



# EUROPEAN COMMISSION

Financial Stability, Financial Services and Capital Markets Union (DG FISMA)

## **European Union Consolidated Financial Sanctions List**

**This list has been updated on 28/07/2022 17:32**

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## 1. INTRODUCTION

The present document contains the Consolidated List of persons, groups and entities subject, under EU Sanctions, to an asset freeze and the prohibition to make funds and economic resources available to them. The latest version of this file is [here](#).

## 2. INDIVIDUALS OR PERSONS

**EU reference number:** EU.1787.1

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

**Programme:** AFG - Afghanistan

### Identity information:

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

### Birth information:

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

### Citizenship information:

- **Citizenship:** Afghanistan

### Contact information:

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

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

**EU reference number:** EU.2272.60

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

**Programme:** AFG - Afghanistan

### Identity information:

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

### Birth information:

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

### Citizenship information:

- **Citizenship:** Afghanistan

### Contact information:

- **Address:** Pakistan

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

**EU reference number:** EU.2274.87

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

**Programme:** AFG - Afghanistan

### Identity information:

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.2320.90

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

**EU reference number:** EU.2337.40

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

**EU reference number:** EU.294.84

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.295.85

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.296.86

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.298.88

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.301.9

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.303.11

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

Believed to be in Afghanistan/Pakistan border area.

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

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

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

**EU reference number:** EU.304.12

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.308.16

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.309.17

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

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

**EU reference number:** EU.311.71

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.312.72

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Abdul Baqi
- **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:** from 1960 to 1962 **Birth place:** Afghanistan, Jalalabad City, Nangarhar Province
- **Birth date:** Circa from 1960 to 1962 **Birth place:** Afghanistan, Shinwar District, Nangarhar Province

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.314.74

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.318.78

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.319.79

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.320.35

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Khwaja Malik village, Arghandab district, Kandahar province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar City, 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 Haqani
- **Name/Alias:** Najibullah Haqqani Hidayatullah **Title:** Maulavi **Function:** Deputy Minister of Finance of the Taliban regime

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

**EU reference number:** EU.322.37

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.327.42

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

- **Name/Alias:** Naib Imam
- **Name/Alias:** Akhtar Mohammad Mansour Khan Muhammad
- **Name/Alias:** Akhtar Muhammad Mansoor
- **Name/Alias:** Akhtar Mohammad Mansoor
- **Name/Alias:** Akhtar Mohammad Mansour Shah Mohammed **Title:** (a) Maulavi, (b) Mullah **Function:** Minister of Civil Aviation and Transportation of the Taliban regime

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

- **Birth date:** 1957 **Birth place:** Afghanistan, Logar province
- **Birth date:** 1953 **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:** 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:** Sayed 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 Sarfadi
- **Name/Alias:** Ehsanullah Sarfida
- **Name/Alias:** Ehsanullah Sarfida Hesamuddin Akhundzada **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence) under the Taliban regime.

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.337.7

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.341.63

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa from 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:** Zia-ur-Rahman Madani **Title:** Maulavi **Function:** Governor of Logar Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Zaia u Rahman Madani
- **Name/Alias:** Ziaurrahman Madani
- **Name/Alias:** Diya' al-Rahman 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:** Muhammad Azami
- **Name/Alias:** Mohammad Azam Elmi **Title:** Maulavi **Function:** Deputy Minister of Mines and Industries under the Taliban regime

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.351.28

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.352.29

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.355.32

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

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

**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:** Hottak Sahib
- **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.

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

**Birth information:**

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

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Date of UN designation: 2.3.2012.

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**EU reference number:** EU.3619.58

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.364.93

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**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:** Agha Saheb
- **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:** Sayed Mohammad Azim Agha

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

- **Name/Alias:** Abdulasattar
- **Name/Alias:** Abdul Satar Abdul Manan **Title:** Haji
- **Name/Alias:** Haji Satar Barakzai
- **Name/Alias:** Haji Abdul Satar
- **Name/Alias:** Haji Abdul Sattar Barakzai

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

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

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

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

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

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

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

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

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

- **Name/Alias:** Abdul Rauf Zakir **Title:** Qari
- **Name/Alias:** Qari Zakir

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5039797>**EU reference number:** EU.3705.65**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Muhammad Qasim
- **Name/Alias:** Mohammed Qasim Mir Wali Khudai Rahim **Title:** Haji **Function:** Owner of Rahat Ltd
- **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:** Other identification number 665 **Remark:** (residential card number, Ayno Maina, Kandahar Province, Afghanistan)
- **Source:** Afghanistan **Document:** National identification card 57388 **Remark:** (afghan national identification card - tazkira- issued in lashkar gah district, helmand province, afghanistan)

**Contact information:**

- **Address:** Afghanistan, Wesh, Spin Boldak District, Kandahar Province
- **Address:** Afghanistan, 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 Ahmed Shah Noorzai
- **Name/Alias:** Haji Ahmad Shah **Title:** Maulavi
- **Name/Alias:** Haji Mullah Ahmad Shah
- **Name/Alias:** Maulawi Ahmed Shah
- **Name/Alias:** Mullah Mohammed Shah
- **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:** Adam Khan Achekzai **Title:** Maulavi
- **Name/Alias:** Maulavi Adam Khan
- **Name/Alias:** Maulavi Adam

**Birth information:**

- **Birth date:** 1974 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1975 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1972 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1971 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1973 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1970 **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:** Qari Rahmat
- **Name/Alias:** Rahmatullah Shah Nawaz **Title:** Alhaj
- **Name/Alias:** Kari Rahmat

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

**Remark:** Eye colour: brown, hair colour: black, weight: 77-81kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5810480>

**EU reference number:** EU.3714.4

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

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

**EU reference number:** EU.3715.66

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

**EU reference number:** EU.3716.31

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

**EU reference number:** EU.3717.93

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** 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:** Haji 'Abd Al-Basir **Title:** Haji
- **Name/Alias:** Haji Abdul Basir **Title:** Haji
- **Name/Alias:** Abdul Baseer **Title:** Haji
- **Name/Alias:** Haji Basir Noorzai **Title:** Haji
- **Name/Alias:** Abdul Basir **Title:** Haji
- **Name/Alias:** Abdul Basir Noorzai **Title:** Haji **Function:** Owner of Haji Basir and Zarjmil Company Hawala.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Contact information:**

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

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

Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala.

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

**EU reference number:** EU.3725.67

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** 1960 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** 1962 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** Circa 1965 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** 1960 **Birth place:** Afghanistan, Kandahar Province, Afghanistan
- **Birth date:** 1962 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Kandahar Province

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** [EU.3748.61](#)

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

**EU reference number:** [EU.3760.52](#)

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

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

**Birth information:**

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

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

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

- **Birth place:** Afghanistan, Arghandab District, Kandahar Province
- **Birth place:** Afghanistan, Sangisar village, Panjwai District, Kandahar Province
- **Birth date:** Circa 1968 **Birth place:** Unknown country
- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Nalgham area, Zheray 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:** Kabir Abdul **Title:** Maulavi **Function:** Second Deputy
- **Name/Alias:** A. Kabir
- **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, Iltifat village, Kabul Province, Iltifat village, Shakardara District, **Remark:** Iltifat village, Shakardara District, Kabul Province, Afghanistan
- **Address:** Afghanistan, Kabul City, Kabul Province, Puli Charkhi Area, District Number 9

**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:** Sayed Ghiasuddin Sayed Ghousuddin
- **Name/Alias:** Sayyed Ghayasudin
- **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.

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** [EU.509.19](#)

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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



**EU reference number:** EU.538.10**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

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

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

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

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

**Birth information:**

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, 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:** Mohammad Zahid **Title:** Mullah **Function:** Third Secretary, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Jan Agha Ahmadzai
- **Name/Alias:** Zahid Ahmadzai

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.636.9

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.637.10

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.715.79

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**EU reference number:** EU.745.71

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.746.72](#)

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** [EU.749.75](#)

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.760.93

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.768.4

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.775.63

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** EU.776.64

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.777.65

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Khost Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Siddiq Khel village, Naka District, Paktia 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 Tayyab **Title:** Haji
- **Name/Alias:** Allah Dad Tabeeb
- **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, Ghorak District, Kandahar Province, Afghanistan
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Nesh District, Uruzgan Province

**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.793.88

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.800.13

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

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

**EU reference number:** EU.801.14

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

**EU reference number:** EU.805.18

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.807.20

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.813.78

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.815.80

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.818.83

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.826.46

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.833.8

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**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:** 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
- **Name/Alias:** Nazar Mohammad

**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:** [2020/1578 \(OJ L362\)](#)

**Programme:** BDI - Burundi

**Identity information:**

- **Name/Alias:** Godefroid BIZIMANA **Function:** “Chargé de missions de la Présidence” and former Deputy Director-General of the National Police. On 31 December 2019, Mr Bizimana was promoted to the rank of Chief Police Commissioner.

**Birth information:**

- **Birth date:** 23/04/1968 **Birth place:** Unknown country, Nyagaseke, Mabayi, Cibitoke

**Citizenship information:**

- **Citizenship:** Burundi

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number DP0001520 **Remark:** Passport number

**EU reference number:** EU.2398.11

**Legal basis:** [2020/1578 \(OJ L362\)](#)

**Programme:** BDI - Burundi

**Identity information:**

- **Name/Alias:** Gervais NDIRAKOBUCA **Function:** Minister of the Interior, Community Development and Public Security as of June 2020. Former head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police between May 2013 and November 2019 and former Director-General of the National Intelligence Service between November 2019 and June 2020.
- **Name/Alias:** NDAKUGARIKA

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Burundi

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number DP0000761 **Remark:** Passport number

**EU reference number:** EU.2418.65

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

**Programme:** BDI - Burundi

**Identity information:**

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

**Birth information:**

- **Birth date:** 06/03/1956 **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province **Remark:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi
- **Birth date:** 02/01/1967 **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province **Remark:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi

**Citizenship information:**

- **Citizenship:** Burundi

**Identification document information:**

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

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

**EU reference number:** EU.2436.40

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

**Programme:** BDI - Burundi

**Identity information:**

- **Name/Alias:** Léonard NGENDAKUMANA **Function:** Former 'Chargé de Missions de la Présidence' and former army general.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Burundi

**Identification document information:**

- **Source:** Burundi **Document:** National passport DP0000885

**EU reference number:** EU.2955.96

**Legal basis:** [2021/339 \(OJ L68\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Iury Leanidavich SIVAKAU **Function:** former Minister of Internal Affairs; former Deputy Head of the Presidential Administration
- **Name/Alias:** Юрий Леонидович СИВАКОВ
- **Name/Alias:** Юрый Леанідавіч СІВАКАЎ
- **Name/Alias:** Juryj Leanidavitj SIVAKOU
- **Name/Alias:** Juryj Leanidavitj SIVAKAU
- **Name/Alias:** Iury Leonidovich SIVAKOV
- **Name/Alias:** Jurij Leonidovitj SIVAKOV
- **Name/Alias:** Yuri Leonidovich SIVAKOV
- **Name/Alias:** Yuri Leanidavich SIVAKAU
- **Name/Alias:** Yuri Leanidavich SIVAKOU
- **Name/Alias:** Юрый Леанідавіч СІВАКОЎ

**Birth information:**

- **Birth date:** 05/08/1946 **Birth place:** Russian Federation, Onor, Sakhalin Region/Oblast **Remark:** former USSR (now Russian Federation)

**Contact information:**

- **Address:** Belarus, 220028 Minsk, Belarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs 'Honour', 111 Mayakovskogo St.

**EU reference number:** EU.3334.49

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Viktor Vladimirovich SHEIMAN
- **Name/Alias:** Viktar Uladzimiravitj SJEJMAN
- **Name/Alias:** Viktor Vladimirovich SHEYMAN
- **Name/Alias:** Viktar Uladzimiravich SHEIMAN **Function:** Former Head of the Belarus President Property Management Directorate
- **Name/Alias:** Виктор Владимирович ШЕЙМАН
- **Name/Alias:** Viktar Uladzimiravich SHEYMAN
- **Name/Alias:** Віктар Уладзіміравіч ШЭЙМАН
- **Name/Alias:** Viktor Vladimirovitj SJEJMAN

**Birth information:**

- **Birth date:** 26/05/1958 **Birth place:** Belarus, Grodno/Hrodna Region/Oblast, Soltanishki **Remark:** former USSR (now Belarus)

**Contact information:**

- **Address:** Belarus, 220016 Minsk, Belarus President Property Management Directorate, 38 Karl Marx St.

**EU reference number:** EU.3479.37

**Legal basis:** [2021/339 \(OJ L68\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Уладзімір Уладзіміравіч НАВУМАЎ
- **Name/Alias:** Vladimir Vladimirovich NAUMOV
- **Name/Alias:** Uladzimir Uladzimiravich NAVUMAU **Function:** former Minister of Internal Affairs; former Head of the President's Security Service
- **Name/Alias:** Владимир Владимирович НАУМОВ
- **Name/Alias:** Vladimir Vladimirovitj NAUMOV
- **Name/Alias:** Uladzimir Uladzimiravitj NAVUMAU

**Birth information:**

- **Birth date:** 07/02/1956 **Birth place:** Russian Federation, Smolensk **Remark:** former USSR (now Russian Federation)

**EU reference number:** EU.3480.62**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzmitry Valerievich PAULICHENKA **Function:** Former Commander of the Special Rapid Response Unit (SOBR); Commander of an OMON unit
- **Name/Alias:** Dmitriy Valeriyevich PAVLICHENKO
- **Name/Alias:** Dmitrij Valerijevitj PAVLITJENKO
- **Name/Alias:** Dzmitryj Valerjevityj PAULITJENKA
- **Name/Alias:** Дзмітрый Валер'евіч ПАЎЛІЧЭНКА
- **Name/Alias:** Дмитрий Валериевич ПАВЛИЧЕНКО
- **Name/Alias:** Dmitri Valerievich PAVLICHENKO

**Birth information:**

- **Birth date:** 1966 **Birth place:** Belarus, Vitebsk/Viciebsk **Remark:** former USSR (now Belarus)

**Contact information:**

- **Address:** Belarus, 220028 Minsk, Belarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs 'Honour', 111 Mayakovskogo St.

**EU reference number:** EU.5751.30**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Yuri Khadzimuratovich KARAEV
- **Name/Alias:** Юрий Хаджимуратович КАРАЕВ
- **Name/Alias:** Юрый Хаджымуратавіч КАРАЕЎ
- **Name/Alias:** Yuri Khadzimuratavich KARAEU **Function:** Former Minister of Internal Affairs; Lieutenant General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Grodno/Hrodna Region/Oblast
- **Name/Alias:** Juryj Chadzjymuratavitj KARAJEU
- **Name/Alias:** Jurij Chadzjimuratovitj KARAJEV

**Birth information:**

- **Birth date:** 21/06/1966 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Ordzhonikidze (former USSR), currently Vladikavkaz (Russian Federation)

**EU reference number:** EU.5753.28**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vadim Dmitrievich IPATOV
- **Name/Alias:** Вадим Дмитриевич ИПАТОВ
- **Name/Alias:** Вадзім Дзмітрыевіч ІПАТАЎ
- **Name/Alias:** Vadzim Dzmitryjevityj IPATAU
- **Name/Alias:** Vadim Dmitrijevityj IPATOV
- **Name/Alias:** Vadzim Dzmitryevich IPATAU **Function:** Deputy Chairman of the Central Elec-toral Commission (CEC)

**Birth information:**

- **Birth date:** 30/10/1964 **Birth place:** Ukraine, Ivano-Frankivsk Region/Oblast, Kolomyia **Remark:** former USSR (now Ukraine)

**EU reference number:** EU.5754.27**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алена Мікалаеўна ДМУХАЙЛА
- **Name/Alias:** Alena Mikalaeuna DMUHAILA **Function:** Secretary of the Central Electoral Commission (CEC)
- **Name/Alias:** Jelena Nikolajevna DMUCHAJLO
- **Name/Alias:** Alena Mikalajeuna DMUCHAJLA
- **Name/Alias:** Elena Nikolaevna DMUHAILO
- **Name/Alias:** Елена Николаевна ДМУХАЙЛО

**Birth information:**

- **Birth date:** 01/07/1971 **Birth place:** Unknown country

**EU reference number:** EU.5755.26**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus



**Identity information:**

- **Name/Alias:** Геннадий Аркадьевич КАЗАКЕВИЧ
- **Name/Alias:** Gennadij Arkadjevitj KAZAKEVITJ
- **Name/Alias:** Henadz Arkadzevitj KAZAKEVITJ
- **Name/Alias:** Genadz Arkadzievich KAZAKEVICH **Function:** Former First Deputy Minister of Internal Affairs; Deputy Minister of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force)
- **Name/Alias:** Gennadi Arkadievich KAZAKEVICH
- **Name/Alias:** Генадзь Аркадзьевіч КАЗАКЕВІЧ

**Birth information:**

- **Birth date:** 14/02/1975 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5756.25**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexandr Petrovich BARSUKOV
- **Name/Alias:** Александр Петрович БАРСУКОВ
- **Name/Alias:** Aliaksandr Piatrovich BARSUKOU **Function:** Former Deputy Minister Internal Affairs; Lieutenant-General of Militia (police force);

Aide to the President of the Republic of Belarus - Inspector for the Minsk Region/Oblast

- **Name/Alias:** Alexander Petrovich BARSUKOV
- **Name/Alias:** Аляксандр Пятровіч БАРСУКОЎ
- **Name/Alias:** Aleksandr Petrovitj BARSUKOV
- **Name/Alias:** Aljaksandr Pjatrovitj BARSUKOU

**Birth information:**

- **Birth date:** 29/04/1965 **Birth place:** Belarus, Vetkovski (Vetka) District **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5757.24**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhei Mikalaevich KHAMENKA **Function:** Former Deputy Minister of Internal Affairs, Major-General of Militia (police force); Minister of Justice
- **Name/Alias:** Sergei Nikolaevich KHOMENKO
- **Name/Alias:** Сяргей Мікалаевіч ХАМЕНКА
- **Name/Alias:** Сергей Николаевич ХОМЕНКО
- **Name/Alias:** Siarhej Mikalajevitj CHAMENKA
- **Name/Alias:** Sergej Nikolajevitj CHOMENKO

**Birth information:**

- **Birth date:** 21/09/1966 **Birth place:** Ukraine, Yasinovataya **Remark:** former USSR (now Ukraine)

**EU reference number:** EU.5758.23**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Juryj Henadzevitj NAZARANKA
- **Name/Alias:** Jurij Gennadjevich NAZARENKO
- **Name/Alias:** Юрый Генадзевіч НАЗАРАНКА
- **Name/Alias:** Юрий Геннадьевич НАЗАРЕНКО
- **Name/Alias:** Yuri Genadzevich NAZARANKA **Function:** Former Deputy Minister of Internal Affairs, Former Commander of the Internal Troops;

First Deputy Minister of Internal Affairs, Head of the Public Security Police, Major General of Militia (police force)

- **Name/Alias:** Yuri Gennadievich NAZARENKO

**Birth information:**

- **Birth date:** 17/04/1976 **Birth place:** Belarus, Slonim **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5760.0**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitry Vladimirovich BALABA
- **Name/Alias:** Dzmitryj Uladzimiravitj BALABA
- **Name/Alias:** Dmitrij Vladimirovitj BALABA
- **Name/Alias:** Dzmitry Uladzimiravich BALABA **Function:** Head of OMON ('Special Purpose Po-lice Detachment') for the Minsk City Executive Committee
- **Name/Alias:** Дзмітрый Уладзіміравіч БАЛАБА
- **Name/Alias:** Дмитрий Владимирович БАЛАБА

**Birth information:**

- **Birth date:** 01/06/1972 **Birth place:** Belarus, Minsk Region/Oblast, village of Gorodilovo **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5761.96**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Uladzimiravich MATKIN **Function:** Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA), Major-General of Militia (police force)
- **Name/Alias:** Oleg Vladimirovitj MATKIN
- **Name/Alias:** Aleh Uladzimiravij MATKIN
- **Name/Alias:** Алєг Уладзіміравіч МАТКІН
- **Name/Alias:** Олег Владимирович МАТКИН
- **Name/Alias:** Oleg Vladimirovitch MATKIN

**EU reference number:** EU.5762.95**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Valery Pavlovich VAKULCHIK
- **Name/Alias:** Валерий Павлович ВАКУЛЬЧИК
- **Name/Alias:** Valeri Paulavich VAKULCHYK **Function:** Former Chairman of the State Security Committee (KGB);

Former State Secretary of the Security Council;

Aide to the President of the Republic of Belarus – Inspector for the Brest Region/Oblast

- **Name/Alias:** Valerij Pavlovij VAKULTJIK
- **Name/Alias:** Валеры́й Паўлавіч ВАКУ́ЛЬЧЫК
- **Name/Alias:** Valeryj Paulavij VAKULTJYK

**Birth information:**

- **Birth date:** 19/06/1964 **Birth place:** Belarus, Radostovo **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5764.93**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzmitry Vasilievich RAVUTSKI **Function:** Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Dzmitryj Vasiljevitj RAVUTSKI
- **Name/Alias:** Дзмітры́й Васі́льевіч РАВУЦКІ
- **Name/Alias:** Dmitry Vasilievich REUTSKY
- **Name/Alias:** Dmitrij Vasiljevitj REUTSKIJ
- **Name/Alias:** Дмитрий Васильевич РЕУЦКИЙ

**EU reference number:** EU.5765.92**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Уладзі́мір Ві́ктаравіч КАЛАЧ
- **Name/Alias:** Vladimir Viktorovich KALACH
- **Name/Alias:** Владимир Викторович КАЛАЧ
- **Name/Alias:** Uladzimir Viktaravij KALATJ
- **Name/Alias:** Vladimir Viktorovij KALATJ
- **Name/Alias:** Uladzimir Viktaravich KALACH **Title:** Major-General **Function:** Former Deputy Chairman of the State Security Committee (KGB); Aide to the President of the Republic of Belarus - Inspector for Minsk Region/Oblast

**EU reference number:** EU.5766.91**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Oleg Anatolievich CHERNYSHEV
- **Name/Alias:** Aleh Anatoljevitj TJARNYSJOU
- **Name/Alias:** Oleg Anatoljevitj TJERNYSJOV
- **Name/Alias:** Олег Анатольевич ЧЕРНЫШЁВ
- **Name/Alias:** Алєг Анатольевіч ЧАРНІШОЎ
- **Name/Alias:** Alieg Anatolevich CHARNYSHOU **Title:** Major-General **Function:** Former Deputy Chairman of the State Security Committee (KGB); Deputy Chairman of the Presidium of the National Academy of Sciences

**EU reference number:** EU.5767.90**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Alexandr Vladimirovich KONYUK
- **Name/Alias:** Aljaksandr Uladzimiravitj KANJUK
- **Name/Alias:** Alexandr Vladimirovitj KONJUK
- **Name/Alias:** Aliaksandr Uladzimiravich KANYUK **Function:** Former Prosecutor General of the Republic of Belarus;

Ambassador of the Republic of Belarus to Armenia

- **Name/Alias:** Alexander Vladimirovich KONYUK
- **Name/Alias:** Аляксандр Уладзіміравіч КАНЮК
- **Name/Alias:** Александр Владимирович КОНИЮК

**Birth information:**

- **Birth date:** 11/07/1960 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5798.93

**Legal basis:** [2021/339 \(OJ L68\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Ivan Uladzimiravich KUBRAKOU **Function:** Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee;

Minister of Internal Affairs, Major General of Militia (police force)

- **Name/Alias:** Ivan Vladimirovitj KUBRAKOV
- **Name/Alias:** Ivan Vladimirovich KUBRAKOV
- **Name/Alias:** Ivan Uladzimiravitj KUBRAKOU
- **Name/Alias:** Иван Владимирович КУБРАКОВ
- **Name/Alias:** Іван Уладзіміравіч КУБРАКОЎ

**Birth information:**

- **Birth date:** 05/05/1975 **Birth place:** Belarus, Mogilev/Mahiliou Region/Oblast, village of Malinovka **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5799.92

**Legal basis:** [2021/339 \(OJ L68\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Maxim Aliksandravich GAMOLA **Function:** Former Head of the Police Department in Moskovski District, Minsk;

Deputy head of the Minsk City Police Department, Head of Criminal Police

- **Name/Alias:** Максим Александрович ГАМОЛА
- **Name/Alias:** Maksim Aleksandrovitj GAMOLA
- **Name/Alias:** Maxim Alexandrovich GAMOLA
- **Name/Alias:** Maxim Aliksandravich GAMOLA
- **Name/Alias:** Maksim Aljaksandravitj GAMOLA
- **Name/Alias:** Максим Аляксандравіч ГАМОЛА

**EU reference number:** EU.5800.1

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Alexander Mikhailovich ALESHKEVICH
- **Name/Alias:** Aliaksandr Mikhailavich ALIASHKEVICH **Function:** Former First Deputy Head of the District De-partment of Internal Affairs in Mos-kovski District, Minsk, Head of Crim-inal Police; Head of the District Department of Internal Affairs in Leninski District, Minsk
- **Name/Alias:** Alexandr Mikhailovich ALESHKEVICH
- **Name/Alias:** Aljaksandr Michajlavitj ALJASJKEVITJ
- **Name/Alias:** Александр Михайлович АЛЕШКЕВИЧ
- **Name/Alias:** Alexandr Michajlovitj ALESJKEVITJ
- **Name/Alias:** Аляксандр Міхайлавіч АЛЯШКЕВІЧ

**EU reference number:** EU.5801.0

**Legal basis:** [2021/339 \(OJ L68\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Andrej Vasiljevitj HALENKA
- **Name/Alias:** Andrej Vasiljevitj GALENKA
- **Name/Alias:** Андрей Васильевич ГАЛЕНКА
- **Name/Alias:** Andrei Vasilievich GALENKA **Function:** Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police
- **Name/Alias:** Андрэй Васільевіч ГАЛЕНКА
- **Name/Alias:** Andrey Vasilievich GALENKA

**EU reference number:** EU.5802.96**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexandr Pavlovich VASILIEV
- **Name/Alias:** Aljaksandr Paulavitj VASILJEU
- **Name/Alias:** Alexandr Pavlovitj VASILJEV
- **Name/Alias:** Aliaksandr Paulavich VASILIEU **Function:** Former Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee; Head of the Academy of the Ministry of Internal Affairs
- **Name/Alias:** Alexander Pavlovich VASILIEV
- **Name/Alias:** Аляксандр Паўлавіч ВАСІЛЬЕЎ
- **Name/Alias:** Александр Павлович ВАСИЛЬЕВ

**Birth information:**

- **Birth date:** 24/03/1975 **Birth place:** Belarus, Mahiliou/Mogilev **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5803.95**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Mikalajevitj SJULJAKOUSKI
- **Name/Alias:** Oleg Nikolajevitj SJULJAKOVSKIJ
- **Name/Alias:** Алєг Мікалаевіч ШУЛЯКОЎСКИ
- **Name/Alias:** Aleh Mikalaevich SHULIAKOUSKI **Function:** Former First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Criminal Police; Head of the Department of Internal Affairs of the Brest Region/Oblast Executive Committee
- **Name/Alias:** Oleg Nikolaevich SHULIAKOVSKI
- **Name/Alias:** Олег Николаевич ШУЛЯКОВСКИЙ

**Birth information:**

- **Birth date:** 26/07/1977 **Birth place:** Unknown country

**EU reference number:** EU.5805.93**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksandr Vjatjaslavavitj ASTREJKA
- **Name/Alias:** Alexander Viacheslavovich ASTREIKO
- **Name/Alias:** Аляксандр Вячаслававіч АСТРЭЙКА
- **Name/Alias:** Александр Вячеславович АСТРЕЙКО
- **Name/Alias:** Alexandr Vjatjeslavovitj ASTREJKO
- **Name/Alias:** Alexandr Viacheslavovich ASTREIKO
- **Name/Alias:** Aliaksandr Viachaslavavich ASTREIKA **Function:** Former Head of the Department of Internal Affairs of Brest Region/Oblast Executive Committee, Major-General of Militia (police force); Head of the Department of Internal Affairs of the Minsk Region/Oblast Executive Committee

**Birth information:**

- **Birth date:** 22/12/1971 **Birth place:** Belarus, Kapyl **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5806.92**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Leonid ZHURAVSKI
- **Name/Alias:** Леанід ЖУРАЎСКИ
- **Name/Alias:** Leonid ZHURAVSKI **Function:** Head of OMON ('Special Purpose Po-lice Detachment') in Vitebsk/Viciebsk
- **Name/Alias:** Леонид ЖУРАВСКИЙ
- **Name/Alias:** Leonid ZJURAVSKIJ
- **Name/Alias:** Leonid ZJURAVSKI

**Birth information:**

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

**EU reference number:** EU.5807.91**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Mikhail DOMARNATSKY
- **Name/Alias:** Михаил ДОМАРНАЦКИЙ
- **Name/Alias:** Michail DAMARNATSKI
- **Name/Alias:** Mikhail DAMARNACKI **Function:** Head of OMON ('Special Purpose Po-lice Detachment') in Gomel/Homyel
- **Name/Alias:** Міхаіл ДАМАРНАЦКІ
- **Name/Alias:** Michail DOMARNATSKIJ

**EU reference number:** EU.5808.90**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Maksim MICHOVITJ
- **Name/Alias:** Максим МІХОВІЧ
- **Name/Alias:** Maxim MIKHOVICH
- **Name/Alias:** Maksim MICHOVITJ
- **Name/Alias:** Максим МІХОВИЧ
- **Name/Alias:** Maxim MIKHOVICH **Function:** Head of OMON ('Special Purpose Po-lice Detachment') in Brest, Lieutenant Colonel

**EU reference number:** EU.5809.89**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ivan Jurjevitj SAKALOUSKI
- **Name/Alias:** Ivan Jurjevitj SOKOLOVSKI
- **Name/Alias:** Ivan Yurievich SAKALOUSKI **Function:** Director of the Akrestina detention centre, Minsk
- **Name/Alias:** Іван Юр'евіч САКАЛОЎСКИ
- **Name/Alias:** Ivan Yurievich SOKOLOVSKI
- **Name/Alias:** Иван Юрьевич СОКОЛОВСКИЙ

**EU reference number:** EU.5810.67**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Anatoljevitj HURZJY
- **Name/Alias:** Andrej Anatoljevitj GURZJIJ
- **Name/Alias:** Andrei Anatolievich GURZHUY **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Андрэй Анатольевіч ГУРЖЫ
- **Name/Alias:** Андрей Анатольевич ГУРЖИЙ
- **Name/Alias:** Andrey Anatolievich GURZHIY

**Birth information:**

- **Birth date:** 10/10/1975 **Birth place:** Unknown country

**EU reference number:** EU.5811.66**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ольга Леонидовна ДОРОШЕНКО
- **Name/Alias:** Вольга Леанідаўна ДАРАШЭНКА
- **Name/Alias:** Volga Leanidauna DARASHENKA **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Olga Leonidovna DOROSHENKO
- **Name/Alias:** Olga Leonidovna DOROSJENKO
- **Name/Alias:** Volha Leanidauna DARASJENKA

**Birth information:**

- **Birth date:** 1976 **Birth place:** Unknown country

**EU reference number:** EU.5812.65**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergey Alexeyevich KALINOVSKIY
- **Name/Alias:** Siarhej Aljaksejevitj KALINOUSKI
- **Name/Alias:** Sergej Alexeyevich KALINOVSKIJ
- **Name/Alias:** Сяргей Аляксеевіч КАЛІНОЎСКИ
- **Name/Alias:** Siarhei Aliakseevich KALINOUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Сергей Алексеевич КАЛИНОВСКИЙ

**Birth information:**

- **Birth date:** 03/01/1969 **Birth place:** Unknown country

**EU reference number:** EU.5813.64**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Светлана Петровна КАЦУБО
- **Name/Alias:** Svjatlana Pjatrouna KATSUBA
- **Name/Alias:** Святлана Пятроўна КАЦУБА
- **Name/Alias:** Sviatlana Piatrouna KATSUBA **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Svetlana Petrovna KATSUBO

**Birth information:**

- **Birth date:** 06/08/1959 **Birth place:** Ukraine, Odessa Region/Oblast, Podilsk **Remark:** former USSR (now Ukraine)

**EU reference number:** EU.5814.63**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexander Mikhailovich LOSYAKIN
- **Name/Alias:** Aliaksandr Mikhailavich LASYAKIN **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Аляксандр Міхайлавіч ЛАСЯКІН
- **Name/Alias:** Alexandr Michajlovitj LOSIAKIN
- **Name/Alias:** Александр Михайлович ЛОСЯКИН
- **Name/Alias:** Aljaksandr Michajlavitj LASIAKIN
- **Name/Alias:** Alexandr Mikhailovich LOSYAKIN

**Birth information:**

- **Birth date:** 21/07/1957 **Birth place:** Unknown country

**EU reference number:** EU.5815.62**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihor Anatolievich PLYSHEVSKIY
- **Name/Alias:** Igar Anatolievich PLYSHEUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Ігар Анатольевіч ПЛЫШЭЎСКІ
- **Name/Alias:** Игорь Анатольевич ПЛЫШЕВСКИЙ
- **Name/Alias:** Ihar Anatoljevitj PLYSJEUSKI
- **Name/Alias:** Igor Anatoljevitj PLYSJEVSKIJ

**Birth information:**

- **Birth date:** 19/02/1979 **Birth place:** Belarus, Lyuban **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5816.61**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Marina Jurjevna RACHMANOVA
- **Name/Alias:** Marina Yurievna RAKHMANOVA
- **Name/Alias:** Марина Юрьевна РАХМАНОВА
- **Name/Alias:** Марына Юр'еўна РАХМАНАВА
- **Name/Alias:** Marina Yureuna RAKHMANAVA **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Maryna Jurjeuna RACHMANAVA

**Birth information:**

- **Birth date:** 26/09/1970 **Birth place:** Unknown country

**EU reference number:** EU.5817.60**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Leanidavich SLIZHEUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Oleg Leonidovich SLIZHEVSKI
- **Name/Alias:** Aleh Leanidavitj SLIZJEUSKI
- **Name/Alias:** Oleg Leonidovitj SLIZJEVSKIJ
- **Name/Alias:** Алєг Леанідавіч СЛІЖЭЎСКІ
- **Name/Alias:** Олег Леонидович СЛИЖЕВСКИЙ

**Birth information:**

- **Birth date:** 16/08/1972 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5818.59**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Ирина Александровна ЦЕЛИКОВЕЦ
- **Name/Alias:** Ірына Аляксандраўна ЦЭЛІКАВЕЦ
- **Name/Alias:** Irina Alexandrovna TSELIKOVEC
- **Name/Alias:** Iryna Aljaksandrauna TSELIKAVETS
- **Name/Alias:** Irina Aliaksandrauna TSELIKAVETS **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Irina Aleksandrovna TSELIKOVETS

**Birth information:**

- **Birth date:** 02/11/1976 **Birth place:** Belarus, Zhlobin **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5854.36**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexandr Valerievich BYKOV
- **Name/Alias:** Aliaksandr Valerievich BYKAU **Function:** Commander of the Special Rapid Response Unit (SOBR), Lieutenant Colonel
- **Name/Alias:** Alexander Valerievich BYKOV
- **Name/Alias:** Аляксандр Валер’евіч БЫКАЎ
- **Name/Alias:** Александр Валерьевич БЫКОВ
- **Name/Alias:** Aljaksandr Valerjevitiј BYKAU
- **Name/Alias:** Alexandr Valerjevitiј BYKOV

**EU reference number:** EU.5855.35**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Александр Святославович ШЕПЕЛЕВ
- **Name/Alias:** Аляксандр Святаслававіч ШЭПЕЛЕЎ
- **Name/Alias:** Alexander Svyatoslavovich SHEPELEV
- **Name/Alias:** Aliaksandr Sviataslavavich SHEPELEU **Function:** Head of the Department for Safety and Security, Ministry of Internal Affairs
- **Name/Alias:** Aljaksandr Svjataslavavitiј SJEPELEU
- **Name/Alias:** Alexandr Svjatoslavovitiј SJEPELEV
- **Name/Alias:** Alexandr Svyatoslavovich SHEPELEV

**Birth information:**

- **Birth date:** 14/10/1975 **Birth place:** Belarus, Kruglyanskiy district, Mogilev/Mahiliou Region/Oblast, village of Rublevsk **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5856.34**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhei Yaugenavich TSERABAU **Function:** First Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Sergey Evgenievich TEREBOV
- **Name/Alias:** Сяргей Яўгенавіч ЦЕРАБАЎ
- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ
- **Name/Alias:** Siarhej Jauhenavitiј TSERABAU
- **Name/Alias:** Sergej Evgenjevitiј TEREBOV

**Birth information:**

- **Birth date:** 1972 **Birth place:** Belarus, Borisov/Barisaw **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5857.33**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Chazalbek Bachtibekovitiј ATABEKOV
- **Name/Alias:** Chazalbek Baktibekavitiј ATABEKAU
- **Name/Alias:** Khazalbek Baktibekavich ATABEKAU **Function:** Deputy Commander of the Internal Troops
- **Name/Alias:** Khazalbek Baktibekovich ATABEKOV
- **Name/Alias:** Хазалбек Бактібекавіч АТАБЕКАЎ
- **Name/Alias:** Хазалбек Бахтибекович АТАБЕКОВ

**Birth information:**

- **Birth date:** 18/03/1967 **Birth place:** Unknown country

**EU reference number:** EU.5891.12**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Lidzia Mihailauna YARMOSHINA **Function:** Former Chairwoman of the Central Electoral Commission (CEC)
- **Name/Alias:** Lidia Mikhailovna YERMOSHINA
- **Name/Alias:** Лідзія Міхайлаўна ЯРМОШЫНА
- **Name/Alias:** Лидия Михайловна ЕРМОШИНА
- **Name/Alias:** Lidzija Michajlauna JARMOSJYNA
- **Name/Alias:** Lidija Michajlovna JERMOSJINA

**Birth information:**

- **Birth date:** 29/01/1953 **Birth place:** Belarus, Slutsk **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5892.11**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anatol Anatolievich VASILIEU **Function:** Former Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police; Deputy Chairman of the Investigative Committee
- **Name/Alias:** Anatolij Anatoljevityj VASILJEV
- **Name/Alias:** Anatol Anatoljevityj VASILJEU
- **Name/Alias:** Anatoli Anatolievich VASILIEV
- **Name/Alias:** АНАТОЛІЙ АНАТОЛЬЕВІЧ ВАСІЛЬЕВ
- **Name/Alias:** АНАТОЛЬ АНАТОЛЬЕВІЧ ВАСІЛЬЕЎ

**Birth information:**

- **Birth date:** 26/01/1972 **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Gomel/Homyel **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5951.48**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Віктар Аляксандравіч ЛУКАШЭНКА
- **Name/Alias:** Виктор Александрович ЛУКАШЕНКО
- **Name/Alias:** Viktor Aliksandravich LUKASHENKA **Function:** Former National Security Advisor to the President, Member of the Security Council; President of the National Olympic Committee of Belarus
- **Name/Alias:** Viktor Aleksandrovich LUKASHENKO
- **Name/Alias:** Viktor Aljaksandravitj LUKASJENKA
- **Name/Alias:** Viktor Aleksandrovitj LUKASJENKO

**Birth information:**

- **Birth date:** 28/11/1975 **Birth place:** Belarus, Mahiliou/Mogilev **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5953.46**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ivan Stanislavavich TERTEL **Function:** Chairman of the State Security Committee (KGB), former Chairman of the State Control Committee
- **Name/Alias:** Іван Станіслававіч ТЭРТЭЛЬ
- **Name/Alias:** Иван Станиславович ТЕРТЕЛЬ
- **Name/Alias:** Ivan Stanislavavityj TERTEL
- **Name/Alias:** Ivan Stanislavovityj TERTEL
- **Name/Alias:** Ivan Stanislavovich TERTEL

**Birth information:**

- **Birth date:** 08/09/1966 **Birth place:** Belarus, village Privalka/Privalki in Grodno/Hrodna Region/Oblast **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5954.45**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Raman Ivanavich MELNIK **Function:** Former Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs; Head of the Administration of the Leninskiy District of Minsk
- **Name/Alias:** Roman Ivanovich MELNIK
- **Name/Alias:** Раман Іванавіч МЕЛЬНІК
- **Name/Alias:** Роман Иванович МЕЛЬНИК
- **Name/Alias:** Raman Ivanavityj MELNIK
- **Name/Alias:** Roman Ivanovityj MELNIK

**Birth information:**

- **Birth date:** 29/05/1964 **Birth place:** Unknown country



**EU reference number:** EU.5955.44**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Иван Данилович НОСКЕВИЧ
- **Name/Alias:** Ivan Danilovich NOSKEVICH
- **Name/Alias:** Іван Данилавіч НАСКЕВІЧ
- **Name/Alias:** Ivan Danilovitj NOSKEVITJ
- **Name/Alias:** Ivan Danilavitj NASKEVITJ
- **Name/Alias:** Ivan Danilavich NASKEVICH **Function:** Former Chairman of the Investigative Committee; Member of the reserve of the Investigative Committee

**Birth information:**

- **Birth date:** 25/03/1970 **Birth place:** Belarus, village of Cierabličy in Brest Region/Oblast **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5956.43**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алексей Александрович ВОЛКОВ
- **Name/Alias:** Alexei Alexandrovich VOLKOV
- **Name/Alias:** Aliaksey Aliaksandravich VOLKAU **Function:** Former First Deputy Chairman of the Investigative Committee; currently Chairman of the State Committee for Forensic Expertise
- **Name/Alias:** Aljaksej Aljaksandravitj VOLKAU
- **Name/Alias:** Aleksej Aleksandrovitj VOLKOV
- **Name/Alias:** Аляксей Аляксандравіч ВОЛКАЎ

**Birth information:**

- **Birth date:** 07/09/1973 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5962.16**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergei Yakovlevich AZEMSHA
- **Name/Alias:** Siarhei Yakaulevich AZEMSHA **Function:** Deputy Chairman of the Investigative Committee
- **Name/Alias:** Siarhej Jakaulevitj AZEMSJA
- **Name/Alias:** Sergej Jakovlevitj AZEMSJA
- **Name/Alias:** Сяргей Якаўлевіч АЗЕМША
- **Name/Alias:** Сергей Яковлевич АЗЕМША

**Birth information:**

- **Birth date:** 17/07/1974 **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Rechitsa **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5963.15**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrei Fyodorovich SMAL
- **Name/Alias:** Андрэй Фёдаравіч СМАЛЬ
- **Name/Alias:** Андрей Федорович СМАЛЬ
- **Name/Alias:** Andrej Fjodaravitj SMAL
- **Name/Alias:** Andrei Fiodaravich SMAL **Function:** Former Deputy Chairman of the Investigative Committee
- **Name/Alias:** Andrej Fedorovitj SMAL

**Birth information:**

- **Birth date:** 01/08/1973 **Birth place:** Belarus, Brest **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5964.14**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Jurjevitj PAVLJUTJENKO
- **Name/Alias:** Андрей Юрьевич ПАВЛЮЧЕНКО
- **Name/Alias:** Андрэй Юр'евіч ПАЎЛЮЧЕНКА
- **Name/Alias:** Andrei Yurevich PAVLYUCHENKO
- **Name/Alias:** Andrei Yurevich PAULIUCHENKA **Function:** Head of Operational-Analytical Center
- **Name/Alias:** Andrej Jurjevitj PAULJUTJENKA

**Birth information:**

- **Birth date:** 01/08/1971 **Birth place:** Unknown country

**EU reference number:** EU.5965.13**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Igor Ivanovich BUZOVSKI
- **Name/Alias:** Ihar Ivanavich BUZOUSKI **Function:** Deputy Minister of Information
- **Name/Alias:** Igor Ivanovitj BUZOVSKIJ
- **Name/Alias:** Ihar Ivanavitj BUZOUSKI
- **Name/Alias:** Игорь Иванович БУЗОВСКИЙ
- **Name/Alias:** Ігар Іванавіч БУЗОЎСКИ

**Birth information:**

- **Birth date:** 10/07/1972 **Birth place:** Belarus, village of Koshelevo, Grodno/Hrodna Region/Oblast **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5966.12**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Natalia Nikolayevna EISMONT
- **Name/Alias:** Наталья Николаевна ЭЙСМОНТ
- **Name/Alias:** Наталля Мікалаеўна ЭЙСМАНТ
- **Name/Alias:** Natalja Mikalajeuna EJSMANT
- **Name/Alias:** Natalja Nikolajevna EJSMONT
- **Name/Alias:** Natallia Mikalaeuna EISMANT **Function:** Press Secretary of the President of Belarus **Remark:** Maiden name: Kirsanova (Russian spelling: Кирсанова) or Selyun (Russian spelling: Селюн)

**Birth information:**

- **Birth date:** 16/02/1984 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5967.11**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergei Yevgenevich ZUBKOV
- **Name/Alias:** Siarhei Yaugenavich ZUBKOU **Function:** ALFA Unit Commander
- **Name/Alias:** Сергей Евгеньевич ЗУБКОВ
- **Name/Alias:** Сяргей Яўгенавіч ЗУБКОЎ
- **Name/Alias:** Sergej Jevgenjevitj ZUBKOV
- **Name/Alias:** Siarhej Jauhenavitj ZUBKOU

**Birth information:**

- **Birth date:** 21/08/1975 **Birth place:** Unknown country

**EU reference number:** EU.5968.10**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Aljaksejevitj RAUKOU
  - **Name/Alias:** Andrej Aleksejevitj RAVKOV
  - **Name/Alias:** Andrei Alexeyevich RAVKOV
  - **Name/Alias:** Andrei Aliakseevich RAUKOU **Function:** Former State Secretary of the Security Council
- Ambassador of the Republic of Belarus to Azerbaijan
- **Name/Alias:** Андрэй Аляксеевіч РАЎКОЎ
  - **Name/Alias:** Андрей Алексеевич РАВКОВ

**Birth information:**

- **Birth date:** 25/06/1967 **Birth place:** Belarus, village of Revyaki, Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5969.9**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Pjotr Pjatrovitj MIKLASJEVITJ
- **Name/Alias:** Petr Petrovitj MIKLASJEVITJ
- **Name/Alias:** Pyotr Piatrovich MIKLASHEVICH **Function:** Chairman of the Constitutional Court of the Republic of Belarus
- **Name/Alias:** Petr Petrovich MIKLASHEVICH
- **Name/Alias:** Пётр Пятровіч МІКЛАШЭВІЧ
- **Name/Alias:** Петр Петрович МИКЛАШЕВИЧ

**Birth information:**

- **Birth date:** 18/10/1954 **Birth place:** Belarus, Minsk Region/Oblast **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5970.84**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihar Piatrovich SERGYAENKA **Function:** Chief of Staff of the Presidential Administration
- **Name/Alias:** Игорь Петрович СЕРГЕЕНКО
- **Name/Alias:** Ігар Пятровіч СЕРГЯЕНКА
- **Name/Alias:** Igor Petrovich SERGEENKO
- **Name/Alias:** Igor Petrovitj SERGEJENKO
- **Name/Alias:** Ihar Pjatrovitj SERHIAJENKA

**Birth information:**

- **Birth date:** 14/01/1963 **Birth place:** Belarus, Stolitsa village in Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5971.83**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Александр Григорьевич ЛУКАШЕНКО
- **Name/Alias:** Аляксандр Рыгоравіч ЛУКАШЭНКА
- **Name/Alias:** Alexandr Grigorievich LUKASHENKO
- **Name/Alias:** Aljaksandr Ryhoravitj LUKASJENKA
- **Name/Alias:** Alexander Grigorievich LUKASHENKO
- **Name/Alias:** Aliaksandr Ryhoravich LUKASHENKA **Function:** President of the Republic of Belarus
- **Name/Alias:** Aleksandr Grigorjevitj LUKASJENKO

**Birth information:**

- **Birth date:** 30/08/1954 **Birth place:** Belarus, Kopys settlement, Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

**EU reference number:** EU.6011.79**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anatol Aliksandravich SIVAK **Function:** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee
- **Name/Alias:** Анатолий Александрович СИВАК
- **Name/Alias:** Анатоль Аляксандравіч СІВАК
- **Name/Alias:** Anatol Aljaksandravitj SIVAK
- **Name/Alias:** Anatoli Alexandrovich SIVAK
- **Name/Alias:** Anatolij Aleksandrovitj SIVAK

**Birth information:**

- **Birth date:** 19/07/1962 **Birth place:** Belarus, Narovlya District, Gomel/Homyel Region/Oblast, Zavoit **Remark:** former USSR (now Belarus)

**EU reference number:** EU.6012.78**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Иван Михайлович ЭЙСМОНТ
- **Name/Alias:** Ivan Michajlovitj EJSMONT
- **Name/Alias:** Ivan Mikhailovich EISMONT
- **Name/Alias:** Ivan Michajlavitj EJSMANT
- **Name/Alias:** Ivan Mikhailavich EISMANT **Function:** Chairman of the Belarusian State Television and Radio Company, Head of Belteleradio Company
- **Name/Alias:** Іван Міхайлавіч ЭЙСМАНТ

**Birth information:**

- **Birth date:** 20/01/1977 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

**EU reference number:** EU.6013.77**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Uladzimir Stsiapanavich KARANIK **Function:** Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare
- **Name/Alias:** Vladimir Stepanovitj KARANIK
- **Name/Alias:** Uladzimir Stsiapanavitj KARANIK
- **Name/Alias:** Vladimir Stepanovich KARANIK
- **Name/Alias:** Уладзімір Сцяпанавіч КАРАНІК
- **Name/Alias:** Владимир Степанович КАРАНИК

**Birth information:**

- **Birth date:** 30/11/1973 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

**EU reference number:** EU.6014.76**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Natalia Ivanovna KOCHANOVA
- **Name/Alias:** Natallia Ivanauna KACHANAVA **Function:** Chair of the Council of the Republic of the National Assembly of Belarus
- **Name/Alias:** Наталля Іванаўна КАЧАНАВА
- **Name/Alias:** Наталья Ивановна КОЧАНОВА
- **Name/Alias:** Natalja Ivanovna KOTJANOVA
- **Name/Alias:** Natallja Ivanauna KATJANOVA

**Birth information:**

- **Birth date:** 25/09/1960 **Birth place:** Belarus, Vitebsk/Viciebsk Region/Oblast, Polotsk **Remark:** former USSR (now Belarus)

**EU reference number:** EU.6015.75**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Pavel Mikalajevitj LJOHKI
- **Name/Alias:** Pavel Nikolajevitj LJOGKIJ
- **Name/Alias:** Pavel Mikalaevich LIOHKI **Function:** First Deputy Minister of Information
- **Name/Alias:** Pavel Nikolaevich LIOHKI
- **Name/Alias:** Павел Мікалаевіч ЛЁГКІ
- **Name/Alias:** Павел Николаевич ЛЁГКИЙ

**Birth information:**

- **Birth date:** 30/05/1972 **Birth place:** Belarus, Baranavichy **Remark:** former USSR (now Belarus)

**EU reference number:** EU.6016.74**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihar Uladzimiravich LUTSKY **Function:** Minister of Information
- **Name/Alias:** Igor Vladimirovich LUTSKY
- **Name/Alias:** Ігар Уладзіміравіч ЛУЦКІ
- **Name/Alias:** Игорь Владимирович ЛУЦКИЙ
- **Name/Alias:** Ihar Uladzimiravitj LUTSKI
- **Name/Alias:** Igor Vladimirovitj LUTSKIJ

**Birth information:**

- **Birth date:** 31/10/1972 **Birth place:** Belarus, Brest Region/Oblast, Stolin **Remark:** former USSR (now Belarus)

**EU reference number:** EU.6017.73**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Ivanavitj SJVED
- **Name/Alias:** Andrej Ivanovitj SJVED
- **Name/Alias:** Андрей Иванович ШВЕД
- **Name/Alias:** Andrei Ivanovich SHVED
- **Name/Alias:** Андрэй Іванавіч ШВЕД
- **Name/Alias:** Andrei Ivanavich SHVED **Function:** Prosecutor General of the Republic of Belarus

**Birth information:**

- **Birth date:** 21/04/1973 **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Glushkovichi **Remark:** former USSR (now Belarus)

**EU reference number:** EU.6018.72**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Геннадий Андреевич БОГДАН
- **Name/Alias:** Genadz Andreevich BOGDAN **Function:** Deputy Head of the Belarus President Property Management Directorate
- **Name/Alias:** Gennady Andreievich BOGDAN
- **Name/Alias:** Генадзь Андрэевіч БОГДАН
- **Name/Alias:** Gennadij Andrejevitj BOGDAN
- **Name/Alias:** Henadz Andrejevitj BOHDAN

**Birth information:**

- **Birth date:** 08/01/1977 **Birth place:** Unknown country

**EU reference number:** EU.6019.71**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Igor Pavlovitj BURMISTROV
- **Name/Alias:** Ihar Paulavitj BURMISTRAU
- **Name/Alias:** Игорь Павлович БУРМИСТРОВ
- **Name/Alias:** Ігар Паўлавіч БУРМІСТРАЎ
- **Name/Alias:** Igor Pavlovich BURMISTROV
- **Name/Alias:** Ihar Paulavich BURMISTRAU **Function:** Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs

**Birth information:**

- **Birth date:** 30/09/1968 **Birth place:** Unknown country

**EU reference number:** EU.6020.49**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Арцём Канстанцінавіч ДУНЬКА
- **Name/Alias:** Artsiom Kanstantsinavitj DUNKA
- **Name/Alias:** Arciom Kanstantinavich DUNKA **Function:** Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee
- **Name/Alias:** Артем Константинович ДУНЬКО
- **Name/Alias:** Artem Konstantinovich DUNKO
- **Name/Alias:** Artem Konstantinovitj DUNKO

**Birth information:**

- **Birth date:** 08/06/1990 **Birth place:** Unknown country

**EU reference number:** EU.6021.48**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Heorhievitj KARAZEJ
- **Name/Alias:** Oleg Georgijevitj KARAZEJ
- **Name/Alias:** Aleh Heorhievich KARAZIEI **Function:** Former Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs; Associate professor at the Academy of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Georgievich KARAZEI
- **Name/Alias:** Олег Георгіевіч КАРАЗЕЙ
- **Name/Alias:** Олег Георгиевич КАРАЗЕЙ

**Birth information:**

- **Birth date:** 01/01/1979 **Birth place:** Belarus, Minsk Region/Oblast **Remark:** former USSR (now Belarus)

**EU reference number:** EU.6022.47**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitry Alexandrovich KURYAN
- **Name/Alias:** Дзмітрый Аляксандравіч КУРЬЯН
- **Name/Alias:** Дмитрий Александрович КУРЬЯН
- **Name/Alias:** Dzmitry Aliaksandravich KURYAN **Function:** Police Colonel, Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs
- **Name/Alias:** Dzmitryj Aljaksandravitj KURJAN
- **Name/Alias:** Dmitrij Aleksandrovitj KURJAN

**Birth information:**

- **Birth date:** 03/10/1974 **Birth place:** Unknown country

**EU reference number:** EU.6023.46**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алексáндр Гéнрихович ТУРЧЫН
- **Name/Alias:** Alexandr Henrihovich TURCHIN
- **Name/Alias:** Aleksandr Henrihovich TURCHIN
- **Name/Alias:** Аляксáндр Гéнрыхавіч ТУРЧЫН
- **Name/Alias:** Aliaksandr Henrykavich TURCHIN **Function:** Chairman of Minsk Regional Executive Committee
- **Name/Alias:** Alexander Henrihovich TURCHIN
- **Name/Alias:** Aleksandr Genrichovitj TURTJIN
- **Name/Alias:** Aljaksandr Henrychavitj TURTJYN

**Birth information:**

- **Birth date:** 02/07/1975 **Birth place:** Belarus, Grodno/Hrodna Region/Oblast, Novogrudok **Remark:** former USSR (now Belarus)

**EU reference number:** EU.6024.45**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzmitryj Mikalajevitj SJUMILIN
- **Name/Alias:** Dmitrij Nikolajevitj SJUMILIN
- **Name/Alias:** Дзмітрый Мікалаевіч ШУМІЛІН
- **Name/Alias:** Dzmitry Mikalaeovich SHUMILIN **Function:** Deputy Head of the department for mass events of the GUVd (Main Department of Internal Affairs) of the Minsk City Executive Committee
- **Name/Alias:** Dmitry Nikolayevich SHUMILIN
- **Name/Alias:** Дмитрий Николаевич ШУМИЛИН

**Birth information:**

- **Birth date:** 26/07/1977 **Birth place:** Unknown country

**EU reference number:** EU.6025.44**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vitalij Ivanovitj STASIUKEVITJ
- **Name/Alias:** Vital Ivanovich STASIUKEVICH **Function:** Deputy Chief of Public Security Police in Grodno/Hrodna
- **Name/Alias:** Vital Ivanavitj STASIUKEVITJ
- **Name/Alias:** Віталій Іванавіч СТАСЮКЕВІЧ
- **Name/Alias:** Віталь Іванавіч СТАСЮКЕВІЧ
- **Name/Alias:** Vitalyi Ivanovich STASIUKEVICH

**Birth information:**

- **Birth date:** 05/03/1976 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

**EU reference number:** EU.6027.42**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergei Leonidovich KALINNIK
- **Name/Alias:** Siarhei Leanidavich KALINNIK **Function:** Police Colonel, Chief of the Sovetsky District Police Department of Minsk
- **Name/Alias:** Сяргей Леанідавіч КАЛІННІК
- **Name/Alias:** Сергей Леонидович КАЛИННИК
- **Name/Alias:** Sergej Leonidovitj KALINNIK
- **Name/Alias:** Siarhej Leanidavitj KALINNIK

**Birth information:**

- **Birth date:** 23/07/1979 **Birth place:** Unknown country

**EU reference number:** EU.6028.41**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Вадим Сергеевич ПРИГАРА
- **Name/Alias:** Вадзім Сяргеевіч ПРЫГАРА
- **Name/Alias:** Vadzim Siarhaevich PRYGARA **Function:** Police Lieutenant Colonel, Head of the District Police Department in Molodechno
- **Name/Alias:** Vadim Sergejevich PRIGARA
- **Name/Alias:** Vadzim Siarhejevitj PRYNARA
- **Name/Alias:** Vadim Sergejevitj PRIGARA

**Birth information:**

- **Birth date:** 31/10/1980 **Birth place:** Unknown country

**EU reference number:** EU.6036.12**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovitj PETRASJ
- **Name/Alias:** Alexander Alexandrovich PETRASH
- **Name/Alias:** Alexandr Alexandrovich PETRASH
- **Name/Alias:** Aliaksandr Aliaksandravich PIETRASH **Function:** Chairman of the Moskovski district court in Minsk
- **Name/Alias:** Aljaksandr Aljaksandravitj PETRASJ
- **Name/Alias:** Аляксандр Аляксандравіч ПЕТРАШ
- **Name/Alias:** Александр Александрович ПЕТРАШ

**Birth information:**

- **Birth date:** 16/05/1988 **Birth place:** Unknown country

**EU reference number:** EU.6037.11**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Андрей Александрович ЛАГУНОВИЧ
- **Name/Alias:** Андрэй Аляксандравіч ЛАГУНОВІЧ
- **Name/Alias:** Andrei Alexandrovich LAHUNOVICH
- **Name/Alias:** Andrej Aleksandrovitj LAGUNOVITJ
- **Name/Alias:** Andrei Aliaksandravich LAHUNOVICH **Function:** Judge of the Sovetsky district court in Gomel/Homyel
- **Name/Alias:** Andrej Aljaksandravitj LAHUNOVITJ

**EU reference number:** EU.6038.10**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алена Васільеўна ЛІТВИНА
- **Name/Alias:** Елена Васильевна ЛИТВИНА
- **Name/Alias:** Alena Vasileuna LITVINA **Function:** Judge of the Leninsky district court in Mogilev/Mahiliou
- **Name/Alias:** Elena Vasilevna LITVINA
- **Name/Alias:** Alena Vasiljeuna LITVINA
- **Name/Alias:** Jelena Vasiljevna LITVINA

**EU reference number:** EU.6039.9**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Вікторыя Валер'еўна ШАБУНЯ
- **Name/Alias:** Виктория Валерьевна ШАБУНЯ
- **Name/Alias:** Viktorija Valerjevna SJABUNJA
- **Name/Alias:** Viktoryja Valerjeuna SJABUNJA
- **Name/Alias:** Victoria Valerevna SHABUNYA
- **Name/Alias:** Victoria Valeryeuna SHABUNYA **Function:** Judge of the Central district court in Minsk

**Birth information:**

- **Birth date:** 27/02/1974 **Birth place:** Unknown country

**EU reference number:** EU.6040.84**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Elena Alexandrovna ZHYVITSA
- **Name/Alias:** Alena Aliaksandravna ZHYVITSA **Function:** Judge of the Oktyabrsky district court in Minsk
- **Name/Alias:** Елена Александровна ЖИВИЦА
- **Name/Alias:** Алена Аляксандравна ЖЫВІЦА
- **Name/Alias:** Jelena Aleksandrovna ZJIVITSA
- **Name/Alias:** Alena Aljaksandravna ZJYVITSA

**Birth information:**

- **Birth date:** 09/04/1990 **Birth place:** Unknown country

**EU reference number:** EU.6041.83**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Наталля Анатольеўна ДЗЯДКОВА
- **Name/Alias:** Наталья Анатольевна ДЕДКОВА
- **Name/Alias:** Natallja Anatoljeuna DZIADKOVA
- **Name/Alias:** Natalja Anatoljevna DEDKOVA
- **Name/Alias:** Natalia Anatolievna DEDKOVA
- **Name/Alias:** Natallia Anatolievna DZIADKOVA **Function:** Judge of the Partizanski district court in Minsk

**Birth information:**

- **Birth date:** 02/12/1979 **Birth place:** Unknown country

**EU reference number:** EU.6042.82**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Maryna Arkadzeuna FIODARAVA **Function:** Judge of the Sovetsky district court in Minsk
- **Name/Alias:** Марына Аркадзьеўна ФЁДАРАВА
- **Name/Alias:** Марина Аркадьевна ФЕДОРОВА
- **Name/Alias:** Marina Arkadievna FEDOROVA
- **Name/Alias:** Maryna Arkadzjeuna FJODARAVA
- **Name/Alias:** Marina Arkadjevna FEDOROVA

**Birth information:**

- **Birth date:** 11/09/1965 **Birth place:** Unknown country

**EU reference number:** EU.6043.81**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Julija Tjaslavauna HUSTYR
- **Name/Alias:** Julija Tjeslavovna GUSTYR
- **Name/Alias:** Yulia Chaslavauna HUSTYR **Function:** Judge of the Central district court in Minsk
- **Name/Alias:** Yulia Cheslavovna HUSTYR
- **Name/Alias:** Юлія Чаславаўна ГУСТЫР
- **Name/Alias:** Юлия Чеславовна ГУСТЫР

**Birth information:**

- **Birth date:** 14/01/1984 **Birth place:** Unknown country

**EU reference number:** EU.6044.80**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Elena Timofeyevna NEKRASOVA
- **Name/Alias:** Елена Тимофеевна НЕКРАСОВА
- **Name/Alias:** Jelena Timofejevna NEKRASOVA
- **Name/Alias:** Алена Цімафееўна НЯКРАСАВА
- **Name/Alias:** Alena Tsimafejeuna NYAKRASAVA
- **Name/Alias:** Alena Tsimafeeuna NYAKRASAVA **Function:** Judge of the Zavodsky district court in Minsk

**Birth information:**

- **Birth date:** 26/11/1974 **Birth place:** Unknown country

**EU reference number:** EU.6046.78**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Vasiljevitj SJAKUTIN
- **Name/Alias:** Aljaksandr Vasiljevitj SJAKUTSIN
- **Name/Alias:** Alexandr Vasilevich SHAKUTIN
- **Name/Alias:** Александр Васильевич ШАКУТИН
- **Name/Alias:** Аляксандр Васільевіч ШАКУЦІН
- **Name/Alias:** Aliaksandr Vasilevich SHAKUTSIN **Function:** Businessman, chairman of the board of directors of Amkodor holding
- **Name/Alias:** Alexander Vasilevich SHAKUTIN

**Birth information:**

- **Birth date:** 12/01/1959 **Birth place:** Belarus, Orsha Rayon, Vitebsk/Viciebsk Region/Oblast, Bolshoe Babino **Remark:** former USSR (now Belarus)

**EU reference number:** EU.6047.77**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Nikolaj Nikolajevitj VOROBEL
- **Name/Alias:** Mikalaj Mikalajevitj VERABEL
- **Name/Alias:** Николай Николаевич ВОРОБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВАРАБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ
- **Name/Alias:** Mikalai Mikalaevich VARABEI **Function:** Businessman, co-owner of Bremino Group
- **Name/Alias:** Mikalai Mikalaevich VERABEI
- **Name/Alias:** Nikolay Nikolaevich VOROBEL

**Birth information:**

- **Birth date:** 04/05/1963 **Birth place:** Ukraine **Remark:** Ukrainian SSR (now Ukraine)



**EU reference number:** EU.6071.87**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viktor Ivanavich STANISLAUCHYK **Function:** Former Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police; First deputy head of Center of Advanced Studies and Specialists of the Ministry of Internal Affairs
- **Name/Alias:** Viktor Ivanovitj STANISLAVTJIK
- **Name/Alias:** Viktor Ivanavitj STANISLAUTJYK
- **Name/Alias:** Виктор Иванович СТАНИСЛАВЧИК
- **Name/Alias:** Віктар Іванавіч СТАНІСЛАЎЧЫК
- **Name/Alias:** Viktor Ivanovich STANISLAVCHIK

**Birth information:**

- **Birth date:** 27/01/1971 **Birth place:** Unknown country

**EU reference number:** EU.6331.44**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Natalja Michajlovna BUGUK
- **Name/Alias:** Наталья Михайловна БУГУК
- **Name/Alias:** Natallja Michajlauna BUHUK
- **Name/Alias:** Наталля Міхайлаўна БУГУК
- **Name/Alias:** Natalia Mikhailovna BUGUK
- **Name/Alias:** Natallia Mikhailauna BUHUK **Function:** Judge at the Fruzensky district court in Minsk

**Birth information:**

- **Birth date:** 19/12/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6332.43**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алина Сергеевна КАСЬЯНЧИК
- **Name/Alias:** Аліна Сяргеёўна КАСЬЯНЧЫК
- **Name/Alias:** Alina Siarhieeuna KASIANCHYK **Function:** Assistant Prosecutor at the Frunzensky District Court in Minsk
- **Name/Alias:** Alina Sergeevna KASYANCHYK
- **Name/Alias:** Alina Sergejevna KASIANTJIK
- **Name/Alias:** Alina Siarhejeuna KASIANTJYK

**Birth information:**

- **Birth date:** 12/03/1998 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6333.42**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Igor Viktorovich KURILOVICH
- **Name/Alias:** Ihar Viktaravitj KURYLOVITJ
- **Name/Alias:** Ігар Віктаравіч КУРЫЛОВІЧ
- **Name/Alias:** Игорь Викторович КУРИЛОВИЧ
- **Name/Alias:** Igor Viktorovitj KURILOVITJ
- **Name/Alias:** Ihar Viktaravich KURYLOVICH **Function:** Senior Investigator of the Frunzensky District Department of the Investigative Committee

**Birth information:**

- **Birth date:** 26/09/1990 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6334.41**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Siarhei Viktaravich SHATSILA **Function:** Judge at Sovetsky District Court in Minsk
- **Name/Alias:** Sergei Viktorovich SHATILO
- **Name/Alias:** Сергей Викторович ШАТИЛО
- **Name/Alias:** Сяргей Віктаравіч ШАЦІЛА
- **Name/Alias:** Siarhej Viktaravitj SJATSILA
- **Name/Alias:** Sergej Viktorovitj SJATILO

**Birth information:**

- **Birth date:** 13/08/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6335.40**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Анастасія Васільевна АЧАЛОВА
- **Name/Alias:** Anastasia Vasileuna ACHALAVA **Function:** Judge at the Leninsky District Court in Minsk
- **Name/Alias:** Anastasia Vasilievna ACHALOVA
- **Name/Alias:** Anastasija Vasiljevna ATJALOVA
- **Name/Alias:** Анастасія Васільеўна АЧАЛАВА
- **Name/Alias:** Anastasija Vasiljeuna ATJALAVA

**Birth information:**

- **Birth date:** 15/10/1992 **Birth place:** Belarus, Minsk

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6336.39**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Marija Vjatjeslavovna JEROCHINA
- **Name/Alias:** Марыя Вятяславаўна ЯРОЧІНА
- **Name/Alias:** Мария Вячеславовна ЕРОХИНА
- **Name/Alias:** Марыя Вячаславаўна ЯРОХІНА
- **Name/Alias:** Mariya Viachaslavauna YAROKHINA **Function:** Judge at the Frunzensky District Court in Minsk
- **Name/Alias:** Maria Viacheslavovna YEROKHINA

**Birth information:**

- **Birth date:** 04/07/1987 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6337.38**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Julija Aleksandrovna BLIZNJUK
- **Name/Alias:** Julija Aljaksandrauna BLIZNJUK
- **Name/Alias:** Юлія Аляксандраўна БЛІЗНІЮК
- **Name/Alias:** Юлия Александровна БЛИЗНИЮК
- **Name/Alias:** Yuliya Aliaksandrauna BLIZNIUK **Function:** Deputy Chairwoman/judge at the Frunzensky District Court in Minsk
- **Name/Alias:** Yuliya Aleksandrovna BLIZNIUK

**Birth information:**

- **Birth date:** 23/09/1971 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6338.37**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Anastasija Dmitrijevna KULIK
- **Name/Alias:** Anastasija Dzmitryjeuna KULIK
- **Name/Alias:** Анастасія Дмитриевна КУЛІК
- **Name/Alias:** Анастасія Дзмітрыеўна КУЛІК
- **Name/Alias:** Anastasia Dzmitreuna KULIK **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Anastasia Dmitrievna KULIK

**Birth information:**

- **Birth date:** 28/07/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6339.36**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Максим Леонидович ТРУСЕВИЧ
- **Name/Alias:** Максим Леанідавiч ТРУСЕВІЧ
- **Name/Alias:** Maksim Leonidovich TRUSEVICH
- **Name/Alias:** Maksim Leanidavitj TRUSEVITJ
- **Name/Alias:** Maksim Leanidavich TRUSEVICH **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Maksim Leonidovitj TRUSEVITJ

**Birth information:**

- **Birth date:** 12/08/1989 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6340.14**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Татьяна Ярославовна МОТЫЛЬ
- **Name/Alias:** Тацяна Яраславаўна МАТЫЛЬ
- **Name/Alias:** Tatiana Yaroslavovna MOTYL
- **Name/Alias:** Tatsiana Jaraslavauna MATYL
- **Name/Alias:** Tatsiana Yaraslavauna MATYL **Function:** Judge of the Moskovsky District Court of Minsk
- **Name/Alias:** Tatiana Jaroslavovna MOTYL

**Birth information:**

- **Birth date:** 20/01/1968 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6341.13**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Александр Анатольевич РУДЕНКО
- **Name/Alias:** Аляксандр Анатольевiч РУДЗЕНКА
- **Name/Alias:** Aleksandr Anatolevich RUDENKO
- **Name/Alias:** Aljaksandr Anatoljevitj RUDZENKA
- **Name/Alias:** Aliaksandr Anatolevich RUDZENKA **Function:** Deputy Chairman of the of the Oktyabrsky District Court of Minsk
- **Name/Alias:** Aleksandr Anatoljevitj RUDENKO

**Birth information:**

- **Birth date:** 01/12/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6342.12**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Александр Александрович ВОЛК
- **Name/Alias:** Аляксандр Аляксандравіч ВОЎК
- **Name/Alias:** Aleksandr Aleksandrovich VOLK
- **Name/Alias:** Aljaksandr Aljaksandravitj VOUK
- **Name/Alias:** Aliaksandr Aliaksandravich VOUK **Function:** Judge of the Sovetsky District Court of Minsk
- **Name/Alias:** Aleksandr Aleksandrovitj VOLK

**Birth information:**

- **Birth date:** 01/08/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6343.11**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ольга Сергеевна НЕБОРСКАЯ
- **Name/Alias:** Вольга Сяргееўна НЯБОРСКАЯ
- **Name/Alias:** Olga Sergeevna NEBORSKAIA
- **Name/Alias:** Volha Siarhejeuna NJABORSKAJA
- **Name/Alias:** Volha Siarheeuna NIABORSKAIA **Function:** Judge of the Oktyabrsky District Court of Minsk
- **Name/Alias:** Olga Sergejevna NEBORSKAJA

**Birth information:**

- **Birth date:** 14/02/1991 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6344.10**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Марина Святославовна ЗАПАСНИК
- **Name/Alias:** Марына Святаславаўна ЗАПАСНИК
- **Name/Alias:** Marina Sviatoslavovna ZAPASNIK
- **Name/Alias:** Maryna Svjataslavauna ZAPASNIK
- **Name/Alias:** Marina Sviataslavauna ZAPASNIK **Function:** Deputy Chairman of the Court of the Leninsky District of Minsk
- **Name/Alias:** Marina Svjatoslavovna ZAPASNIK

**Birth information:**

- **Birth date:** 28/03/1982 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6345.9**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Максим Юрьевич ФИЛАТОВ
- **Name/Alias:** Максім Юр'евіч Філатаў
- **Name/Alias:** Maksim Yurevich FILATOV
- **Name/Alias:** Maksim Jurjevitj FILATAU
- **Name/Alias:** Maksim Yurevich FILATAU **Function:** Judge of the Lida City Court
- **Name/Alias:** Maksim Jurjevitj FILATOV

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6346.8**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Andrej Vatslavavitj HRUSJKO
- **Name/Alias:** Андрей Вацлавович ГРУШКО
- **Name/Alias:** Андрэй Вацлававіч ГРУШКО
- **Name/Alias:** Andrei Vatslavovich GRUSHKO
- **Name/Alias:** Andrei Vaclavavich HRUSHKO **Function:** Judge of the Leninsky District Court of Brest
- **Name/Alias:** Andrej Vatslavovitj GRUSJKO

**Birth information:**

- **Birth date:** 24/01/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6347.7**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitrij Jurjevitj GORA
- **Name/Alias:** Dzmitryj Jurjevitj HARA
- **Name/Alias:** Dzmitry Iurevich HARA **Function:** Chairman of the Investigative Committee of Belarus (appointed on 11 March 2021). Former Deputy Prosecutor General of the Republic of Belarus (until 11 March 2021).
- **Name/Alias:** Dmitry Iurevich GORA
- **Name/Alias:** Дзмітрый Юр'евіч ГАРА
- **Name/Alias:** Дмитрий Юрьевич ГОРА

**Birth information:**

- **Birth date:** 04/05/1970 **Birth place:** Georgia, Tbilisi **Remark:** former Georgian SSR (now Georgia)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6348.6**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksej Kanstantsinavitj STUK
- **Name/Alias:** Aliaksei Kanstantsinavich STUK **Function:** Deputy Prosecutor General of the Republic of Belarus
- **Name/Alias:** Alexey Konstantinovich STUK
- **Name/Alias:** Алексей Константинович СТУК
- **Name/Alias:** Аляксей Канстанцінавіч СТУК
- **Name/Alias:** Aleksej Konstantinovitj STUK

**Birth information:**

- **Birth date:** 1959 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6349.5**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Genadz Iosifavich DYSKO **Function:** Deputy Prosecutor General of the Republic of Belarus, State Counselor of Justice of the 3rd class
- **Name/Alias:** Gennadi Iosifovich DYSKO
- **Name/Alias:** Геннадий Иосифович ДЫСКО
- **Name/Alias:** Henadz Iosifavitj DYSKO
- **Name/Alias:** Генадзь Іосіфавіч ДЫСКО
- **Name/Alias:** Gennadij Iosifovitj DYSKO

**Birth information:**

- **Birth date:** 22/03/1964 **Birth place:** Belarus, Hrodna region, Oshmyany **Remark:** (former USSR) now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6351.79**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Aleksej Vladimirovitj JEGOROV
- **Name/Alias:** Aljaksej Uladzimiravitj JAHORAU
- **Name/Alias:** Aliaksei Uladzimiravich IAHORAU **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- **Name/Alias:** Аляксей Уладзіміравіч ЯГОРАЎ
- **Name/Alias:** Алексей Владимирович ЕГОРОВ
- **Name/Alias:** Alexei Vladimirovich YEGOROV

**Birth information:**

- **Birth date:** 16/12/1969 **Birth place:** Russian Federation, Pskov region, Novosokolniki **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6352.78**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Pavlovitj OMELJANJUK
- **Name/Alias:** Aljaksandr Paulavitj AMELJANJUK
- **Name/Alias:** Аляксандр Паўлавіч АМЕЛЬЯНЮК
- **Name/Alias:** Александр Павлович ОМЕЛЬЯНЮК
- **Name/Alias:** Aleksandr Pavlovich OMELYANYUK
- **Name/Alias:** Aliaksandr Paulavich AMELIANIUK **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law

**Birth information:**

- **Birth date:** 06/03/1964 **Birth place:** Belarus, Brest Region/Oblast, Kobrin **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6353.77**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrei Nikolaevich MUKAVOZCHYK
- **Name/Alias:** Андрей Николаевич МУКОВОЗЧИК
- **Name/Alias:** Андрэй Мікалаевіч МУКАВОЗЧЫК
- **Name/Alias:** Andrei Mikalaevich MUKAVOZCHYK **Function:** Political observer of "Belarus Today" ("Sovietskaia Belarus -Belarus Segodnya")
- **Name/Alias:** Andrej Nikolajevitj MUKOVOZTJIK
- **Name/Alias:** Andrej Mikalajevitj MUKAVOZTJYK

**Birth information:**

- **Birth date:** 13/06/1963 **Birth place:** Russian Federation, Novosibirsk **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport MP3413113
- **Source:** Unknown country **Document:** National passport MP2387911

**EU reference number:** EU.6354.76**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhej Aljaksandravitj HUSATJENKA
- **Name/Alias:** Sergej Aleksandrovitj GUSATJENKO
- **Name/Alias:** Siarhei Aliaksandravich GUSACHENKA **Function:** Deputy Chair of the National State Television and Radio Company (Belteleradio Company)
- **Name/Alias:** Sergey Alexandrovich GUSACHENKO
- **Name/Alias:** Сергей Александрович ГУСАЧЕНКО
- **Name/Alias:** Сяргей Аляксандравіч ГУСАЧЭНКА

**Birth information:**

- **Birth date:** 05/11/1983 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Contact information:**

- **Address:** Unknown country **Phone:** (+375-17) 369 90 15 **Remark:** Office phone

**EU reference number:** EU.6355.75**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Henadz Branislavavitj DAVYDZKA
- **Name/Alias:** Gennadij Bronislavovitj DAVYDKO
- **Name/Alias:** Genadz Branislavavich DAVYDZKA **Function:** Member of the Chamber of Representatives, Chair of the Committee on Human Rights and Media, Chair of the Belarusian political organisation Belaya Rus
- **Name/Alias:** Генадзь Браніслававіч ДАВЫДЗЬКА
- **Name/Alias:** Gennadi Bronislavovich DAVYDKO
- **Name/Alias:** Геннадий Брониславович ДАВЫДЬКО

**Birth information:**

- **Birth date:** 29/09/1955 **Birth place:** Belarus, Senno/Sjanno, Vitebsk Region, Popovka village **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport MP2156098

**EU reference number:** EU.6356.74**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ольга Николаевна ЧЕМОДАНОВА
- **Name/Alias:** Вольга Мікалаеўна ЧАМАДАНАВА
- **Name/Alias:** Olga Nikolajevna TJEMODANOVA
- **Name/Alias:** Volha Mikalajeuna TJAMADANAVA
- **Name/Alias:** Olga Nikolaevna CHEMODANOVA
- **Name/Alias:** Volha Mikalaeuna CHAMADANAVA **Title:** Colonel **Function:** Former Press Secretary of the Ministry of Internal Affairs of Belarus; Head of the Main Directorate for Ideology and Youth of the Minsk City Executive Committee

**Birth information:**

- **Birth date:** 13/10/1977 **Birth place:** Belarus, Minsk Region/Oblast **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport MC1405076

**EU reference number:** EU.6366.43**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Михаил Вячеславович ГРИБ
- **Name/Alias:** Міхаіл Вячаслававіч ГРЫБ
- **Name/Alias:** Mikhail Viacheslavovich GRIB
- **Name/Alias:** Michail Vjatjaslavavitj HRYB
- **Name/Alias:** Mikhail Viachaslavovich HRYB **Function:** Head of the Main Department of Internal Affairs of the Minsk City Executive Committee
- **Name/Alias:** Michail Vjatjeslavovitj GRIB

**Birth information:**

- **Birth date:** 29/07/1980 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6367.42**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Mikalai Mikalaevich KARPIANKAU **Function:** Deputy Minister of Internal Affairs, Former Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs
- **Name/Alias:** Nikolai Nikolaevich KARPENKOV
- **Name/Alias:** Мікалай Мікалаевіч КАРПЯНКОЎ
- **Name/Alias:** Николай Николаевич КАРПЕНКОВ
- **Name/Alias:** Nikolaj Nikolajevitj KARPENKOV
- **Name/Alias:** Mikalaj Mikalajevitj KARPJANKOU

**Birth information:**

- **Birth date:** 06/09/1968 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6368.41**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Yauhen Aliakseevich URUBLEUSKI **Function:** Senior Police Sergeant of the Akrestina Offenders' Isolation Centre
- **Name/Alias:** Evgenii Alekseevich VRUBLEVSKII
- **Name/Alias:** Яўген Аляксеевіч УРУБЛЕЎСКІ
- **Name/Alias:** Евгений Алексеевич ВРУБЛЕВСКИЙ
- **Name/Alias:** Jevgenij Aleksejevitj VRUBLEVSKIJ
- **Name/Alias:** Jauhen Aljaksejevitj URUBLEUSKI

**Birth information:**

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6374.14**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vital Michajlavitj MAKRYTSKI
- **Name/Alias:** Віталь Міхайлавіч МАКРЫЦКІ
- **Name/Alias:** Vital Mikhailavich MAKRYTSKI **Function:** Deputy Head of the Oktyabrsky District Police Department of Minsk (Until December 17 2020). From December 17 2020 - the Head of the Partizanski District Police Department of Minsk
- **Name/Alias:** Vitalii Mikhailavich MAKRITSKII
- **Name/Alias:** Vitalij Michajlovitj MAKRITSKIJ
- **Name/Alias:** Виталий Михайлович МАКРИЦКИЙ

**Birth information:**

- **Birth date:** 17/02/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6376.12**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexandr Mechislavovich ANDRIEVSKII
- **Name/Alias:** Александр Мечиславович АНДРИЕВСКИЙ
- **Name/Alias:** Аляксандр Мечыслававіч АНДРЫЕЎСКІ
- **Name/Alias:** Alexander Mechislavovich ANDRIEVSKII
- **Name/Alias:** Aljaksandr Metjyslavavitj ANDRYJEUSKI
- **Name/Alias:** Aleksandr Metjislavovitj ANDRIJEVSKIJ
- **Name/Alias:** Aliaksandr Mechyslavavich ANDRYEUSKI **Function:** Deputy Head of the Frunzensky District Police Department of Minsk

**Birth information:**

- **Birth date:** 29/04/1982 **Birth place:** Unknown country



**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6377.11**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Сергей Феликсович ДУБОВИК
- **Name/Alias:** Sergey Feliksovich DUBOVIK
- **Name/Alias:** Siarhei Feliksavich DUBAVIK **Function:** Deputy Head of the Leninsky District Police Department
- **Name/Alias:** Sergej Feliksovityj DUBOVIK
- **Name/Alias:** Сяргей Феліксавіч ДУБАВІК
- **Name/Alias:** Siarhej Feliksavitj DUBAVIK

**Birth information:**

- **Birth date:** 01/02/1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6378.10**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Siarhej Aljaksandravitj VAREJKA
- **Name/Alias:** Sergej Aleksandrovityj VAREJKO
- **Name/Alias:** Siarhei Aliaksandravich VAREIKA **Function:** Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Sergey Aleksandrovich VAREIKO

**Birth information:**

- **Birth date:** 01/02/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6379.9**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Maksim Uladimiravitj RYZJANKOU
- **Name/Alias:** Максим Владимирович РЫЖЕНКОВ
- **Name/Alias:** Максим Уладзіміравіч РЫЖАНКОЎ
- **Name/Alias:** Maksim Vladimirovich RYZHENKOV
- **Name/Alias:** Maksim Uladimiravich RYZHANKOU **Function:** First Deputy Head of the Presidential Administration
- **Name/Alias:** Maksim Vladimirovitj RYZJENKOV

**Birth information:**

- **Birth date:** 19/06/1972 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6380.84**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitry Aleksandrovich LUKASHENKO
- **Name/Alias:** Dzmitry Aliaksandravich LUKASHENKA **Function:** Businessman, chairman of President's Sport Club
- **Name/Alias:** Dmitrij Aleksandrovityj LUKASJENKO
- **Name/Alias:** Dzmitryj Aljaksandravitj LUKASJENKA
- **Name/Alias:** Дмитрий Александрович ЛУКАШЕНКО
- **Name/Alias:** Дзмітрый Аляксандравіч ЛУКАШЭНКА

**Birth information:**

- **Birth date:** 23/03/1980 **Birth place:** Belarus, Mogilev / Mahiliou **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6381.83

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Liliya Valerjeuna LUKASJENKA
- **Name/Alias:** Liliya Valerevna SEMASHKO
- **Name/Alias:** Liliya Valereuna SIAMASHKA
- **Name/Alias:** Liliya Valerjevna SEMASJKO
- **Name/Alias:** Liliya Valerjeuna SIAMASJKA
- **Name/Alias:** Liliya Valerjevna LUKASJENKO
- **Name/Alias:** Лилия Валерьевна СЕМАШКО
- **Name/Alias:** Лiлiя Валер'еўна СЯМАШКА
- **Name/Alias:** Лилия Валерьевна ЛУКАШЕНКО
- **Name/Alias:** Лiлiя Валер'еўна ЛУКАШЭНКА
- **Name/Alias:** Liliya Valerevna LUKASHENKO
- **Name/Alias:** Liliya Valereuna LUKASHENKA **Function:** Businesswoman, director of an art gallery

**Birth information:**

- **Birth date:** 29/10/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 4291079A047PB1 **Remark:** Personal ID

**EU reference number:** EU.6382.82

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Valerij Valerjevitj IVANKOVITJ
- **Name/Alias:** Valeryj Valerjevitj IVANKOVITJ
- **Name/Alias:** Валерий Валерьевич ИВАНКОВИЧ
- **Name/Alias:** Валеры́й Валер'евіч ІВАНКОВІЧ
- **Name/Alias:** Valeri Valerevich IVANKOVICH **Function:** General Director of OJSC "MAZ"
- **Name/Alias:** Valery Valerevich IVANKOVICH

**Birth information:**

- **Birth date:** 1971 **Birth place:** Belarus, Novopolotsk **Remark:** Belarusian SSR (Now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6383.81

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Aliaksandr Yauhenavich SHATROU **Function:** Businessman, shareholder and former head of Synesis LLC
- **Name/Alias:** Alexander Evgenevich SHATROV
- **Name/Alias:** Aljaksandr Jauhenavitj SJATROU
- **Name/Alias:** Aleksandr Jevgenjevitj SJATROV
- **Name/Alias:** Alexandr Evgenevich SHATROV
- **Name/Alias:** Александр Евгеньевич ШАТРОВ
- **Name/Alias:** Аляксандр Яўгенавіч ШАТРОЎ

**Birth information:**

- **Birth date:** 09/11/1978 **Birth place:** Russian Federation **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3091178A002VF5 **Remark:** Personal ID

**EU reference number:** EU.6384.80

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Siarhei Siamionavich TSIATSERYN **Function:** Businessman, owner of BelGlobalStart, co-owner of VIBEL, former Chairman of the Belarusian Tennis Federation
- **Name/Alias:** Сергей Семёнович ТЕТЕРИН
- **Name/Alias:** Сяргей Сямёнавіч ЦЯЦЕРЫН
- **Name/Alias:** Sergei Semionovich TETERIN
- **Name/Alias:** Siarhej Siamjonavitj TSIATSERYN
- **Name/Alias:** Sergej Semjonovitj TETERIN

**Birth information:**

- **Birth date:** 07/01/1961 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6385.79**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Mikhail Safarbekovich GUTSERIEV **Function:** Businessman, shareholder and chairman of the board of executives of Safmar and Slavkali companies
- **Name/Alias:** Мiхайл Сафарбекавіч ГУЦЕРІЎ
- **Name/Alias:** Михаил Сафарбекович ГУЦЕРИЕВ
- **Name/Alias:** Michail Safarbekovitj GUTSERIJEV
- **Name/Alias:** Mikail Safarbekovitj GUTSERIJEV

**Birth information:**

- **Birth date:** 09/05/1958 **Birth place:** Kazakhstan, Akmolinsk **Remark:** former USSR (now Kazakhstan)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6386.78**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алексей Иванович ОЛЕКСИН
- **Name/Alias:** Аляксей Іванавіч АЛЕКСІН
- **Name/Alias:** Alexei Ivanovich OLEKSIN
- **Name/Alias:** Aljaksej Ivanavitj ALEKSIN
- **Name/Alias:** Aliaksey Ivanavich ALEKSIN **Function:** Businessman, Co-owner of Bremino Group
- **Name/Alias:** Aleksej Ivanovitj OLEKSIN

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6387.77**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksandr Mikalaevich ZAITSAU **Function:** Businessman, co-owner of Bremino Group and Sohra Group
- **Name/Alias:** Aljaksandr Mikalajevitj ZAJTSAU
- **Name/Alias:** Александр Николаевич ЗАЙЦЕВ
- **Name/Alias:** Аляксандр Мікалаевіч ЗАЙЦАЎ
- **Name/Alias:** Alexander Nikolaevich ZAITSEV
- **Name/Alias:** Alexandr Nikolaevich ZAITSEV
- **Name/Alias:** Aleksandr Nikolajevitj ZAJTSEV

**Birth information:**

- **Birth date:** 22/11/1976 **Birth place:** Belarus, Brest Region/Oblast, Ruzhany **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6388.76**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Иван Брониславович МЫСЛИЦКИЙ
- **Name/Alias:** Іван Браніслававіч МЫСЛІЦКІ
- **Name/Alias:** Ivan Bronislavovich MYSLITSKIY
- **Name/Alias:** Ivan Branislavavij MYSLITSKI
- **Name/Alias:** Ivan Branislavavich MYSLITSKI **Function:** First Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Ivan Bronislavovij MYSLITSKIJ

**Birth information:**

- **Birth date:** 23/10/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6392.51**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vladislav Aleksejevitj MANDRIK
- **Name/Alias:** Уладзіслаў Аляксеевіч МАНДРЫК
- **Name/Alias:** Vladislav Alekseevich MANDRIK
- **Name/Alias:** Uladzislau Aliakseevich MANDRYK **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Uladzislau Aljaksejevitj MANDRYK
- **Name/Alias:** Владислав Алексеевич МАНДРИК

**Birth information:**

- **Birth date:** 04/07/1971 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 3040771A125PB2 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport MP3810311

**EU reference number:** EU.6393.50**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Gennadjevitj BACHANOVITJ
- **Name/Alias:** Aljaksandr Henadzevitj BACHANOVITJ
- **Name/Alias:** Александр Геннадьевич БАХАНОВИЧ
- **Name/Alias:** Аляксандр Генадзевіч БАХАНОВІЧ
- **Name/Alias:** Aliaksandr Henadzevich BAKHANOVICH **Function:** Rector of the Brest State Technical University
- **Name/Alias:** Aleksandr Gennadevich BAKHANOVICH

**Birth information:**

- **Birth date:** 1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6394.49**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Kirill Stanislavovij KISLOV
- **Name/Alias:** Kiryl Stanislavavij KISLOU
- **Name/Alias:** Кирилл Станиславович КИСЛОВ
- **Name/Alias:** Кірыл Станіслававіч КІСЛОЎ
- **Name/Alias:** Kiryl Stanislavavich KISLOU **Function:** Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Kirill Stanislavovich KISLOV

**Birth information:**

- **Birth date:** 02/01/1979 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6395.48**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vitalij Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vital Vitaljevitj KAPILEVITJ
- **Name/Alias:** Виталий Витальевич КАПИЛЕВИЧ
- **Name/Alias:** Віталь Вітальевіч КАПЛІЕВІЧ
- **Name/Alias:** Vital Vitalevich KAPILEVICH **Function:** Head of the Leninsky District Police Department of Minsk
- **Name/Alias:** Vitaliy Vitalevich KAPILEVICH

**Birth information:**

- **Birth date:** 26/11/1988 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6396.47**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitrij Jevgenjevitj BURDIUK
- **Name/Alias:** Dzmitryj Jauhenjevitj BURDZIUK
- **Name/Alias:** Dmitry Evgenevich BURDIUK
- **Name/Alias:** Дзмітрый Яўгеньевіч БУРДЗЮК
- **Name/Alias:** Dzmitry Iauhenevich BURDZIUK **Function:** Head of the Oktyabrsky District Police Department, Former Head of the Partizanski District Police Department of Minsk
- **Name/Alias:** Дмитрий Евгеньевич БУРДЮК

**Birth information:**

- **Birth date:** 31/01/1980 **Birth place:** Belarus, Brest region **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3310180C009PB7 **Remark:** Personal identification
- **Source:** Unknown country **Document:** National passport MP3567896

**EU reference number:** EU.6397.46**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Michajlovitj RIDETSKIJ
- **Name/Alias:** Aljaksandr Michajlavitj RYDZETSKI
- **Name/Alias:** Александр Михайлович РИДЕЦКИЙ
- **Name/Alias:** Аляксандр Міхайлавіч РЫДЗЕЦКІ
- **Name/Alias:** Aliaksandr Mikhailovich RYDZETSKI **Function:** Former Head of the Oktyabrskiy District Police Department of Minsk, Head of the Directorate of internal security of the State Forensic Examination Committee
- **Name/Alias:** Aleksandr Mikhailovich RIDETSKIY

**Birth information:**

- **Birth date:** 14/08/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6398.45**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Sergej Petrovitj ARTIOMENKO
- **Name/Alias:** Siarhej Pjatrovitj ARTSIOMENKA
- **Name/Alias:** Sergei Petrovich ARTIOMENKO
- **Name/Alias:** Сергей Петрович АРТЁМЕНКО
- **Name/Alias:** Сяргей Пятровіч АРЦЁМЕНКА
- **Name/Alias:** Siarhei Piatrovich ARTSIOMENKA **Function:** Deputy Head of the Pervomaisky Police District in Minsk
- **Name/Alias:** Sergei Petrovich ARTEMENKO

**Birth information:**

- **Birth date:** 26/03/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6399.44

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj USJAKOV
- **Name/Alias:** Siarhej Uladzimiravitj USJAKOU
- **Name/Alias:** Сергей Владимирович УШАКОВ
- **Name/Alias:** Сяргей Уладзіміравіч УШАКОЎ
- **Name/Alias:** Siarhei Uladzimiravich USHAKOU **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Sergei Vladimirovich USHAKOV

**Birth information:**

- **Birth date:** 22/08/1980 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6400.50

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovitj ZACHVITSEVITJ
- **Name/Alias:** Aljaksandr Aljaksandravitj ZACHVITSEVITJ
- **Name/Alias:** Александр Александрович ЗАХВИЦЕВИЧ
- **Name/Alias:** Аляксандр Аляксандравіч ЗАХВІЦЭВІЧ
- **Name/Alias:** Aliaksandr Aliaksandravich ZAKHVITSEVICH **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Aleksandr Aleksandrovich ZAKHVITSEVICH

**Birth information:**

- **Birth date:** 01/01/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6402.48

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Andrei Siarheevich BAKACH **Function:** Former Head of the Pervomaisky District Police Department of Minsk; First Deputy Head of the Internal Affairs Directorate of the Grodno/Hrodna Regional Executive Committee
- **Name/Alias:** Андрей Сергеевич БАКАЧ
- **Name/Alias:** Андрэй Сяргеевіч БАКАЧ
- **Name/Alias:** Andrei Sergeevich BAKACH
- **Name/Alias:** Andrej Siarhejevitj BAKATJ
- **Name/Alias:** Andrej Sergejevitj BAKATJ

**Birth information:**

- **Birth date:** 19/11/1983 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6403.47

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Konstantin Fjodorovitj BYTJEK
- **Name/Alias:** Kanstantsin Fjodaravitj BYTJAK
- **Name/Alias:** Константин Фёдорович БЫЧЕК
- **Name/Alias:** Канстанцін Фёдаравіч БЫЧАК
- **Name/Alias:** Kanstantsin Fiodaravich BYCHAK **Function:** Head of Division of the KGB Investigation Department
- **Name/Alias:** Konstantin Fedorovich BYCHEK

**Birth information:**

- **Birth date:** 20/09/1985 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6405.45](#)

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Andrej Nikolajevitj DAJLIDA
- **Name/Alias:** Andrej Mikalajevitj DAJLIDA
- **Name/Alias:** Андрей Николаевич ДАЙЛИДА
- **Name/Alias:** Андрэй Мікалаевіч ДАЙЛІДА
- **Name/Alias:** Andrei Nikolaevich DAILIDA
- **Name/Alias:** Andrei Mikalaevich DAILIDA **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs

**Birth information:**

- **Birth date:** 01/07/1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport KH2133825

**EU reference number:** [EU.6406.44](#)

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Oleg Nikolajevitj LASJTJNOVSKIJ
- **Name/Alias:** Aleh Mikalajevitj LASJTJNOUSKI
- **Name/Alias:** Aleh Mikalaevich LASHCHYNOUSKI **Function:** Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Алег Мікалаевіч ЛАШЧЫНОЎСКИ
- **Name/Alias:** Oleg Nikolaevich LASHCHINOVSKI
- **Name/Alias:** Олег Николаевич ЛАЩИНОВСКИЙ

**Birth information:**

- **Birth date:** 12/05/1963 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6407.43](#)

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Жана Уладзіміраўна БАТУРЫЦКАЯ
- **Name/Alias:** Zhanna Vladimirovna BATURITSKAYA
- **Name/Alias:** Zjana Uladzimirauna BATURYTSKAJA
- **Name/Alias:** Жанна Владимировна БАТУРИЦКАЯ
- **Name/Alias:** Zhana Uladzimirauna BATURYTSKAIA **Function:** Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Zjanna Vladimirovna BATURITSKAJA

**Birth information:**

- **Birth date:** 20/04/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6408.42**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitrij Nikolajevitj STREBKOV
- **Name/Alias:** Dzmitryj Mikalajevitj STREBKOU
- **Name/Alias:** Dzmitry Mikalaevich STREBKOU **Function:** Head of the Prison No.8 in Zhodino
- **Name/Alias:** Dmitry Nikolaevich STREBKOV
- **Name/Alias:** Дмитрий Николаевич СТРЕБКОВ
- **Name/Alias:** Дзмітрый Мікалаевіч СТРЭБКОЎ

**Birth information:**

- **Birth date:** 19/03/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6409.41**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Евгений Андреевич ШАПЕТЬКО
- **Name/Alias:** Яўген Андрэевіч ШАПЕЦЬКА
- **Name/Alias:** Jauhen Andrejevitj SJAPETSKA
- **Name/Alias:** Yauhen Andreevich SHAPETSKA **Function:** Head of Akrestina isolation center for offenders
- **Name/Alias:** Evgeniy Andreevich SHAPETKO
- **Name/Alias:** Jevgenij Andrejevitj SJAPETKO

**Birth information:**

- **Birth date:** 30/03/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6410.19**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihar Ryhoravitj KENJUCH
- **Name/Alias:** Игорь Григорьевич КЕНЮХ
- **Name/Alias:** Ігар Рыгравіч КЕНЮХ
- **Name/Alias:** Igor Grigorevich KENIUKH
- **Name/Alias:** Ihar Ryhoravich KENIUKH **Function:** Head of Akrestina Temporary Detention Center
- **Name/Alias:** Igor Grigorjevitj KENJUCH

**Birth information:**

- **Birth date:** 21/01/1980 **Birth place:** Belarus, Gomel Region/ Oblast **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6411.18**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Gleb Vladimirovitj DRIL
- **Name/Alias:** Hleb Uladzimiravitj DRYL
- **Name/Alias:** Глеб Владимирович ДРИЛЬ
- **Name/Alias:** Глеб Уладзіміравіч ДРЫЛЬ
- **Name/Alias:** Hleb Uladzimiravich DRYL **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Gleb Vladimirovich DRIL

**Birth information:**

- **Birth date:** 12/05/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6412.17**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus



**Identity information:**

- **Name/Alias:** Vladimir Iosifovij LAPYR
- **Name/Alias:** Uladzimir Iosifavij LAPYR
- **Name/Alias:** Владимир Иосифович ЛАПЫРЬ
- **Name/Alias:** Уладзімір Іосіфавіч ЛАПЫР
- **Name/Alias:** Uladzimir Iosifavich LAPYR **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Vladimir Yosifovich LAPYR

**Birth information:**

- **Birth date:** 21/08/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6413.16**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovitj VASILJUK
- **Name/Alias:** Aljaksandr Uladzimiravij VASILJUK
- **Name/Alias:** Александр Владимирович ВАСИЛЮК
- **Name/Alias:** Аляксандр Уладзіміравіч ВАСІЛЮК
- **Name/Alias:** Alexandr Vladimirovich VASILIUK
- **Name/Alias:** Aliaksandr Uladzimiravich VASILIUK **Function:** Head of the Investigation team of the Investigative Committee
- **Name/Alias:** Alexander Vladimirovich VASILIUK

**Birth information:**

- **Birth date:** 08/05/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6414.15**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Jevgenij Anatoljevij ARCHIREJEV
- **Name/Alias:** Jauhen Anatoljevij ARCHIREJEU
- **Name/Alias:** Евгений Анатольевич АРХИРЕЕВ
- **Name/Alias:** Яўген Анатольевіч АРХІРЭЎ
- **Name/Alias:** Yauhen Anatolevich ARKHIREEU **Function:** Head of the Main Investigation Department, Central Office of Investigative Committee
- **Name/Alias:** Evgeniy Anatolevich ARKHIREEV

**Birth information:**

- **Birth date:** 01/07/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6415.14**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алексей Игоревич КОВРИЖКИН
- **Name/Alias:** Аляксей Ігаравіч КАЎРЫЖКІН
- **Name/Alias:** Alexey Igorovich KOVRYZHKIN
- **Name/Alias:** Aljaksej Iharavij KAURYZHKIN
- **Name/Alias:** Aliaksei Iharavich KAURYZHKIN **Function:** Head of Investigation Team, Main Investigation Department, Investigative Committee
- **Name/Alias:** Aleksej Igorevitj KOVRIZJKIN

**Birth information:**

- **Birth date:** 03/11/1981 **Birth place:** Belarus, Bobruisk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6416.13**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Александр Дмитриевич АГАФОНОВ
- **Name/Alias:** Аляксандр Дзмітрыевіч АГАФОНАЎ
- **Name/Alias:** Alexander Dmitrievich AGAFONOV
- **Name/Alias:** Aliaksandr Dzmitryevich AHAFONAU **Function:** First Deputy Head of the Main Investigation Department, Investigative Committee
- **Name/Alias:** Alexandr Dmitrievich AGAFONOV
- **Name/Alias:** Aljaksandr Dzmitryjevitj AHAFONAU
- **Name/Alias:** Aleksandr Dmitrijevitj AGAFONOV

**Birth information:**

- **Birth date:** 13/03/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6417.12**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergej Ivanovitj SKRIBA
- **Name/Alias:** Siarhej Ivanavitj SKRYBA
- **Name/Alias:** Сергей Иванович СКРИБА
- **Name/Alias:** Сяргей Іванавіч СКРЫБА
- **Name/Alias:** Sergei Ivanovich SKRIBA
- **Name/Alias:** Siarhei Ivanavich SKRYBA **Function:** Vice Chancellor of the Belarusian State Economic University for Educational Work

**Birth information:**

- **Birth date:** 21/11/1965 **Birth place:** Belarus, Minsk Region, Kletsk **Remark:** former USSR (now Belarus)
- **Birth date:** 21/11/1964 **Birth place:** Belarus, Minsk Region, Kletsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Contact information:**

- **Address:** Unknown country **Email:** skribas@bseu.by

**EU reference number:** EU.6451.88**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Віктар Генадзевіч ХРЭНІН
- **Name/Alias:** Виктор Геннадиевич ХРЕНИН
- **Name/Alias:** Viktor Henadzevitj CHRENIN
- **Name/Alias:** Viktor Gennadievich KHRENIN
- **Name/Alias:** Viktor Genadzevich KHRENIN **Title:** Lieutenant General **Function:** Minister of Defense
- **Name/Alias:** Viktor Gennadijevitj CHRENIN

**Birth information:**

- **Birth date:** 01/08/1971 **Birth place:** Belarus, Navahrudak/ Novogrudok **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National passport KH2594621
- **Source:** Unknown country **Document:** Other identification number 3010871K003PB1 **Remark:** Personal identification

**EU reference number:** EU.6452.87**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Ihar Uladzimiravich HOLUB **Title:** Major General **Function:** Commander of the Air Force and Air Defence of the Armed Forces
- **Name/Alias:** Ihar Uladzimiravitj HOLUB
- **Name/Alias:** Ігар Уладзіміравіч ГОЛУБ
- **Name/Alias:** Igor Vladimirovich GOLUB
- **Name/Alias:** Ігор Уладзіміравіч ГОЛУБ
- **Name/Alias:** Игорь Владимирович ГОЛУБ

**Birth information:**

- **Birth date:** 19/11/1967 **Birth place:** Ukraine, Chernigovskaya oblast, Chernigov **Remark:** former USSR (now Ukraine)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3191167E003PB1 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport KH2187962

**EU reference number:** [EU.6453.86](#)

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Андрэй Мікалаевіч ГУРЦЕВІЧ
- **Name/Alias:** Andrej Nikolajevitj GURTSEVITJ
- **Name/Alias:** Andrej Mikalajevitj HURTSEVITJ
- **Name/Alias:** Андрей Николаевич ГУРЦЕВИЧ
- **Name/Alias:** Andrei Mikalaevich GURTSEVICH **Title:** Major General **Function:** Chief of the Main Staff, First Deputy Commander of the Air Force
- **Name/Alias:** Andrei Nikolaevich GURTSEVICH

**Birth information:**

- **Birth date:** 27/07/1971 **Birth place:** Belarus, Brest Region/ Oblast, Baranovich **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3270771C016PB2 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport MP3849920

**EU reference number:** [EU.6454.85](#)

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Leanid Mikalajevitj TJURO
- **Name/Alias:** Leonid Nikolajevitj TJURO
- **Name/Alias:** Leanid Mikalaevich CHURO **Function:** Director General of BELAERONAVIGATSIA State-Owned Enterprise
- **Name/Alias:** Leonid Nikolaevich CHURO
- **Name/Alias:** Леанід Мікалаевіч ЧУРО
- **Name/Alias:** Леонид Николаевич ЧУРО

**Birth information:**

- **Birth date:** 08/07/1956 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National passport P4289481
- **Source:** Unknown country **Document:** Other identification number 3080756A068PB5 **Remark:** Personal identification

**EU reference number:** [EU.6455.84](#)

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Aliaksei Mikalaevich AURAMENKA **Function:** Minister of Transport and Communications
- **Name/Alias:** Alexey Nikolaevich AVRAMENKO
- **Name/Alias:** Аляксей Мікалаевіч АЎРАМЕНКА
- **Name/Alias:** Алексей Николаевич АВРАМЕНКО
- **Name/Alias:** Aljaksej Mikalajevitj AURAMENKA
- **Name/Alias:** Aleksej Nikolajevitj AVRAMENKO

**Birth information:**

- **Birth date:** 11/05/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National passport MP3102183
- **Source:** Unknown country **Document:** Other identification number 3110577A020PB2 **Remark:** Personal identification

**EU reference number:** EU.6458.81

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Артем Игоревич СИКОРСКИЙ
- **Name/Alias:** Арцём Ігаравіч СІКОРСКІ
- **Name/Alias:** Artiom Igorevitj SIKORSKIJ
- **Name/Alias:** Artsiom Igaravich SIKORSKI **Function:** Director of the Aviation Department of the Ministry of Transport and Communications
- **Name/Alias:** Artem Igorevich SIKORSKIY
- **Name/Alias:** Artsiom Iharavitj SIKORSKI

**Birth information:**

- **Birth date:** 1983 **Birth place:** Belarus, Minsk Region/ Oblast, Soligorsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National passport MP3785448
- **Source:** Unknown country **Document:** Other identification number 3240483A023PB7 **Remark:** Personal identification

**EU reference number:** EU.6460.58

**Legal basis:** [2021/997 \(OJ L219I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Aleh Siarhejevitj HAJDUKEVITJ
- **Name/Alias:** Олег Сергеевич ГАЙДУКЕВИЧ
- **Name/Alias:** Алег Сяргеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Oleg Sergejevitj GAJDUKEVITJ
- **Name/Alias:** Oleg Sergeevich GAIDUKEVICH
- **Name/Alias:** Aleh Siarheevich HAIDUKEVICH **Function:** Deputy Chairman of the Standing Committee on International Affairs in the House of Representatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe

**Birth information:**

- **Birth date:** 26/03/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3260377A081PB9 **Remark:** Personal identification
- **Source:** Unknown country **Document:** National passport MP2663333

**EU reference number:** EU.6512.26**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Міхаіл Рыгоравіч БАРАЗНА
- **Name/Alias:** Михаил Григорьевич БОРОЗНА
- **Name/Alias:** Michail Grigorjevitj BOROZNA
- **Name/Alias:** Michail Ryhoravitj BARAZNA
- **Name/Alias:** Mikhail Ryhorovich BARAZNA **Function:** Rector of the Belarusian State Academy of Arts (BSAA)
- **Name/Alias:** Mikhail Grigorevich BOROZNA

**Birth information:**

- **Birth date:** 20/11/1962 **Birth place:** Belarus, Mahileu/ Mogiliev Region/ Oblast, Rakusheva **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6533.60**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Святлана Анатольеўна ЛЮБЕЦКАЯ
- **Name/Alias:** Светлана Анатольевна ЛЮБЕЦКАЯ
- **Name/Alias:** Svetlana Anatolevna LYUBETSKAYA
- **Name/Alias:** Sviatlana Anatoleuna LYUBETSKAYA **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Chairperson of the Standing Commission on Law
- **Name/Alias:** Svjatlana Anatoljeuna LJUBETSKAJA
- **Name/Alias:** Svetlana Anatoljevna LJUBETSKAJA

**Birth information:**

- **Birth date:** 03/06/1971 **Birth place:** Ukraine **Remark:** former USSR (now Ukraine)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6534.59**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Oleg Nikolajevitj BELJAKOV
- **Name/Alias:** Алєг Мікалаевіч БЕЛЯКОЎ
- **Name/Alias:** Олег Николаевич БЕЛЯКОВ
- **Name/Alias:** Oleg Nikolaevich BELIAKOV
- **Name/Alias:** Aleh Mikalajevitj BELJAKOU
- **Name/Alias:** Aleh Mikalaevich BELIAKOU **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6535.58**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovitj POLULECH
- **Name/Alias:** Aliaksandr Uladzimiravich PALULEKH **Function:** Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Aleksandr Vladimirovich POLULEKH
- **Name/Alias:** Аляксандр Уладзіміравіч ПАЛУЛІЕХ
- **Name/Alias:** Александр Владимирович ПОЛУЛЕХ
- **Name/Alias:** Aljaksandr Uladzimiravitj PALULECH

**Birth information:**

- **Birth date:** 25/06/1979 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6536.57**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Siarhej Pjatrovitj RUBNIKOVITJ
- **Name/Alias:** Sergej Petrovitj RUBNIKOVITJ
- **Name/Alias:** Сяргей Пятровіч РУБНІКОВІЧ
- **Name/Alias:** Сергей Петрович РУБНИКОВИЧ
- **Name/Alias:** Siarhei Piatrovich RUBNIKOVICH **Function:** Rector of the Belarusian State Medical University
- **Name/Alias:** Sergei Petrovich RUBNIKOVICH

**Birth information:**

- **Birth date:** 1974 **Birth place:** Belarus, Vitebsk/ Viciebsk Region/ Oblast, Sharkauschyna **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6692.78**Legal basis:** 2021/2124 (OJ L430I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Igor Anatolevich KRICHKOV
- **Name/Alias:** Ihar Anatolevich KRUCHKOU **Function:** Head of Separate Service for Active Measures (ASAM) of the Special Forces of the State Border Committee
- **Name/Alias:** Igor Anatolevich KRIUCHKOV
- **Name/Alias:** Ігар Анатольевіч КРУЧКОЎ
- **Name/Alias:** Игорь Анатольевич КРЮЧКОВ
- **Name/Alias:** Ihar Anatolevič KRUČKOV
- **Name/Alias:** Ihar Anatoljevitj KRUTJKOU
- **Name/Alias:** Igor Anatoljevitj KRJUTJKOV
- **Name/Alias:** Igor Anatolevich KRUCHKOV

**Birth information:**

- **Birth date:** 13/04/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3130476M077PB6 **Remark:** Personal ID

**EU reference number:** EU.6693.77**Legal basis:** 2021/2124 (OJ L430I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anatol Pjatrovitj LAPPO
- **Name/Alias:** Anatolij Petrovitj LAPPO
- **Name/Alias:** Anatol Pjatrovitj LAPO
- **Name/Alias:** Анатолий Петрович ЛАППО
- **Name/Alias:** Анатоль Пятровіч ЛАППО
- **Name/Alias:** Анатоль Пятровіч ЛАПО
- **Name/Alias:** Anatolij Petrovich LAPPO
- **Name/Alias:** Anatol Piatrovich LAPO **Title:** Lieutenant General **Function:** Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December, 2016), Chief State Border Delegate

**Birth information:**

- **Birth date:** 24/05/1963 **Birth place:** Belarus, Mogilev Region/Oblast, Kulakovka **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 3240563K033PB5 **Remark:** Personal ID
- **Source:** Unknown country **Document:** National passport MP4098888

**EU reference number:** EU.6694.76**Legal basis:** 2021/2124 (OJ L430I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Kanstantsin Henadzevitj MOLASTAU
- **Name/Alias:** Konstantin Gennadjevitj MOLOSTOV
- **Name/Alias:** Kanstantsin Henadzevich MOLASTAU **Title:** Colonel **Function:** Head of the Grodno Border Group (appointed on 1 October 2014), Military Unit 2141, State Border Delegate
- **Name/Alias:** Konstantin Gennadevich MOLOSTOV
- **Name/Alias:** Канстанцін Генадзьевіч МОЛАСТАЎ
- **Name/Alias:** КОНСТАНТИН Геннадьевич МОЛОСТОВ

**Birth information:**

- **Birth date:** 30/05/1970 **Birth place:** Russian Federation, Saratov Region, Krasnoarmeysk

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport KH2479999
- **Source:** Unknown country **Document:** Other identification number 3300570K025PB3 **Remark:** Personal ID

**EU reference number:** EU.6695.75**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Pavel Nikolaevich KHARCHENKO
- **Name/Alias:** Павел Мікалаевіч Харчанка
- **Name/Alias:** Pavel Mikalaevich KHARCHANKA **Function:** Head of the Polotsk Border Detachment
- **Name/Alias:** Павел Николаевич ХАРЧЕНКО
- **Name/Alias:** Pavel Mikalajevitj CHARTJANKA
- **Name/Alias:** Pavel Nikolajevitj CHARTJENKO

**Birth information:**

- **Birth date:** 29/03/1981 **Birth place:** Russian Federation, Chita **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6696.74**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Igor Nikolajevitj GUTNIK
- **Name/Alias:** Ihar Mikalajevitj HUTNIK
- **Name/Alias:** Игорь Николаевич ГУТНИК
- **Name/Alias:** Igor Nikolaevich GUTNIK
- **Name/Alias:** Ігар Мікалаевіч ГУТНІК
- **Name/Alias:** Ihar Mikalaevich GUTNIK **Title:** Colonel **Function:** Head of the Brest Border Group

**Birth information:**

- **Birth date:** 17/12/1974 **Birth place:** Belarus, Smolevichi District, Minsk Region/Oblast, Village of Zabolotye **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport BM1962867

**Contact information:**

- **Address:** Belarus, 224018 Brest, 90 Heroes of Defense of the Brest Fortress St. **Phone:** 8-0162-210804

**EU reference number:** EU.6697.73**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Аляксандр Барысавіч ДАВІДЗЮК
- **Name/Alias:** Aleksandr Borisovich DAVIDIUK
- **Name/Alias:** Александр Борисович ДАВИДЮК
- **Name/Alias:** Aljaksandr Barysavitj DAVIDZIUK
- **Name/Alias:** Aleksandr Borisovitj DAVIDJUK
- **Name/Alias:** Aliaksandr Barysavich DAVIDZIUK **Title:** Colonel **Function:** Head of the Lida Border Detachment, Military Unit 1234 (appointed on 27 September 2016), State Border Delegate

Member of Lida District Council of Deputies of the 28th convocation (took office on 2 February 2018)

**Birth information:**

- **Birth date:** 04/05/1973 **Birth place:** Ukraine, Zhytomyr region, Novograd-Volynsky **Remark:** former USSR (now Ukraine)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport KH2613034
- **Source:** Unknown country **Document:** Other identification number 3040573E050PB7 **Remark:** Personal ID

**EU reference number:** EU.6698.72**Legal basis:** 2021/2124 (OJ L430I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Maxim BUTRANEC
- **Name/Alias:** Maksim Viktoravij BUTRANETS
- **Name/Alias:** Maksim Viktorovij BUTRANETS
- **Name/Alias:** Максим Віктаравіч БУТРАНЕЦ
- **Name/Alias:** Maxim Viktorovich BUTRANETS
- **Name/Alias:** Максим Викторович БУТРАНЕЦ
- **Name/Alias:** Maksim Viktoravich BUTRANETS **Function:** Head of the Smorgon Border Group, Military Unit 2044 (appointed in March 2018), State Border Delegate

**Birth information:**

- **Birth date:** 12/12/1978 **Birth place:** Russian Federation, Sverdlovsk **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6701.76**Legal basis:** 2021/2124 (OJ L430I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Игорь Вячеславович ЛЮБОВИЦКИЙ
- **Name/Alias:** Ігар Вячаслававіч ЛЮБАВІЦКІ
- **Name/Alias:** Igor Viacheslavovich LIUBOVITSKI
- **Name/Alias:** Ihar Viachaslavovich LIUBAVITSKI **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Ihar Vjatjaslavavij LJUBAVITSKI
- **Name/Alias:** Igor Vjatjeslavovitj LJUBOVITSKI

**Birth information:**

- **Birth date:** 21/07/1983 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3210783C002PB2 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Minsk, Vogel 1K St., apt. 17

**EU reference number:** EU.6704.73**Legal basis:** 2021/2124 (OJ L430I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Valentina Gennadjevna KULIK
- **Name/Alias:** Валентина Геннадьевна КУЛИК
- **Name/Alias:** Валянціна Генадзьеўна КУЛІК
- **Name/Alias:** Valentina Gennadevna KULIK
- **Name/Alias:** Valjantsina Henadzieuna KULIK
- **Name/Alias:** Valiantsina Genadzeuna KULIK **Function:** Judge at the Supreme Court of the Republic of Belarus

**Birth information:**

- **Birth date:** 15/01/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 4150160A119PB2 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Minsk, 54 Angarskaya St., apt. 48

**Remark:** Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]**EU reference number:** EU.6706.71**Legal basis:** 2021/2124 (OJ L430I)**Programme:** BLR - Belarus



**Identity information:**

- **Name/Alias:** Igor Anatolevich MARSHALOV
- **Name/Alias:** Ihar Anatolevich MARSHALAU **Function:** Deputy Chairman of the State Control Committee, Director of the Financial Investigations Department of the State Control Committee

Major General of Financial Police

- **Name/Alias:** Igor Anatoljevitj MARSJALOV
- **Name/Alias:** Ihar Anatoljevitj MARSJALAU
- **Name/Alias:** Игорь Анатольевич МАРШАЛОВ
- **Name/Alias:** Ігар Анатольевіч МАРШАЛАЎ

**Birth information:**

- **Birth date:** 12/01/1972 **Birth place:** Belarus, Mogilev Region/ Oblast, Shkolv **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3120172H018PB4 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Minsk, 15 Shchukina St.
- **Address:** Belarus, Minsk, 43A Franciska St., apt. 41

**EU reference number:** [EU.6708.69](#)

**Legal basis:** [2021/2124 \(OJ L430I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Marat Siarhejevič MARKAV
- **Name/Alias:** Marat Sergejevitj MARKOV
- **Name/Alias:** Marat Siarhejevitj MARKAU
- **Name/Alias:** Marat Siarheevich MARKAU **Function:** Chairman of the Management Board of State-controlled TV channel ONT, host of the “Markov: Nothing Personal” programme
- **Name/Alias:** Марат Сергеевич МАРКОВ
- **Name/Alias:** Марат Сяргеєвіч МАРКАЎ
- **Name/Alias:** Marat Sergeevich MARKOV

**Birth information:**

- **Birth date:** 01/05/1969 **Birth place:** Belarus, Luninets **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6792.87](#)

**Legal basis:** [2021/2124 \(OJ L430I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Anatol Anatoljevitj HLAZ
- **Name/Alias:** Anatolij Anatoljevitj GLAZ
- **Name/Alias:** Анатоль Анатольевіч ГЛАЗ
- **Name/Alias:** Анатолий Анатольевич ГЛАЗ
- **Name/Alias:** Anatoliy Anatolyevich GLAZ
- **Name/Alias:** Anatol Anatolyevich GLAZ **Function:** Head of the Department of Information and Digital Diplomacy (spokesperson) of the Ministry of Foreign Affairs of Belarus

**Birth information:**

- **Birth date:** 31/07/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6793.86](#)

**Legal basis:** [2021/2124 \(OJ L430I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Сергей Александрович ЕПИХОВ
- **Name/Alias:** Sergej Aleksandrovitj JEPICHOV
- **Name/Alias:** Siarhej Aljaksandravitj JEPICHAU
- **Name/Alias:** Сяргей Аляксандравіч ЕПІХАЎ
- **Name/Alias:** Siarhei Aliaksandravich EPIKHAU **Function:** Judge at the Minsk Regional Court
- **Name/Alias:** Sergei Aleksandrovich EPIKHOV

**Birth information:**

- **Birth date:** 16/05/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3160566B046PB4 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Vileika, 59 L.Tolstoy St., apt. 80
- **Address:** Belarus, Minsk, 14 Kedyshko St., apt. 11
- **Address:** Belarus, Minsk, 38 Timoshenko St., apt. 198

**EU reference number:** [EU.6794.85](#)

**Legal basis:** [2021/2124 \(OJ L430I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Siarhej Siarhejevitj HIRHEL
- **Name/Alias:** Сергей Сергеевич ГИРГЕЛЬ
- **Name/Alias:** Sergej Sergejevitj GIRGEL
- **Name/Alias:** Сяргей Сяргеевіч ГІРГЕЛЬ
- **Name/Alias:** Siarhei Siarheevich GIRGEL **Function:** Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office
- **Name/Alias:** Sergei Sergeevich GIRGEL

**Birth information:**

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3160678H018PB5 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Minsk, 16 Lidskaya St., apt. 165

**EU reference number:** [EU.6795.84](#)

**Legal basis:** [2021/2124 \(OJ L430I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Andrey Andreevich PROKOPUK
- **Name/Alias:** Andrei Andreevich PRAKAPUK **Function:** Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus; Colonel of the Financial Police
- **Name/Alias:** Андрей Андреевич ПРОКОПУК
- **Name/Alias:** Andrej Andrejevitj PRAKAPUK
- **Name/Alias:** Андрэй Андрэвіч ПРАКАПУК
- **Name/Alias:** Andrej Andrejevitj PROKOPUK

**Birth information:**

- **Birth date:** 22/07/1973 **Birth place:** Belarus, Brest region, Kobrin

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3220773C061PB1 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Minsk Region, Priluki, 22 Mira St., apt. 88

**EU reference number:** [EU.6796.83](#)

**Legal basis:** [2021/2124 \(OJ L430I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Hanna Michajlauna SAKALOUSKAJA
- **Name/Alias:** Anna Michajlovna SOKOLOVSKAJA
- **Name/Alias:** Hanna Mikhailauna SAKALOUSKAYA **Function:** Judge of the Judicial Collegium for Civil Cases at the Supreme Court
- **Name/Alias:** Anna Mikhaylovna SOKOLOVSKAYA
- **Name/Alias:** Анна Михайловна СОКОЛОВСКАЯ
- **Name/Alias:** Ганна Міхайлаўна САКАЛОЎСКАЯ

**Birth information:**

- **Birth date:** 18/09/1955 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 4180955A015P80 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Minsk, 22 Surhanava St., apt. 1

**Remark:** Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]

**EU reference number:** [EU.6797.82](#)

**Legal basis:** [2021/2124 \(OJ L430I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Dzmitry Siarheevich KARSIUK **Function:** Judge at the Central District of the City of Minsk Court
- **Name/Alias:** Dmitriy Sergeevich KARSIUK
- **Name/Alias:** Dmitrij Sergejevitj KARSIUK
- **Name/Alias:** Dzmitryj Siarhejevitj KARSIUK
- **Name/Alias:** Дмитрий Сергеевич КАРСЮК
- **Name/Alias:** Дзмітрый Сяргеєвіч КАРСЮК

**Birth information:**

- **Birth date:** 07/07/1995 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.8327.45](#)

**Legal basis:** [2022/876 \(OJ L153\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Ігар Васільевіч КАРПЕНКА
- **Name/Alias:** Ihar Vasilievich KARPENKA **Function:** Chairperson of the Central Commission of the Republic of Belarus on elections and holding Republic Referenda
- **Name/Alias:** Игорь Васильевич КАРПЕНКО
- **Name/Alias:** Igor Vasiljevitj KARPENKO
- **Name/Alias:** Ihar Vasiljevitj KARPENKA
- **Name/Alias:** Igor KARPENKO
- **Name/Alias:** Igor Vasilievich KARPENKO

**Birth information:**

- **Birth date:** 28/04/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.8328.44](#)

**Legal basis:** [2022/876 \(OJ L153\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Dmitrij Aleksejevitj OLEKSIN
- **Name/Alias:** Dmitrij ALEKSIN
- **Name/Alias:** Dzmitryj Aljaksejevitj ALEKSIN
- **Name/Alias:** Dzmitry Aliakseevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **Name/Alias:** Dmitry Alexeevich OLEKSIN
- **Name/Alias:** Дзмітрый Аляксеевіч АЛЕКСІН
- **Name/Alias:** Дмитрий Алексеевич ОЛЕКСИН

**Birth information:**

- **Birth date:** 25/04/1987 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.8329.43](#)

**Legal basis:** [2022/876 \(OJ L153\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Vital Aliaksaevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **Name/Alias:** Vitalij Aleksin
- **Name/Alias:** Віталь Аляксеевіч АЛЯКСІН
- **Name/Alias:** Виталий Алексеевич ОЛЕКСИН
- **Name/Alias:** Vitaliy Alexeevich OLEKSIN
- **Name/Alias:** Vitalij Aleksejevitj OLEKSIN
- **Name/Alias:** Vital Aljaksejevitj ALJAKSIN

**Birth information:**

- **Birth date:** 29/08/1997 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.8330.21**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Боголюб КАРИЧ
- **Name/Alias:** Богољуб КАРИЋ
- **Name/Alias:** Bogoljub KARIĆ **Function:** Serbian businessman and politician, associated with the company Dana Holdings

**Birth information:**

- **Birth date:** 17/01/1954 **Birth place:** Yugoslavia, Peja / Pec **Remark:** POB: Peja/Pec, Kosovo

**Citizenship information:**

- **Citizenship:** Serbia And Montenegro

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 012830978 **Validity:** valid to 27/12/2026

**EU reference number:** EU.8331.20**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrey SYCH
- **Name/Alias:** Андрій СИЧ
- **Name/Alias:** Андрей СЫЧ
- **Name/Alias:** Andrii SICH **Function:** Co-host of programme "Platform" on state-owned television channel "Belarus 1"

Member of organisation "Rusj molodaja"

- **Name/Alias:** Andrej SYTJ
- **Name/Alias:** Andrij SITJ
- **Name/Alias:** Andrej SIČ

**Birth information:**

- **Birth date:** 20/09/1990 **Birth place:** Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.8332.19**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Денис Александрович МИКУШЕВ
- **Name/Alias:** Дзяніс Аляксандравіч МІКУШЭЎ
- **Name/Alias:** Denis Alexandrovich MIKUSHEV
- **Name/Alias:** Dzianis Aliksandravich MIKUSHEU **Function:** Head of the Department for Supervision of Compliance with the Law of Court Decisions in Criminal Cases of the Prosecutor's Office of the Gomel Region/Oblast; senior legal adviser
- **Name/Alias:** Denis Aleksandrovitj MIKUSJEV
- **Name/Alias:** Dzianis Aljaksandravitj MIKUSJEU
- **Name/Alias:** Denis MIKUŠEV

**Birth information:**

- **Birth date:** 21/03/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.8336.15**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrei Yevgenevich PARSHIN
- **Name/Alias:** Андрэй Яўгенавіч ПАРШЫН
- **Name/Alias:** Андрей Евгеньевич ПАРШИИ
- **Name/Alias:** Andrej Jevgenjevitj PARSJIN
- **Name/Alias:** Andrej Jauhenavitj PARSJYN
- **Name/Alias:** Andrei Yauhenavich PARSHYN **Function:** Head of the Main Department for Combating Organised Crime and Corruption in Belarus (GUBOPiK)
- **Name/Alias:** Andrej PARŠIN

**Birth information:**

- **Birth date:** 19/02/1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Contact information:**

- **Address:** Belarus, Minsk, 4A Skryganova St., Apt. 211

**EU reference number:** EU.8338.13**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Igor TUR
- **Name/Alias:** Igor Petrovitj TUR
- **Name/Alias:** Ihar Pjatrovitj TUR
- **Name/Alias:** Igor Petrovich TUR
- **Name/Alias:** Ігар Пятровіч ТУР
- **Name/Alias:** Ihar Piatrovich TUR **Function:** Employee of state-owned television channel “ONT”, author and anchor of several programmes (“Propaganda”, “To be completed”)
- **Name/Alias:** Игорь петрович ТУР

**Birth information:**

- **Birth date:** 26/03/1989 **Birth place:** Belarus, Grodno/Hrodna

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.8339.12**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ljudmila Leonidovna GLADKAJA
- **Name/Alias:** Ljudmila Leanidauna HLADKAJA
- **Name/Alias:** Lyudmila Leanidauna HLADKAYA **Function:** Special correspondent of “SB Belarus Segodnya” newspaper, presenter on state-owned television channel “Belarus 1”
- **Name/Alias:** Ljudmila GLADKAJA
- **Name/Alias:** Людмила Леонидовна ГЛАДКАЯ
- **Name/Alias:** Людміла Леанідаўна ГЛАДКАЯ
- **Name/Alias:** Lyudmila Leonidovna GLADKAYA

**Birth information:**

- **Birth date:** 30/06/1983 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Contact information:**

- **Address:** Belarus, Minsk, 8A Vodolazhsky St., apt. 45

**EU reference number:** EU.8340.87**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Grigoriy Yurevich AZARYONOK
- **Name/Alias:** Григорий Юрьевич АЗАРЁНОК
- **Name/Alias:** Ryhor Yuryevich AZARONAK **Function:** Employee of state-owned television channel “CTV”, author and host of several programmes (“Secret Springs of Politics”, “Order of Judas”, “Panopticon”) Rank: Lieutenant in reserve
- **Name/Alias:** Рыгор Юр’евіч АЗАРОНАК
- **Name/Alias:** Grigoriy Jurjevitj AZARJONOK
- **Name/Alias:** Ryhor Jurjevitj AZARONAK
- **Name/Alias:** Grigoriy AZARONAK

**Birth information:**

- **Birth date:** 18/10/1995 **Birth place:** Belarus, Minsk

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.8341.86**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Иван Иванович ГОЛОВАТЫЙ
- **Name/Alias:** Іван Іванавіч ГАЛАВАТЫ
- **Name/Alias:** Ivan Ivanovich GOLOVATY
- **Name/Alias:** Ivan Ivanavich GALAVATYI **Function:** Director-General of the Open Joint Stock Company “Belaruskali”

Member of the Standing Committee of the Council of the Republic of the National Assembly of the Republic of Belarus for Foreign Affairs and National Security

- **Name/Alias:** Ivan GALAVATIJ
- **Name/Alias:** Ivan Ivanavitch HALAVATYJ
- **Name/Alias:** Ivan Ivanovitch GOLOVATYJ

**Birth information:**

- **Birth date:** 15/06/1976 **Birth place:** Belarus, Pogost Settlement, Soligorsk District, Minsk Province

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.8397.22**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Мікалай Іванавіч ДОЛЯ
- **Name/Alias:** Nikolaj DOLJA
- **Name/Alias:** Nikolaj Ivanovitch DOLJA
- **Name/Alias:** Mikalai Ivanavich DOLIA **Function:** Judge at the Gomel Regional Court
- **Name/Alias:** Nikolai Ivanovich DOLYA
- **Name/Alias:** Николай Иванович ДОЛЯ
- **Name/Alias:** Mikalaj Ivanavitch DOLJA

**Birth information:**

- **Birth date:** 03/07/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3070379H041PBI **Remark:** Personal ID

**EU reference number:** EU.3838.25**Legal basis:** [2020/1171 \(OJ L260\)](#)**Programme:** CAF - Central African Republic**Identity information:**

- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Issène
- **Name/Alias:** Abdoulaye Hissein
- **Name/Alias:** Abdoulaye HISSENE **Title:** "general" **Function:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique. Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighbourhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only.
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye Issène Ramadane

**Birth information:**

- **Birth date:** 1967 **Birth place:** Chad, Haraze Mangueigne
- **Birth date:** 1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran
- **Birth date:** 01/01/1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran
- **Birth date:** 01/01/1967 **Birth place:** Chad, Haraze Mangueigne

**Citizenship information:**

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

**Identification document information:**

- **Source:** Central African Republic **Document:** National passport D00004262 **Validity:** valid to 10/03/2019 **Issue:** issued on 11/03/2014  
**Additional information:** diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Chad **Document:** National identification card 103-00653129-22 **Validity:** valid to 21/04/2019 **Issue:** issued on 21/04/2009  
**Remark:** Chad national identity card
- **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

**Contact information:**

- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran **Remark:** main location since August 2016
- **Address:** Chad, Ndjamena, Ndjari
- **Address:** Central African Republic, Bangui, KM5 **Remark:** KM5, Bangui, Central African Republic
- **Address:** Central African Republic, Nana-Grebizi, Nana-Grebizi

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

**EU reference number:** [EU.3881.81](#)

**Legal basis:** [2020/1171 \(OJ L260\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Soussou Abib **Title:** Corporal of the Central African Armed Forces (FACA)
- **Name/Alias:** Habib SOUSSOU **Title:** Coordinator of anti-Balaka for Lobaye province; Master-corporal of the Central African Armed Forces (FACA) **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.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Central African Republic

**Contact information:**

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

**EU reference number:** [EU.3882.46](#)

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

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Sudan

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** [EU.3883.11](#)

**Legal basis:** [2020/1171 \(OJ L260\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Haroun GAYE **Function:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **Remark:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC.
- **Name/Alias:** Haroun Geye
- **Name/Alias:** Aroun Gaye
- **Name/Alias:** Aroun Geye

**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
- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran

**EU reference number:** EU.3884.73

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

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

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

**EU reference number:** EU.3885.38

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

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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



**Contact information:**

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

**EU reference number:** EU.3890.20

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

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Central African Republic **Document:** National passport D00001184
- **Source:** Sudan **Document:** National identification card 202-2708-8368
- **Source:** Sudan, Bahri **Document:** National passport P04838205, (name on doc. 'Mohamed Adam Brema Abdallah') **Validity:** valid to 09/06/2023 **Issue:** issued on 10/06/2018

**Contact information:**

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

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

**EU reference number:** EU.3891.82

**Legal basis:** 2020/1171 (OJ L260)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** François Yangouvonda BOZIZÉ **Function:** Former Head of State Central African Republic; Professor
- **Name/Alias:** Bozize Yangouvonda
- **Name/Alias:** Samuel Peter Mudde **Remark:** (born 16 December 1948, in Izo South Sudan)

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** South Sudan, Juba **Document:** National passport D00002264, (name on doc. 'Samuel Peter Mudde') **Validity:** valid to 11/06/2017  
**Issue:** issued by Minister of Foreign Affairs on 11/06/2013 **Additional information:** diplomatic passport **Remark:** Diplomatic passport issued under name Samuel Peter Mudde
- **Source:** Unknown country **Document:** National identification card M4800002143743 **Remark:** Personal number on passport

**Contact information:**

- **Address:** Central African Republic, Bangui **Remark:** since his return from Uganda in December 2019
- **Address:** Uganda

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

**EU reference number:** EU.3926.59

**Legal basis:** 2017/906 (OJ L139)

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Contact information:**

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

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

**EU reference number:** EU.3971.45

**Legal basis:** 2017/906 (OJ L139)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Simon Salim Obol
- **Name/Alias:** Salim Saleh Obol Ogaro
- **Name/Alias:** Okolu Salim
- **Name/Alias:** Salim Ogaro
- **Name/Alias:** Salim Saleh
- **Name/Alias:** Salim Saleh Kony
- **Name/Alias:** Salim KONY **Title:** Deputy, Lord's Resistance Army

**Birth information:**

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

**Contact information:**

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

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

**EU reference number:** EU.3975.2

**Legal basis:** 2020/1171 (OJ L260)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Colonel Rombot
- **Name/Alias:** Alfred Ekatom
- **Name/Alias:** Alfred Saragba
- **Name/Alias:** Colonel Rambot
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Alfred Yekatom Saragba
- **Name/Alias:** Colonel Rambo
- **Name/Alias:** Alfred YEKATOM **Title:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Function:** Has controlled and commanded a large group of armed militia men. **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.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Central African Republic

**Contact information:**

- **Address:** Central African Republic, Bimbo, Ombella-Mpoko province **Remark:** (previous location)
- **Address:** Netherlands, The Hague **Remark:** (since his transfer to the International Criminal Court on 17 November 2018)
- **Address:** Central African Republic, Mbaiki, Lobaye Province **Phone:** +236 72 15 47 07 / +236 75 09 43 41

**EU reference number:** EU.5561.78

**UN reference number:** CFi.013

**Legal basis:** 2020/1171 (OJ L260)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Martin KOUMTAMADJI **Title:** President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC) **Function:** Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019).
- **Name/Alias:** Omar Mahamat **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoullaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Koumta Madji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nadingar Koumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nkoumtamadji **Remark:** Good quality a.k.a.

**Birth information:**

- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kabo
- **Birth date:** 05/10/1965 **Birth place:** Chad, Ndinaba
- **Birth date:** 03/03/1965 **Birth place:** Chad, Ndinaba
- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kabo
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kobo

**Citizenship information:**

- **Citizenship:** Chad
- **Citizenship:** Central African Republic
- **Citizenship:** Congo, People's Republic Of

**Identification document information:**

- **Source:** Congo, People's Republic Of **Document:** National passport SA0020249 **Validity:** valid to 21/01/2022 **Issue:** issued on 22/01/2019 **Remark:** Congo service passport number
- **Source:** Central African Republic **Document:** National passport 06FBO2262 **Validity:** valid to 21/02/2012 **Issue:** issued on 22/02/2007 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport

**Contact information:**

- **Address:** Central African Republic, Am Dafock, Vakaga prefecture
- **Address:** Chad, Ndjamena **Remark:** since his arrest in November 2019

**EU reference number:** EU.5711.57

**UN reference number:** CFi.014

**Legal basis:** 2021/628 (OJ L132)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Bi Sidi Soulemane **Remark:** Good quality a.k.a.
- **Name/Alias:** Souleymane Bi Sidi **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki Abbas **Remark:** Good quality a.k.a.
- **Name/Alias:** "General" Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** Bi Sidi SOULEMAN **Function:** President and self-proclaimed “general” of the Retour, Réclamation et Réhabilitation (3R)

**Birth information:**

- **Birth date:** 20/07/1962 **Birth place:** Central African Republic, Bocaranga

**Citizenship information:**

- **Citizenship:** Central African Republic

**Identification document information:**

- **Source:** Central African Republic **Document:** National passport N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP **Issue:** issued by Minister of Interior of the Central African Republic on 15/03/2019 **Remark:** Laissez-passer no.

**Contact information:**

- **Address:** Central African Republic, Kouï, Ouham-Pendé prefecture

**Remark:** Reportedly killed during fighting in December 2020

**EU reference number:** [EU.6833.87](#)

**UN reference number:** CFi.015

**Legal basis:** [2022/21 \(OJ L51\)](#)

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Général Ali Darassa **Remark:** low quality alias
- **Name/Alias:** Ali Darrassa **Remark:** good quality alias
- **Name/Alias:** Ali Daras **Remark:** good quality alias
- **Name/Alias:** Ali Mahamat Darassa **Remark:** good quality alias
- **Name/Alias:** Ali Darassa Mahamat **Remark:** good quality alias
- **Name/Alias:** Ali DARASSA **Function:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC)

**Birth information:**

- **Birth date:** 22/09/1978 **Birth place:** Central African Republic, Ouham Prefecture, Kabo

**Citizenship information:**

- **Citizenship:** Central African Republic

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 1097800004482 **Remark:** National Identification No.

**Remark:** UNLI - 21.12.2021 - CAR

**EU reference number:** [EU.4901.21](#)

**Legal basis:** [2019/84 \(OJ L18 I\)](#)

**Programme:** CHEM - CHEMICAL WEAPONS

**Identity information:**

- **Name/Alias:** Tariq YASMINA **Title:** Colonel **Function:** Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace
- **Name/Alias:** Tarq Yasmina

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** [EU.4902.20](#)

**Legal basis:** [2019/84 \(OJ L18 I\)](#)

**Programme:** CHEM - CHEMICAL WEAPONS

**Identity information:**

- **Name/Alias:** Haled Natsri
- **Name/Alias:** Khaled NASRI **Title:** Head of Institute 1000 of the SSRC **Function:** Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Mohammed Khaled Nasri

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** [EU.4908.14](#)

**Legal basis:** [2019/84 \(OJ L18 I\)](#)

**Programme:** CHEM - CHEMICAL WEAPONS

**Identity information:**

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

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

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

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

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

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4943.89**Legal basis:** [2020/1463 \(OJ L335\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

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

**Birth information:**

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

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

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

**Birth information:**

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

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

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

**Birth information:**

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

**EU reference number:** EU.5894.9**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Андрей Вениаминович ЯРИН
- **Name/Alias:** Andrei Veniaminovich YARIN **Title:** Chief of the Presidential Domestic Policy Directorate

**Birth information:**

- **Birth date:** 13/02/1970 **Birth place:** Unknown country, Nizhny Tagil

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5895.8**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Сергей Владиленович КИРИЕНКО
- **Name/Alias:** Sergei Vladilenovich KIRIYENKO **Title:** First Deputy Chief of Staff of the Presidential Executive Office

**Birth information:**

- **Birth date:** 26/07/1962 **Birth place:** Unknown country, Sukhumi

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5896.7**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergei Ivanovich MENYAILO **Title:** Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District

**Birth information:**

- **Birth date:** 22/08/1960 **Birth place:** Unknown country, Alagir

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5897.6**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Александр Васильевич БОРТНИКОВ
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Title:** Director of the Federal Security Service of the Russian Federation

**Birth information:**

- **Birth date:** 15/11/1951 **Birth place:** Unknown country, Perm

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5898.5**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Павел Анатольевич ПОПОВ
- **Name/Alias:** Pavel Anatolievich POPOV **Title:** Deputy Minister of Defence of the Russian Federation

**Birth information:**

- **Birth date:** 01/01/1957 **Birth place:** Unknown country, Krasnoyarsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5899.4**Legal basis:** 2020/1480 (OJ L341)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Алексей Юрьевич КРИВОРУЧКО
- **Name/Alias:** Aleksei Yurievich KRIVORUCHKO **Title:** Deputy Minister of Defence of the Russian Federation

**Birth information:**

- **Birth date:** 17/07/1975 **Birth place:** Unknown country, Stavropol

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.3504.73**Legal basis:** 2021/2177 (OJ L443)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Hugues Raston Ilunga Kampete
- **Name/Alias:** Gaston Hughes Ilunga Kampete
- **Name/Alias:** Ilunga KAMPETE **Function:** Commander of the Republican Guard (GR) until April 2020. Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

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

**EU reference number:** EU.3520.21**Legal basis:** 2021/2177 (OJ L443)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** 'Esprit de mort'
- **Name/Alias:** Célestin KANYAMA **Function:** Commissioner of the Congolese National Police (PNC). In July 2017, Célestin Kanyama was appointed Director-General of the PNC's training schools.
- **Name/Alias:** Kanyama Tshisiku Celestin
- **Name/Alias:** Kanyama Celestin Cishiku Antoine
- **Name/Alias:** Kanyama Cishiku Bilolo Célestin

**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:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB0637580 **Validity:** valid from 20/05/2014 to 19/05/2019 **Remark:** DRC passport number
- **Source:** Unknown country **Document:** Other identification number 011518403 **Issue:** issued on 02/07/2016 **Remark:** Schengen visa

**Contact information:**

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

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3608.92

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

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

**Identity information:**

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

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

**Birth information:**

- **Birth date:** 11/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory
- **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:** Jérôme Kakwavu Bukande **Title:** General
- **Name/Alias:** Jérôme Kakwavu
- **Name/Alias:** Commandant Jérôme



**Citizenship information:**

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

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

**EU reference number:** EU.3622.13

**Legal basis:** [2020/2133 \(OJ L430\)](#)

**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)

**EU reference number:** EU.3623.75

**Legal basis:** [2020/415 \(OJ L86\)](#)

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

**Remark:** Died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.

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

**Birth information:**

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

**Citizenship information:**

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

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

**EU reference number:** EU.3630.84

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

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

**Identity information:**

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

**Birth information:**

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

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

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

**EU reference number:** EU.3632.14

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

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Remark:** President of FNI

**EU reference number:** EU.3633.76

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

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

**Identity information:**

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

**Remark:** Pacifique Ntawunguka was the commander of the First Division of FOCA**EU reference number:** EU.3639.60**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - 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:** Stanislas Nzeyimana **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Jules Mateso Mlamba
- **Name/Alias:** Izabayao Deo
- **Name/Alias:** Bigaruka
- **Name/Alias:** Bigurura
- **Name/Alias:** Deogratias Bigaruka Izabayao **Function:** Former FDLR-FOCA Deputy Commander

**Birth information:**

- **Birth date:** Circa 1967 **Birth place:** Rwanda, Mugusa (Butare) **Remark:** Approximately 1967
- **Birth date:** 01/01/1966 **Birth place:** Rwanda, Mugusa (Butare)
- **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:** Ozia Mazio
- **Name/Alias:** Omari
- **Name/Alias:** Dieudonné Ozia Mazio **Function:** President of Fédération des entreprises congolaises -FEC- in Aru territory.
- **Name/Alias:** Mr Omari

**Birth information:**

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

**Citizenship information:**

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

**EU reference number:** EU.3642.15**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

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

**Contact information:**

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

**EU reference number:** EU.3643.77**Legal basis:** [2020/1507 \(OJ L345\)](#)**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), Walikalele territory, Walikale

**Citizenship information:**

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

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu **Remark:** (in prison)

**EU reference number:** EU.3649.61**Legal basis:** [2020/1507 \(OJ L345\)](#)**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Bosco Ntagenda
- **Name/Alias:** Major
- **Name/Alias:** Tango Romeo **Remark:** (Call sign)
- **Name/Alias:** Lydia **Remark:** (When he was part of APR)
- **Name/Alias:** General Taganda
- **Name/Alias:** Terminator
- **Name/Alias:** Bosco TAGANDA **Function:** Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu.
- **Name/Alias:** Romeo **Remark:** (Call sign)

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3650.86

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

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3704.3

**Legal basis:** 2017/199 (OJ L32)

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

**Identity information:**

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

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

**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:** Iruta Douglas MPAMO **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
- **Name/Alias:** Doulas Iruta Mpamo
- **Name/Alias:** Mpano

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.3734.6

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

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

**EU reference number:** EU.3735.68

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

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

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

Leopold Mujyambere was Commander of the Second Division of FOCA.

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

**EU reference number:** EU.3736.33

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

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Uganda

**Contact information:**

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

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

**EU reference number:** [EU.3831.76](#)

**Legal basis:** [2021/2177 \(OJ L443\)](#)

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

**Identity information:**

- **Name/Alias:** Evariste BOSLAB **Function:** Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016. Senator of Kasai since March 2019.
- **Name/Alias:** Evariste Boshab Mabub Ma Bileng

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport DP0000003 **Validity:** valid from 21/12/2015 to 20/12/2020 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number.

Schengen visa expired on 5.1.2017.

**Contact information:**

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

**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:** [2021/2177 \(OJ L443\)](#)

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

**Identity information:**

- **Name/Alias:** Kande-Mupompa
- **Name/Alias:** Alex Kande MUPOMPA **Function:** Governor of Kasai Central until October 2017. Representative of the Kasai region until October 2019. Leader of the Congrès des alliés pour l'action au Congo (CAAC) which is part of the provincial government of Kasai.
- **Name/Alias:** Alexandre Kande Mupomba



**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OP0024910 **Validity:** valid from 21/03/2016 to 20/03/2021

**Contact information:**

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

**EU reference number:** [EU.3852.43](#)

**Legal basis:** [2021/2177 \(OJ L443\)](#)

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

**Identity information:**

- **Name/Alias:** Shadary
- **Name/Alias:** Emmanuel Ramazani SHADARY **Function:** Vice Prime Minister and Minister of Interior and Security until February 2018. Since February 2018, Emmanuel Ramazani Shadari has been permanent secretary of the Parti du peuple pour la reconstruction et le développement (PPRD), the main party in the coalition under former President Joseph Kabila.
- **Name/Alias:** Emmanuel Ramazani Shadari Mulanda

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

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

**Legal basis:** [2021/2177 \(OJ L443\)](#)

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

**Identity information:**

- **Name/Alias:** John NUMBI **Function:** Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.
- **Name/Alias:** John Numbi Banza Tambo
- **Name/Alias:** John Numbi Banza Ntambo
- **Name/Alias:** Tambo Numbi

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

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

**Legal basis:** [2021/2177 \(OJ L443\)](#)

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

**Identity information:**

- **Name/Alias:** Kalev MUTONDO **Function:** Head of the National Intelligence Service (ANR) until February 2019. "Political advisor" to the Prime Minister of the DRC until early 2021.
- **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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport DB0004470 **Validity:** valid from 08/06/2012 to 07/06/2017 **Additional information:** expired

**Contact information:**

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

**EU reference number:** EU.3921.40**Legal basis:** [2021/2177 \(OJ L443\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Gabriel Amisi KUMBA **Function:** Former Commander of the first defence zone of the Congolese Armed Forces (FARDC). Deputy Chief of Staff of the FARDC in charge of operations and intelligence from July 2018 to July 2020. Inspector General of the FARDC since July 2020.
- **Name/Alias:** 'Tango Four'
- **Name/Alias:** Gabriel Amisi Nkumba
- **Name/Alias:** 'Tango Fort'

**Birth information:**

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

**Contact information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Remark:** Date of listing: 29.05.2017**EU reference number:** EU.4058.17**Legal basis:** [2021/2177 \(OJ L443\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Eric Ruhorimbere Ruhanga
- **Name/Alias:** 'Tango Two'
- **Name/Alias:** 'Tango Deux'
- **Name/Alias:** Éric RUHORIMBERE **Function:** Deputy Commander of the 21st military region from September 2014 to July 2018. Commander of the Nord Equateur operational sector since July 2018.

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Mbuji-Mayi, Kasai Province

**EU reference number:** EU.4324.96

**Legal basis:** 2018/197 (OJ L38)

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

**Identity information:**

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

**Birth information:**

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

**Remark:** UNLI-01.02.2018

**EU reference number:** EU.4325.95

**Legal basis:** 2018/197 (OJ L38)

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

**Identity information:**

- **Name/Alias:** 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.5361.60

**Legal basis:** 2020/189 (OJ L40I)

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

**Identity information:**

- **Name/Alias:** Lumonde
- **Name/Alias:** SEKA BALUKU **Function:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001)
- **Name/Alias:** Mzee Kajaju
- **Name/Alias:** Musa
- **Name/Alias:** Lumu

**Birth information:**

- **Birth date:** Circa 1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Uganda

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Kajaju camp of Medina II, Beni territory, North Kivu

**Remark:** UNLI - 6.2.20

**EU reference number:** EU.5701.88

**Legal basis:** 2020/1744 (OJ L393)

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

- **Name/Alias:** GAO Qiang

**Birth information:**

- **Birth date:** 04/10/1983 **Birth place:** China, Shandong Province

**Citizenship information:**

- **Citizenship:** China

**Contact information:**

- **Address:** China, Tianjin, Room 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District

**EU reference number:** EU.5702.87

**Legal basis:** 2020/1744 (OJ L393)

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

- **Name/Alias:** ZHANG Shilong

**Birth information:**

- **Birth date:** 10/09/1981 **Birth place:** China

**Citizenship information:**

- **Citizenship:** China

**Contact information:**

- **Address:** China, Tianjin, Hedong, Yuyang Road No 121

**EU reference number:** EU.5703.86

**Legal basis:** [2020/1125 \(OJ L246\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

- **Name/Alias:** Alexey Valeryevich MININ **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name/Alias:** Алексей Валерьевич МИНИН

**Birth information:**

- **Birth date:** 27/05/1972 **Birth place:** Russian Federation, Perm Oblast **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 120017582 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** EU.5705.84

**Legal basis:** [2020/1125 \(OJ L246\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

- **Name/Alias:** Алексей Сергеевич МОРЕНЕЦ
- **Name/Alias:** Aleksei Sergeyvich MORENETS **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU),

**Birth information:**

- **Birth date:** 31/07/1977 **Birth place:** Russian Federation, Murmanskaya Oblast **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 100135556 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of foreign Affairs of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** EU.5706.83

**Legal basis:** [2020/1125 \(OJ L246\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

- **Name/Alias:** Евгений Михайлович СЕРЕБРЯКОВ
- **Name/Alias:** Evgenii Mikhaylovich SEREBRIAKOV **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

**Birth information:**

- **Birth date:** 26/07/1981 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 100135555 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** EU.5707.82

**Legal basis:** [2020/1125 \(OJ L246\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

- **Name/Alias:** Олег Михайлович СОТНИКОВ
- **Name/Alias:** Oleg Mikhaylovich SOTNIKOV **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

**Birth information:**

- **Birth date:** 24/08/1972 **Birth place:** Russian Federation, Ulyanovsk **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 120018866 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** EU.5851.39**Legal basis:** [2020/1536 \(OJ L351I\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Дмитрий Сергеевич БАДИН
- **Name/Alias:** Dmitry Sergeyevich BADIN **Function:** Military intelligence officer of the 85th Main Centre of Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

**Birth information:**

- **Birth date:** 15/11/1990 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5852.38**Legal basis:** [2020/1536 \(OJ L351I\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Игорь Олегович КОСТЮКОВ
- **Name/Alias:** Igor Olegovich KOSTYUKOV **Function:** Current Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU). where he previously served as First Deputy Head.

**Birth information:**

- **Birth date:** 21/02/1961 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.4641.64**Legal basis:** [2018/999 \(OJ L178 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.4762.10**Legal basis:** [2018/1539 \(OJ L257I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Hocine BOUGUETOF

**Birth information:**

- **Birth date:** 01/07/1959 **Birth place:** Algeria, Tebessa

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.5001.25

**Legal basis:** [2019/270 \(OJ L46 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Brahim el KHAYARI

**Birth information:**

- **Birth date:** 07/05/1992 **Birth place:** France, Nîmes

**Citizenship information:**

- **Citizenship:** France

**EU reference number:** EU.5241.16

**Legal basis:** [2019/1943 \(OJ L303 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Guillaume PIROTTE

**Birth information:**

- **Birth date:** 07/06/1994 **Birth place:** France, Grasse

**Citizenship information:**

- **Citizenship:** France

**EU reference number:** EU.5661.87

**Legal basis:** [2020/1124 \(OJ L246\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Bryan D'ANCONA

**Birth information:**

- **Birth date:** 26/01/1997 **Birth place:** France, Nice

**Citizenship information:**

- **Citizenship:** France

**EU reference number:** EU.6271.8

**Legal basis:** [2021/612 \(OJ L129I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Mesut SEKERCI

**Birth information:**

- **Birth date:** 22/07/1995 **Birth place:** France, Evreux

**Citizenship information:**

- **Citizenship:** France
- **Citizenship:** Turkey

**EU reference number:** EU.6872.61

**Legal basis:** [2022/235 \(OJ L40\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Ousama Mahmood
- **Name/Alias:** Ustadh Usama Mahmood
- **Name/Alias:** Osama MAHMOOD

**Citizenship information:**

- **Citizenship:** Pakistan **Remark:** (presumed)

**EU reference number:** EU.6873.60

**Legal basis:** [2022/235 \(OJ L40\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Sultan Aziz AZAM
- **Name/Alias:** Aziz Azam
- **Name/Alias:** Sultan Aziz
- **Name/Alias:** Sultan Aziz Ezzam
- **Name/Alias:** Sultan Azziz Azzam

**Birth information:**

- **Birth date:** 1985 **Birth place:** Afghanistan

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.8212.72**Legal basis:** [2022/836 \(OJ L147I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Abu Hammam Al-'Askari
- **Name/Alias:** Samir 'Abd al-Latif Hijazi
- **Name/Alias:** Abu Hammam Al-Shami
- **Name/Alias:** Samir Hijazi
- **Name/Alias:** Abu Humam Al-Shami
- **Name/Alias:** Faruq AL-SURI

**Birth information:**

- **Birth date:** 1977 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic **Remark:** (presumed)

**EU reference number:** EU.8213.71**Legal basis:** [2022/836 \(OJ L147I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Sheikh Dr. Sami Al-Uraydi
- **Name/Alias:** Sami Al-Oraydi
- **Name/Alias:** Sami Al-Oraidi
- **Name/Alias:** Abu Mahmud Al-Shami
- **Name/Alias:** Sami Al-Oride
- **Name/Alias:** Abu Mahmud Al-Sham
- **Name/Alias:** Sami AL-ARIDI
- **Name/Alias:** Abu Mohammad Al-Shami

**Birth information:**

- **Birth date:** 1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Jordan **Remark:** (presumed)

**EU reference number:** EU.8412.90**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Abu 'Abd al-Hakim
- **Name/Alias:** Abu Abdelhakim al-Kidali
- **Name/Alias:** Abu Qarwani
- **Name/Alias:** Al Qairawani
- **Name/Alias:** Abou Abdel Hamid Al Kidali
- **Name/Alias:** Sidan Ag HITTA
- **Name/Alias:** Asidan Ag Hitta

**Birth information:**

- **Birth date:** 1976 **Birth place:** Mali, Kidal, Kidal

**Citizenship information:**

- **Citizenship:** Mali

**EU reference number:** EU.8413.89**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Hamza NITRIK
- **Name/Alias:** Hamza al-Mauritani
- **Name/Alias:** Abu Hamza al-Shinqiti
- **Name/Alias:** Abu Hamza al-Shanqiti
- **Name/Alias:** Cheikhould Mohamed Salec OULD ABED
- **Name/Alias:** Salemould BREIHMATT
- **Name/Alias:** Abu Hamza al-Chinguetti

**Birth information:**

- **Birth date:** 1984 **Birth place:** Mauritania
- **Birth date:** 1978 **Birth place:** Mauritania

**Citizenship information:**

- **Citizenship:** Mauritania

**EU reference number:** EU.8414.88

**Legal basis:** [2022/949 \(OJ L164 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Amadou Boucary Dicko
- **Name/Alias:** Jafar DICKO
- **Name/Alias:** Jaffar Dicko
- **Name/Alias:** Abdoul Salam Dicko
- **Name/Alias:** Amadou Boucary

**Birth information:**

- **Birth date:** 1980 **Birth place:** Unknown country **Remark:** presumed year of birth

**Citizenship information:**

- **Citizenship:** Burkina Faso

**EU reference number:** EU.1885.36

**Legal basis:** [2021/1301 \(OJ L283\)](#)

**Programme:** GIN - Guinea

**Identity information:**

- **Name/Alias:** Aboubacar Chérif DIAKITÉ **Title:** Lieutenant **Function:** former military. **Remark:** in detention.
- **Name/Alias:** Toumba DIAKITÉ

**Contact information:**

- **Address:** Guinea, Conakry

**EU reference number:** EU.1982.9

**Legal basis:** [2021/1301 \(OJ L283\)](#)

**Programme:** GIN - Guinea

**Identity information:**

- **Name/Alias:** Moussa Thiegboro CAMARA
- **Name/Alias:** Moussa Tiégboro CAMARA **Title:** Colonel **Function:** Secretary-General, Presidency of the Republic of Guinea.

**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:** [2021/1301 \(OJ L283\)](#)

**Programme:** GIN - Guinea

**Identity information:**

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

**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:** [2021/1301 \(OJ L283\)](#)

**Programme:** GIN - Guinea

**Identity information:**

- **Name/Alias:** Jean-Claude PIVI **Title:** Colonel **Function:** Minister in charge of Presidential Security.
- **Name/Alias:** Coplan PIVI

**Birth information:**

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

**EU reference number:** EU.2200.26

**Legal basis:** [2021/1301 \(OJ L283\)](#)

**Programme:** GIN - Guinea



**Identity information:**

- **Name/Alias:** Moussa Dadis CAMARA **Title:** Captain **Function:** Former military and head of the military junta of the CNDD (Conseil National pour la Democratie et le Developpement).

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

- **Address:** Burkina Faso, Ouagadougou

**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.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.3053.94](#)

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

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

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

**EU reference number:** [EU.3054.59](#)

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

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

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

**EU reference number:** [EU.3601.46](#)

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

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

- **Source:** Guinea-bissau **Document:** 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:** Tchipa NA BIDON **Title:** Lieutenant-colonel **Function:** Head of the Military Intelligence

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

**Remark:** Parentage: "Nabidom". Date of listing: 2012-06-01**EU reference number:** EU.3604.38**Legal basis:** 2017/403 (OJ L63)**Programme:** GNB - Guinea-Bissau**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

**Remark:** Parentage: Biute Naman and Ndjade Na Noa. Date of listing: 2012-06-01**EU reference number:** EU.3605.3**Legal basis:** 2017/403 (OJ L63)**Programme:** GNB - Guinea-Bissau**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

**EU reference number:** EU.3742.77

**Legal basis:** 2017/403 (OJ L63)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**EU reference number:** EU.3743.42

**Legal basis:** 2017/403 (OJ L63)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

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

**EU reference number:** EU.3744.7

**Legal basis:** 2017/403 (OJ L63)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

**EU reference number:** EU.3745.69

**Legal basis:** 2017/403 (OJ L63)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

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

**EU reference number:** EU.3747.96

**Legal basis:** 2017/403 (OJ L63)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

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

**EU reference number:** [EU.6171.96](#)

**Legal basis:** [2021/371 \(OJ L711\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Александр Петрович КАЛАШНИКОВ
- **Name/Alias:** Alexandr Petrovich KALASHNIKOV
- **Name/Alias:** Alexander Petrovitj KALASJNIKOV
- **Name/Alias:** Alexander Petrovich KALASHNIKOV **Function:** Director of the Russian Federal Penitentiary Service (FSIN)
- **Name/Alias:** Aleksandr Petrovitj KALASJNIKOV

**Birth information:**

- **Birth date:** 27/01/1964 **Birth place:** Russian Federation, Novosibirsk Region/Oblast, Tatarsk **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.6172.95](#)

**Legal basis:** [2021/371 \(OJ L711\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Alexandr Ivanovitj BASTRYKIN
- **Name/Alias:** Alexander Ivanovitj BASTRYKIN
- **Name/Alias:** Alexander Ivanovich BASTRYKIN **Function:** Chairman of the Investigative Committee of the Russian Federation
- **Name/Alias:** Александр Иванович БАСТРЫКИН
- **Name/Alias:** Alexandr Ivanovich BASTRYKIN

**Birth information:**

- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Pskov **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.6173.94](#)

**Legal basis:** [2021/371 \(OJ L711\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Igor Viktorovitj KRASNOV
- **Name/Alias:** Igor Viktorovich KRASNOV **Function:** Prosecutor General of the Russian Federation
- **Name/Alias:** Игорь Викторович КРАСНОВ

**Birth information:**

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Arkhangelsk **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.6174.93](#)

**Legal basis:** [2021/2151 \(OJ L436\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Viktor Vasiljevitj ZOLOTOV
- **Name/Alias:** Viktor Vasilievich ZOLOTOV **Function:** Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia)
- **Name/Alias:** Viktor Vasilyevich ZOLOTOV
- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ

**Birth information:**

- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Sasovo **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.6251.70](#)

**Legal basis:** [2021/2151 \(OJ L436\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** ZHU Hailun **Function:** Member of the 13th National People's Congress of the People's Republic of China (in session from 2018 to 2023) representing the Xinjiang Uyghur Autonomous Region (XUAR); Member of the National People's Congress Supervisory and Judicial Affairs Committee (since 19 March 2018). **Remark:** Former Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and former Deputy Secretary of the Party Committee of the XUAR (2016 to 2019). Former Deputy Head of the Standing Committee of the 13th People's Congress of the XUAR, a regional legislative body (2019 to 5 February 2021 but still active until at least March 2021).
- **Name/Alias:** 朱海仑

**Birth information:**

- **Birth date:** 01/1958 **Birth place:** China, Lianshui, Jiangsu

**Citizenship information:**

- **Citizenship:** China

**EU reference number:** [EU.6252.69](#)**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** 王君正
- **Name/Alias:** WANG Junzheng **Function:** Party Secretary of the Xinjiang Production and Construction Corps (XPCC) and Deputy Secretary of the Party Committee of China's Xinjiang Uyghur Autonomous Region (XUAR) since April 2020, as well as Political commissar of the XPCC since May 2020. Former Secretary of the Political and Legal Affairs Committee of the XUAR (February 2019 to September 2020).

**Birth information:**

- **Birth date:** 05/1963 **Birth place:** China, Linyi, Shandong

**Citizenship information:**

- **Citizenship:** China

**EU reference number:** [EU.6253.68](#)**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** 王明山
- **Name/Alias:** WANG Mingshan **Function:** Member of the Standing Committee of the Party Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and Secretary of the Political and Legal Affairs Committee of the XUAR since September 2020. Former Director and Deputy Party Secretary of the Xinjiang Public Security Bureau (XPSB) between 2017 and January 2021.

**Birth information:**

- **Birth date:** 01/1964 **Birth place:** China, Wuwei, Gansu

**Citizenship information:**

- **Citizenship:** China

**EU reference number:** [EU.6254.67](#)**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** 陈明国
- **Name/Alias:** CHEN Mingguo **Function:** Director of the Xinjiang Public Security Bureau (XPSB) since January 2021 and Vice-Chairman of the Xinjiang Uygur Autonomous Region (XUAR) People's Government.

**Birth information:**

- **Birth date:** 10/1966 **Birth place:** China, Yilong, Sichuan

**Citizenship information:**

- **Citizenship:** China

**EU reference number:** [EU.6255.66](#)**Legal basis:** [2021/2151 \(OJ L436\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** 정경택
- **Name/Alias:** CHO'NG, Kyo'ng-t'aek
- **Name/Alias:** JONG Kyong-thaek **Function:** Minister of State Security of the Democratic People's Republic of Korea (DPRK) since 2017.

**Birth information:**

- **Birth date:** from 1961 to 1963 **Birth place:** Unknown country **Remark:** between 1.1.1961 and 31.12.1963

**Citizenship information:**

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

**EU reference number:** EU.6256.65**Legal basis:** 2021/2151 (OJ L436)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** RI Yong Gi
- **Name/Alias:** RI Yong Gil **Function:** Minister of National Defence of the Democratic People's Republic of Korea (DPRK) **Remark:** He was the Minister of Social Security from January 2021 until June or July 2021. He was Chief of the General Staff of the Korean People's Army (KPA) between 2018 and January 2021.
- **Name/Alias:** YI Yo'ng-kil
- **Name/Alias:** RI Yo'ng-kil
- **Name/Alias:** 리영길

**Birth information:**

- **Birth date:** 1955 **Birth place:** Unknown country

**Citizenship information:**

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

**EU reference number:** EU.6258.63**Legal basis:** 2021/2151 (OJ L436)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** الرحيم الكفاني عبد
- **Name/Alias:** Abd-al-Rahim AL-KANI
- **Name/Alias:** Abdul-Rahim AL-KANI
- **Name/Alias:** Abderrahim AL-KANI **Function:** key member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani (deceased in July 2021)

**Birth information:**

- **Birth date:** 07/09/1997 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PH3854LY **Remark:** Passport number
- **Source:** Unknown country **Document:** Other identification number 119970331820 **Remark:** ID number

**EU reference number:** EU.6259.62**Legal basis:** 2021/2151 (OJ L436)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ajub Vachajevitj KATAJEV
- **Name/Alias:** Ajubchan Vachajevitj KATAJEV
- **Name/Alias:** Aiub Vakhaevich KATAEV **Function:** Former Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic
- **Name/Alias:** Аюб Вахаевич КАТАЕВ
- **Name/Alias:** Ayubkhan Vakhaevich KATAEV
- **Name/Alias:** Аюбхан Вахаевич КАТАЕВ

**Birth information:**

- **Birth date:** 01/12/1980 **Birth place:** Unknown country
- **Birth date:** 01/12/1984 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6260.40**Legal basis:** 2021/2151 (OJ L436)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Abuzayed Dzhandarovich VISMURADOV
- **Name/Alias:** Абузайд Джандарович ВИСМУРАДОВ
- **Name/Alias:** Abuzajd DZjandarovitj VISMURADOV
- **Name/Alias:** Abuzaid Dzhandarovich VISMURADOV **Function:** Former Commander of the Special Rapid-Response Unit (SOBR) Team 'Terek', Deputy Prime Minister of the Chechen Republic, unofficial bodyguard of the Head of the Chechen Republic Ramzan Kadyrov

**Birth information:**

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Akhmat-Yurt/Khosi-Yurt, former Checheno-Ingush Autonomous Soviet Socialist Republic (ASSR), now Chechen Republic

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6261.39

**Legal basis:** [2021/478 \(OJ L99I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Gabriel Moses LOKUJO **Function:** Major General of the South Sudan People's Defense Forces (SSPDF)

**Citizenship information:**

- **Citizenship:** South Sudan

**EU reference number:** EU.6774.50

**Legal basis:** [2021/2195 \(OJ L445I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Dmitry Valerievich UTKIN
- **Name/Alias:** Dmitri Valerievich UTKIN
- **Name/Alias:** Dimitry Valerievich UTKIN
- **Name/Alias:** Dimitriy Valerievich UTKIN **Title:** Lieutenant colonel (reserve) **Function:** Founder and commander of the Wagner Group **Remark:** Callsign: Vagner, Wagner
- **Name/Alias:** Dmitrij Valerjevitj UTKIN
- **Name/Alias:** Дмитрий Валерьевич Уткин

**Birth information:**

- **Birth date:** 11/06/1970 **Birth place:** Russian Federation, Sverdlovsk Oblast, Asbest **Remark:** Russian SFSR (now Russian Federation)
- **Birth date:** 01/06/1970 **Birth place:** Russian Federation, Sverdlovsk Oblast, Asbest **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number M-0209 **Remark:** Wagner Group ID

**Contact information:**

- **Address:** Russian Federation, Pskov

**EU reference number:** EU.6775.49

**Legal basis:** [2021/2195 \(OJ L445I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Stanislav Jevgenjevitj DYTJKO
- **Name/Alias:** Станислав Евгеньевич Дычко
- **Name/Alias:** Stanislav Evgenievitch DYCHKO **Function:** Mercenary of the Wagner Group

**Birth information:**

- **Birth date:** 1990 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6777.47

**Legal basis:** [2021/2195 \(OJ L445I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Valerij Nikolajevitj ZAKHAROV
- **Name/Alias:** Valery Nikolaevich ZAKHAROV **Function:** Security counsellor to the President of the Central African Republic (CAR)
- **Name/Alias:** Valeriy Nikolaevich ZAKHAROV
- **Name/Alias:** Валерий Николаевич Захаров

**Birth information:**

- **Birth date:** 12/01/1970 **Birth place:** Russian Federation, Leningrad **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number M-5658 **Remark:** Wagner Group ID

**EU reference number:** EU.1780.52

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran



**Identity information:**

- **Name/Alias:** Solatsana Solat Sanna
- **Name/Alias:** Abdollah SOLAT SANA **Function:** Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz.
- **Name/Alias:** Sowlat Senna
- **Name/Alias:** Sovlat Thana

**EU reference number:** EU.1841.75**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali FADAVI **Title:** Rear Admiral **Function:** Deputy Commander-General of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy.

**EU reference number:** EU.1842.40**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Parviz FATAH **Function:** Former Minister of Energy. Since July 2019, head of the “Mostazafan Foundation”, former member of the Board of Trustees of the Imam Khomeini Foundation.

**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:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Rostam QASEMI **Function:** Since 25 August 2021, Minister for Road and Urban Development. Former Commander of Khatam al-Anbiya.
- **Name/Alias:** Rostam GHASEMI
- **Name/Alias:** Rostam Qassemi

**Birth information:**

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

**EU reference number:** EU.1845.32**Legal basis:** [2020/847 \(OJ L196\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hossein SALAMI **Title:** IRGC Brigadier-General **Function:** Commander of the IRGC

**EU reference number:** EU.2077.52**Legal basis:** [2020/847 \(OJ L196\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Reza MOVASAGHNIA **Function:** Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.

**EU reference number:** EU.2123.55**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Javad DARVISH-VAND **Title:** IRGC Brigadier-General **Function:** Former Deputy Minister of Defence and Inspector General of MODAFL.

**EU reference number:** EU.2124.20**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Mahdi FARAHI **Title:** IRGC Brigadier-General **Function:** Deputy Minister of Defence and Armed Forces Support since 2021. Previously Deputy Minister of Defence and Industrial Affairs of the Ministry of Defence, head of the Defence Industries and Aerospace Organizations of the Ministry of Defence, as well as commander of the Armed Forces Personnel Training Camp. Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC .

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

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

**EU reference number:** EU.2160.67**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali HOSEYNITASH **Title:** IRGC Brigadier-General **Function:** Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

**EU reference number:** EU.2171.33**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Ali JAFARI **Function:** Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters.

**EU reference number:** EU.2172.95**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ebrahim MAHMUDZADEH **Function:** Head of the Management Board of Iran Telecommunications. Former Managing Director of Iran Electronic Industries. Director general of the Armed Forces Social Security Organization until September 2020. Iranian Deputy Defense Minister until December 2020.

**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:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Anis NACCACHE **Function:** Former administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).

**EU reference number:** EU.2175.87**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad NADERI **Title:** Brigadier-General **Function:** Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO).

**EU reference number:** EU.2176.52**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mostafa Mohammad NAJJAR **Title:** IRGC Brigadier-General **Function:** Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes. Since September 2013, Senior Advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry.

**EU reference number:** EU.2177.17**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Shafiei RUDSARI
- **Name/Alias:** Mohammad Shafi'I RUDSARI
- **Name/Alias:** Mohammad Hossein Shafiei RUDSARI
- **Name/Alias:** Mohammad SHAFI'I RUDSARI **Title:** Rear Admiral **Function:** Former MODAFL Deputy for Coordination
- **Name/Alias:** Mohammad Shafi'I ROODSARI
- **Name/Alias:** Mohammad Hossein Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafiei ROODSARI

**EU reference number:** EU.2216.11

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali SHAMSHIRI **Title:** IRGC Brigadier-General **Function:** Advisor to the director of the Defence Science and Education Research Institute.

**EU reference number:** EU.2222.55

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad VAHIDI **Title:** IRGC Brigadier-General **Function:** Since 25 August 2021, Minister of Interior. Former President of the Supreme National Defence University and former Minister of MODAFL.

**EU reference number:** EU.2408.64

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**EU reference number:** EU.2409.29

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad-Ali ZANJIREI **Function:** Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

**EU reference number:** EU.2438.67

**Legal basis:** [2022/592 \(OJ L114\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Gholam-Hossein MOHSENI-EJEI **Function:** Chief of Justice since July 2021. Member of the Expediency Council. Prosecutor General of Iran from September 2009 until 2014. Former Deputy Head (2014 until July 2021) and spokesperson of the Judiciary. Intelligence Minister from 2005 until 2009.

**Birth information:**

- **Birth date:** Circa 1956 **Birth place:** Iran (Islamic Republic Of), Ejiyeh

**EU reference number:** EU.2440.57

**Legal basis:** [2020/510 \(OJ L113\)](#)

**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:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Abdollah ERAGHI **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
- **Name/Alias:** Abdollah ARAGHI **Title:** Brigadier-General **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.

**EU reference number:** EU.2495.81

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad-Ali JAFARI **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).
- **Name/Alias:** Aziz Jafari **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).

**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:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali KHALILI **Function:** IRGC General, in a senior role within the Sarollah Base.

**EU reference number:** [EU.2522.47](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad-Reza NAQDI **Title:** Brigadier-General **Function:** Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016).

**Birth information:**

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

**EU reference number:** [EU.2531.83](#)

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Azizollah RAJABZADEH **Function:** Commander of the Urban Order Headquarters since 2014. Former Head of Tehran Disaster Mitigation Organisation (2010-2013).

**EU reference number:** [EU.2532.48](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**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:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Ashraf NOURI **Function:** Head of the Basij Islamic Revolution Art Educational and Research Complex.

**EU reference number:** [EU.2604.37](#)

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hojatoleslam Ali SAIDI **Function:** Since March 2017, head of the ideological and political bureau of the Supreme Leader in his role as Commander-in-chief.
- **Name/Alias:** Hojjat-al-Eslam Ali Saeedi
- **Name/Alias:** Hojjat-al-Eslam Ali Saidi

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

**EU reference number:** [EU.2657.34](#)

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Davoud BABAEI **Function:** Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate.

**EU reference number:** EU.2675.9

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Kamran DANESHJOU
- **Name/Alias:** Kamran DANESHJOO **Function:** Former Minister of Science, Research and Technology

**EU reference number:** EU.2677.36

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Milad JAFARI **Function:** An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.
- **Name/Alias:** Milad JAFERI

**Birth information:**

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

**Citizenship information:**

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

**EU reference number:** EU.2679.63

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali KARIMIAN

**Citizenship information:**

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

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2680.88

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Majid KHANSARI **Function:** Managing Director of UN-designated Kalaye Electric Company

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2687.37

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

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Abolghassem Mozaffari SHAMS **Function:** Former head of Khatam al-Anbiya Construction Headquarters.

**EU reference number:** EU.2705.64

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad MOHAMMADI **Function:** Managing Director of MATSA

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2707.91

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Sadegh NASERI **Function:** Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2709.21

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hamid SOLTANI **Function:** Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2711.11

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Javad AL YASIN **Function:** Head of the Research Centre for Explosion and Impact, also known as METFAZ

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2723.39

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad-Bagher BAGHERI **Function:** Judge at the Supreme court since December 2015. Former 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:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Massoud JAZAYERI **Title:** Brigadier-General **Function:** Cultural advisor to the Joint Chief of Staff of Iran's Armed Forces since April 2018. Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the Deputy Chief of Staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

**EU reference number:** EU.2786.37

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Saleh JOKAR **Function:** Member of Parliament for the Province of Yazd. Former Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 to 2016, parliamentary deputy for the Province of Yazd and Member of the Parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

**Birth information:**

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

**EU reference number:** EU.2811.73

**Legal basis:** [2022/592 \(OJ L114\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hossein ZEBHI **Function:** First Deputy Advisor to the Judiciary and Judge of the Supreme Court (head of Branch 41 of the Supreme Court, dealing in particular with security offences and drugs). Deputy to the Prosecutor-General of Iran (2007-2015).

**EU reference number:** EU.2909.48

**Legal basis:** [2022/592 \(OJ L114\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Sadeq LARIJANI **Function:** Head of the Expediency Council since 29 December 2018. Former member of the Guardian Council (until September 2021). Former Head of the Judiciary (2009-2019).

**Birth information:**

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

**EU reference number:** EU.2910.73

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali SAEEDI **Function:** Head of the Supreme Leader's political ideology bureau. Former representative of the Supreme Leader for the Pasdaran (1995-2020) after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

**EU reference number:** EU.2926.58

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Jaber BANESHI **Function:** Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

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

**EU reference number:** [EU.2927.23](#)

**Legal basis:** [2022/592 \(OJ L114\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Moussa KHALILOLLAHI **Function:** Chief of Justice of East Azerbaijan province. Former prosecutor of Tabriz from 2010 to 2019.
- **Name/Alias:** Mousa KHALILOLLAHI
- **Name/Alias:** Mousa Khalil ELAHI

**Birth information:**

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tabriz

**EU reference number:** [EU.2928.85](#)

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Sadeq MAHSULI
- **Name/Alias:** Sadeq MAHSOULI **Function:** Deputy Secretary-General of the Paydari Front (Front of Islamic Stability). Former Advisor to Former President Mahmoud Ahmadinejad, former member of the Expediency Council and former 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:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hojatollah KHODAEI SOURI **Function:** Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012.

**Birth information:**

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Selseleh

**EU reference number:** [EU.2930.75](#)

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Shahr Kord-Isfahan

**EU reference number:** [EU.2931.40](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

- **Birth date:** 1948 **Birth place:** Iran (islamic Republic Of), Tehran

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

**EU reference number:** [EU.2932.5](#)

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali MIRHEJAZI **Function:** Part of the Supreme Leader's inner circle.

**EU reference number:** [EU.2933.67](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**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:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Gholamhossein RAMEZANI **Function:** Since 2011 Chief of the Intelligence of the Ministry of Defence; from November 2009 to March 2011: Commander of Intelligence of the Pasdaran; from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran; from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran.

**Remark:** Date of listing: 23.3.2012

**EU reference number:** [EU.2942.6](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**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', a body responsible for web sites and social media censorship. 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:** [2020/510 \(OJ L113\)](#)

**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:** [2022/592 \(OJ L114\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad HOSSEINI **Title:** Dr **Function:** Vice-president for parliamentary affairs under President Raisi since August 2021. Former advisor to President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hard-line political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC
- **Name/Alias:** Seyyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Seyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyid Mohammad HOSSEYNI **Title:** Dr

**Birth information:**

- **Birth date:** 23/07/1961 **Birth place:** Iran (islamic Republic Of), Rafsanjan, Kerman

**EU reference number:** [EU.2950.77](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**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:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hossein TAEB **Function:** Head of the IRGC intelligence organization since October 2009. Commander of the Basij until October 2009.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tehran



**EU reference number:** EU.2961.43**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ghorban-Ali DORRI-NADJAFABADI **Function:** Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence Minister under Khatami presidency.

**Birth information:**

- **Birth date:** 03/12/1950 **Birth place:** Iran (islamic Republic Of), Najafabad

**EU reference number:** EU.2962.8**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali-Akbar HEYDARIFAR **Function:** Former judge, Tehran Revolutionary Court

**EU reference number:** EU.2963.70**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas JAFARI-DOLATABADI **Function:** Advisor to the Supreme Disciplinary Court of judges since 29 April 2019. Former Prosecutor General of Tehran (August 2009-April 2019).

**Birth information:**

- **Birth date:** 1953 **Birth place:** Iran (islamic Republic Of), Yazd

**EU reference number:** EU.2964.35**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali-Akbar YASAGHI **Function:** Judge at the Supreme Court, head of the 13th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

**EU reference number:** EU.2965.0**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholam Hossein ESMAILI
- **Name/Alias:** Gholam-Hossein ESMAILI **Function:** Chief of Staff of Iranian President Raisi since August 2021. Judiciary spokesman from April 2019 until July 2021. Former head of the Tehran Judiciary. Former Head of Iran’s Prisons Organisation.

**EU reference number:** EU.2978.90**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abdolsamad KHORAMABADI **Function:** Deputy Director for Judicial Oversight (since 13 October 2018). Former head of “Commission to Determine the Instances of Criminal Content”

**EU reference number:** EU.3024.56**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Morteza KIASATI **Function:** Judge of branch 54 of the Revolutionary Court of Tehran and of the Ahwaz Revolutionary Court, Branch 4

**EU reference number:** EU.3031.65**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Asadollah JAFARI **Function:** Currently Attorney General in Isfahan. Former Prosecutor of Mazandaran Province.

**EU reference number:** EU.3032.30**Legal basis:** [2021/587 \(OJ L125\)](#)**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:** Iran (Islamic Republic Of), Hamedan

**Contact information:**

- **Address:** Unknown country, Tehran **Remark:** Place of residence: Tehran

Place of work: Press TV HQ, Tehran

**EU reference number:** [EU.3033.92](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**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:** [2022/592 \(OJ L114\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Esmail AHMADI-MOQADDAM **Function:** Director of the University and the Higher national Defence Research Institute since 20 September 2021. Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Former head of Iran's Headquarters in support of the Yemeni People.

**Birth information:**

- **Birth date:** 1961 **Birth place:** Iran (Islamic Republic Of), Tehran

**EU reference number:** [EU.3457.8](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hossein ALLAHKARAM **Function:** Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah.

**Birth information:**

- **Birth date:** 1945 **Birth place:** Iran (Islamic Republic Of), Najafabad

**EU reference number:** [EU.3458.70](#)

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali FAZLI **Title:** Brigadier-General **Function:** Former Chief of the Imam Hossein Cadet College (2018-June 2020). Former deputy Commander of the Basij (2009-2018), Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).

**EU reference number:** [EU.3459.35](#)

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Bahram Hosseini MOTLAGH **Function:** Member of the teaching staff of Imam Hossein University (Guardians of the Revolution). Former 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:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hodjatoleslam Seyed Mohammad SOLTANI **Function:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013.

**EU reference number:** [EU.3461.25](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Amir MORTAZAVI **Function:** Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015.

**EU reference number:** [EU.3462.87](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Yadollah JAVANI **Function:** IRGC deputy commander for political affairs.

**EU reference number:** EU.3463.52**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

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

**EU reference number:** EU.3465.79**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Reza TAGHIPOUR **Function:** Member of the 11th Iranian parliament (Tehran constituency). Member of the Supreme Cyberspace Council. Former 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

**EU reference number:** EU.3466.44**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Toraj KAZEMI **Function:** Chief of the Greater Tehran division of the EU-designated Cyber Police until June 2020.

**EU reference number:** EU.3467.9**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Solat MORTAZAVI **Function:** Since 5 September 2021, Vice-President for Executive Affairs of Iran and Head of the Presidential Office. Head of the real estate branch of the Mostazafan Foundation, which was directly run by Supreme Leader Khamenei from 16 September 2019 until September 2021. Until November 2019, Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of the second largest city of Iran, Mashhad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

**Birth information:**

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

**EU reference number:** EU.3468.71**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ezzatollah ZARGHAMI **Function:** Minister of Culture, Crafts and Tourism since 25 August 2021. Member of the Supreme Cyberspace Council and Cultural Revolution Council since 2014. 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

**EU reference number:** EU.3469.36**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Haidar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- **Name/Alias:** Heidar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- **Name/Alias:** Heydar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former 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).

**Birth information:**

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

**EU reference number:** EU.3470.61

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Morteza BAKHTIARI **Function:** President of the Imam Khomeini Relief Foundation (since July 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013.

**Birth information:**

- **Birth date:** 1952 **Birth place:** Iran (Islamic Republic Of), Mashhad

**EU reference number:** EU.3471.26

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali-Reza AKBARSHAHI **Function:** Former Director-General of Iran's Drug Control Headquarters (a.k.a. Anti-Narcotics Headquarters). Former Commander of Tehran Police. Until 2018, head of the railway police.

**EU reference number:** EU.3473.53

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad-Reza RADAN **Function:** Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. 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:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Hassan SHARIATI **Function:** Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

**EU reference number:** EU.3475.80

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Malek Ajdar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.
- **Name/Alias:** Malek Adjar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.

**EU reference number:** EU.3774.10

**Legal basis:** [2020/847 \(OJ L196\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Reza NAQDI **Title:** IRGC Brigadier-General **Function:** Deputy Coordinator of the IRGC. Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

**Birth information:**

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

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

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

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

**Birth information:**

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

**Identification document information:**

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

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

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

**Identification document information:**

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

**EU reference number:** EU.3877.64**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

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

**Birth information:**

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Isfahan

**EU reference number:** EU.3878.29**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

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

**Birth information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport G4506013

**EU reference number:** EU.3879.91**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

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

**Birth information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0030940

**EU reference number:** EU.3880.19**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Naser Maleki **Function:** Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

**Birth information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0035-11785 **Remark:** National Identification number Iran
- **Source:** Iran (islamic Republic Of) **Document:** National passport A0003039

**EU reference number:** EU.3887.65**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Mehdi Nejad Nouri **Title:** Lt Gen. **Function:** Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.

**EU reference number:** EU.3888.30**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Morteza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezai **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezai **Title:** Brigadier General **Function:** Deputy Commander of IRGC

**Birth information:**

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

**EU reference number:** EU.3889.92**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Morteza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Mortaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy

**EU reference number:** EU.3893.12**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abdolghassem SALAVATI **Function:** Judge of the Special Court for Financial Crimes, branch 4 since 2019. Former Head of Tehran Revolutionary Court, branch 15.

**EU reference number:** EU.3894.74**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI **Function:** Member of Parliament (since February 2020) and Speaker of the Parliament's Committee for National Security and Foreign Affairs. Former Advisor to Iran's High Council for Human Rights (until 2019). Former secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Political Director of the Interior Ministry.

**EU reference number:** EU.3895.39**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan AKHARIAN **Function:** Head of Ward 5 and in charge of solitary confinement in EU-listed Rajae Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajae Shahr Prison, Karadj until July 2010.

**EU reference number:** EU.3896.4**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Ali-Reza AVAEE **Function:** Minister of Justice until 25 August 2021. Former Director of the special investigations office. Deputy Minister of the Interior and Head of the Public Register until July 2016. Advisor to the Disciplinary Court for Judges in April 2014. Former President of the Tehran Judiciary.
- **Name/Alias:** Seyyed Alireza AVAEE
- **Name/Alias:** Alireza AVAIE

**Birth information:**

- **Birth date:** 20/05/1956 **Birth place:** Iran (Islamic Republic Of), Dezful

**EU reference number:** EU.3898.31**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mostafa Barzegar GANJI **Function:** General Director of Inspection Supervision and Performance Evaluation of Courts since June 2020. Former Prosecutor General of Qom (2008-2017) and former Head of the Directorate-General for prisons.

**EU reference number:** EU.3899.93**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Reza HABIBI **Function:** Chief Justice of Isfahan. Former Attorney General of Isfahan. Former Head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan.

**EU reference number:** EU.3901.38**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Behrouz KAMALIAN **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Hackers Brain **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Behrooz\_Ice **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

**Birth information:**

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

**EU reference number:** EU.3902.3**Legal basis:** [2020/510 \(OJ L113\)](#)**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:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mahmoud SALARKIA **Function:** Currently working as a lawyer. 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:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hossein TALA **Function:** Mayor of Eslamshahr until 2020. Former Iranian MP. Former Governor General ('Farmandar') of Tehran Province until September 2010
- **Name/Alias:** Hosseyn TALA

**Birth information:**

- **Birth date:** 1969 **Birth place:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.3905.92**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad-Kazem BAHRAMI **Function:** Head of the administrative justice court until April 2021.

**EU reference number:** EU.3906.57**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali FARHADI **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:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali REZVANMA-NESH **Function:** Deputy prosecutor in the province of Karaj, region of Alborz in the period 2010-2016.

**EU reference number:** EU.3908.84**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohamed SADEGHI **Function:** Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.



**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.3909.49

**Legal basis:** [2022/592 \(OJ L114\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Ashraf RASHIDI AGHDAM **Function:** Deputy Director of Health, Correction and Education of Tehran Prisons. Former head of Evin Prison (2012-2015).

**EU reference number:** EU.3910.74

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad SARAFRAZ **Title:** Dr. **Function:** Former member of the Supreme Cyberspace Council. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV.
- **Name/Alias:** Haj-agma Sarafraz **Title:** Dr.

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Iran (islamic Republic Of), Tehran

**Contact information:**

- **Address:** Unknown country, Tehran **Remark:** Place of Residence: Tehran

**EU reference number:** EU.3911.39

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Reza MUSAVI-TABAR **Function:** Former head of the Revolutionary Prosecution of Shiraz.

**Birth information:**

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Jahrom

**EU reference number:** EU.3916.58

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Yahya Rahim Safavi **Title:** Major General **Function:** Commander, IRGC (Pasdaran)
- **Name/Alias:** Yahya Raheem Safavi **Title:** Major General **Function:** Commander, IRGC (Pasdaran)

**Birth information:**

- **Birth date:** 1952 **Birth place:** Iran (islamic Republic Of), Isfahan

**EU reference number:** EU.3917.23

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**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:** Qasim Soleimani
- **Name/Alias:** Sarder Soleimani
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Haj Qasem
- **Name/Alias:** Kasim Sulaymani
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Qasem Sulaimani
- **Name/Alias:** Qasem 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:** Kasim Soleimani
- **Name/Alias:** Qasim Sulaimani
- **Name/Alias:** Qasim Sulaymani

**Birth information:**

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

**Identification document information:**

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

**EU reference number:** EU.3919.50**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Reza Zahedi **Title:** Brigadier General **Function:** Commander of IRGC Ground Forces
- **Name/Alias:** Mohammad Reza Zahidi
- **Name/Alias:** Mohammad Raza Zahedi

**Birth information:**

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

**EU reference number:** EU.3923.67**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad NASSERIAN **Function:** Judge, Head of Tehran Revolutionary Court, branch 28
- **Name/Alias:** Mohammad MOGHISSEH **Function:** Judge at the Supreme Court since November 2020. Former head of Tehran Revolutionary Court, branch 28.

**EU reference number:** EU.3924.32**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Saeed MORTAZAVI
- **Name/Alias:** Said MORTAZAVI **Function:** Head of the Welfare System from 2011 to 2013. Prosecutor General of Tehran until August 2009.

**Birth information:**

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Meybod, Yazd

**EU reference number:** EU.3925.94**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas PIR-ABASSI **Function:** Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26.

**Remark:** Former Judge, Tehran Revolutionary Court, branch 26.**EU reference number:** EU.3927.24**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Remark:** Member of IRGC. Date of listing 01.12.2011

**EU reference number:** [EU.3929.51](#)

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Akbar Tabatabaei **Function:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- **Name/Alias:** Sayed Akbar Tahmaesebi
- **Name/Alias:** Ali Akber Tahmaesebi
- **Name/Alias:** Syed Akber Tahmaesebi
- **Name/Alias:** Ali Akber Tabatabaei
- **Name/Alias:** Ali Akbar Tahmaesebi

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

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

**EU reference number:** [EU.6131.26](#)

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Gholamreza SOLEIMANI **Function:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC)

**Birth information:**

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Farsan
- **Birth date:** 1965 **Birth place:** Iran (islamic Republic Of), Farsan
- **Birth date:** 1343 **Birth place:** Iran (islamic Republic Of), Farsan **Remark:** Iranian Hijri calendar

**Citizenship information:**

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

**EU reference number:** [EU.6133.24](#)

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hossein SALAMI **Title:** Major General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Hussain SALAMI

**Birth information:**

- **Birth date:** 1339 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan **Remark:** Iranian Hijri calendar
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan

**Citizenship information:**

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

**EU reference number:** [EU.6134.23](#)

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hassan KARAMI **Function:** Commander of the Special Units of the Iranian police force

**Citizenship information:**

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

**EU reference number:** EU.6135.22

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad PAKPOUR **Title:** Brigadier General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces
- **Name/Alias:** Mohammad PAKPUR

**Birth information:**

- **Birth date:** 1340 **Birth place:** Iran (islamic Republic Of), Arak **Remark:** Iranian Hijri calendar
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Aran

**Citizenship information:**

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

**EU reference number:** EU.6136.21

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hossein ASHTARI **Function:** Commander in Chief of the Iranian police force

**Birth information:**

- **Birth place:** Unknown country, Esfahan
- **Birth place:** Unknown country, Ispahan
- **Birth place:** Unknown country, Isfahan

**Citizenship information:**

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

**EU reference number:** EU.6137.20

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Gholamreza ZIAEI **Function:** Former Director of Evin Prison; former Director of other detention centres

**EU reference number:** EU.6139.18

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hassan SHAHVARPOUR **Title:** Brigadier General **Function:** Islamic Revolutionary Guard Corps (IRGC) Commander of Khuzestan Province Vali Asr Corps

**Birth information:**

- **Birth place:** Iran (islamic Republic Of), south of Dezful, Khuzestan, Safi Abad

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 2001624001 **Remark:** national ID number

**EU reference number:** EU.6140.93

**Legal basis:** [2022/592 \(OJ L114\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Layla VASEGHI
- **Name/Alias:** Leyla VASEGHI **Function:** Governor of Shahr-e Qods and Head of the City Security Council from September 2019 until November 2021.
- **Name/Alias:** Leila VASEGHI
- **Name/Alias:** Layla VASEQI

**Birth information:**

- **Birth date:** 1972 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1973 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1352 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari **Remark:** Iranian Hijri calendar

**EU reference number:** EU.101.7

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

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

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.103.9

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Muhsin Khadr Al-Khafaji **Function:** Ba'th Party Regional Command Chairman, al-Qadisyah
- **Name/Alias:** Mouhssin Khadr Al-Khafaji

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.106.12

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Muhammad Hamza Zubaidi **Function:** Former Prime Minister
- **Name/Alias:** Mohammed Hamza Zoubaïdi

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.11.43

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Abid Hamid Bid Hamid Mahmoud
- **Name/Alias:** Abed Mahmoud Hammud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti
- **Name/Alias:** Abed Mahmoud Hammoud
- **Name/Alias:** Abdel Hamid Mahmoud **Title:** Col **Function:** Saddam's Presidential Secretary and Key Advisor
- **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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** EU.114.72

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Rashid Taan Kathim **Function:** Ba'th Party Regional Command Chairman, al-Anbar
- **Name/Alias:** Rachid Taan Kazim

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.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:** Saqr al-Kabisi Abd Aqala **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Ougla Abid Sakr Al-Koubaissi

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.120.33**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Director of Iraqi Intelligence Services
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Head of Directorate of General Security 1997 to 1999
- **Name/Alias:** Tahir Jalil Habbouch Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.124.37**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Ghazi Hammoud Al-Oubaïdi
- **Name/Alias:** Ghazi Hammud Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, Wasit

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.125.38**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Adil Abdallah Mahdi **Function:** Ba'th Party Regional Command Chairman, Dhi-Qar
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Former Ba'th Party Chairman for Diyala and al-Anbar

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.127.40**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Dr. Fnu Mnu Khamis **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Commandant régional du parti Baas pour le gouvernorat de Kerbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.128.41

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Ba'th Party Regional Command Chairman, Salah Ad-Din
- **Name/Alias:** Saad Abdul-Majid Al-Faissal Al-Tikriti **Function:** Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Former Undersecretary for Security Affairs, Foreign Ministry

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.133.1

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Jamal Mustafa Abdallah Sultan Al-Tikriti **Function:** Deputy Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Jamal Mustafa Abdallah Sultan al-Tikriti
- **Name/Alias:** Jamal Moustafa Abdallah Soultan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.1335.12

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ahmed Sultan
- **Name/Alias:** Hasan Ahmed S. Adnan
- **Name/Alias:** Adnan S. Hasan Ahmed

**Contact information:**

- **Address:** Jordan, Amman

**EU reference number:** EU.1337.39

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1339.66

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** [EU.134.2](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.1344.48](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 19/01/1980 **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.1352.22](#)

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Rudi Saliwa
- **Name/Alias:** Rudi Untaywan Slaywah
- **Name/Alias:** Rudi Slaiwah
- **Name/Alias:** Roodi Slewa

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_lst.htm](http://www.un.org/Docs/sc/committees/1518/1483_lst.htm)

**EU reference number:** [EU.1354.49](#)

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Intissar Al-Ubaydi

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq

**EU reference number:** [EU.1386.79](#)

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Munir Al-Kubaysi
- **Name/Alias:** Munir A Mamduh Awad
- **Name/Alias:** Munir Awad
- **Name/Alias:** Muneer Al-Kubaisi
- **Name/Alias:** Munir Al Qubaysi

**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](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\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1393.88

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Rana Saddam Hussein Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Jordan, Amman

**Remark:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1394.53

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Hala Saddam Hussein Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1395.18

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** 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](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1402.79

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ali Saddam Hussein Al-Tikriti
- **Name/Alias:** Hassan

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1403.44

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

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

**EU reference number:** EU.146.66

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Hamid Raja Shalah Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja-Shalah Hassum Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hassan Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja-Chala Hassoum Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.1462.85

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

**EU reference number:** EU.1475.78

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Yasir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Thafir Abdallah
- **Name/Alias:** Yasir Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 15/05/1968 **Birth place:** Iraq, Al-Owja

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** Other identification number 284158 **Remark:** (expires 21.8.2005; name: ali thafir abdallah; date of birth: 1970; place of birth: baghdad, iraq)

**Contact information:**

- **Address:** Iraq, Az Zabadani
- **Address:** Iraq, Mosul

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

**EU reference number:** EU.148.68

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Deputy Prime Minister
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Director of Organisation of Military Industrialisation
- **Name/Alias:** Abdel-Taouab Moullah Houwaïch

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.150.25](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Yahia Abdallah Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, al-Basrah
- **Name/Alias:** Yahia Abdalla Al-Oubaïdi **Function:** Commandant régional du parti Baas pour le gouvernorat de Bassora

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.153.28](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Nayif Shindakh Thamer Ghalib **Function:** Ba'th Party Regional Command Chairman, An-Najaf
- **Name/Alias:** Nayif Shindakh Thamer Ghalib **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
- **Name/Alias:** Nayif Shindakh Thamer Ghalib **Function:** Member, Iraqi National Assembly

**Citizenship information:**

- **Citizenship:** Iraq

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

**EU reference number:** [EU.1543.13](#)

**Legal basis:** [1087/2005 \(OJ L177\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Muhammad Yunis Al-Ahmed
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani
- **Name/Alias:** Muhammad Yunis Ahmad
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali
- **Name/Alias:** Muhammad Yunis 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](http://www.un.org/Docs/sc/committees/1518/040602_inds.htm)

**EU reference number:** [EU.1546.5](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Omar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Umar Ahmad Ali Al-Alusi
- **Name/Alias:** Omar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Umar Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** Circa 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 1970 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** [EU.1547.67](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

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

**EU reference number:** [EU.1548.32](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Muhammad Da'ud Salman
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** [EU.1566.7](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Zafir 'Abdullah'

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

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

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

**EU reference number:** [EU.1567.69](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Sa'd Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Sa'ad 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 Yassine Ramadan Al-Jizraoui
- **Name/Alias:** Taha Yassin Ramadan Al-Jizrawi **Function:** Vice President since 1991

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.16.62](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

- **Birth date:** 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.165.92](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
- **Name/Alias:** Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti **Function:** Armed Forces Chief of Staff

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.169.96**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houmam Abdel-Khalil Rachid
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Rahman
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** 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 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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.20.79**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

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

**Birth information:**

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

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.27.28](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483

**EU reference number:** [EU.35.2](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** [EU.39.56](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Qusay Saddam Hussein Al-Tikriti **Function:** Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard
- **Name/Alias:** Qoussaï Saddam Hussein Al-Tikriti

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Saddam's second son

**EU reference number:** [EU.42.11](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.45.3

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saïf-al-Din Foulâï Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutâï Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi **Function:** Republican Guard Chief of Staff

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.52.12

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1954 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.5221.78

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman al-Majid
- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** EU.59.58

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Chief, Iraqi Intelligence Services, 1990 to 1991
- **Name/Alias:** Sabaoui Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Director of General Security, early 1990s

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.62.13

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Minister of Interior, Early 1990s

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.63.75](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** 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, Student and Youth Bureau, Ba'th Party
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Professional Bureau of Women's Affairs
- **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.69.59](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Mizban Khadr Hadi **Function:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

**Birth information:**

- **Birth date:** 1938 **Birth place:** Unknown country, Mandali District, Diyala
- **Birth place:** Unknown country, Mandalin piiri, Diyala (J.O. FI)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.71.49](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Taha Mouhi-al-Din Marouf
- **Name/Alias:** Taha Muhyi-al-Din Ma'ruf **Function:** Vice President, Revolutionary Command Council

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.77.33

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Tariq Mikhail Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister

**Birth information:**

- **Birth date:** 01/07/1936 **Birth place:** Iraq, Baghdad
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Mosul

**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.88.96

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.89.61

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Soultan Hachim Ahmed Al-Tai
- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i **Function:** Minister of Defence

**Birth information:**

- **Birth date:** 1944 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.90.86

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Fadil Mahmud Gharib **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Fadil Mahmoud Gharib
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Chairman, General Federation of Iraqi Trade Unions

**Birth information:**

- **Birth date:** 1944 **Birth place:** Unknown country, Dujail

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.97.35

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzawi **Function:** Deputy Prime Minister and Finance Minister

**Birth information:**

- **Birth date:** 1934 **Birth place:** Unknown country, Diyala

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.99.62](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi **Function:** Former Governor of Baghdad and Ta'mim
- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi **Function:** Chief of Staff, Quds Force, 2001 to 2003

**Birth information:**

- **Birth date:** Circa 1942 **Birth place:** Unknown country, Rawah

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.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.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.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.3357.43**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Ibrahim Zarroug Al-Charif **Function:** Minister for Social Affairs in Colonel Qadhafi's Government

**EU reference number:** EU.3358.8**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Abdelkebir Mohamad Fakhiri **Function:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government

**Birth information:**

- **Birth date:** 04/05/1963 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport B/014965 **Additional information:** expired **Remark:** Expired end 2013

**EU reference number:** EU.3359.70**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Abdallah Mansour **Function:** former director of radio and television

**Birth information:**

- **Birth date:** 08/07/1954 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport B/014924 **Remark:** expired end 2013

**EU reference number:** EU.3361.60**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Abdulqader Yusef DIBRI **Function:** Head of Muammar QADHAFI's personal security

**Birth information:**

- **Birth date:** 1946 **Birth place:** Libya, Houn

**EU reference number:** EU.3362.25**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Sayyid Mohammed 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:** [2022/1308 \(OJ L198\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Salah Egreen
- **Name/Alias:** Qu'ren Salih Qu'ren Al Qadhafi
- **Name/Alias:** Qurayn Salih Qurayn Al Qadhafi
- **Name/Alias:** Quren Salih Quren AL QADHAFI **Function:** Former Libyan Ambassador to Chad. Has left Chad for Sabha. Member of the Popular Front for the Liberation of Libya (PFL).
- **Name/Alias:** Quren Salih Quren AL GADAFI
- **Name/Alias:** Kuren Sálìh Kuren AL KADDÁFÍ
- **Name/Alias:** Quren Salih Quren GADDAFI
- **Name/Alias:** Akryn Akryn Saleh

**EU reference number:** EU.3374.53**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Amid Husain AL KUNI **Title:** Colonel **Function:** former Governor of Ghat (South Libya)

**Contact information:**

- **Address:** Libya **Remark:** Believed status/location: South Libya

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

**EU reference number:** EU.3426.40

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Mutassim QADHAFI **Function:** National Security Adviser
- **Name/Alias:** MUATASIMBLLAH
- **Name/Alias:** MUATASMBLLA
- **Name/Alias:** MOATASSAM
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI
- **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI

**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.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

**UN reference number:** LYi.009

**Legal basis:** [2020/371 \(OJ L71\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Aisha Muhammed Abdul Salam
- **Name/Alias:** AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

**Birth information:**

- **Birth date:** 01/01/1978 **Birth place:** Libya, Tripoli

**Identification document information:**

- **Source:** Libya **Document:** National passport 428720
- **Source:** Unknown country **Document:** Other identification number 98606612 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport B/011641
- **Source:** Oman, Muscat **Document:** National passport 03824970 **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014
- **Source:** Libya **Document:** National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam') **Remark:** Aisha Muhammed Abdul Salam

**Contact information:**

- **Address:** Oman **Remark:** (Believed status/location: 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:** 2022/183 (OJ L30)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Saadi QADHAFI **Function:** Commander Special Forces

**Birth information:**

- **Birth date:** 01/01/1975 **Birth place:** Libya, Tripoli
- **Birth date:** 27/05/1973 **Birth place:** Libya, Tripoli

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 524521 **Remark:** (passport number)
- **Source:** Unknown country **Document:** National passport 014797 **Remark:** (passport number)
- **Source:** Libya, Tripoli **Document:** National passport AA862825 **Validity:** valid to 18/05/2029 **Issue:** issued on 19/05/2021

**Contact information:**

- **Address:** Libya **Remark:** Libya (in custody)

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

- **Name/Alias:** Saif al-Arab QADHAFI

**Birth information:**

- **Birth date:** 1982 **Birth place:** Libya, Tripoli



**Remark:** Believed status/location: deceased.

**EU reference number:** EU.3858.27

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Saif al-Islam QADHAFI **Function:** Director, Qadhafi Foundation

**Birth information:**

- **Birth date:** 25/06/1972 **Birth place:** Libya, Tripoli

**Identification document information:**

- **Source:** Libya **Document:** National passport B014995

**Contact information:**

- **Address:** Libya

**Remark:** Believed status/location: Libya.

**EU reference number:** EU.3859.89

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abdullah AL-SENUSSI **Title:** Colonel **Function:** Director Military Intelligence
- **Name/Alias:** Abdoullah Ould Ahmed

**Birth information:**

- **Birth date:** 1948 **Birth place:** Mali, Anefif (Kidal)
- **Birth date:** 1949 **Birth place:** Sudan

**Identification document information:**

- **Source:** Mali, 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 AL-BARASSI
- **Name/Alias:** Safia Farkash Mohammed Al-Hadad

**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

**UN reference number:** LYi.006

**Legal basis:** 2020/371 (OJ L71)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abu Zayd Umar DORDA **Function:** Director, External Security Organisation. Head of external intelligence agency.
- **Name/Alias:** Dorda Abuzed OE **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 04/04/1944 **Birth place:** Unknown country, Alrhaybat

**Identification document information:**

- **Source:** Libya, Tripoli **Document:** National passport FK117RK0 **Validity:** valid to 24/11/2026 **Issue:** issued on 25/11/2018

**Contact information:**

- **Address:** Libya **Remark:** Libya (Believed status/location: residing in Egypt)

**Remark:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

**EU reference number:** EU.4565.86

**Legal basis:** 2018/1285 (OJ L240)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Ermias Ghirmay **Remark:** Low quality alias
- **Name/Alias:** Ermies Ghermay **Remark:** low quality alias
- **Name/Alias:** ERMIAS ALEM **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Ermias Ghermay, Guro **Remark:** Good quality alias

**Birth information:**

- **Birth place:** Eritrea **Remark:** Approximately 1980

**Citizenship information:**

- **Citizenship:** Eritrea

**Contact information:**

- **Address:** Unknown country, Tripoli, Tarig sure no. 51 **Remark:** Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

**EU reference number:** EU.4566.85

**Legal basis:** 2018/1285 (OJ L240)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Abdelrazaq
- **Name/Alias:** Abdulrazak
- **Name/Alias:** Abdrazzak
- **Name/Alias:** Abdurezak
- **Name/Alias:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Eritrea

**EU reference number:** EU.4584.25

**UN reference number:** LYi.025

**Legal basis:** 2020/371 (OJ L71)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Kashlaf **Remark:** Low quality alias
- **Name/Alias:** Koshlaf **Remark:** Low quality alias
- **Name/Alias:** MOHAMMED AL AMIN AL-ARABI KASHLAF **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- **Name/Alias:** al-Qasab **Remark:** Low quality alias
- **Name/Alias:** Keslaf **Remark:** Low quality alias

**Birth information:**

- **Birth date:** 02/12/1985 **Birth place:** Libya, Zawiya

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya, Zawiya **Document:** National passport C17HLRL3 **Issue:** issued on 30/12/2015

**Contact information:**

- **Address:** Libya, Zawiya

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**EU reference number:** [EU.4585.24](#)

**Legal basis:** [2018/1285 \(OJ L240\)](#)

**Programme:** LBY - Libya

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1989 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Libya

**Contact information:**

- **Address:** Libya, Zawiya

**EU reference number:** [EU.4586.23](#)

**UN reference number:** LYi.023

**Legal basis:** [2020/371 \(OJ L71\)](#)

**Programme:** LBY - Libya

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya, Tripoli **Document:** National passport LY53FP76 **Issue:** issued on 29/09/2015
- **Source:** Libya **Document:** Other identification number 119880387067 **Remark:** National identification no.

**Contact information:**

- **Address:** Libya, Zawiya
- **Address:** Libya, Dbabsha-Sabratah
- **Address:** Libya, Garabulli

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**EU reference number:** [EU.4587.22](#)

**Legal basis:** [2018/1285 \(OJ L240\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Al-Grein
- **Name/Alias:** The Doctor
- **Name/Alias:** Mus'ab Abu Qarin **Function:** Leader of a transnational trafficking network
- **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 782633 **Issue:** issued on 31/05/2005
- **Source:** Libya **Document:** National passport 540794 **Issue:** issued on 12/01/2008

**Remark:** Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1])

**EU reference number:** EU.4721.38**UN reference number:** LYi.027**Legal basis:** [2020/371 \(OJ L71\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Ibrahim Saeed Salim Jadhran **Function:** Leader of armed militias
- **Name/Alias:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 29/10/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 119820043341 **Remark:** National identification no.
- **Source:** Unknown country **Document:** Other identification number 137803 **Remark:** Personal identification no.
- **Source:** Unknown country **Document:** National passport S/263963 **Issue:** issued on 08/11/2012

**Remark:** Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**EU reference number:** EU.4801.12**UN reference number:** LYi.28**Legal basis:** [2018/1863 \(OJ L304\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Salah Badi **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade

**EU reference number:** EU.5792.2**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Mousa DIAB
- **Name/Alias:** Moussa DIAB

**EU reference number:** EU.6111.88**Legal basis:** [2022/1308 \(OJ L198\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Function:** Russian businessman
- **Name/Alias:** Евгений Викторович Пригожин

**Birth information:**

- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad (St. Petersburg) **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6652.8**UN reference number:** LYi.029**Legal basis:** [2021/1909 \(OJ L389I\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Osama al Kuni **Remark:** Good quality alias
- **Name/Alias:** Osama Al Kuni Ibrahim **Title:** Manager of Al Nasr Detention Center in Zawiyah
- **Name/Alias:** Osama Milad **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiyah **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiya **Remark:** Good quality alias
- **Name/Alias:** Osama al-Milad **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 04/04/1976 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Libya

**Contact information:**

- **Address:** Libya, Zawiyah

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

UNLI - 25.10.2021

**EU reference number:** EU.6773.51

**Legal basis:** 2021/2192 (OJ L4451)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Александр Сергеевич КУЗНЕЦОВ
- **Name/Alias:** Aleksandr Sergeevich KUZNETSOV **Function:** Commander of 1st Attack and Reconnaissance Company of the Wagner Group  
**Remark:** Callsign: Ratibor
- **Name/Alias:** Alexander Sergeevich KUZNETSOV
- **Name/Alias:** Aleksandr Sergejevitj KUZNETSOV

**Birth information:**

- **Birth date:** 08/10/1977 **Birth place:** Russian Federation, Nikolskoye **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number M-0271 **Remark:** Wagner Group ID

**EU reference number:** EU.5261.51

**UN reference number:** MLI.004

**Legal basis:** 2020/116 (OJ L 22)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Intahmadou Ag Albachar
- **Name/Alias:** AHMED AG ALBACHAR **Function:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). **Remark:** Co-owner of Timitrine Voyage transport company.

**Birth information:**

- **Birth date:** 31/12/1963 **Birth place:** Mali, Kidal region, Tin-Essako

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1 63 08 4 01 001 005E

**Contact information:**

- **Address:** Mali, Kidal, Quartier Aliou

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

**EU reference number:** EU.5262.50

**UN reference number:** MLI.005

**Legal basis:** 2020/116 (OJ L 22)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Houka Houka **Remark:** low quality aka
- **Name/Alias:** Mohamed Ibn Alhousseyni **Remark:** good quality aka
- **Name/Alias:** Muhammad Ibn Al-Husayn **Remark:** good quality aka
- **Name/Alias:** HOUKA HOUKA AG ALHOUSSEINI **Title:** Cadi **Function:** Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.

**Birth information:**

- **Birth date:** 01/01/1964 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1963 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1962 **Birth place:** Mali, Tombouctou region, Ariaw

**Citizenship information:**

- **Citizenship:** Mali

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

**EU reference number:** EU.5263.49

**UN reference number:** MLI.006

**Legal basis:** 2020/116 (OJ L 22)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Yoro Ould Daha **Remark:** good quality aka
- **Name/Alias:** Yoro Ould Daya **Remark:** good quality aka
- **Name/Alias:** MAHRI SIDI AMAR BEN DAHA **Function:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition.
- **Name/Alias:** Sidi Amar Ould Daha **Remark:** good quality aka
- **Name/Alias:** Yoro **Remark:** low quality aka

**Birth information:**

- **Birth date:** 01/01/1978 **Birth place:** Mali, Djebock

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 11262/1547

**Contact information:**

- **Address:** Mali, Gao, Golf Rue 708 Door 345 **Remark:** Golf Rue 708 Door 345, Gao, Mali

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

**EU reference number:** [EU.5264.48](#)

**UN reference number:** MLI.007

**Legal basis:** [2020/116 \(OJ L 22\)](#)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Mohamed Rouji **Remark:** low quality aka
- **Name/Alias:** Mohamed Ould Mahri Ahmed Daya **Remark:** good quality aka
- **Name/Alias:** Mohammed Rougi **Remark:** good quality aka
- **Name/Alias:** Mohamed Ould Ahmed Deya **Remark:** good quality aka
- **Name/Alias:** MOHAMED BEN AHMED MAHRI **Function:** Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unité et le Jihad en Afrique de l'Ouest (MUJAO)
- **Name/Alias:** Mohamed Rougie **Remark:** low quality aka
- **Name/Alias:** Mohamed Rougy **Remark:** low quality aka

**Birth information:**

- **Birth date:** 01/01/1979 **Birth place:** Mali, Tabankort

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National passport AA00272627
- **Source:** Unknown country **Document:** National passport AA0263957

**Contact information:**

- **Address:** Mali, Bamako

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

**EU reference number:** [EU.5265.47](#)

**UN reference number:** MLI.008

**Legal basis:** [2020/116 \(OJ L 22\)](#)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** MOHAMED OULD MATALY **Function:** Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rasssemblement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition.

**Birth information:**

- **Birth date:** 1958 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D9011156

**Contact information:**

- **Address:** Mali, Gao, Golf Rue 708 Door 345 **Remark:** Golf Rue 708 Door 345, Gao, Mali

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

**EU reference number:** EU.6952.35

**Legal basis:** [2022/156 \(OJ L25I\)](#)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Malick DIAW **Function:** President of the National Transition Council (legislative organ of the transition), Colonel

**Birth information:**

- **Birth date:** 02/12/1979 **Birth place:** Mali, Ségou

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National passport B0722922 **Issue:** issued on 13/08/2018 **Additional information:** expired

**Contact information:**

- **Address:** Mali, 00223 Bamako, Koulouba – Présidence de la République

**EU reference number:** EU.6953.34

**Legal basis:** [2022/156 \(OJ L25I\)](#)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Ismaël WAGUÉ **Function:** Minister for Reconciliation, Colonel-major

**Birth information:**

- **Birth date:** 02/03/1975 **Birth place:** Mali, Bamako

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National passport AA0193660 **Validity:** valid to 15/02/2023 **Additional information:** diplomatic passport

**Contact information:**

- **Address:** Mali, 00223 Bamako, Koulouba – Présidence de la République

**EU reference number:** EU.6954.33

**Legal basis:** [2022/156 \(OJ L25I\)](#)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Choguel MAÏGA **Function:** Prime Minister

**Birth information:**

- **Birth date:** 31/12/1958 **Birth place:** Mali, Gao, Tabango

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Mali **Document:** National passport DA0004473 **Issue:** issued by Mali **Additional information:** diplomatic passport **Remark:** Schengen visa issued

**Contact information:**

- **Address:** Mali, 00223 Bamako, Koulouba – Présidence de la République

**EU reference number:** EU.6955.32

**Legal basis:** [2022/156 \(OJ L25I\)](#)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Ibrahim Ikassa MAÏGA **Function:** Minister of Refoundation

**Birth information:**

- **Birth date:** 05/02/1971 **Birth place:** Mali, Gao region, Tondibi

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Mali **Document:** National passport - **Issue:** issued by Mali **Additional information:** diplomatic passport

**Contact information:**

- **Address:** Mali, 00223 Bamako, Koulouba – Présidence de la République

**EU reference number:** EU.6956.31

**Legal basis:** [2022/156 \(OJ L251\)](#)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Ben Le Cerveau
- **Name/Alias:** Adama Ben DIARRA **Function:** Member of the National Transition Council (legislative organ of the Transition)

**Birth information:**

- **Birth place:** Mali, Kati

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Mali **Document:** National passport - **Issue:** issued by Mali **Additional information:** diplomatic passport **Remark:** Schengen Visa issued

**Contact information:**

- **Address:** Mali, 00223 Bamako, Koulouba – Présidence de la République

**EU reference number:** EU.4621.29

**Legal basis:** [2019/672 \(OJ L114\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Kyaw Zaw **Function:** Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

**Birth information:**

- **Birth date:** 20/08/1961 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport DM000826 **Validity:** valid to 21/11/2021 **Issue:** issued on 22/11/2011
- **Source:** Unknown country **Document:** Other identification number BC 17444 **Remark:** Military Identification Number

**EU reference number:** EU.4622.28

**Legal basis:** [2019/672 \(OJ L114\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Maung Maung Soe **Function:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

**Birth information:**

- **Birth date:** 03/1964 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Tatmadaw Kyee 19571 **Remark:** National Identification Number

**EU reference number:** EU.4623.27

**Legal basis:** [2020/562 \(OJ L130\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Than Oo **Function:** Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

**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:** [2021/706 \(OJ L147\)](#)

**Programme:** MMR - Myanmar/Burma



**Identity information:**

- **Name/Alias:** Aung Aung **Title:** Major General **Function:** The Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and the former Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number BC 23750 **Remark:** Military Identification Number

**EU reference number:** EU.4625.25**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Maung Soe **Function:** Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatma-daw), under which Infantry Battalion No. 564 falls.

**Birth information:**

- **Birth date:** 1972 **Birth place:** Unknown country

**EU reference number:** EU.4627.23**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thura San Lwin **Function:** Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

**Birth information:**

- **Birth date:** 17/03/1959 **Birth place:** Unknown country

**EU reference number:** EU.4628.22**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thant Zin Oo **Function:** Thant Zin Oo is the Commander of the 8th Security Police Battalion.

**EU reference number:** EU.4861.20**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Ba Kyaw **Function:** Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.4862.19**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Tun Naing **Function:** Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

**EU reference number:** EU.4863.18**Legal basis:** [2021/706 \(OJ L147\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Hlaing **Title:** Major General **Function:** The Triangle Region Commander of the Myanmar Armed Forces (Tatmadaw). The former Commander of the 99th Light Infantry Division (LID) and was the Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

**Birth information:**

- **Birth date:** 02/05/1968 **Birth place:** Unknown country

**EU reference number:** EU.4864.17**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Myo Thu **Function:** Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.4865.16**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Thant Zaw Win **Function:** Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.4866.15

**Legal basis:** [2019/672 \(OJ L114\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Kyaw Chay **Function:** Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

**EU reference number:** EU.4867.14

**Legal basis:** [2019/672 \(OJ L114\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Nyi Nyi Swe **Function:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.6231.35

**Legal basis:** [2022/662 \(OJ L121\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Min Aung Hlaing **Function:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC). Declared himself as "Prime Minister" on 1 August 2021.

**Birth information:**

- **Birth date:** 03/07/1956 **Birth place:** Myanmar, Tavoy

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 12/SAKHANA(N)020199 **Remark:** National Identification number

**EU reference number:** EU.6232.34

**Legal basis:** [2022/662 \(OJ L121\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Soe Win **Function:** Deputy-Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Vice-Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

**Birth information:**

- **Birth date:** 01/03/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6233.33

**Legal basis:** [2021/480 \(OJ L99I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Sein Win **Title:** Lieutenant-general **Function:** Member of Tatmadaw and former Minister of Defence (between 24 August 2015 and 1 February 2021).

**Birth information:**

- **Birth date:** 24/07/1956 **Birth place:** Myanmar, Pyin Oo Lwin

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6234.32

**Legal basis:** [2021/480 \(OJ L99I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Thein Soe **Function:** Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.
- **Name/Alias:** U Thein Soe

**Birth information:**

- **Birth date:** 23/01/1952 **Birth place:** Myanmar, Kani

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6235.31](#)**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Mya Tun Oo **Title:** General **Function:** Member of the Myanmar Armed Forces (Tatmadaw). Appointed as Minister of Defence on 1 February 2021 and is a member of the State Administrative Council (SAC).

**Birth information:**

- **Birth date:** 04/05/1961 **Birth place:** Unknown country
- **Birth date:** 05/05/1961 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6236.30](#)**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Dwe Aung Lin **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Secretary of the State Administration Council (SAC)

**Birth information:**

- **Birth date:** 31/05/1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6237.29](#)**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Ye Win Oo **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Joint Secretary of the State Administration Council (SAC)

**Birth information:**

- **Birth date:** 21/02/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6238.28](#)**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Maung Maung Kyaw **Title:** General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administration Council (SAC). Previously served as Commander-in-Chief of the Myanmar Air Force between 2018 and January 2022.

**Birth information:**

- **Birth date:** 23/07/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6239.27](#)**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Moe Myint Tun **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administrative Council (SAC)

**Birth information:**

- **Birth date:** 24/05/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6240.5**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Than Hlaing **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw). Appointed as Deputy Minister of Home Affairs, Chief of Police on 2 February 2021.

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6241.4**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Myint Swe **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was the Tatmadaw appointed Vice-President until 1 February 2021.

**Birth information:**

- **Birth date:** 24/05/1951 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6291.43**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Phado Man Nyein Maung
- **Name/Alias:** P'do
- **Name/Alias:** Mahn Nyein Maung **Function:** Member of State Administrative Council (SAC)

**Birth information:**

- **Birth date:** Circa 1947 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6293.41**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thein Nyunt **Function:** Member of State Administrative Council (SAC); Chairman of New National Democracy Party (NNDP)

**Birth information:**

- **Birth date:** 26/12/1944 **Birth place:** Myanmar, Karen State, Kawkaeik

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 12/THAGAKA(NAING)012432 **Remark:** ID number

**EU reference number:** EU.6294.40**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Maung Swe **Function:** Member of State Administrative Council (SAC); Chairman of National Democratic Force party (NDF)

**Birth information:**

- **Birth date:** 24/07/1942 **Birth place:** Myanmar, Patheingyi District, Ngathaingchaung

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6295.39**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aye Nu Sein **Function:** Member of State Administrative Council (SAC); Vice-chair of the Arakan National Party

**Birth information:**

- **Birth date:** 24/03/1957 **Birth place:** Myanmar, Rakhine State, Sittwe

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6296.38**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Jeng Phang Naw Htaung **Function:** Member of State Administrative Council (SAC)

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6297.37**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Maung Ha **Function:** Member of State Administrative Council (SAC)

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6298.36**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Sai Long Hseng **Function:** Member of State Administrative Council (SAC)

**Birth information:**

- **Birth date:** 18/04/1947 **Birth place:** Myanmar, Kengtung

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 13/KATANA (N)-005249 **Remark:** NRC Number
- **Source:** Unknown country **Document:** Other identification number Katana (Naing) 0052495 **Remark:** Citizenship verification card

**EU reference number:** EU.6299.35**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Saw Daniel **Function:** Member of State Administrative Council (SAC)

**Birth information:**

- **Birth date:** 25/11/1957 **Birth place:** Myanmar, Kayah State, Loikaw

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6300.41**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Banyar Aung Moe **Title:** Dr **Function:** Member of State Administrative Council (SAC)

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6311.9**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Chit Naing **Function:** Minister of Union Government heading the Ministry of Union Government Office (2). Minister for Information from 2 February 2021 to 1 August 2021.
- **Name/Alias:** Sate Pyin Nyar

**Birth information:**

- **Birth date:** 12/1948 **Birth place:** Myanmar, Chauk Township, Magway Region, Kyee Nee Village

**Citizenship information:**

- **Citizenship:** Myanmar

**Contact information:**

- **Address:** Myanmar, Tharkayta Towhship, Yangon, No. 150, Yadanar Street, Yadanar Housing (near Tine Yin Thar Village)

**EU reference number:** EU.6431.53**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Soe Htut **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw), member of the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. Appointed Minister for Home Affairs on 1 February 2021.

**Birth information:**

- **Birth date:** 29/03/1960 **Birth place:** Myanmar, Mandalay

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6433.51**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Win Shein **Function:** Minister for Planning, Finance, and Industry in the Union Government, appointed by Commander-in-Chief Min Aung Hlaing on 1 February 2021.
- **Name/Alias:** U Win Shein

**Birth information:**

- **Birth date:** 31/07/1957 **Birth place:** Myanmar, Mandalay

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 12DAGANA011336 **Remark:** National ID
- **Source:** Myanmar **Document:** National passport DM001478 **Validity:** valid to 09/09/2022 **Issue:** issued on 10/09/2012

**EU reference number:** EU.6434.50**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Maung Yi **Title:** Colonel **Function:** Minister for Natural Resources and Environmental Conservation (MONREC) appointed on 2 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was Permanent Secretary in this department under the democratically elected government.
- **Name/Alias:** Khin Maung Yee
- **Name/Alias:** U Khin Maung Yi

**Birth information:**

- **Birth date:** 15/02/1965 **Birth place:** Myanmar, Rangoon

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6435.49**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Tin Aung San **Title:** Admiral **Function:** Commander-in-Chief of the Myanmar Navy and serves as the Minister of Transport and Communication, appointed on 3 February 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing. He is also member of the State Administration Council (SAC).

**Birth information:**

- **Birth date:** 16/10/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 12/La Ma Na (N) 089 489 **Remark:** National ID

**EU reference number:** EU.6436.48

**Legal basis:** [2021/998 \(OJ L219I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Thida Oo **Function:** Attorney-General of the Union of Myanmar since 2 February 2021, when she was appointed by the Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) Min Aung Hlaing. She is a member of the Myanmar Investment Commission (MIC).
- **Name/Alias:** Daw Thida Oo

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6437.47

**Legal basis:** [2021/998 \(OJ L219I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Lin Tun **Title:** Major General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and serves as Deputy Minister of Defense, appointed on 11 May 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing.

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6438.46

**Legal basis:** [2021/998 \(OJ L219I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Zaw Min Tun **Title:** Brigadier-General **Function:** Press Team Leader of the State Administrative Council appointed on 5 February 2021 and the Deputy Minister for Information appointed on 7 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was the former Head of the Tatmadaw's True News Information Team.

**Birth information:**

- **Birth place:** Myanmar, Yenanchaung

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6532.61

**Legal basis:** [2022/662 \(OJ L121\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Htun Htun Naung
- **Name/Alias:** Tun Tun Naing
- **Name/Alias:** Tun Tun Naung **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was previously a Commander. He is the Minister of Border Affairs and member of the National Defence and Security Council.

**Birth information:**

- **Birth date:** 30/04/1963 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6913.61

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Naing Oo **Function:** Minister for Investment and Foreign Economic Relations since 2 February 2021

**Birth information:**

- **Birth date:** 13/10/1962 **Birth place:** Myanmar, Mandalay, Kyaukse

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** National passport DM002656
- **Source:** Unknown country **Document:** Other identification number 7/PaKhaNa (Naing) 13345 **Remark:** National ID

**Contact information:**

- **Address:** Myanmar, Yangon, L 103, Kenyeikthar Lane 6, FMI city

**EU reference number:** EU.6914.60

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Charlie Than **Function:** Minister of Industry since 22 May 2021

**Birth information:**

- **Birth date:** 1950 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**Contact information:**

- **Address:** Myanmar, Yangon, Room No (23), Building No (25), Palm Village Villa, Yankin Yanshin Street

**EU reference number:** EU.6915.59

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Thet Thet Khine **Function:** Minister of Social Welfare, Relief and Resettlement since 4 February 2021

**Birth information:**

- **Birth date:** 19/08/1967 **Birth place:** Myanmar, Mogok

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Myanmar **Document:** National passport MB132403 **Validity:** valid to 06/05/2020 **Issue:** issued on 07/05/2015 **Additional information:** expired
- **Source:** Unknown country **Document:** Other identification number 9MAKANAN034200 **Remark:** National ID

**Contact information:**

- **Address:** Myanmar, Yangon, 127A Dhamazadei Road, Kamayut

**EU reference number:** EU.6916.58

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** U Maung Maung Ohn
- **Name/Alias:** Maung Maung Ohn **Function:** Minister of Information since 1 August 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6917.57

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** U Shwe Kyein
- **Name/Alias:** Shwe Kyein **Function:** a member of the State Administrative Council (SAC) since 30 March 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6918.56

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** U Aung Moe Myint
- **Name/Alias:** Aung Moe Myint **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar



**EU reference number:** EU.6919.55

**Legal basis:** 2022/239 (OJ L40)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Than Tun **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021
- **Name/Alias:** U Than Tun

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6920.33

**Legal basis:** 2022/239 (OJ L40)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Lwin Oo **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021
- **Name/Alias:** U Aung Lwin OO

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6921.32

**Legal basis:** 2022/239 (OJ L40)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** U Aung Saw Win
- **Name/Alias:** Aung Saw Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6922.31

**Legal basis:** 2022/239 (OJ L40)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Than Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6923.30

**Legal basis:** 2022/239 (OJ L40)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Saw Ba Hline **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021
- **Name/Alias:** U Saw Ba Hline

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6924.29

**Legal basis:** 2022/239 (OJ L40)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** U Soe OO
- **Name/Alias:** Soe Oo **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6925.28

**Legal basis:** 2022/239 (OJ L40)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** U Than Soe
- **Name/Alias:** Than Soe **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6926.27](#)

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** U Bran Shaung
- **Name/Alias:** Bran Shaung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6927.26](#)

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Myint Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Myint Oo

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6928.25](#)

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Khin Maung Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Khin Maung Oo

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6929.24](#)

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Daw Nu Mya Zan
- **Name/Alias:** Nu Mya Zan **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6930.2](#)

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Myint Thein **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Myint Thein

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6931.1](#)

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Dr Ba Maung
- **Name/Alias:** Ba Maung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6932.0

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** U Tayza Kyaw
- **Name/Alias:** Tayza Kyaw **Function:** a member of the Myanmar Armed Forces (Tatmadaw) and occupies various high-ranking positions, including Commander of the Northern Command and Commander of the Bureau of Special Operations No. 1 (BSO 1)

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6933.96

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Ni Lin Aung **Title:** Brigadier General **Function:** Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw)

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6934.95

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Zaw Aye **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations No. 2 of the Myanmar Armed Forces (Tatmadaw)

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.5582.15

**Legal basis:** [2020/606 \(OJ L139I\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Ramón Antonio AVELLÁN MEDAL **Function:** Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

**Birth information:**

- **Birth date:** 11/11/1954 **Birth place:** Nicaragua, Jinotepe

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number A0008696 **Validity:** valid to 17/10/2021 **Issue:** issued on 17/10/2011
- Remark:** Passport number

**EU reference number:** EU.5583.14

**Legal basis:** [2020/606 \(OJ L139I\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Sonia CASTRO GONZÁLEZ **Function:** Special advisor to the President of Nicaragua on health issues and former Minister of Health.

**Birth information:**

- **Birth date:** 29/09/1967 **Birth place:** Nicaragua, Carazo

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number A00001526 **Validity:** valid to 19/11/2028 **Issue:** issued on 19/11/2019
- Remark:** Passport number
- **Source:** Unknown country **Document:** Other identification number 0422909670000N **Remark:** ID number

**EU reference number:** EU.5584.13

**Legal basis:** [2020/606 \(OJ L139I\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Francisco Javier DÍAZ MADRIZ **Function:** General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

**Birth information:**

- **Birth date:** 03/08/1961 **Birth place:** Unknown country

**EU reference number:** [EU.5585.12](#)

**Legal basis:** [2020/606 \(OJ L139I\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Néstor MONCADA LAU **Function:** Personal advisor to the President of Nicaragua on national security matters.

**Birth information:**

- **Birth date:** 02/03/1954 **Birth place:** Unknown country

**EU reference number:** [EU.5586.11](#)

**Legal basis:** [2020/606 \(OJ L139I\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Luís PÉREZ OLIVAS **Function:** General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

**Birth information:**

- **Birth date:** 08/01/1956 **Birth place:** Unknown country

**EU reference number:** [EU.5587.10](#)

**Legal basis:** [2020/606 \(OJ L139I\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Justo PASTOR URBINA **Function:** Head of Police Special Operations Unit (DOEP).

**Birth information:**

- **Birth date:** 29/01/1956 **Birth place:** Unknown country

**EU reference number:** [EU.6572.34](#)

**Legal basis:** [2021/1276 \(OJ L277\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Rosario María MURILLO DE ORTEGA
- **Name/Alias:** Rosario María MURILLO ZAMBRANA **Function:** Vice President of Nicaragua, First Lady of Nicaragua and a leader of the Sandinista Youth. According to President Daniel Ortega, Rosario María Murillo Zambrana shares half of power with him.

**Birth information:**

- **Birth date:** 22/06/1951 **Birth place:** Nicaragua, MANAGUA

**Citizenship information:**

- **Citizenship:** Nicaragua

**Identification document information:**

- **Source:** Nicaragua **Document:** National passport A00000106

**EU reference number:** [EU.6573.33](#)

**Legal basis:** [2021/1276 \(OJ L277\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Gustavo Eduardo PORRAS CORTÉS **Function:** President of the National Assembly of Nicaragua since January 2017 and member of the national direction of the Sandinista National Liberation Front (FSLN) since 1996.

**Birth information:**

- **Birth date:** 11/10/1954 **Birth place:** Nicaragua, MANAGUA

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** [EU.6574.32](#)

**Legal basis:** [2021/1276 \(OJ L277\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Juan Antonio VALLE VALLE **Function:** As leader in the rank of senior commissioner (second highest rank) of the Nicaraguan National Police (NNP) and in a leading position in the police in Managua, Juan Antonio Valle Valle is responsible for repeated acts of police brutality and the excessive use of force which resulted in the deaths of hundreds of civilians, for arbitrary arrests and detentions, for violations of freedom of expression and for preventing demonstrations against the government.

**Birth information:**

- **Birth date:** 04/05/1963 **Birth place:** Nicaragua, MATAGALPA

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** [EU.6575.31](#)**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Ana Julia GUIDO DE ROMERO
- **Name/Alias:** Ana Julia GUIDO OCHOA **Function:** Attorney General, the highest civil servant in the Prosecutor's Office, Ana Julia Guido Ochoa, who is loyal to the Ortega regime, is responsible for the politically motivated prosecution of numerous protesters and members of the political opposition. She created a specialised unit that fabricated allegations against protesters and brought charges against them. She is moreover responsible for the disqualification from public office of the main opposition candidate for the general elections;

**Birth information:**

- **Birth date:** 19/02/1959 **Birth place:** Nicaragua, MATAGALPA

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** [EU.6577.29](#)**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Fidel de Jesús DOMÍNGUEZ ÁLVAREZ **Function:** chief of the police in Leon since 23 August 2018, Fidel de Jesús Domínguez Alvarez is responsible for numerous serious violations of human rights, in particular arbitrary arrests and detention, including the kidnapping of members of a political opponent's family, the excessive use of force and violations of freedom of expression and freedom of the media.

**Birth information:**

- **Birth date:** 21/03/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** [EU.6578.28](#)**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Alba Luz RAMOS VANEGAS **Function:** President of the Supreme Court of Justice of Nicaragua, she is responsible for instrumentalisation of the judiciary in favour of the interests of the Ortega regime, through the selective criminalisation of opposition activities, perpetuating the pattern of violations of rights of due process, arbitrary arrests, and the disqualification of political parties and opposition candidates.

**Birth information:**

- **Birth date:** 03/06/1949 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**Identification document information:**

- **Source:** Nicaragua **Document:** National passport A0009864

**EU reference number:** [EU.6579.27](#)**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Juan Carlos ORTEGA MURILLO **Function:** Director at Canal 8 and Difuso Comunicaciones. Leader of the 4th of May Sandinista Movement. He has contributed to restricting freedom of expression and freedom of the media.

**Birth information:**

- **Birth date:** 17/10/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** [EU.6580.5](#)**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Bayardo ARCE CASTAÑO **Function:** Economic Advisor to the President of the Republic of Nicaragua. He is therefore associated with persons responsible for serious violations of human rights in Nicaragua.

**Birth information:**

- **Birth date:** 21/03/1950 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.6812.53**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Camila Antonia ORTEGA MURILLO **Function:** Daughter of Daniel Ortega and Rosario Murillo, Advisor to the Presidency, Coordinator of the Creative Economy Commission, Director of TV station Canal 13

**Birth information:**

- **Birth date:** 04/11/1987 **Birth place:** Nicaragua, Managua

**Citizenship information:**

- **Citizenship:** Nicaragua

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 0010411870001B **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00000114

**EU reference number:** EU.6813.52**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Laureano Facundo ORTEGA MURILLO **Function:** Son of Daniel Ortega and Rosario Murillo, Advisor to the Presidency

**Birth information:**

- **Birth date:** 20/11/1982 **Birth place:** Nicaragua, Managua

**Citizenship information:**

- **Citizenship:** Nicaragua

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 0012011820046M **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00000684

**EU reference number:** EU.6814.51**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Brenda Isabel ROCHA CHACÓN **Function:** President of the Supreme Electoral Council

**Birth information:**

- **Birth date:** 10/02/1967 **Birth place:** Nicaragua, Bonanza

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.6815.50**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Cairo Melvin AMADOR ARRIETA **Function:** Vice-President of the Supreme Electoral Council

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.6816.49**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Lumberto Ignacio CAMPBELL HOOKER **Function:** Member of the Supreme Electoral Council, acting President of the Supreme Electoral Council in 2018

**Birth information:**

- **Birth date:** 03/12/1949 **Birth place:** Nicaragua, Raas

**Citizenship information:**

- **Citizenship:** Nicaragua

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 6010302490003J **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00001109

**EU reference number:** EU.6817.48**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Nahima Janett DÍAZ FLORES **Function:** Director of the Nicaraguan Institute of Telecommunications and Postal Services, daughter of the General Director of the Nicaraguan National Police Francisco Javier Díaz Madriz

**Birth information:**

- **Birth date:** 28/06/1989 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.6818.47**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Luis Ángel MONTENEGRO ESPINOZA **Function:** Superintendent of the Superintendency of Banks and other Financial Institutions of Nicaragua

**Birth information:**

- **Birth date:** 01/01/1949 **Birth place:** Nicaragua, Esteli

**Citizenship information:**

- **Citizenship:** Nicaragua

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 1610101490000S **Remark:** ID number

**Contact information:**

- **Address:** Nicaragua, Managua, Planes De Puntaldia Casa #16

**EU reference number:** EU.3427.5**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Ra Kyung-Su
- **Name/Alias:** Ra Ky'ong-Su **Function:** Tanchon Commercial Bank (TCB) official
- **Name/Alias:** Chang Myong Ho

**Birth information:**

- **Birth date:** 04/06/1954 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 645120196 **Remark:** (passport no. )

**Remark:** In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

**EU reference number:** EU.3464.17**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Chin-so'k KIM
- **Name/Alias:** Hyok-Chol KIM
- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Tong-Myong KIM

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country

**Citizenship information:**

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

**Remark:** Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

**EU reference number:** [EU.3486.46](#)

**Legal basis:** [2018/714 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chun-Sik CHOE **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
- **Name/Alias:** Chun Sik CHOE

**Birth information:**

- **Birth date:** 23/12/1963 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 745132109 **Validity:** valid to 12/02/2020

**EU reference number:** [EU.3785.73](#)

**Legal basis:** [2017/993 \(OJ L149\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Se-bong PAEK **Function:** Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.
- **Name/Alias:** Se Bong PAEK

**Birth information:**

- **Birth date:** 1946 **Birth place:** Unknown country

**Remark:** Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

**EU reference number:** [EU.3786.38](#)

**Legal basis:** [2017/993 \(OJ L149\)](#)

**Programme:** PRK - North Korea

**Identity information:**

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

**Birth information:**

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

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

**EU reference number:** [EU.3787.3](#)

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Sung-Mu HONG **Function:** Deputy director of the Munitions Industry Department (MID). Participated in a meeting of the Central Military Commission of the Korean Worker's Party in July 2020 dedicated to 'deterrence from war', a euphemism used to refer to the DPRK nuclear programme. Re-elected to Party Central Committee in January 2021.
- **Name/Alias:** Sun Mu HUNG
- **Name/Alias:** Sung Mu HONG

**Birth information:**

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

**Remark:** Date of listing: 20.05.2016

**EU reference number:** [EU.4008.12](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Je-son Ri **Function:** Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).
- **Name/Alias:** Che son Ri



**Birth information:**

- **Birth date:** 1938 **Birth place:** Unknown country

**EU reference number:** [EU.4009.74](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Sok-hwa Hwang **Function:** Director of the General Bureau of Atomic Energy (GBAE)

**EU reference number:** [EU.4010.2](#)

**Legal basis:** [2018/1009 \(OJ L181\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hong-sop Ri **Function:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.  
**Remark:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

**Birth information:**

- **Birth date:** 1940 **Birth place:** Unknown country

**EU reference number:** [EU.4011.64](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yu-ro Han **Function:** Director of Korea Ryongaksan General Trading Corporation

**EU reference number:** [EU.4012.29](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chang-Ho Paek **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology
- **Name/Alias:** Pak Chang-Ho
- **Name/Alias:** Paek Ch'ang-Ho

**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:** Myong-Chin Chang **Function:** General Manager of the Sohae Satellite Launching Station
- **Name/Alias:** Jang Myong-Jin

**Birth information:**

- **Birth date:** 19/02/1968 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1965 **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:** Cho Chun Ryong **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.
- **Name/Alias:** Jo Chun Ryong

**Birth information:**

- **Birth date:** 04/04/1960 **Birth place:** Unknown country

**Citizenship information:**

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

**Remark:** Date of designation: 30.11.2016

**EU reference number:** EU.4069.80

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Mun San Son **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

**Birth information:**

- **Birth date:** 23/01/1951 **Birth place:** Unknown country

**Citizenship information:**

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

**Remark:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

**EU reference number:** EU.4070.8

**UN reference number:** KPi.040

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau
- **Name/Alias:** Il Woo Cho

**Birth information:**

- **Birth date:** 10/05/1945 **Birth place:** Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 736410010 **Remark:** Passport No 736410010.

**EU reference number:** EU.4071.70

**UN reference number:** KPi.041

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yon Chun Cho **Function:** Vice Director of the Organization and Guidance Department
- **Name/Alias:** Yon Jun Jo **Function:** Vice Director of the Organization and Guidance Department

**Birth information:**

- **Birth date:** 28/09/1937 **Birth place:** Unknown country

**Citizenship information:**

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

**EU reference number:** EU.4072.35

**UN reference number:** KPi.042

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hwi Choe **Function:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

**Birth information:**

- **Birth date:** from 1954 to 1955 **Birth place:** Unknown country

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.4073.0

**UN reference number:** KPi.043

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong-Won Jo **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yongwon Cho **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department

**Birth information:**

- **Birth date:** 24/10/1957 **Birth place:** Unknown country

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.4074.62

**UN reference number:** KPi.044

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol Nam Kim **Function:** President of Korea Kumsan Trading Corporation

**Birth information:**

- **Birth date:** 12/02/1970 **Birth place:** Unknown country

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120238

**Contact information:**

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

**EU reference number:** EU.4075.27

**UN reference number:** KPi.045

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kyong Ok Kim **Function:** Vice Director of the Organization and Guidance Department

**Birth information:**

- **Birth date:** from 1937 to 1938 **Birth place:** Unknown country

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** EU.4076.89

**UN reference number:** KPi.045

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tong-Ho Kim **Function:** Vietnam Representative for Tanchon Commercial Bank

**Birth information:**

- **Birth date:** 18/08/1969 **Birth place:** Unknown country

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 745310111

**Contact information:**

- **Address:** Viet Nam

**EU reference number:** EU.4077.54

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jong Chon PAK
- **Name/Alias:** Jong-chon PAK **Function:** Nominated as Marshal of the Korean People's Army in October 2020. General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Elected to the Party Central Committee, the Political Bureau of the Central Committee and the Central Military Commission in January 2021.

**Remark:** date of listing: 20.05.2016

**EU reference number:** [EU.4078.19](#)

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Ju RI
- **Name/Alias:** Yong-ju LI **Function:** Admiral of 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 DPRK. Former Commander in chief of the Korean People's 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:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol Ju Son
- **Name/Alias:** Chol-ju SON **Function:** 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. Son was reported as being listed as participating in a meeting of the Central Military Commission in May 2020 as Deputy Director responsible for organisation of the Korean People's Army.

**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 Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** 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

**Birth information:**

- **Birth date:** 10/08/1948 **Birth place:** Unknown country

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** [EU.4084.63](#)

**UN reference number:** KPi.048

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Se Bong Paek **Function:** Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

**Birth information:**

- **Birth date:** 21/03/1938 **Birth place:** Unknown country

**Citizenship information:**

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

**EU reference number:** [EU.4085.28](#)

**UN reference number:** KPi.049

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 290410121

**Contact information:**

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

**EU reference number:** EU.4086.90

**UN reference number:** KPi.050

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**EU reference number:** EU.4087.55

**UN reference number:** KPi.051

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chae-Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Jae Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

**Birth information:**

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

**Citizenship information:**

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

**EU reference number:** EU.4088.20

**UN reference number:** KPi.052

**Legal basis:** [2018/324 \(OJ L63\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Su Yong Ri **Function:** Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

**Birth information:**

- **Birth date:** 25/06/1968 **Birth place:** Unknown country

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654310175

**EU reference number:** EU.4089.82

**UN reference number:** KPi.053

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Mu Ri **Function:** Vice Chairman of the State Affairs Commission

**Birth information:**

- **Birth date:** 25/01/1925 **Birth place:** Unknown country

**Citizenship information:**

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

**EU reference number:** EU.4091.72

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cho'ng-sik Kim
- **Name/Alias:** JONG SIK KIM **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

**Birth information:**

- **Birth date:** from 1967 to 1969 **Birth place:** Unknown country

**Citizenship information:**

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

**Contact information:**

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

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4095.29

**Legal basis:** [2017/1859 \(OJ L265 I\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hyok Chan KIM **Function:** Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

**Birth information:**

- **Birth date:** 09/06/1970 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563410191 **Remark:** Passport number: 563410191

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4097.56

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ho-jin Yun **Function:** Director of Namchongang Trading Corporation
- **Name/Alias:** Ho-chin Yun

**Birth information:**

- **Birth date:** 13/10/1944 **Birth place:** Unknown country

**EU reference number:** EU.4098.21

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kwang-il Kim **Function:** Tanchon Commercial Bank (TCB) official

**Birth information:**

- **Birth date:** 01/09/1969 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PS381420397 **Remark:** (passport no. )

**EU reference number:** EU.4114.21

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cho'ng Nam Yo'n **Function:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4115.83

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ch'o'l-Chae Ko **Function:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4116.48

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cho'ng-Ch'o'l Mun **Function:** TCB official

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4117.13

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 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 563120356
- **Source:** Unknown country **Document:** National passport 472320665 **Validity:** valid to 26/09/2017

**Remark:** Date of designation: 2.3.2016

**EU reference number:** EU.4119.40

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Gwang Il Hyon
- **Name/Alias:** Kwang 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:** Pom Su Jang
- **Name/Alias:** Bom Su Jang **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Hyon U Jang

**Birth information:**

- **Birth date:** 22/02/1958 **Birth place:** Unknown country
- **Birth date:** 15/04/1957 **Birth place:** Unknown country

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 836110034 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

**EU reference number:** EU.4121.30

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Son Jang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

**Birth information:**

- **Birth date:** 20/02/1957 **Birth place:** Unknown country

**Citizenship information:**

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

**Remark:** Date of designation: 2.3.2016.

**EU reference number:** [EU.4122.92](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Sang Jon
- **Name/Alias:** Myong Guk Jon **Function:** Tanchon Commercial Bank Representative in Syria.
- **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:** Jiang Wen-ji
- **Name/Alias:** Kang Mun Kil **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PS472330208 **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:** Jang Su Han **Function:** Chief Representative of the Foreign Trade Bank
- **Name/Alias:** Chang-Su Han

**Birth information:**

- **Birth date:** 08/11/1969 **Birth place:** Unknown country, Pyongyang

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 745420176 **Validity:** valid to 19/10/2020

**EU reference number:** [EU.4137.15](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Song Chol Jang **Function:** Korea Mining Development Corporation (KOMID) representative overseas

**Birth information:**

- **Birth date:** 12/03/1967 **Birth place:** Unknown country

**Citizenship information:**

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



**EU reference number:** [EU.4138.77](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sung Nam Jang **Function:** Chief of an overseas Tangun Trading Corporation branch

**Birth information:**

- **Birth date:** 14/07/1970 **Birth place:** Unknown country

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120368 **Validity:** valid to 22/03/2018 **Issue:** issued on 22/03/2013

**Contact information:**

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

**EU reference number:** [EU.4139.42](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Cho Ch'o'l-so'ng
- **Name/Alias:** Chol Song Jo **Function:** Deputy Representative for the Korea Kwangson Banking Corporation

**Birth information:**

- **Birth date:** 25/09/1984 **Birth place:** Unknown country

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654320502 **Validity:** valid to 16/09/2019

**EU reference number:** [EU.4140.67](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Su Kang **Function:** Official for Korea Ryonbong General Corporation

**Birth information:**

- **Birth date:** 13/02/1969 **Birth place:** Unknown country

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472234895

**EU reference number:** [EU.4141.32](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Mun-ch'o'l
- **Name/Alias:** Mun Chol Kim **Function:** Representative for Korea United Development Bank.

**Birth information:**

- **Birth date:** 25/03/1957 **Birth place:** Unknown country

**Citizenship information:**

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

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

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654110043

**EU reference number:** EU.4143.59

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120235

**EU reference number:** EU.4144.24

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ryong Kang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

**Birth information:**

- **Birth date:** 21/08/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4145.86

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jung Jong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
- **Name/Alias:** Chung Chong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

**Birth information:**

- **Birth date:** 07/11/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563210184 **Validity:** valid to 18/06/2018
- **Source:** Unknown country **Document:** National passport 381110042 **Validity:** valid to 25/01/2016
- **Source:** Unknown country **Document:** National passport 199421147 **Validity:** valid to 29/12/2014

**Remark:** Date of designation: 2.3.2016.

**EU reference number:** EU.4146.51

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kim Kyu **Function:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

**Birth information:**

- **Birth date:** 30/07/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4147.16

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Chol Kim **Function:** Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

**Birth information:**

- **Birth date:** 18/02/1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 2.3.2016.

**EU reference number:** EU.4148.78

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tae Hun Ko **Function:** Tanchon Commercial Bank Representative.
- **Name/Alias:** Myong Gi Kim

**Birth information:**

- **Birth date:** 25/05/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120630 **Validity:** valid to 20/03/2018

**EU reference number:** EU.4149.43

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Man Gon Ri **Function:** Ri Man Gon is the Minister of the Munitions Industry Department.

**Birth information:**

- **Birth date:** 29/10/1945 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PO381230469 **Validity:** valid to 06/04/2016

**EU reference number:** EU.4150.68

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jin Ryu **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

**Birth information:**

- **Birth date:** 07/08/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563410081

**EU reference number:** EU.4151.33

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chi-bu CHON
- **Name/Alias:** Chi Bu CHON **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4153.60

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**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 Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)

**Birth information:**

- **Birth date:** 13/08/1934 **Birth place:** China, Manchuria, Manchuria

**EU reference number:** EU.4155.87

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**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. Former Member of the Workers' Party of Korea Central Committee elected in May 2016 at 7th Congress of Workers' Party of Korea.

**Birth information:**

- **Birth date:** 07/01/1930 **Birth place:** China, Jilin Province

**Remark:** Date of listing: 22.12.2009

**EU reference number:** [EU.4156.52](#)

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jae Gyong PAK
- **Name/Alias:** Jae-gyong PAK **Function:** General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-Il). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.
- **Name/Alias:** Chae-Kyong PAK

**Birth information:**

- **Birth date:** 10/06/1933 **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:** [2020/1129 \(OJ L247\)](#)

**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:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Sang-Kuk SO **Function:** Head of the Department of Nuclear Physics, Kim II Sung University
- **Name/Alias:** Sang Kuk SO

**Birth information:**

- **Birth date:** from 1932 to 1938 **Birth place:** Unknown country
- **Birth date:** 30/11/1938 **Birth place:** Unknown country

**Remark:** Date of listing: 22.12.2009

**EU reference number:** [EU.4159.44](#)

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong-Chol KIM
- **Name/Alias:** Young-Chol KIM
- **Name/Alias:** Yong Chol KIM **Title:** Lieutenant General **Function:** Member of the Workers' Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former commander of Reconnaissance General Bureau (RGB). Former United Front Department director. May have been reinstated as United Front Department director.
- **Name/Alias:** Young-Chul KIM
- **Name/Alias:** Young-Cheol KIM

**Birth information:**

- **Birth date:** 1946 **Birth place:** Korea, Democratic People's Republic Of, Pyongan-Pukto

**Remark:** Date of listing 19.12.2011

**EU reference number:** [EU.4160.69](#)

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**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.

**Birth information:**

- **Birth date:** 1945 **Birth place:** Unknown country

**Remark:** Date of listing: 20.05.2016

**EU reference number:** [EU.4161.34](#)**Legal basis:** [2020/1129 \(OJ L247\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Ho CHOE
- **Name/Alias:** Yong-ho CHOE **Function:** Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.

**Remark:** Date of listing: 20.05.2016**EU reference number:** [EU.4162.96](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4163.61](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pak Chun Il **Function:** Pak Chun Il has served as the North Korean Ambassador to Egypt. **Remark:** Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

**Birth information:**

- **Birth date:** Circa 28/07/1954 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563410091

**EU reference number:** [EU.4164.26](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
- **Name/Alias:** Kim Hak Song

**Birth information:**

- **Birth date:** 15/10/1970 **Birth place:** Unknown country
- **Birth date:** 26/03/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 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:** [2021/1300 \(OJ L283\)](#)

**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. Re-elected to Party Central Committee in January 2021
- **Name/Alias:** Kyong Chol JO

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4176.54

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **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.
- **Name/Alias:** Chun Sam KIM

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4177.19

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chun-sop KIM **Function:** Former director of the Munitions Industry Department (MID). 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.
- **Name/Alias:** Chun Sop KIM

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4178.81

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jong Gak KIM
- **Name/Alias:** Jong-gak KIM **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.

**Birth information:**

- **Birth date:** 20/07/1941 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4179.46

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Rak Kyom KIM **Function:** Four Star General, former Commander of the Strategic Rocket Force, an entity designated by the United Nations. which comprises four strategic and tactical missile units, including the KN-08(ICBM) brigade. 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.
- **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:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Won Hong KIM
- **Name/Alias:** Won-hong KIM **Function:** General. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Former Member of the Central Military Commission of the Workers' Party of Korea and National Defence 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 Chang
- **Name/Alias:** Chang Ha Jang **Function:** President of the Second Academy of Natural Sciences (SANS).

**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:** 2020/1129 (OJ L247)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jong-rin YUN **Function:** General, former commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.
- **Name/Alias:** Jong Rin YUN

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4211.91

**Legal basis:** 2020/1129 (OJ L247)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Chil HONG **Function:** Deputy Director of the Munitions Industry Department (MID). 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:** 2020/1129 (OJ L247)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hak Chol RI **Function:** President of Green Pine Associated Corporation ('Green Pine').
- **Name/Alias:** Hak Chul RI
- **Name/Alias:** Hak Cheol RI

**Birth information:**

- **Birth date:** 19/01/1963 **Birth place:** Unknown country
- **Birth date:** 08/05/1966 **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:** 2020/1129 (OJ L247)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chang Hyok YUN **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA).

**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:** 2021/1300 (OJ L283)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Myong Su RI **Function:** Vice Marshall of the Korean People's Army, first vice commander of the KPA Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. He participates regularly in North Korean military parades. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th.

**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:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hong Chan SO **Function:** First Vice-Minister and Director of the Logistics Bureau of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and General in the People's Armed Forces. Re-elected as a Member of the Central Committee in January 2021.

**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:** [2020/1129 \(OJ L247\)](#)

**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:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol JANG **Function:** Former 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:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Il Chun JON
- **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.

**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:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tong-un KIM **Function:** Former director of 'Office 39' of the Central Committee of the Workers' Party of Korea
- **Name/Alias:** Tong Un KIM

**Birth information:**

- **Birth date:** 01/11/1936 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** Other identification number 554410660

**Remark:** date of listing: 22.12.2009

**EU reference number:** EU.4225.49

**Legal basis:** [2018/714 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Il-Su KIM **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** Il Su KIM

**Birth information:**

- **Birth date:** 02/09/1965 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4226.14](#)**Legal basis:** [2018/714 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song-Sam KANG **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** Song Sam KANG

**Birth information:**

- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4227.76](#)**Legal basis:** [2018/714 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kyu-Nam SIN **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** Kyu Nam SIN

**Birth information:**

- **Birth date:** 12/09/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PO472132950

**EU reference number:** [EU.4228.41](#)**Legal basis:** [2018/714 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chun San PAK
- **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:** [2020/1129 \(OJ L247\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Tong Myong SO **Function:** Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former 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:** Ky'o'ng-il Kim

**Birth information:**

- **Birth date:** 01/08/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 836210029

**Contact information:**

- **Address:** Libya

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4266.58

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tong-ch'o'l Kim
- **Name/Alias:** TONG CHOL KIM **Function:** Overseas Foreign Trade Bank representative.

**Birth information:**

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4267.57

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ch'o'l-man Ko
- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative

**Birth information:**

- **Birth date:** 30/09/1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472420180

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4268.56

**Legal basis:** 2018/12 (OJ L4)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 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:** Pong-nam Pak
- **Name/Alias:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.
- **Name/Alias:** Wai Ming Lui

**Birth information:**

- **Birth date:** 06/05/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4273.30

**Legal basis:** 2018/12 (OJ L4)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** MUN IL PAK **Function:** Overseas official of Korea Daesong Bank
- **Name/Alias:** Mun-il Pak

**Birth information:**

- **Birth date:** 01/01/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563335509 **Validity:** valid to 27/08/2018

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4275.28

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.
- **Name/Alias:** Ch'un-hwan Ri

**Birth information:**

- **Birth date:** 21/08/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563233049 **Validity:** valid to 09/05/2018

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4277.26

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 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:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Pyo'ng-ch'o'l Ri
- **Name/Alias:** Ri Pyong Chul **Function:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
- **Name/Alias:** Ri Pyong Chol

**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:** Un Song Ri
- **Name/Alias:** Eun Song Ri
- **Name/Alias:** U'N SO'NG RI **Function:** Overseas Korea Unification Development Bank representative.

**Birth information:**

- **Birth date:** 23/07/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4281.1

**Legal basis:** [2018/87 \(OJ L16 I\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chan Il CHOE **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

**EU reference number:** EU.4282.0

**Legal basis:** [2018/87 \(OJ L16 I\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol Nam KIM **Function:** Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

**EU reference number:** EU.4283.96

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol Young JON **Title:** Diplomat DPRK Embassy, Angola **Function:** Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.
- **Name/Alias:** Chol Yong JON

**Birth information:**

- **Birth date:** 30/04/1975 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563410192

**EU reference number:** EU.4284.95

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** An Jong Hyok
- **Name/Alias:** Jong Hyuk AN **Title:** Diplomat DPRK Embassy Egypt **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.

**Birth information:**

- **Birth date:** 14/03/1970 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563410155

**EU reference number:** EU.4285.94

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** CHOL Yun
- **Name/Alias:** Yun CHOL **Title:** Third Secretary DPRK Embassy China **Function:** Yun Chol has been identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

**EU reference number:** EU.4286.93**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kwang Hyok CHOE **Function:** Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

**EU reference number:** EU.4287.92**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** James Kim
- **Name/Alias:** James Jin
- **Name/Alias:** Chang Hyok KIM **Function:** Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

**Birth information:**

- **Birth date:** 29/04/1963 **Birth place:** Unknown country, N. Hamgyong

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472130058

**EU reference number:** EU.4288.91**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Young Han PARK **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

**EU reference number:** EU.4289.90**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Su Nyo RYANG **Function:** Director of Pan Systems Pyongyang.

**Birth information:**

- **Birth date:** 11/08/1959 **Birth place:** Japan

**EU reference number:** EU.4290.68**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Won Gun PYON **Function:** Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

**Birth information:**

- **Birth date:** 13/03/1968 **Birth place:** Unknown country, S. Phyongan

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 290220142
- **Source:** Unknown country **Document:** Other identification number 836220035 **Remark:** Service passport number: 836220035

**EU reference number:** EU.4291.67**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Won Chol PAE **Function:** DPRK national operating Pan Systems Pyongyang.

**Birth information:**

- **Birth date:** 30/08/1969 **Birth place:** Unknown country, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654310150 **Additional information:** diplomatic passport **Remark:** Diplomatic Passport number: 654310150

**EU reference number:** EU.4292.66**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Sin Song RI **Function:** DPRK national operating Pan Systems Pyongyang.

**EU reference number:** EU.4293.65**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sung Su KIM **Function:** Representative of Pan Systems Pyongyang in China.

**EU reference number:** EU.4294.64**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pyong Chol KIM **Function:** DPRK national operating Pan Systems Pyongyang.

**EU reference number:** EU.4295.63**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kwang Su CHOE **Title:** Third secretary DPRK Embassy South Africa **Function:** Representative of Haegeumgang Trading Company.

**Birth information:**

- **Birth date:** 20/04/1955 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381210143 **Validity:** valid to 03/06/2016 **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

**EU reference number:** EU.4296.62**Legal basis:** [2018/87 \(OJ L16 I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 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:** Yun Yuan Tsang
- **Name/Alias:** Neil 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:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong-Gon KIM
- **Name/Alias:** Young-Nam KIM
- **Name/Alias:** Yong-Nam KIM
- **Name/Alias:** Yong Nam KIM **Function:** Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau

**Birth information:**

- **Birth date:** 02/12/1947 **Birth place:** Korea, Democratic People's Republic Of, Sinuju

**EU reference number:** [EU.4482.18](#)

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tcheul-hy JANG
- **Name/Alias:** Tcheul Hy DJANG
- **Name/Alias:** Cheul-hy Jang
- **Name/Alias:** Chol-hy JANG
- **Name/Alias:** Cheul-hy DJANG
- **Name/Alias:** Tchoul-hy DJANG
- **Name/Alias:** Tcheul-hy KIM
- **Name/Alias:** Chol-hy DJANG

**Birth information:**

- **Birth date:** 11/05/1950 **Birth place:** Unknown country, Kangwon

**EU reference number:** [EU.4483.17](#)

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Son-gwang KIM
- **Name/Alias:** Su Gwang KIM **Title:** Diplomat, DPRK Embassy, Belarus **Function:** Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- **Name/Alias:** Su-gwang KIM
- **Name/Alias:** Sou-Kwang KIM
- **Name/Alias:** Sou-Gwang KIM
- **Name/Alias:** Soukwang KIM
- **Name/Alias:** Su-Kwang 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:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kyong Hui KIM

**Birth information:**

- **Birth date:** 06/05/1981 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.8112.63](#)

**Legal basis:** [2022/659 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** KIM Su Gil **Function:** Director of the Korean People's Army General Political Bureau between 2018 and 2021 and a Member of the State Affairs Commission between 2019 and 2021
- **Name/Alias:** KIM Su-Gil

**Birth information:**

- **Birth date:** 1950 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.8113.62](#)**Legal basis:** [2022/659 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** JON Il Ho **Function:** "leading official in the field of national defence science" ; Promoted to Colonel General in August 2019, recipient of the February 16 Science and Technology Prize, Director of the Research Institute of Automation and Institute Director of Kim Chaek University of Technology, and Vice Director of a Department of the Central Committee of the Workers' Party
- **Name/Alias:** JON Il-Ho

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country
- **Birth date:** 1955 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.8114.61](#)**Legal basis:** [2022/659 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** JONG Sung Il **Function:** "Senior Party Official" and "leading official in the field of national defence science" and identified by a UN Member State as a former Vice-Director of the Munitions Industry Department of the Central Committee of Workers' Party of Korea
- **Name/Alias:** JONG Sung-II

**Birth information:**

- **Birth date:** 20/03/1961 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 927240105

**EU reference number:** [EU.8115.60](#)**Legal basis:** [2022/659 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** YU Jin **Function:** Director of the Munitions Industry Department and Alternative Member of the Political Bureau of the Central Committee of Workers' Party of Korea

**Birth information:**

- **Birth date:** 1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.8116.59](#)**Legal basis:** [2022/659 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** PAK Hwa-Song
- **Name/Alias:** PAK Hwa Song **Function:** Co-founder of the CONGO ACONDE company

**Birth information:**

- **Birth place:** Korea, Democratic People's Republic Of

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654331357

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire)

**EU reference number:** EU.8117.58

**Legal basis:** [2022/659 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** HWANG Kil Su **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** HWANG Kil-Su

**Birth information:**

- **Birth place:** Korea, Democratic People's Republic Of

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654331363

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire)

**EU reference number:** EU.8118.57

**Legal basis:** [2022/659 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** IM Song Sun **Function:** a representative of the Corman Construction Company (Tong Bang), a front company for the UN-designated Mansudae Overseas Project (MOP) Group
- **Name/Alias:** IM Song-Sun

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.8119.56

**Legal basis:** [2022/659 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** CHOE Song-Chol
- **Name/Alias:** CHOE Song Chol **Function:** a representative of the Corman Construction company (Tong Bang), a front company for UN-designated Mansudae Overseas Project Group

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.3819.85

**Legal basis:** [2018/512 \(OJ L84\)](#)

**Programme:** SDN - Sudan

**Identity information:**

- **Name/Alias:** 'Tek'
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU **Title:** General **Function:** National Movement for Reform and Development (NMRD) Field Commander
- **Name/Alias:** Gabriel Abdul Kareem Badri
- **Name/Alias:** General Gibril Abdul Kareem Barey

**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.3950.78

**Legal basis:** [2018/512 \(OJ L84\)](#)

**Programme:** SDN - Sudan

**Identity information:**

- **Name/Alias:** Musa Hilal Abdalla ALNSIEM **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- **Name/Alias:** Sheikh Musa Hilal
- **Name/Alias:** Abd Allah
- **Name/Alias:** Abdallah
- **Name/Alias:** AlNasim
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Naseem
- **Name/Alias:** AlNasseem
- **Name/Alias:** Al Nasseem

**Birth information:**

- **Birth date:** 01/01/1964 **Birth place:** Unknown country, Kutum
- **Birth date:** 1959 **Birth place:** Unknown country

**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, Kutum **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)
- **Address:** Sudan, Kabkabiya

**EU reference number:** EU.3974.37

**Legal basis:** [2017/401 \(OJ L63\)](#)

**Programme:** SDN - Sudan

**Identity information:**

- **Name/Alias:** Gaffar 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 Mohammed Khalif
- **Name/Alias:** Fuad Mohamed Khalaf
- **Name/Alias:** Fuad Mohamed Khalif
- **Name/Alias:** Fuad Mohamed Qalaf
- **Name/Alias:** Fuad Mohammed Kalaf
- **Name/Alias:** Fuad Mohamed Kalaf
- **Name/Alias:** Fuad Muhammad Khalaf Shongole
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fouad Shongale

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Mogadishu, Somalia. Alternative location: Somalia.

**EU reference number:** EU.3710.47**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Yasiin Baynax Cali
- **Name/Alias:** Yasin Beynah
- **Name/Alias:** Yassin Benax
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yasin Ali Baynah
- **Name/Alias:** Yasin Baynah Ali
- **Name/Alias:** Yassin Mohamed Ali
- **Name/Alias:** Yasin - Baynah
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** Yasiin Cali Baynax
- **Name/Alias:** Yasin Beenah
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yasin Beenax
- **Name/Alias:** Yassin Beenax
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yassin Benah

**Birth information:**

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Somalia
- **Citizenship:** Sweden

**Remark:** Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.**EU reference number:** EU.3711.12**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Hassan Dahir Aweys **Function:** Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways

**Birth information:**

- **Birth date:** 1935 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Somalia**EU reference number:** EU.3730.49**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Hassan Abdullah Hersi Al-Turki
- **Name/Alias:** Hassan - Al-Turki
- **Name/Alias:** Hassan Turki
- **Name/Alias:** Hassan Abdillahi Hersi Turki
- **Name/Alias:** Sheikh Hassan Turki
- **Name/Alias:** Xasan Cabdulle Xirsi
- **Name/Alias:** Xasan Cabdilaahi Xirsi

**Birth information:**

- **Birth date:** Circa 1944 **Birth place:** Ethiopia, Ogaden Region

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Somalia. See also 1961 [TAQA]

**EU reference number:** EU.3738.60

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **Name/Alias:** Muktar Abdulrahim Abuzubair
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Godane
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Godani
- **Name/Alias:** Shaykh Mukhtar

**Birth information:**

- **Birth date:** 10/07/1977 **Birth place:** Somalia, Hargeysa

**Citizenship information:**

- **Citizenship:** Somalia

**EU reference number:** EU.3739.25

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Bashir Mohamed Mahamoud
- **Name/Alias:** Bashir Mohamed Mahmoud
- **Name/Alias:** Bashir Mahmud Mohammed
- **Name/Alias:** Bashir Mohamed Mohamud
- **Name/Alias:** Bashir Mohamed Mohamoud
- **Name/Alias:** Bashir Yare
- **Name/Alias:** Bashir Qorgab
- **Name/Alias:** Qorgab
- **Name/Alias:** Abu Muscab
- **Name/Alias:** Gure Gap

**Birth information:**

- **Birth date:** Circa from 1979 to 1982 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Mogadishu, Somalia.

**EU reference number:** EU.3740.50

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Fares Mohammed Mana'a
- **Name/Alias:** Faris Mana'a
- **Name/Alias:** Fares Mohammed Manaa

**Birth information:**

- **Birth date:** 08/02/1965 **Birth place:** Yemen, Sadah

**Identification document information:**

- **Source:** Yemen **Document:** National passport 00514146 **Remark:** (passport; place of issue: sanaa, yemen)
- **Source:** Yemen **Document:** National identification card 1417576 **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

**EU reference number:** EU.3741.15

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Hassan Mahat Omar
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Xasaan Xuseen Adan
- **Name/Alias:** Asan Mahad Cumar
- **Name/Alias:** Abu Salman
- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Abu Salmaan

**Birth information:**

- **Birth date:** 10/04/1979 **Birth place:** Kenya, Garissa

**Citizenship information:**

- **Citizenship:** Ethiopia **Remark:** Possibly Ethiopian

**Identification document information:**

- **Source:** Kenya **Document:** National 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:** Omar Hammami
- **Name/Alias:** Abu Maansuur Al-Amriki
- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Abu Mansur Al-Amriki

**Birth information:**

- **Birth date:** 06/05/1984 **Birth place:** United States, ALABAMA

**Citizenship information:**

- **Citizenship:** United States

**Identification document information:**

- **Source:** United States **Document:** National passport 403062567 **Remark:** (passport)
- **Source:** United States **Document:** Social Security Number 423-31-3021 **Remark:** (social security number)

**Contact information:**

- **Address:** Somalia

**Remark:** Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

**EU reference number:** EU.3754.8

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Aboud Rogo Mohammed
- **Name/Alias:** Aboud Mohammad Rogo
- **Name/Alias:** Aboud Seif Rogo
- **Name/Alias:** Aboud Mohammed Rogo
- **Name/Alias:** Sheikh Aboud Rogo
- **Name/Alias:** Aboud Rogo Muhammad
- **Name/Alias:** Aboud Rogo Mohamed

**Birth information:**

- **Birth date:** 11/11/1960 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1967 **Birth place:** Kenya, Lamu Island
- **Birth date:** 01/01/1969 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1969 **Birth place:** Kenya, Lamu Island

**Remark:** Date of UN designation: 25 July 2012.

**EU reference number:** EU.3755.70

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Abubaker Shariff Ahmed
- **Name/Alias:** Makaburi
- **Name/Alias:** Sheikh Abubakar Ahmed
- **Name/Alias:** Abu Makaburi Shariff
- **Name/Alias:** Abubaker Shariff
- **Name/Alias:** Abubakar Ahmed

**Birth information:**

- **Birth date:** 1962 **Birth place:** Kenya
- **Birth date:** 1967 **Birth place:** Kenya

**Contact information:**

- **Address:** Kenya, Majengo area, Mombasa

**Remark:** Date of UN designation: 23 August 2012.

**EU reference number:** [EU.3756.35](#)

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Maalim Salman
- **Name/Alias:** Mu'alim Salman
- **Name/Alias:** Mualem Suleiman
- **Name/Alias:** Ameer Salman
- **Name/Alias:** Ma'alim Suleiman
- **Name/Alias:** Maalim Salman Ali
- **Name/Alias:** Ma'alim Sulayman
- **Name/Alias:** Maalim Selman Ali
- **Name/Alias:** Ma'alim Selman

**Birth information:**

- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

**Contact information:**

- **Address:** Somalia

**Remark:** Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

**EU reference number:** [EU.3757.0](#)

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah
- **Name/Alias:** Sheikh Omar Abu Ubaidaha
- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Abu Ubaidah

**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:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander
- **Name/Alias:** Abu Zinira
- **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.6191.34

**UN reference number:** SOi.018

**Legal basis:** [2021/559 \(OJ L115I\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Sheikh Abukar
- **Name/Alias:** Ibrahim Afghan
- **Name/Alias:** Abukar Ali Aden
- **Name/Alias:** Abukar Ali Adan **Function:** Deputy leader of Al-Shabaab

**Birth information:**

- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 1973 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country

**Remark:** UNLI - 26.02.2021

**EU reference number:** EU.6192.33

**UN reference number:** SOi.019

**Legal basis:** [2021/559 \(OJ L115I\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Mo'alim Ayman
- **Name/Alias:** Maalim Ayman **Function:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia
- **Name/Alias:** Ma'alim Ayman
- **Name/Alias:** Nuh Ibrahim Abdi
- **Name/Alias:** Ayman Kabo
- **Name/Alias:** Abdiaziz Dubow Ali

**Birth information:**

- **Birth date:** 1983 **Birth place:** Kenya
- **Birth date:** 1973 **Birth place:** Kenya

**Contact information:**

- **Address:** Unknown country, Kenya/Somalia border
- **Address:** Somalia, Badamadow, Lower Juba Region

**Remark:** UNLI - 26.02.2021

**EU reference number:** EU.6193.32

**UN reference number:** SOi.020

**Legal basis:** [2021/559 \(OJ L115I\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Mahad Karate
- **Name/Alias:** Mahad Mohamed Ali Karate
- **Name/Alias:** Abdirahim Mohamed Warsame
- **Name/Alias:** Mahad Warsame Qalley Karate

**Birth information:**

- **Birth date:** from 1957 to 1962 **Birth place:** Somalia, Xararadheere

**Remark:** UNLI - 26.02.2021

**EU reference number:** EU.8432.28

**Legal basis:** [2022/340 \(OJ L56\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Ali Mohamud Rage
- **Name/Alias:** Ali Dhere
- **Name/Alias:** Ali Mohamed Rage Cali Dheer
- **Name/Alias:** Ali Dheere
- **Name/Alias:** Ali Mohammed Rage
- **Name/Alias:** Ali Mohamed RAGE **Function:** Spokesperson of Al-Shabaab

**Birth information:**

- **Birth date:** 1966 **Birth place:** Somalia

**Citizenship information:**

- **Citizenship:** Somalia

**Contact information:**

- **Address:** Somalia

**EU reference number:** EU.3617.31**Legal basis:** [2017/402 \(OJ L63\)](#)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Peter Gadet **Title:** a) General b) Major General **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gatdet Yaka
- **Name/Alias:** Peter Gatdet Yaak
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gatdet
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gadet Yaak

**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 Wuol
- **Name/Alias:** Santino Deng Kuol

**Birth information:**

- **Birth date:** 09/11/1962 **Birth place:** Sudan, Aweil, Sudan/South Sudan

**EU reference number:** EU.3803.3**Legal basis:** [2018/1934 \(OJ L314\)](#)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Jok Riak
- **Name/Alias:** Jock Riak
- **Name/Alias:** Gabriel JOK RIAK MAKOL **Title:** Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces **Function:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.
- **Name/Alias:** Gabriel Jok

**Birth information:**

- **Birth date:** 01/01/1966 **Birth place:** Sudan, Bor, Sudan/South Sudan **Remark:** Bor, Sudan/South Sudan

**Citizenship information:**

- **Citizenship:** South Sudan **Remark:** South Sudan

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card M6600000258472
- **Source:** South Sudan **Document:** National passport D00008623

**Contact information:**

- **Address:** South Sudan, Unity State, South Sudan
- **Address:** South Sudan, Wau, Western Bahr El Ghazal, South Sudan

**EU reference number:** EU.3804.65**Legal basis:** [2017/402 \(OJ L63\)](#)**Programme:** SSD - South Sudan

**Identity information:**

- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Simon Gatwec Duel
- **Name/Alias:** Simon Getwech Dual
- **Name/Alias:** Simon Gatwich Dual
- **Name/Alias:** Simon Garwich
- **Name/Alias:** General Gaduel
- **Name/Alias:** Dhual

**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:** 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
- **Name/Alias:** Koang Chuol Ranley
- **Name/Alias:** James Koang Chol
- **Name/Alias:** James Koang Chol Ranley

**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 Chanuong Yol MANGOK **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit  
**Function:** Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.
- **Name/Alias:** Marial Chanoung Yol
- **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:** [2022/748 \(OJ L138\)](#)

**Programme:** SSD - South Sudan

**Identity information:**

- **Name/Alias:** Michael MAKUEI LUETH **Function:** Minister for Information and Broadcasting since 2013. He was also the public spokesman for the government delegation to the Intergovernmental Authority on Development peace talks from 2014 to 2015 and from 2016 to 2018.

**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:** 2019/1208 (OJ L 191)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Paul MALONG AWAN ANEI **Title:** General **Function:** a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
- **Name/Alias:** Paul Malong Awan Anei
- **Name/Alias:** Paul Malong
- **Name/Alias:** Bol Malong

**Birth information:**

- **Birth date:** 1962 **Birth place:** South Sudan, Maluakon
- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 12/04/1960 **Birth place:** Unknown country
- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido

**Citizenship information:**

- **Citizenship:** Uganda
- **Citizenship:** South Sudan

**Identification document information:**

- **Source:** Uganda **Document:** National passport DA025963
- **Source:** Sudan **Document:** National passport B002606
- **Source:** Sudan **Document:** National passport 00606
- **Source:** Sudan **Document:** National passport 003606
- **Source:** South Sudan **Document:** National passport D00001369
- **Source:** South Sudan **Document:** National passport S00004370

**EU reference number:** EU.2413.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Ibrahim AL-SHA'AR **Function:** Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.2415.73**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amjad AL-ABBAS
- **Name/Alias:** أمجد عباس
- **Name/Alias:** Amjad ABBAS **Function:** Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.

**EU reference number:** EU.2416.38**Legal basis:** 2020/716 (OJ L168)**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
- **Name/Alias:** عبد الفتاح قدسيه

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Hama

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D0005788 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

**EU reference number:** EU.2437.5

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bashar AL-ASSAD **Function:** President of the Republic
- **Name/Alias:** بشارالاسد **Title:** 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 **Remark:** 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:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Iyad MAKHLOUF **Remark:** Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez and Rami and brother of Ihab Makhlof; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.
- **Name/Alias:** Eyad MAKHLOUF
- **Name/Alias:** اياد مخلوف

**Birth information:**

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport N001820740

**EU reference number:** EU.2564.78

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** علي
- **Name/Alias:** Ali DAWWA **Title:** Brigadier General

**Remark:** Date of listing: 23.1.2012

**EU reference number:** EU.2565.43

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohamed KHADDOR **Title:** Major General **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** محمد خضور
- **Name/Alias:** Muhammad KHADDOR
- **Name/Alias:** Mohammed KHADDOR
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- **Name/Alias:** Mohammed KHUDOUR
- **Name/Alias:** Mohammad KHADDOR

**EU reference number:** EU.2579.1

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Wafeeq NASSER
- **Name/Alias:** وافيقي ناصر
- **Name/Alias:** Wafiq NASSER **Function:** Head of Suwayda Regional Branch (Department of Military Intelligence)

**EU reference number:** EU.2581.88

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ahmed DIBE **Function:** Head of Deraa Regional Branch (General Security Directorate)
- **Name/Alias:** Ahmad DIBE
- **Name/Alias:** Ahmed DIB
- **Name/Alias:** أحمد دبيبي
- **Name/Alias:** Ahmad DEEB
- **Name/Alias:** Ahmad DIB
- **Name/Alias:** Ahmed DEEB

**EU reference number:** EU.2583.18

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Makhmoud AL-KHATTIB **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Makhmoud AL-KHATIB
- **Name/Alias:** Mahmoud AL-KHATTIB
- **Name/Alias:** محمود الخطيب
- **Name/Alias:** Mahmoud AL-KHATEEB
- **Name/Alias:** Makhmoud AL-KHATEEB
- **Name/Alias:** Mahmoud AL-KHATIB

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2584.80

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohamed Heikmat IBRAHIM **Title:** Major General **Function:** Head of the police of Al- Hassaka. ormer Head of the Operations Branch of the Political Security Di-rectorate,
- **Name/Alias:** Mohammad Heikmat IBRAHIM
- **Name/Alias:** Muhammad Heikmat IBRAHIM
- **Name/Alias:** Mohammed Heikmat IBRAHIM
- **Name/Alias:** Mohamed Hikmat IBRAHIM
- **Name/Alias:** Mohamed Hekmat IBRAHIM
- **Name/Alias:** محمد حكمت ابراهيم
- **Name/Alias:** Mohammad Hekmat IBRAHIM
- **Name/Alias:** Muhammad Hikmat IBRAHIM
- **Name/Alias:** Muhammad Hekmat IBRAHIM
- **Name/Alias:** Mohammed Hikmat IBRAHIM
- **Name/Alias:** Mohammed Hekmat IBRAHIM
- **Name/Alias:** Mohammad Hikmat IBRAHIM

**EU reference number:** EU.2593.19**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nasser AL-ALI **Function:** Head of the Political Security Directorate since July 2019.
- **Name/Alias:** ناصر العلي
- **Name/Alias:** Naser AL-ALI
- **Name/Alias:** Nasr al-Ali **Title:** Brigadier General

**EU reference number:** EU.2614.38**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed JABIR
- **Name/Alias:** Mohammed JABIR **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
- **Name/Alias:** Mohammad JABIR
- **Name/Alias:** Muhammad JABIR
- **Name/Alias:** Mohammad JABER
- **Name/Alias:** Mohammed JABER
- **Name/Alias:** محمد جابر
- **Name/Alias:** Mohamed JABER
- **Name/Alias:** Muhammad JABER

**Birth information:**

- **Birth place:** Syrian Arab Republic, Latakia

**EU reference number:** EU.2615.3**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Maan JDIID **Title:** Captain **Function:** Presidential guard
- **Name/Alias:** Ma'an JDIID
- **Name/Alias:** Maan JDID
- **Name/Alias:** Maan JEDID
- **Name/Alias:** Maan JEDEED
- **Name/Alias:** Maan JADEED
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Ma'an JDID
- **Name/Alias:** معن جديدي
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JADEED
- **Name/Alias:** Maan JDEED

**EU reference number:** EU.2616.65**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khald AL-TAWEEL **Function:** Political Security Division
- **Name/Alias:** Khaled AL-TAWEEL
- **Name/Alias:** خالد الطويل
- **Name/Alias:** Khaled AL-TAWIL
- **Name/Alias:** Khald AL-TAWIL

**EU reference number:** EU.2617.30**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghiath FAYAD **Function:** Political Security Division
- **Name/Alias:** غيث فايض
- **Name/Alias:** Ghiath FAYYAD

**EU reference number:** EU.2618.92**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Amar ISMAIL
- **Name/Alias:** عماد اسماعيل
- **Name/Alias:** Amar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army in-telligence service)
- **Name/Alias:** Ammar ISMAIL
- **Name/Alias:** Ammar ISMAEL

**Birth information:**

- **Birth date:** Circa 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2619.57**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mujahed ISMAEL
- **Name/Alias:** مجاهد اسماعيل
- **Name/Alias:** Mujahed ISMAIL **Function:** Member of Syrian electronic army.

**EU reference number:** EU.2629.58**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** نزيه
- **Name/Alias:** Nazih **Title:** Major General **Function:** Deputy Director of General Intelligence Directorate.

**EU reference number:** EU.2630.83**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** وجيه محمود
- **Name/Alias:** Wajeeh MAHMUD
- **Name/Alias:** Wajih MAHMUD **Title:** Major General **Function:** Commander 18th Armoured Division.

**EU reference number:** EU.2638.94**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جودت ابراهيم صافى
- **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:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Ali DURGHAM **Title:** Major General **Function:** Commander in 4th Division
- **Name/Alias:** محمد علي
- **Name/Alias:** Mohammed Ali DURGHAM
- **Name/Alias:** Mohammad Ali DURGHAM

**EU reference number:** EU.2645.6**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jumah AL-AHMAD **Title:** Major General **Function:** Commander Special Forces
- **Name/Alias:** جمعة الأحمد
- **Name/Alias:** Jumah AL-AHMED

**EU reference number:** EU.2646.68**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Talal Mustafa TLASS **Title:** Lt. General **Function:** Deputy Chief of General Staff (Logistics and supplies).
- **Name/Alias:** طلال مصطفى طلاس

**EU reference number:** EU.2647.33**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic



**Identity information:**

- **Name/Alias:** Fu'ad TAWIL **Title:** Major General **Function:** Deputy head Syrian Air Force Intelligence.
- **Name/Alias:** فؤاد طويل

**EU reference number:** EU.2661.51**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** رمضان محمود رمضان
- **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.2666.70**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Naim Jasem SULEIMAN **Title:** Major General **Function:** Commander of the 3rd Division
- **Name/Alias:** Naaem Jasem SULEIMAN
- **Name/Alias:** Naeem Jasem SULEIMAN
- **Name/Alias:** نعيم جاسم سليمان
- **Name/Alias:** Naaim Jasem SULEIMAN
- **Name/Alias:** Na'im Jasem SULEIMAN
- **Name/Alias:** Na'eem Jasem SULEIMAN

**EU reference number:** EU.2667.35**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jihad Mohamed SULTAN **Title:** Brigadier General **Function:** Commander of 65th Brigade
- **Name/Alias:** Jihad Mohammad SULTAN
- **Name/Alias:** جهاد محمد سلطان
- **Name/Alias:** Jihad Mohammed SULTAN
- **Name/Alias:** Jihad Muhammad SULTAN

**EU reference number:** EU.2668.0**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fo'ad HAMMOUDE
- **Name/Alias:** فؤاد حمودة
- **Name/Alias:** Fo'ad HAMMOUDAH
- **Name/Alias:** Fo'ad HAMOUEDEH **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fouad HAMOUEDEH
- **Name/Alias:** Fu'ad HAMOUEDEH
- **Name/Alias:** Fo'ad HAMMOUDEH
- **Name/Alias:** Fouad HAMMOUDAH
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- **Name/Alias:** Fu'ad HAMMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDA

**EU reference number:** EU.2669.62**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بدر عاقل
- **Name/Alias:** Bader AQEL **Title:** Major General **Function:** Special Forces Commander

**Remark:** Date of listing: 23.1.2012.**EU reference number:** EU.2692.19**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim AL-HASSAN **Title:** Major General **Function:** Deputy Chief of Staff.
- **Name/Alias:** ابراهيم الحسن
- **Name/Alias:** Ibrahim AL-HASAN

**EU reference number:** EU.2693.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalil ZGHRAYBIH **Title:** Brigadier
- **Name/Alias:** Khaleel ZUGHRAYBAH
- **Name/Alias:** Khalil ZGHRAYBEH
- **Name/Alias:** Khalil ZGHRAYBE
- **Name/Alias:** Khalil ZGHRAYBA
- **Name/Alias:** Khalil ZGHRAYBAH
- **Name/Alias:** Khalil ZAGHRAYBEH
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- **Name/Alias:** Khalil ZEGHRAYBEH
- **Name/Alias:** Khalil ZEGHRAYBE
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- **Name/Alias:** Khalil ZIGHRAYBA
- **Name/Alias:** Khalil ZIGHRAYBAH
- **Name/Alias:** خليل زغربي
- **Name/Alias:** خليل زغريبه
- **Name/Alias:** Khaleel ZAGHRAYBAH
- **Name/Alias:** Khaleel ZAGHRAYBA
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- **Name/Alias:** Khaleel ZIGHRAYBE
- **Name/Alias:** Khaleel ZIGHRAYBEH
- **Name/Alias:** Khaleel ZGHRAYBIH

**EU reference number:** EU.2694.46**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali BARAKAT **Function:** Military official. Currently serves in the 30th Mobile Infantry Division of the Republican Guard.
- **Name/Alias:** علي بركات
- **Name/Alias:** Barakat Ali Barakat
- **Name/Alias:** بركات علي بركات

**EU reference number:** EU.2695.11**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan AFIF **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** غسان عفيف
- **Name/Alias:** Ghassan AFEEF

**EU reference number:** EU.2696.73**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسام سكر
- **Name/Alias:** Husam SUKKAR **Title:** Brigadier **Function:** Presidential Adviser on Security Affairs.

**EU reference number:** EU.2697.38**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed MAARUF **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** Mohammad MAARUF
- **Name/Alias:** Muhammad MAARUF
- **Name/Alias:** Mohammed MAARUF
- **Name/Alias:** Mohamed MAAROUF
- **Name/Alias:** Mohamed MA'RUF
- **Name/Alias:** محمد م ع ر و ف
- **Name/Alias:** Muhammad MA'RUF
- **Name/Alias:** Mohammad MA'RUF
- **Name/Alias:** Mohammed MAAROUF
- **Name/Alias:** Muhammad MAAROUF
- **Name/Alias:** Mohammad MAAROUF
- **Name/Alias:** Mohammed MA'RUF

**EU reference number:** EU.2698.3**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yousef ISMAIL **Title:** Brigadier General **Function:** Commander of the 134th Brigade
- **Name/Alias:** يوسف اسماعيل
- **Name/Alias:** Yousef ISMAEL

**EU reference number:** EU.2699.65**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jamal YUNES **Title:** Brigadier General **Function:** Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.
- **Name/Alias:** جمال يونيس
- **Name/Alias:** Jamal YOUNES

**EU reference number:** EU.2700.45**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mansour Fadlallah AZZAM **Function:** Minister for Presidency Affairs.
- **Name/Alias:** منصور فضل الله عزام
- **Name/Alias:** Mansur Fadl Allah Azzam

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Sweida Province

**Remark:** Date of listing: 2012-02-27**EU reference number:** EU.2701.10**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Sufian ALLAW **Function:** Former Minister for Oil and Mineral Resources
- **Name/Alias:** سفيان علو

**Birth information:**

- **Birth date:** 1944 **Birth place:** Syrian Arab Republic, al-Bukamal, Deir Ezzor

**Remark:** Date of listing: 2012-02-27**EU reference number:** EU.2702.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عدنان سلاخو
- **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:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** صالح الراشد
- **Name/Alias:** Saleh AL-RASHED **Title:** Dr. **Function:** Former Minister for Education

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Aleppo Province

**Remark:** Date of listing: 2012-02-27**EU reference number:** EU.2704.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** فيصل عباس
- **Name/Alias:** Fayssal ABBAS **Title:** Dr. **Function:** Former Minister for Transport
- **Name/Alias:** Faysal ABBAS

**Birth information:**

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Hama Province

**EU reference number:** EU.2716.30**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Talal MAKHLUF **Title:** Major General **Function:** Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
- **Name/Alias:** طلال مخلوف
- **Name/Alias:** Talal MAKHLOUF

**EU reference number:** EU.2717.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan KHALIL **Title:** Brigadier-General **Function:** Head of General Intelligence Directorate's Information Branch
- **Name/Alias:** غسان خليل
- **Name/Alias:** Ghassan Khaleel

**EU reference number:** EU.2729.23**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam AL HASSAN
- **Name/Alias:** Bassam AL HASSAN **Title:** Major General **Function:** Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence.
- **Name/Alias:** Bassam AL HASAN

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Sheen, Hom

**EU reference number:** EU.2731.13**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tawfiq YOUNES **Title:** Major General **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate
- **Name/Alias:** Tawfik YOUNES
- **Name/Alias:** توفيق يونس
- **Name/Alias:** Tawfik YUNES
- **Name/Alias:** Tawfiq YUNES **Title:** Major General

**EU reference number:** EU.2732.75**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ayman JABIR **Function:** Leading businessman operating in Syria. Honorary president of "Wafa lil-Watan" (loyalty to homeland), an association providing aid to families of Syrian soldiers and militias. **Remark:** Associate of Rami Makhlof through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias.
- **Name/Alias:** Aiman JABER
- **Name/Alias:** أيمن جابر

**Birth information:**

- **Birth place:** Syrian Arab Republic, Latakia

**EU reference number:** EU.2736.32

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** تيسير قلا عواد
- **Name/Alias:** Tayseer Qala AWWAD **Function:** Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.

**Birth information:**

- **Birth date:** 1943 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2743.41

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Zoulhima SHALISH
- **Name/Alias:** Zu al-Himma CHALICHE
- **Name/Alias:** Dhu al-Himma Shalish
- **Name/Alias:** ذو الهممة شاليش
- **Name/Alias:** Zoulhima CHALICHE **Title:** Major General **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:** 1946 **Birth place:** Syrian Arab Republic, Kerdaha
- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Kerdaha
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Kerdaha

**EU reference number:** EU.2759.26

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bishr Riyad YAZIGI **Function:** Advisor to the President Bashar al-Assad. Former Minister of Tourism.

**Birth information:**

- **Birth date:** 1972 **Birth place:** Unknown country

**EU reference number:** EU.2767.0

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Riyad SHALEESH
- **Name/Alias:** Riyad SHALISH
- **Name/Alias:** Riyad CHALICHE **Function:** chairman of Riyad Isa Development Corporation **Remark:** Former Director of Military Housing Establishment
- **Name/Alias:** Riyad Shalish
- **Name/Alias:** رياض شاليش

**EU reference number:** EU.2768.62

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammed Ali JAFARI
- **Name/Alias:** Jaafari, Aziz
- **Name/Alias:** Mohamed Ali JAFARI
- **Name/Alias:** Muhammad Ali JAFARI
- **Name/Alias:** Mohammad Ali JAFARI
- **Name/Alias:** Mohammad Ali JAFARI-NAJAFABADI
- **Name/Alias:** Mohammad Ali JAAFARI
- **Name/Alias:** Jafari, Ali
- **Name/Alias:** Jafari, Mohammad Ali
- **Name/Alias:** Ja'fari, Mo-hammad Ali
- **Name/Alias:** Jafari-Naja-fabadi, Mohammad Ali
- **Name/Alias:** محمد علي جعفری
- **Name/Alias:** Mohammad Ali JAFARI **Title:** Brigadier Commander **Function:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019,
- **Name/Alias:** Ja'fari, Aziz

**Birth information:**

- **Birth date:** 01/09/1957 **Birth place:** Iran (Islamic Republic Of), Yazd

**EU reference number:** EU.2787.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Aous 'Ali' ASLAN **Title:** Major General **Function:** High-ranking officer. Close to Maher al-Assad and President Bashar al-Assad. Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014; deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016.
- **Name/Alias:** Aus 'Ali' ASLAN
- **Name/Alias:** أوس أصلان
- **Name/Alias:** Aws 'Ali' ASLAN

**Birth information:**

- **Birth date:** 1958 **Birth place:** Unknown country

**EU reference number:** EU.2788.64**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdallah BERRI
- **Name/Alias:** Abdallah BERRI **Function:** Head of Berri family militia.
- **Name/Alias:** عبدالله بري

**EU reference number:** EU.2789.29**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جورج شواوي
- **Name/Alias:** George CHAOUI **Function:** Member of the Syrian electronic army (territorial army intelligence service).

**EU reference number:** EU.2791.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Taeb, Hassan
- **Name/Alias:** Taeb, Hosein
- **Name/Alias:** Taeb, Hussayn
- **Name/Alias:** Hojjatoleslam Hossein Ta'eb
- **Name/Alias:** Taeb, Hossein
- **Name/Alias:** حسين طائب
- **Name/Alias:** Hossein TAEB **Function:** Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Iran (Islamic Republic Of), Tehran

**EU reference number:** EU.2792.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khaled QADDUR
- **Name/Alias:** Khalid QADOUR
- **Name/Alias:** خالد قذور
- **Name/Alias:** Khalid QADDUR
- **Name/Alias:** Khalid QADDOUR

**EU reference number:** EU.2817.57**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hael al-Asad **Function:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
- **Name/Alias:** هاييل الأسد
- **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:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali AL-SALIM **Function:** Director of the supplies office of the Syrian Ministry of Defence
- **Name/Alias:** علي السليم
- **Name/Alias:** Ali AL-SALEEM

**EU reference number:** EU.2825.31**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad MUFLEH **Function:** Head of Syrian Military Intelligence in the town of Hama.
- **Name/Alias:** Muhammad MUFLEH
- **Name/Alias:** Mohamed MUFLEH
- **Name/Alias:** Mohammed MUFLEH
- **Name/Alias:** Muhammad MUFLIH
- **Name/Alias:** محمد مفلح
- **Name/Alias:** Mohammed MUFLIH
- **Name/Alias:** Mohamed MUFLIH
- **Name/Alias:** Mohammad MUFLIH

**EU reference number:** EU.2826.93**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fares Shihabi
- **Name/Alias:** Fares CHEHABI **Function:** President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. **Remark:** Son of Ahmad Chehabi
- **Name/Alias:** فارس الشهابي
- **Name/Alias:** Fares Chihabi

**Birth information:**

- **Birth date:** 07/05/1972 **Birth place:** Unknown country

**EU reference number:** EU.2828.23**Legal basis:** [2020/716 \(OJ L168\)](#)**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.
- **Name/Alias:** طريف اخرس

**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:** [2021/743 \(OJ L160\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Nizar Asaad
- **Name/Alias:** نزار الأسد
- **Name/Alias:** Nizar Assaad
- **Name/Alias:** Nizar Al-Assaad
- **Name/Alias:** Nizar Asad
- **Name/Alias:** Nizar Assad
- **Name/Alias:** Nizar al-Asad
- **Name/Alias:** Nizar AL-ASSAD **Function:** Leading Syrian businessperson with close ties to the regime. Associated with the Assad and Makhoul families. Leading oil investor, founder and head of the Lead Contracting & Trading Ltd company.
- **Name/Alias:** نزار اسعد
- **Name/Alias:** نزار الاسعد

**Birth information:**

- **Birth date:** 23/03/1948 **Birth place:** Unknown country
- **Birth date:** 03/1948 **Birth place:** Unknown country
- **Birth date:** 02/03/1948 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Canada
- **Citizenship:** Lebanon
- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National passport 011090258
- **Source:** Canada **Document:** National passport AG629220
- **Source:** Lebanon **Document:** National passport RL0003434

**EU reference number:** EU.2847.60**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Issam ANBOUBA **Function:** President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.
- **Name/Alias:** عصام أنبوبة

**Birth information:**

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Homs

**EU reference number:** EU.2855.34**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** شافيقي ماسا
- **Name/Alias:** Shafik MASSA
- **Name/Alias:** Shafiq MASSA
- **Name/Alias:** Shafik MASA
- **Name/Alias:** Sha'afiq MASA **Title:** Brigadier General **Function:** Head of Branch 215 (Damascus) of the army's intelligence service
- **Name/Alias:** Sha'afiq MASSA
- **Name/Alias:** Shafiq MASA

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Al-Zara (Hama)

**EU reference number:** EU.2856.96**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** برهان قدور
- **Name/Alias:** Burhan QADDUR
- **Name/Alias:** Burhan QADDOUR
- **Name/Alias:** Burhan QADOUR **Title:** Brigadier General **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.

**EU reference number:** EU.2857.61**Legal basis:** 2020/716 (OJ L168)**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
- **Name/Alias:** صلاح حماد

**Remark:** Date of listing: 24.7.2012



**EU reference number:** EU.2858.26**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abou Ezzat
- **Name/Alias:** Mohammed KHALLOUF
- **Name/Alias:** Muhammad KHALLOUF **Title:** Brigadier General **Function:** Former (2009-2014) Head of Branch 235 a.k.a. 'Palestine' (Damascus) of the army's intelligence service
- **Name/Alias:** محمد خلووف

**Remark:** Date of listing: 24.7.2012**EU reference number:** EU.2864.70**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** رياض الأحمد
- **Name/Alias:** Riyad AL-AHMAD
- **Name/Alias:** Riad AL-AHMAD
- **Name/Alias:** Riyad AL-AHMED
- **Name/Alias:** Riad AL-AHMED **Title:** Major General **Function:** Deputy Head of Latakia Branch of the army's intelligence service

**EU reference number:** EU.2865.35**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam Fajr MAHMOUD **Title:** Brigadier General **Function:** Head of the Security Committee of the Southern Region since December 2020. Former Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch.
- **Name/Alias:** عبد السلام فجر محمود

**Birth information:**

- **Birth date:** 1959 **Birth place:** Unknown country

**EU reference number:** EU.2866.0**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جودت الأحمد
- **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

**Birth information:**

- **Birth place:** Syrian Arab Republic, Qardaha, Latakia province

**EU reference number:** EU.2877.63**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Qusay Ibrahim MIHOUB **Title:** Colonel **Function:** High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service
- **Name/Alias:** قصي إبراهيم ميحوب

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Derghamo, Jableh, Latakia

**EU reference number:** EU.2878.28**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Suhail AL-ABDULLAH **Title:** Brigadier General **Function:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service
- **Name/Alias:** Suheil AL-ABDULLAH
- **Name/Alias:** سهيل عبد الله
- **Name/Alias:** Suheil AL-Abdallah
- **Name/Alias:** Suhail AL-Abdallah

**EU reference number:** EU.2879.90**Legal basis:** 2020/716 (OJ L168)**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
- **Name/Alias:** خضدر خضدر

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2880.18

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** فراس ال حامد
- **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:** [2022/840 \(OJ L148\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Husam LOUKA
- **Name/Alias:** Houssam LUKA
- **Name/Alias:** Housam LUKA
- **Name/Alias:** حسان لوقا
- **Name/Alias:** Housam LOUCA
- **Name/Alias:** Hussam LUQA **Title:** Major General **Function:** Former Head of the Security Committee of the Southern Region from 2018 to 2020. Former Head of the General Security Directorate. From April 2012 to 2 December.2018, head of the Homs branch of the Political Security Directorate (succeeded Brigadier General. Nasr al-Ali). Since 3 December.2018, head of the Political Security Directorate. Director of the General Intelligence Department since 2019.
- **Name/Alias:** Husam LUQA
- **Name/Alias:** Housam LUQA
- **Name/Alias:** Houssam LUQA
- **Name/Alias:** Hussam LOUQA
- **Name/Alias:** Hussam LOUCA
- **Name/Alias:** Hussam LOUKA
- **Name/Alias:** Hussam LUKA
- **Name/Alias:** Husam LOUQA
- **Name/Alias:** Husam LOUCA
- **Name/Alias:** Husam LUKA
- **Name/Alias:** Housam LOUQA
- **Name/Alias:** Housam LOUKA
- **Name/Alias:** Houssam LOUQA
- **Name/Alias:** Houssam LOUCA
- **Name/Alias:** Houssam LOUKA

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Damascus, Damascus

**EU reference number:** EU.2882.45

**Legal basis:** [2021/848 \(OJ L188\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** طه طه
- **Name/Alias:** Taha TAHA **Title:** Brigadier General **Function:** Deputy assistant to the Head of the Political Security Division. Former site manager of the Latakia branch of the Political Security Directorate.

**EU reference number:** EU.2888.29

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Basel BILAL
- **Name/Alias:** Bassel BILAL **Function:** Police officer at Idlib central prison
- **Name/Alias:** باسل ببال

**EU reference number:** EU.2889.91

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ahmad KAFAN **Function:** Police officer at Idlib central prison
- **Name/Alias:** أحمد كفافان
- **Name/Alias:** Ahmed KAFAN

**EU reference number:** EU.2890.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بسام المصري
- **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:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmed AL-JAROUCHAH
- **Name/Alias:** Ahmed AL-JARROUCHEH **Title:** Major General **Function:** Former head of the foreign branch of General Intelligence (Branch 279).
- **Name/Alias:** Ahmad AL-JARROUCHEH
- **Name/Alias:** Ahmed AL-JAROUSHA
- **Name/Alias:** Ahmed AL-JAROUSHEH
- **Name/Alias:** Ahmed AL-JAROUCHA
- **Name/Alias:** احمد الجاروشة
- **Name/Alias:** Ahmed AL-JARROUCHEH
- **Name/Alias:** Ahmad AL-JAROUSHA
- **Name/Alias:** Ahmad AL-JAROUSHEH
- **Name/Alias:** Ahmad AL-JAROUCHA
- **Name/Alias:** Ahmad AL-JAROUCHAH
- **Name/Alias:** Ahmad AL-JARROUCHEH

**Birth information:**

- **Birth date:** 1957 **Birth place:** Unknown country

**EU reference number:** EU.2892.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmed Salem
- **Name/Alias:** Ahmed Salem Hassan
- **Name/Alias:** ميشال كسوحه
- **Name/Alias:** Michel Kasouha
- **Name/Alias:** Michel KASSOUHA **Function:** Member of the Syrian security services since the early 1970s. Since March 2006, has been responsible for public re-lations of Branch 273 of the Syrian General Intelligence Di-rectorate.

**Birth information:**

- **Birth date:** 01/02/1948 **Birth place:** Unknown country

**EU reference number:** EU.2894.73**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan Jaoudat ISMAIL **Title:** General **Function:** Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service.
- **Name/Alias:** غسان جوده اسماعيل
- **Name/Alias:** Ghassan Jaoudat ISMAEL

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Darkoush, Tartous region, Junaynat Ruslan

**EU reference number:** EU.2895.38**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** منال الأسد
- **Name/Alias:** Manal AL AHMAD
- **Name/Alias:** Manal AL JADAAN **Remark:** Maiden name: Al Jadaan
- **Name/Alias:** Manal AL-ASSAD **Function:** Wife of Maher 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:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghiath JERAATLI **Function:** Former Minister of State
- **Name/Alias:** Ghiath JER'ATLI
- **Name/Alias:** غياث جرعاتلي
- **Name/Alias:** Ghiath JIRAATLI
- **Name/Alias:** Ghiath JIR'ATLI

**Birth information:**

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Salamiya

**EU reference number:** EU.2899.92**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amis al Ashi
- **Name/Alias:** Ammar Aachi
- **Name/Alias:** عامر ابراهيم ال عشي
- **Name/Alias:** Amer Ibrahim al-Achi
- **Name/Alias:** Amer AL-ACHI **Title:** Major General **Function:** Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016).
- **Name/Alias:** Amer Ashi

**EU reference number:** EU.2900.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Ali Naser
- **Name/Alias:** Mohammed Ali NASR **Title:** General **Function:** Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
- **Name/Alias:** Muhammad Ali NASR
- **Name/Alias:** محمد علي ناصر
- **Name/Alias:** Mohammad Ali NASR
- **Name/Alias:** Mohamed Ali NASR

**Birth information:**

- **Birth date:** Circa 1960 **Birth place:** Unknown country

**EU reference number:** EU.2901.37**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عصام حلاق
- **Name/Alias:** Issam HALLAQ **Title:** General **Function:** Air Force Chief of Staff since 2010.

**Remark:** Date of listing: 24.7.2012.**EU reference number:** EU.2902.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ezzedine ISMAEL **Title:** General (retired) **Function:** Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
- **Name/Alias:** عزالدين اسماعيل
- **Name/Alias:** Ezzedine ISMAIL

**Birth information:**

- **Birth date:** Circa 1947 **Birth place:** Syrian Arab Republic, Bastir, Jableh region **Remark:** Date of birth: middle of the 1940s (prob-ably 1947)

**EU reference number:** EU.2904.29**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali HAIDAR
- **Name/Alias:** Ali HADAR **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.

**Birth information:**

- **Birth date:** 1962 **Birth place:** Unknown country

**EU reference number:** EU.2905.91**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samir JUM'A
- **Name/Alias:** Abou Sami
- **Name/Alias:** Samir JOUMAA **Function:** For almost 20 years he has been head of the office of Mo-hammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir JUMAA
- **Name/Alias:** Sameer JUM'A
- **Name/Alias:** Samir JOUM'A
- **Name/Alias:** سامير جمعة
- **Name/Alias:** Sameer JUMAA
- **Name/Alias:** Sameer JOUM'A

**Birth information:**

- **Birth date:** Circa 1962 **Birth place:** Unknown country

**EU reference number:** EU.2906.56**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yousef Suleiman AL-AHMAD **Function:** Former Minister of State
- **Name/Alias:** يوسف سليمان الأحمد
- **Name/Alias:** Yousef Suleiman AL-AHMED

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Hasaka

**EU reference number:** EU.2907.21**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan AL-SARI **Function:** Former Minister of State
- **Name/Alias:** حسن الساري
- **Name/Alias:** الحسن الساري

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.2935.94**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سامير حسن
- **Name/Alias:** Samir HASSAN **Function:** Businessman. President of the Syrian-Russian business council.

**EU reference number:** EU.2944.33**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Walid GHAZAL **Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

**Birth information:**

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.2947.25**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nizar Wahbeh YAZAJI **Function:** Former Minister of Health
- **Name/Alias:** Nizar Wehbe Yazigi
- **Name/Alias:** نزار وهبه يازجي

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2948.87**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed BILAL **Title:** Brigadier General **Function:** Senior officer in the Syrian Air Force Intelligence Service. Also associated with the listed Scientific Studies Research Centre (SSRC).
- **Name/Alias:** Muhammad Bilal **Title:** Lieutenant Colonel

**EU reference number:** EU.2949.52**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdulhamid Khamis Abdullah
- **Name/Alias:** Abdelhamid Khamis ABDULLAH **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa
- **Name/Alias:** Hamid Khamis

**Remark:** Date of listing: 21.10.2014.**EU reference number:** EU.2974.36**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** صنفوان العساف
- **Name/Alias:** Safwan AL ASSAF **Title:** Dr. **Function:** Former Minister of Housing and Urban Development

**EU reference number:** EU.2975.1**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yasser AL SIBA'II **Function:** Former Minister of Public Works
- **Name/Alias:** Yaser AL SIBA'II
- **Name/Alias:** Yasser AL-SIBAI
- **Name/Alias:** Yasser AL-SIBA'I
- **Name/Alias:** ياسر السباعي
- **Name/Alias:** Yaser AL SIBAEI
- **Name/Alias:** Yaser AL-SIBA'I
- **Name/Alias:** Yaser AL-SIBAI
- **Name/Alias:** Yasser AL SIBAEI

**EU reference number:** EU.2983.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Sa'iid Mu'zi Hneidi
- **Name/Alias:** سعدي م عدي هندي
- **Name/Alias:** Sa'iid Ma'dhi Hneidi
- **Name/Alias:** Sa'iid Ma'zi Hneidi
- **Name/Alias:** Sa'iid Maazi Hneidi
- **Name/Alias:** Sa'eed MA'THI Hneidi
- **Name/Alias:** Saeed MA'THI Hneidi
- **Name/Alias:** Sa'id Maazi Hneidi
- **Name/Alias:** Sa'id Ma'zi Hneidi
- **Name/Alias:** Sa'id Ma'dhi Hneidi
- **Name/Alias:** Sa'id Mu'dhi Hneidi
- **Name/Alias:** Sa'iid MA'THI Hneidi **Function:** Former Minister of Oil and Mineral Resources
- **Name/Alias:** Sa'id MA'THI Hneidi
- **Name/Alias:** Sa'id Mu'zi Hneidi
- **Name/Alias:** Sa'eed Maazi Hneidi
- **Name/Alias:** Sa'eed Ma'zi Hneidi
- **Name/Alias:** Sa'eed Ma'dhi Hneidi
- **Name/Alias:** Sa'eed Mu'dhi Hneidi
- **Name/Alias:** Sa'eed Mu'zi Hneidi
- **Name/Alias:** Saeed Maazi Hneidi
- **Name/Alias:** Saeed Ma'zi Hneidi
- **Name/Alias:** Saeed Ma'dhi Hneidi
- **Name/Alias:** Saeed Mu'dhi Hneidi
- **Name/Alias:** Saeed Mu'zi Hneidi
- **Name/Alias:** Sa'iid Mu'dhi Hneidi

**EU reference number:** EU.2997.30**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Razan OTHMAN **Function:** Wife of Rami Makhoul, daughter of Waleed (alias Walid) Othman.
- **Name/Alias:** رزان عثمان

**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:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Qadri JAMEEL
- **Name/Alias:** Qadri JAMIL **Title:** Dr. **Function:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- **Name/Alias:** قادي جميل
- **Name/Alias:** Kadri JAMEEL
- **Name/Alias:** Kadri JAMIL

**Birth information:**

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3003.89**Legal basis:** 2021/1983 (OJ L4021)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem Mohammad ZAKARIA **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jasem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jasem Mohamed ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jasem Mohammed ZAKARIA
- **Name/Alias:** Jasem Muhammad ZAKARIA

**Birth information:**

- **Birth date:** 1968 **Birth place:** Unknown country

**EU reference number:** EU.3010.1**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Abdul-Sattar AL SAYYED
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYYED
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYED
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- **Name/Alias:** Muhammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammed Abd al-Sattar AL SAYED
- **Name/Alias:** محمد عبد الستار السعيد
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYED **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYED

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Tartous

**EU reference number:** EU.3011.63**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adnan Abdo AL SIKHNY **Title:** Dr. **Function:** Former Minister of Industry
- **Name/Alias:** Adnan Abdou AL SIKHNY
- **Name/Alias:** Adnan Abdo AL-SIKHNI
- **Name/Alias:** Adnan Abdo AL-SEKHNY
- **Name/Alias:** Adnan Abdo AL-SEKHNI
- **Name/Alias:** Adnan Abdou AL-SEKHNI
- **Name/Alias:** Adnan Abdou AL-SEKHNY
- **Name/Alias:** Adnan Abdou AL-SIKHNI
- **Name/Alias:** عدنان عبدو السخني

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3014.55**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussein ARNOUS **Function:** Prime Minister. Appointed in August 2020.
- **Name/Alias:** حسين عرنوس
- **Name/Alias:** Hussein Arnus

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Idleb

**EU reference number:** EU.3017.47**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amr Muhammad Najib Al-Armanazi
- **Name/Alias:** Amr Najib Armanazi
- **Name/Alias:** Amr ARMANAZI **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amrou Al-Armanazy

**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:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hala Mohammed AL NASSER
- **Name/Alias:** هالة محمد الناصر
- **Name/Alias:** Hala Muhammad AL NASSER
- **Name/Alias:** Hala Mohamed AL NASSER
- **Name/Alias:** Hala Mohammad AL NASSER **Function:** Former Minister of Tourism

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Raqqa

**EU reference number:** EU.3036.84**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** صبحي احمد العبدالله
- **Name/Alias:** Subhi Ahmad AL ABDALLAH **Function:** Former Minister of Agriculture and Agrarian Reform
- **Name/Alias:** Subhi Ahmad AL-ABDULLAH

**EU reference number:** EU.3037.49**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic



**Identity information:**

- **Name/Alias:** Mohammad Yahiya MOALLA **Title:** Dr. **Function:** Former Minister of Higher Education
- **Name/Alias:** Muhammad Yahiya MOALLA
- **Name/Alias:** Mohamed Yahiya MOALLA
- **Name/Alias:** Mohammed Yahiya MOALLA
- **Name/Alias:** Mohammad Yehya MOALLA
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- **Name/Alias:** Mohammad Yihya MOALLA
- **Name/Alias:** Mohammad Yihia MOALLA
- **Name/Alias:** Mohammad Yahia MOALLA
- **Name/Alias:** Mohammad Yahiya MU'LA
- **Name/Alias:** Mohammad Yahiya MA'LA
- **Name/Alias:** Mohammad Yahiya MUALA
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- **Name/Alias:** Mohammad Yehya MALA
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- **Name/Alias:** Mohammed Yihia MALA
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- **Name/Alias:** Mohammad Yihia MUALA
- **Name/Alias:** محمد يحيى مغل
- **Name/Alias:** Mohamed Yehya MUALA
- **Name/Alias:** Mohamed Yahiya MUALA
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- **Name/Alias:** Mohammad Yihia MALA
- **Name/Alias:** Mohammad Yihya MALA
- **Name/Alias:** Mohammad Yahya MALA

**Birth information:**

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3055.24

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Buthaina Shaaban
- **Name/Alias:** بثينة شحبان
- **Name/Alias:** Bouthaina SHAABAN **Function:** Political and Media Advisor to the President since July 2008

**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:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hazwan AL WEZ **Title:** Dr. **Function:** Former Minister of Education, appointed in July 2016.
- **Name/Alias:** هزوان الوز
- **Name/Alias:** Hazwan AL WAZZ

**EU reference number:** EU.3069.79

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohamad Zafer MOHABAK **Title:** Dr. **Function:** Former Minister of Economy and Foreign Trade
- **Name/Alias:** محمد ظافر محببك
- **Name/Alias:** Mohamed Zafer MOHABAK
- **Name/Alias:** Mohammed Zafer MOHABAK
- **Name/Alias:** Mohammad Zafer MOHABAK
- **Name/Alias:** Mohamad Dhafer MOHABAK
- **Name/Alias:** Mohamad Zafer MOHABBAK
- **Name/Alias:** Mohamad Zafer MUHABAK
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- **Name/Alias:** Mohammad Zafer MUHABAK
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- **Name/Alias:** Mohammad Zafer MUHABBAK
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- **Name/Alias:** Muhammad Dhafer MUHABBAK
- **Name/Alias:** Mohamad Dhafer MUHABBAK

**Birth information:**

- **Birth date:** 1945 **Birth place:** Syrian Arab Republic, Alepp

**EU reference number:** EU.3072.34

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Najm-eddin KHREIT **Function:** Former State Minister
- **Name/Alias:** نجم الدين خريبت
- **Name/Alias:** Nejm-eddin KHREIT
- **Name/Alias:** Nejm-eddeen KHREIT
- **Name/Alias:** Najm-addin KHRAIT
- **Name/Alias:** Najm-addeen KHRAIT
- **Name/Alias:** Nejm-addeen KHRAIT
- **Name/Alias:** Nejm-addin KHRAIT
- **Name/Alias:** Najm-eddeen KHRAIT
- **Name/Alias:** Nejm-eddeen KHRAIT
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- **Name/Alias:** Nejm-addin KHREIT
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- **Name/Alias:** Najm-addeen KHREIT
- **Name/Alias:** Najm-addin KHREIT
- **Name/Alias:** Najm-eddin KHRAIT

**EU reference number:** EU.3085.27**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abu Ayham
- **Name/Alias:** Ali Al-Mamlouk
- **Name/Alias:** Ali MAMLUK **Function:** Vice President of the Syrian Arab Republic for Security Affairs. Former Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate.
- **Name/Alias:** علي المملوك; أبو أيهم; علي مملوك
- **Name/Alias:** Ali Mamlouk

**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 **Remark:** Diplomatic passport

**EU reference number:** EU.3086.89**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Dib ZAYTUN **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias:** Mohamed Dib Zeitun
- **Name/Alias:** Mohammed Dib Zeitoun
- **Name/Alias:** محمد ديب زيتون

**Birth information:**

- **Birth date:** 20/05/1951 **Birth place:** Syrian Arab Republic, Jubba, Damascus province

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D000001300 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

**EU reference number:** EU.3087.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Faruq AL SHARA'
- **Name/Alias:** فاروق الشرع
- **Name/Alias:** Faruq AL SHAR' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq AL SHAR'
- **Name/Alias:** Farouk AL SHAR'
- **Name/Alias:** Faruq AL CHAR'
- **Name/Alias:** Farouq AL CHAR'
- **Name/Alias:** Faruq AL SHARA
- **Name/Alias:** Farouk AL SHARA
- **Name/Alias:** Farouk AL SHARA'
- **Name/Alias:** Farouk AL CHAR'
- **Name/Alias:** Farouq AL SHARA
- **Name/Alias:** Farouq AL SHARA'

**Birth information:**

- **Birth date:** 10/12/1938 **Birth place:** Unknown country

**EU reference number:** EU.3103.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nawful AL HUSAYN
- **Name/Alias:** Nawfal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSEIN **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:** Nawfel AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** نوفل الحسین **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

**EU reference number:** EU.3104.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammed ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Mohamed ZAMRINI
- **Name/Alias:** محمد زمريني
- **Name/Alias:** Muhamad ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhammed ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI

**EU reference number:** EU.3105.81**Legal basis:** 2020/716 (OJ L168)**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:** Lu'ai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** لؤي العلي
- **Name/Alias:** Loai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.

**Birth information:**

- **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Jablah, Latakia Province

**EU reference number:** EU.3106.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nazih HASSUN **Title:** Major General **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:** نزيه حسون
- **Name/Alias:** Nazeeh HASSOUN
- **Name/Alias:** Nazih HASSOUN

**EU reference number:** EU.3107.11**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim MA'ALA **Title:** Brigadier General **Function:** Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011).
- **Name/Alias:** Ibrahim MAALA
- **Name/Alias:** ابراهيم ماعلى
- **Name/Alias:** Ibrahim MA'LA
- **Name/Alias:** Ibrahim MAALE

**EU reference number:** EU.3320.91**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Rami MAKHLOUF **Function:** Leading businessman. An influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar Al-Assad. **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.
- **Name/Alias:** رامي مخلوف

**Birth information:**

- **Birth date:** 10/07/1969 **Birth place:** Syrian Arab Republic, 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:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammed HAMCHO **Function:** Leading businessman operating in Syria. 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).
- **Name/Alias:** محمد حمشو

**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:** 2021/848 (OJ L188)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ihab MAKHLOUF **Function:** Leading businessman operating in Syria. An influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** اي هاب مخلوف
- **Name/Alias:** Ehab MAKHLOUF

**Birth information:**

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport N002848852

**EU reference number:** EU.3323.83

**Legal basis:** 2022/840 (OJ L148)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khalid Qaddour
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** خالد قذور
- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khaled Qadour
- **Name/Alias:** Khaled Kaddour
- **Name/Alias:** Khalid QADDUR **Function:** Businessman

**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. Associate of Maher Al-Assad, including through his business activities.

**EU reference number:** EU.3324.48**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ra'if AL-QUWATLY **Function:** Business associate of Maher al-Assad and responsible for managing some of his business interests.
- **Name/Alias:** Ri'af al-Quwatli
- **Name/Alias:** Raeeef al-Kouatly
- **Name/Alias:** رىيف القوتلى

**Birth information:**

- **Birth date:** 03/02/1967 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3326.75**Legal basis:** 2016/840 (OJ L141)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ayman Jabir **Function:** Businessman
- **Name/Alias:** Aiman Jaber

**Birth information:**

- **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

**EU reference number:** EU.3327.40**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali DOUBA **Function:** Special Advisor to President Al-Assad
- **Name/Alias:** علي دوبا

**Birth information:**

- **Birth date:** 1933 **Birth place:** Syrian Arab Republic, Karfis

**EU reference number:** EU.3328.5**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سامير حسن
- **Name/Alias:** Samir HASSAN **Function:** Leading businessperson operating in Syria. President of the Syrian-Russian business council.

**EU reference number:** EU.3329.67**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammad AL-JLEILATI **Function:** Former Minister of Finance, in office until 9.2.2013.
- **Name/Alias:** Mohamed AL-JLEILATI
- **Name/Alias:** محمد الـجليلاتي
- **Name/Alias:** Mohammed AL-JLEILATI
- **Name/Alias:** محمد جلـيلاتي

**Birth information:**

- **Birth date:** 1945 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3330.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Joseph SUWAID **Function:** Former Minister of State, in office until at least 21.1.2014
- **Name/Alias:** جوزيف سويد

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3338.6**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussein Mahmoud FARZAT **Function:** Former Minister of State, in office until at least 2014
- **Name/Alias:** Hussein Mahmud FARZAT
- **Name/Alias:** حسين محمود فرزات
- **Name/Alias:** Hussain Mahmoud FARZAT

**Birth information:**

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.3339.68**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Emad Abdul-Ghani SABOUNI **Function:** Former Minister of Telecommunications and Technology, in office until at least April 2014. Former Head of Planning and International Cooperation Agency (PICC).
- **Name/Alias:** Imad Abdul Ghani Al Sabuni
- **Name/Alias:** عماد عبد الغني صابوني

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3340.93**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hashem Aqqad
- **Name/Alias:** Hashem Akkad
- **Name/Alias:** Hashim Anwar AL-AQQAD **Function:** Leading businessperson operating in Syria. Also worked as a member of the Syrian Parliament as recently as 2012.
- **Name/Alias:** Hashim Akkad

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Mohagirine

**EU reference number:** EU.3341.58**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** George HASWANI **Function:** Businessperson. 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. Hesco Engineering and Construction Company Ltd is registered at the same London address as British firm, Saverio Ltd.
- **Name/Alias:** George Heswani
- **Name/Alias:** George Hasawani
- **Name/Alias:** George Al Hasawani

**Contact information:**

- **Address:** Syrian Arab Republic, Yabroud, Damascus Province, Al Jalaa St

**EU reference number:** EU.3489.38**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Duraid DURGHAM **Function:** Former Governor of the Central Bank of Syria.

**EU reference number:** EU.3490.63**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Atej NAJIB **Function:** Former Head of the Political Security Directorate in Dara'a.
- **Name/Alias:** Atif NAJIB **Title:** Brigadier General;
- **Name/Alias:** Atef NAJIB
- **Name/Alias:** عاطف ناجيب
- **Name/Alias:** Atej NAJEEB
- **Name/Alias:** Atif NAJEEB
- **Name/Alias:** Atef NAJEEB

**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:** Mohammed Ibrahim Al-Sha'ar **Function:** null
- **Name/Alias:** Muhammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohamed Ibrahim Al-Sha'ar **Function:** null
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Chaar

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3494.20

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bayan Al-Bitar **Title:** Dr.
- **Name/Alias:** Bayan BITAR **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

**Birth information:**

- **Birth date:** 08/03/1947 **Birth place:** Unknown country

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

**EU reference number:** EU.3495.82

**Legal basis:** [2020/716 \(OJ L168\)](#)

**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, P.O.Box 4470

**EU reference number:** EU.3498.74

**Legal basis:** [2022/840 \(OJ L148\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Imad Hmisho
- **Name/Alias:** عماد حمشو
- **Name/Alias:** Emad Hemasho
- **Name/Alias:** Emad Hmeisho
- **Name/Alias:** Emad Hamisho
- **Name/Alias:** Emad Hamcho
- **Name/Alias:** Emad Hamchu
- **Name/Alias:** Emad Hmisho
- **Name/Alias:** Imad Hemasho
- **Name/Alias:** Imad Hmeisho
- **Name/Alias:** Imad Hamisho
- **Name/Alias:** Imad Hamcho
- **Name/Alias:** Imad Hamchu
- **Name/Alias:** Emad HAMSHO **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel. His assets include Syrian Metal Industries, a steel plant outside Damascus.

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

**EU reference number:** EU.3499.39**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhamad MAHALLA **Title:** Major General **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former 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. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** محمد مَحَلَّا
- **Name/Alias:** Muhammad MAHALLA
- **Name/Alias:** Muhammad MUHALLA
- **Name/Alias:** Mohamed MUHALLA
- **Name/Alias:** Muhamad MUHALLA
- **Name/Alias:** Muhammad MAALLA
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- **Name/Alias:** Muhamad MAHLA
- **Name/Alias:** Mohamed MAHALLA

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Jableh

**EU reference number:** EU.3535.41**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أدیب نمر سلامة
- **Name/Alias:** Adib SALAMEH **Title:** Major General **Function:** Deputy Director of Air Force Intelligence Directorate in Damascus. Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the 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 Salamah
- **Name/Alias:** Adib Salama
- **Name/Alias:** Adib Salame
- **Name/Alias:** Mohammed Adib Salameh
- **Name/Alias:** Adib Nimr Salameh

**EU reference number:** EU.3536.6**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan Aboud HILWEH **Title:** Brigadier General **Function:** 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
- **Name/Alias:** Adnan Aboud
- **Name/Alias:** عدنان عبود حلوة

**EU reference number:** EU.3541.85**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jawdat Salibi Mawwaz
- **Name/Alias:** Jawdat Salbi MAWAS **Title:** Major General **Function:** 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
- **Name/Alias:** جودت صليبي مواس

**EU reference number:** EU.3542.50**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tahir Hamid KHALIL **Title:** Major General **Function:** 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:** Tahir Hamid Khali
- **Name/Alias:** Khalil Tahir Hamid
- **Name/Alias:** طاهر حامد خليل

**EU reference number:** EU.3544.77**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ammar AL-SHARIF **Remark:** Associated with a member of the Makhoul family (brother-in-law of Rami Makhoul).
- **Name/Alias:** Amar al-Sharif
- **Name/Alias:** Amar al-Charif
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** Ammar Sherif
- **Name/Alias:** Ammar al Shareef
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar Medhat Sherif
- **Name/Alias:** عمارة شريف

**Birth information:**

- **Birth date:** 26/06/1969 **Birth place:** Syrian Arab Republic, Latakia

**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;

**EU reference number:** EU.3545.42**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Bishr Al-Sabban
- **Name/Alias:** Bishr Mazin Al-Sabban
- **Name/Alias:** Bishr AL-SABBAN **Function:** Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.

**Birth information:**

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3546.7**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad al-Sheik Abdulquader
- **Name/Alias:** Ahmad Sheikh Abdul Qadir
- **Name/Alias:** أحمد الشيخ عبدالقادر
- **Name/Alias:** Ahmad Sheik ABDUL-QADER **Function:** Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.

**EU reference number:** EU.3551.86**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** غسان عمر خلف
- **Name/Alias:** Ghassan Omar KHALAF **Title:** Dr **Function:** Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad.

**EU reference number:** EU.3552.51**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khairuddin al-Sayyed
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed
- **Name/Alias:** Mohamed Khair al-Sayyed
- **Name/Alias:** خير الدين السعيد
- **Name/Alias:** Khayr al-Din AL-SAYYED **Function:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- **Name/Alias:** Kheir Eddib Asayed
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Khairuddin as-Sayyed
- **Name/Alias:** Kheredden al-Sayyed

**EU reference number:** EU.3560.25**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Jameel HASSAN
- **Name/Alias:** Jamil HASSAN **Function:** Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Former head of the Syrian Air Force In-telligence in post after May 2011 and until July 2019.
- **Name/Alias:** جميل حسن
- **Name/Alias:** Jamil AL-HASSAN
- **Name/Alias:** Jameel AL-HASSAN

**Birth information:**

- **Birth date:** 07/07/1953 **Birth place:** Syrian Arab Republic, Qusayr, Homs province

**EU reference number:** EU.3561.87**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suheil al-Hassan
- **Name/Alias:** Suhayl al-Hasan **Title:** Colonel
- **Name/Alias:** Sohail Hassan
- **Name/Alias:** Sohail al-Hassan
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Sohail al-Hasan
- **Name/Alias:** 'The Tiger'
- **Name/Alias:** al-Nimr
- **Name/Alias:** Sohail Hasan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Suheil Hasan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suhayl Hasan
- **Name/Alias:** Suhayl HASSAN **Title:** Major-General **Function:** Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as Tiger Forces). **Remark:** Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'. Since August 2019, 'Tiger Forces' has been renamed 'Division 25 Special Mission Forces' and placed under the army's central command.
- **Name/Alias:** Suhayl al-Hassan
- **Name/Alias:** Suheil Hassan

**Birth information:**

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Jableh, Latakia Province

**Remark:** Date of listing: 23.7.2014**EU reference number:** EU.3582.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حافظ مخلوف
- **Name/Alias:** Hafez Makhlof
- **Name/Alias:** Hafiz MAKHLOUF **Function:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.

**Birth information:**

- **Birth date:** 02/04/1971 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 2246 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

**Remark:** Member of the Makhlof family; Cousin of President Bashar Al-Assad.**EU reference number:** EU.3583.19**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan Ahmed GHANNAM **Title:** Major General **Function:** 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.
- **Name/Alias:** Ghassan Ghannan **Title:** Major General
- **Name/Alias:** Ghassan Ahmad Ghanem **Title:** Brigadier General

**EU reference number:** EU.3584.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Munir ADANOV **Title:** Lieutenant-General, Syrian Arab Army **Function:** Deputy Chief of General Staff, Operations and Training, Syrian Army
- **Name/Alias:** Mounir ADANOV
- **Name/Alias:** Mouneer ADANOV
- **Name/Alias:** Monir ADANOV
- **Name/Alias:** Moneer ADANOV
- **Name/Alias:** منير ادنوف
- **Name/Alias:** Adanof
- **Name/Alias:** Adnuf
- **Name/Alias:** Muneer ADANOV

**Birth information:**

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Homs

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0000092405

**Remark:** Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

**EU reference number:** EU.3585.46

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali Abdallah AYUB
- **Name/Alias:** Ali Abdallah AYYUB **Function:** Vice President of the Council of Ministers and 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.

- **Name/Alias:** Ali Abdallah AYYUB
- **Name/Alias:** Ali Abdallah AYOB
- **Name/Alias:** Ali Abdallah AYOUB
- **Name/Alias:** علي عبدالله أيوب
- **Name/Alias:** Ali Abdallah AYYOUB
- **Name/Alias:** Ali Abdullah AYOB
- **Name/Alias:** Ali Abdullah AYOUB
- **Name/Alias:** Ali Abdullah AYUB
- **Name/Alias:** Ali Abdullah AYYOUB

**Birth information:**

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3586.11

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Fahid Jassim AL-FREIJ
- **Name/Alias:** Fahid Jasem AL-FREIJ
- **Name/Alias:** Fahid Jasim AL-FREIJ
- **Name/Alias:** Fahid Jassem AL-FURAYJ
- **Name/Alias:** Fahid Jassim AL-FURAYJ
- **Name/Alias:** Fahid Jasem AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FREIJ
- **Name/Alias:** Fahd Jassim AL-FREIJ
- **Name/Alias:** Fahd Jasem AL-FREIJ
- **Name/Alias:** Fahed Jassem AL-FURAYJ
- **Name/Alias:** Fahed Jassim AL-FURAYJ
- **Name/Alias:** Fahed Jasem AL-FURAYJ
- **Name/Alias:** Fahid Jassem AL-FREIJ
- **Name/Alias:** Fahed Jassim AL-FREIJ
- **Name/Alias:** Fahed Jasem AL-FREIJ
- **Name/Alias:** Fahed Jasim AL-FREIJ
- **Name/Alias:** Fahd Jasim AL-FURAYJ **Function:** Former Minister of Defence
- **Name/Alias:** Fahd Jasem AL-FURAYJ
- **Name/Alias:** Fahd Jassim AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FURAYJ
- **Name/Alias:** Fahd Jasim AL-FREIJ
- **Name/Alias:** Fahed Jasim AL-FURAYJ
- **Name/Alias:** Fahid Jasim AL-FURAYJ
- **Name/Alias:** فهد جاسم الفريج

**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:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mahir AL-ASSAD
- **Name/Alias:** ماهر الأسد
- **Name/Alias:** Maher AL-ASSAD **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

**Birth information:**

- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport **Remark:** 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:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Zuhair HAMAD **Title:** Major General **Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- **Name/Alias:** زهير حمد
- **Name/Alias:** Zouhair HAMAD
- **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:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bushra Shawkat
- **Name/Alias:** بشرى الأسد
- **Name/Alias:** Bouchra Al Assad
- **Name/Alias:** Bushra AL-ASSAD **Function:** Member of the Assad family; sister of President Bashar al-As-sad.

**Birth information:**

- **Birth date:** 24/10/1960 **Birth place:** Unknown country

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.3593.20**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Asma AL-ASSAD **Function:** Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
- **Name/Alias:** Asma Fawaz AL AKHRAS **Remark:** Maiden name: Al Akhras
- **Name/Alias:** أسماء الأسد

**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

**EU reference number:** EU.3765.71**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد يوسف حاصوري
- **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. Operates in the sector of proliferation of chemical weapons.
- **Name/Alias:** Mohammed Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** Mohammad Yousef Hasouri **Title:** Brigadier General

**EU reference number:** EU.3766.36**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** مالك حسن
- **Name/Alias:** Malek Hassan **Title:** Major General
- **Name/Alias:** Malik HASAN **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the 22nd Division of the Syrian Air Force, in post after May 2011.

**Remark:** Date of listing: 18.7.2017**EU reference number:** EU.3769.28**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Lubana MSHAWWEH
- **Name/Alias:** Lubana MUSHAWEH **Title:** Dr. **Function:** Former Minister of Culture in power after May 2011
- **Name/Alias:** Lubanah MUSHAWEH
- **Name/Alias:** Lubana MSHAWEH
- **Name/Alias:** Lubanah MSHAWEH
- **Name/Alias:** Lubana MUSHAWWEH
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubanah MSHAWWEH

**Birth information:**

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 16.10.2012**EU reference number:** EU.3771.18**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Najm Hamad AL AHMAD **Function:** Former Minister of Justice in power after May 2011.
- **Name/Alias:** Nejm Hamad AL AHMAD
- **Name/Alias:** نجم حمد الأحمد
- **Name/Alias:** Nejm Hamad AL-AHMED
- **Name/Alias:** Najm Hamad AL-AHMED

**Remark:** date of listing: 16.10.2012**EU reference number:** EU.3772.80**Legal basis:** [2020/716 \(OJ L168\)](#)**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.
- **Name/Alias:** عبيد السلام الناييف

**Birth information:**

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3773.45**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nazeera Farah SARKEES **Title:** Dr. **Function:** Former State Minister for Environmental Affairs, in power after May 2011
- **Name/Alias:** Nazira Farah SARKEES
- **Name/Alias:** Nadheera Farah SARKEES
- **Name/Alias:** Nadhira Farah SARKEES
- **Name/Alias:** Nazeera Farah SARKIS
- **Name/Alias:** نظيرة فرح سركيس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKIS
- **Name/Alias:** Nazira Farah SARKIS

**Birth information:**

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** date of listing: 16.10.2012**EU reference number:** EU.3776.37**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** محمد صفوان قطان
- **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:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Ziad GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Ziad Ghriwati **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** محمد زياد غريواتي

**EU reference number:** EU.3778.64

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** محمد ضرار خلودي
- **Name/Alias:** Mohammad Darar KHALUDI **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3779.29

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** خالد صفوان
- **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:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** ريمون رزق
- **Name/Alias:** Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Raymond RIZQ **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

**EU reference number:** EU.3781.19

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** فواز ال اطو
- **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:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** فايض أساي
- **Name/Alias:** Fayez ASI **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3783.46

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Halah Sirhan
- **Name/Alias:** هالة سرحان
- **Name/Alias:** Hala SIRHAN **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.



**Birth information:**

- **Birth date:** 05/01/1953 **Birth place:** Unknown country

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3788.65

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** محمد الشعار
- **Name/Alias:** Mohammad AL-SHAAR **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** Muhammad AL-CHA'AR
- **Name/Alias:** Mohamed AL-CHA'AR
- **Name/Alias:** Mohammad AL-CHA'AR
- **Name/Alias:** Mohammed AL-SHA'AR
- **Name/Alias:** Muhammad AL-SHA'AR
- **Name/Alias:** Mohamed AL-SHA'AR
- **Name/Alias:** Mohammad AL-SHA'AR
- **Name/Alias:** Mohammed AL-CHAAR
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- **Name/Alias:** Mohammed AL-SHAAR
- **Name/Alias:** Muhammad AL-SHAAR
- **Name/Alias:** Mohamed AL-SHAAR
- **Name/Alias:** Mohammed AL-CHA'AR

**EU reference number:** EU.3790.55

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Abdallah Khalil HUSSAIN
- **Name/Alias:** Abdallah Khaleel HUSSAIN
- **Name/Alias:** Abdallah Khalil HUSSAIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** عبدالله خليل حسيين
- **Name/Alias:** Abdallah Khaleel HUSSEIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** Abdallah Khaleel HUSSAIN
- **Name/Alias:** Abdallah Khaleel HUSSEIN **Function:** Former State Minister in power after May 2011.

**EU reference number:** EU.3791.20

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Jamal Shaaban SHAHEEN
- **Name/Alias:** جمال شهابان شاهين
- **Name/Alias:** Jamal Sha'ban SHAHEEN **Function:** Former State Minister in power after May 2011

**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3792.82

**Legal basis:** [2020/716 \(OJ L168\)](#)

**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:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Kamal Eddin TU'MA **Function:** Former Industry Minister in power after May 2011

**Birth information:**

- **Birth date:** 1959 **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3794.12

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Shmat
- **Name/Alias:** Kinda AL-SHAMMAT **Function:** Former Social Affairs Minister in power after May 2011.

**Birth information:**

- **Birth date:** 1973 **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** [EU.3795.74](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassan HIJAZI **Title:** Minister **Function:** Former Minister for Labour in power after May 2011.

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country

**Remark:** date of listing: 24.06.2014

**EU reference number:** [EU.3796.39](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ismail Ismail
- **Name/Alias:** Ismael ISMAEL **Title:** Minister **Function:** Former Finance Minister in power after May 2011.
- **Name/Alias:** Isma'Il Isma'il

**Birth information:**

- **Birth date:** 1955 **Birth place:** Unknown country

**Remark:** date of listing: 24/06/2014

**EU reference number:** [EU.3797.4](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**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 in power after May 2011.
- **Name/Alias:** Khud Urfali
- **Name/Alias:** Khud Orphaly

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014.

**EU reference number:** [EU.3798.66](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Samir Izzat Qadi AMIN **Function:** Former Internal Trade and Consumer Protection Minister in power after May 2011.

**Birth information:**

- **Birth date:** 1966 **Birth place:** Unknown country

**Remark:** date of listing: 24.06.2014

**EU reference number:** [EU.3799.31](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Malik Ali
- **Name/Alias:** مالك علي
- **Name/Alias:** Malek ALI **Title:** Dr. **Function:** Former Higher Education Minister in power after May 2011.

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous, Tartous

**EU reference number:** [EU.3800.11](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hasib
- **Name/Alias:** Hassib Elias SHAMMAS **Title:** Dr. **Function:** Former State Minister in power after May 2011.

**Birth information:**

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** Date of listing: 24.6.2014

**EU reference number:** [EU.3801.73](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hammam al-Jazairi
- **Name/Alias:** Humam al-Jazaeri
- **Name/Alias:** Houmam JAZA'IRI **Function:** Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).

**Birth information:**

- **Birth date:** 1977 **Birth place:** Unknown country

**Remark:** Date of listing: 21.10.2014

**EU reference number:** [EU.3807.57](#)

**Legal basis:** [2021/848 \(OJ L188\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Amer AL-MARDINI
- **Name/Alias:** Mohamad Amer MARDINI **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Amer Mardini
- **Name/Alias:** Mohamed Amer MARDINI
- **Name/Alias:** Mohamed Amer AL-MARDINI
- **Name/Alias:** Mohamad Amer AL-MARDINI

**Birth information:**

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** [EU.3808.22](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**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 in power after May 2011 (appointed 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:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Kamal CHEIKHA **Function:** Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Kamal al-Sheikha

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** [EU.3810.12](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassan NOURI **Function:** Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Hassan al-Nouri

**Birth information:**

- **Birth date:** 09/02/1960 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3811.74

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khalaf Souleymane ABDALLAH **Function:** Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Khalaf Sleiman al-Abdullah

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Deir ez-Zor

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3812.39

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassan Safiye
- **Name/Alias:** Hassan SAFIYEH **Function:** Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 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:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Issam KHALIL **Function:** Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

**Birth information:**

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Tartous Governorate, Banias

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3814.66

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Mouti' MOUAYYAD **Function:** Former Minister of State in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Muti'a Moayyad

**Birth information:**

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Ariha (Idlib)

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3815.31

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ghazwan Kheir BEK **Function:** Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- **Name/Alias:** Ghazqan Kheir Bek

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.3816.93

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Atef NADDAF **Function:** Former Minister of Internal Trade and Consumer Protection
- **Name/Alias:** عاطف ندادف

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Damascus countryside

**EU reference number:** EU.3817.58

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Rafiq SHAHADAH **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- **Name/Alias:** Rafeeq SHAHADAH
- **Name/Alias:** Rafiq SHAHADE
- **Name/Alias:** Rafiq SHAHADEH
- **Name/Alias:** Rafiq CHAHADA
- **Name/Alias:** رفيق شحادة
- **Name/Alias:** Rafiq SHAHADA
- **Name/Alias:** Rafiq CHAHADE
- **Name/Alias:** Rafiq CHAHADEH
- **Name/Alias:** Rafeeq CHAHADEH
- **Name/Alias:** Rafeeq CHAHADE
- **Name/Alias:** Rafeeq CHAHADA
- **Name/Alias:** Rafeeq SHAHADEH
- **Name/Alias:** Rafeeq SHAHADE
- **Name/Alias:** Rafeeq SHAHADA

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Place of birth: Jablah, Latakia Province

**EU reference number:** EU.3822.40

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hussein MAKHLOUF **Function:** Minister of local Administration and environment.

Former Governor of Damascus Governorate. Cousin of Rami Makhlof.

- **Name/Alias:** حسين مخلوف
- **Name/Alias:** Hussein MAKHLUF

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3823.5

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** علي الظفيري
- **Name/Alias:** Ali AL-ZAFIR **Function:** Former Minister of Communications and Technology.

**Birth information:**

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Tartus

**EU reference number:** EU.3824.67

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Muhammad Ramez TOURJMAN
- **Name/Alias:** Mohammed Ramez TOURJMAN **Function:** Former Minister of Information.
- **Name/Alias:** محمد رامي ترحمان
- **Name/Alias:** Mohammad Ramez TOURJMAN
- **Name/Alias:** Mohammed Ramez TOURJUMAN
- **Name/Alias:** Mohamed Ramez TOURJUMAN
- **Name/Alias:** Muhammad Ramez TOURJUMAN
- **Name/Alias:** Mohamed Ramez TOURJMAN
- **Name/Alias:** Mohammad Ramez TOURJUMAN **Function:** Information Minister.

**Birth information:**

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Former Minister of Information.

**EU reference number:** EU.3825.32

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammed AL-AHMED **Function:** Former Culture Minister
- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** Mohammad AL-AHMED
- **Name/Alias:** Muhammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHMED
- **Name/Alias:** Mohammed AL-AHMAD
- **Name/Alias:** محمد الأحمد

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3826.94**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali HAMOUD **Function:** Former Transport Minister
- **Name/Alias:** Ali HAMMOUD
- **Name/Alias:** علي حمود

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Tartus

**EU reference number:** EU.3843.7**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Zahir KHARBOUTLI
- **Name/Alias:** محمد زهير خربوطلي
- **Name/Alias:** Mohammed Zuhair KHARBOUTLI **Function:** Former Electricity Minister

**Birth information:**

- **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3844.69**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** مأمون حمدان
- **Name/Alias:** Maamoun HAMDAN **Function:** Former Finance Minister
- **Name/Alias:** Ma'moun HAMDAN

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3845.34**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nabil AL-HASSAN **Function:** Minister of Water Resources.
- **Name/Alias:** Nabil AL-HASAN **Function:** Former Minister of Water Resources. Appointed in July 2016.
- **Name/Alias:** نبيل الحسن

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3846.96**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad AL-HAMO
- **Name/Alias:** أحمد الحمو
- **Name/Alias:** Ahmad AL-HAMU **Function:** Former Minister of Industry.

**Birth information:**

- **Birth date:** 1947 **Birth place:** Unknown country

**Remark:** date of listing:14.11.2016

**EU reference number:** EU.3847.61**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عبدالله الغرّبي
- **Name/Alias:** Abdullah AL-GHARBI **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.
- **Name/Alias:** Abdullah AL-QIRBI

**Birth information:**

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3853.8**Legal basis:** 2021/1983 (OJ L4021)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah ABDULLAH **Function:** Minister of State. Appointed in August 2021.
- **Name/Alias:** عبدالله عبدالله

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country

**EU reference number:** EU.3854.70**Legal basis:** 2020/1505 (OJ L3421)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سلوى عبدالله
- **Name/Alias:** Salwa ABDULLAH **Function:** Minister of social affairs and labour. Appointed in August 2020. Former State Minister.

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Quneitra

**EU reference number:** EU.3861.79**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Munzir Jamil AL-ASSAD
- **Name/Alias:** Mundhir Jamil AL-ASSAD
- **Name/Alias:** Monzer Jamil AL-ASSAD
- **Name/Alias:** منذر جميل الأسد

**Birth information:**

- **Birth date:** 01/03/1961 **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 86449
- **Source:** Unknown country **Document:** National passport 842781

**Remark:** Date of listing: 9.5.2011**EU reference number:** EU.3912.4**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad Muhammad Ballul
- **Name/Alias:** أحمد بلول
- **Name/Alias:** Ahmed Balol
- **Name/Alias:** Ahmad BALLUL **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.

**Birth information:**

- **Birth date:** 10/10/1954 **Birth place:** Unknown country

**EU reference number:** EU.3913.66**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammed IBRAHIM **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer and Dep-uty Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.
- **Name/Alias:** محمد إبراهيم

**Birth information:**

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

**EU reference number:** EU.3914.31

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** بديع الم علا
- **Name/Alias:** Badi' MU'ALLA **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer and Com-mander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Bistuwir, Jablah **Remark:** Bistuwir, Jablah, Syria

**EU reference number:** EU.3922.5

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali GHANEM **Function:** Former Minister for Petroleum and Mineral Resources
- **Name/Alias:** علي غانم

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3956.62

**Legal basis:** [2020/716 \(OJ L168\)](#)

**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:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali WANUS **Title:** Major General **Function:** Holds the rank of Major General, in post after May 2011. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** علي وانوس
- **Name/Alias:** Ali Wannous **Title:** Major General

**Birth information:**

- **Birth date:** 05/02/1964 **Birth place:** Unknown country

**EU reference number:** EU.3958.89

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** ضاحي ياسين
- **Name/Alias:** Yasin Dahi **Title:** Brigadier General
- **Name/Alias:** Yasin Ahmad DAHI **Title:** Brigadier General **Function:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
- **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:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister
- **Name/Alias:** رافع أبو س عد
- **Name/Alias:** Rafe'a Abu SAAD



**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Habran village, Sweida province

**EU reference number:** EU.3982.11

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Wafiqa HOSNI **Function:** State Minister.  
Appointed in July 2016.
- **Name/Alias:** وافيقة حسني

**Birth information:**

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3983.73

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** ريم القادري
- **Name/Alias:** Rima AL-QADIRI **Function:** Minister for Social Affairs (since August 2015).
- **Name/Alias:** Rima AL-KADIRI

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3985.3

**Legal basis:** [2020/1505 \(OJ L3421\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hisham Mohammad Mamdouh AL-SHA'AR **Function:** Former Justice Minister
- **Name/Alias:** هشام محمد ممدوح الشعار

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3986.65

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Samer Abdelrahman AL-KHALIL **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.

**Remark:** date of listing: 30/05/2017

**EU reference number:** EU.3987.30

**Legal basis:** [2021/848 \(OJ L188\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Salam Mohammad AL-SAFFAF **Function:** Administrative Development Minister. Appointed in March 2017.

**Birth information:**

- **Birth date:** 1979 **Birth place:** Unknown country

**EU reference number:** EU.3988.92

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adib MAYALEH **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria.  
Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias:** أديب ميالة
- **Name/Alias:** André Mayard

**Birth information:**

- **Birth date:** 15/05/1955 **Birth place:** Syrian Arab Republic, Bassir

**EU reference number:** EU.3989.57

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** غسان بلال
- **Name/Alias:** Ghassan BELAL **Title:** General **Function:** Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.
- **Name/Alias:** Ghassan BILAL

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3990.82

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Kifah MOULHIM
- **Name/Alias:** Kifah MULHEM
- **Name/Alias:** Kifah MULHIM
- **Name/Alias:** Kifah MOULHEM **Title:** Major General **Function:** Head of the Military Intelligence Directorate since March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate.
- **Name/Alias:** كيفاح ملحم
- **Name/Alias:** Kifah MILHEM

**Birth information:**

- **Birth place:** Syrian Arab Republic, Junaynat Ruslan, Tartous province

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3991.47

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Wael Nader AL-HALQI **Title:** Dr. **Function:** Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- **Name/Alias:** وائل نادر الـحلقي
- **Name/Alias:** Wael Nader AL-HALKI

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Dara'a Province

**Remark:** Date of listing: 27/02/2012

**EU reference number:** EU.3992.12

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Imad Mohammad Deeb KHAMIS **Function:** Former Prime Minister and Former Minister of Electricity.
- **Name/Alias:** Imad Mohammad Dib Khamees
- **Name/Alias:** Imad Mohamed Deeb KHAMIS
- **Name/Alias:** عماد محمد ديب خميس
- **Name/Alias:** Imad Muhammad Deeb KHAMIS
- **Name/Alias:** Imad Mohammed Deeb KHAMIS

**Birth information:**

- **Birth date:** 01/08/1961 **Birth place:** Syrian Arab Republic, Near Damascus

**EU reference number:** EU.3993.74

**Legal basis:** 2020/716 (OJ L168)

**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.
- **Name/Alias:** عمر ابراهيم غلاونجي

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Tartous

**Remark:** Date of listing: 23.03.2012

**EU reference number:** EU.3994.39

**Legal basis:** 2021/848 (OJ L188)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adnan Hassan MAHMOUD **Function:** Former Syrian Ambassador to Iran until 2020. Former Minister of Information in power after May 2011.
- **Name/Alias:** عدنان حسن محمود

**Birth information:**

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Tartous

**EU reference number:** EU.3995.4

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** بسم حنا
- **Name/Alias:** Bassam HANNA **Function:** Former Minister of Water Resources in power after May 2011.

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** Date of listing: 2012-10-16

**EU reference number:** EU.3996.66

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mahmoud Ibraheem SA'IID **Title:** Dr. **Function:** Former Minister of Transport in power after May 2011
- **Name/Alias:** Mahmoud Ibrahim SA'IID
- **Name/Alias:** Mahmoud Ibraheem SAID
- **Name/Alias:** Mahmoud Ibraheem SAEED
- **Name/Alias:** محمود ابراهيم سعيد
- **Name/Alias:** Mahmoud Ibraheem SA'EED
- **Name/Alias:** Mahmoud Ibrahim SA'EED
- **Name/Alias:** Mahmoud Ibrahim SAID
- **Name/Alias:** Mahmoud Ibrahim SAEED

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Lattakia

**Remark:** Date of listing: 16.10.2012

**EU reference number:** EU.4029.76

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mayzar 'Abdu SAWAN **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the 20th Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** Meezar Sawan **Title:** Major General
- **Name/Alias:** مايزار عبد الصوان

**Birth information:**

- **Birth date:** 1954 **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.4065.26

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Saji' DARWISH **Title:** Major General **Function:** 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:** Sajee Darwish
- **Name/Alias:** ساجي درويش
- **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:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hilal HILAL **Function:** Member of the regime-affiliated militias known as 'Kataeb al-Baath' (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** هلال هلال
- **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

**EU reference number:** EU.4221.92

**Legal basis:** 2022/840 (OJ L148)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;
- **Name/Alias:** جاييز ريان الحموسى
- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General
- **Name/Alias:** Jayyiz Rayyan AL-MUSA **Title:** Major General **Function:** Former Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.4343.35**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed Mazen Ali YOUSEF **Function:** Former Minister of Industry. Appointed in January 2018.
- **Name/Alias:** محمد مازن علي يوسف

**Birth information:**

- **Birth date:** 17/05/1969 **Birth place:** Syrian Arab Republic, Damascus countryside

**EU reference number:** EU.4344.34**Legal basis:** [2021/1983 \(OJ L402I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Imad Abdullah SARA **Function:** Former Minister of Information. Appointed in January 2018.
- **Name/Alias:** عماد عبدالله سارة

**Birth information:**

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4402.72**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ajib
- **Name/Alias:** Yousef
- **Name/Alias:** يوسف عجب
- **Name/Alias:** Yusuf AJEEB **Title:** Brigadier General; Doctor; Head of Se-curity Office, Scientific Studies and Research Centre (SSRC) **Function:** 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 Re-search Centre (SSRC)

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.4403.71**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Suleiman
- **Name/Alias:** Maher SULAIMAN **Title:** Doctor; Director of the Higher Institute for Applied Sciences and Technology
- **Name/Alias:** Mahir
- **Name/Alias:** ماهر سليمان

**Birth information:**

- **Birth place:** Syrian Arab Republic, Lattakia

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 31983 **Remark:** Higher Institute for Applied Sciences and Technology (HIAST)

**EU reference number:** EU.4405.69**Legal basis:** [2020/716 \(OJ L168\)](#)**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)
- **Name/Alias:** زهير فضلون
- **Name/Alias:** Fadloun
- **Name/Alias:** Fadhloun
- **Name/Alias:** Zoher

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.4944.88

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** أنس طلس
- **Name/Alias:** Anas TALAS **Function:** Chairman of the Talas Group
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas Tlass

**Birth information:**

- **Birth date:** 25/03/1971 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4945.87

**Legal basis:** 2022/840 (OJ L148)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Samer FOZ **Function:** Businessperson operating in Syria. **Remark:** Opened a sugar refining factory ("Samer Foz Factory") in 2021.
- **Name/Alias:** Samer Foz bin Zuhair
- **Name/Alias:** Samer Zuhair Foz
- **Name/Alias:** Samir Fawz
- **Name/Alias:** Samir Foz
- **Name/Alias:** سامر فوز

**Birth information:**

- **Birth date:** 20/05/1973 **Birth place:** Syrian Arab Republic, Latakia, Homs

**Citizenship information:**

- **Citizenship:** Turkey
- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport
- **Source:** Syrian Arab Republic **Document:** Other identification number 06010274705 **Remark:** Syrian national number

**Contact information:**

- **Address:** United Arab Emirates, Dubai, Platinum Tower, office no. 2405, Jumeirah Lake Towers

**EU reference number:** EU.4948.84

**Legal basis:** 2022/840 (OJ L148)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Muhammad al-Katerji
- **Name/Alias:** Mohammed al-Katerji
- **Name/Alias:** Mohammed Muhammad al-Katerji
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** Hossam Ahmed Mohammed al-Katerji
- **Name/Alias:** Hossam Ahmed Muhammad al-Katerji
- **Name/Alias:** Hussam Mohammed al-Katerji
- **Name/Alias:** حسام القاطرجي
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hussam AL-QATARJI **Function:** CEO of Katerji Group (a.k.a. Al-Qatarji, al-Qatarji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Remark:** Business interests: National Islamic Bank (Syria), Nabd Contracting and Construction; Arman Hotel and Tourist Management LLC; "Bere Aleppo Private JSC", a joint venture with the ministry of tourism; BS Company for Oil Services.

**Birth information:**

- **Birth date:** 1982 **Birth place:** Syrian Arab Republic, Raqqa

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4961.29

**Legal basis:** 2022/840 (OJ L148)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammed Jamal Eddine
- **Name/Alias:** Mohammed Nazer JAMAL EDDIN **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment. In May 2019, he created "Trillium Private JSC", a company involved in the trade of building materials and electrical products.
- **Name/Alias:** محمد نادر جمال الدين
- **Name/Alias:** Nazir Ahmad
- **Name/Alias:** Jamal Aldiyn

**Birth information:**

- **Birth date:** 02/01/1962 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National passport N 011612445 **Remark:** issue no. 002-17-L022286
- **Source:** Syrian Arab Republic **Document:** National identification card 010-30208342

**EU reference number:** EU.4962.28**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** مازن التريزي
- **Name/Alias:** Mazen al-Tarazi
- **Name/Alias:** Mazin AL-TARAZI **Function:** Businessperson. In September 2019, he created "al-Dana Group Investments LLC", a company involved in export-import and investing in tourism facilities and commercial complexes.

**Birth information:**

- **Birth date:** 09/1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4963.27**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khaled AL-ZUBAIDI **Function:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. **Remark:** Sponsor of Syrian football club "Wihda FC" through his company "Hijaz Company". Member of the Federation of Syrian Chambers of Tourism since 2019.
- **Name/Alias:** Khaled Zubaidi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid Zubaidi
- **Name/Alias:** خالد الزبيدي
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Mohammed Khaled Zubedi
- **Name/Alias:** Mohammed Khaled Zubaidi
- **Name/Alias:** Mohammed Khaled al-Zubedi

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.5041.95**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Khaled AL-RAHMOUN **Title:** Major General **Function:** Minister of Interior. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Idleb

**EU reference number:** EU.5042.94**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Rami Radwan MARTINI **Function:** Minister of Tourism. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.5043.93**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Imad Muwaffaq AL-AZAB **Function:** Former Minister of Education
- **Name/Alias:** عماد موفق الازب

**Birth information:**

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Damascus Countryside

**EU reference number:** EU.5044.92**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam Bashir IBRAHIM **Function:** Minister of Higher Education. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.5045.91**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Suhail Mohammad ABDULLATIF **Function:** Minister of Public Works and Housing. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.5046.90**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Iyad Mohammad AL-KHATIB **Function:** Minister of communications and Technology. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.5425.92**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yaser Aziz ABBAS
- **Name/Alias:** Yasser Aziz ABBAS
- **Name/Alias:** ياسر عزيز عباس
- **Name/Alias:** Yasser Aziz ABAS
- **Name/Alias:** Yaser Aziz ABAS
- **Name/Alias:** Yasr Aziz ABBAS
- **Name/Alias:** Yasr Aziz ABAS

**Birth information:**

- **Birth date:** 22/08/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

**EU reference number:** EU.5426.91**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** ماهر برهان الدين الامام
- **Name/Alias:** Mahir Burhan Eddine AL-IMAM **Function:** Position: General Manager of Telsa Group/Telsa Telecom

**Birth information:**

- **Birth date:** 22/08/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

**EU reference number:** [EU.5430.66](#)

**Legal basis:** [2022/840 \(OJ L148\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** خضر علي طاهر
- **Name/Alias:** Khodr Ali TAHER **Function:** Director and owner of Ella Media Services. Founding partner of Castle Security and Protection and of Jasmine Contracting Company. Chairman and founding partner of the Syrian Hotel Management Company. Manager and owner of Ematel.

**Birth information:**

- **Birth date:** Circa 1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

**EU reference number:** [EU.5431.65](#)

**Legal basis:** [2021/848 \(OJ L188\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adel Anwar AL-OLABI **Function:** Chairman of Damascus Cham Holding Company (DCHC); leading businessperson. Governor of Damascus, appointed by President Bashar al-Assad in November 2018.
- **Name/Alias:** عادل أنور الـعـلابي
- **Name/Alias:** Adel Anouar el-Oulabi
- **Name/Alias:** Adil Anwar al-Olabi

**Birth information:**

- **Birth date:** Circa 1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** [EU.5461.69](#)

**Legal basis:** [2022/840 \(OJ L148\)](#)

**Programme:** SYR - Syrian Arab Republic



**Identity information:**

- **Name/Alias:** Waseem Al-Katan
- **Name/Alias:** Wasim Anouar Al-Kattan
- **Name/Alias:** Wassim Anouar Al-Kattan
- **Name/Alias:** Wasseem Anouar Al-Kattan
- **Name/Alias:** Waseem Anouar Al-Kattan
- **Name/Alias:** Wasim Al-Kattan
- **Name/Alias:** Wassim Al-Kattan
- **Name/Alias:** Wasseem Al-Kattan
- **Name/Alias:** وسيم قطان
- **Name/Alias:** وسيم أنوار القطان
- **Name/Alias:** Wasim Anouar Al-Qatan
- **Name/Alias:** Wassim Anouar Al-Qatan
- **Name/Alias:** Wasseem Anouar Al-Qatan
- **Name/Alias:** Waseem Anouar Al-Qatan
- **Name/Alias:** Wasim Al-Qatan
- **Name/Alias:** Wassim Al-Qatan
- **Name/Alias:** Wasseem Al-Qatan
- **Name/Alias:** Waseem Al-Qatan
- **Name/Alias:** Wasim Anouar Al-Qattan
- **Name/Alias:** Wassim Anouar Al-Qattan
- **Name/Alias:** Wasseem Al-Katan
- **Name/Alias:** Wassim Al-Katan
- **Name/Alias:** Wasim Al-Katan
- **Name/Alias:** Wasseem Anouar Al-Katan
- **Name/Alias:** Waseem Anouar Al-Katan
- **Name/Alias:** Wassim Anouar Al-Katan
- **Name/Alias:** Wasim Anouar Al-Katan
- **Name/Alias:** Waseem Al-Qattan
- **Name/Alias:** Wasseem Al-Qattan
- **Name/Alias:** Wassim Al-Qattan
- **Name/Alias:** Wasim Al-Qattan
- **Name/Alias:** Waseem Anouar Al-Qattan
- **Name/Alias:** Waseem AL-KATTAN **Function:** President of Damascus Countryside (Rural) Province Chamber of Commerce **Remark:** In 2020 elected member of the Damascus Chamber of Commerce. In November 2021, appointed secretary of the Federation of Syrian chambers of commerce.
- **Name/Alias:** Wasseem Anouar Al-Qattan

**Birth information:**

- **Birth date:** 04/03/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:

Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

**EU reference number:** [EU.5463.67](#)

**Legal basis:** [2021/848 \(OJ L188\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Amer FOZ **Function:** Founder of District 6 Company; Founding partner of Easy life Company; leading businessperson. Between 2012 and 2019, General Manager of ASM International Trading LLC. **Remark:** Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding;
- **Name/Alias:** عامر فوز
- **Name/Alias:** Amer Zuhair Fawz

**Birth information:**

- **Birth date:** 11/03/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Saint Kitts And Nevis

**Identification document information:**

- **Source:** United Arab Emirates **Document:** Resident's Permit 784-1976-7135283-5 **Remark:** UAE Resident card
- **Source:** Unknown country **Document:** National passport 002-14-L169340 **Remark:** Passport No
- **Source:** Unknown country **Document:** Other identification number 06010274747 **Remark:** National No

**EU reference number:** [EU.5465.65](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Saqr Asaad Al-Rostom
- **Name/Alias:** Saqer Asaad Al-Rustom
- **Name/Alias:** Saqr Asaad Al-Rustom
- **Name/Alias:** Saqer Asaad Rustom
- **Name/Alias:** Saqr Asaad Rustom
- **Name/Alias:** Saqr As'ad Al-Rostom
- **Name/Alias:** Saqer As'ad Al-Rustom
- **Name/Alias:** Saqr As'ad Al-Rustom
- **Name/Alias:** Saqer As'ad Rustom
- **Name/Alias:** Saqr As'ad Rustom
- **Name/Alias:** Saqer Al-Rostom
- **Name/Alias:** Saqr Al-Rostom
- **Name/Alias:** Saqer Al-Rustom
- **Name/Alias:** Saqr Al-Rustom
- **Name/Alias:** Saqer Rustom
- **Name/Alias:** Saqr RUSTOM
- **Name/Alias:** Saqer Asaad Al-Rostom
- **Name/Alias:** Saqr Asad Rustom
- **Name/Alias:** Saqer Asad Rustom
- **Name/Alias:** Saqr Asad Al-Rustom
- **Name/Alias:** Saqer Asad Al-Rustom
- **Name/Alias:** Saqr Asad Al-Rustom
- **Name/Alias:** Saqer Asad Al-Rustom
- **Name/Alias:** صقر أسعد الرستم
- **Name/Alias:** صقر رستم
- **Name/Alias:** Saqer As'ad Al-Rostom

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

**EU reference number:** [EU.5992.20](#)

**Legal basis:** [2021/1983 \(OJ L402I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Talal Barazi
- **Name/Alias:** طلال البرازي
- **Name/Alias:** Talal AL-BARAZI **Function:** Former Minister of Internal Trade and Consumer Protection.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Hama city

**EU reference number:** [EU.5993.19](#)

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Lubana MOUCHAWEH
- **Name/Alias:** Loubana Mshaweh
- **Name/Alias:** Lubana Mshaweh
- **Name/Alias:** Loubana MOUCHAWEH **Function:** Culture Minister. Appointed in August 2020.
- **Name/Alias:** لبانة مشوح

**Birth information:**

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** [EU.5994.18](#)

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** دارم طباع
- **Name/Alias:** Darem TABA'A **Function:** Minister of Education. Appointed in August 2020.

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** [EU.5995.17](#)

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ahmad al-Sayyed
- **Name/Alias:** Ahmad Alsyed
- **Name/Alias:** Ahmad al-Sayed
- **Name/Alias:** Ahmad SAYYED **Function:** Minister of Justice. Appointed in August 2020.
- **Name/Alias:** احمد السعيد

**Birth information:**

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Quneitra

**EU reference number:** EU.5996.16**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tammam RA'AD **Function:** Minister of Hydraulic/Water Resources. Appointed in August 2020.
- **Name/Alias:** Tamam RA'AD
- **Name/Alias:** Tamam Raad
- **Name/Alias:** Tammam Raad
- **Name/Alias:** تمام رعد

**Birth information:**

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Al-Qusayr
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Homs

**EU reference number:** EU.5997.15**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Kinan YAGHI **Function:** Minister of Finance. Appointed in August 2020.
- **Name/Alias:** Kenan YAGHI
- **Name/Alias:** Kinan Yagi
- **Name/Alias:** Kenan Yagi
- **Name/Alias:** كنان ياغي

**Birth information:**

- **Birth date:** 1976 **Birth place:** Syrian Arab Republic, Salmiya, Hama countryside

**EU reference number:** EU.5998.14**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** زهير خزيم
- **Name/Alias:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.
- **Name/Alias:** Zouhair KHAZIM

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Lattakia
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Ain al-Tinah

**EU reference number:** EU.5999.13**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam TU'MA
- **Name/Alias:** Bassam TOU'MA **Function:** Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias:** بسام طعمة

**Birth information:**

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Safita

**EU reference number:** EU.6000.14**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan AL-GHABBASH
- **Name/Alias:** حسن غباشة
- **Name/Alias:** Hassan GHOBASH
- **Name/Alias:** Hassan GHABACHE **Function:** Minister of health. Appointed in August 2020.

**Birth information:**

- **Birth date:** 1971 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6001.13**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** زياد صباغ
- **Name/Alias:** Ziyad SABBAGH **Function:** Minister of Industry. Appointed in August 2020.

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.6002.12**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسن قطانة
- **Name/Alias:** Mohammad Hassan QATANA **Function:** Minister of Agriculture and Agrarian reform. Appointed in August 2020.

**Birth information:**

- **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6003.11**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** غسان زامل
- **Name/Alias:** Ghassan ZAMEL **Function:** Minister of Electricity. Appointed in August 2020.
- **Name/Alias:** Ghassan AL-ZAMEL
- **Name/Alias:** Ghassan AL-ZAMIL

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6004.10**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد فاييز برشة
- **Name/Alias:** Mohammad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez AL-BARSHA
- **Name/Alias:** Mohammad Fayez BARCHA
- **Name/Alias:** Mohamad Fayez AL-BARASHA
- **Name/Alias:** Mohamad Fayez AL-BARSHA
- **Name/Alias:** Mohamad Fayez BARCHA **Function:** Minister of State. Appointed in August 2020.

**Birth information:**

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6005.9**Legal basis:** [2021/1983 \(OJ L402I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** ملول حسيين
- **Name/Alias:** Malloul AL-HUSSEIN
- **Name/Alias:** Maloul AL-HUSSEIN
- **Name/Alias:** Malloul HUSSEIN **Function:** Former Minister of State.
- **Name/Alias:** Maloul HUSSEIN

**Birth information:**

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate

**EU reference number:** EU.6006.8**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Samir HADDAD **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** محمد سامير حداد

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous

**EU reference number:** EU.6091.25**Legal basis:** 2021/29 (OJ L12I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** فيصل المجداد
- **Name/Alias:** Fayçal AL-MEQDAD
- **Name/Alias:** Fayçal MEQDAD
- **Name/Alias:** Fayçal AL-MEKDAD
- **Name/Alias:** Faisal AL-MEQDAD
- **Name/Alias:** Faisal MEQDAD
- **Name/Alias:** Faisal AL-MEKDAD
- **Name/Alias:** Fayçal MEKDAD
- **Name/Alias:** Faisal MEKDAD **Function:** Minister of Foreign Affairs. Appointed in November 2020.

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Daraa Governorate, Ghasm

**EU reference number:** EU.6653.7**Legal basis:** 2021/1983 (OJ L402I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عمرو سالم
- **Name/Alias:** Amr SALEM **Function:** Minister of Internal Trade and Consumer Protection. Appointed in August 2021.

**Birth information:**

- **Birth date:** 01/1958 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6654.6**Legal basis:** 2021/1983 (OJ L402I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Boutros AL-HALLAQ **Function:** Minister of information. Appointed in August 2021.
- **Name/Alias:** بطرس الحلاق

**Birth information:**

- **Birth place:** Syrian Arab Republic, Damascus countryside

**EU reference number:** EU.6655.5**Legal basis:** 2021/1983 (OJ L402I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد سيف الدين
- **Name/Alias:** Mohammad SEIFEDDINE **Function:** Minister of Labour and social affairs. Appointed in August 2021.
- **Name/Alias:** Seif El Din
- **Name/Alias:** Seif Eddin

**EU reference number:** EU.6656.4**Legal basis:** 2021/1983 (OJ L402I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** ديالا بركات
- **Name/Alias:** Diala BARAKAT **Function:** Minister of State. Appointed in August 2021.

**Birth information:**

- **Birth date:** 1980 **Birth place:** Unknown country

**EU reference number:** EU.6752.17**Legal basis:** 2021/2194 (OJ L445I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Andrei Mykolayvych TROSHEV
- **Name/Alias:** Andrey Nikolaevich TROSHEV **Title:** Retired Colonel **Function:** Retired colonel, Founding member and Executive Director (Chief of Staff) of the Wagner Group **Remark:** Call sign: Siedoy; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Bogatov (Head of the 4th Attack and Reconnaissance Company of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
- **Name/Alias:** Andrej Nikolajevitj Trosjev
- **Name/Alias:** Андрей Николаевич ТРОШЕВ

**Birth information:**

- **Birth date:** 05/04/1953 **Birth place:** Russian Federation, Leningrad **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6753.16**Legal basis:** [2021/2194 \(OJ L445I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Andrei Mychailovych BOGATOV
- **Name/Alias:** Andrey Mikhailovich BOGATOV **Function:** Head of the 4th Attack and Reconnaissance Company of the Wagner Group  
**Remark:** Call sign: Brodiaga; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Nikolaevich Troshev (Founding member and Executive Director (Chief of Staff) of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
- **Name/Alias:** Andrej Michajlovitj Bogatov
- **Name/Alias:** Андрей Михайлович БОГАТОВ

**Birth information:**

- **Birth date:** 14/06/1964 **Birth place:** Russian Federation, Belgorod region, Stary Oskol **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number M-1601 **Remark:** Wagner group ID

**EU reference number:** EU.6972.70**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hala Tarif ALMAGHOUT **Function:** Widow of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** هلا طريف الماغوط

**Birth information:**

- **Birth date:** 30/07/1980 **Birth place:** Unknown country
- **Birth date:** 30/06/1980 **Birth place:** Unknown country

**EU reference number:** EU.6973.69**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghada Adib MHANNA **Function:** Widow of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** غاده أديب مهنا

**Birth information:**

- **Birth date:** 22/05/1948 **Birth place:** Unknown country

**EU reference number:** EU.6974.68**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** شالاء محمد مخلوف
- **Name/Alias:** Shalaa Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.

**Birth information:**

- **Birth date:** 22/03/1967 **Birth place:** Unknown country

**EU reference number:** EU.6975.67**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Kinda Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** كندا محمد مخلوف

**Birth information:**

- **Birth date:** 25/09/1977 **Birth place:** Unknown country

**EU reference number:** EU.6976.66**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Sara Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** ساره محمد مخلوف

**Birth information:**

- **Birth date:** 27/08/1984 **Birth place:** Unknown country

**EU reference number:** EU.8485.64**Legal basis:** 2022/1275 (OJ L194)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** صالح عبدالله
- **Name/Alias:** Saleh AL-ABDULLAH **Title:** Brigadier General **Function:** Commander of the 16th Brigade and previously the deputy of Brigadier General Suhail al-Hassan in the 25th Division of the Syrian Army.

**Birth information:**

- **Birth date:** 1967 **Birth place:** Syrian Arab Republic, Safita, Tartous

**EU reference number:** EU.8486.63**Legal basis:** 2022/1275 (OJ L194)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmed KHALIL KHALIL **Function:** Co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria
- **Name/Alias:** احمد خليل خليل
- **Name/Alias:** Ahmed KHALIL

**EU reference number:** EU.8487.62**Legal basis:** 2022/1275 (OJ L194)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nasser Deeb DEEB **Function:** Co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group. Co-owner of company Ella Services.
- **Name/Alias:** Nasser Dhib
- **Name/Alias:** Nasser Dib
- **Name/Alias:** ناصر ديب
- **Name/Alias:** Nasser Deeb

**EU reference number:** EU.8488.61**Legal basis:** 2022/1275 (OJ L194)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد عصام شموط
- **Name/Alias:** Muhammad Essam Shammout
- **Name/Alias:** Issam SHAMMOUT **Function:** Owner and chairman of the board of directors of the airline "Cham Wings". Head of the Shammout Group active in the automotive, steel, aviation, freight forwarding, constructions, and real estate sectors.
- **Name/Alias:** Mohammed Issam Shammout
- **Name/Alias:** Mohamed Essam Shammout
- **Name/Alias:** Muhammad Issam Shammout

**Birth information:**

- **Birth date:** 1971 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.1001.60**Legal basis:** 2019/555 (OJ L97)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Salim Yasin
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhamad Mubarak
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Yassin Syawal **Remark:** At large as of December 2003
- **Name/Alias:** Yasin Mahmud Mochtar
- **Name/Alias:** Yassin Sywal
- **Name/Alias:** Mubarak

**Birth information:**

- **Birth date:** 03/09/1962 **Birth place:** Indonesia, Makassar

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1003.87

**Legal basis:** [577/2011 \(OJ L159\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hambali
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Isamuddin Riduan
- **Name/Alias:** Isamudin Ridwan

**Birth information:**

- **Birth date:** 04/04/1964 **Birth place:** Indonesia, Cianjur, West Java

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1006.79

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Kipli Sali
- **Name/Alias:** Julkipli Salim
- **Name/Alias:** Salim Y Salamuddin JULKIPLI

**Birth information:**

- **Birth date:** 20/06/1967 **Birth place:** Philippines, Tulay, Jolo Sulu

**Citizenship information:**

- **Citizenship:** Philippines

**EU reference number:** EU.1010.96

**Legal basis:** [597/2011 \(OJ L162\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman
- **Name/Alias:** Mohamad Iqbal Rahman
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Abu Jibril Abdurrahman

**Birth information:**

- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1957 **Birth place:** Unknown country
- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

**Contact information:**

- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

**EU reference number:** EU.1026.81

**Legal basis:** [577/2011 \(OJ L159\)](#)

**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Saeed Ahmed
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Abdul Hakim al Hashim Murad
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad
- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad

**Birth information:**

- **Birth date:** 11/04/1968 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National passport 665334 **Remark:** (pakistani passport issued in kuwait)
- **Source:** Pakistan **Document:** National passport 917739 **Additional information:** expired **Remark:** pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07

**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:** Mustafa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Fjamel Moustfa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Djamal Mostafa
- **Name/Alias:** Damel Mostafa
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Balkasam Kalad
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Mostefa Djamel
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Djamel Moustfa
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Kalad Belkasam

**Birth information:**

- **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, Algiers
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara
- **Birth date:** 22/08/1973 **Birth place:** Morocco
- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara
- **Birth date:** 31/12/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Algeria

**Identification document information:**

- **Source:** Denmark **Document:** Driving licence 20645897 **Additional information:** known to be false

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.1035.20

**Legal basis:** 1607/2003 (OJ L229)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Saleh Parlindungan Siregar
- **Name/Alias:** Parlindungan SIREGAR
- **Name/Alias:** Parlin Siregar

**Birth information:**

- **Birth date:** 25/04/1957 **Birth place:** Indonesia
- **Birth date:** 25/04/1967 **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:** Fabio Fusco
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Mehrez Hamdouni
- **Name/Alias:** Abu Thale
- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Mohamed Hassan
- **Name/Alias:** Mehrez ben Ahdoud ben Amdouni

**Birth information:**

- **Birth date:** 18/12/1968 **Birth place:** Tunisia
- **Birth date:** 14/07/1969 **Birth place:** Tunisia
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 18/12/1969 **Birth place:** Tunisia, Asima-Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport G737411

**Contact information:**

- **Address:** Italy

**EU reference number:** EU.1048.13

**Legal basis:** 2015/64 (OJ L11)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Aris Munandar

**Birth information:**

- **Birth date:** 01/01/1971 **Birth place:** Indonesia, Sambi, Boyolali, Java
- **Birth date:** Circa from 1962 to 1968 **Birth place:** Indonesia, Sambi, Boyolali, Java

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1051.65

**Legal basis:** 2020/1297 (OJ L3031)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Dah Dah **Remark:** low quality alias
- **Name/Alias:** Bechir **Remark:** low quality alias
- **Name/Alias:** Abdelrahman **Remark:** low quality alias
- **Name/Alias:** موسى بن عمر بن علي السعدي
- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi

**Birth information:**

- **Birth date:** 04/12/1964 **Birth place:** Tunisia, Tabarka

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport L335915 **Validity:** valid to 07/11/2001 **Issue:** issued on 08/11/1996 **Additional information:** expired **Remark:** Tunisian passport issued in Milan, Italy

**Contact information:**

- **Address:** Tunisia **Remark:** Left Sudan to Tunisia in 2011

**EU reference number:** EU.1168.77**Legal basis:** [803/2008 \(OJ L214\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhsin Fadhil Ayed Ashour Al-Fadhli
- **Name/Alias:** Abu Samia
- **Name/Alias:** Abu Majid Samiyah
- **Name/Alias:** Muhsin Fadil Ayid Ashur al Fadhli
- **Name/Alias:** Muhsin Fadhil 'Ayyid al Fadhli

**Birth information:**

- **Birth date:** 24/04/1981 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 1420529 **Additional information:** expired **Remark:** passport issued in kuwait, expired on 2006-03-31
- **Source:** Kuwait **Document:** National passport 106261543

**Contact information:**

- **Address:** Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

**EU reference number:** EU.1251.92**Legal basis:** [757/2005 \(OJ L126\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Rusydan
- **Name/Alias:** Abu Rusdan
- **Name/Alias:** Abu Thoriq
- **Name/Alias:** Rusdjan
- **Name/Alias:** Rusjan
- **Name/Alias:** Abu Thorik
- **Name/Alias:** Thoriquddin
- **Name/Alias:** Thoriquiddin
- **Name/Alias:** Toriquddin
- **Name/Alias:** Thoriquidin

**Birth information:**

- **Birth date:** 16/08/1960 **Birth place:** Indonesia, Kudus, Central Java

**EU reference number:** EU.1252.57**Legal basis:** [2022/873 \(OJ L152\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Murshid **Remark:** Low quality alias
- **Name/Alias:** Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Abdul **Remark:** low quality alias
- **Name/Alias:** Abdullah Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Zul **Remark:** low quality alias
- **Name/Alias:** Zainal Arifin **Remark:** low quality alias
- **Name/Alias:** Mbah Zul **Remark:** low quality alias
- **Name/Alias:** Pak Ud **Remark:** low quality alias
- **Name/Alias:** Daud **Remark:** low quality alias
- **Name/Alias:** Zulkarnin **Remark:** Good quality alias
- **Name/Alias:** Aris Sumarsono
- **Name/Alias:** Zulkarnan **Remark:** Good quality alias
- **Name/Alias:** Arif Sunarso **Remark:** Good quality alias
- **Name/Alias:** Aris Sunarso **Remark:** Good quality alias
- **Name/Alias:** Ustad Daud Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Zulkarnain **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 19/04/1963 **Birth place:** Indonesia, Gebang village, Masaran, Sragen, Central Java

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Indonesia, Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah
- **Address:** Indonesia, Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung

**Remark:** Date of designation referred to in Article 7d(2)(i): 16.5.2005.

**EU reference number:** EU.1447.5

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Fodhil
- **Name/Alias:** Kamel Djermane
- **Name/Alias:** Bilal
- **Name/Alias:** Abou Abdeljalil
- **Name/Alias:** Adel

**Birth information:**

- **Birth date:** 12/10/1965 **Birth place:** Algeria, Oum el Bouaghi

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.1474.16

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Rachid
- **Name/Alias:** Abdelkader Laagoub

**Birth information:**

- **Birth date:** 23/04/1966 **Birth place:** Morocco, Casablanca

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National passport D-379312 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National identification card DE-473900 **Remark:** (moroccan identity card)

**Contact information:**

- **Address:** Italy, Paderno Ponchielli (Cremona), Number 4 via Europa **Remark:** Italian fiscal code LGBBLK66D23Z330U

**EU reference number:** EU.1489.36

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Faysal al-Bughanimi
- **Name/Alias:** Faycal Boughanemi
- **Name/Alias:** Faical Boughanmi

**Birth information:**

- **Birth date:** 28/10/1966 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Contact information:**

- **Address:** Italy, Cremona, Number 5/B viale Cambonino **Remark:** Italian fiscal code BGHFCL66R28Z352G

**EU reference number:** EU.1493.53

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Kareem Ayeras
- **Name/Alias:** Isaac Jay Galang Perez
- **Name/Alias:** Jimboy
- **Name/Alias:** Ricky Ayeras
- **Name/Alias:** Ricardo Perez Ayeras
- **Name/Alias:** Abdul Mujib
- **Name/Alias:** Abdul Karim Ayeras

**Birth information:**

- **Birth date:** 15/09/1973 **Birth place:** Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Barangay Tigib, Ayungon, Negros Oriental
- **Address:** Philippines, Barangay Mangayao, Tagkawayan, Quezon

**EU reference number:** EU.1516.2**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ahmad Hasan
- **Name/Alias:** Abu Jihad
- **Name/Alias:** Abu Al-Khayr
- **Name/Alias:** Abd Allah Mohamed Ragab Abdel Rahman

**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:** Abdul Hadi
- **Name/Alias:** Abdul Karim
- **Name/Alias:** Bukhori
- **Name/Alias:** Bukhory
- **Name/Alias:** Gun Gun Rusman Gunawan
- **Name/Alias:** Rusman Gunawan
- **Name/Alias:** Abd Al-Hadi

**Birth information:**

- **Birth date:** 06/07/1977 **Birth place:** Indonesia, Cianjur, West Java

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1527.65**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Taufik Rifqi
- **Name/Alias:** Tawfiq Rifqi
- **Name/Alias:** Ami Iraq
- **Name/Alias:** Ami Irza
- **Name/Alias:** Taufek Refke
- **Name/Alias:** Taufik Rifki
- **Name/Alias:** Izza Kusoman
- **Name/Alias:** Amy Erja
- **Name/Alias:** Eric Yacub
- **Name/Alias:** Abu Obayda
- **Name/Alias:** Obaidah
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abu Obaida
- **Name/Alias:** Ami Kusoman
- **Name/Alias:** Ammy Izza
- **Name/Alias:** Ammy Erza

**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:** Dave
- **Name/Alias:** Tito Art
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Leo
- **Name/Alias:** Ismael
- **Name/Alias:** Ismail
- **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:** Abdullah Anshori
- **Name/Alias:** Abu Fatih
- **Name/Alias:** Ibnu Toyib
- **Name/Alias:** Abu Fathi
- **Name/Alias:** Ibnu Thoyib

**Birth information:**

- **Birth date:** 1958 **Birth place:** Indonesia, Pacitan, East Java

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1549.94

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Zaki Ezat Zaki Ahmed
- **Name/Alias:** Abu Usama
- **Name/Alias:** Rif'at Salim

**Birth information:**

- **Birth date:** 21/04/1960 **Birth place:** Egypt, Zaqazig
- **Birth date:** 21/04/1960 **Birth place:** Egypt, Sharqiyah

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.1550.22

**Legal basis:** [97/2012 \(OJ L35\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Tusnin
- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** Hani al-Sayyid Al Siba'i
- **Name/Alias:** Hani al-Sayyid El Sebai
- **Name/Alias:** Hani El Sayyed Elsebai Yusef
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani Youssef
- **Name/Alias:** Hany Youseff
- **Name/Alias:** Hani Yusef
- **Name/Alias:** El-Sababt
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Abu Akram
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani al-Sayyid Al-Sabai

**Birth information:**

- **Birth date:** 16/06/1960 **Birth place:** Egypt, Qaylubiyah
- **Birth date:** 01/03/1961 **Birth place:** Egypt, Qaylubiyah

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** United Kingdom, London

**EU reference number:** [EU.1602.9](#)

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ali Sayyid Muhamed Mustafa Bakri
- **Name/Alias:** Ali Salim
- **Name/Alias:** Abd Al-Aziz al-Masri

**Birth information:**

- **Birth date:** 18/04/1966 **Birth place:** Egypt, Beni-Suef

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** [EU.1620.81](#)

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz
- **Name/Alias:** Abdul Abdillah

**Birth information:**

- **Birth date:** 04/11/1963 **Birth place:** Philippines, Arco, Lamitan, Basilan

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines

**EU reference number:** [EU.1628.92](#)

**Legal basis:** [2018/733 \(OJ L123\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Junjun
- **Name/Alias:** Eso
- **Name/Alias:** Ruben Pestano Lavilla (jr) **Title:** Sheik **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** So
- **Name/Alias:** Omar Labella
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Reymund Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Mike de Lavilla
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Ali Omar
- **Name/Alias:** Omar 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:** Abu Abdulrahman
- **Name/Alias:** Mubarak - Al-Bathali
- **Name/Alias:** Mubarak Mushakhas Sanad Mubarak Al-Bathali
- **Name/Alias:** Mobarak Meshkhas Sanad Al-Bthaly
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bazali
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Badhali
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Bathali

**Birth information:**

- **Birth date:** 01/10/1961 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 002955916 **Remark:** (passport)
- **Source:** Kuwait **Document:** National identification card 26112240061 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 101856740

**Contact information:**

- **Address:** Kuwait, Kuwait, Al-Salibekhat area

**EU reference number:** EU.1656.68**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nessim Ben Romdhane Sahraoui
- **Name/Alias:** Nasim al Sahrawi
- **Name/Alias:** Dass

**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:** Khalil Pareja
- **Name/Alias:** Rash
- **Name/Alias:** Mighty
- **Name/Alias:** Dinno Amor Rosalejos Pareja
- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Mohammad
- **Name/Alias:** Akmad

**Birth information:**

- **Birth date:** 19/07/1981 **Birth place:** Philippines, Cebu City

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Atimonana, Quezon Province

**EU reference number:** EU.1693.80**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Abu Naim
- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Abdullah Ragab
- **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:** Unknown country **Document:** National identification card 220334 **Remark:** national identification no:
- **Source:** Libya **Document:** Other identification number 345751
- **Source:** Libya **Document:** Other identification number 1990/345751

**Contact information:**

- **Address:** Libya, Tripoli, Bab Ben Ghasheer

**EU reference number:** EU.1736.31**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Redendo Cain Delloso

**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 Aday Zimin Al-Fadhil
- **Name/Alias:** Abdalaziz Ad'ai Samin Fadhli al-Fadhali
- **Name/Alias:** Abd al-Aziz Adhay Zimin al-Fadhli
- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhli
- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhli

**Birth information:**

- **Birth date:** 27/08/1981 **Birth place:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National identification card 281082701081

**EU reference number:** EU.1742.75

**Legal basis:** [110/2010 \(OJ L36\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamid Abdallah Ahmad Al-Ali
- **Name/Alias:** Hamid Abdallah Ahmed Al-Ali
- **Name/Alias:** Abu Salim
- **Name/Alias:** Hamid bin Abdallah Ahmed Al-Ali
- **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

**Birth information:**

- **Birth date:** 20/01/1960 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 1739010

**Contact information:**

- **Address:** Kuwait, Kuwait (residence as at March 2009)

**EU reference number:** EU.1743.40

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Adam
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Mohamed Osman
- **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:** [2021/549 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** عبداللطيف بن عبدللہ صالح محمد الكفوري
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kuwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari **Remark:** good quality alias
- **Name/Alias:** Abu Ali al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari

**Birth information:**

- **Birth date:** 28/09/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National passport 00490327 **Issue:** issued on 28/07/2001
- **Source:** Qatar **Document:** National identification card 27363400684 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 01020802
- **Source:** Qatar **Document:** National passport 01538029 **Validity:** valid to 14/03/2025
- **Source:** Qatar **Document:** National passport 00754833 **Issue:** issued on 20/05/2007

**Contact information:**

- **Address:** Qatar, Al Kharaitiyat

**EU reference number:** EU.1786.36

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abou Mossaab Abdelouadoud
- **Name/Alias:** Abdelmalek Droukdel

**Birth information:**

- **Birth date:** 20/04/1970 **Birth place:** Algeria, Meftah, Wilaya of Blida

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.1790.53

**Legal basis:** [110/2010 \(OJ L36\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Abdul-Ghani
- **Name/Alias:** Abu Muhammad

**Birth information:**

- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National identification card 259092401188 **Remark:** (national identification no)
- **Source:** Unknown country **Document:** National passport 101423404
- **Source:** Kuwait **Document:** National passport 2541451
- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)

**EU reference number:** EU.1946.59

**Legal basis:** [372/2010 \(OJ L110\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohamed Belkalem
- **Name/Alias:** Abdelali Abou Dher
- **Name/Alias:** El Harrachi

**Birth information:**

- **Birth date:** 19/12/1969 **Birth place:** Algeria, Hussein Dey, Algiers

**Citizenship information:**

- **Citizenship:** Algeria

**Remark:** Other information: (a) Father's name is Ali Belkalem, mother's name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.1985.1

**Legal basis:** [372/2010 \(OJ L110\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Tayeb Nail
- **Name/Alias:** Abou Mouhadjir
- **Name/Alias:** Djaafar Abou Mohamed
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali

**Birth information:**

- **Birth date:** 1976 **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** Circa 1972 **Birth place:** Algeria, Faidh El Batma, Djelfa

**Citizenship information:**

- **Citizenship:** Algeria

**Remark:** The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father's name was Benazouz Nail, mother's name is Belkheiri Oum El Kheir . Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.2026.82

**Legal basis:** [2019/555 \(OJ L97\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdelhamid Abou Zeid
- **Name/Alias:** Youcef Adel
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Abid Hammadou
- **Name/Alias:** Amor Mohamed Ghedeir **Remark:** (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.

**Birth information:**

- **Birth date:** 12/12/1965 **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla
- **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:** Shaykh Abu Mohammed Ameen al-Peshawari
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Abu Mohammad Aminullah Peshawari

**Birth information:**

- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

**Contact information:**

- **Address:** Pakistan, Peshawar, Ganj District

**EU reference number:** EU.204.11

**Legal basis:** [2015/1740 \(OJ L253\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamad Awad Dahi Sarhan Al-Shammari
- **Name/Alias:** Abu Uqlah al-Kuwaiti

**Birth information:**

- **Birth date:** 31/01/1984 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National 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:** Maulana Fazlullah
- **Name/Alias:** Mullah Fazlullah
- **Name/Alias:** Fazal Hayat
- **Name/Alias:** Mullah Radio

**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:** 2021/549 (OJ L109)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Suad **Remark:** low quality alias
- **Name/Alias:** Abu Sa'd **Remark:** low quality alias
- **Name/Alias:** Umar al-Afghani **Remark:** low quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** Abu Haza' **Remark:** low quality alias
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** سعد بن سعد محمد شريان الكعبى
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi

**Birth information:**

- **Birth date:** 15/02/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National identification card 27263401275 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00966737 **Validity:** valid to 16/02/2016 **Additional information:** expired

**Contact information:**

- **Address:** Qatar, Umm Salal

**EU reference number:** EU.2122.90**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Abu Khalil
- **Name/Alias:** Abdukahilil
- **Name/Alias:** Angelo Ramirez Trinidad
- **Name/Alias:** Anis
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Abdul Khalil

**Birth information:**

- **Birth date:** 20/03/1978 **Birth place:** Philippines, Gattaran, Cagayan Province

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

**EU reference number:** EU.2128.74**Legal basis:** 601/2009 (OJ L179)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed Yahya Mujahid
- **Name/Alias:** Mohammad Yahya Aziz

**Birth information:**

- **Birth date:** 12/03/1961 **Birth place:** Pakistan, Lahore, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 35404-1577309-9 **Remark:** (pakistani national identification number)

**Remark:** In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.**EU reference number:** EU.2154.23**Legal basis:** 1142/2012 (OJ L332)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abd El Illah
- **Name/Alias:** Abdellillah
- **Name/Alias:** Abdellah Ahmed
- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Said

**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:** Adem Yilmaz
- **Name/Alias:** Talha

**Birth information:**

- **Birth date:** 04/11/1978 **Birth place:** Turkey, Bayburt

**Citizenship information:**

- **Citizenship:** Turkey

**Identification document information:**

- **Source:** Turkey **Document:** National passport TR- P 614166 **Additional information:** expired **Remark:** passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

**Contact information:**

- **Address:** Germany, 63225 Langen, 133 Südliche Ringstrasse

**EU reference number:** EU.2167.16**Legal basis:** [1142/2012 \(OJ L332\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Yahia Djouadi
- **Name/Alias:** Yahia Abou Ammar
- **Name/Alias:** Abou Ala

**Birth information:**

- **Birth date:** 01/01/1967 **Birth place:** Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.2168.78**Legal basis:** [754/2013 \(OJ L210\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad Ashraf Munsha
- **Name/Alias:** Haji M. Ashraf
- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Haji Muhammad Ashraf

**Birth information:**

- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 6110125312507 **Remark:** (national identification no. )
- **Source:** Pakistan **Document:** National identification card 24492025390 **Remark:** (national identification no. )
- **Source:** Pakistan **Document:** National passport AT0712501 **Additional information:** expired **Remark:** passport issued on 12.3.2008, expired 11.3.2013
- **Source:** Pakistan **Document:** National passport A-374184 **Remark:** (passport)

**EU reference number:** EU.2169.43**Legal basis:** [184/2009 \(OJ L63\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Abd al-Aziz
- **Name/Alias:** Abu Abd al-Aziz
- **Name/Alias:** Abu Abd al-'Aziz
- **Name/Alias:** Shaykh Sahib
- **Name/Alias:** Abu Abdul Aziz
- **Name/Alias:** Mahmoud - Bahaziq
- **Name/Alias:** Mahmoud Mohammad Ahmed Bahaziq

**Birth information:**

- **Birth date:** 1944 **Birth place:** India
- **Birth date:** 1943 **Birth place:** India
- **Birth date:** 17/08/1943 **Birth place:** India

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National identification card 4-6032-0048-1 **Remark:** (national identification no)

**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:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Zaki Ur-Rehman Lakvi
- **Name/Alias:** Zaki-ur-Rehman Lakhvi

**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, Islamabad (Tehsil and District), Barahkoh, P.O. DO
- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL

**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:** Mohammad Sayed
- **Name/Alias:** Hafiz Ji
- **Name/Alias:** Hafiz Muhammad Saeed
- **Name/Alias:** Muhammad Saeed
- **Name/Alias:** Hafiz Muhammad
- **Name/Alias:** Hafiz Saeed
- **Name/Alias:** Hafiz Mohammad Sahib
- **Name/Alias:** Hafez Mohammad Saeed
- **Name/Alias:** Hafiz Mohammad Sayeed
- **Name/Alias:** Hafiz Mohammad Sayid

**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:** Redouane El Habhab
- **Name/Alias:** Abdelrahman

**Birth information:**

- **Birth date:** 20/12/1969 **Birth place:** Morocco, Casablanca

**Citizenship information:**

- **Citizenship:** Morocco
- **Citizenship:** Germany

**Identification document information:**

- **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
- **Source:** Germany **Document:** National passport 1005552350

**Contact information:**

- **Address:** Germany, 24143 Kiel, 58 Itisstrasse

**EU reference number:** EU.2292.62

**Legal basis:** 1285/2011 (OJ L328)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Anwar al-Awlaqi
- **Name/Alias:** Anwar Nasser Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi
- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Al-Aulaqi
- **Name/Alias:** Anwar al-Awlaki
- **Name/Alias:** Anwar al-Aulaqi

**Birth information:**

- **Birth date:** 22/04/1971 **Birth place:** United States, Las Cruces, New Mexico
- **Birth date:** 21/04/1971 **Birth place:** United States, Las Cruces, New Mexico

**Citizenship information:**

- **Citizenship:** Yemen
- **Citizenship:** United States

**EU reference number:** EU.2393.89

**Legal basis:** 178/2011 (OJ L51)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Qazi 'Abdallah
- **Name/Alias:** Nangiali
- **Name/Alias:** Aziz Cairo
- **Name/Alias:** Farhan Khan
- **Name/Alias:** Said Jhan
- **Name/Alias:** Qasi Sa'id Jan
- **Name/Alias:** Said Jan 'Abd Al-Salam
- **Name/Alias:** Sa'id Jan 'Abd-al-Salam
- **Name/Alias:** Dilawar Khan Zain Khan
- **Name/Alias:** Qazi Abdullah
- **Name/Alias:** Ibrahim Walid

**Birth information:**

- **Birth date:** 01/01/1972 **Birth place:** Unknown country
- **Birth date:** 05/02/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport OR801168 **Remark:** afghan passport under the name of said jan 'abd al- salam issued on 28.2.2006, expires on 27.2.2011
- **Source:** Kuwait **Document:** National identification card 281020505755 **Remark:** (kuwaiti civil identification number under the name said jan 'abd al- salam)
- **Source:** Afghanistan **Document:** National passport 4117921 **Remark:** pakistani passport under the name of dilawar khan zain khan issued on 9.9.2008, expires on 9.9.2013



**EU reference number:** EU.2557.69**Legal basis:** 2015/64 (OJ L11)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Doku Khamatovich Umarov
- **Name/Alias:** Доку Хаматович Умаров
- **Name/Alias:** Doku Hamatovič Umarov
- **Name/Alias:** Lom-ali Butayev (Butaev)
- **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:** 13/04/1965 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 1955 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 12/05/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 9603464086 **Remark:** russian passport number issued on 1.6.2003

**EU reference number:** EU.2568.35**Legal basis:** 97/2012 (OJ L35)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Monir Chouka
- **Name/Alias:** Abu Adam

**Birth information:**

- **Birth date:** 30/07/1981 **Birth place:** Germany, Bonn

**Citizenship information:**

- **Citizenship:** Morocco
- **Citizenship:** Germany

**Identification document information:**

- **Source:** Germany **Document:** National identification card 5209530116 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011
- **Source:** Germany **Document:** National passport 5208323009 **Remark:** passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

**Remark:** (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.**EU reference number:** EU.2569.0**Legal basis:** 97/2012 (OJ L35)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Yassin Chouka
- **Name/Alias:** Abu Ibraheem

**Birth information:**

- **Birth date:** 11/12/1984 **Birth place:** Germany, Bonn

**Citizenship information:**

- **Citizenship:** Morocco
- **Citizenship:** Germany

**Identification document information:**

- **Source:** Germany **Document:** National identification card 5209445304 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- **Source:** Germany **Document:** National passport 5204893014 **Additional information:** expired **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

**Remark:** (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.**EU reference number:** EU.2670.87**Legal basis:** 960/2011 (OJ L252)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Chingheity
- **Name/Alias:** Abou Souleimane
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdel Khader
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdarrahmene ould Mohamed el Houcein ould Mohamed Salem
- **Name/Alias:** Yunis al-Mauritani
- **Name/Alias:** Younis al-Mauritani
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** Shaykh Yunis the Mauritanian
- **Name/Alias:** Salih the Mauritanian
- **Name/Alias:** Mohamed Salem
- **Name/Alias:** Youssef Ould Abdel Jelil
- **Name/Alias:** El Hadj Ould Abdel Ghader

**Birth information:**

- **Birth date:** Circa 1981 **Birth place:** Saudi Arabia

**Citizenship information:**

- **Citizenship:** Mauritania

**Remark:** Date of designation referred to in Article 2a(4)(b): 15.9.2011.

**EU reference number:** [EU.2725.66](#)

**Legal basis:** [914/2014 \(OJ L248\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Said Mohamed Arif
- **Name/Alias:** Slimane Chabani
- **Name/Alias:** Abdallah al-Jazairi
- **Name/Alias:** Said Arif
- **Name/Alias:** Souleiman
- **Name/Alias:** Omar Gharib
- **Name/Alias:** Abderahmane

**Birth information:**

- **Birth date:** 05/12/1965 **Birth place:** Unknown country
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** [EU.2726.31](#)

**Legal basis:** [914/2014 \(OJ L248\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- **Name/Alias:** Sanafi al Nasr
- **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:** [2021/549 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamid Hamad Hamid al-'Ali

**Birth information:**

- **Birth date:** 17/11/1960 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 001714467
- **Source:** Kuwait **Document:** National passport 101505554

**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:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah
- **Name/Alias:** Uthman Ahmad Uthman al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman Al Omairah
- **Name/Alias:** Othman Bin Ahmed Bin Othman
- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Uthman al-Ghamdi

**Birth information:**

- **Birth date:** 1973 **Birth place:** Yemen
- **Birth date:** 27/05/1979 **Birth place:** Saudi Arabia

**Citizenship information:**

- **Citizenship:** Saudi Arabia
- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National identification card 1089516791 **Remark:** (saudi arabian national identity card)

**Contact information:**

- **Address:** Yemen

**Remark:** (a) Father's name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.**EU reference number:** EU.2796.38**Legal basis:** 853/2011 (OJ L219)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Heris Syah
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Muhamad Ricky Ardhan
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Muhammad Jibril Abdul Rahmam
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal

**Birth information:**

- **Birth date:** 08/08/1980 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/12/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National identification card 2181558 **Remark:** (indonesian identification number)
- **Source:** Indonesia **Document:** National passport S335026 **Remark:** (false indonesian passport)
- **Source:** Indonesia **Document:** National identification card 3219222002.2181558 **Remark:** (indonesian national identity card)

**Contact information:**

- **Address:** Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan **Remark:** 2181558 (Identification number)
- **Address:** Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

**Remark:** (a) Father's name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.**EU reference number:** EU.2799.30**Legal basis:** 748/2011 (OJ L198)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** Abdul Rahim Ba'asyir
- **Name/Alias:** 'Abd Al-Rahim Bashir
- **Name/Alias:** Abdurrahim Ba'asyir
- **Name/Alias:** Abdurrahim Bashir
- **Name/Alias:** Abdul Rachim Ba'asyir
- **Name/Alias:** Abdul Rachim Bashir
- **Name/Alias:** Abdul Rochim Ba'asyir
- **Name/Alias:** Abdul Rochim Bashir
- **Name/Alias:** Abdurochim Ba'asyir
- **Name/Alias:** Abdurochim Bashir
- **Name/Alias:** Abdurrochim Ba'asyir
- **Name/Alias:** Abdurrochim Bashir
- **Name/Alias:** Abdurrahman Ba'asyir
- **Name/Alias:** Abdurrahman Bashir
- **Name/Alias:** 'Abd Al-Rahim Ba'asyir

**Birth information:**

- **Birth date:** 16/11/1974 **Birth place:** India, Sukoharjo, Central Java
- **Birth date:** 16/11/1977 **Birth place:** India, Solo

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Indonesia

**EU reference number:** EU.2800.10**Legal basis:** [1091/2013 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mati-ur Rehman
- **Name/Alias:** Tariq
- **Name/Alias:** Hussain
- **Name/Alias:** Mati ur Rehman
- **Name/Alias:** Matiur Rahman
- **Name/Alias:** Matiur Rehman
- **Name/Alias:** Matti al-Rehman
- **Name/Alias:** Abdul Samad
- **Name/Alias:** Samad Sial
- **Name/Alias:** Abdul Samad Sial
- **Name/Alias:** Mati ur-Rehman Ali Muhammad
- **Name/Alias:** Ustad Talha
- **Name/Alias:** Qari Mushtaq

**Birth information:**

- **Birth date:** Circa 1977 **Birth place:** Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**EU reference number:** EU.2812.38**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hicac Fehid Hicac Muhammed Sebib al-Acmi
- **Name/Alias:** Hajaj al-Ajami
- **Name/Alias:** Hajaj Bin Fahd al Ajmi
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hajaj bin-Fahad al-Ajmi
- **Name/Alias:** Sheikh Hajaj al-Ajami

**Birth information:**

- **Birth date:** 10/08/1987 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**EU reference number:** EU.2813.3**Legal basis:** [930/2014 \(OJ L258\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abou Mohamed al Adnani
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou khattab
- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Abu Baker al-Khatab
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani

**Birth information:**

- **Birth date:** Circa 1977 **Birth place:** Syrian Arab Republic, Binnish

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** EU.2851.77

**Legal basis:** [215/2012 \(OJ L74\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazal Rahim
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazil Rahman

**Birth information:**

- **Birth date:** 1975 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 **Birth place:** Afghanistan, Kabul
- **Birth date:** 05/01/1974 **Birth place:** Afghanistan, Kabul
- **Birth date:** 24/01/1973 **Birth place:** Afghanistan, Kabul

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National passport R512768 **Remark:** (passport)

**Contact information:**

- **Address:** Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd **Remark:** previous address
- **Address:** Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now **Remark:** previous address

**Remark:** Date of designation referred to in Article 2a(4)(b): 5.3.2012

**EU reference number:** EU.2867.62

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdur Rehman
- **Name/Alias:** Abdur Rehman Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdurahman Sindhi
- **Name/Alias:** Abdul Rehman
- **Name/Alias:** Abd Ur-Rehman
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdur Rehman Muhammad Yamin

**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:** [2022/873 \(OJ L152\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mochammad Achwan **Function:** Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'aysir and Jemaah Islamiyah.
- **Name/Alias:** Mochtar Akwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Akhwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Achwan **Remark:** good quality alias
- **Name/Alias:** Muhammad Akhwan **Remark:** good quality alias
- **Name/Alias:** Muhammad Achwan **Remark:** good quality alias

**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
- **Source:** Indonesia **Document:** National identification card 353010405480001

**Contact information:**

- **Address:** Indonesia, 65127 Jodipan, Blimbing, Malang, Jalan Ir. H. Juanda 8/10, RT/RW 002/001

**Remark:** Date of designation referred to in Article 2a(4)(b): 12.3.2012.

**EU reference number:** EU.2876.1

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Rosyid Ridho Ba'asyir
- **Name/Alias:** Rashid Rida Bashir
- **Name/Alias:** Rashid Rida 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 Prasondha
- **Name/Alias:** Angga Dimas Persadha
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Pershada **Title:** Secretary-General (as at mid-2014)

**Birth information:**

- **Birth date:** 04/03/1985 **Birth place:** Indonesia

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport W344982 **Remark:** Indonesian passport issued under name Angga Dimas Peshada.

**Remark:** Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

**EU reference number:** EU.2912.3**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Mus'ab al-Qahtani
- **Name/Alias:** Al-Shammari
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Muyassir al-Shammari
- **Name/Alias:** Muhammad Khalid Hassan

**Birth information:**

- **Birth date:** 01/06/1976 **Birth place:** Iraq, Harara, Ninawa Province
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2913.65**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shafi al-Ajmi

**Birth information:**

- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no. )

**Contact information:**

- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2914.30**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abu Hasan
- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias:** 'Abd al-Rahman Muhammad Mustafa Shaykhlari
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati
- **Name/Alias:** Abu Zayna
- **Name/Alias:** Aliazra Ra'ad Ahmad
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Hajji Iman
- **Name/Alias:** Abu Iman
- **Name/Alias:** Abu Ala

**Birth information:**

- **Birth date:** 1957 **Birth place:** Iraq, Mosul, Ninawa Province
- **Birth date:** 1959 **Birth place:** Iraq, Mosul, Ninawa Province

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2917.22**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Oumar Diaby
- **Name/Alias:** Omsen
- **Name/Alias:** Oumar Omsen

**Birth information:**

- **Birth date:** 05/08/1975 **Birth place:** Senegal, Dakar

**Citizenship information:**

- **Citizenship:** Senegal

**Remark:** Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** [EU.2925.93](#)

**Legal basis:** [2021/549 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** Ashraf Muhammad Yusif 'Abd al-Salam **Remark:** good quality alias
- **Name/Alias:** Ibn al-Khattab **Remark:** low quality alias
- **Name/Alias:** Khattab **Remark:** low quality alias
- **Name/Alias:** اشرف محمد يوسف عثمان عبد السلام
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **Remark:** good quality alias

**Birth information:**

- **Birth date:** 1984 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Jordan

**Identification document information:**

- **Source:** Jordan **Document:** National passport K048787
- **Source:** Jordan **Document:** National passport 486298

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** located in as at December 2014

**EU reference number:** [EU.2936.59](#)

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ahmed Abdullah S al-Zahrani
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmri
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani
- **Name/Alias:** Ahmed Abdullah Saleh Al Zahrani **Function:** Senior member of Al-Qaida.
- **Name/Alias:** Abu Maryam al-Zahrani
- **Name/Alias:** Abu Maryam al-Saudi
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani
- **Name/Alias:** Abu Maryam al-Azadi

**Birth information:**

- **Birth date:** 15/09/1978 **Birth place:** Saudi Arabia, Dammam

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National passport E126785 **Additional information:** expired **Remark:** saudi arabian passport, issued on 27.5.2002, expired on 3.4.2007 .

**Remark:** Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** [EU.2937.24](#)

**Legal basis:** [2020/1297 \(OJ L3031\)](#)

**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Azzam Abdullah Zureik Al-Maulid Al-Subhi
- **Name/Alias:** Azzam al-Subhi **Remark:** good quality alias
- **Name/Alias:** Azam A.R. Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Abdalla al-Harbi **Remark:** good quality alias
- **Name/Alias:** Abu Suliman al-Harbi **Remark:** good quality alias
- **Name/Alias:** Mansur al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azam Abdallah Razeeq al Mouled Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Muslem al-Maky **Remark:** good quality alias

**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 **Issue:** issued on 15/09/2000
- **Source:** Unknown country **Document:** National identification card 1024026187 **Remark:** National identification no.

**Remark:** Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.2938.86

**Legal basis:** 1058/2014 (OJ L293)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Anders Cameroon Ostensvig Dale
- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Abu Abdurrahman the Moroccan
- **Name/Alias:** Muslim Abu Abdurrahman

**Birth information:**

- **Birth date:** 19/10/1978 **Birth place:** Norway, Oslo

**Citizenship information:**

- **Citizenship:** Norway

**Remark:** Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2939.51

**Legal basis:** 2020/1297 (OJ L303I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ibrahim Suleiman Hamad Al-Hablain **Function:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
- **Name/Alias:** Abu-Jabal **Remark:** low quality alias
- **Name/Alias:** Barahim Suliman H. al Hblain **Remark:** good quality alias
- **Name/Alias:** Abu Jabal **Remark:** low quality alias

**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
- **Source:** Unknown country **Document:** National identification card 1047503170 **Remark:** National identification no.

**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.

**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

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.2940.76

**Legal basis:** 2021/549 (OJ L109)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **Name/Alias:** Ibrahim Issa Hijji Muhammad al-Baker **Remark:** good quality alias
- **Name/Alias:** ابراهيم عيسى حاجي محمد البكر
- **Name/Alias:** Abu-Khalil **Remark:** low quality alias
- **Name/Alias:** Ibrahim al-Bakr **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Issa Haji Muhammad al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Isa Haji al-Bakr **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Issa al-Bakar **Remark:** good quality alias

**Birth information:**

- **Birth date:** 12/07/1977 **Birth place:** Qatar

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National identification card 27763401255 **Remark:** Qatar identification number
- **Source:** Qatar **Document:** National passport 01016646 **Validity:** valid to 11/01/2017 **Additional information:** expired

**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:** Omar the Chechen
- **Name/Alias:** Abu Umar
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Chechen Omar
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Tarkhan Batirashvili

**Birth information:**

- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani

**Citizenship information:**

- **Citizenship:** Georgia

**Identification document information:**

- **Source:** Georgia **Document:** National 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.2956.61

**Legal basis:** 2015/480 (OJ L 77)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Wiji Joko Santoso
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Abu Seif al-Jawi

**Birth information:**

- **Birth date:** 14/07/1975 **Birth place:** Indonesia, Rembang

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport A2823222 **Validity:** valid from 28/05/2012 to 28/05/2017 **Issue:** issued on 28/05/2012

**Remark:** Other information: Head of the foreign affairs division of Jemaah Islamiyah.

**EU reference number:** EU.2982.10**Legal basis:** 1091/2013 (OJ L293)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad Jamal Abduh
- **Name/Alias:** Riyadh
- **Name/Alias:** Muhammad Jamal Ahmad Abdu
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Mohammad Jamal Abdo Ahmed
- **Name/Alias:** Muhammad Jamal Abdu
- **Name/Alias:** Muhammad Jamal
- **Name/Alias:** Muhammad Jamal Abu Ahmad
- **Name/Alias:** Abu Ahmad
- **Name/Alias:** Abu Jamal
- **Name/Alias:** Muhammad Gamal Abu Ahmed
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif

**Birth information:**

- **Birth date:** 01/01/1964 **Birth place:** Egypt, Cairo
- **Birth date:** 01/02/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Egypt

**Identification document information:**

- **Source:** Yemen **Document:** Other identification number 388181 **Remark:** (under name muhammad jamal abd- al rahim al- kashif)
- **Source:** Egypt **Document:** National passport 6487 **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu

**Remark:** Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

**EU reference number:** EU.2984.37**Legal basis:** 2019/555 (OJ L97)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohamed Ennouini
- **Name/Alias:** Mohamed Lahbous **Function:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).  
Reportedly deceased as of 14 February 2018.
- **Name/Alias:** Hassan
- **Name/Alias:** Hocine

**Birth information:**

- **Birth date:** 1978 **Birth place:** Mali

**Citizenship information:**

- **Citizenship:** Mali

**Contact information:**

- **Address:** Mali

**EU reference number:** EU.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:** Ahmed el Tilemsi
- **Name/Alias:** Abderrahmane Ould El Amar
- **Name/Alias:** Ahmad Ould Amar

**Birth information:**

- **Birth date:** 1977 **Birth place:** Mali, Tabankort
- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1980 **Birth place:** Unknown country
- **Birth date:** 1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Mali

**Contact information:**

- **Address:** Mali, In Khalil
- **Address:** Mali, Tabankort
- **Address:** Mali, Gao
- **Address:** Mali, Al Moustarat

**Remark:** Father's name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

**EU reference number:** EU.3005.19

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sidi Mohamed Arhali
- **Name/Alias:** Iyad ag Ghali **Function:** Leader of Ansar Eddine.

**Birth information:**

- **Birth date:** 1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 1958 **Birth place:** Mali, Bouressa, Bourem Region

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Mali **Document:** National passport A1037434 **Remark:** malian passport issued on 10.8.2001, expires on 31.12.2014

**Contact information:**

- **Address:** Mali

**EU reference number:** EU.3006.81

**Legal basis:** [180/2013 \(OJ L59\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamada Ould Mohamed El Khairy
- **Name/Alias:** Abou QumQum
- **Name/Alias:** Ould Kheirou
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- **Name/Alias:** Hamad el Khairy

**Birth information:**

- **Birth date:** 1970 **Birth place:** Mauritania, Nouakchott

**Citizenship information:**

- **Citizenship:** Mali
- **Citizenship:** Mauritania

**Identification document information:**

- **Source:** Mali **Document:** National passport A1447120 **Additional information:** expired **Remark:** malian passport, expired on 19.10.2011

**Contact information:**

- **Address:** Mali, Gao

**Remark:** Mother's name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

**EU reference number:** EU.3007.46

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hafiz Abdussalaam Bhutvi
- **Name/Alias:** Mullah Abdul Salaam Bhattvi
- **Name/Alias:** Hafiz Abdul Salam Bhattavi
- **Name/Alias:** Hafiz Abdul Salam Bhattvi
- **Name/Alias:** Hafiz Abdusalam Budvi
- **Name/Alias:** Molvi Abdursalam Bhattvi
- **Name/Alias:** Abdul Salam Budvi
- **Name/Alias:** Abdul Salam Bhattwi
- **Name/Alias:** Abdul Salam Bhutvi

**Birth information:**

- **Birth date:** 1940 **Birth place:** Pakistan, Gujranwala, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

**EU reference number:** EU.3015.20**Legal basis:** [735/2014 \(OJ L198\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Shayku
- **Name/Alias:** Shekau Mohammed Abubakar **Title:** Imam **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Shekau
- **Name/Alias:** Shehu

**Birth information:**

- **Birth date:** 1969 **Birth place:** Nigeria, Shekau Village, Yobe State

**Citizenship information:**

- **Citizenship:** Nigeria

**Contact information:**

- **Address:** Nigeria

**Remark:** Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

**EU reference number:** EU.3029.75**Legal basis:** [123/2013 \(OJ L42\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Yahia Abou el Hammam
- **Name/Alias:** Djamel Akkacha
- **Name/Alias:** Yahia Abou el Hoummam

**Birth information:**

- **Birth date:** 09/05/1978 **Birth place:** Algeria, Rouiba, Algiers

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Mali

**Remark:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

**EU reference number:** EU.3057.51**Legal basis:** [2018/1033 \(OJ L185\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.
- **Name/Alias:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Qari Muhammad Ayub

**Birth information:**

- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1969 **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:** Hamzah al-Darnawi
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnavi
- **Name/Alias:** Hamza al-Darnavi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli

**Birth information:**

- **Birth date:** 1976 **Birth place:** Libya, Danar
- **Birth date:** 1976 **Birth place:** Libya, Darnah

**Citizenship information:**

- **Citizenship:** Libya

**Remark:** Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

**EU reference number:** EU.307.15

**Legal basis:** 2020/218 (OJ L44)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Maimaiti Iman
- **Name/Alias:** Muhammad Ahmed Khaliq
- **Name/Alias:** Qerman
- **Name/Alias:** Saifuding
- **Name/Alias:** Muhelisi
- **Name/Alias:** Abdul Saimaiti
- **Name/Alias:** Maiumaitimin Maimaiti
- **Name/Alias:** Abudu Hake
- **Name/Alias:** Abdul Heq Jundullah
- **Name/Alias:** Abdul Haq
- **Name/Alias:** Maimaitiming Maimaiti
- **Name/Alias:** Abdul Heq
- **Name/Alias:** 'Abd Al-Haq
- **Name/Alias:** Memetiming Memeti
- **Name/Alias:** Memetiming Aximu
- **Name/Alias:** Memetiming Qekeman

**Birth information:**

- **Birth date:** 10/10/1971 **Birth place:** China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

**Citizenship information:**

- **Citizenship:** China

**Identification document information:**

- **Source:** China **Document:** National identification card 653225197110100533

**Remark:** Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

**EU reference number:** EU.3073.96

**Legal basis:** 1002/2012 (OJ L300)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Aamir Ali Choudry
- **Name/Alias:** Huzaiifa
- **Name/Alias:** Amir Ali Chaudry
- **Name/Alias:** Aamir Ali Chaudary
- **Name/Alias:** Aamir Ali Chaudhry

**Birth information:**

- **Birth date:** 03/08/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National passport BN 4196361 **Remark:** pakistani passport issued on 28.10.2008, expiring 27.10.2013
- **Source:** Pakistan **Document:** National identification card 33202-7126636-9 **Remark:** (pakistani national identity card)

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012.

**EU reference number:** EU.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.3090.9

**Legal basis:** [2015/1390 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ayman Eddaouahiri
- **Name/Alias:** Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri **Title:** Doctor; Dr. **Function:** (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- **Name/Alias:** Ayman Al Zawahiri
- **Name/Alias:** Al-Zawahari Ayman
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Aiman Mohamed Rabi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdel Muaz
- **Name/Alias:** Al Zawahiri Ayman
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabie
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Ayman Dhawahri
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim

**Birth information:**

- **Birth date:** 19/06/1951 **Birth place:** Egypt, Giza

**Citizenship information:**

- **Citizenship:** Egypt

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 19820215
- **Source:** Egypt **Document:** Other identification number 1084010

**EU reference number:** EU.3092.36

**Legal basis:** [2018/733 \(OJ L123\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Ibrahim al-'Asiri
- **Name/Alias:** Abu-Salaah
- **Name/Alias:** Abosslah
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Ibrahim Hasan Tali al-'Asiri
- **Name/Alias:** Ibrahim Hasan Tali'A 'Asiri
- **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

**Birth information:**

- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh

**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:** Abou Fares al Libi
- **Name/Alias:** Sufyan bin Qumu
- **Name/Alias:** Sofiane Ben Goumo **Remark:** Leader of Ansar al Charia Derna

**Birth information:**

- **Birth date:** 26/06/1959 **Birth place:** Libya, Derna

**EU reference number:** EU.3097.55

**Legal basis:** [2015/1390 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Al-Libi
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Ibrahim Abubaker Tantoush
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **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:** Maxammed Cabdullaahi
- **Name/Alias:** Cabdullah Mayamed Ciise
- **Name/Alias:** Maxamed Cabdullaahi Ciise
- **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.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:** Amru Al-Absi
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Abu al-Athir al-Shami
- **Name/Alias:** Abu Amr al Shami
- **Name/Alias:** Abu Asir
- **Name/Alias:** Abu al-Asir
- **Name/Alias:** Amr al Absi
- **Name/Alias:** Abu al-Athir
- **Name/Alias:** Abu al Athir Amr al Absi

**Birth information:**

- **Birth date:** 1979 **Birth place:** Saudi Arabia **Remark:** Approximately 1979.

**Contact information:**

- **Address:** Syrian Arab Republic, Homs **Remark:** Location as at September 2015.

**EU reference number:** EU.3143.58**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

**Remark:** Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.315.75

**Legal basis:** 290/2013 (OJ L87)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Hassan Dahir Aweys **Title:** Colonel
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes

**Birth information:**

- **Birth date:** 1935 **Birth place:** Somalia

**Citizenship information:**

- **Citizenship:** Somalia

**Contact information:**

- **Address:** Somalia

**EU reference number:** EU.3155.86

**Legal basis:** 2015/1815 (OJ L264)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Maghommed Maghommedzakirovich Abdurakhmanov
- **Name/Alias:** Abu al Banat
- **Name/Alias:** Abu Banat

**Birth information:**

- **Birth date:** 24/11/1974 **Birth place:** Russian Federation, Khadzhalmahi Village, Levashinskiy District **Remark:** Republic of Dagestan

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number

**Contact information:**

- **Address:** 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:** Abu Jihad
- **Name/Alias:** Islam Seit-Umarovich Atabiev

**Birth information:**

- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayev-Cherkessia

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayev-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayev-Cherkessia

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015
- **Address:** Russian Federation, Republic of Karachayev-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:** Syrian Arab Republic **Remark:** As at November 2013
- **Address:** United Kingdom **Remark:** Previous address

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** [EU.3167.17](#)

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Aziz
- **Name/Alias:** Zaurbek Salimovich Guchaev
- **Name/Alias:** Bach
- **Name/Alias:** Fackih
- **Name/Alias:** Vostochniy
- **Name/Alias:** Muslim
- **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:** 2020/1297 (OJ L303I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Tarad Aljarba **Remark:** good quality alias
- **Name/Alias:** Abu-Muhammad al-Shimali **Remark:** low quality alias
- **Name/Alias:** Tarad Mohammad Alnori Alfares Aljarba

**Birth information:**

- **Birth date:** 20/11/1979 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Unknown country **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003 **Additional information:** expired
- **Source:** Unknown country **Document:** National identification card 1121628414 **Remark:** National identification no.

**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.3195.90

**Legal basis:** 2015/1815 (OJ L264)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Muthanna
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Nasser Ahmed Muthana

**Birth information:**

- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

**Contact information:**

- **Address:** United Kingdom **Remark:** Previous address until November 2013.
- **Address:** Syrian Arab Republic **Remark:** As at November 2013.

**Remark:** a) Physical description: hair colour: brown/black.  
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3196.55

**Legal basis:** 2015/1815 (OJ L264)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh
- **Name/Alias:** Abu-Rayhanah al-'Ansari al-Jeddawi
- **Name/Alias:** Handalah
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Rayhanah

**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.3204.81

**Legal basis:** 2016/13 (OJ L4/10)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi
- **Name/Alias:** Abdul Hadi al-Taweel
- **Name/Alias:** Abu Abdallah
- **Name/Alias:** Abd al-Hadi al-Iraqi
- **Name/Alias:** Abu Ayub
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Abdal Al-Hadi Al-Iraqi
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Omar Uthman Mohammed

**Birth information:**

- **Birth date:** 1961 **Birth place:** Iraq, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ration Card no. 0094195 **Remark:** Ration Card no. 0094195

**Remark:** Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3205.46

**Legal basis:** 2016/13 (OJ L4/10)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdelhamid Al Kurdi
- **Name/Alias:** Mohammad Tahir Hammid Hussein **Title:** Imam

**Birth information:**

- **Birth date:** 01/11/1975 **Birth place:** Iraq, Poshok

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq, Sulaymaniya

**Remark:** Mother's name: Attia Mohiuddin Taha.

**EU reference number:** EU.3206.11

**Legal basis:** 2016/13 (OJ L4/10)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Farhad Kanabi Ahmad
- **Name/Alias:** Kawa Omar Achmed
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Omar Ahmed
- **Name/Alias:** Kawa Hamawandi

**Birth information:**

- **Birth date:** 01/07/1971 **Birth place:** Iraq, Arbil

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Germany **Document:** Temporary Travel Document A 0139243 German travel document **Additional information:** revoked by issuer **Remark:** 'reiseausweis' . revoked as at sep.2012.

**Contact information:**

- **Address:** Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 **Remark:** house no. SH 11, alley 5380
- **Address:** Iraq

**Remark:** Mother's name: Farida Hussein Khadir.

**EU reference number:** [EU.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.3282.62](#)

**Legal basis:** [2021/589 \(OJ L125\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Bakar Ba'asyir
- **Name/Alias:** Abdus Somad **Remark:** good quality alias
- **Name/Alias:** Abdus Samad **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Baasyir **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Bashir **Remark:** god quality alias

**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.3298.47](#)

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muthanna Hareth al-Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba'i
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai
- **Name/Alias:** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'
- **Name/Alias:** Muthana Haris Al-Dhari
- **Name/Alias:** Muthanna Hareth Al-Dhari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dhari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari
- **Name/Alias:** Muthana Harith Al Dari
- **Name/Alias:** Muthanna Al Dari **Title:** Dr.
- **Name/Alias:** Muthanna Harith Al-Dari **Title:** Doctor
- **Name/Alias:** Muthana Haris al-Dari
- **Name/Alias:** Dr. Muthanna Harith al-Dari al-Zowbai
- **Name/Alias:** Muthanna al-Dari **Title:** Doctor

**Birth information:**

- **Birth date:** 16/06/1969 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ration card number 1729765

**Contact information:**

- **Address:** Egypt
- **Address:** Iraq, Asas Village, Abu Ghurayb
- **Address:** Iraq, Khan Dari
- **Address:** Jordan, Amman

**Remark:** Mother's name: Heba Khamis Dari.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** [EU.3299.12](#)

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Akram Turki Al-Hishan
- **Name/Alias:** Abu Akram
- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Akram Turki Hishan Al-Mazidih

**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:** Iraq
- **Address:** Jordan
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** [EU.3304.46](#)

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Abu Ghazzy
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih

**Birth information:**

- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

**Contact information:**

- **Address:** 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 Mohamed al-Jawlani
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Abu Mohammed al-Julani
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Muhammad al-Golani
- **Name/Alias:** Abu Muhammad Aljawlani
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Muhammad al-Jawlani
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** Al Fatih
- **Name/Alias:** Abu Ashraf

**Birth information:**

- **Birth date:** Circa from 1975 to 1979 **Birth place:** Syrian Arab Republic
- **Birth date:** 1980 **Birth place:** Syrian Arab Republic

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** In Syria as at June 2013
- **Address:** Iraq, Mosul, Souq al-Nabi Yunis

**Remark:** Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** [EU.3310.90](#)

**Legal basis:** [2016/47 \(OJ L12\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Najmuddin Faraj Ahmad
- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Faraj Ahmad Najmuddin

**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:** Abu Bakr al-Baghdadi
- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.
- **Name/Alias:** Abu Du'a
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i
- **Name/Alias:** Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al-Samarrai'
- **Name/Alias:** Abu Duaa'
- **Name/Alias:** Dr. Ibrahim

**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:** Syrian Arab Republic
- **Address:** Iraq

**Remark:** Currently based in Iraq and Syria;

Prominently known by nom de guerre (Abu Du'a, Abu Duaa');

Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.

Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** [EU.3336.76](#)

**Legal basis:** [2016/647 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Husayn Juaythini
- **Name/Alias:** Husayn Muhammad Husayn Juaythini
- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Abu Muath al-Juaitni
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni
- **Name/Alias:** Husayn Muhammad al-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:** [2022/873 \(OJ L152\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad Sholeh Ibrahim **Title:** Ustad **Function:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Profession: Lecturer/Private Teacher.
- **Name/Alias:** Mohammad Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Sholeh Ibrohim **Remark:** good quality alias
- **Name/Alias:** Muhammad Soleh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muh Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Sholeh Ibrahim **Remark:** good quality alias

**Birth information:**

- **Birth date:** 09/1958 **Birth place:** Indonesia, Demak

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National identification card 3311092409580003
- **Source:** Indonesia **Document:** National identification card 3311092409580002

**Contact information:**

- **Address:** Indonesia, 57572 Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah
- **Address:** Indonesia, Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah

**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:** Esmatullah Asem
- **Name/Alias:** Asem, Sayed Esmatullah **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue

**Birth information:**

- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Ningarhar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3342.23**Legal basis:** [2016/294 \(OJ L55\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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:** Fathi Hannachi
- **Name/Alias:** Mohamed Ben Belkacem Aouadi
- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

**Birth information:**

- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National 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:** Al-Azhar Ben Khalifa Ben Ahmed Rouine
- **Name/Alias:** Salmane
- **Name/Alias:** Lazhar

**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.3401.19

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Arfauni Imad Ben Yousset Hamza
- **Name/Alias:** Imam Ben Yussuf Arfaj
- **Name/Alias:** Merlin
- **Name/Alias:** Kumkal
- **Name/Alias:** Lionel Dumont
- **Name/Alias:** Bilal
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Jacques Brougere
- **Name/Alias:** Di Karlo Antonio
- **Name/Alias:** Merlin Oliver Christian Rene
- **Name/Alias:** Tinet
- **Name/Alias:** Brugere
- **Name/Alias:** Dimon
- **Name/Alias:** Abou Hamza
- **Name/Alias:** Arfauni Imad
- **Name/Alias:** Hamza
- **Name/Alias:** Koumkal

**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 passport 05AT521433 **Issue:** issued by sous- prefecture of police of Lorient, France on 30/11/2005
- **Source:** France **Document:** National identification card 0205561020089 **Issue:** issued on 30/05/2002 **Remark:** French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.
- **Source:** France **Document:** National identification card 050456101445 **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005

**Remark:** Located in Syria since 2013.

**EU reference number:** EU.3403.46

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim
- **Name/Alias:** Abu-Muqatil al-Tunisi
- **Name/Alias:** Abou Mouqatel
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** Boubakeur el-Hakim

**Birth information:**

- **Birth date:** 01/08/1983 **Birth place:** France, Paris

**Citizenship information:**

- **Citizenship:** Tunisia
- **Citizenship:** France

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

**EU reference number:** EU.3404.11

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Peter Cherif

**Birth information:**

- **Birth date:** 26/08/1982 **Birth place:** France, 20th district, Paris

**Citizenship information:**

- **Citizenship:** France

**Contact information:**

- **Address:** Yemen, Al Mukalla, Hadramawt province

**EU reference number:** EU.3405.73

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Maxime Hauchard
- **Name/Alias:** Abou Abdallah al Faransi

**Birth information:**

- **Birth date:** 17/03/1992 **Birth place:** France, Normandy, Saint Aubin les Elbeuf

**Citizenship information:**

- **Citizenship:** France

**Identification document information:**

- **Source:** France **Document:** National identification card 101127200129 **Validity:** valid to 04/11/2020 **Issue:** issued by Sous-Préfecture of Bernay

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

**EU reference number:** EU.3414.12

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Qasim Mohamed Mahdi al-Rimi
- **Name/Alias:** Abu Hurayrah al-Sana' ai
- **Name/Alias:** Qasim al-Raymi
- **Name/Alias:** Abu 'Ammar
- **Name/Alias:** Abu Hurayrah
- **Name/Alias:** Qasim al-Rami
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi
- **Name/Alias:** Qasim Yahya Mahdi 'Abd al-Rimi
- **Name/Alias:** Qasim Al-Rimi
- **Name/Alias:** Qassim al-Raymi
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi

**Birth information:**

- **Birth date:** 05/06/1978 **Birth place:** Yemen, Raymah village, Sanaa Governorate

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National passport 00344994 **Remark:** yemeni passport issued on 3 july 1999 in Sanaa
- **Source:** Unknown country **Document:** National identification card 973406 **Issue:** issued on 03/07/1996

**Contact information:**

- **Address:** Yemen

**Remark:** Mother's name: Fatima Muthanna Yahya.

**EU reference number:** EU.3428.67

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdelbassed Azouz
- **Name/Alias:** 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:** United Kingdom **Document:** National passport C00146605
- **Source:** Libya **Document:** National passport 223611

**Contact information:**

- **Address:** Libya **Remark:** (last known location).

**EU reference number:** EU.3429.32

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Gulmurod Khalimov

**Birth information:**

- **Birth date:** 1975 **Birth place:** Tajikistan, Dushanbe **Remark:** approximately 1975
- **Birth date:** 14/05/1975 **Birth place:** Tajikistan, Varzob area

**Citizenship information:**

- **Citizenship:** Tajikistan

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (location as at September 2015).

**EU reference number:** EU.3430.57

**Legal basis:** [2019/555 \(OJ L97\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Nusret Imamovic
- **Name/Alias:** Nusret Sulejman Imamovic

**Birth information:**

- **Birth date:** 26/09/1977 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1971 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

**Citizenship information:**

- **Citizenship:** Bosnia And Herzegovina

**Identification document information:**

- **Source:** Bosnia And Herzegovina **Document:** National passport 349054
- **Source:** Bosnia And Herzegovina **Document:** National passport 3490054

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (location as of September 2015).

**EU reference number:** EU.3431.22

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muhannad Al-Najdi
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

**Birth information:**

- **Birth date:** 19/05/1984 **Birth place:** Saudi Arabia, al-Duwadmi

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**EU reference number:** EU.3432.84

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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:** Abu Luqman al- Sahl
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Ali Musa Al-Shawakh
- **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

**Birth information:**

- **Birth date:** 1973 **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic

**EU reference number:** [EU.3434.14](#)

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hasan Abu Habib
- **Name/Alias:** Abu Habib al-Libi
- **Name/Alias:** Husayn al-Salihin Salih al-Sha'iri
- **Name/Alias:** Hasan Al-Salahayn Salih Al-Sha'ari

**Birth information:**

- **Birth date:** 1975 **Birth place:** Libya, Derna

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **Document:** National identification card 55252 **Remark:** issued in Derna, Libya
- **Source:** Libya **Document:** National passport 542858

**Contact information:**

- **Address:** Libya

**EU reference number:** [EU.3435.76](#)

**Legal basis:** [2022/873 \(OJ L152\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mounir Ben Dhaou Ben Brahim Ben Helal **Function:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. **Remark:** Profession: farm worker. Mother's name: Mbarka Helali.
- **Name/Alias:** Mounir Helel **Remark:** low quality alias
- **Name/Alias:** Mounir Hilel **Remark:** low quality alias
- **Name/Alias:** Abu Rahmah **Remark:** low quality alias
- **Name/Alias:** Abu Maryam al-Tunisi **Remark:** low quality alias

**Birth information:**

- **Birth date:** 10/05/1983 **Birth place:** Tunisia, Ben Guerdane

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 08619445

**Contact information:**

- **Address:** Tunisia, Amria Ben Guerdane, Medenine

**EU reference number:** [EU.3436.41](#)

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Faris Baluchistan
- **Name/Alias:** Muhammad Abd-al-Halim Humaydah
- **Name/Alias:** Muhammad Hameida Saleh
- **Name/Alias:** Mohammed Abdel-Halim Hemaïda Saleh

**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:** Youcef Abu Obeida
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Abu- Ubaydah Yusuf Al-Inabi
- **Name/Alias:** Abou ObeJda Youssef Al-Annabi
- **Name/Alias:** Mibrak Yazid
- **Name/Alias:** Abou Youcef
- **Name/Alias:** Yusuf Abu Ubaydah
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi
- **Name/Alias:** Yazid Mebrak

**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.3453.51

**Legal basis:** [2016/294 \(OJ L55\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri
- **Name/Alias:** Habib Ben Ahmed Al-Loubiri

**Birth information:**

- **Birth date:** 17/11/1961 **Birth place:** Tunisia, Menzel Temime

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 01817002
- **Source:** Tunisia **Document:** National passport M788439

**Contact information:**

- **Address:** Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district
- **Address:** Unknown country **Remark:** Italian Fiscal Code: LBR HBB 61S17 Z352F

**Remark:** Mother's name is Fatima al-Galasi

**EU reference number:** EU.3478.72

**Legal basis:** [2016/47 \(OJ L12\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Odnorukiy
- **Name/Alias:** Elmir Sene
- **Name/Alias:** David Mayer
- **Name/Alias:** Akhmad Shishani
- **Name/Alias:** Akhmed Rajapovich Chataev

**Birth information:**

- **Birth date:** 14/07/1980 **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 9600133195 **Remark:** Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

**Contact information:**

- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.

**Remark:** a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3488.73

**Legal basis:** [2016/647 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Sara Zahrani
- **Name/Alias:** Abu Sarah al-Saudi
- **Name/Alias:** Faisal Ahmed Ali Alzahrani
- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani

**Birth information:**

- **Birth date:** 19/01/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia, Al-Khafji **Document:** National passport K142736 **Validity:** valid from 14/07/2011 **Issue:** issued on 14/07/2011
- **Source:** Saudi Arabia **Document:** National passport G579315

**Contact information:**

- **Address:** Syrian Arab Republic

**EU reference number:** EU.3491.28

**Legal basis:** [2016/1683 \(OJ L254\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abou Zoubair
- **Name/Alias:** Ali Ben Taher Ben Faleh Ouni Harzi

**Birth information:**

- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport W342058 **Validity:** valid from 14/03/2011 to 13/03/2016 **Issue:** issued on 14/03/2011
- **Source:** Tunisia **Document:** National identification card 08705184 **Issue:** issued on 24/02/2015



**Contact information:**

- **Address:** Iraq **Remark:** possible alternative location as at Mar. 2015
- **Address:** Libya **Remark:** previously located in
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015

**Remark:** Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

**EU reference number:** [EU.3492.90](#)

**Legal basis:** [2016/1683 \(OJ L254\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Omar Al Tounisi

**Birth information:**

- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003
- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003
- Additional information:** expired

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** located in as at March 2015
- **Address:** Libya **Remark:** previously located in
- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **Address:** Tunisia, Ariana, 18 Mediterranean Street

**Remark:** Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

**EU reference number:** [EU.3496.47](#)

**Legal basis:** [2016/1906 \(OJ L295\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohamed Amin Mostafa

**Birth information:**

- **Birth date:** 11/10/1975 **Birth place:** Iraq, Kirkuk

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Italy, Parma, Via della Martinella, 132 **Remark:** (Domicile)

**Remark:** Under administrative control measure in Italy scheduled to expire on 15 January 2012.

**EU reference number:** [EU.3497.12](#)

**Legal basis:** [2016/1906 \(OJ L295\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hani
- **Name/Alias:** Abu-Ahmad Hadud
- **Name/Alias:** Anas Hasan Khattab **Title:** Amir **Function:** Administrative amir of Al-Nusra Front for the People of the Levant.
- **Name/Alias:** Samir Ahmed al-Khayat
- **Name/Alias:** Abu Hamzah

**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.3510.20](#)

**Legal basis:** [2016/1430 \(OJ L232\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Dawood Ibrahim Kaskar **Title:** Sheikh
- **Name/Alias:** Dawood Bhai
- **Name/Alias:** Sheikh Farooqi
- **Name/Alias:** Bada Seth
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Anis Ibrahim
- **Name/Alias:** Aziz Dilip
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Dawood Sabri
- **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:** Dawood Ebrahim
- **Name/Alias:** Hizrat
- **Name/Alias:** Haji Sahab
- **Name/Alias:** Mucchad
- **Name/Alias:** Iqbal Bhai
- **Name/Alias:** Bada 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:** 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, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **Source:** Unknown country, BOMBAY **Document:** National passport P537849 **Issue:** issued on 30/07/1979
- **Source:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi july 2001
- **Source:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)
- **Source:** Unknown country **Document:** National passport KC-285901
- **Source:** India **Document:** National passport A-333602 **Issue:** issued by Bombay on 04/06/1985 **Additional information:** revoked by issuer **Remark:** Passport has been revoked by the Government of India
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981

**Contact information:**

- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- **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.3563.17](#)

**Legal basis:** [2016/1641 \(OJ L244\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Husan **Remark:** (original script: Хусан)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Wainakh **Remark:** (original script: Вайнах)
- **Name/Alias:** Umar Sulimov **Remark:** (original script: Умар Сулимов)
- **Name/Alias:** Husan Isaevich Gaziev **Remark:** (original script: Хусан Исаевич Газиев)
- **Name/Alias:** Tarkhan Isaevich Gaziev **Remark:** (original script: Тархан Исаевич Газиев)
- **Name/Alias:** Ramzan Oduiev **Remark:** (original script: Рамзан Одуев)
- **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)

**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.3587.73](#)

**Legal basis:** [2016/1347 \(OJ L 214\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Абубакар
- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Aslan Avgazarovich Byutukaev

**Birth information:**

- **Birth date:** 22/10/1974 **Birth place:** Russian Federation, Stavropol Region, Kitaevka

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Russian Federation, Republic of Chechnya, Achkhoy- Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

**EU reference number:** [EU.3588.38](#)

**Legal basis:** [2016/1347 \(OJ L 214\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Салман Булгарский
- **Name/Alias:** Salman Bulgarskiy
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov

**Birth information:**

- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

**Citizenship information:**

- **Citizenship:** Russian Federation

**Remark:** May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3629.59

**UN reference number:** QDi.400

**Legal basis:** 2017/326 (OJ L49)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Ayyad Nazmi Salih Khalil
- **Name/Alias:** Eyad Nazmi Saleh Khalil
- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Abu-Julaybib

**Birth information:**

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic

**Citizenship information:**

- **Citizenship:** Jordan

**Identification document information:**

- **Source:** Jordan **Document:** National passport 654781
- **Source:** Jordan **Document:** National passport 286062

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

**EU reference number:** EU.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.365.94

**Legal basis:** 881/2002 (OJ L139)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mekmud, Sultan Baishiruddin
- **Name/Alias:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mahmood, Sultan Bashiruddin
- **Name/Alias:** Mahmood, Sultan Bashir-Ud-Din

**Birth information:**

- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1937 **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, Abdul
- **Name/Alias:** Majeed Chaudhry Abdul

**Birth information:**

- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 15/04/1939 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Pakistan

**EU reference number:** EU.367.96**Legal basis:** 652/2013 (OJ L189)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Manan Agha **Title:** Haji
- **Name/Alias:** Saiyid Abd al-Man
- **Name/Alias:** Abdul Man'am Saiyid
- **Name/Alias:** Abdul Manan

**EU reference number:** EU.369.1**Legal basis:** 2020/218 (OJ L44)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Bakr al-Jaziri
- **Name/Alias:** Boubakeur Boulghit
- **Name/Alias:** Boubekour Boulghiti
- **Name/Alias:** Abou Bakr Al Djazairi
- **Name/Alias:** Abou Yasser Al-Jaziri
- **Name/Alias:** Yasir Al-Jazari
- **Name/Alias:** Abou Yasser El Djazairi

**Birth information:**

- **Birth date:** 13/02/1970 **Birth place:** Algeria, Rouiba, Algier

**Citizenship information:**

- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Algeria

**Remark:** Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.

**EU reference number:** EU.3724.5**Legal basis:** 2019/555 (OJ L97)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhamad Ibrahim Makkawi
- **Name/Alias:** Seif al Adel
- **Name/Alias:** Saif Al-'Adil
- **Name/Alias:** Ibrahim al-Madani
- **Name/Alias:** Sayf-Al Adl
- **Name/Alias:** Mohammed Salahaldin Abd El Halim Zidane **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.

**Birth information:**

- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governate
- **Birth date:** 11/04/1960 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governorate

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.3727.94**Legal basis:** 2018/50 (OJ L7)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sayf Allah 'Umar bin Hassayn
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Abu Iyyadh al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Seif Allah ben Hocine
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Seifallah ben Amor ben Hassine

**Birth information:**

- **Birth date:** 08/11/1965 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05054425 **Issue:** issued on 03/05/2011 **Remark:** National identification no: Tunisia National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif).
- **Source:** Tunisia **Document:** National passport G557170 **Issue:** issued on 16/11/1989 **Remark:** Passport no: Tunisia number G557170, issued on 16 Nov. 1989.

**Contact information:**

- **Address:** Libya **Remark:** b) Libya (possible location as at Jul. 2017)
- **Address:** Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye **Remark:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;

**Remark:** .

**EU reference number:** EU.3728.59

**Legal basis:** 2021/549 (OJ L109)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- **Name/Alias:** Abd al-Rahman bin 'Amir al-Na'imi **Remark:** good quality alias
- **Name/Alias:** Abdulrahman Omair al Neaimi **Remark:** good quality alias
- **Name/Alias:** A. Rahman Omair J Alnaimi **Remark:** good quality alias
- **Name/Alias:** Abdelrahman Imer al Jaber al Naimeh **Remark:** good quality alias
- **Name/Alias:** A. Rahman al-Naimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi **Remark:** good quality alias
- **Name/Alias:** 'Abdallah Muhammad al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nu'aimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi **Remark:** good quality alias

**Birth information:**

- **Birth date:** 1954 **Birth place:** Qatar, Doha

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National identification card 25463400086 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National identification card 25463401784 **Validity:** valid to 06/12/2019 **Additional information:** expired **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00868774 **Validity:** valid to 27/04/2014 **Additional information:** expired
- **Source:** Qatar **Document:** National passport 01461558 **Validity:** valid to 20/01/2024

**Contact information:**

- **Address:** Qatar, Al-Waab

**Remark:** .

**EU reference number:** EU.3729.24

**Legal basis:** 2017/296 (OJ L43)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Usamah al-Rahman
- **Name/Alias:** Yusuf
- **Name/Alias:** Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi
- **Name/Alias:** 'Abd al-Rahman Khalaf al-Anizi
- **Name/Alias:** 'Abd al-Rahman Khalaf al-'Anzi
- **Name/Alias:** Abu Shaima' Kuwaiti
- **Name/Alias:** Abu Usamah al-Kuwaiti
- **Name/Alias:** Abu Usama

**Birth information:**

- **Birth date:** 06/03/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Kuwait

**Remark:** .

**EU reference number:** [EU.3759.27](#)

**UN reference number:** QDi.401

**Legal basis:** [2017/326 \(OJ L49\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ghalib al Zaydi
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI

**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:** Radi Abd El Samie Abou El Yazid El Ayashi
- **Name/Alias:** Mera'i

**Birth information:**

- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

**EU reference number:** [EU.379.63](#)

**Legal basis:** [1001/2010 \(OJ L290\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Khabar, Abu
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Mohammed, Shariff Omar
- **Name/Alias:** Ahmed Khalfan Ghailani
- **Name/Alias:** Ahmed The Tanzanian
- **Name/Alias:** Ahmad, Abu Bakr
- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani
- **Name/Alias:** Ahmed Ghailani
- **Name/Alias:** Ahmad Khalafan Ghilani
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias:** Khalfan, Ahmed
- **Name/Alias:** Foopie
- **Name/Alias:** Fupi
- **Name/Alias:** Ahmed, A
- **Name/Alias:** Ahmed, Abubakar
- **Name/Alias:** Ahmed, Abubakar K.
- **Name/Alias:** Ahmed, Abubakar Khalfan
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Al Tanzani, Ahmad

**Birth information:**

- **Birth date:** 01/08/1970 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/03/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 13/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar

**Citizenship information:**

- **Citizenship:** Tanzania, United Republic Of

**Contact information:**

- **Address:** United States

**EU reference number:** EU.3818.23

**UN reference number:** QDi.403

**Legal basis:** [2017/1094 \(OJ L158\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Lugmaan
- **Name/Alias:** Abu Luqmaan Al Almani
- **Name/Alias:** Fared Saal

**Birth information:**

- **Birth date:** 18/02/1989 **Birth place:** Germany, Bonn

**Citizenship information:**

- **Citizenship:** Germany
- **Citizenship:** Algeria

**Identification document information:**

- **Source:** Germany **Document:** National identification card 5802098444 **Validity:** valid to 14/04/2016 **Issue:** issued on 15/04/2010
- Remark:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

**EU reference number:** EU.3851.78

**Legal basis:** [2017/557 \(OJ L80\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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:** Ri'ad Muhammad Hasan Muhammad Hijazi
- **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:** F'raji di Singapore
- **Name/Alias:** F'raji il Libico
- **Name/Alias:** Mohamed Lebachir
- **Name/Alias:** Meri Albdelfattah Zgbye
- **Name/Alias:** Muhammed El Besir
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** Larzg Ben Ila
- **Name/Alias:** Lazrag Faraj
- **Name/Alias:** Zoghbai Merai Abdul Fattah
- **Name/Alias:** Fredj
- **Name/Alias:** Farag

**Birth information:**

- **Birth date:** 14/01/1968 **Birth place:** Unknown country
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 11/08/1960 **Birth place:** Unknown country
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi
- **Birth date:** 13/11/1960 **Birth place:** Libya
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi

**Citizenship information:**

- **Citizenship:** Libya

**Remark:** Son of Wanisa Abdessalam

**EU reference number:** EU.3997.31

**Legal basis:** [2017/1500 \(OJ L219\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Asad
- **Name/Alias:** Abu Sa'd at-Trinidad
- **Name/Alias:** Asadullah
- **Name/Alias:** Shane Dominic Crawford

**Birth information:**

- **Birth date:** 22/02/1986 **Birth place:** Trinidad And Tobago, Mount Hope

**Citizenship information:**

- **Citizenship:** Trinidad And Tobago

**Identification document information:**

- **Source:** Trinidad And Tobago **Document:** Birth certificate B394445 **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago **Document:** Driving licence 892124B **Validity:** valid to 30/08/2010 **Issue:** issued on 30/08/2007 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport TA959547 **Validity:** valid to 18/11/2018 **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago **Document:** National passport T1071839 **Validity:** valid to 07/11/2014 **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016') **Validity:** valid to 16/06/2016 **Issue:** issued on 16/06/2011 **Additional information:** expired

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (as at May 2014)
- **Address:** Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands **Remark:** (alternative location as at Sep. 2011)

**Remark:** Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

**EU reference number:** EU.4019.75

**UN reference number:** QDi.408

**Legal basis:** [2017/1390 \(OJ L195\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Alexe Kotey
- **Name/Alias:** Alexandra Kote
- **Name/Alias:** Alexandra Amon Kotey

**Birth information:**

- **Birth date:** 13/12/1983 **Birth place:** United Kingdom, London **Remark:** United Kingdom of Great Britain and Northern Ireland

**Citizenship information:**

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 094477324 **Issue:** issued on 05/03/2005 **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324

**Remark:** Eye colour: dark brown. Hair colour: black. Complexion: dark. Distinguishing marks: beard.

**EU reference number:** EU.4020.3

**UN reference number:** QDi.409

**Legal basis:** [2017/1390 \(OJ L195\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Alshafee El-Sheikh
- **Name/Alias:** El Shafee Elsheikh
- **Name/Alias:** ELSHAFEE EL SHEIKH

**Birth information:**

- **Birth date:** 16/07/1988 **Birth place:** United Kingdom, London

**Citizenship information:**

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 801121547 **Validity:** valid to 16/06/2019 **Issue:** issued on 16/06/2009 **Remark:** United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014)

**Remark:** Eye colour: dark brown. Hair colour: black. Complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli.

**EU reference number:** EU.4021.65

**UN reference number:** QDi.404

**Legal basis:** [2017/1390 \(OJ L195\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Aisyah **Remark:** low quality a.k.a.
- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo
- **Name/Alias:** Abu Rayan **Remark:** low quality a.k.a.
- **Name/Alias:** Bahrun Naim
- **Name/Alias:** Anggih Tamtomo
- **Name/Alias:** Abu Rayyan **Remark:** low quality a.k.a.

**Birth information:**

- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Pekalongan
- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Surakarta

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.4022.30

**UN reference number:** QDi.405

**Legal basis:** [2017/1390 \(OJ L195\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Malik Ruslanovich Barkhanoev
- **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.

**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:** Lova Madayev
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **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:** John **Remark:** low quality a.k.a.
- **Name/Alias:** Lava **Remark:** low quality a.k.a.
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Abu-Muslim Al-Shishani

**Birth information:**

- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

**Citizenship information:**

- **Citizenship:** Georgia
- **Citizenship:** Russian Federation

**EU reference number:** EU.4040.5

**UN reference number:** QDi.407

**Legal basis:** 2017/1390 (OJ L195)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** OMAN ROCHMAN **Title:** Ustadz
- **Name/Alias:** Oman Abdurrahman
- **Name/Alias:** Aman Abdurrahman
- **Name/Alias:** Oman Rahman
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- **Name/Alias:** Oman Abdulrohman
- **Name/Alias:** Aman Abdurrachman
- **Name/Alias:** Aman Abdurahman
- **Name/Alias:** Aman Abdul Rahman

**Birth information:**

- **Birth date:** 05/01/1972 **Birth place:** Indonesia, Sumedang

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Indonesia, Nusa Kambangan Island **Remark:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

**EU reference number:** EU.4045.24

**Legal basis:** 2017/1773 (OJ L251)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muklis Yunos
- **Name/Alias:** Mukhlis Yunos
- **Name/Alias:** Saifullah Mukhlis Yunos
- **Name/Alias:** Saifulla Moklis Yunos
- **Name/Alias:** Hadji Onos
- **Name/Alias:** Yunos Umpara Moklis

**Birth information:**

- **Birth date:** 07/07/1966 **Birth place:** Philippines, Lanao del Sur

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines

**Remark:** Date of listing: 9.9.2003

**EU reference number:** EU.4046.86

**Legal basis:** 2017/1773 (OJ L251)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** Radulan Sahirun
- **Name/Alias:** Radullan Sahiron
- **Name/Alias:** Commander Putol
- **Name/Alias:** Radulan Sahiron

**Birth information:**

- **Birth date:** Circa 1952 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island
- **Birth date:** 1955 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Sulu region **Remark:** Sulu region, Philippines (reported location)

**Remark:** Date of listing: 6.12.2005

**EU reference number:** [EU.4047.51](#)

**Legal basis:** [2017/1773 \(OJ L251\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Faisal Santos
- **Name/Alias:** Ahmad Islam Santos
- **Name/Alias:** Hilarion Del Rosario Santos, III (third)
- **Name/Alias:** Akmad Santos
- **Name/Alias:** Ahmed Islam
- **Name/Alias:** Abu Hamsa
- **Name/Alias:** Abu Abdullah Santos
- **Name/Alias:** Hilarion Santos, III (third)
- **Name/Alias:** Lakay
- **Name/Alias:** Aki
- **Name/Alias:** Aqi
- **Name/Alias:** Hilarion Del Rosario Santos **Title:** Amir

**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:** Yazid Sufaat
- **Name/Alias:** Joe

**Birth information:**

- **Birth date:** 20/01/1964 **Birth place:** Malaysia, Johor

**Citizenship information:**

- **Citizenship:** Malaysia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 640120-01-5529
- **Source:** Unknown country **Document:** National passport A 10472263

**Contact information:**

- **Address:** Malaysia, Selangor, Taman Bukit Ampang **Remark:** (prevoius address)
- **Address:** Malaysia **Remark:** In prison since 2013.

**Remark:** Date of listing: 09/09/2003

**EU reference number:** [EU.4057.52](#)

**Legal basis:** [2017/1773 \(OJ L251\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Umar Patek
- **Name/Alias:** Omar Patek
- **Name/Alias:** Pa'tek
- **Name/Alias:** Pak Taek
- **Name/Alias:** Umar Kecil
- **Name/Alias:** Al Abu Syekh Al Zacky
- **Name/Alias:** Anis Alawi Jafar
- **Name/Alias:** Umangis Mike
- **Name/Alias:** Hisyam Bin Zein
- **Name/Alias:** Mike Arsalan

**Birth information:**

- **Birth date:** 20/07/1970 **Birth place:** Indonesia, Central Java

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Indonesia

**Remark:** Date of listing: 19.7.2011

**EU reference number:** EU.4066.88

**Legal basis:** [2017/1834 \(OJ L260\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Isnilon Hapilon
- **Name/Alias:** Tuan Isnilon
- **Name/Alias:** Isnilon Toton Hapilon
- **Name/Alias:** Isnilon Hapilon
- **Name/Alias:** Salahudin
- **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:** Rustam Magomedovich Aselderov
- **Name/Alias:** Рустам Магомедович Асельдеров **Remark:** Original script
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Абу Мухаммад **Remark:** Original script
- **Name/Alias:** Мухамадмухтар
- **Name/Alias:** Muhamadmuhtar
- **Name/Alias:** Абу Мухаммад Аль-Кадари **Remark:** Original script
- **Name/Alias:** Abu Muhammad Al-Kadari

**Birth information:**

- **Birth date:** 09/03/1981 **Birth place:** Russian Federation **Remark:** Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 8208 No. 555627 **Remark:** Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan

**Remark:** Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

**EU reference number:** EU.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:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)
- **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).

**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:** Khalid Al-Shanqiti
- **Name/Alias:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs a mauritániai
- **Name/Alias:** Abu Hafs il-Mawritani
- **Name/Alias:** Abu Hafs el Mauritano
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Abu Hafs il Mauritano
- **Name/Alias:** Abu Hafs the Mauritanian
- **Name/Alias:** Abu Hafs de Mauritanier

**Birth information:**

- **Birth date:** 01/01/1975 **Birth place:** Mauritania

**Citizenship information:**

- **Citizenship:** Mauritania

**EU reference number:** EU.4381.10

**UN reference number:** QDi.411

**Legal basis:** 2018/349 (OJ L67)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri
- **Name/Alias:** Salim Mansur
- **Name/Alias:** Hajji Salim Al-Shaklar
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance “emir” for Islamic State in Iraq and the Levant
- **Name/Alias:** Salim Mansur Mustafa
- **Name/Alias:** Saleem Al-Ifri

**Birth information:**

- **Birth date:** 1959 **Birth place:** Iraq, Nineveh Province, Tel Afar **Remark:** Tel Afar, Nineveh Province, Iraq
- **Birth date:** 20/02/1962 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** National passport A6489694 **Validity:** valid to 31/08/2021 **Issue:** issued on 02/09/2013 **Remark:** Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)
- **Source:** Iraq **Document:** National identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq **Document:** Nationality certificate 300397 **Issue:** issued on 25/06/2013 **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013

**Contact information:**

- **Address:** Iraq, Mosul, 17 Tamoż **Remark:** a) 17 Tamoż, Mosul, Iraq (previous address)
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)

**Remark:** UNLI-06.03.2018

**EU reference number:** EU.4382.9

**UN reference number:** QDi.412

**Legal basis:** 2018/349 (OJ L67)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Umar Mahmud Rahim
- **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).
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi

**Birth information:**

- **Birth date:** 01/01/1967 **Birth place:** Unknown country
- **Birth date:** 16/06/1967 **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq **Document:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **Source:** Iraq **Document:** National identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq

**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:** Salim Ahmad Salim Hamdan
- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Salem Ahmed Salem Hamdan
- **Name/Alias:** Saqar Al Jadawi

**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.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:** Other identification number 200801087 **Remark:** Student ID 200801087
- **Source:** Unknown country **Document:** Election Card Number 73320881AG1191MAM20000 **Remark:** Voter ID 73320881AG1191MAM20000

**Contact information:**

- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)

**EU reference number:** EU.4603.89**Legal basis:** [2018/888 \(OJ L158 I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Patta Escalon Abubakar
- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Abdul Patta Abu Bakar
- **Name/Alias:** Abdulpatta Abubakar Escalon

**Birth information:**

- **Birth date:** 03/03/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan
- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan

**Citizenship information:**

- **Citizenship:** Philippines

**Identification document information:**

- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021
- **Source:** Philippines **Document:** National passport EB2778599
- **Source:** Saudi Arabia **Document:** Other identification number 2135314355 **Remark:** National identification no: a) Saudi Arabia 2135314355
- **Source:** Saudi Arabia **Document:** Other identification number 202112421 **Remark:** National identification no:b) Saudi Arabia 202112421

**Contact information:**

- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines

**EU reference number:** EU.4684.34**Legal basis:** [2018/1138 \(OJ L205 I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Lehib Ould Ali Ould Said Ould Joumani
- **Name/Alias:** ADNAN ABOU WALID AL-SAHRAOUI **Function:** Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).  
Emir of the Al-Mourabitoun group in Mali.  
Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi
- **Name/Alias:** Adnan Abu Walid al-Sahraoui
- **Name/Alias:** Abu Walid al Sahrawi
- **Name/Alias:** Adnan Abu Walid al-Sahrawi
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir

**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:** Ustadz Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Fauz Faturhman
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Zidni Elma

**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:** Muhammad Rafiuddin
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** Mohamad Rafi Bin Udin **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
- **Name/Alias:** Mohd Radi Bin Udin
- **Name/Alias:** Abu Awn al Malizi

**Birth information:**

- **Birth date:** 03/06/1966 **Birth place:** Malaysia, Negri Sembilan

**Citizenship information:**

- **Citizenship:** Malaysia
- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015
- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

**Contact information:**

- **Address:** Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Malaysia, Kuala Lumpur **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Syrian Arab Republic **Remark:** (location as of 2014)

**EU reference number:** [EU.4704.0](#)

**Legal basis:** [2018/1204 \(OJ L217I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abtol Rahman
- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Abdul Rahman al Filipini

**Birth information:**

- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

**Citizenship information:**

- **Citizenship:** Philippines

**Identification document information:**

- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065
- **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

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** location since 2015
- **Address:** Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)

**EU reference number:** EU.4761.11

**UN reference number:** QDi.419

**Legal basis:** 2019/1731 (OJ L264)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Luqman
- **Name/Alias:** ANJEM CHOUDARY

**Birth information:**

- **Birth date:** 18/01/1967 **Birth place:** United Kingdom, Welling, London

**Citizenship information:**

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 516384722 **Validity:** valid to 06/06/2023 **Issue:** issued by Passport Office Glasgow on 06/05/2013 **Remark:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

**Contact information:**

- **Address:** United Kingdom, London

**Remark:** UNLI-15.10.2018

**EU reference number:** EU.4781.46

**Legal basis:** 2022/873 (OJ L152)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hajji Abdelnasser **Remark:** good quality alias
- **Name/Alias:** طه إبراهيم عبد الله بكفر ال خويبت
- **Name/Alias:** Hajji 'Abd Al-Nasir **Remark:** formerly listed as
- **Name/Alias:** Mullah Taha **Remark:** low quality alias
- **Name/Alias:** Taha al-Khuwayt **Remark:** low quality alias
- **Name/Alias:** Hajji Abd al-Nasr **Remark:** good quality alias
- **Name/Alias:** Taha Ibrahim Abdallah Bakr Al Khuwayt **Function:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee.
- **Name/Alias:** Mullah Khuwayt **Remark:** low quality alias

**Birth information:**

- **Birth date:** from 1965 to 1969 **Birth place:** Iraq, Tall 'Afar

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq **Remark:** Prison in Iraq. In custody of Iraq since 2019.

**EU reference number:** EU.5021.60

**UN reference number:** QDi.421

**Legal basis:** 2019/431 (OJ L75)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamza Usama Muhammad bin Laden

**Birth information:**

- **Birth date:** 09/05/1989 **Birth place:** Saudi Arabia, Jeddah

**Remark:** Son of Usama bin Laden (deceased).

**EU reference number:** EU.5101.34

**UN reference number:** QDi.422

**Legal basis:** 2019/696 (OJ L116 I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammed Masood Azhar Alvi **Function:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
- **Name/Alias:** Masud Azhar **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Esah **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Isah **Remark:** Low quality alias

**Birth information:**

- **Birth date:** 10/07/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province
- **Birth date:** 10/06/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**Remark:** UNLI- 01.05.2019

**EU reference number:** EU.513.75

**Legal basis:** 866/2003 (OJ L124)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Rahman S. Taha
- **Name/Alias:** Abdul Rahman S. Taher
- **Name/Alias:** Abdul Rahman Said Yasin
- **Name/Alias:** Aboud Yasin
- **Name/Alias:** Abdul Rahman Yasin

**Birth information:**

- **Birth date:** 10/04/1960 **Birth place:** United States, Bloomington, Indiana

**Citizenship information:**

- **Citizenship:** United States

**Identification document information:**

- **Source:** United States **Document:** National identification card SSN 156-92-9858 **Remark:** (usa national identification no) (usa national identification no)
- **Source:** Iraq **Document:** Other identification number M0887925 **Remark:** (iraq) passport no (iraq) (iraq)
- **Source:** United States **Document:** National passport 27082171 **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) (issued 21.6.1992 in amman, jordan)

**Contact information:**

- **Address:** Unknown country **Remark:** SSN 156-92-9858 (USA)

**EU reference number:** EU.514.76

**Legal basis:** 110/2010 (OJ L36)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Asim Al-Makki
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- **Name/Alias:** Muhammad Muhammad Abdullah Al-Ahdal
- **Name/Alias:** Muhammad Al-Hamati
- **Name/Alias:** Ahmed
- **Name/Alias:** Mohamed Mohamed Abdullah Al-Ahdal

**Birth information:**

- **Birth date:** 19/11/1971 **Birth place:** Saudi Arabia, Medina

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National passport 541939
- **Source:** Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)

**Contact information:**

- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

**EU reference number:** EU.5141.7**Legal basis:** [2019/1353 \(OJ L217\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias
- **Name/Alias:** علي م ايشو
- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias

**Birth information:**

- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National identification card AB704306
- **Source:** Morocco **Document:** National passport V06359364

**Contact information:**

- **Address:** Mali

**EU reference number:** EU.5142.6**Legal basis:** [2019/1375 \(OJ L223\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** BAH AG MOUSSA
- **Name/Alias:** Ag Mossa **Remark:** Good quality alias
- **Name/Alias:** Ammi Salim **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 01/01/1958 **Birth place:** Unknown country
- **Birth date:** 28/10/1956 **Birth place:** Unknown country
- **Birth date:** 31/12/1952 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Mali

**EU reference number:** EU.5201.43**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abdulrhman Mohammed D. Aljahani
- **Name/Alias:** Abu al-Wafa'
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni

**Birth information:**

- **Birth date:** 1977 **Birth place:** Saudi Arabia, Kharj
- **Birth date:** 04/12/1971 **Birth place:** Saudi Arabia, Kharj

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Unknown country **Document:** National passport F50859
- **Source:** Saudi Arabia **Document:** Other identification number 1027508157 **Remark:** Saudi Arabian national identification number

**EU reference number:** EU.521.38**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Amin Muhammad Ul Haq Saam Khan
- **Name/Alias:** Al-Haq, Amin
- **Name/Alias:** Amin, Muhammad
- **Name/Alias:** Ul-Haq, Dr Amin
- **Name/Alias:** Dr Amin

**Birth information:**

- **Birth date:** 1960 **Birth place:** Afghanistan, Nangarhar Province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.5341.25**Legal basis:** [2020/184 \(OJ L38I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Amadou Barry
- **Name/Alias:** Amadou Kouffa
- **Name/Alias:** Hamadoun Koufa
- **Name/Alias:** Hamadoun Kouffa
- **Name/Alias:** Hamadou Koufa
- **Name/Alias:** Hamadou Kouffa
- **Name/Alias:** Amadou Koufa **Function:** Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) **Remark:** Eye colour: brown. Hair colour: dark

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Mali, Koufa

**Contact information:**

- **Address:** Mali

**Remark:** Amendment of Regulation 881/2002 in preparation

Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).

Eye colour: brown. Hair colour: dark

UNLI-4.2.2020

**EU reference number:** EU.5381.95**Legal basis:** [601/2009 \(OJ L179\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Baba Ji
- **Name/Alias:** Memon Baba
- **Name/Alias:** Qasmani Baba
- **Name/Alias:** Arif Umer
- **Name/Alias:** Mohammad Arif Qasmani
- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** Muhammad Arif Qasmani

**Birth information:**

- **Birth date:** Circa 1944 **Birth place:** Pakistan

**Citizenship information:**

- **Citizenship:** Pakistan

**Contact information:**

- **Address:** Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

**EU reference number:** EU.544.68**Legal basis:** [2145/2004 \(OJ L370\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Mohamed Al-Masri
- **Name/Alias:** Abu Mariam
- **Name/Alias:** Abdullah Ahmed Abdullah El Alfi
- **Name/Alias:** Saleh

**Birth information:**

- **Birth date:** 06/06/1963 **Birth place:** Egypt, Gharbia

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.5481.7**Legal basis:** [803/2008 \(OJ L214\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abo Ghaith
- **Name/Alias:** Sulaiman Jassem Sulaiman Ali Abo Ghaith

**Birth information:**

- **Birth date:** 14/12/1965 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait **Remark:** Kuwaiti citizenship withdrawn in 2002

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 849594 **Additional information:** expired **Remark:** Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003

**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:** Abou Ismail el Jendoubi
- **Name/Alias:** Abou Ismail Al Djoundoubi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi

**Birth information:**

- **Birth date:** 23/11/1965 **Birth place:** Tunisia, Ghardimaou

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport E590976

**Contact information:**

- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestreet

**EU reference number:** EU.5601.79**UN reference number:** QDi.426**Legal basis:** [2022/873 \(OJ L152\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Al-Ustadh **Remark:** Low quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu 'Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** al-Hajj Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdullah Al-Afari **Remark:** Good quality a.k.a.
- **Name/Alias:** أمير محمد سعيد عبد الرحمن السليبي
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Salbi **Function:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. **Remark:** Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (ساهرة شريف عبد القادر). Height 170 cm, right leg amputated. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022.
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Mawla **Remark:** good quality alias; previously listed as
- **Name/Alias:** 'Abdul Amir Muhammad Sa'id Salbi **Remark:** Good quality a.k.a.
- **Name/Alias:** Muhammad Sa'id 'Abd-al-Rahman al-Mawla **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu Ibrahim al-Hashimi al-Qurashi **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdallah **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu 'Umar al-Turkmani **Remark:** Good quality a.k.a.
- **Name/Alias:** Ustadh Ahmad **Remark:** Low quality a.k.a.

**Birth information:**

- **Birth date:** 06/01/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Tall'Afar

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 00278640 **Issue:** issued on 02/05/2012

**Contact information:**

- **Address:** Iraq, Tall'Afar, House 110, Street 704, District 704 **Remark:** previous address
- **Address:** Syrian Arab Republic, Idlib
- **Address:** Iraq, Mosul, near Shahid Mazen Mosque and al-Khansa Hospital **Remark:** previous address

**Remark:** UNLI - 21.5.2020

**EU reference number:** EU.5681.25

**UN reference number:** QDi.427

**Legal basis:** 2020/1082 (OJ L238)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Mansoor Asim **Remark:** Good quality a.k.a.
- **Name/Alias:** Noor Wali Mehsud **Title:** Mufti **Function:** Leader of Tehrik-e Taliban Pakistan (TTP)

**Birth information:**

- **Birth date:** 26/06/1978 **Birth place:** Pakistan, Gurguray

**Citizenship information:**

- **Citizenship:** Pakistan

**Remark:** UNLI 17.7.2020

**EU reference number:** EU.5731.92

**Legal basis:** 253/2012 (OJ L84)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Zafar Iqbal Chaudhry
- **Name/Alias:** Zafar Iqbal **Title:** Professor
- **Name/Alias:** Zaffer Iqbal
- **Name/Alias:** Malik Zafar Iqbal Shehbaz
- **Name/Alias:** Malik Zafar Iqbal Shahbaz
- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Malik Zafar Iqbal

**Birth information:**

- **Birth date:** 04/10/1953 **Birth place:** Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 35202-4135948-7 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National 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)

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

**EU reference number:** EU.574.60

**Legal basis:** [597/2011 \(OJ L162\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Zakariya Essabar
- **Name/Alias:** Zakarya Essabar

**Birth information:**

- **Birth date:** 13/04/1977 **Birth place:** Morocco, Essaouria

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National identification card G-0343089 **Remark:** (moroccan national identity card)
- **Source:** Morocco **Document:** National passport K-348486 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National passport M 271 351 **Remark:** passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- **Source:** Morocco **Document:** National identification card E-189935 **Remark:** (moroccan national identity number)

**EU reference number:** EU.5771.65

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ahmad Shahji
- **Name/Alias:** Hassan Ghul
- **Name/Alias:** Hassan Gul
- **Name/Alias:** Mustafa Muhammad
- **Name/Alias:** Hasan Gul
- **Name/Alias:** Abu- Shayma
- **Name/Alias:** Abu-Shaima
- **Name/Alias:** Abu Gharib al-Madani
- **Name/Alias:** Khalid Mahmud
- **Name/Alias:** Mustafa Hajji Muhammad Khan

**Birth information:**

- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah
- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** between August 1977 and September 1977
- **Birth date:** 1976 **Birth place:** Pakistan, Sangrar, Sindh Province
- **Birth date:** 1977 **Birth place:** Pakistan, Sangrar, Sindh Province **Remark:** between August 1977 and September 1977

**Citizenship information:**

- **Citizenship:** Pakistan
- **Citizenship:** Saudi Arabia

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

**EU reference number:** EU.587.28

**Legal basis:** [36/2011 \(OJ L14\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Yassine Chekkouri

**Birth information:**

- **Birth date:** 06/10/1966 **Birth place:** Morocco, Safi

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National identification card H-135467 **Remark:** (national identity card)
- **Source:** Morocco **Document:** National passport F46947 **Remark:** (passport)

**Contact information:**

- **Address:** Morocco, Hay Anas Safi, 7 7th Street



**EU reference number:** EU.5878.67

**UN reference number:** QDi.428

**Legal basis:** 2020/1473 (OJ L334I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu-Malik al-Talli **Remark:** low quality alias
- **Name/Alias:** Jamal Hussein Hassan Zeiniye **Function:** Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias
- **Name/Alias:** abu-Malik al-Ansari **Remark:** low quality alias
- **Name/Alias:** Abu Hussein **Remark:** low quality alias
- **Name/Alias:** Abu Malek El Talleh **Remark:** low quality alias
- **Name/Alias:** Jamal Husayn Zayniyah **Remark:** good quality alias
- **Name/Alias:** زینى ه ح س ن ح س ن ح م ال

**Birth information:**

- **Birth date:** 01/01/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 17/08/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Tell Mnin

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National identification card 5877002 **Issue:** issued on 25/05/2011
- **Source:** Unknown country **Document:** National identification card 13080011550 **Remark:** National identification no.
- **Source:** Syrian Arab Republic **Document:** National passport 3987189

**Contact information:**

- **Address:** Syrian Arab Republic
- **Address:** Lebanon, Aarsal, Bekaa

**Remark:** Mother's name is Amina Tohmeh.

UNLI - 9.10.2020

**EU reference number:** EU.590.83

**Legal basis:** 2015/64 (OJ L11)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Al-As'ad Ben Hani
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Mohamed Lakhel
- **Name/Alias:** Mohamed Aouani
- **Name/Alias:** Mohamed Ben Belgacem Awani
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Lased Ben Heni

**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.622.40

**Legal basis:** [36/2011 \(OJ L14\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mehdi Ben Mohamed Ben Mohamed Kammoun
- **Name/Alias:** Salmane

**Birth information:**

- **Birth date:** 03/04/1968 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport M307707

**Contact information:**

- **Address:** Italy, Milano, Via Masina, 7

**EU reference number:** EU.623.41

**Legal basis:** [914/2014 \(OJ L248\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Kamel Mustapha Mustapha
- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Abu Hamza Al-Masri
- **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.625.43

**Legal basis:** [2015/64 \(OJ L11\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid
- **Name/Alias:** Omar El Mouhajer
- **Name/Alias:** Saber

**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:** Jalloul
- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna

**Birth information:**

- **Birth date:** 02/04/1966 **Birth place:** Algeria, Biskra

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** [EU.639.12](#)

**Legal basis:** [36/2011 \(OJ L14\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias:** Ramzi Bin Al Shibh
- **Name/Alias:** Abu Ubaydah

**Birth information:**

- **Birth date:** 16/09/1973 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 01/05/1972 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 16/09/1973 **Birth place:** Sudan, Khartoum
- **Birth date:** 01/05/1972 **Birth place:** Sudan, Khartoum

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** Other identification number 00085243

**EU reference number:** [EU.6471.26](#)

**UN reference number:** QDi.429

**Legal basis:** [2021/1016 \(OJ L2221\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** محمد علي الحبو
- **Name/Alias:** Habu **Remark:** low quality alias
- **Name/Alias:** Mohammad Ali Al Habbo **Remark:** Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq.
- **Name/Alias:** Mohamad Abdulkarim **Remark:** good quality alias
- **Name/Alias:** Muhammad Abd-al-Karim **Remark:** good quality alias
- **Name/Alias:** Al-Hebo **Remark:** low quality alias
- **Name/Alias:** Al-Habu **Remark:** low quality alias
- **Name/Alias:** Alhobo **Remark:** low quality alias
- **Name/Alias:** Habo **Remark:** low quality alias
- **Name/Alias:** Hebbo **Remark:** low quality alias

**Birth information:**

- **Birth date:** 15/03/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/01/1980 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/10/1983 **Birth place:** Syrian Arab Republic, Raqqa

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National identification card 2020316097
- **Source:** Syrian Arab Republic **Document:** National passport 00814L001424
- **Source:** Syrian Arab Republic **Document:** National identification card 10716775
- **Source:** Syrian Arab Republic **Document:** National identification card 2020409266

**Contact information:**

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Turkey, Gaziantep **Remark:** (since 2016)

**Remark:** UNLI - 17.6.2021

**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:** 1972 **Birth place:** Unknown country
- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Jordan

**EU reference number:** EU.654.34**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd El Kader Mahmoud Mohamed El Sayed
- **Name/Alias:** Abdel Khader Mahmoud Mohamed el Sayed
- **Name/Alias:** Kader Es 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.660.92**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Khaled AL-FAUWAZ
- **Name/Alias:** Al Fawwaz Khaled
- **Name/Alias:** Al-Fawwaz Khaled
- **Name/Alias:** Al Fawwaz Khalik
- **Name/Alias:** Al Fawaz Abdulrahman H. Khalid
- **Name/Alias:** Al-Fauwaz A. Khaled
- **Name/Alias:** Al-Fawwaz Khalid

**Birth information:**

- **Birth date:** 24/08/1962 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 456682

**Contact information:**

- **Address:** United States

**EU reference number:** EU.661.93**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Said Bahaji
- **Name/Alias:** Zouheir Al Maghribi
- **Name/Alias:** Abderrahmane Al Maghribi
- **Name/Alias:** Mohamed Abbattay

**Birth information:**

- **Birth date:** 15/07/1975 **Birth place:** Germany, Haselünne (Lower Saxony)

**Citizenship information:**

- **Citizenship:** Morocco
- **Citizenship:** Germany

**Identification document information:**

- **Source:** Morocco **Document:** National passport 954242 **Additional information:** expired **Remark:** (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
- **Source:** Germany **Document:** National passport 28 642 163 **Remark:** (provisional german passport issued by the city of hamburg)
- **Source:** Unknown country **Document:** National identification card BPA Nr. 1336597587 **Remark:** national identification no

**Contact information:**

- **Address:** Germany, D-21073 Hamburg, Bunatwiete, 23

**EU reference number:** EU.665.0**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Amr Al-Fatih Fathi
- **Name/Alias:** Tarek Anwar El Sayed Ahmad
- **Name/Alias:** Hamdi Ahmad Farag

**Birth information:**

- **Birth date:** 15/03/1963 **Birth place:** Egypt, Alexandria

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.672.59**Legal basis:** [98/2011 \(OJ L30\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed Tufail
- **Name/Alias:** S.M Tufail
- **Name/Alias:** Tufail Sheik Mohammed

**Birth information:**

- **Birth date:** 05/05/1930 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Pakistan

**EU reference number:** EU.6732.79**UN reference number:** QDi.430**Legal basis:** [2021/2108 \(OJ L429\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Jihad TNT **Remark:** low quality alias
- **Name/Alias:** Emraan Ali **Function:** Senior member of Islamic State in Iraq and the Levant (ISIL) **Remark:** Physical description: height: 176 cm; weight: 73 kg; build: medium; eye colour: brown; hair colour: black/bald; complexion: brown.

**Birth information:**

- **Birth date:** 04/07/1967 **Birth place:** Trinidad And Tobago, Rio Claro

**Citizenship information:**

- **Citizenship:** United States
- **Citizenship:** Trinidad And Tobago

**Identification document information:**

- **Source:** Trinidad And Tobago **Document:** National passport TB162181 **Validity:** valid to 26/01/2020 **Issue:** issued on 27/01/2015 **Additional information:** expired
- **Source:** United States **Document:** National passport 420985453 **Validity:** valid to 06/02/2017 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19670704052

**Contact information:**

- **Address:** United States **Remark:** in detention, Federal Detention Center Miami, Register Number: 10423-509
- **Address:** Trinidad And Tobago, Rio Claro, #12 Rio Claro Mayaro Road **Remark:** previous location 2008-March 2015
- **Address:** Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road **Remark:** previous location circa 2003
- **Address:** United States **Remark:** previous location January 1991-2008

**Remark:** UNLI 24.11.2021**EU reference number:** EU.6832.88**UN reference number:** QDi.431**Legal basis:** [2021/2311 \(OJ L458I\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Shihab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shihab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shihab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shihab al Muhajir **Remark:** good quality alias
- **Name/Alias:** Shahab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shahab Mohajir **Remark:** good quality alias
- **Name/Alias:** شناء الله غفاري
- **Name/Alias:** Dr. Shahab al Muhajir **Remark:** good quality alias
- **Name/Alias:** Sanaullah Ghafari **Function:** Leader of the Islamic State of Iraq and the Levant-Khorasan (ISIL-K). Information Technology Expert
- **Name/Alias:** Shahab Muhajer **Remark:** good quality alias

**Birth information:**

- **Birth date:** 28/10/1994 **Birth place:** Afghanistan

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Afghanistan, Kunduz **Remark:** (previous)
- **Address:** Afghanistan **Remark:** (2021)

**Remark:** UNLI - 21.12.2021 - TAQA

**EU reference number:** EU.6852.26

**UN reference number:** QDi.432

**Legal basis:** 2022/5 (OJ L1)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ashraf Al-Qizani **Function:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.
- **Name/Alias:** أشرف القيزاني
- **Name/Alias:** Ashraf al-Gizani **Remark:** good quality alias
- **Name/Alias:** Abu 'Ubaydah al-Kafi **Remark:** good quality alias
- **Name/Alias:** Achref Ben Fethi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** Achraf Ben Fathi Ben Mabrouk Guizani **Remark:** good quality alias

**Birth information:**

- **Birth date:** 05/10/1991 **Birth place:** Tunisia, Dahmani, Governorate of Le Kef, El Gouazine

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 13601334 **Remark:** National identification no

**Remark:** UNLI - 30.12.2021

**EU reference number:** EU.691.85

**Legal basis:** 596/2013 (OJ L172)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Usama bin Laden
- **Name/Alias:** Usama Bin Muhammed Bin Awad, Osama Bin Laden
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Osama bin Ladin
- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Ben Laden Osama
- **Name/Alias:** Ben Laden Ossama
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin
- **Name/Alias:** Al Qaqa
- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh; Hajj
- **Name/Alias:** Usama bin Ladin **Title:** Hajj

**Birth information:**

- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Yemen

**Citizenship information:**

- **Citizenship:** Afghanistan **Remark:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

**Remark:** Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

**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.787.30](#)

**Legal basis:** [731/2013 \(OJ L203\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abu Umar Umar
- **Name/Alias:** Omar Mohammed Othman
- **Name/Alias:** Omar Mahmoud Uthman
- **Name/Alias:** Abu Qatada Al-Filistini
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Abu Omar Abu Umar

**Birth information:**

- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

**Citizenship information:**

- **Citizenship:** Jordan

**Contact information:**

- **Address:** Jordan

**EU reference number:** [EU.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.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.831.6**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tharwat Salah Shihata
- **Name/Alias:** Salah Shihata Thirwat
- **Name/Alias:** Tharwat Salah Shihata Ali
- **Name/Alias:** Shahata Thirwat
- **Name/Alias:** Tarwat Salah Abdallah

**Birth information:**

- **Birth date:** 29/06/1960 **Birth place:** Egypt

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.842.69**Legal basis:** [2015/480 \(OJ L 77\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Zahra
- **Name/Alias:** Pak Zahra
- **Name/Alias:** Bambang Sukirno

**Birth information:**

- **Birth date:** 05/04/1975 **Birth place:** Indonesia

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport A2062513 **Remark:** Indonesian passport number.

**EU reference number:** EU.875.64**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdalarak
- **Name/Alias:** El Para
- **Name/Alias:** Saifi Ammari
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra
- **Name/Alias:** Abderrezak Zaimeche
- **Name/Alias:** El Ourassi
- **Name/Alias:** Abderrezak Le Para
- **Name/Alias:** Abou Haidara

**Birth information:**

- **Birth date:** 01/01/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Guelma

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.877.66**Legal basis:** [2020/1297 \(OJ L303I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa **Remark:** good quality alias
- **Name/Alias:** Mahmoud Hamid **Remark:** good quality alias
- **Name/Alias:** Gamel Mohamed **Remark:** good quality alias
- **Name/Alias:** حمادي بن عبد العزيز بن علي بويحيى
- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia

**Birth information:**

- **Birth date:** 25/05/1966 **Birth place:** Morocco **Remark:** For alias Gamel Mohamed
- **Birth date:** 29/05/1966 **Birth place:** Tunisia, Tunis
- **Birth date:** 09/05/1986 **Birth place:** Egypt **Remark:** For alias Abd el Wanis Abd Gawwad Abd el Latif Bahaa



**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport L723315 **Validity:** valid to 04/05/2003 **Issue:** issued on 05/05/1998 **Additional information:** expired

**Contact information:**

- **Address:** Italy, Milan, Corso XXII Marzo 39

**Remark:** In prison in Italy until 6.2.2026.

**EU reference number:** EU.909.23

**Legal basis:** [2020/1297 \(OJ L303I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Remark:** good quality alias; as previously listed
- **Name/Alias:** Daour Nadre **Remark:** good quality alias
- **Name/Alias:** Dour Nadre **Remark:** good quality alias
- **Name/Alias:** Nadra **Remark:** low quality alias
- **Name/Alias:** Zarga **Remark:** low quality alias
- **Name/Alias:** عماد بن مكّي زرقاوي
- **Name/Alias:** Imed Ben Mekki Zarkaoui

**Birth information:**

- **Birth date:** 15/01/1973 **Birth place:** Algeria
- **Birth date:** 15/01/1974 **Birth place:** Algeria
- **Birth date:** 15/01/1974 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Morocco
- **Birth date:** 31/03/1975 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1973 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Algeria
- **Birth date:** 15/01/1973 **Birth place:** Morocco
- **Birth date:** 15/01/1974 **Birth place:** Morocco

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport M174950 **Validity:** valid to 26/04/2004 **Issue:** issued on 27/04/1999 **Additional information:** expired

**Contact information:**

- **Address:** France, Pré Saint Gervais, 41-45, Rue Estienne d'Orves

**Remark:** Mother's name is Zina al-Zarkaoui

**EU reference number:** EU.935.11

**Legal basis:** [110/2010 \(OJ L36\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Khaled Abou El Abbes
- **Name/Alias:** Khaled Abou El Abes Belmokhtar
- **Name/Alias:** Mokhtar BELMOKHTAR
- **Name/Alias:** Abou Abbes Khaled
- **Name/Alias:** Belaouar Khaled Abou El Abass
- **Name/Alias:** Belaouer Khaled Abou El Abass
- **Name/Alias:** Khaled Abou El Abass
- **Name/Alias:** Mukhtar Belmukhtar
- **Name/Alias:** Khaled Abou El Abes
- **Name/Alias:** Khaled Abulabbas Na Oor
- **Name/Alias:** Belaoua
- **Name/Alias:** Belaour

**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:** Jamal Lounici
- **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.

**Birth information:**

- **Birth date:** 01/02/1962 **Birth place:** Algeria, Algiers

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.953.36**Legal basis:** 597/2011 (OJ L162)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Al-Majid Al-Zindani
- **Name/Alias:** Abd Al-Meguid Al-Zandani
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh
- **Name/Alias:** Abdelmajid 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:** 2020/1297 (OJ L303I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamraoui Kamel **Remark:** good quality alias
- **Name/Alias:** Hamroui Kamel ben Mouldi **Remark:** good quality alias
- **Name/Alias:** Kimo **Remark:** low quality alias
- **Name/Alias:** Kamel **Remark:** low quality alias
- **Name/Alias:** كمال بن المولدي بن حسن الحمراوي
- **Name/Alias:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui

**Birth information:**

- **Birth date:** 21/10/1977 **Birth place:** Morocco
- **Birth date:** 21/11/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/10/1977 **Birth place:** Tunisia **Remark:** hamraoui kamel
- **Birth date:** 21/11/1977 **Birth place:** Morocco **Remark:** hamraoui kamel
- **Birth date:** 21/10/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/11/1977 **Birth place:** Tunisia

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport P229856 **Validity:** valid to 31/10/2007 **Issue:** issued on 01/11/2002 **Additional information:** expired

**Contact information:**

- **Address:** Italy, Cremona, Via Bertesi 27
- **Address:** Italy, Cremona, Via Plebiscito 3

**Remark:** Other information: (a) Mother's name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.**EU reference number:** EU.958.41**Legal basis:** 2020/1297 (OJ L303I)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abou Ali **Remark:** low quality alias
- **Name/Alias:** Faycal **Remark:** low quality alias
- **Name/Alias:** نور الدين بن علي بن بلقاسم الدرسي
- **Name/Alias:** Drissi Nouredine **Remark:** good quality alias
- **Name/Alias:** Nouredine Ben Ali Ben Belkassem Al-Drissi

**Birth information:**

- **Birth date:** 30/04/1964 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport L851940 **Validity:** valid to 08/09/2003 **Issue:** issued on 09/09/1998 **Additional information:** expired

**Contact information:**

- **Address:** Italy, Cremona, Via Plebiscito 3

**Remark:** Other information: (a) Mother's name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.

**EU reference number:** EU.3500.19

**Legal basis:** [2022/1230 \(OJ L190\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** SHAKURI Ali Gholam

**Birth information:**

- **Birth date:** Circa 1965 **Birth place:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.3566.9

**Legal basis:** [2022/1230 \(OJ L190\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** Mustafa Abdullahi
- **Name/Alias:** ABDOLLAHI Hamed

**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:** [2022/1230 \(OJ L190\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** AL-NASSER Abdelkarim Hussein Mohamed

**Birth information:**

- **Birth place:** Saudi Arabia, Al Ihsa

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**EU reference number:** EU.3568.36

**Legal basis:** [2022/1230 \(OJ L190\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** AL-YACOUB Ibrahim Salih Mohammed

**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:** [2022/1230 \(OJ L190\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Identity information:**

- **Name/Alias:** Mansour Arbabsiar
- **Name/Alias:** ARBABSIIAR Manssor

**Birth information:**

- **Birth date:** 06/03/1955 **Birth place:** Iran (islamic Republic Of)
- **Birth date:** 15/03/1955 **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)
- **Citizenship:** United States

**Identification document information:**

- **Source:** United States **Document:** Driving licence 07442833 **Validity:** valid to 15/03/2016 **Remark:** National ID No
- **Source:** Iran (islamic Republic Of) **Document:** National passport C2002515
- **Source:** United States **Document:** National passport 477845448

**EU reference number:** EU.3571.88**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abu Zubair
- **Name/Alias:** BOUYERI Mohammed
- **Name/Alias:** Abu Zoubair
- **Name/Alias:** Sobiari

**Birth information:**

- **Birth date:** 08/03/1978 **Birth place:** Netherlands, Amsterdam

**EU reference number:** EU.3572.53**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** EL HAJJ Hassan Hassan

**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:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** AL-DIN Izz Hasan
- **Name/Alias:** Garbaya Ahmed
- **Name/Alias:** Sa'id
- **Name/Alias:** Salwwan Samir

**Birth information:**

- **Birth date:** 1963 **Birth place:** Lebanon, -

**Citizenship information:**

- **Citizenship:** Lebanon

**EU reference number:** EU.3578.37**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** MELIAD Farah

**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:** 2022/1230 (OJ L190)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** MOHAMMED Khalid Sheikh
- **Name/Alias:** Ali Salem
- **Name/Alias:** Bin Khalid Fahd Bin Abdallah
- **Name/Alias:** Henin Ashraf Refaat Nabith
- **Name/Alias:** Wadood Khalid Abdul

**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:** 2022/1230 (OJ L190)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abdol Reza Shala'i
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** SHAHLAI Abdul Reza
- **Name/Alias:** Hajji Yasir
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Haji Yusif

**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.4881.55**Legal basis:** 2022/1230 (OJ L190)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Assadollah Asadi
- **Name/Alias:** ASSADI Assadollah

**Birth information:**

- **Birth date:** 22/12/1971 **Birth place:** Iran (islamic Republic Of), Teheran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport D9016657 **Additional information:** diplomatic passport **Remark:** Iranian diplomatic passport number

**EU reference number:** EU.4882.54**Legal basis:** 2022/1230 (OJ L190)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** HASHEMI MOGHADAM Saeid

**Birth information:**

- **Birth date:** 06/08/1962 **Birth place:** Iran (islamic Republic Of), Teheran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D9016290 **Validity:** valid to 04/02/2019

**EU reference number:** EU.3364.52**Legal basis:** 2020/115 (OJ L22)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** Ex-president of Tunisia **Remark:** Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

**Birth information:**

- **Birth date:** 03/09/1936 **Birth place:** Tunisia, Hammam-Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00354671

**EU reference number:** EU.3365.17**Legal basis:** 2020/115 (OJ L22)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** 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:** 2020/115 (OJ L22)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Moncef Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

**Birth information:**

- **Birth date:** 04/03/1944 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05000799 **Remark:** (national identity card)

**Contact information:**

- **Address:** Tunisia, Radès Ben Arous, 11 Rue de France **Remark:** Last known address

**EU reference number:** EU.3367.44**Legal basis:** 2020/115 (OJ L22)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Sofiene Ben Habib Ben Haj Hamda BEN ALI **Function:** Sales director **Remark:** Son of Leila DEROUICHE.

**Birth information:**

- **Birth date:** 28/08/1974 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04622472

**Contact information:**

- **Address:** Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni

**EU reference number:** EU.3369.71**Legal basis:** 2020/115 (OJ L22)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** company director **Remark:** Son of Paulette HAZAT.

**Birth information:**

- **Birth date:** 27/10/1966 **Birth place:** France, Paris

**Citizenship information:**

- **Citizenship:** Tunisia **Remark:** Double nationality French and Tunisian
- **Citizenship:** France

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05515496 **Remark:** (dual nationality)

**Contact information:**

- **Address:** Tunisia, Hammam-Sousse, Chouket El Arressa

**EU reference number:** EU.3370.96**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Ben Moncef Ben Mohamed TRABELSI **Function:** Managing director, former CEO of Banque Nationale Agricole **Remark:** Son of Yamina SOUIEI. Married to Inès LEJRI.

**Birth information:**

- **Birth date:** 07/01/1980 **Birth place:** Libya, Sabha

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04524472

**Contact information:**

- **Address:** Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

**EU reference number:** EU.3371.61**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Montassar Ben Habib Ben Bouali LTAIEF **Function:** managing director **Remark:** Son of Naïma BEN ALI. Married to Lamia JEGHAM.

**Birth information:**

- **Birth date:** 03/01/1973 **Birth place:** Tunisia, Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05539378

**Contact information:**

- **Address:** Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

**EU reference number:** EU.3372.26**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI **Remark:** Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

**Birth information:**

- **Birth date:** 02/12/1981 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04682068

**EU reference number:** EU.3389.73**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

**Birth information:**

- **Birth date:** 16/01/1987 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00299177

**EU reference number:** EU.3390.1**Legal basis:** [2022/113 \(OJ L19\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Other information: daughter of Leïla TRABELSI

**Birth information:**

- **Birth date:** 17/07/1992 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** Other identification number 09006300 **Remark:** ID no

**Contact information:**

- **Address:** Tunisia, Tunis, the Presidential Palace **Remark:** Last known address

**EU reference number:** EU.3391.63**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Naoufel Ben Habib Ben Bouali LTAIEF **Function:** special adviser at the Ministry of Transport **Remark:** Son of Naïma BEN ALI.

**Birth information:**

- **Birth date:** 22/10/1967 **Birth place:** Tunisia, Hammam-Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05504161

**Contact information:**

- **Address:** Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

**EU reference number:** EU.3392.28**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Belhassen Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF.

**Birth information:**

- **Birth date:** 05/11/1962 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00777029

**Contact information:**

- **Address:** Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

**EU reference number:** EU.3393.90**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Imed Ben Habib Ben Bouali LTAIEF **Function:** Tunisair department manager **Remark:** Son of Naïma BEN ALI.

**Birth information:**

- **Birth date:** 13/01/1970 **Birth place:** Tunisia, Sousse



**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05514395

**Contact information:**

- **Address:** Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

**EU reference number:** EU.3394.55**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI **Function:** Acting manager of an agricultural undertaking **Remark:** Son of Saida DHERIF. Married to Nadia MAKNI.

**Birth information:**

- **Birth date:** 24/06/1948 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00104253

**Contact information:**

- **Address:** Tunisia, Tunis, 20 Rue El Achfat - Carthage

**EU reference number:** EU.3395.20**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Jalila Bent Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

**Birth information:**

- **Birth date:** 19/02/1953 **Birth place:** Unknown country, Radès

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00403106

**Contact information:**

- **Address:** Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô **Remark:** Last known address

**EU reference number:** EU.3396.82**Legal basis:** [2022/113 \(OJ L19\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Ghazoua Bent Hamed Ben Taher BOUAOUINA **Remark:** Other information: daughter of Hayet BEN ALI, married to Badreddine BENNOUR

**Birth information:**

- **Birth date:** 30/08/1982 **Birth place:** Unknown country, Monastir

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** Other identification number 08434380 **Remark:** ID no

**Contact information:**

- **Address:** Tunisia, Sousse, rue Ibn Maja - Khezama est **Remark:** Last known address

**EU reference number:** EU.3397.47**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** businessman **Remark:** Son of Najia JERIDI.

**Birth information:**

- **Birth date:** 26/08/1974 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05417770

**Contact information:**

- **Address:** Tunisia, 124 Avenue Habib Bourguiba - Carthage presidency **Remark:** Last known address

**EU reference number:** EU.3407.3

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Douraid Ben Hamed Ben Taher BOUAOUINA **Function:** company director **Remark:** Son of Hayet BEN ALI.

**Birth information:**

- **Birth date:** 08/10/1978 **Birth place:** Unknown country, Hammam - Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05590835

**Contact information:**

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

**EU reference number:** EU.3408.65

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF.  
Married to Souad BEN JEMIA.  
Person is deceased.

**Birth information:**

- **Birth date:** 26/04/1950 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00178522 **Remark:** (national identity card)

**Contact information:**

- **Address:** Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur **Remark:** Last known address

**EU reference number:** EU.3409.30

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Najet Bent Slaheddine Ben Haj Hamda BEN ALI **Function:** company secretary **Remark:** Daughter of Selma MANSOUR.  
Married to Zied JAZIRI.

**Birth information:**

- **Birth date:** 08/03/1980 **Birth place:** Unknown country, Monastir

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 06810509

**Contact information:**

- **Address:** Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

**EU reference number:** EU.3410.55

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI **Function:** CEO **Remark:** Son of Saida DHERIF. Married to Hela BELHAJ.

**Birth information:**

- **Birth date:** 25/09/1955 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05150331

**Contact information:**

- **Address:** Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

**EU reference number:** EU.3411.20**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Samira Bent Mohamed Ben Rhouma TRABELSI **Function:** sales director **Remark:** Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

**Birth information:**

- **Birth date:** 27/12/1958 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00166569

**Contact information:**

- **Address:** Tunisia, La Marsa, 4 Rue Taoufik El Hakim **Remark:** Last known address

**EU reference number:** EU.3412.82**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI **Function:** CEO **Remark:** Son of Fatma SFAR. Married to Samira TRABELSI.

**Birth information:**

- **Birth date:** 05/05/1959 **Birth place:** Tunisia, La Marsa

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00046988

**Contact information:**

- **Address:** Tunisia, La Marsa, 4 Rue Taoufik El Hakim **Remark:** Last known address

**EU reference number:** EU.3413.47**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI **Function:** commercial exporter and importer **Remark:** Son of Selma MANSOUR, bachelor

**Birth information:**

- **Birth date:** 12/10/1972 **Birth place:** Unknown country, Monastir

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04192479

**Contact information:**

- **Address:** Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

**EU reference number:** EU.3417.4**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Nefissa Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Habib ZAKIR.

**Birth information:**

- **Birth date:** 01/02/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00235016

**Contact information:**

- **Address:** Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

**EU reference number:** EU.3418.66**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Hamda Ben Slaheddine Ben Haj Hamda BEN ALI **Function:** company manager **Remark:** Son of Selma MANSOUR, bachelor

**Birth information:**

- **Birth date:** 29/04/1974 **Birth place:** Unknown country, Monastir

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04186963

**Contact information:**

- **Address:** Unknown country, Monastir, 83 Cap Marina

**EU reference number:** EU.3419.31**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI **Function:** managing director **Remark:** Son of Selma MANSOUR. Married to Monia CHEDLI.

**Birth information:**

- **Birth date:** 21/10/1969 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04180053

**Contact information:**

- **Address:** Unknown country, Monastir, avenue Hédi Nourira

**EU reference number:** EU.3420.56**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Habib Ben Kaddour Ben Mustapha BEN ZAKIR **Function:** property developer **Remark:** Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

**Birth information:**

- **Birth date:** 05/03/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00547946

**Contact information:**

- **Address:** Unknown country, Gammarth Supérieur, 4 Rue Ennawras

**EU reference number:** EU.3421.21**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** retired **Remark:** Son of Selma HASSEN, retired, widower of Selma MANSOUR.

**Birth information:**

- **Birth date:** 28/10/1938 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 02810614

**Contact information:**

- **Address:** Unknown country, Monastir, 255 cité El Bassatine

**EU reference number:** EU.3422.83**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Moez Ben Moncef Ben Mohamed TRABELSI **Function:** managing director, property developer **Remark:** Son of Yamina 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:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Najet Bent Haj Hamda Ben Raj Hassen BEN ALI **Function:** company manager **Remark:** Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

**Birth information:**

- **Birth date:** 18/09/1956 **Birth place:** Unknown country, Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 02804872

**Contact information:**

- **Address:** Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

**EU reference number:** EU.3424.13**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Lilia Bent Noureddine Ben Ahmed NACEF **Function:** managing director **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

**Birth information:**

- **Birth date:** 25/06/1975 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05417907

**Contact information:**

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

**EU reference number:** EU.3425.75

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI **Function:** Tunisair representative **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

**Birth information:**

- **Birth date:** 16/05/1952 **Birth place:** Unknown country, Hammam-Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 02914657

**Contact information:**

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

**EU reference number:** EU.3440.58

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mourad Ben Hédi Ben Ali MEHDOUI **Function:** CEO **Remark:** Son of de Neila BARTAJI. married to Lilia NACEF.

**Birth information:**

- **Birth date:** 03/05/1962 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05189459

**Contact information:**

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

**EU reference number:** EU.3441.23

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** managing director **Remark:** Married to Zohra BEN AMMAR. Person is deceased.

**Birth information:**

- **Birth date:** 13/03/1947 **Birth place:** Unknown country, Hammam-Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 02800443 **Remark:** (identity card)

**Contact information:**

- **Address:** Unknown country, Hammam - Sousse, rue El Moez

**EU reference number:** EU.3442.85

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Housseem Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** CEO **Remark:** Son of Najia JERIDI.

**Birth information:**

- **Birth date:** 18/09/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05412560

**Contact information:**

- **Address:** Tunisia, Tunis, housing estate Erriadh.2-Gammarth

**EU reference number:** [EU.3443.50](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Farid Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** press photographer in Germany **Remark:** Son of Selma HASSEN.

**Birth information:**

- **Birth date:** 22/11/1949 **Birth place:** Unknown country, Hammam-Sousse

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 02951793

**Contact information:**

- **Address:** Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

**EU reference number:** [EU.3445.77](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Slim Ben Mohamed Salah Ben Ahmed ZARROUK **Function:** CEO **Remark:** Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

**Birth information:**

- **Birth date:** 13/08/1960 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00642271

**Contact information:**

- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

**EU reference number:** [EU.3446.42](#)

**Legal basis:** [2022/113 \(OJ L19\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI **Function:** medical doctor **Remark:** Other information: medical doctor, daughter of Naïma EL KEFI, married to Slim ZARROUK

**Birth information:**

- **Birth date:** 08/03/1963 **Birth place:** Unknown country, Le Bardo

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** Other identification number 00589758 **Remark:** ID no

**Contact information:**

- **Address:** Tunisia, Carthage, 49 avenue Habib Bourguiba **Remark:** Last known address

**EU reference number:** [EU.3449.34](#)

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mehdi Ben Ridha Ben Mohamed BEN GAIED **Function:** CEO of Stafim Peugeot **Remark:** Son of de Kaouther Ferial HAMZA.

**Birth information:**

- **Birth date:** 29/01/1988 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tunisia

**Contact information:**

- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhoulf - El Manar.2

**EU reference number:** EU.3450.59

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB **Function:** CEO **Remark:** Son of 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:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

**Birth information:**

- **Birth date:** 05/07/1965 **Birth place:** Unknown country, Le Bardo

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00589759

**Contact information:**

- **Address:** Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

**EU reference number:** EU.3564.79

**Legal basis:** [2020/115 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.
- **Name/Alias:** Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI

**Birth information:**

- **Birth date:** 21/08/1971 **Birth place:** Unknown country, Le Bardo

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport x599070 **Validity:** valid from 01/11/2016 to 21/11/2021 **Remark:** Holder of Tunisian Passport No x599070 issued in November 2016 expiring on 21.11.2021.
- **Source:** Tunisia **Document:** National identification card 05409131

**Remark:** Daughter of Naïma EL KEFI, married to Mohamed Marwan MABROUK, holder of NIC No 05409131.

Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

**EU reference number:** EU.5912.74

**Legal basis:** [2021/1960 \(OJ L400\)](#)

**Programme:** TUR - TURKEY

**Identity information:**

- **Name/Alias:** Mehmet Ferruh AKALIN **Function:** Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). The head of TPAO's Exploration.



**Birth information:**

- **Birth date:** 09/12/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Turkey

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 13571379758 **Remark:** Passport No or ID

**EU reference number:** [EU.5913.73](#)

**Legal basis:** [2021/1960 \(OJ L400\)](#)

**Programme:** TUR - TURKEY

**Identity information:**

- **Name/Alias:** Ali Coscun NAMOGLU **Function:** Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

**Birth information:**

- **Birth date:** 27/11/1956 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Turkey

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 11096919534 **Remark:** Passport No or ID

**EU reference number:** [EU.1544.75](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ivan Ivanovich MELNIKOV **Function:** First Deputy Speaker, State Duma
- **Name/Alias:** Иван Иванович МЕЛЬНИКОВ

**Birth information:**

- **Birth date:** 07/08/1950 **Birth place:** Russian Federation, Bogoroditsk

**Remark:** Date of listing 12.9.2014

**EU reference number:** [EU.1588.36](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).
- **Name/Alias:** Александр Васильевич БОРТНИКОВ

**Birth information:**

- **Birth date:** 15/11/1951 **Birth place:** Russian Federation, Perm

**Remark:** Date of listing: 25.7.2014

**EU reference number:** [EU.177.59](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexey Alexeyevich GROMOV **Function:** First Deputy Chief of Staff of the Presidential Administration.
- **Name/Alias:** Алексей Алексеевич ГРОМОВ

**Birth information:**

- **Birth date:** 31/05/1960 **Birth place:** Russian Federation, Zagorsk (Sergiev Posad)

**Remark:** Date of listing: 30.7.2014

**EU reference number:** [EU.195.84](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Mikhail Sergeyevich SHEREMET **Function:** Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
- **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ
- **Name/Alias:** Михаил Сергеевич ШЕРЕМЕТ
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET

**Birth information:**

- **Birth date:** 23/05/1971 **Birth place:** Ukraine, Dzhankoy

**EU reference number:** EU.206.13**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Терентьевич ШАМАЛОВ
- **Name/Alias:** Nikolaj Terentievitj SJAMALOV
- **Name/Alias:** Nikolay Terentievich SHAMALOV **Function:** A long-time acquaintance of President Putin. A co-founder of the so-called Ozero Dacha, a cooperative society. The second largest shareholder of Bank Rossiya.

**Birth information:**

- **Birth date:** 24/01/1950 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.207.14**Legal basis:** [2020/398 \(OJ L78\)](#)**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:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ
- **Name/Alias:** Vladimir Abdualijevitj VASILJEV
- **Name/Alias:** Vladimir Abdualiyevich VASILYEV **Function:** Former Deputy Speaker of the State Duma. Former head of the Republic of Dagestan. Former Advisor to the President of the Russian Federation.

Member of the State Duma and leader of the United Russia faction at the State Duma.

- **Name/Alias:** Wladimir Abdualjewitsch WASILJEW

**Birth information:**

- **Birth date:** 11/08/1949 **Birth place:** Russian Federation, Moscow Region, Klin

**EU reference number:** EU.209.16**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Volodymurovych IVAKIN **Function:** Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’
- **Name/Alias:** Юрий Владимирович ИВАКИН
- **Name/Alias:** Юрій Володимирович ІВАКІН
- **Name/Alias:** Iurii Vladimirovich IVAKIN

**Birth information:**

- **Birth date:** 13/08/1954 **Birth place:** Ukraine, Luhansk oblast, Perevalsk

**EU reference number:** EU.225.39**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Valentinovich KOVALCHUK **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
- **Name/Alias:** Юрий Валентинович КОВАЛЬЧУК

**Birth information:**

- **Birth date:** 25/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

**Remark:** Date of listing: 30.7.2014.**EU reference number:** EU.226.40**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ramzan Akhmadovitch KADYROV **Function:** President of the Republic of Chechnya.
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ

**Birth information:**

- **Birth date:** 05/10/1976 **Birth place:** Russian Federation, Chechnya, Tsentaroy

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.2399.73

**Legal basis:** [2020/398 \(OJ L78\)](#)

**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 ASSR (now Russian Federation), Kochmes

**EU reference number:** EU.267.95

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Volfovich ZHIRINOVSKY **Function:** Member of the Council of the State Duma; leader of the LDPR party
- **Name/Alias:** Владимир Вольфович ЖИРИНОВСКИ

**Birth information:**

- **Birth date:** 25/04/1946 **Birth place:** Kazakhstan, Alma-Ata **Remark:** Alma-Ata, Kazakh SSR (now Kazakhstan)

**EU reference number:** EU.268.96

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitry Konstantinovich KISELYOV **Function:** Head of the Russian Federal State news agency "Rossiya Segodnya"
- **Name/Alias:** Дмитрий Константинович КИСЕЛЁВ
- **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:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yuri Leonidovich VOROBIOV **Function:** Deputy Speaker of the Federation Council of the Russian Federation
- **Name/Alias:** Юрий Леонидович ВОРОБЬЕВ

**Birth information:**

- **Birth date:** 02/02/1948 **Birth place:** Russian Federation, Krasnoyarsk

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.272.55

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Виктор Петрович ВОДОЛАЦКИЙ
- **Name/Alias:** Viktor Petrovich VODOLATSKY **Function:** Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.

**Birth information:**

- **Birth date:** 19/08/1957 **Birth place:** Russian Federation, Rostov region, Stefanidin Dar

**EU reference number:** EU.274.57

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Игорь Владимирович ЛЕБЕДЕВ
- **Name/Alias:** Igor Vladimirovich LEBEDEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma.
- **Name/Alias:** Igor Vladimirovitj LEBEDEV

**Birth information:**

- **Birth date:** 27/09/1972 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.2771.17**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bes (devil)
- **Name/Alias:** Игорь Николаевич БЕЗЛЕП
- **Name/Alias:** Ігор Миколайович БЕЗЛЕП
- **Name/Alias:** Igor Nikolaevich BEZLER **Function:** One of the former leaders of the self-proclaimed militia of Horlivka.
- **Name/Alias:** Ihor Mykolaovych BEZLER
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaevich BEREGOVOY

**Birth information:**

- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol

**EU reference number:** EU.2778.63**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Tsariov **Function:** Former Member of the Rada. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya').
- **Name/Alias:** Oleh Anatoliyovych Tsarov
- **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, Dnepropetrovsk (now Dnipro)

**EU reference number:** EU.2779.28**Legal basis:** [2021/1464 \(OJ L321\)](#)**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. Former "Minister of Labour and Social Policy".
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Roman Viktorovitj LJAGIN
- **Name/Alias:** Roman Viktorovych LIAHIN
- **Name/Alias:** Roman Wiktorowitsch LJAGIN
- **Name/Alias:** Roman Viktorovytj LJAHIN

**Birth information:**

- **Birth date:** 30/05/1980 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.278.61**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Viktorovich CHEMEZOV **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of 'United Russia'
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ

**Birth information:**

- **Birth date:** 20/08/1952 **Birth place:** Russian Federation, Irkutsk oblast, Cherekhovo

**Remark:** Date of listing 12.9.2014**EU reference number:** EU.279.62**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vasilevich NAUMETS **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

**Birth information:**

- **Birth date:** 11/02/1968 **Birth place:** Unknown country

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.2797.3**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoliy Alekseevich SIDOROV **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

**Birth information:**

- **Birth date:** 02/07/1958 **Birth place:** Russian Federation, Perm region, Siva **Remark:** Siva, Perm region, USSR (now Russian Federation)

**Remark:** none**EU reference number:** EU.2798.65**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich GALKIN **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- **Name/Alias:** Александр Викторович ГАЛКИН

**Birth information:**

- **Birth date:** 22/03/1958 **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz) **Remark:** Ordzhonikidze (Vladikavkaz) , North Ossetian ASSR, USSR (now Russian Federation)

**Remark:** date of listing: 17/03/2014**EU reference number:** EU.2819.84**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ
- **Name/Alias:** Mikhail Grigorievich MALYSHEV **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV
- **Name/Alias:** Михайло Григорович МАЛЫШЕВ

**Birth information:**

- **Birth date:** 10/10/1955 **Birth place:** Ukraine, Crimea, Simferopol

**Remark:** none**EU reference number:** EU.282.20**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Sergeevna ZHUROVA **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma
- **Name/Alias:** Светлана Сергеевна ЖУРОВА

**Birth information:**

- **Birth date:** 07/01/1972 **Birth place:** Russian Federation, 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.2821.74**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Mykolayovich TURCHENYUK
- **Name/Alias:** Igor Nikolaevich TURCHENYUK **Title:** Lt. Gen. **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea; Former Deputy Commander of the Southern Military District.

Head of the Southern District of the Russian National Guard.

- **Name/Alias:** Igor Nikolajevitj TURTJENJUK
- **Name/Alias:** Игорь Николаевич ТУРЧЕНЮК
- **Name/Alias:** Igor Mykolajovytyj TURTJENJUK

**Birth information:**

- **Birth date:** 05/12/1959 **Birth place:** Kyrgyzstan, Osh **Remark:** Osh, Kyrgyz SSR, now Kyrgyzstan

**EU reference number:** EU.2822.39**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Elena Borisovna MIZULINA **Function:** Former Deputy in the State Duma.

As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. **Remark:** born DMITRIYEVA

- **Name/Alias:** Елена Борисовна ДМИТРИЕВА **Remark:** maiden name
- **Name/Alias:** Елена Борисовна МИЗУЛИНА **Remark:** born Дмитриева
- **Name/Alias:** Elena Borisovna DMITRIYEVA **Remark:** maiden name

**Birth information:**

- **Birth date:** 09/12/1954 **Birth place:** Russian Federation, Bui, Kostroma region

**EU reference number:** [EU.288.26](#)

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Рашид Гумарович НУРГАЛИЕВ
- **Name/Alias:** Rashid Gumarovich NURGALIEV **Function:** Member and Deputy Secretary of the Security Council of the Russian Federation.

**Birth information:**

- **Birth date:** 08/10/1956 **Birth place:** Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic **Remark:** POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** [EU.2980.80](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Андреевич КОНСТАНТИНОВ
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV
- **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'.

**Birth information:**

- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Bogomol **Remark:** Bogomol, Moldavian SSR (now Republic of Moldova)
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Slobozia Regio, Vladimirovka **Remark:** Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova)

**EU reference number:** [EU.2981.45](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pyotr Anatoliyovych ZIMA **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Петро Анатолійович ЗИМА **Remark:** Петро Анатолійович ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA

**Birth information:**

- **Birth date:** 29/03/1965 **Birth place:** Ukraine, Artemivsk (Артемівськ), Donetsk Oblast **Remark:** Artemivsk (Артемівськ) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 18/01/1970 **Birth place:** Ukraine, Artemivsk (Артемівськ), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемівськ) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

**EU reference number:** [EU.3026.83](#)

**Legal basis:** [2019/352 \(OJ L64\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Віктор Іванович Ратушняк
- **Name/Alias:** Viktor Ivanovych Ratushniak **Function:** Former Deputy Minister of Internal Affairs

**Birth information:**

- **Birth date:** 16/10/1959 **Birth place:** Unknown country

**EU reference number:** [EU.3027.48](#)

**Legal basis:** [2019/352 \(OJ L64\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleksandr Viktorovych Yanukovych **Function:** Businessman
- **Name/Alias:** Олександр Вікторович Янукович

**Birth information:**

- **Birth date:** 10/07/1973 **Birth place:** Unknown country, Yenakiieve (Donetsk oblast)

**Remark:** Son of former President, businessman

**EU reference number:** EU.3035.22

**Legal basis:** [2019/352 \(OJ L64\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Artem Viktorovych Pshonka **Function:** Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine
- **Name/Alias:** Артем Вікторович Пшонка

**Birth information:**

- **Birth date:** 19/03/1976 **Birth place:** Ukraine, Kramatorsk (Donetsk oblast)

**EU reference number:** EU.3038.14

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andriy Yevhenovych PURHIN **Function:** Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Former 'First Deputy Chairman of the Council of Ministers'. Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'.
- **Name/Alias:** Андрей Евгеньевич ПУРГИН
- **Name/Alias:** Andrei Evgenevich PURGIN

**Birth information:**

- **Birth date:** 26/01/1972 **Birth place:** Ukraine, Donetsk

**Remark:** date of listing: 29/04/2014

**EU reference number:** EU.3039.76

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ
- **Name/Alias:** Serhiy Hennadiyovych TSYPLAKOV
- **Name/Alias:** Sergey Gennadevich TSYPLAKOV **Function:** One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. Former member of the 'People's Council of the Donetsk People's Republic', and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.
- **Name/Alias:** Сергій Геннадійович ЦИПЛАКОВ

**Birth information:**

- **Birth date:** 01/05/1983 **Birth place:** Ukraine, Donetsk region, Khartsyzsk

**EU reference number:** EU.3040.4

**Legal basis:** [2020/398 \(OJ L78\)](#)

**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:** Ihor STRIELKOV
- **Name/Alias:** Igor Vsevolodovich GIRKIN **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Игорь Всеволодович ГИРКИН

**Birth information:**

- **Birth date:** 17/12/1970 **Birth place:** Russian Federation, Moscow

**Remark:** Head of 'Novorossia' public movement.

**EU reference number:** EU.3066.87

**Legal basis:** [2019/352 \(OJ L64\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Fedorovich Yanukovich
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Viktor Fedorovych Yanukovich **Function:** Former President of Ukraine
- **Name/Alias:** Виктор Фёдорович Янукович

**Birth information:**

- **Birth date:** 09/07/1950 **Birth place:** Ukraine, Yenakiieve (Donetsk oblast)

**EU reference number:** EU.3068.17**Legal basis:** [2019/352 \(OJ L64\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhiy Vitalyovych Kurchenko **Function:** Businessman
- **Name/Alias:** Сергій Віталійович Курченко

**Birth information:**

- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

**EU reference number:** EU.3070.7**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viacheslav PONOMARIOV **Function:** Former self-declared mayor of Sloviansk.
- **Name/Alias:** Vyacheslav Volodymyrovich PONOMARYOV
- **Name/Alias:** Вячеслав Володимирович ПОНОМАРЬОВ
- **Name/Alias:** Viacheslav Vladimirovich PONOMAREV
- **Name/Alias:** Вячеслав Владимирович ПОНОМАРЁВ

**Birth information:**

- **Birth date:** 02/05/1965 **Birth place:** Ukraine, Donetsk oblast, Sloviansk

**Remark:** none**EU reference number:** EU.3078.18**Legal basis:** [2019/352 \(OJ L64\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Віктор Павлович Пшонка
- **Name/Alias:** Viktor Pavlovych Pshonka **Function:** Former Prosecutor General of Ukraine

**Birth information:**

- **Birth date:** 06/02/1954 **Birth place:** Ukraine, Serhiyivka (Donetsk oblast)

**EU reference number:** EU.3098.20**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Aleksandrovich KLISHAS **Function:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.
- **Name/Alias:** Андрей Александрович КЛИШАС

**Birth information:**

- **Birth date:** 09/11/1972 **Birth place:** Russian Federation, Sverdlovsk (Ekaterinburg)

**Remark:** none**EU reference number:** EU.3102.89**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Fedorovich RASHKIN **Function:** First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- **Name/Alias:** Валерий Фёдорович РАШКИН

**Birth information:**

- **Birth date:** 14/03/1955 **Birth place:** Russian Federation, Kaliningrad region, Zhilino

**Remark:** Date of Listing: 16.2.2015.**EU reference number:** EU.3331.57**Legal basis:** [2019/352 \(OJ L64\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Віталій Юрійович Захарченко
- **Name/Alias:** Vitaliy Yurievich Zakharchenko
- **Name/Alias:** Vitalii Yuriyovych Zakharchenko **Function:** Former Minister of Internal Affairs **Remark:** Vitalii Yuriyovych Zakharchenko
- **Name/Alias:** Виталий Юрьевич Захарченко

**Birth information:**

- **Birth date:** 20/01/1963 **Birth place:** Ukraine, Kostiantynivka (Donetsk oblast)

**Remark:** Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]



**EU reference number:** EU.3416.39**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Nikolayevich ТКАЧУОВ **Function:** Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation.
- **Name/Alias:** Александр Николаевич ТКАЧЁВ

**Birth information:**

- **Birth date:** 23/12/1960 **Birth place:** Russian Federation, Krasnodar region, Vyselki

**EU reference number:** EU.3455.78**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Nikolaevich RODKIN **Function:** Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas Volunteers'.
- **Name/Alias:** Андрей Николаевич РОДКИН

**Birth information:**

- **Birth date:** 23/09/1976 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.3477.10**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Genrikhovich SAVELYEV **Function:** Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous 'Republic of Crimea' into the Russian Federation.

Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called 'Republic of Crimea'.

Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation.

- **Name/Alias:** Олег Генрихович САВЕЛЬЕВ

**Birth information:**

- **Birth date:** 27/10/1965 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

**EU reference number:** EU.3481.27**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Володимирович ПУШИЛІН
- **Name/Alias:** Denys Volodymyrovych PUSHYLIN **Function:** One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 September 2018. So-called "Head of the Donetsk People's Republic" following the so-called elections of 11 November 2018.
- **Name/Alias:** Денис Владимирович ПУШИЛИН
- **Name/Alias:** Denis Vladimirovich PUSHILIN

**Birth information:**

- **Birth date:** 09/05/1981 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**EU reference number:** EU.3482.89**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Игоревна БЕСЕДИНА
- **Name/Alias:** Olha Ihorivna BESEDINA
- **Name/Alias:** Olga Igorevna BESEDINA **Function:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Lugansk People's Republic'. Former head of the foreign economy department at the Office of the head of the "Luhansk Administration".
- **Name/Alias:** Ольга Ігорівна БЕСЕДИНА

**Birth information:**

- **Birth date:** 10/12/1976 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.3483.54**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ
- **Name/Alias:** Andrej Valerjevitiĵ KARTAPOLOV
- **Name/Alias:** Andrei Valeryevich KARTAPOLOV **Function:** Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Former Deputy Minister of Defence.

Member of the State Duma since 19 September 2021.

**Birth information:**

- **Birth date:** 09/11/1963 **Birth place:** Germany **Remark:** former German Democratic Republic

**EU reference number:** EU.3505.38

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Alekseevich OZEROV **Function:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.
- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ

**Birth information:**

- **Birth date:** 05/01/1958 **Birth place:** Russian Federation, Khakassia, Abakan

**EU reference number:** EU.3506.3

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Michailovich DZHABAROV **Function:** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation
- **Name/Alias:** Владимир Михайлович ДЖАБАРОВ

**Birth information:**

- **Birth date:** 29/09/1952 **Birth place:** Uzbekistan, Samarkand

**Remark:** none

**EU reference number:** EU.3507.65

**Legal basis:** [2021/446 \(OJ L87\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolaj Ivanovitĵ RYZJKOV
- **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 region, Dyleevka **Remark:** Ukrainian SSR, now Ukraine

**EU reference number:** EU.3509.92

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Borisovich TOTOONOV **Function:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.
- **Name/Alias:** Александр Борисович ТОТООНОВ

**Birth information:**

- **Birth date:** 03/04/1957 **Birth place:** Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

**EU reference number:** EU.3513.12

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergei Mikhailovich MIRONOV **Function:** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
- **Name/Alias:** Сергей Михайлович МИРОНОВ

**Birth information:**

- **Birth date:** 14/02/1953 **Birth place:** Russian Federation, Leningrad region, Pushkin

**Remark:** none

**EU reference number:** EU.3514.74

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich VITKO **Function:** Former Commander of the Black Sea Fleet, Admiral. Former Chief of Staff and First Deputy Commander in Chief of the Russian Navy.
- **Name/Alias:** Aleksandr Viktorovij VITKO
- **Name/Alias:** Александр Викторович ВИТКО

**Birth information:**

- **Birth date:** 13/09/1961 **Birth place:** Belarus, Vitebsk **Remark:** Vitebsk (Belarusian SSR), now Belarus

**EU reference number:** EU.3515.39

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitry Olegovich ROGOZIN **Function:** Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.
- **Name/Alias:** Дмитрий Олегович РОГОЗИН

**Birth information:**

- **Birth date:** 21/12/1963 **Birth place:** Russian Federation, Moscow

**Remark:** none

**EU reference number:** EU.3516.4

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Yurievich GLAZYEV **Function:** Adviser to the President of the Russian Federation.
- **Name/Alias:** Сергей Юрьевич ГЛАЗЬЕВ

**Birth information:**

- **Birth date:** 01/01/1961 **Birth place:** Ukraine, Zaporozhye **Remark:** Zaporozhye (Ukrainian SSR)

**Remark:** none

**EU reference number:** EU.3517.66

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Valentina Ivanova MATVIYENKO **Function:** Speaker of the Federation Council.
- **Name/Alias:** Валентина Ивановна МАТВИЕНКО
- **Name/Alias:** Valentina Ivanova TYUTINA **Remark:** maiden name
- **Name/Alias:** Валентина Ивановна ТЮТИНА **Remark:** maiden name

**Birth information:**

- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmelnytsky (Kamenets-Podolsky) region, Shepetovka **Remark:** Shepetovka, Khmelnytsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

**Remark:** none

**EU reference number:** EU.3525.40

**Legal basis:** [2021/446 \(OJ L87\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Valerij Vladimirovitj KULIKOV
- **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. Former member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the "Legislative Assembly" of the City of Sevastopol.
- **Name/Alias:** Валерий Владимирович КУЛИКОВ

**Birth information:**

- **Birth date:** 01/09/1956 **Birth place:** Ukraine, Zaporozhye **Remark:** Ukrainian SSR, now Ukraine

**EU reference number:** EU.3526.5

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владислав Юрьевич СУРКОВ
- **Name/Alias:** Vladislav Yurievich SURKOV **Function:** Former Aide to the President of the Russian Federation.

**Birth information:**

- **Birth date:** 21/09/1964 **Birth place:** Russian Federation, Lipetsk region, Solntsevo

**EU reference number:** EU.3527.67**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Nikolayevich KOZAK **Function:** Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President's Special Envoy for conflict-management in Ukraine.
- **Name/Alias:** Дмитрий Николаевич КОЗАК
- **Name/Alias:** Dmitrij Nikolajevitj KOZAK

**Birth information:**

- **Birth date:** 07/11/1958 **Birth place:** Ukraine, Kirovograd region, Bandurovo **Remark:** Ukrainian SSR, now Ukraine

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.3528.32**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Fedorovna KOVITIDI **Function:** Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019.

Member of the Federation Council Committee on Constitutional Legislation and State Building.

- **Name/Alias:** Olga Fjodorovna KOVITIDI
- **Name/Alias:** Ольга Фёдоровна КОВИТИДИ

**Birth information:**

- **Birth date:** 07/05/1962 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

**EU reference number:** EU.3529.94**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Иванович НЕВЕРОВ
- **Name/Alias:** Sergei Ivanovich NEVEROV **Function:** Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction.

**Birth information:**

- **Birth date:** 21/12/1961 **Birth place:** Russian Federation, Tashtagol **Remark:** Tashtagol, USSR (now Russian Federation)

**EU reference number:** EU.3530.22**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Vasilevich GERASIMOV **Title:** General of the Army **Function:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
- **Name/Alias:** Валерий Васильевич ГЕРАСИМОВ

**Birth information:**

- **Birth date:** 08/09/1955 **Birth place:** Russian Federation, Kazan

**Remark:** none**EU reference number:** EU.3534.76**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalia Vladimirovna POKLONSKAYA **Function:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'.

Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea.

Former Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.

- **Name/Alias:** Natalja Vladimirovna POKLONSKAJA
- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ

**Birth information:**

- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Yevpatoria **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Voroshilovgrad region, Mikhailovka **Remark:** Ukrainian SSR

**EU reference number:** EU.3538.33**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Аркадьевич КАЛЮССКИЙ
- **Name/Alias:** Alexandr Arkadievich KALYUSSKY **Function:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY
- **Name/Alias:** Олександр Аркадійович КАЛЮСЬКИЙ

**Birth information:**

- **Birth date:** 09/10/1975 **Birth place:** Unknown country

**EU reference number:** EU.3539.95**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces.
- **Name/Alias:** Николай Иванович КОЗИЦЫН

**Birth information:**

- **Birth date:** 20/06/1956 **Birth place:** Ukraine, Donetsk region, Djerzjinsk
- **Birth date:** 06/10/1956 **Birth place:** Ukraine, Donetsk region, Djerzjinsk

**Remark:** none**EU reference number:** EU.3540.23**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Orestovich BESEDA **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- **Name/Alias:** Сергей Орестович БЕСЕДА

**Birth information:**

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

**Remark:** none**EU reference number:** EU.3559.0**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Владимирович Берёза
- **Name/Alias:** Oleg Vladimirovich BEREZA **Function:** Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.

**Birth information:**

- **Birth date:** 01/03/1977 **Birth place:** Moldova, Republic Of, Slobodzia district, Frunze

**EU reference number:** EU.3569.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the 'Rusich' unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ

**Birth information:**

- **Birth date:** 30/04/1991 **Birth place:** Russian Federation, St Petersburg

**Remark:** none**EU reference number:** EU.3594.82**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleh Kostiantynovych AKIMOV
- **Name/Alias:** Олег Костянтинівич АКІМОВ
- **Name/Alias:** Oleh AKIMOV
- **Name/Alias:** Олег Константинович АКІМОВ
- **Name/Alias:** Oleg Konstantinovitj AKIMOV
- **Name/Alias:** Oleg Konstantinovich AKIMOV **Function:** Deputy of the ‘Luhansk Economic Union’ in the ‘National Council’ of the ‘Luhansk People’s Republic’. Member of the so-called ‘People’s Council’ of the ‘Luhansk People’s Republic’. Current Chairman of the Board of the Interregional Public Organization ‘Union of Lugansk Communities’, representative of the Integration Committee ‘Russia-Donbass.’
- **Name/Alias:** Oleh AKIMOW
- **Name/Alias:** Oleg Konstantinowitsch AKIMOW
- **Name/Alias:** Oleh Kostiantynovytyj AKIMOV

**Birth information:**

- **Birth date:** 15/09/1981 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.3595.47

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Larisa Leonidovna AIRAPETYAN **Function:** Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
- **Name/Alias:** Larysa AYRAPETYAN
- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Larysa AIRAPETYAN
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонидовна ЖИЛКО **Remark:** maiden name
- **Name/Alias:** Larisa Leonidovna ZHILKO **Remark:** maiden name

**Birth information:**

- **Birth date:** 21/02/1970 **Birth place:** Ukraine, Luhansk oblast, Antratsit **Remark:** possibly

**EU reference number:** EU.3596.12

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yuriy SIVOKONENKO
- **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’.
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yury SYVOKONENKO

**Birth information:**

- **Birth date:** 07/08/1957 **Birth place:** Ukraine, Stalino city (now Donetsk) **Remark:** Stalino city (now Donetsk)

**EU reference number:** EU.3597.74

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleksandr KOFMAN
- **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:** Олександр Ігорович КОФМАН
- **Name/Alias:** Александр Игоревич КОФМАН

**Birth information:**

- **Birth date:** 30/08/1977 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**Remark:** None

**EU reference number:** EU.3598.39

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Ravil Zakariyevich KHALIKOV **Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Ravil Zakariyovych KHALIKOV
- **Name/Alias:** Равиль Закариевич ХАЛІКОВ

**Birth information:**

- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoje village

**EU reference number:** EU.3599.4

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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:** Dmitrii Aleksandrovich SEMENOV
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ

**Birth information:**

- **Birth date:** 01/06/1977 **Birth place:** Russian Federation

**EU reference number:** EU.3614.39

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Lesya Mikhaylovna LAPTEVA **Function:** former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Леся Михайловна ЛАПТЕВА
- **Name/Alias:** Леся Михайлівна ЛАПТЄВА
- **Name/Alias:** Lesya Mykhaylivna LAPTEVA

**Birth information:**

- **Birth date:** 11/03/1976 **Birth place:** Kazakhstan, Dzhambul/Jambul/ Taraz **Remark:** Dzhambul/Jambul/ Taraz (Kazakhstan)

**Remark:** None

**EU reference number:** EU.3615.4

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yevgeniy Eduardovich MIKHAYLOV **Function:** Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the "Donetsk People's Republic".
- **Name/Alias:** Yevhen Eduardovych Mychaylov
- **Name/Alias:** Евгений Эдуардович Михайлов
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ

**Birth information:**

- **Birth date:** 17/03/1963 **Birth place:** Russian Federation, Arkhangelsk

**Remark:** None

**EU reference number:** EU.3616.66

**Legal basis:** [2021/1464 \(OJ L321\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ihor Vladymyrovytj KOSTENOK
- **Name/Alias:** Игорь Владимирович КОСТЕНОК
- **Name/Alias:** Igor Vladimirovich KOSTENOK
- **Name/Alias:** Igor Wladimirowitsch KOSTENOK
- **Name/Alias:** Ihor Vladymyrovych KOSTENOK **Function:** Former so-called "Minister of Education" of the "Donetsk People's Republic". Currently working for the Donetsk Academy of Management and Civil Service under the so-called "Head of the Donetsk People's Republic". Since September 2018, Professor of the Department of State and Municipal Administration at the Federal State Budgetary Educational Institution of Higher Education "Russian University of Economics. G.V. Plekhanov".
- **Name/Alias:** Igor Vladimirovitj KOSTENOK

**Birth information:**

- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast
- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Водянское, Добропольский район Донецкой области

**EU reference number:** EU.3637.33

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Denis Valentinovich BEREZOVSKIY **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.

Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.

- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSYY
- **Name/Alias:** Denys Valentynovytj BERESOVSKYJ
- **Name/Alias:** Denis Valentinovij BEREZOVSKIJ
- **Name/Alias:** Denis Walentinowitsch BERESOWSKI

**Birth information:**

- **Birth date:** 15/07/1974 **Birth place:** Ukraine, Kharkiv **Remark:** Ukrainian SSR (now Ukraine)

**EU reference number:** EU.3644.42

**Legal basis:** 2022/408 (OJ L84)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Pavlovych TSEKOV **Function:** Vice Speaker of the Verkhovna Rada of Crimea; Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea' since 2014, reappointed in September 2019. Member of the Council of the Federation Committee on Foreign Affairs.
- **Name/Alias:** Сергей Павлович ЦЕКОВ
- **Name/Alias:** Serhij Pavlovytj TSEKOV
- **Name/Alias:** Sergej Pavlovitj TSEKOV
- **Name/Alias:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Сергій Павлович ЦЕКОВ

**Birth information:**

- **Birth date:** 28/08/1953 **Birth place:** Ukraine, Simferopol
- **Birth date:** 28/09/1953 **Birth place:** Ukraine, Simferopol

**EU reference number:** EU.3645.7

**Legal basis:** 2022/408 (OJ L84)

**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 former member of the State Duma Committee on International Affairs.

Member of the Presidium of the General Council of the United Russia party.

- **Name/Alias:** Sergej Wladimirowitsch SCHELESNJAK
- **Name/Alias:** Sergej Vladimirovitj ZJELEZNJAK

**Birth information:**

- **Birth date:** 30/07/1970 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

**EU reference number:** EU.3646.69

**Legal basis:** 2020/398 (OJ L78)

**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:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergei Evgenevich NARYSHKIN **Function:** Former Speaker of the State Duma.  
Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Сергей Евгеньевич НАРЫШКИН

**Birth information:**

- **Birth date:** 27/10/1954 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

**Remark:** none



**EU reference number:** EU.3648.96**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Mihailovich NOSATOV **Function:** Former Commander of the Black Sea Fleet, Rear-Admiral. Currently Admiral, Chief of the Main Staff of the Russian Navy.
- **Name/Alias:** Aleksandr Michajlovitj NOSATOV
- **Name/Alias:** Александр Михайлович НОСАТОВ

**Birth information:**

- **Birth date:** 27/03/1963 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol (Ukrainian SSR)

**Remark:** =====**EU reference number:** EU.3654.43**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Jevgenjevitj BELAVENTSEV
- **Name/Alias:** Oleg Yevgenyovich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Honorary Consul of Nicaragua in Crimea since October 2020.
- **Name/Alias:** Олег Евгеньевич БЕЛАВЕНЦЕВ

**Birth information:**

- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Moscow
- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Pskov region, Ostrov

**EU reference number:** EU.3655.8**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Former Governor of the Ukrainian annexed city of Sevastopol.

Former Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Head of Northern Ossetia since 19 September 2021.

- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergej Iwanowitsch MENJAILO
- **Name/Alias:** Sergej Ivanovitj MENJAJLO

**Birth information:**

- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, North-Ossetian Autonomous SSR, Alagir **Remark:** RSFSR (now Russian Federation)

**EU reference number:** EU.3656.70**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Herman PROKOPIV
- **Name/Alias:** German PROKOPIV **Function:** Active member of the 'Lugansk Guard'. Remains an active military fighter of the LNR.
- **Name/Alias:** Герман ПРОКОПИВ
- **Name/Alias:** Герман ПРОКОПИВ
- **Name/Alias:** Ли Ван Чоль
- **Name/Alias:** Li Van Chol

**Birth information:**

- **Birth date:** 06/07/1991 **Birth place:** Czech Republic, Prague
- **Birth date:** 06/07/1993 **Birth place:** Czech Republic, Prague

**Remark:** none**EU reference number:** EU.3657.35**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Viktorovich VOLODIN **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
- **Name/Alias:** Вячеслав Викторович ВОЛОДИН

**Birth information:**

- **Birth date:** 04/02/1964 **Birth place:** Russian Federation, Saratov region, Alekseevka

**Remark:** none

**EU reference number:** EU.3658.0**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Anatolievich SHAMANOV **Function:** Former Commander of the Russian Airborne Troops, Colonel-General. Former Chairperson of the Defence Committee of the State Duma of the Russian Federation. Member of the State Duma, Committee on Development of the Civil Society.
- **Name/Alias:** Vladimir Anatoljevitj SJAMANOV
- **Name/Alias:** Владимир Анатольевич ШАМАНОВ

**Birth information:**

- **Birth date:** 15/02/1957 **Birth place:** Russian Federation, Barnaul

**EU reference number:** EU.3667.36**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj PLIGIN
- **Name/Alias:** Wladimir Nikolajewitsch PLIGIN
- **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. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin. Currently researcher at the Institute of State and Law at the Russian Academy of Sciences. Co-chairman of the Russian Lawyers' Association.

**Birth information:**

- **Birth date:** 19/05/1960 **Birth place:** Russian Federation, Vologodsk Oblast, Ignatovo **Remark:** USSR (now Russian Federation)

**EU reference number:** EU.3668.1**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Петр Григорьевич ЯРОШ
- **Name/Alias:** Petr Grigorievich JAROSH **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Petro Hryhorovych YAROSH (IAROSH)
- **Name/Alias:** Петро Григорович ЯРОШ

**Birth information:**

- **Birth date:** 30/01/1971 **Birth place:** Ukraine, Simferopol region, Crimea, Skvortsovo village

**EU reference number:** EU.3669.63**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Evgenevich KAKIDZYANOV **Function:** One of the leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'.
- **Name/Alias:** Игорь Евгеньевич КАКИДЗЯНОВ
- **Name/Alias:** Igor Evgenevich KNAKIMZYANOV
- **Name/Alias:** Игорь Евгеньевич ХАКИМЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych KNAKIMZIANOV
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV
- **Name/Alias:** Ігор Євгенович ХАКИМЗЯНОВ
- **Name/Alias:** Ігор Євгенович КАКІДЗЯНОВ

**Birth information:**

- **Birth date:** 25/07/1980 **Birth place:** Ukraine, Donetsk oblast, Makiivka

**Remark:** none**EU reference number:** EU.3670.88**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Sergeevich MALYHIN
- **Name/Alias:** Aleksandr Sergeevich MALYKHIN **Function:** Former head of the 'Lugansk People's Republic' Central Electoral Commission.
- **Name/Alias:** Oleksandr Serhiyovych (Sergiyovych) MALYKHIN
- **Name/Alias:** Александр Сергеевич МАЛЫХИН
- **Name/Alias:** Олександр Сергійович МАЛІХІН

**Birth information:**

- **Birth date:** 12/01/1981 **Birth place:** Unknown country

**Remark:** Corrigendum 31.3.2020 (OJ L98)

**EU reference number:** EU.3671.53**Legal basis:** [2022/408 \(OJ L84\)](#)**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’; Chairman of the Board of the Union of Volunteers of Donbass. Involved actively in recruitment and training of ‘volunteers’ sent to fight in Donbas.
- Member of the State Duma since September 2021.
- **Name/Alias:** Aleksandr Jurjevitj BORODAJ

**Birth information:**

- **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.3680.89**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called ‘Minister of Security of the Donetsk People's Republic’.
- **Name/Alias:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI)
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKIИ

**Birth information:**

- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3681.54**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Vitaliyovych KHRYAKOV
- **Name/Alias:** Aleksandr Vitalievich KHRYAKOV
- **Name/Alias:** Александр Витальевич ХРЯКОВ
- **Name/Alias:** Aleksandr Vitaljevitj CHRJAKOV
- **Name/Alias:** Олександр Віталійович ХРЯКОВ
- **Name/Alias:** Alexander KHRYAKOV **Function:** Former so-called ‘Information and Mass Communications Minister’ of the ‘Donetsk People’s Republic’. Currently a member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’ Committee on Budget, Finance and Economic Policy.
- **Name/Alias:** Oleksandr Vitalijovytyj CHRJAKOV

**Birth information:**

- **Birth date:** 06/11/1958 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3682.19**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марат Фаатович БАШИРОВ
- **Name/Alias:** Marat Faatovitj BASJIROV
- **Name/Alias:** Marat Faatovich BASHIROV **Function:** Former so-called ‘Prime Minister of the Council of Ministers of the Luhansk People’s Republic’, confirmed on 8 July 2014. Currently political scientist at the Institute of Communication Management and Director of the Centre for the Study of Problems of International Sanctions Regimes.

**Birth information:**

- **Birth date:** 20/01/1964 **Birth place:** Russian Federation, Izhevsk

**EU reference number:** EU.3683.81**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Василий Александрович НИКИТИН
- **Name/Alias:** Vasilii Aleksandrovich NIKITIN **Function:** Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).
- **Name/Alias:** Василь Олександрович НІКІТИН
- **Name/Alias:** Vasyl Oleksandrovytych NIKITIN

**Birth information:**

- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

**Remark:** none

**EU reference number:** EU.3684.46**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor PLOTNITSKY **Function:** Former so-called 'Defence Minister' and former so-called 'Head' of the 'Luhansk People's Republic'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk implementation.
- **Name/Alias:** Igor Venediktovich PLOTNITSKIИ
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKY

**Birth information:**

- **Birth date:** 24/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

**EU reference number:** EU.3685.11**Legal basis:** 2022/408 (OJ L84)**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 and plenipotentiary representative of the Russian Federation in the Contact Group on settling the situation in Ukraine.

Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.

- **Name/Alias:** Boris Vjatjeslavovitj GRYZLOV

**Birth information:**

- **Birth date:** 15/12/1950 **Birth place:** Russian Federation, Vladivostok

**EU reference number:** EU.3686.73**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ
- **Name/Alias:** Mikhail Vladimirovich DEGTYAREV
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV **Function:** Former Member of the State Duma. Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Since 19 September 2021, Governor of Khabarovsk Krai.

Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia.

- **Name/Alias:** Michail Vladimirovitj DEGTJARJOV
- **Name/Alias:** Michail Wladimirowitsch DEGTJARJOW

**Birth information:**

- **Birth date:** 10/07/1981 **Birth place:** Russian Federation, Kuibyshev (Samara)

**EU reference number:** EU.3687.38**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Юрьевич ГУБАРЕВ
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV (HUBARIEV)
- **Name/Alias:** Pavel Yurievich GUBAREV **Function:** One of the self-described leaders of the 'People's Republic of Donetsk'.
- **Name/Alias:** Павло Юрійович ГУБАРЕВ

**Birth information:**

- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/02/1983 **Birth place:** Ukraine, Sievierodonetsk

**Remark:** none**EU reference number:** EU.3690.90**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ekaterina Yurievna GUBAREVA **Function:** Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Екатерина Юрьевна ГУБАРЕВА
- **Name/Alias:** Kateryna Yuriyivna GUBARIEVA (HUBARIEVA)
- **Name/Alias:** Катерина Юріївна ГУБАРЄВА

**Birth information:**

- **Birth date:** 05/07/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka
- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka

**Remark:** none**EU reference number:** EU.3691.55**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Фёдор Дмитриевич БЕРЕЗИН
- **Name/Alias:** Fedir Dmytrovych BEREZIN
- **Name/Alias:** Федір Дмитрович БЕРЕЗИН
- **Name/Alias:** Fyodor Dmitrievich BEREZIN **Function:** Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People’s Republic’. Member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’. Current Chairman of the Board of the DNR Writers’ Union.
- **Name/Alias:** Fjodor Dmitrijewitsch BERESIN
- **Name/Alias:** Fedir Dmytrovytj BEREZIN
- **Name/Alias:** Fjodor Dmitrijevityj BEREZIN

**Birth information:**

- **Birth date:** 07/02/1960 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3692.20**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Vladimirovich KAUROV **Function:** The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- **Name/Alias:** Валерий Владимирович КАУРОВ
- **Name/Alias:** Valeriy Volodymyrovych KAUROV
- **Name/Alias:** Валерій Володимирович 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:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oksana TCHIGRINA **Function:** Former spokesperson of the so called ‘government’ of the so called ‘Luhansk People's Republic’. Former spokesperson of the Press Service of LNR.
- **Name/Alias:** Оксана Александровна ЧИГРИНА
- **Name/Alias:** Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

**Birth information:**

- **Birth date:** Circa 23/07/1981 **Birth place:** Unknown country **Remark:** possibly

**Remark:** none**EU reference number:** EU.3694.47**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Alekseevich LITVINOV **Function:** Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.
- **Name/Alias:** Борис Алексеевич ЛИТВИНОВ
- **Name/Alias:** Борис Олексійович ЛИТВИНОВ
- **Name/Alias:** Borys Oleksiyovych LYTUVYNOV

**Birth information:**

- **Birth date:** 13/01/1954 **Birth place:** Ukraine, Donetsk oblast, Dzerzhynsk

**EU reference number:** EU.3695.12**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Vadimovich ABISOV **Function:** Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018. Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’
- **Name/Alias:** Сергій Вадимович АБІСОВ
- **Name/Alias:** Сергей Вадимович АБИСОВ
- **Name/Alias:** Serhiy (Serhiy) Vadymovych ABISOV

**Birth information:**

- **Birth date:** 27/11/1967 **Birth place:** Ukraine, Crimea, Simferopol

**EU reference number:** EU.3696.74**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Петровнч КОНОНОВ
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Volodymyr Petrovych KONONOV
- **Name/Alias:** Vladimir Petrovich KONONOV **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called ‘Defence minister’ of the ‘Donetsk People's Republic’. Dismissed as so-called “Defence minister” in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called ‘Head of the Donetsk People's Republic’.
- **Name/Alias:** 'Tsar'

**Birth information:**

- **Birth date:** 14/10/1974 **Birth place:** Ukraine, Luhansk Oblast, Gorskoe

**EU reference number:** EU.3697.39**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мирослав Владимирович РУДЕНКО
- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO
- **Name/Alias:** Miroslav Vladimirovich RUDENKO **Function:** Associated with the ‘Donbass People’s Militia’. Member of the so-called ‘People’s Council of the Donetsk People’s Republic’ Committee on Education, Science and Culture.
- **Name/Alias:** Myroslav Volodymyrovytj RUDENKO
- **Name/Alias:** Miroslav Vladimirovitj RUDENKO

**Birth information:**

- **Birth date:** 21/01/1983 **Birth place:** Ukraine, Debaltsevo

**EU reference number:** EU.3719.23**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Andrey Yurevich PINCHUK **Function:** Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Executive Director and charman of the Council of Commanders of the ‘Union of Donbas volunteers’.
- **Name/Alias:** Андрій Юрійович ПИНЧУК

**Birth information:**

- **Birth date:** 27/12/1977 **Birth place:** Moldova, Republic Of, Tiraspol **Remark:** Possible date of birth

**EU reference number:** EU.3720.48**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Akimovich KARAMAN **Function:** Former so-called ‘Deputy Prime Minister for Social Issues’ of the ‘Donetsk People's Republic’. Former Head of the Administration of the Council of Ministers of the ‘Donetsk People's Republic’. Until March 2017, so-called ‘Plenipotentiary representative of the President’ of the so-called ‘Pridnestrovian Moldavian Republic’ to the Russian Federation.
- **Name/Alias:** Alexandru CARAMAN
- **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:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Leonid Ivanovich KALASHNIKOV **Function:** Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Леонид Иванович КАЛАШНИКОВ

**Birth information:**

- **Birth date:** 06/08/1960 **Birth place:** Russian Federation, Stepnoy Dvorets

**Remark:** Date of listing 12.9.2014

**EU reference number:** [EU.3722.75](#)

**Legal basis:** [2021/1464 \(OJ L321\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Степанович НИКИТИН
- **Name/Alias:** Wladimir Stepanowitsch NIKITIN
- **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. Leader of the all-Russian public movement "Russian Concord", which attempts to create a unique Russian civilisation and to strengthen Russia's position in the former Soviet space and the CIS.
- **Name/Alias:** Vladimir Stepanovitj NIKITIN

**Birth information:**

- **Birth date:** 05/04/1948 **Birth place:** Russian Federation, Opochka

**EU reference number:** [EU.3749.26](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Vladimirovich LEBEDEV **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ

**Birth information:**

- **Birth date:** 21/03/1964 **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

**EU reference number:** [EU.3750.51](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolai Vladimirovich LEVICHEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ

**Birth information:**

- **Birth date:** 28/05/1953 **Birth place:** Russian Federation, Pushkin

**Remark:** Date of listing 12.9.2014

**EU reference number:** [EU.3751.16](#)

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Михайлович БАБАКОВ
- **Name/Alias:** Aleksandr Michajlovitj BABAКOV
- **Name/Alias:** Alexander Mikhailovich BABAКOV **Function:** Former member of the Federation Council of the Russian Federation. Member of the Committee on Foreign Affairs. He is a prominent member of 'United Russia' and a businessman with heavy investments in Ukraine and in Crimea. Member of the State Duma, member of the Commissions on Energy, support to SMEs, Commonwealth of Independent States (CIS) Affairs, Eurasian integration and support to compatriots.
- **Name/Alias:** Alexander Michailowitsch BABAКOW

**Birth information:**

- **Birth date:** 08/02/1963 **Birth place:** Moldova, Republic Of, Chisinau **Remark:** Moldovan SSR (now Republic of Moldova)

**EU reference number:** [EU.3752.78](#)

**Legal basis:** [2021/446 \(OJ L87\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Серрей Юрьевич КОЗЬЯКОВ
- **Name/Alias:** Serhij Jurijovytj KOZIAKOV
- **Name/Alias:** Serhiy Yuriyovych KOZYAKOV
- **Name/Alias:** Sergej Jurjevitj KOZIAKOV
- **Name/Alias:** Sergey Yurievich KOZYAKOV **Function:** Former so-called “Head of the Luhansk Central Election Commission”. Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People’s Republic”. Listed as notary in city of Luhansk.
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ

**Birth information:**

- **Birth date:** 29/09/1982 **Birth place:** Unknown country
- **Birth date:** 23/09/1982 **Birth place:** Unknown country

**EU reference number:** EU.3931.41**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Юрьевич ТАМБОВ
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Sergey Yurevich TAMBOV
- **Name/Alias:** Sergey Yurevich IGNATOV
- **Name/Alias:** Sergej Jurjevitj KUZOVLEV
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ
- **Name/Alias:** Sergey Yurevich KUZOVLEV **Function:** Former so-called Commander in Chief of the People’s Militia of the ‘Luhansk People’s Republic’. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.
- **Name/Alias:** Sergej Jurjevitj TAMBOV
- **Name/Alias:** Sergej Jurjevitj IGNATOV

**Birth information:**

- **Birth date:** 07/01/1967 **Birth place:** Russian Federation, Tambov oblast, Michurinsk **Remark:** Мичуринск, Тамбовская область, Российская Федерация

**EU reference number:** EU.3932.6**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Екатерина Владимировна ГОГИАШВИЛИ
- **Name/Alias:** Kateryna Volodymyrivna GOGIASHVILI
- **Name/Alias:** Катерина Володимирівна ГОГІАШВІЛІ
- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА **Remark:** maiden name
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА **Remark:** maiden name
- **Name/Alias:** Ekaterina Vladimirovna GOGIASHVILI **Function:** Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People’s Republic’. Former Director for the Department for the organisation of work of the so-called ‘Council of Ministers of the Donetsk People’s Republic’. Deputy Head of office of the so-called ‘Ombudsperson of the Donetsk People’s Republic’.

**Birth information:**

- **Birth date:** 20/01/1988 **Birth place:** Ukraine, Donetskaya oblast, Krasnoarmeysk **Remark:** Krasnoarmeysk (now Pokrovsk)

**EU reference number:** EU.3933.68**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ
- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV
- **Name/Alias:** Aleksandr Yurievich TIMOFEEV **Function:** Former so-called “Minister of Finance and Taxes” of the “Donetsk People’s Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018.

**Birth information:**

- **Birth date:** 15/05/1971 **Birth place:** Russian Federation, Nevinnomyssk, Stavropol Krai **Remark:** Невинномысск, Ставропольский край, Российская Федерация

**Remark:** none**EU reference number:** EU.3934.33**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Виктор Вячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO
- **Name/Alias:** Viktor Viacheslavovych YATSENKO
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО

**Birth information:**

- **Birth date:** 22/04/1985 **Birth place:** Ukraine, Kherson

**Remark:** Former so-called 'Minister of Communications' of the so-called 'Donetsk People's Republic' (until October 2019).

**EU reference number:** [EU.3935.95](#)

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Заур Рауфович ИСМАИЛОВ
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ
- **Name/Alias:** Zaur Raufovych ISMAYILOV
- **Name/Alias:** Zaur Raufovich ISMAILOV **Function:** Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'.

**Birth information:**

- **Birth date:** 23/03/1975 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
- **Birth date:** 25/07/1978 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

**EU reference number:** [EU.3936.60](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Arkady Viktorovich BAKHIN **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. **Remark:** Currently employed by Rosatom.
- **Name/Alias:** Аркадій Вікторович БАХІН

**Birth information:**

- **Birth date:** 08/05/1956 **Birth place:** Lithuania, Kaunas

**Remark:** Date of Listing: 16.2.2015.

**EU reference number:** [EU.3942.7](#)

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Руслан Исмаилович БАЛЪБЕК
- **Name/Alias:** Ruslan Ismailovich BALBEK **Function:** Former Member of the State Duma; Former Deputy Chairperson of the Duma Committee on ethnic affairs.
- **Name/Alias:** Ruslan Ismailovitj BALBEK

**Birth information:**

- **Birth date:** 28/08/1977 **Birth place:** Uzbekistan, Bekabad **Remark:** Uzbekistan SSR

**EU reference number:** [EU.3943.69](#)

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Константин Михайлович БАХАРЕВ
- **Name/Alias:** Konstantin Mikhailovich BAKHAREV **Function:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body.

**Birth information:**

- **Birth date:** 20/10/1972 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR (now Ukraine)

**EU reference number:** [EU.3944.34](#)

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Дмитрий Анатольевич БЕЛИК
- **Name/Alias:** Dmitrij Anatoljevitj BELIK
- **Name/Alias:** Dmitry Anatolievich BELIK **Function:** Member of the State Duma; Member of the Duma Committee on international affairs.

**Birth information:**

- **Birth date:** 17/10/1969 **Birth place:** Russian Federation, Kular Ust-Yansky District, Yakut Autonomous SSR **Remark:** Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation)

**EU reference number:** EU.3945.96**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Dmitrijevitj KOZENKO
- **Name/Alias:** Andrei Dmitrievich KOZENKO **Function:** Former Member of the State Duma; Former Member of Duma Committee on Financial Markets.
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО

**Birth information:**

- **Birth date:** 03/08/1981 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

**EU reference number:** EU.3946.61**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Borisovna SAVCHENKO **Function:** Former Member of the State Duma; Former Member of the Duma Committee on Culture.
- **Name/Alias:** Светлана Борисовна САВЧЕНКО
- **Name/Alias:** Svetlana Borisovna SAVTJENKO

**Birth information:**

- **Birth date:** 24/06/1965 **Birth place:** Ukraine, Belogorsk **Remark:** Ukrainian SSR

**EU reference number:** EU.3947.26**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Valentinovich SHPEROV **Function:** Former Member of the State Duma; Former Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Павел Валентинович ШПЕРОВ
- **Name/Alias:** Pavel Valentinovitj SJPEROV

**Birth information:**

- **Birth date:** 04/07/1971 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

**EU reference number:** EU.3979.56**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO **Function:** Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО

**Birth information:**

- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village **Remark:** possibly
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Sumy oblast, Romny **Remark:** Ромны, Сумская область, Украина

**EU reference number:** EU.3980.81**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Wasiljewitsch SCHUBIN
- **Name/Alias:** Александр Васильевич ШУБИН
- **Name/Alias:** Alexandr Vasilievich SHUBIN **Function:** Former so-called "Minister of Justice", of the illegal so-called "Luhansk People's Republic". Former chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic". Dismissed as chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic" in June 2018. Registered as a notary in Luhansk.
- **Name/Alias:** Aleksandr Vasiljevitj SJUBIN

**Birth information:**

- **Birth date:** 30/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.3998.93**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleh Hryhorovytj KOZIURA
- **Name/Alias:** Олег Григорович КОЗИЮРА
- **Name/Alias:** Олег Григорьевич КОЗИЮРА
- **Name/Alias:** Oleg Grigorievich KOZYURA **Function:** Former Head of the Federal Migration Service office for Sevastopol. Former Chief of Staff of the Legislative Assembly of Sevastopol. Advisor to the Governor of Sevastopol.
- **Name/Alias:** Oleg Grigorjewitsch KOSJURA
- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **Name/Alias:** Oleg Grigorjevitj KOZIURA

**Birth information:**

- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Crimea, Simferopol
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** DOB: 30.12.1965 or 19.12.1962

**EU reference number:** EU.3999.58**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Sergeievich SHEVCHENKO **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

**Birth information:**

- **Birth date:** 09/02/1979 **Birth place:** Ukraine, Crimea, Sevastopol

**Remark:** date of listing: 12/05/2014**EU reference number:** EU.4000.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** Until 25 March 2016 so-called 'Supreme Council Chair of the Luhansk People's Republic'. Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'.
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій Вячеславович КАРЯКІН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

**Birth information:**

- **Birth date:** 07/04/1979 **Birth place:** Ukraine, Luhansk region, Stakhanov
- **Birth date:** 07/04/1980 **Birth place:** Ukraine, Luhansk region, Stakhanov

**Remark:** date of listing: 12/07/2014**EU reference number:** EU.4001.63**Legal basis:** [2020/398 \(OJ L78\)](#)**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. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of 'Almaz-Antey'.

**Birth information:**

- **Birth date:** 01/09/1950 **Birth place:** Russian Federation, Kuibyshev region, Kurumoch

**Remark:** Date of listing: 25.7.2014**EU reference number:** EU.4002.28**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhii Anatoliyovych ZDRILIUK **Function:** Senior aid to Igor Strelkov/Girkin.
- **Name/Alias:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Сергій Анатолійович ЗДРИЛЮК
- **Name/Alias:** Abwehr

**Birth information:**

- **Birth date:** 23/07/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village
- **Birth date:** 23/06/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village

**EU reference number:** EU.4003.90**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир АНТЮФЕЕВ
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Vladimir ANTYUFEYEV **Function:** Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov.
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV

**Birth information:**

- **Birth date:** 19/02/1951 **Birth place:** Russian Federation, Novosibirsk

**Remark:** date of listing: 25/07/2014**EU reference number:** EU.4004.55**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Valerevich MALOFEEV
- **Name/Alias:** Константин Валерьевич МАЛОФЕЕВ

**Birth information:**

- **Birth date:** 03/07/1974 **Birth place:** Russian Federation, Moscow region, Puschino

**Remark:** date of listing: 30/07/2014**EU reference number:** EU.4015.21**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Evgenevich BUGROV **Function:** Former 'Defence Minister' of the so-called Lugansk People's Republic.
- **Name/Alias:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Олег Євгенович БУГРОВ
- **Name/Alias:** Oleh Yevhenovych BUHROV

**Birth information:**

- **Birth date:** 29/08/1969 **Birth place:** Ukraine, Luhansk, Sverdlovsk
- **Birth date:** 1973 **Birth place:** Ukraine, Luhansk, Sverdlovsk

**Remark:** date of listing: 29/11/2014**EU reference number:** EU.4016.83**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevhen Vjatjeslavovytyj ORLOV
- **Name/Alias:** Евгений Вячеславович ОРЛОВ
- **Name/Alias:** Yevhen Vyacheslavovych ORLOV
- **Name/Alias:** Jevgenij Vjatjeslavovitj ORLOV
- **Name/Alias:** Yevgeniy Vyacheslavovich ORLOV **Function:** Former Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Former chairman of the public movement 'Free Donbass'. Former Deputy Chairman of the DPR National Assembly Committee on Industry and Trade.
- **Name/Alias:** Jewgeni Wjatscheslawowitsch ORLOW

**Birth information:**

- **Birth date:** 21/10/1983 **Birth place:** Ukraine, Donetsk region, Snezhnoye **Remark:** Снежное Донецкой области, Украина
- **Birth date:** 10/05/1980 **Birth place:** Ukraine, Donetsk region, Snezhnoye **Remark:** Снежное Донецкой области, Украина

**EU reference number:** EU.4017.48**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Eduard Aleksandrovich BASURIN **Function:** Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'. Deputy Head and official representative of the 'People's Militia Department of the DPR.'
- **Name/Alias:** Eduard Aleksandrovitj BASURIN
- **Name/Alias:** Эдуард Олександрович БАСУРИН
- **Name/Alias:** Eduard Alexandrowitsch BASURIN
- **Name/Alias:** Eduard Oleksandrovytj BASURIN

**Birth information:**

- **Birth date:** 27/06/1966 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.4032.31**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Evgeny Vladimirovich MANUYLOV **Function:** So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.
- **Name/Alias:** Евгений Владимирович МАНУЙЛОВ
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ

**Birth information:**

- **Birth date:** 05/01/1967 **Birth place:** Ukraine, Bilovodsk Raion, Luhansk region, Baranykivka **Remark:** с. Бараниковка Беловодского района Луганской области, Украина

**Remark:** date of listing: 16/02/2015**EU reference number:** EU.4033.93**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoly Ivanovich ANTONOV **Function:** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
- **Name/Alias:** Анатолий Иванович АНТОНОВ

**Birth information:**

- **Birth date:** 15/05/1955 **Birth place:** Russian Federation, Omsk

**EU reference number:** EU.4108.74**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Владимирович ЧЕРЕЗОВ
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Former Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Andrej Wladimirowitsch TSCHERESOW
- **Name/Alias:** Andrej Vladimirovič TJEREZOV

**Birth information:**

- **Birth date:** 12/10/1967 **Birth place:** Russian Federation, Kemerovskaya Oblast, Salair

**EU reference number:** EU.4109.39**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Петрович ГРАБЧАК
- **Name/Alias:** Evgeniy Petrovich GRABCHAK **Function:** Former Head of Department in the Energy Ministry of the Russian Federation. Vice-Minister for Energy of the Russian Federation.

**Birth information:**

- **Birth date:** 18/07/1981 **Birth place:** Russian Federation, Krasnodar Region, Ust-Labinsk

**EU reference number:** EU.4110.64**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Anatoljewitsch TOPOR-GILKA
- **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА
- **Name/Alias:** Topor-Gilka, Sergej Anatoljevič
- **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:** Moldova, Republic Of **Remark:** Moldovan Soviet Socialist Republic (now Republic of Moldova)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.4182.1**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ
- **Name/Alias:** Arkadii Romanovich ROTENBERG
- **Name/Alias:** Arkady Romanovich ROTENBERG **Function:** Prominent Russian businessman. Former owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye. Owner of two companies, Mostotrest and Stroygazmontazh-Most.

**Birth information:**

- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad (Saint Petersburg) **Remark:** Leningrad, USSR (St Petersburg, Russian Federation)

**EU reference number:** EU.4230.31**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **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:** Sergei Valerievich AKSENOV
- **Name/Alias:** Сергей Валерьевич АКСЕНОВ
- **Name/Alias:** Serhiy Valeriyovych AKSYONOV
- **Name/Alias:** Сергій Валерійович АКСЬОНОВ

**Birth information:**

- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Beltsy (Bălți) **Remark:** Moldavian SSR (now Republic of Moldova)

**Remark:** Date of listing: 17/03/2014**EU reference number:** EU.4231.93**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rustam Ilmirovich TEMIRGALIEV **Function:** Former Deputy Prime Minister of Crimea. On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛІЄВ
- **Name/Alias:** Rustam Ilmyrovych TEMIRHALIEV

**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:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksij Mychajlovytj TJALYJ
- **Name/Alias:** Aleksej Michajlovitj TJALYJ
- **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. A former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Former member of the "Legislative Assembly" of the City of Sevastopol (until September 2019). General manager of Smart Electric Networks LLC (ООО "Разумные электрические сети").
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Олексій Михайлович ЧАЛИЙ

**Birth information:**

- **Birth date:** 13/06/1961 **Birth place:** Ukraine, Sevastopol
- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.4242.27**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Vladimirovitj OVSIANNIKOV
- **Name/Alias:** Дмитрий Владимирович ОВСЯННИКОВ
- **Name/Alias:** Dmitry Vladimirovich OVSYANNIKOV **Function:** Former 'Governor of Sevastopol' (until July 2019). Former Deputy Minister for Industry and Trade of the Russian Federation (until April 2020).

**Birth information:**

- **Birth date:** 21/02/1977 **Birth place:** Russian Federation, Omsk **Remark:** USSR (now Russian Federation)

**EU reference number:** EU.4521.20**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Inna Mykolajivna HUZIEJEVA
- **Name/Alias:** Inna Nikolajevna GUZEJEVA
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.
- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Інна Миколаївна ГУЗЄЄВА
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA

**Birth information:**

- **Birth date:** 20/05/1971 **Birth place:** Ukraine, Crimea

**EU reference number:** EU.4522.19**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Ivanovna BEZRUTJENKO
- **Name/Alias:** Natalija Ivanivna BEZRUTJENKO
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO

**Birth information:**

- **Birth date:** 22/08/1979 **Birth place:** Ukraine, Crimea, Simferopol

**EU reference number:** EU.4523.18**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Yurievich PETUKHOV
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Олександр Юрійович ПЕТУХОВ
- **Name/Alias:** Aleksandr Yurevich PETUKHOV **Function:** Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region. Since 6 April 2021, Assistant to the Plenipotentiary Representative of the President of the Russian Federation in the Central Federal District.
- **Name/Alias:** Oleksandr Jurijovytj PJETUCHOV
- **Name/Alias:** Alexandr Jurewitsch PETUCHOW
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV
- **Name/Alias:** Aleksandr Jurjevitj PETUCHOV

**Birth information:**

- **Birth date:** 17/07/1970 **Birth place:** Russian Federation, Ryazan

**EU reference number:** EU.4524.17**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Myroslav Oleksandrovych POHORIELOV
- **Name/Alias:** Miroslav Aleksandrovich POGORELOV **Function:** Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ

**Birth information:**

- **Birth date:** 07/06/1968 **Birth place:** Russian Federation, Novorossiysk

**EU reference number:** EU.4525.16**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА
- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA
- **Name/Alias:** Анастасия Николаевна КАПРАНОВА
- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1964 (possibly 21 April)

**EU reference number:** EU.4821.47

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Olga Valerijivna POZDNJAKOVA
- **Name/Alias:** Olga Valerjevna POZDNJAKOVA
- **Name/Alias:** Olga Valerievna POZDNYAKOVA **Function:** Former ‘Chairperson’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. Former head of the Directorate for Domestic Policy within the administration of the so-called ‘Head of the Donetsk People’s Republic’.
- **Name/Alias:** Olga Valeryevna POZDNYAKOVA
- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА

**Birth information:**

- **Birth date:** 30/03/1982 **Birth place:** Russian Federation, Rostov Oblast, Shakhty **Remark:** USSR (now Russian Federation)

**EU reference number:** EU.4830.17

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО
- **Name/Alias:** Elena Valerievna KRAVCHENKO **Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Elena Valeryevna KRAVCHENKO
- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Olena Valeriyivna KRAVCHENKO

**Birth information:**

- **Birth date:** 22/02/1983 **Birth place:** Unknown country, Sverdlovsk (Ekaterinburg) **Remark:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

**EU reference number:** EU.4831.16

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovich PASECHNIK **Function:** “Elected leader” of the so-called “Luhansk People’s Republic”.

**Birth information:**

- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Luhansk, Voroshilovghrad Oblast, Voroshilovgrad **Remark:** POB: Voroshilovgrad, Luhansk, Voroshilovghrad Oblast, Ukrainian SSR (now Ukraine)

**EU reference number:** EU.4832.15

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Anatolievich BIDYOVKA **Function:** “Chairperson” of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА
- **Name/Alias:** Vladimir Anatolievich BIDEVKA
- **Name/Alias:** Владимир Анатольевич БИДЁВКА

**Birth information:**

- **Birth date:** 07/03/1981 **Birth place:** Ukraine, Donetsk Oblast, Makeevka **Remark:** Makeevka – Donetsk Oblast

**EU reference number:** EU.4833.14

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Denis Nikolaevich MIROSHNICHENKO **Function:** “Chairperson” of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Денис Николаевич МИРОШНИЧЕНКО



**Birth information:**

- **Birth date:** 08/12/1987 **Birth place:** Ukraine, Luhansk **Remark:** Luhansk

**EU reference number:** EU.4834.13**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Alekseevich NAYDENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Алексей Алексеевич НАЙДЕНКО
- **Name/Alias:** Oleksii Oleksiiovych NAYDENKO
- **Name/Alias:** Олексій Олексійович НАЙДЕНКО

**Birth information:**

- **Birth date:** 02/06/1980 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

**EU reference number:** EU.4835.12**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Volodymyr Yuriiovych VYSOTSKYI
- **Name/Alias:** Володимир Юрійович ВИСОЦЬКИЙ
- **Name/Alias:** Vladimir Yurievich VYSOTSKIY **Function:** Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Владимир Юрьевич ВЫСОЦКИЙ

**Birth information:**

- **Birth date:** 07/04/1985 **Birth place:** Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

**EU reference number:** EU.4836.11**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO
- **Name/Alias:** Максим Олександрович СВИДЧЕНКО
- **Name/Alias:** Maksim Aleksandrovich SVIDCHENKO **Function:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

**Birth information:**

- **Birth date:** 06/04/1978 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.4837.10**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO

**Birth information:**

- **Birth date:** 31/05/1986 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.5062.32**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич СТАНКЕВИЧ
- **Name/Alias:** Sergey Nikolayevich STANKEVICH **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, Rear Admiral.

**Birth information:**

- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Kaliningrad

**EU reference number:** EU.5063.31**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrey Borisovich SHEIN **Function:** Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”
- **Name/Alias:** Андрей Борисович ШЕИН

**Birth information:**

- **Birth date:** 10/06/1971 **Birth place:** Russian Federation, Ivanovskaya Oblast

**EU reference number:** EU.5064.30**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Mikhailovich SALYAEV **Function:** Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation.
- **Name/Alias:** Aleksey Mikhailovich SALYAYEV
- **Name/Alias:** Алексей Михайлович САЛЯЕВ

**Birth information:**

- **Birth date:** 04/12/1975 **Birth place:** Unknown country
- **Birth date:** 22/08/1978 **Birth place:** Unknown country

**EU reference number:** EU.5065.29**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Олегович ШИПИЦИН
- **Name/Alias:** Andrei Olegovich SHIPITSIN **Function:** Commanding officer of the border patrol boat ‘Izumrud’ of the Border Guard Service of the Federal Security Service of the Russian Federation.

**Birth information:**

- **Birth date:** 25/12/1969 **Birth place:** Russian Federation, Astrakhan

**EU reference number:** EU.5066.28**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Владимирович ШАТОХИН
- **Name/Alias:** Aleksey Vladimirovich SHATOKHIN **Function:** Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

**Birth information:**

- **Birth date:** 26/01/1971 **Birth place:** Unknown country

**EU reference number:** EU.5067.27**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Александрович РОМАШКИН
- **Name/Alias:** Ruslan Alexandrovich ROMASHKIN **Function:** Head of the Service of the Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

**Birth information:**

- **Birth date:** 15/06/1976 **Birth place:** Russian Federation, Ruzaevka, Mordovia **Remark:** POB: Ruzaevka, Mordovia (Russian Federation)

**EU reference number:** EU.5068.26**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Алексеевич ЦЕРБАКОВ
- **Name/Alias:** Sergey Alekseevich SHCHERBAKOV **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.

**Birth information:**

- **Birth date:** 02/11/1986 **Birth place:** Unknown country

**EU reference number:** EU.5069.25**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovich DVORNIKOV **Function:** Commander of the Southern Military District of the Russian Armed Forces, Army General
- **Name/Alias:** Александр Владимирович ДВОРНИКОВ
- **Name/Alias:** Aleksandr Vladimirovitj DVORNIKOV

**Birth information:**

- **Birth date:** 22/08/1961 **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

**EU reference number:** EU.5301.52**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Andreevich DANILENKO **Function:** Former Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Sergej Andrejevitj DANILENKO
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО

**Birth information:**

- **Birth date:** 14/03/1960 **Birth place:** Russian Federation, Krasnodar **Remark:** Krasnodar, USSR (now Russian Federation)

**EU reference number:** EU.5326.82**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kateryna Eduardivna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Ekaterina Eduardovna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Катерина Эдуардовна ПЫРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Катерина Едуардівна ПИРКОВА **Function:** Secretary of the Sevastopol Electoral Commission

**Birth information:**

- **Birth date:** 22/08/1967 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

**EU reference number:** EU.5327.81**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Kateryna Borysivna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Ekaterina Borisovna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol
- **Name/Alias:** Катерина Борисівна АЛТАБАЄВА **Function:** Member of the Federation Council of the Russian Federation

**Birth information:**

- **Birth date:** 27/05/1956 **Birth place:** Russian Federation, Uglich **Remark:** Uglich, USSR (now Russian Federation)

**EU reference number:** EU.5329.79**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Михайлович ГОЦАНИУК **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Юрій Михайлович ГОЦАНИУК **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Yuriy Mikhailovich GOTSANIUK **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Iurii Mykhailovych HOTSANIUK **Function:** Prime Minister of the so-called "Republic of Crimea"

**Birth information:**

- **Birth date:** 18/07/1966 **Birth place:** Russian Federation, Novaya Derevnya / Nove Selo **Remark:** Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

**EU reference number:** EU.5330.57**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лідія Олександрівна БАСОВА
- **Name/Alias:** Lidiya Oleksandrivna BASOVA
- **Name/Alias:** Lidia Aleksandrovna BASOVA **Function:** Former Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Lydyja Oleksandrivna Basova
- **Name/Alias:** Lidija Aleksandrovna Basova
- **Name/Alias:** Лидия Александровна БАСОВА

**Birth information:**

- **Birth date:** 1972 **Birth place:** Unknown country

**EU reference number:** EU.5331.56

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Vladimirovich NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Володимир Володимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

**Birth information:**

- **Birth date:** 15/11/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

**EU reference number:** EU.5332.55

**Legal basis:** [2021/446 \(OJ L87\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Michail Vladimirovitj Razvoztajev
- **Name/Alias:** Мучајло Volodymyrovitj Razvoztajev
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV **Function:** So-called “Governor” of the illegally annexed City of Sevastopol.
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Mykhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ

**Birth information:**

- **Birth date:** 30/12/1980 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** USSR (now Russian Federation)

**EU reference number:** EU.5831.4

**Legal basis:** [2020/1367 \(OJ L318\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Николаевич ГАНОВ
- **Name/Alias:** Alexander Nikolaevich GANOV **Function:** General director of the JSC TC Grand Service Express

**Birth information:**

- **Birth date:** 24/10/1974 **Birth place:** Russian Federation, Voronezh

**EU reference number:** EU.5832.3

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Леонид Кронидович РЫЖЕНЬКИН
- **Name/Alias:** Leonid Kronidovitj RYZHENKIN
- **Name/Alias:** Leonid Kronidovich RYZHENKIN **Function:** Former Deputy general director for infrastructure projects at Stroigazmontazh (SGM)

**Birth information:**

- **Birth date:** 10/11/1967 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 722 706 177 **Remark:** (in 2015)

**EU reference number:** EU.6632.70

**Legal basis:** [2021/1791 \(OJ L359I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Michail Nikolajewitsch BELUSOW
- **Name/Alias:** Михаил Николаевич Белоусов
- **Name/Alias:** Mikhail Nikolaevich BELOUSOV **Function:** Judge in the Kievskiy District Court in Simferopol.
- **Name/Alias:** Michał Nikolajewicz BIEŁOUSOW
- **Name/Alias:** Michail Nikolajevitj Belousov

**Birth information:**

- **Birth date:** 26/11/1964 **Birth place:** Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

**Contact information:**

- **Address:** Ukraine, Crimea, Simferopol, 117 Balaklavs'ka St, App 48

**EU reference number:** [EU.6633.69](#)

**Legal basis:** [2021/1791 \(OJ L359I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Николаевич Долгополов
- **Name/Alias:** Andrej Nikolajewitsch DOLGOPOLOW
- **Name/Alias:** Andriej Nikolajewicz DOŁGOPOŁOW
- **Name/Alias:** Andrej Nikolajewitj Dolgopolov
- **Name/Alias:** Andrey Nikolaevich DOLGOPOLOV **Function:** Chairman of the Kievskiy District Court in Simferopol.

**Birth information:**

- **Birth date:** 15/02/1959 **Birth place:** Kyrgyzstan

**Citizenship information:**

- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

**Contact information:**

- **Address:** Ukraine, Crimea, Simferopol, 82 Peremohy Ave, App. 343

**EU reference number:** [EU.6634.68](#)

**Legal basis:** [2021/1791 \(OJ L359I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Евгений Сергеевич КОЛПИКОВ
- **Name/Alias:** Yevgeniy Sergeevich KOLPIKOV **Function:** Prosecutor of the Military Prosecutor's Office of the Southern Military District of the Russian Federation in Rostov-on-Don.
- **Name/Alias:** Jevgenij Sergejevitj Kolpikov
- **Name/Alias:** Jewgienij Siergiejewicz KOŁPIKOW
- **Name/Alias:** Jewgeni Sergejewitsch KOLPIKOW

**Birth information:**

- **Birth date:** 06/05/1974 **Birth place:** Russian Federation, Danilovsky District, Volgograd Oblast, Beryozovskaya

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Russian Federation, Rostov Oblast, 344022 Rostov, Military Prosecutor's Office of the Southern Military District of the Russian Federation. Pushkinskaya Ulitsa, 72A **Phone:** (+7) 8 863 263-04-67, (+7) 8 863 282-79-68

**EU reference number:** [EU.6635.67](#)

**Legal basis:** [2021/1791 \(OJ L359I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Магомед Фарманович Магомедов
- **Name/Alias:** Magomed Farmanovich MAGOMEDOV **Function:** Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
- **Name/Alias:** Mahomet Farmanowicz Mahomedow
- **Name/Alias:** Magomed Farmanowitsch MAGOMEDOW
- **Name/Alias:** Magomed Farmanovitj Magomedov

**Birth information:**

- **Birth date:** 05/02/1981 **Birth place:** Unknown country

**EU reference number:** [EU.6636.66](#)

**Legal basis:** [2021/1791 \(OJ L359I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Leonid Wladimirowitsch MICHAILJUK
- **Name/Alias:** Leonid Vladimirovitj Michajljuk
- **Name/Alias:** Leonid Władimirowicz Michajluk
- **Name/Alias:** Leonid Vladimirovich MIKHAILIUK **Function:** Head of the Federal Security Service (FSB) in Crimea and Sevastopol and of the regional Anti-Terrorism Committee.
- **Name/Alias:** Леонид Владимирович МИХАЙЛЮК

**Birth information:**

- **Birth date:** 08/07/1963 **Birth place:** Unknown country
- **Birth date:** 01/01/1970 **Birth place:** Unknown country **Remark:** DOB: 1.1.1970 OR 8.7.1963

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Ukraine, Crimea, 295034 Simferopol, 13 I. Franko blvd. **Remark:** (Work)

**EU reference number:** EU.6637.65**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Anatoljevitj Mozjeljanskij
- **Name/Alias:** Wiktor Anatolijewicz Moźelański
- **Name/Alias:** Viktor Anatolyevich MOZHELIANSKIY **Function:** Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Виктор Анатольевич Можелянский
- **Name/Alias:** Viktor Anatoljewitsch MOSCHELJANSKI

**Birth information:**

- **Birth date:** 10/05/1964 **Birth place:** Ukraine, Kharkiv

**Citizenship information:**

- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

**Contact information:**

- **Address:** Ukraine, Crimea, Simferopol, Anhars'ka St, 8
- **Address:** Ukraine, Crimea, Simferopol, 35 Marshala Zhukova St, App. 53

**EU reference number:** EU.6638.64**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Владимировна Редько
- **Name/Alias:** Galina Vladimirovna REDKO **Function:** Judge of the Supreme Court of the Republic of Crimea.
- **Name/Alias:** Galina Władimirowna Redko
- **Name/Alias:** Redko Galina Vladimirovna
- **Name/Alias:** Galina Władimirowna REDKO

**Birth information:**

- **Birth date:** 22/03/1974 **Birth place:** Ukraine, Poltava Oblast, Romany

**Citizenship information:**

- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

**EU reference number:** EU.6640.41**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Николаевич Терентьев
- **Name/Alias:** Vladimir Nikolaevich TERENCEV **Function:** Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
- **Name/Alias:** Władimir Nikolajewitsch TERENCEV
- **Name/Alias:** Vladimir Nikolajewitj Terentiev
- **Name/Alias:** Władimir Nikolajewicz Terentiew

**Birth information:**

- **Birth date:** 11/11/1977 **Birth place:** Russian Federation, Voronezh

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 03 01 118013 **Remark:** Passport number, national ID number, other numbers of identity documents: 03 01 118013

**EU reference number:** [EU.6757.12](#)

**Legal basis:** [2021/2193 \(OJ L445I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dimitriy Valerievich UTKIN **Title:** Lieutenant Colonel (Russian military) **Function:** Founder and Commander of the Wagner Group; CEO of Concord Management and Consulting **Remark:** Callsign: Vagner/Wagner
- **Name/Alias:** Дмитрий Валерьевич УТКИН
- **Name/Alias:** Dimitry Valerievich UTKIN
- **Name/Alias:** Dmitri Valerievich UTKIN
- **Name/Alias:** Dmitry Valerievich UTKIN
- **Name/Alias:** Dmitrij Valerjevitch UTKIN

**Birth information:**

- **Birth date:** 01/06/1970 **Birth place:** Russian Federation, Sverdlovst Oblast, Asbest **Remark:** former USSR (now Russian Federation)
- **Birth date:** 11/06/1970 **Birth place:** Russian Federation, Sverdlovst Oblast, Asbest **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number M-0209 **Remark:** Wagner Group ID

**Contact information:**

- **Address:** Russian Federation, Pskov

**EU reference number:** [EU.6759.10](#)

**Legal basis:** [2021/2193 \(OJ L445I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Denis Jurjevitj KHARITONOV
- **Name/Alias:** Денис Юрьевич ХАРИТОНОВ
- **Name/Alias:** Denis Yurievich KHARITONOV **Function:** Deputy regional head of the Astrakhan branch of the Union of Donbass Volunteers; member of Duma of Astrakhan Oblast; Wagner Group mercenary

**Birth information:**

- **Birth date:** 16/03/1980 **Birth place:** Russian Federation, Astrakhan Oblast

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 76 2759110 **Validity:** valid to 10/03/2030 **Issue:** issued by MVD 30001

**Contact information:**

- **Address:** Russian Federation, Astrakhan Oblast, Village of Ilyinka

**EU reference number:** [EU.6760.85](#)

**Legal basis:** [2021/2193 \(OJ L445I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Владимирович ЩЕРБАКОВ
- **Name/Alias:** Sergey Vladimirovich SHCHERBAKOV **Function:** Freelance employee of the Russian GRU and Wagner group mercenary
- **Name/Alias:** Sergej Vladimirovitj SJTJERBAKOV

**Birth information:**

- **Birth date:** 21/07/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Russian Federation, Astrakhan, Kirovskiy rayon, Raskolnikova 11 app. 5 **Remark:** Possibly

**EU reference number:** EU.6892.96**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Юрьевич ЧЕРНЯК
- **Name/Alias:** Aleksei Yurievich CHERNIAK **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Aleksej Jurjevitj TJERNJAK

**Birth information:**

- **Birth date:** 27/08/1973 **Birth place:** Kazakhstan, Alma-Ata **Remark:** Kazakh SSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6893.95**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Ivanovich BABASHOV **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Leonid Ivanovitj BABASJOV
- **Name/Alias:** Леонид Иванович БАБАШОВ

**Birth information:**

- **Birth date:** 31/01/1966 **Birth place:** Ukraine, Crimea Oblast, Petrovka **Remark:** Ukrainian SSR

**EU reference number:** EU.6894.94**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Georgijevna LOBATJ
- **Name/Alias:** Tatiana Georgievna LOBACH **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Татьяна Георгиевна ЛОБАЧ

**Birth information:**

- **Birth date:** 08/01/1974 **Birth place:** Ukraine, Khmelnytskyi **Remark:** Ukrainian SSR

**EU reference number:** EU.6895.93**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нина Сергеевна ФАУСТОВА
- **Name/Alias:** Nina Sergejevna FAUSTOVA
- **Name/Alias:** Nina Sergeevna FAUSTOVA **Function:** Head of Sevastopol electoral commission

**Birth information:**

- **Birth date:** 11/07/1983 **Birth place:** Russian Federation, Republic of Tuva, Kyzyl **Remark:** Russian SFSR

**EU reference number:** EU.6896.92**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Евгеньевич ЧМЫХАЛОВ
- **Name/Alias:** Aleksandr Evgenevich CHMYHALOV **Function:** Deputy Head of Sevastopol electoral commission; Member of the ruling 'United Russia' party
- **Name/Alias:** Aleksandr Jevgenjevitj TJMYCHALOV

**Birth information:**

- **Birth date:** 13/06/1990 **Birth place:** Unknown country

**EU reference number:** EU.7032.4**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Зюганов Геннадий Андреевич
- **Name/Alias:** Gennady Andreevich Zyuganov **Function:** Member of the State Duma



**Birth information:**

- **Birth date:** 26/06/1944 **Birth place:** Unknown country

**EU reference number:** EU.7033.3**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Афонин Юрий Вячеславович
- **Name/Alias:** Yury Vyacheslavovich Afonin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/03/1977 **Birth place:** Unknown country

**EU reference number:** EU.7034.2**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Kashin **Function:** Member of the State Duma
- **Name/Alias:** Кашин Владимир Иванович

**Birth information:**

- **Birth date:** 10/08/1948 **Birth place:** Unknown country

**EU reference number:** EU.7035.1**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Новиков Дмитрий Георгиевич
- **Name/Alias:** Dmitry Novikov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/09/1969 **Birth place:** Unknown country

**EU reference number:** EU.7036.0**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Харитонов Николай Михайлович
- **Name/Alias:** Nikolay Kharitonov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/10/1948 **Birth place:** Unknown country

**EU reference number:** EU.7037.96**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Kolomeytsev **Function:** Member of the State Duma
- **Name/Alias:** Коломейцев Николай Васильевич

**Birth information:**

- **Birth date:** 01/09/1956 **Birth place:** Unknown country

**EU reference number:** EU.7038.95**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Shargunov **Function:** Member of the State Duma
- **Name/Alias:** Шаргунов Сергей Александрович

**Birth information:**

- **Birth date:** 12/05/1980 **Birth place:** Unknown country

**EU reference number:** EU.7039.94**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Кумин Вадим Валентинович
- **Name/Alias:** Vadim Kumin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/01/1973 **Birth place:** Unknown country

**EU reference number:** EU.7041.71**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Синельщиков Юрий Петрович
- **Name/Alias:** Yury Sinelshchikov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/09/1947 **Birth place:** Unknown country

**EU reference number:** EU.7042.70**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тайсаев Казбек Куцукович
- **Name/Alias:** Kazbek Taysayev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/02/1967 **Birth place:** Unknown country

**EU reference number:** EU.7043.69**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Куринный Алексей Владимирович
- **Name/Alias:** Alexey Kurinny **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 18/01/1974 **Birth place:** Unknown country

**EU reference number:** EU.7044.68**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Глазкова Анжелика Егоровна
- **Name/Alias:** Anzhelika Glazkova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/12/1968 **Birth place:** Unknown country

**EU reference number:** EU.7045.67**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ющенко Александр Андреевич
- **Name/Alias:** Alexander Yushchenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 19/11/1969 **Birth place:** Unknown country

**EU reference number:** EU.7046.66**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мархаев Вячеслав Михайлович
- **Name/Alias:** Vyacheslav Markhayev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/06/1955 **Birth place:** Unknown country

**EU reference number:** EU.7047.65**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Бифов Анатолий Жамалович
- **Name/Alias:** Anatoly Bifov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 07/01/1963 **Birth place:** Unknown country

**EU reference number:** EU.7048.64**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Васильевич Арефьев
- **Name/Alias:** Nikolay Arefyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/03/1949 **Birth place:** Unknown country

**EU reference number:** EU.7049.63**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Комоцкий Борис Олегович
- **Name/Alias:** Boris Komotsky **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 31/01/1956 **Birth place:** Unknown country

**EU reference number:** EU.7050.41**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Филатова Ирина Анатольевна
- **Name/Alias:** Irina Filatova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/08/1978 **Birth place:** Unknown country

**EU reference number:** EU.7051.40**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Левченко Сергей Георгиевич
- **Name/Alias:** Sergey Levchenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 02/11/1953 **Birth place:** Unknown country

**EU reference number:** EU.7052.39**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Прокофьев Артём Вячеславович
- **Name/Alias:** Artyom Prokofyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 31/12/1983 **Birth place:** Unknown country

**EU reference number:** EU.7053.38**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дробот Мария Владимировна
- **Name/Alias:** Maria Drobot **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/03/1982 **Birth place:** Unknown country

**EU reference number:** EU.7054.37**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Бабич Иван Николаевич
- **Name/Alias:** Ivan Babich **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 02/09/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7055.36](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Осадчий Николай Иванович
- **Name/Alias:** Nikolay Osadchy **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/12/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7056.35](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Корниенко Алексей Викторович
- **Name/Alias:** Alexey Korniyenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/07/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7057.34](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Гаврилов Сергей Анатольевич
- **Name/Alias:** Sergey Gavrilov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 27/01/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7058.33](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Иванов Николай Николаевич
- **Name/Alias:** Nikolay Ivanov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/01/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7059.32](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Лябихов Роман Михайлович
- **Name/Alias:** Roman Lyabikhov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 07/05/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7060.10](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Исаков Владимир Павлович
- **Name/Alias:** Vladimir Isakov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 25/02/1987 **Birth place:** Unknown country

**EU reference number:** [EU.7061.9](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сулейманов Ренат Исмаилович
- **Name/Alias:** Renat Suleymanov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

**EU reference number:** EU.7062.8

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Блоцкий Владимир Николаевич
- **Name/Alias:** Vladimir Blotsky **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/11/1977 **Birth place:** Unknown country

**EU reference number:** EU.7063.7

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Пантелеев Сергей Михайлович
- **Name/Alias:** Sergey Panteleyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/07/1951 **Birth place:** Unknown country

**EU reference number:** EU.7064.6

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Камнев Георгий Петрович
- **Name/Alias:** Georgy Kamnev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/01/1983 **Birth place:** Unknown country

**EU reference number:** EU.7065.5

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Васильев Николай Иванович
- **Name/Alias:** Nikolay Vasilyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/03/1958 **Birth place:** Unknown country

**EU reference number:** EU.7066.4

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Иванюженков Борис Викторович
- **Name/Alias:** Boris Ivanyuzhenkov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/02/1966 **Birth place:** Unknown country

**EU reference number:** EU.7067.3

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Соболев Виктор Иванович
- **Name/Alias:** Viktor Sobolev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 23/02/1950 **Birth place:** Unknown country

**EU reference number:** EU.7068.2

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Авдеев Михаил Юрьевич
- **Name/Alias:** Mikhail Avdeyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 06/03/1977 **Birth place:** Unknown country

**EU reference number:** EU.7069.1**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Останина Нина Александровна
- **Name/Alias:** Nina Ostanina **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/12/1955 **Birth place:** Unknown country

**EU reference number:** EU.7070.76**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Бессонов Евгений Иванович
- **Name/Alias:** Yevgeny Bessonov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/11/1968 **Birth place:** Unknown country

**EU reference number:** EU.7071.75**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Езерский Николай Николаевич
- **Name/Alias:** Nikolay Yezersky **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/05/1956 **Birth place:** Unknown country

**EU reference number:** EU.7072.74**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Обухов Сергей Павлович
- **Name/Alias:** Sergei Obukhov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/10/1958 **Birth place:** Unknown country

**EU reference number:** EU.7073.73**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Парфенов Денис Андреевич
- **Name/Alias:** Denis Parfyonov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/09/1987 **Birth place:** Unknown country

**EU reference number:** EU.7074.72**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Анатольевич Алехин
- **Name/Alias:** Andrei Anatolyevich Alekhin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/02/1959 **Birth place:** Unknown country

**EU reference number:** EU.7075.71**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аммосов Петр Револьдович
- **Name/Alias:** Petr Revoldovich Ammosov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/09/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7076.70](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Казанков Сергей Иванович
- **Name/Alias:** Sergei Kazankov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/10/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7077.69](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Лебедев Олег Александрович
- **Name/Alias:** Oleg Lebedev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/10/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7078.68](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Матвеев Михаил Николаевич
- **Name/Alias:** Mikhail Matveyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 13/05/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7079.67](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Прусакова Мария Николаевна
- **Name/Alias:** Maria Prusakova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/09/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7080.45](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Смолин Олег Николаевич
- **Name/Alias:** Oleg Smolin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/02/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7081.44](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Шапов Михаил Викторович
- **Name/Alias:** Mikhail Shcharov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7082.43](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Каргинов Сергей Генрихович
- **Name/Alias:** Sergei Karginov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/09/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7083.42](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Нилов Ярослав Евгеньевич
- **Name/Alias:** Yaroslav Nilov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/03/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7084.41](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Владимирович Сипягин
- **Name/Alias:** Vladimir Sipyagin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 19/02/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7085.40](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vasily Vlasov **Function:** Member of the State Duma
- **Name/Alias:** Власов Василий Максимович

**Birth information:**

- **Birth date:** 27/06/1995 **Birth place:** Unknown country

**EU reference number:** [EU.7086.39](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Boris Chernyshov **Function:** Member of the State Duma
- **Name/Alias:** Чернышов Борис Александрович

**Birth information:**

- **Birth date:** 25/06/1991 **Birth place:** Unknown country

**EU reference number:** [EU.7087.38](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrey Lugovoy **Function:** Member of the State Duma
- **Name/Alias:** Луговой Андрей Константинович

**Birth information:**

- **Birth date:** 19/09/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7088.37](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitry Svishchev **Function:** Member of the State Duma
- **Name/Alias:** Свищев Дмитрий Александрович

**Birth information:**

- **Birth date:** 22/05/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7089.36](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Селезнев Валерий Сергеевич
- **Name/Alias:** Valery Seleznyov **Function:** Member of the State Duma



**Birth information:**

- **Birth date:** 05/09/1964 **Birth place:** Unknown country

**EU reference number:** EU.7090.14

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Kaplan Panesh **Function:** Member of the State Duma
- **Name/Alias:** Панеш Каплан Мугдинович

**Birth information:**

- **Birth date:** 04/09/1974 **Birth place:** Unknown country

**EU reference number:** EU.7091.13

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Свистунов Аркадий Николаевич
- **Name/Alias:** Arkady Svistunov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/04/1965 **Birth place:** Unknown country

**EU reference number:** EU.7092.12

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Наумов Станислав Александрович
- **Name/Alias:** Stanislav Naumov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/10/1972 **Birth place:** Unknown country

**EU reference number:** EU.7093.11

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Кошелев Владимир Алексеевич
- **Name/Alias:** Vladimir Koshelev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/10/1974 **Birth place:** Unknown country

**EU reference number:** EU.7094.10

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Мусатов Иван Михайлович
- **Name/Alias:** Ivan Musatov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 14/02/1976 **Birth place:** Unknown country

**EU reference number:** EU.7095.9

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Марков Евгений Владимирович
- **Name/Alias:** Yevgeny Markov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/11/1973 **Birth place:** Unknown country

**EU reference number:** EU.7096.8

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сухарев Иван Константинович
- **Name/Alias:** Ivan Sukharev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/06/1978 **Birth place:** Unknown country

**EU reference number:** EU.7097.7**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Пайкин Борис Романович
- **Name/Alias:** Boris Paykin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/03/1965 **Birth place:** Unknown country

**EU reference number:** EU.7098.6**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Напсо Юрий Аисович
- **Name/Alias:** Yuri Napso **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/04/1973 **Birth place:** Unknown country

**EU reference number:** EU.7099.5**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Диденко Алексей Николаевич
- **Name/Alias:** Aleksei Didenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/03/1983 **Birth place:** Unknown country

**EU reference number:** EU.7100.11**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Журавлев Алексей Александрович
- **Name/Alias:** Aleksei Zhuravlyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/06/1962 **Birth place:** Unknown country

**EU reference number:** EU.7101.10**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонов Сергей Дмитриевич
- **Name/Alias:** Sergei Leonov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/05/1983 **Birth place:** Unknown country

**EU reference number:** EU.7102.9**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Семигин Геннадий Юрьевич
- **Name/Alias:** Gennady Semigin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 23/03/1964 **Birth place:** Unknown country

**EU reference number:** EU.7103.8**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Терентьев Александр Васильевич
- **Name/Alias:** Aleksandr Terentyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

**EU reference number:** EU.7104.7**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тумусов Федот Семёнович
- **Name/Alias:** Fedot Tumusov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/06/1955 **Birth place:** Unknown country

**EU reference number:** EU.7105.6**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Каноков Тимур Борисович
- **Name/Alias:** Timur Kanokov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 24/09/1972 **Birth place:** Unknown country

**EU reference number:** EU.7106.5**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ананских Игорь Александрович
- **Name/Alias:** Igor Ananskikh **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 06/09/1966 **Birth place:** Unknown country

**EU reference number:** EU.7107.4**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Белоусов Вадим Владимирович
- **Name/Alias:** Vadim Belousov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 02/10/1960 **Birth place:** Unknown country

**EU reference number:** EU.7108.3**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Гусев Дмитрий Геннадьевич
- **Name/Alias:** Dmitry Gusev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 23/07/1972 **Birth place:** Unknown country

**EU reference number:** EU.7109.2**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ремезков Александр Александрович
- **Name/Alias:** Aleksandr Remezkov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 07/04/1962 **Birth place:** Unknown country

**EU reference number:** EU.7110.77**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Кузнецов Андрей Анатольевич
- **Name/Alias:** Andrei Kuznetsov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 29/05/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7111.76](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Кабышев Сергей Владимирович
- **Name/Alias:** Sergei Kabyshev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/09/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7112.75](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Делягин Михаил Геннадьевич
- **Name/Alias:** Mikhail Delyagin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 18/03/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7113.74](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Нилов Олег Анатольевич
- **Name/Alias:** Oleg Nilov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/05/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7114.73](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Бурляев Николай Петрович
- **Name/Alias:** Nikolai Burlyayev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/08/1946 **Birth place:** Unknown country

**EU reference number:** [EU.7115.72](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Аксаков Анатолий Геннадьевич
- **Name/Alias:** Anatoli Aksakov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/11/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7116.71](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Аксёненко Александр Сергеевич
- **Name/Alias:** Aleksandr Aksyonenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/03/1986 **Birth place:** Unknown country

**EU reference number:** [EU.7117.70](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Анатолій Олександрович Вассерман
- **Name/Alias:** Анатолій Александрович Вассерман
- **Name/Alias:** Anatoly Wasserman **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/12/1952 **Birth place:** Unknown country

**EU reference number:** EU.7118.69**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Карлович Гартунг
- **Name/Alias:** Valery Gartung **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/11/1960 **Birth place:** Unknown country

**EU reference number:** EU.7119.68**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорьев Юрий Иннокентьевич
- **Name/Alias:** Yuri Grigoryevich **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/09/1969 **Birth place:** Unknown country

**EU reference number:** EU.7120.46**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Кузнецов Дмитрий Вадимович
- **Name/Alias:** Dmitri Kuznetsov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/03/1975 **Birth place:** Unknown country

**EU reference number:** EU.7121.45**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лантратова Яна Валерьевна
- **Name/Alias:** Yana Lantratova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 14/12/1988 **Birth place:** Unknown country

**EU reference number:** EU.7122.44**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лисицын Анатолий Иванович
- **Name/Alias:** Anatoli Lisitsyn **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/06/1947 **Birth place:** Unknown country

**EU reference number:** EU.7123.43**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Khovanskaya **Function:** Member of the State Duma
- **Name/Alias:** Хованская Галина Петровна

**Birth information:**

- **Birth date:** 23/08/1943 **Birth place:** Unknown country

**EU reference number:** [EU.7124.42](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Yakhnyuk **Function:** Member of the State Duma
- **Name/Alias:** Сергей Васильевич Яхнюк

**Birth information:**

- **Birth date:** 03/07/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7125.41](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Yakubovsky **Function:** Member of the State Duma
- **Name/Alias:** Александр Владимирович Якубовский

**Birth information:**

- **Birth date:** 07/05/1985 **Birth place:** Unknown country

**EU reference number:** [EU.7126.40](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ягафаров Азат Фердинандович
- **Name/Alias:** Azat Ferdinandovich Yagafarov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/04/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7127.39](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Shcherbakov **Function:** Member of the State Duma
- **Name/Alias:** Александр Владимирович Щербаков

**Birth information:**

- **Birth date:** 12/05/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7128.38](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Щеглов Николай Михайлович
- **Name/Alias:** Nikolai Shcheglov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 16/03/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7129.37](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Адальби Люлевич Шхагошев
- **Name/Alias:** Adalbi Shhagoshev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 06/06/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7130.15](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Николаевич Шувалов
- **Name/Alias:** Vadim Shuvalov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/02/1958 **Birth place:** Unknown country

**EU reference number:** EU.7131.14**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Николаевич Шубин
- **Name/Alias:** Igor Shubin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/12/1955 **Birth place:** Unknown country

**EU reference number:** EU.7132.13**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Надежда Васильевна Школкина
- **Name/Alias:** Nadezhda Shkolkina **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/05/1970 **Birth place:** Unknown country

**EU reference number:** EU.7133.12**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Владимирович Шипулин
- **Name/Alias:** Anton Shipulin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/08/1987 **Birth place:** Unknown country

**EU reference number:** EU.7134.11**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Николаевич Швыткин
- **Name/Alias:** Yuri Shvytkin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 24/05/1965 **Birth place:** Unknown country

**EU reference number:** EU.7135.10**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Викторович Чижов
- **Name/Alias:** Sergey Chizhov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 16/03/1964 **Birth place:** Unknown country

**EU reference number:** EU.7136.9**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Юрьевич Черняк
- **Name/Alias:** Alexey Chernyak **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 27/08/1973 **Birth place:** Unknown country

**EU reference number:** EU.7137.8**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович Чепиков
- **Name/Alias:** Sergei Tchepikov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/01/1967 **Birth place:** Unknown country

**EU reference number:** EU.7138.7**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Чаплин, Никита Юрьевич
- **Name/Alias:** Nikita Yurevich Chaplin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/07/1982 **Birth place:** Unknown country

**EU reference number:** EU.7139.6**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Моисеевна Цунаева
- **Name/Alias:** Elena Moiseevna Tsunaeva **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 13/01/1969 **Birth place:** Unknown country

**EU reference number:** EU.7140.81**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Григорьевич Цед
- **Name/Alias:** Nikolay Grigorevich Tsed **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 06/01/1959 **Birth place:** Unknown country

**EU reference number:** EU.7141.80**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мурат Русланович Хасанов
- **Name/Alias:** Murat Khasanov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/12/1970 **Birth place:** Unknown country

**EU reference number:** EU.7142.79**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Харченко Екатерина Владимировна
- **Name/Alias:** Ekaterina Vladimirovna Kharchenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/08/1977 **Birth place:** Unknown country

**EU reference number:** EU.7143.78**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Хамзаев Бийсултан Султанбиевич
- **Name/Alias:** Sultan Khamzaev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 24/05/1982 **Birth place:** Unknown country

**EU reference number:** EU.7144.77**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тамара Ивановна Фролова
- **Name/Alias:** Tamara Frolova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 02/11/1959 **Birth place:** Unknown country



**EU reference number:** [EU.7145.76](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Васильевич Фомичёв
- **Name/Alias:** Vyacheslav Vasilevich Fomichev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/04/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7146.75](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Фетисов
- **Name/Alias:** Vyacheslav Fetisov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/04/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7147.74](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Михайлович Федяев
- **Name/Alias:** Pavel Fedyaev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 31/07/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7148.73](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Алексеевич Фёдоров
- **Name/Alias:** Yevgeny Fyodorov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/05/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7149.72](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Айрат Закиевич Фаррахов
- **Name/Alias:** Airat Farrakhov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/02/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7150.50](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Оксана Николаевна Фадина
- **Name/Alias:** Oksana Fadina **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/07/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7151.49](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Римма Амировна Утяшева
- **Name/Alias:** Rimma Amirovna Utyasheva **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/01/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7152.48](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Лариса Николаевна Тутова
- **Name/Alias:** Larisa Tutova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 18/10/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7153.47](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Артём Викторович Туров
- **Name/Alias:** Artyom Turov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/03/1984 **Birth place:** Unknown country

**EU reference number:** [EU.7154.46](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Фёдорович Трифонов
- **Name/Alias:** Andrey Fedorovich Trifonov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/05/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7155.45](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Павлович Тетердинко
- **Name/Alias:** Aleksandr Pavlovich Teterdinko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/11/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7156.44](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Роман Игоревич Терюшков
- **Name/Alias:** Roman Teryushkov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/12/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7157.43](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михаил Борисович Терентьев
- **Name/Alias:** Mikhail Terentyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 14/05/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7158.42](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Юрьевич Тен
- **Name/Alias:** Sergey Ten **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 25/08/1976 **Birth place:** Unknown country

**EU reference number:** EU.7159.41**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Муслим Барисович Татриев
- **Name/Alias:** Muslim Barisovich Tatriev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/01/1980 **Birth place:** Unknown country

**EU reference number:** EU.7160.19**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Васильевич Тарасенко
- **Name/Alias:** Michail Vasilevich Tarasenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/11/1947 **Birth place:** Unknown country

**EU reference number:** EU.7161.18**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артур Борисович Таймазов
- **Name/Alias:** Artur Taymazov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/07/1979 **Birth place:** Unknown country

**EU reference number:** EU.7162.17**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ekaterina Stenyakina **Function:** Member of the State Duma
- **Name/Alias:** Екатерина Петровна Стенякина

**Birth information:**

- **Birth date:** 04/05/1985 **Birth place:** Unknown country

**EU reference number:** EU.7163.16**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Евгеньевич Старшинов
- **Name/Alias:** Mikhail Starshinov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/12/1971 **Birth place:** Unknown country

**EU reference number:** EU.7164.15**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Юрьевич Спиридонов
- **Name/Alias:** Aleksandr Yurevich Spiridonov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/01/1989 **Birth place:** Unknown country

**EU reference number:** EU.7165.14**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Анатольевич Соловьев
- **Name/Alias:** Sergey Anatolevich Solovev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/05/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7166.13](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Михайлович Сокол
- **Name/Alias:** Sergey Sokol **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/12/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7167.12](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Виктор Владимирович Смирнов
- **Name/Alias:** Viktor Vladimirovich Smirnov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/09/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7168.11](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Валерий Степанович Скруг
- **Name/Alias:** Valeriy Skrug **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/06/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7169.10](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Владимирович Скоч
- **Name/Alias:** Andrei Skoch **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/01/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7170.85](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Геннадий Иванович Скляр
- **Name/Alias:** Gennadiy Sklyar **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/05/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7171.84](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Анатольевич Скачков
- **Name/Alias:** Aleksandr Anatolevich Skachkov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/11/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7172.83](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Алексей Владимирович Ситников
- **Name/Alias:** Aleksey Sitnikov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 19/06/1971 **Birth place:** Unknown country

**EU reference number:** EU.7173.82**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Симигин Павел Владимирович
- **Name/Alias:** Pavel Vladimirovich Simigin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/07/1968 **Birth place:** Unknown country

**EU reference number:** EU.7174.81**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Симановский Леонид Яковлевич
- **Name/Alias:** Leonid Jakovlevitch Simanovski **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 19/07/1949 **Birth place:** Unknown country

**EU reference number:** EU.7175.80**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сенин Владимир Борисович
- **Name/Alias:** Vladimir Borisovich Senin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/09/1960 **Birth place:** Unknown country

**EU reference number:** EU.7176.79**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Seliverstov **Function:** Member of the State Duma
- **Name/Alias:** Селиверстов Виктор Валентинович

**Birth information:**

- **Birth date:** 02/08/1954 **Birth place:** Unknown country

**EU reference number:** EU.7177.78**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Айдын Николаевич Сарыглар
- **Name/Alias:** Auydyn Nikolaevich Saryglar **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/02/1988 **Birth place:** Unknown country

**EU reference number:** EU.7178.77**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuliya Vladimirovna Saranova **Function:** Member of the State Duma
- **Name/Alias:** Юлия Владимировна Саранова

**Birth information:**

- **Birth date:** 21/10/1988 **Birth place:** Unknown country

**EU reference number:** EU.7179.76**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Шамсаил Юнусович Саралиев
- **Name/Alias:** Shamsail Saraliyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/11/1973 **Birth place:** Unknown country

**EU reference number:** EU.7180.54**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Михайлович Самокутяев
- **Name/Alias:** Aleksandr Samokutyayev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 13/03/1970 **Birth place:** Unknown country

**EU reference number:** EU.7181.53**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Игоревич Самокиш
- **Name/Alias:** Vladimir Igorevich Samokish **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

**EU reference number:** EU.7182.52**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алла Леонидовна Салаева
- **Name/Alias:** Alla Leonidovna Salaeva **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 14/09/1979 **Birth place:** Unknown country

**EU reference number:** EU.7183.51**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Владимирович Савченко
- **Name/Alias:** Oleg Savchenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 25/10/1966 **Birth place:** Unknown country

**EU reference number:** EU.7184.50**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Иванович Савельев
- **Name/Alias:** Dmitry Savelyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 25/05/1971 **Birth place:** Unknown country

**EU reference number:** EU.7185.49**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Хизри Магомедович Абакаров
- **Name/Alias:** Khizri Abakarov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/06/1960 **Birth place:** Unknown country

**EU reference number:** EU.7186.48**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bekkhan Agayev **Function:** Member of the State Duma
- **Name/Alias:** Бекхан Вахаевич Агаев

**Birth information:**

- **Birth date:** 29/03/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7187.47](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рахим Азизбоевич Азимов
- **Name/Alias:** Rahim Asimov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 16/08/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7188.46](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elvira Aitkulova **Function:** Member of the State Duma
- **Name/Alias:** Эльвира Ринатовна Аиткулова

**Birth information:**

- **Birth date:** 19/08/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7189.45](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Alexeyenko **Function:** Member of the State Duma
- **Name/Alias:** Николай Николаевич Алексеенко

**Birth information:**

- **Birth date:** 29/11/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7190.23](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Altukhov **Function:** Member of the State Duma
- **Name/Alias:** Сергей Викторович Алтухов

**Birth information:**

- **Birth date:** 23/02/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7191.22](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Геннадьевич Альшевских
- **Name/Alias:** Andrey Alshevskih **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 14/05/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7192.21](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Николаевна Амельченкова
- **Name/Alias:** Olga Amelchenkova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/09/1990 **Birth place:** Unknown country

**EU reference number:** [EU.7193.20](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Анатольевич Аникеев
- **Name/Alias:** Andrey Anikeyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 16/12/1961 **Birth place:** Unknown country

**EU reference number:** EU.7194.19**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Викторович Аникеев
- **Name/Alias:** Grigori Wiktorowitsch Anikeev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/02/1972 **Birth place:** Unknown country

**EU reference number:** EU.7195.18**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Александрович Антропенко
- **Name/Alias:** Igor Antropenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/12/1969 **Birth place:** Unknown country

**EU reference number:** EU.7196.17**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Николаевна Ануфриева
- **Name/Alias:** Olga Anufriyeva **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 18/08/1974 **Birth place:** Unknown country

**EU reference number:** EU.7197.16**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валентина Николаевна Артамонова
- **Name/Alias:** Valentina Artamonova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 13/12/1960 **Birth place:** Unknown country

**EU reference number:** EU.7198.15**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алёна Игоревна Аршинова
- **Name/Alias:** Aljona Igorevna Arschinova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/03/1985 **Birth place:** Unknown country

**EU reference number:** EU.7199.14**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ринат Зайдулаевич Аюпов
- **Name/Alias:** Rinat Ayupov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 13/08/1974 **Birth place:** Unknown country

**EU reference number:** EU.7200.20**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонид Иванович Бабашов
- **Name/Alias:** Leonid Babashov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 31/01/1966 **Birth place:** Unknown country



**EU reference number:** EU.7201.19**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тимофей Баженов
- **Name/Alias:** Timofey Bazhenov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 25/01/1976 **Birth place:** Unknown country

**EU reference number:** EU.7202.18**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Зариф Закирович Байгускаров
- **Name/Alias:** Zarif Baiguskarov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/06/1967 **Birth place:** Unknown country

**EU reference number:** EU.7203.17**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Бекхан Абдулхамидович Барахоев
- **Name/Alias:** Bekkhan Barakhoyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/08/1973 **Birth place:** Unknown country

**EU reference number:** EU.7204.16**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Александрович Басанский
- **Name/Alias:** Anton Basansky **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/07/1987 **Birth place:** Unknown country

**EU reference number:** EU.7205.15**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рима Акбердиновна Баталова
- **Name/Alias:** Rima Akberdinowna Batalova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/01/1964 **Birth place:** Unknown country

**EU reference number:** EU.7206.14**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitaly Bakhmetyev **Function:** Member of the State Duma
- **Name/Alias:** Виталий Викторович Бахметьев

**Birth information:**

- **Birth date:** 12/08/1961 **Birth place:** Unknown country

**EU reference number:** EU.7207.13**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Бадма Николаевич Башанкаев
- **Name/Alias:** Badma Bashankayev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

**EU reference number:** EU.7208.12**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирина Викторовна Бельх
- **Name/Alias:** Irina Belych **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 16/08/1964 **Birth place:** Unknown country

**EU reference number:** EU.7209.11**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Викторовна Бессараб
- **Name/Alias:** Svetlana Bessarab **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 07/12/1970 **Birth place:** Unknown country

**EU reference number:** EU.7210.86**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Даниил Владимирович Бессарабов
- **Name/Alias:** Daniil Bessarabov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/07/1976 **Birth place:** Unknown country

**EU reference number:** EU.7211.85**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Юрьевич Бидонько
- **Name/Alias:** Sergey Bidonko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 18/08/1975 **Birth place:** Unknown country

**EU reference number:** EU.7212.84**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Александрович Бичаев
- **Name/Alias:** Artyom Bichayev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/04/1990 **Birth place:** Unknown country

**EU reference number:** EU.7213.83**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирек Борисович Богуславский
- **Name/Alias:** Irek Borissowitsch Boguslawski **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/09/1967 **Birth place:** Unknown country

**EU reference number:** EU.7214.82**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Вениаминовна Бондаренко
- **Name/Alias:** Jelena Bondarenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/06/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7215.81](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Александрович Борисов
- **Name/Alias:** Alexander Borissov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/08/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7216.80](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Юрьевич Бородай
- **Name/Alias:** Alexander Borodai **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 25/07/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7217.79](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Иванович Борцов
- **Name/Alias:** Nikolay Bortsov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/05/1945 **Birth place:** Unknown country

**EU reference number:** [EU.7218.78](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Михайлович Боярский
- **Name/Alias:** Sergey Boyarskiy **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 24/01/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7219.77](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Гаврилович Брыкин
- **Name/Alias:** Nikolai Brykin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 25/11/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7220.55](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Робертович Будуев
- **Name/Alias:** Nikolai Buduyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 24/03/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7221.54](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Евгеньевич Булавинов
- **Name/Alias:** Vadim Bulavinov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/03/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7222.53](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович Бурлаков
- **Name/Alias:** Sergey Burlakov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/05/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7223.52](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович Бурматов
- **Name/Alias:** Vladimir Burmatov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 18/08/1981 **Birth place:** Unknown country

**EU reference number:** [EU.7224.51](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Валерьевна Бутина
- **Name/Alias:** Maria Valerjevna Butina **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/11/1988 **Birth place:** Unknown country

**EU reference number:** [EU.7225.50](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Викторовна Буцкая
- **Name/Alias:** Tatiana Butskaya **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/05/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7226.49](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эрнест Абдулович Валеев
- **Name/Alias:** Ernest Valeev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 07/04/1950 **Birth place:** Unknown country

**EU reference number:** [EU.7227.48](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Дорианович Валенчук
- **Name/Alias:** Oleg Valenchuk **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 14/09/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7228.47](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Сергеевич Валуев
- **Name/Alias:** Nikolai Valueev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/08/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7229.46](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Викторовна Василькова
- **Name/Alias:** Maria Vasilkova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 13/02/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7230.24](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Борисович Веллер
- **Name/Alias:** Alexey Veller **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/01/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7231.23](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Алексеевич Веремеенко
- **Name/Alias:** Sergey Veremeenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/09/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7232.22](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Михайлович Водянов
- **Name/Alias:** Roman Vodyanov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 25/11/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7233.21](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Илья Светославович Вольфсон
- **Name/Alias:** Ilya Volfson **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/06/1981 **Birth place:** Unknown country

**EU reference number:** [EU.7234.20](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Викторович Воробьев
- **Name/Alias:** Andrey Vorobev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 24/07/1985 **Birth place:** Unknown country

**EU reference number:** [EU.7235.19](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Вороновский
- **Name/Alias:** Anatoliy Voronovskiy **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/12/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7236.18](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Борисович Выборный
- **Name/Alias:** Anatoli Vyborny **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/06/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7237.17](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Abdulkhakim Gadzhiyev **Function:** Member of the State Duma
- **Name/Alias:** Абдулхаким Кутбудинович Гаджиев

**Birth information:**

- **Birth date:** 13/02/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7238.16](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мурад Станиславович Гаджиев
- **Name/Alias:** Murad Gadzhiyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 31/07/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7239.15](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Гаджиевич Гаджиев
- **Name/Alias:** Ruslan Gadzhiyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 29/08/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7240.90](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Владимирович Гарин
- **Name/Alias:** Oleg Garin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/12/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7241.89](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Джамаладин Набиевич Гасанов
- **Name/Alias:** Dzhamaladin Gasanov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7242.88](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Заур Далхатович Геккиев
- **Name/Alias:** Zaur Gekkiev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/02/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7243.87](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Михайловна Германова
- **Name/Alias:** Olga Germanova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/09/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7244.86](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Александрович Гетта
- **Name/Alias:** Anton Getta **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 29/04/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7245.85](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Динар Загитович Гильмутдинов
- **Name/Alias:** Dinar Gilmutdinov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/08/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7246.84](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ильдар Ирекович Гильмутдинов
- **Name/Alias:** Ildar Gilmutdinov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/09/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7247.83](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Петрович Гимбатов
- **Name/Alias:** Andrei Gimbatov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 19/07/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7248.82](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Михайлович Гладких
- **Name/Alias:** Boris Gladkikh **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 16/02/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7249.81](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Говырин
- **Name/Alias:** Aleksey Govyrin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/05/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7250.59](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Александрович Голиков
- **Name/Alias:** Oleg Golikov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/10/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7251.58](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Александрович Гончаров
- **Name/Alias:** Nikolay Goncharov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 13/01/1984 **Birth place:** Unknown country

**EU reference number:** [EU.7252.57](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Gorelkin **Function:** Member of the State Duma
- **Name/Alias:** Антон Вадимович Горелкин

**Birth information:**

- **Birth date:** 22/12/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7253.56](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Gorokhov **Function:** Member of the State Duma
- **Name/Alias:** Андрей Юрьевич Горохов

**Birth information:**

- **Birth date:** 13/01/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7254.55](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Викторович Гурулёв
- **Name/Alias:** Andrey Gurulev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 16/10/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7255.54](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Иннокентьевна Данчикова
- **Name/Alias:** Galina Danchikova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 13/08/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7256.53](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Demtschenko **Function:** Member of the State Duma
- **Name/Alias:** Иван Иванович Демченко

**Birth information:**

- **Birth date:** 27/09/1960 **Birth place:** Unknown country



**EU reference number:** [EU.7257.52](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Ефимович Дерябкин
- **Name/Alias:** Viktor Deryabkin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/05/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7258.51](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Dsjuba **Function:** Member of the State Duma
- **Name/Alias:** Виктор Викторович Дзюба

**Birth information:**

- **Birth date:** 10/08/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7259.50](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Dimov **Function:** Member of the State Duma
- **Name/Alias:** Олег Дмитриевич Димов

**Birth information:**

- **Birth date:** 08/03/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7260.28](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ахмед Шамханович Догаев
- **Name/Alias:** Akhmed Dogayev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 18/08/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7261.27](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** иколай Александрович Долуда
- **Name/Alias:** Nikolay Doluda **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/06/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7262.26](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич Дорошенко
- **Name/Alias:** Andrey Doroshenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/03/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7263.25](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юлия Николаевна Дрожжина
- **Name/Alias:** Yuliya Nikolaevna Drozhzhina **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/03/1990 **Birth place:** Unknown country

**EU reference number:** [EU.7264.24](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Сергеевич Дроздов
- **Name/Alias:** Alexander Drozdov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/11/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7265.23](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татяна Дуаконова **Function:** Member of the State Duma
- **Name/Alias:** Татьяна Ивановна Дьяконова

**Birth information:**

- **Birth date:** 22/04/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7266.22](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Александровна Евтюхова
- **Name/Alias:** Yelena Yevtyukhova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 07/08/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7267.21](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Петрович Езубов
- **Name/Alias:** Aleksey Yezubov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/02/1948 **Birth place:** Unknown country

**EU reference number:** [EU.7268.20](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Борисович Ефимов
- **Name/Alias:** Vitali Jefimow **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/04/1940 **Birth place:** Unknown country

**EU reference number:** [EU.7269.19](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Юрьевич Захаров
- **Name/Alias:** Konstantin Zakharov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 31/03/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7270.94](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Зубарев Виктор Владиславович
- **Name/Alias:** Viktor Subarev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/02/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7271.93](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Иванович Иванинский
- **Name/Alias:** Oleg Ivaninskiy **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/06/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7272.92](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Валерьевич Иванов
- **Name/Alias:** Vladimir Ivanov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/02/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7273.91](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maxim Ivanov **Function:** Member of the State Duma
- **Name/Alias:** Максим Анатольевич Иванов

**Birth information:**

- **Birth date:** 24/11/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7274.90](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Евгеньевич Иванов
- **Name/Alias:** Maksim Ivanov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 23/05/1987 **Birth place:** Unknown country

**EU reference number:** [EU.7275.89](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирина Валентиновна Ивенских
- **Name/Alias:** Irina Ivenskikh **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/07/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7276.88](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонид Григорьевич Ивлев
- **Name/Alias:** Leonid Ivlev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/05/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7277.87](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Александрович Игнатов
- **Name/Alias:** Viktor Ignatov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 15/10/1968 **Birth place:** Unknown country

**EU reference number:** EU.7278.86**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Николаевич Игошин
- **Name/Alias:** Igor Igoshin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/12/1970 **Birth place:** Unknown country

**EU reference number:** EU.7279.85**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Алексеевич Ильиных
- **Name/Alias:** Vladimir Ilynikh **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/05/1975 **Birth place:** Unknown country

**EU reference number:** EU.7280.63**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владимирович Ильтяков
- **Name/Alias:** Alexander Ilyakov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/10/1971 **Birth place:** Unknown country

**EU reference number:** EU.7281.62**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Константинович Исаев
- **Name/Alias:** Andrei Issajev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/10/1964 **Birth place:** Unknown country

**EU reference number:** EU.7282.61**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Викторович Исламов
- **Name/Alias:** Dmitry Islamov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/12/1977 **Birth place:** Unknown country

**EU reference number:** EU.7283.60**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Михайлович Каденков
- **Name/Alias:** Dmitry Kadenkov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/05/1972 **Birth place:** Unknown country

**EU reference number:** EU.7284.59**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Алексеевич Казаков
- **Name/Alias:** Viktor Kazakov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/04/1949 **Birth place:** Unknown country

**EU reference number:** [EU.7285.58](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Рустам Галиуллович Калимуллин
- **Name/Alias:** Rustam Kalimullin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 02/01/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7286.57](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Алексей Валерианович Канаев
- **Name/Alias:** Alexei Kanayev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/09/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7287.56](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Георгий Александрович Карлов
- **Name/Alias:** Georgy Karlov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/01/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7288.55](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Анато́лий Евге́ньевич Ка́рпов
- **Name/Alias:** Anatoly Karпов **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 23/05/1951 **Birth place:** Unknown country

**EU reference number:** [EU.7289.54](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Валериевич Картаполов
- **Name/Alias:** Andrey Kartapolov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/11/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7290.32](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Игорь Юрьевич Кастюкевич
- **Name/Alias:** Igor Kastyukevich **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 06/12/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7291.31](#)

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pavel Kachkaev **Function:** Member of the State Duma
- **Name/Alias:** Павел Рюрикович Качкаев

**Birth information:**

- **Birth date:** 04/10/1951 **Birth place:** Unknown country

**EU reference number:** EU.7292.30

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Иван Иванович Квитка
- **Name/Alias:** Ivan Kvitka **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/05/1967 **Birth place:** Unknown country

**EU reference number:** EU.7293.29

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Kidyaev **Function:** Member of the State Duma
- **Name/Alias:** Виктор Борисович Кидяев

**Birth information:**

- **Birth date:** 09/07/1956 **Birth place:** Unknown country

**EU reference number:** EU.7294.28

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михаил Владимирович Кизеев
- **Name/Alias:** Mikhail Kizeev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

**EU reference number:** EU.7295.27

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Mikhail Kislyakov **Function:** Member of the State Duma
- **Name/Alias:** Михаил Леонидович Кисляков

**Birth information:**

- **Birth date:** 18/11/1975 **Birth place:** Unknown country

**EU reference number:** EU.7296.26

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Борисович Коган
- **Name/Alias:** Alexander Kogan **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/02/1969 **Birth place:** Unknown country

**EU reference number:** EU.7297.25

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alfia Kogogina **Function:** Member of the State Duma
- **Name/Alias:** Альфия Гумаровна Когогина

**Birth information:**

- **Birth date:** 22/02/1968 **Birth place:** Unknown country

**EU reference number:** EU.7298.24

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Николаевич Козловский
- **Name/Alias:** Aleksandr Kozlovskiy **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/05/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7299.23](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Kolesnik **Function:** Member of the State Duma
- **Name/Alias:** Андрей Иванович Колесник

**Birth information:**

- **Birth date:** 26/02/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7300.29](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Алексеевич Колесников
- **Name/Alias:** Oleg Kolesnikov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/09/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7301.28](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович Колунов
- **Name/Alias:** Sergey Kolunov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/03/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7302.27](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Kononov **Function:** Member of the State Duma
- **Name/Alias:** Владимир Михайлович Кононов

**Birth information:**

- **Birth date:** 13/03/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7303.26](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Владимировна Коробова
- **Name/Alias:** Olga Korobova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 15/09/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7304.25](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталья Васильевна Костенко
- **Name/Alias:** Natalya Kostenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/08/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7305.24](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Kotkin **Function:** Member of the State Duma
- **Name/Alias:** Сергей Николаевич Коткин

**Birth information:**

- **Birth date:** 11/03/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7306.23](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Борисович Кравченко
- **Name/Alias:** Denis Kravchenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/04/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7307.22](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Алексеевич Красноштанов
- **Name/Alias:** Anton Krasnoshtanov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/06/1986 **Birth place:** Unknown country

**EU reference number:** [EU.7308.21](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович Кривоносов
- **Name/Alias:** Sergey Krivonosov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 29/05/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7309.20](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Владимирович Кузьмин
- **Name/Alias:** Mikhail Kuzmin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/08/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7310.95](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Алексеевна Кусайко
- **Name/Alias:** Tatyana Kusayko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 15/01/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7311.94](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Васильевич Кушнарёв
- **Name/Alias:** Vitaliy Kushnarev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/05/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7312.93](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexei Lavrinenko **Function:** Member of the State Duma
- **Name/Alias:** Алексей Фёдорович Лавриненко

**Birth information:**

- **Birth date:** 20/08/1955 **Birth place:** Unknown country



**EU reference number:** EU.7313.92**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Викторович Ламейкин
- **Name/Alias:** Dmitriy Lameykin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 27/02/1977 **Birth place:** Unknown country

**EU reference number:** EU.7314.91**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Викторович Лебедев
- **Name/Alias:** Yevgeniy Lebedev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/12/1957 **Birth place:** Unknown country

**EU reference number:** EU.7315.90**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Фёдорович Лесун
- **Name/Alias:** Anatoliy Lesun **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 27/02/1959 **Birth place:** Unknown country

**EU reference number:** EU.7316.89**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Abdulvakhievich Lechkhadzhiev **Function:** Member of the State Duma
- **Name/Alias:** Руслан Абдулвахиевич Лечхаджиев

**Birth information:**

- **Birth date:** 02/07/1965 **Birth place:** Unknown country

**EU reference number:** EU.7317.88**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Lisovski **Function:** Member of the State Duma
- **Name/Alias:** Сергей Фёдорович Лисовский

**Birth information:**

- **Birth date:** 25/04/1960 **Birth place:** Unknown country

**EU reference number:** EU.7318.87**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Викторович Лихачёв
- **Name/Alias:** Vitali Lichachow **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/02/1964 **Birth place:** Unknown country

**EU reference number:** EU.7319.86**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Георгиевна Лобач
- **Name/Alias:** Tatyana Lobach **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/01/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7320.64](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Юрьевич Логинов
- **Name/Alias:** Vyacheslav Loginov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/01/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7321.63](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Loor **Function:** Member of the State Duma
- **Name/Alias:** Иван Иванович Лоор

**Birth information:**

- **Birth date:** 11/12/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7322.62](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Николаевич Лоцманов
- **Name/Alias:** Dmitriy Lotsmanov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 02/03/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7323.61](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Lyubarskiy **Function:** Member of the State Duma
- **Name/Alias:** Роман Валерьевич Любарский

**Birth information:**

- **Birth date:** 16/07/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7324.60](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Георгиевич Мажуга
- **Name/Alias:** Alexander Mazhuga **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 06/08/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7325.59](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Майданов
- **Name/Alias:** Denis Maidanov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/02/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7326.58](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Серафимович Макаров
- **Name/Alias:** Vyatcheslav Makarov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 07/05/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7327.57](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Зураб Гайозович Макиев
- **Name/Alias:** Zurab Makiyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/09/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7328.56](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Maximov **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович Максимов

**Birth information:**

- **Birth date:** 15/11/1946 **Birth place:** Unknown country

**EU reference number:** [EU.7329.55](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rafael Mardanshin **Function:** Member of the State Duma
- **Name/Alias:** Рафаэль Мирхатимович Марданшин

**Birth information:**

- **Birth date:** 24/12/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7330.33](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Markov **Function:** Member of the State Duma
- **Name/Alias:** Андрей Павлович Марков

**Birth information:**

- **Birth date:** 30/06/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7331.32](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aidar Metshin **Function:** Member of the State Duma
- **Name/Alias:** Айдар Раисович Метшин

**Birth information:**

- **Birth date:** 27/08/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7332.31](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Валентинович Милонов
- **Name/Alias:** Vitaly Milonov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 23/01/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7333.30](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Иванович Морозов
- **Name/Alias:** Sergey Morozov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 06/09/1959 **Birth place:** Unknown country

**EU reference number:** EU.7334.29**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталья Васильевна Назарова
- **Name/Alias:** Natalya Nazarova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/12/1953 **Birth place:** Unknown country

**EU reference number:** EU.7335.28**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Игоревич Немкин
- **Name/Alias:** Anton Nemkin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/08/1983 **Birth place:** Unknown country

**EU reference number:** EU.7336.27**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Петрович Николаев
- **Name/Alias:** Nikolay Nikolaev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 02/04/1970 **Birth place:** Unknown country

**EU reference number:** EU.7337.26**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Nikonov **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Никонов

**Birth information:**

- **Birth date:** 05/06/1956 **Birth place:** Unknown country

**EU reference number:** EU.7338.25**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Олегович Нифантьев
- **Name/Alias:** Evgeniy Nifantiev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 14/09/1978 **Birth place:** Unknown country

**EU reference number:** EU.7339.24**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нурбаганд Нурбагандов
- **Name/Alias:** Nurbagand Nurbagandov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 19/03/1957 **Birth place:** Unknown country

**EU reference number:** EU.7340.2**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юлия Васильевна Оглоблина
- **Name/Alias:** Yuliya Ogloblina **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/11/1989 **Birth place:** Unknown country

**EU reference number:** EU.7341.1**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонид Анатольевич Огуль
- **Name/Alias:** Leonid Ogul **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/10/1963 **Birth place:** Unknown country

**EU reference number:** EU.7342.0**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталья Алексеевна Орлова
- **Name/Alias:** Natalya Orlova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 29/08/1969 **Birth place:** Unknown country

**EU reference number:** EU.7343.96**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Геннадий Олегович Панин
- **Name/Alias:** Gennadiy Panin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 13/06/1981 **Birth place:** Unknown country

**EU reference number:** EU.7344.95**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Васильевич Панков
- **Name/Alias:** Nikolay Pankov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/01/1965 **Birth place:** Unknown country

**EU reference number:** EU.7345.94**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирина Александровна Панькина
- **Name/Alias:** Irina Aleksandrovna Pankina **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/03/1986 **Birth place:** Unknown country

**EU reference number:** EU.7346.93**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Алексеевич Первышов
- **Name/Alias:** Evgeny Pervyshov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/05/1976 **Birth place:** Unknown country

**EU reference number:** EU.7347.92**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Анатольевич Петров
- **Name/Alias:** Vyacheslav Petrov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/08/1969 **Birth place:** Unknown country

**EU reference number:** EU.7348.91

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Валериевич Петров
- **Name/Alias:** Sergey Petrov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 19/04/1965 **Birth place:** Unknown country

**EU reference number:** EU.7349.90

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Юрий Александрович Петров
- **Name/Alias:** Yury Petrov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/04/1947 **Birth place:** Unknown country

**EU reference number:** EU.7350.68

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Николай Юрьевич Петрунин
- **Name/Alias:** Nikolay Petrunin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 27/02/1976 **Birth place:** Unknown country

**EU reference number:** EU.7351.67

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Валентина Николаевна Пивненко
- **Name/Alias:** Valentina Pivnenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 14/06/1947 **Birth place:** Unknown country

**EU reference number:** EU.7352.66

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ольга Васильевна Пилипенко
- **Name/Alias:** Olga Pilipenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/01/1966 **Birth place:** Unknown country

**EU reference number:** EU.7353.65

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Дмитрий Юрьевич Пирог
- **Name/Alias:** Dmitri Pirog **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 27/06/1980 **Birth place:** Unknown country

**EU reference number:** EU.7354.64

**Legal basis:** [2022/261 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Николаевич Плотников
- **Name/Alias:** Vladimir Plotnikov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/11/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7355.63](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Викторович Погорелый
- **Name/Alias:** Dmitriy Viktorovich Pogorelyy **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/10/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7356.62](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталия Владимировна Полуянова
- **Name/Alias:** Nataliya Poluyanova **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/03/1981 **Birth place:** Unknown country

**EU reference number:** [EU.7357.61](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аркадий Николаевич Пономарёв
- **Name/Alias:** Arkady Ponomarev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 16/05/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7358.60](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Попов
- **Name/Alias:** Yevgeny Popov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/09/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7359.59](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Сергеевич Прокопьев
- **Name/Alias:** Aleksandr Prokopyev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/08/1986 **Birth place:** Unknown country

**EU reference number:** [EU.7360.37](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Викторович Птицын
- **Name/Alias:** Roman Ptitsyn **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/09/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7361.36](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Матусович Резник
- **Name/Alias:** Vladislav Reznik **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7362.35](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Иосифович Ресин
- **Name/Alias:** Vladimir Resin **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/02/1936 **Birth place:** Unknown country

**EU reference number:** [EU.7363.34](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктория Сергеевна Родина
- **Name/Alias:** Victoria Rodina **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 29/10/1989 **Birth place:** Unknown country

**EU reference number:** [EU.7364.33](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирина Константиновна Роднина
- **Name/Alias:** Irina Rodnina **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/09/1949 **Birth place:** Unknown country

**EU reference number:** [EU.7365.32](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Юрьевич Романенко
- **Name/Alias:** Roman Romanenko **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/08/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7366.31](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Валентинович Романов
- **Name/Alias:** Mikhail Romanov **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/11/1984 **Birth place:** Unknown country

**EU reference number:** [EU.7367.30](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Николаевич Руденский
- **Name/Alias:** Igor Rudensky **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/09/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7368.29](#)**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Григорьевич Румянцев
- **Name/Alias:** Alexander Rumyantsev **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/02/1947 **Birth place:** Unknown country



**EU reference number:** EU.7369.28**Legal basis:** [2022/261 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рябцева Жанна Анатольевна
- **Name/Alias:** Zhanna Ryabtseva **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/12/1977 **Birth place:** Unknown country

**EU reference number:** EU.7370.6**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej ŠOJGU
- **Name/Alias:** Sergej SJOGU
- **Name/Alias:** Сергей Кужугетович ШОЙГУ
- **Name/Alias:** Sergei SHOIGU **Function:** Defence Minister of the Russian Federation

**Birth information:**

- **Birth date:** 21/05/1955 **Birth place:** Russian Federation, Republic of Tuva, Chadan

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7371.5**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton VAJNO
- **Name/Alias:** Антон Эдуардович ВАЙНО
- **Name/Alias:** Anton VAINO **Function:** Chief of Staff of the Presidential Executive Office

**Birth information:**

- **Birth date:** 17/02/1972 **Birth place:** Estonia, Tallinn

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7372.4**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marat KUSNULLIN
- **Name/Alias:** Marat CHUSNULLIN
- **Name/Alias:** Марат Шакирзянович ХУСНУЛЛИН
- **Name/Alias:** Marat KHUSNULLIN **Function:** Deputy Prime Minister of Russia for Construction and Regional Development

**Birth information:**

- **Birth date:** 09/08/1966 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7373.3**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij GRIGORENKO
- **Name/Alias:** Dmitrij Jurjevitj GRIGORENKO
- **Name/Alias:** Дмитрий Юрьевич ГРИГОРЕНКО
- **Name/Alias:** Dmitriy Yuryevich GRIGORENKO **Function:** Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation; Chairman of the Supervisory Council of the VTB Bank

**Birth information:**

- **Birth date:** 14/07/1978 **Birth place:** Russian Federation, Tyumen Region, Nizhnevartovsk

**EU reference number:** EU.7374.2**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Maksim REŠETNIKOV
- **Name/Alias:** Maksim Gennadjevitj RESJETNIKOV
- **Name/Alias:** Максим Геннадьевич РЕШЕТНИКОВ
- **Name/Alias:** Maxim Gennadyevich RESHETNIKOV **Function:** Minister of Economic Development of the Russian Federation; Member of the Supervisory Council of the VTB Bank

**Birth information:**

- **Birth date:** 11/07/1979 **Birth place:** Russian Federation, Perm

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7375.1**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Анатольевич ЕВМЕНОВ
- **Name/Alias:** Nikolai YEVMENOV
- **Name/Alias:** Nikolay Anatolyevich YEVMENOV **Title:** Admiral **Function:** Commander in chief of the Russian Navy
- **Name/Alias:** Nikolaj Anatoljevitj JEV MENOV
- **Name/Alias:** Nikolaj JEV MENOV

**Birth information:**

- **Birth date:** 02/04/1962 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7376.0**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Львович КАСАТОНОВ
- **Name/Alias:** Vladimir Lvovitj KASATONOV
- **Name/Alias:** Vladimir Lvovich KASATONOV **Function:** Deputy Commander-in-Chief of the Russian Navy

**Birth information:**

- **Birth date:** 17/06/1952 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.7377.96**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Владимирович ОСИПОВ
- **Name/Alias:** Igor Vladimirovich OSIPOV **Title:** Admiral **Function:** Commander in Chief of the Black Sea Fleet
- **Name/Alias:** Igor Vladimirovitj OSIPOV

**Birth information:**

- **Birth date:** 06/03/1973 **Birth place:** Kazakhstan, Novo-Shunoe settlement, Fedorovsky district, Kostanay region **Remark:** Kazakh Soviet Socialist Republic (now Kazakhstan)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7378.95**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Леонидович САЛЮКОВ
- **Name/Alias:** Oleg Leonidovič SALJUKOV
- **Name/Alias:** Oleg Leonidovitj SALJUKOV
- **Name/Alias:** Oleg Leonydovych SALYUKOV **Title:** Army General **Function:** Commander-in-Chief of the Russian Ground Forces

**Birth information:**

- **Birth date:** 21/05/1955 **Birth place:** Russian Federation, Saratov

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7379.94**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Сергей СУРОВИКИН
- **Name/Alias:** Sergei SUROVIKIN **Title:** Army General **Function:** Army General Commander of the Aerospace Forces

**Birth information:**

- **Birth date:** 11/10/1966 **Birth place:** Russian Federation, Novosibirsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7380.72**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vladimirovič DRONOV
- **Name/Alias:** Sergej Vladimirovič DRONOV
- **Name/Alias:** Сергей Владимирович ДРОНОВ
- **Name/Alias:** Sergei Vladimirovich DRONOV
- **Name/Alias:** Sergey Vladimirovich DRONOV **Title:** Lieutenant General **Function:** Commander of the Air Force and Deputy Commander-in-Chief of the Air and Space Forces

**Birth information:**

- **Birth date:** 11/08/1962 **Birth place:** Ukraine, Voroshilovograd region, Almazovka

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7381.71**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Violeta PRIGOŽINA
- **Name/Alias:** Violetta PRIGOZHINA
- **Name/Alias:** Виолетта ПРИГОЖИНА
- **Name/Alias:** Violetta PRIGOZHINA **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (son); Lyubov Valentinovna Prigozhina (daughter-in-law)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7382.70**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ljubov Valentinovna PRIGOŽINA
- **Name/Alias:** Ljubov Valentinovna PRIGOZHINA
- **Name/Alias:** Любовь Валентиновна ПРИГОЖИНА
- **Name/Alias:** Lyubov Valentinovna PRIGOZHINA **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (husband); Violetta Prigozhina (mother-in-law)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7383.69**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Aleksandrovič BORTNIKOV
- **Name/Alias:** Денис Александрович БОРТНИКОВ
- **Name/Alias:** Denis Aleksandrovich BORTNIKOV **Function:** Deputy President and Chairman of VTB Bank Management Board **Remark:** Associated individuals: Alexander Vasilyevich Bortnikov (father); Tatiana Borisovna Bortnikova (mother)

**Birth information:**

- **Birth date:** 19/11/1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7384.68**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Леонидович КОСТИН
- **Name/Alias:** Andrei Leonidovich KOSTIN **Function:** President of the VTB Bank Management Board **Remark:** Associated persons: Tamara Mikhailovna Kostina (mother); Leonid Alekseevich Kostin (father)
- **Name/Alias:** Andrej Leonidovitj KOSTIN
- **Name/Alias:** Andrej Leonidovič KOSTIN

**Birth information:**

- **Birth date:** 21/09/1956 **Birth place:** Russian Federation, Moscow **Remark:** Former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7385.67**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor ŠUVALOV
- **Name/Alias:** Игорь Иванович ШУВАЛОВ
- **Name/Alias:** Igor SHUVALOV **Function:** the chairman of State Development Corporation VEB.RF and a member of the Council of the Eurasian Economic Commission; previously a First Deputy Prime Minister of Russia
- **Name/Alias:** Igor SJUVALOV

**Birth information:**

- **Birth date:** 04/01/1967 **Birth place:** Russian Federation, Bilibino

**EU reference number:** EU.7386.66**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Margarita SIMONJAN
- **Name/Alias:** Маргарита Симоновна СИМОНЬЯН
- **Name/Alias:** Margarita SIMONYAN **Function:** Editor-in-chief of the English language television news network RT (Russia Today) **Remark:** Associated individuals: Dmitry Konstantinovich KISELYOV
- **Name/Alias:** Margarita SIMONJAN

**Birth information:**

- **Birth date:** 06/04/1980 **Birth place:** Russian Federation, Krasnodar **Remark:** ex-USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7387.65**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мари́я Влади́мировна ЗАХА́РОВА
- **Name/Alias:** Maria ZACHAROVA
- **Name/Alias:** Marija ZAKAROVA
- **Name/Alias:** Maria ZAKHAROVA **Function:** Director of the Information and Press Department of the Ministry of Foreign Affairs of the Russian Federation

**Birth information:**

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7388.64**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Rudolfovítj SOLOVJOV
- **Name/Alias:** Vladimir Rudolfovič SOLOVJEV
- **Name/Alias:** Vladimir Roudolfovitch SOLOVIEV **Function:** Propagandist and TV/Radio Journalist
- **Name/Alias:** Владимир Рудольфович СОЛОВЬЁВ

**Birth information:**

- **Birth date:** 20/10/1963 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7390.41

**Legal basis:** [2022/260 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Konstantin KNIRIK
- **Name/Alias:** КОНСТАНТИН КНЫРИК
- **Name/Alias:** Konstantin KNYRIK **Remark:** a pro-Russian activist running MediaGroup News Front Ltd

**Birth information:**

- **Birth date:** 1989 **Birth place:** Unknown country **Remark:** (possibly)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7391.40

**Legal basis:** [2022/260 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksej Konstantinovitj PUSJKOV
- **Name/Alias:** Aleksej Konstantinovič PUŠKOV
- **Name/Alias:** Алексей Константинович ПУШКОВ
- **Name/Alias:** Aleksey Konstantinovich PUSHKOV **Function:** a Senator from Perm Krai, member of the ruling United Russia political party and Chairman of the Commission on Information Policy

**Birth information:**

- **Birth date:** 10/08/1954 **Birth place:** China, Beijing

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Unknown country, 51 Lenina St., Perm, 614000, room 219 **Phone:** 8 (495) 697-58-69 **Remark:** Phone and fax: 8 (495) 697-58-69; Address of the reception office in the subject of the Russian Federation: 51 Lenina St., Perm, 614000, room 219; Telephone and fax numbers of the reception office in the region of the Russian Federation: (342) 253-66-01

**EU reference number:** EU.7392.39

**Legal basis:** [2022/260 \(OJ L42I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pjotr TOLSTOJ
- **Name/Alias:** Pjotr TOLSTOJ
- **Name/Alias:** Pyotr TOLSTOY **Function:** Russian journalist, producer, presenter and politician. Deputy Chairman of the State Duma since 2016 and the Deputy Chairman of the Parliamentary Assembly of the Council of Europe since 28 January 2020.
- **Name/Alias:** Petr Olegovich TOLSTOY
- **Name/Alias:** Pyotr Olegovich TOLSTOY
- **Name/Alias:** Пётр Олегович ТОЛСТОЙ

**Birth information:**

- **Birth date:** 20/06/1969 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7413.4

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сардана Владимировна Авксентьева
- **Name/Alias:** Сардаана Владимировна Авксентьева
- **Name/Alias:** Sardana Vladimirovna AVKSENTIEVA
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** född GOGOLEVA
- **Name/Alias:** Sardana Vladimirovna AVKSENTYEVA **Function:** Member of the State Duma
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** née GOGOLEVA

**Birth information:**

- **Birth date:** 02/07/1970 **Birth place:** Unknown country

**EU reference number:** EU.7414.3**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Николаевна Алимova
- **Name/Alias:** Olga Nikolayevna ALIMOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Nikolajevna ALIMOVA

**Birth information:**

- **Birth date:** 10/04/1953 **Birth place:** Unknown country

**EU reference number:** EU.7415.2**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Георгий Константинович Арапов
- **Name/Alias:** Georgij Konstantinovitj ARAPOV
- **Name/Alias:** Georgy Konstantinovich ARAPOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/09/1999 **Birth place:** Unknown country

**EU reference number:** EU.7416.1**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Otari Yonovich ARSHBA **Function:** Member of the State Duma
- **Name/Alias:** Otari Ionovitj ARSJBA
- **Name/Alias:** Отари Ионович Аршба

**Birth information:**

- **Birth date:** 12/04/1955 **Birth place:** Unknown country

**EU reference number:** EU.7417.0**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Babakov MICHAILOVITJ
- **Name/Alias:** Alexander Mikhailovich BABAKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Михайлович Бабаков

**Birth information:**

- **Birth date:** 08/02/1963 **Birth place:** Unknown country

**EU reference number:** EU.7418.96**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Nikolayevich BERULAVA **Function:** Member of the State Duma
- **Name/Alias:** Michail Berulava NIKOLAJEVITJ
- **Name/Alias:** Михаил Николаевич Берулава

**Birth information:**

- **Birth date:** 03/08/1950 **Birth place:** Unknown country

**EU reference number:** EU.7419.95**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Abduljevitj VASILJEV
- **Name/Alias:** Владимир Абдуалиевич Васильев
- **Name/Alias:** Vladimir Abduljevitj VASILYEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/08/1949 **Birth place:** Unknown country

**EU reference number:** EU.7421.72**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yelena Andreyevna VTORYGINA **Function:** Member of the State Duma
- **Name/Alias:** Елена Андреевна Вторьгина
- **Name/Alias:** Jelena Andrejevna VTORYGINA

**Birth information:**

- **Birth date:** 17/08/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7422.71](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Фёдорович Вяткин
- **Name/Alias:** Dmitry Fyodorovich VYATKIN **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Fjodorovitj VJATKIN

**Birth information:**

- **Birth date:** 21/05/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7423.70](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Vasiljevitj GORDEJEV
- **Name/Alias:** Алексей Васильевич Гордеев
- **Name/Alias:** Alexey Vasilyevich GORDEYEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/02/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7424.69](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ksenia Aleksandrovna GORJATJOVA
- **Name/Alias:** Kseniya Alexandrovna GORJATCHEVA **Function:** Member of the State Duma
- **Name/Alias:** Ксения Александровна Горячева

**Birth information:**

- **Birth date:** 16/05/1996 **Birth place:** Unknown country

**EU reference number:** [EU.7425.68](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Andrejevitj DAVANKOV
- **Name/Alias:** Vladislav Andreevich DAVANKOV **Function:** Member of the State Duma
- **Name/Alias:** Владислав Андреевич Даванков

**Birth information:**

- **Birth date:** 25/02/1984 **Birth place:** Unknown country

**EU reference number:** [EU.7426.67](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Anatoljevitj DAMDINTSURUNOV
- **Name/Alias:** Vyacheslav Anatolyevich DAMDINTSURUNOV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Анатольевич Дамдинцурунов

**Birth information:**

- **Birth date:** 21/09/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7427.66](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Вячеславович Дёмин
- **Name/Alias:** Alexander Vyacheslavovich DYOMIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Vjatjeslavovitj DJOMIN

**Birth information:**

- **Birth date:** 23/09/1988 **Birth place:** Unknown country

**EU reference number:** [EU.7428.65](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Оксана Генриховна Дмитриева
- **Name/Alias:** Oksana Genrichovna DMITRIJEVA
- **Name/Alias:** Oksana Genrikhovna DMITRIEVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/04/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7429.64](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander Dmitriyevich ZHUKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Dmitrijevitiј ZJUKOV
- **Name/Alias:** Александр Дмитриевич Жуков

**Birth information:**

- **Birth date:** 01/06/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7430.42](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Константин Фёдорович Затулин
- **Name/Alias:** Konstantin Fyodorovich ZATULIN **Function:** Member of the State Duma
- **Name/Alias:** Konstantin Fjodorovitiј ZATULIN

**Birth information:**

- **Birth date:** 07/09/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7431.41](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Артём Александрович Кавинов
- **Name/Alias:** Artem Alexandrovich KAVINOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/09/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7432.40](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Olga Mikhailovna KAZAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Михайловна Казакова
- **Name/Alias:** Olga Michajlovna KAZAKOVA

**Birth information:**

- **Birth date:** 30/05/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7433.39](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sholban Valeryevich KARA-OOL **Function:** Member of the State Duma
- **Name/Alias:** Sjolban Valerjevitiј KARA-OOL
- **Name/Alias:** Шолбан Валерьевич Кара-оол

**Birth information:**

- **Birth date:** 18/07/1966 **Birth place:** Unknown country



**EU reference number:** [EU.7434.38](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Raisa Vasiljevna KARMAZINA
- **Name/Alias:** Раиса Васильевна Кармазина
- **Name/Alias:** Raisa Vasilyevna KARMAZINA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/01/1951 **Birth place:** Unknown country

**EU reference number:** [EU.7435.37](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Юрьевич Кирьянов
- **Name/Alias:** Artem Yuryevich KIRYANOV **Function:** Member of the State Duma
- **Name/Alias:** Artiom Jurjevich KIRJANOV

**Birth information:**

- **Birth date:** 12/01/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7436.36](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lev Igoryevich KOVPAK **Function:** Member of the State Duma
- **Name/Alias:** Лев Игоревич Ковпак
- **Name/Alias:** Lev Igorevitj KOVPAK

**Birth information:**

- **Birth date:** 23/10/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7437.35](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Robert Ivanovich KOCHIEV **Function:** Member of the State Duma
- **Name/Alias:** Роберт Иванович Кочиев
- **Name/Alias:** Robert Ivanovitj KOTJIJEV

**Birth information:**

- **Birth date:** 16/03/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7438.34](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Леонидович Красов
- **Name/Alias:** Andrey Leonidovich KRASOV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Leonidovitj KRASOV

**Birth information:**

- **Birth date:** 27/01/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7439.33](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Владимирович Крашенинников
- **Name/Alias:** Pavel Vladimirovitj KRASJENINNIKOV
- **Name/Alias:** Pavel Vladimirovich KRASHENINNIKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/06/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7440.11](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Anna Yuryevna KUZNETSOVA **Function:** Member of the State Duma
- **Name/Alias:** Анна Юрьевна Кузнецова
- **Name/Alias:** Anna Jurjevna KUZNETSOVA

**Birth information:**

- **Birth date:** 03/01/1982 **Birth place:** Unknown country

**EU reference number:** EU.7441.10**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rizvan Danilovitj KURBANOV
- **Name/Alias:** Ризван Даниялович Курбанов
- **Name/Alias:** Rizvan Danilovich KURBANOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/01/1961 **Birth place:** Unknown country

**EU reference number:** EU.7442.9**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Юрьевич Леонов
- **Name/Alias:** Oleg Jurjevityj LEONOV
- **Name/Alias:** Oleg Yuryevich LEONOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/09/1970 **Birth place:** Unknown country

**EU reference number:** EU.7443.8**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Mikhailovich MAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Михайлович Макаров
- **Name/Alias:** Andrej Mikhajlovityj MAKAROV

**Birth information:**

- **Birth date:** 22/07/1954 **Birth place:** Unknown country

**EU reference number:** EU.7444.7**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Jevgenjevityj MARTJENKO
- **Name/Alias:** Евгений Евгеньевич Марченко
- **Name/Alias:** Evgeny Evgenievich MARCHENKO **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/07/1972 **Birth place:** Unknown country

**EU reference number:** EU.7445.6**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Anatoljevityj MATVEJTJEV
- **Name/Alias:** Oleg Anatolyevich MATVEYCHEV **Function:** Member of the State Duma
- **Name/Alias:** Олег Анатольевич Матвейчев

**Birth information:**

- **Birth date:** 01/02/1970 **Birth place:** Unknown country

**EU reference number:** EU.7446.5**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artiom Pavlovityj METELEV
- **Name/Alias:** Artem Pavlovich METELEV **Function:** Member of the State Duma
- **Name/Alias:** Артём Павлович Метелев

**Birth information:**

- **Birth date:** 11/08/1993 **Birth place:** Unknown country

**EU reference number:** [EU.7447.4](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олег Викторович Морозов
- **Name/Alias:** Oleg Viktorovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Viktorovitj MOROZOV

**Birth information:**

- **Birth date:** 05/11/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7448.3](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Евгений Сергеевич Москвичев
- **Name/Alias:** Jevgenij Sergejevitj MOSKVITJOV
- **Name/Alias:** Yevgeny Sergeyevich MOSKVICHEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/09/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7449.2](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksej Gennadjevitj NETJAJEV
- **Name/Alias:** Alexey Gennadyevich NECHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Геннадьевич Нечаев

**Birth information:**

- **Birth date:** 30/08/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7450.77](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktoria Viktorovna NIKOLAJEVA
- **Name/Alias:** Виктория Викторовна Николаева
- **Name/Alias:** Viktoria Viktorovna NIKOLAEVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/11/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7451.76](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Николай Владимирович Новичков
- **Name/Alias:** Nikolaj Vladimirovitj NOVITJKOV
- **Name/Alias:** Nikolay Vladimirovich NOVICHKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 24/12/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7452.75](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Marina Eduardovna ORGEYEVA **Function:** Member of the State Duma
- **Name/Alias:** Марина Эдуардовна Ореева
- **Name/Alias:** Marina Eduardovna ORGEJEVA

**Birth information:**

- **Birth date:** 21/09/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7453.74](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Alexandrovich PAHOMOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Aleksandrovitj PACHOMOV
- **Name/Alias:** Сергей Александрович Пахомов

**Birth information:**

- **Birth date:** 06/08/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7454.73](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Анатольевич Певцов
- **Name/Alias:** Dmitriy Anatolyevich PEVTSOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Anatoljevitj PEVTSOV

**Birth information:**

- **Birth date:** 08/07/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7456.71](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Витальевич Пинский
- **Name/Alias:** Viktor Vitalyevich PINSKIY **Function:** Member of the State Duma
- **Name/Alias:** Viktor Vitaljevitj PINSKIJ

**Birth information:**

- **Birth date:** 06/02/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7457.70](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasilij Ivanovitj PISKARJOV
- **Name/Alias:** Vasily Ivanovich PISKAREV **Function:** Member of the State Duma
- **Name/Alias:** Василий Иванович Пискарев

**Birth information:**

- **Birth date:** 08/11/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7458.69](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovich PLYAKIN **Function:** Member of the State Duma
- **Name/Alias:** Владимир Владимирович Плякин
- **Name/Alias:** Vladimir Vladimirovitj PLJAKIN

**Birth information:**

- **Birth date:** 19/09/1981 **Birth place:** Unknown country

**EU reference number:** [EU.7459.68](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Алексеевич Поляков
- **Name/Alias:** Aleksandr Aleksejevitj POLJAKOV
- **Name/Alias:** Aleksandr Alekseyevich POLYAKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 31/01/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7460.46](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Svetlana Viktorovna RAZVOROTNEVA **Function:** Member of the State Duma
- **Name/Alias:** Светлана Викторовна Разворотнева

**Birth information:**

- **Birth date:** 25/03/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7461.45](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Evgeny Vasilyevich REVENKO **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Vasiljevitj REVENKO
- **Name/Alias:** Евгений Васильевич Ревенко

**Birth information:**

- **Birth date:** 22/05/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7463.43](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Stanislavovitj SKRIVANOV
- **Name/Alias:** Дмитрий Станиславович Скриванов
- **Name/Alias:** Dmitry Stanislavovich SKRIVANOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 15/08/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7464.42](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Alexandrovich SOLODOVNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Ivan Alexandrovitj SOLODOVNIKOV
- **Name/Alias:** Иван Александрович Солодовников

**Birth information:**

- **Birth date:** 09/04/1985 **Birth place:** Unknown country

**EU reference number:** [EU.7465.41](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Arkadjevitj STANKEVITJ
- **Name/Alias:** Yuriy Arkadevich STANKEVICH **Function:** Member of the State Duma
- **Name/Alias:** Юрий Аркадьевич Станкевич

**Birth information:**

- **Birth date:** 24/07/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7466.40](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Michajlovitj STRELJUCHIN
- **Name/Alias:** Aleksandr Mikhaylovich STRELYUKHIN **Function:** Member of the State Duma
- **Name/Alias:** Александр Михайлович Стрелюхин

**Birth information:**

- **Birth date:** 04/07/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7467.39](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сангаджи Андреевич Тарбаев
- **Name/Alias:** Sangadzhi Andreyevich TARBAEV **Function:** Member of the State Duma
- **Name/Alias:** Sangadzji Andrejevitj TARBAJEV

**Birth information:**

- **Birth date:** 15/04/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7468.38](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ольга Викторовна Тимофеева
- **Name/Alias:** Olga Victorovna TIMOFEYEVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Viktorovna TIMOFEJEVA

**Birth information:**

- **Birth date:** 19/08/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7469.37](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksej Nikolajevitj TKATJOV
- **Name/Alias:** Алексей Николаевич Ткачѐв
- **Name/Alias:** Alexey Nikolaevich TKACHEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/03/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7470.15](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Maxim Anatolyevich TOPILIN **Function:** Member of the State Duma
- **Name/Alias:** Maksim Anatoljevitj TOPILIN
- **Name/Alias:** Максим Анатольевич Топилин

**Birth information:**

- **Birth date:** 19/04/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7471.14](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владислав Александрович Третьяк
- **Name/Alias:** Vladislav Alexandrovich TRETIK **Function:** Member of the State Duma
- **Name/Alias:** Vladislav Aleksandrovitj TRETIK

**Birth information:**

- **Birth date:** 25/04/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7472.13](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Amir Makhudovitj CHAMITOV
- **Name/Alias:** Amir Makhudovich HAMITOV **Function:** Member of the State Duma
- **Name/Alias:** Амир Махсудович Хамитов

**Birth information:**

- **Birth date:** 04/02/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7473.12](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Евсеевич Хинштейн
- **Name/Alias:** Alexander Evseyevich KHINSHEIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Jevsejevitj CHINSJTEJN

**Birth information:**

- **Birth date:** 26/10/1974 **Birth place:** Unknown country

**EU reference number:** EU.7474.11**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gleb Jakovlevitj CHOR
- **Name/Alias:** Глеб Яковлевич Хор
- **Name/Alias:** Gleb Yakovlevich KHOR **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/04/1963 **Birth place:** Unknown country

**EU reference number:** EU.7475.10**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Anatoljevitj CHUBEZOV
- **Name/Alias:** Dmitry Anatolievich KHUBEZOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Анатольевич Хубезов

**Birth information:**

- **Birth date:** 20/12/1971 **Birth place:** Unknown country

**EU reference number:** EU.7476.9**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roza Basirovna CHERMERIS **Function:** Member of the State Duma
- **Name/Alias:** Roza Basirovna TJEMERIS
- **Name/Alias:** Роза Басировна Чемерис

**Birth information:**

- **Birth date:** 11/06/1978 **Birth place:** Unknown country

**EU reference number:** EU.7477.8**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Васильевич Чепя
- **Name/Alias:** Alexey Vasilievich CHERPA **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Vasiljevitj TJEPА

**Birth information:**

- **Birth date:** 22/11/1955 **Birth place:** Unknown country

**EU reference number:** EU.7478.7**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rifat Gabdulchakovitj SJAJCHUTDINOV
- **Name/Alias:** Rifat Gabdulchakovich SHAYHUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Рифат Габдулхакович Шайхутдинов

**Birth information:**

- **Birth date:** 23/12/1963 **Birth place:** Unknown country

**EU reference number:** EU.7479.6**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigorij Vladimirovitj SJILKIN
- **Name/Alias:** Grigory Vladimirovich SHILKIN **Function:** Member of the State Duma
- **Name/Alias:** Григорий Владимирович Шилкин

**Birth information:**

- **Birth date:** 20/10/1976 **Birth place:** Unknown country

**EU reference number:** EU.7480.81**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Michailovij SJOLOCHOV
- **Name/Alias:** Alexander Mikhailovich SHOLOKHOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Михайлович Шолохов

**Birth information:**

- **Birth date:** 25/01/1962 **Birth place:** Unknown country

**EU reference number:** EU.7481.80**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Aleksandrovna JAMPOLSKAJA
- **Name/Alias:** Elena Alexandrovna YAMPOLSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Елена Александровна Ямпольская

**Birth information:**

- **Birth date:** 20/06/1971 **Birth place:** Unknown country

**EU reference number:** EU.7482.79**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Anatoljevna JAROVAJA
- **Name/Alias:** Ирина Анатольевна Яровая
- **Name/Alias:** Irina Anatolievna YAROVAYA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/10/1966 **Birth place:** Unknown country

**EU reference number:** EU.7483.78**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikita RUMYANTSEV **Function:** Member of the State Duma
- **Name/Alias:** Румянцев Никита Геннадьевич
- **Name/Alias:** Nikita RUMJANTSEV

**Birth information:**

- **Birth date:** 27/04/1988 **Birth place:** Unknown country

**EU reference number:** EU.7484.77**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail KISELJOV
- **Name/Alias:** Киселёв Михаил Сергеевич
- **Name/Alias:** Mikhail KISELYOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 18/06/1986 **Birth place:** Unknown country

**EU reference number:** EU.7485.76**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Anatoljevij MEDVEDEV
- **Name/Alias:** Дмитрий Анатольевич Медведев
- **Name/Alias:** Dmitry Anatolyevich MEDVEDEV **Function:** Deputy Chairman of the National Security Council

**Birth information:**

- **Birth date:** 14/09/1965 **Birth place:** Unknown country

**EU reference number:** EU.7486.75**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Vladimirovich MISHUSTIN **Function:** Prime Minister of the Russian Federation
- **Name/Alias:** Михаил Владимирович Мишустин
- **Name/Alias:** Michail Vladimirovitj MISJUSTIN



**Birth information:**

- **Birth date:** 03/05/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7487.74](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Александрович Колокольцев
- **Name/Alias:** Vladimir Aleksandrovičj KOLOKOLTSEV
- **Name/Alias:** Vladimir Alexandrovich KOLOKOLTSEV **Function:** Minister of the Interior of the Russian Federation

**Birth information:**

- **Birth date:** 11/05/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7488.73](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Борисович Иванов
- **Name/Alias:** Sergei Borisovich IVANOV **Function:** Special Representative of the President of the Russian Federation on the Issues of Environmental Activities, Ecology and Transport
- **Name/Alias:** Sergej Borisovičj IVANOV

**Birth information:**

- **Birth date:** 31/01/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7489.72](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor Olegovičj SJTJOGOLEV
- **Name/Alias:** Igor Olegovich SHCHYOGOLEV **Function:** Representative of the President of the Russian Federation in the Central Federal District, Full State Advisor of the Russian Federation
- **Name/Alias:** Игорь Олегович Щёголев

**Birth information:**

- **Birth date:** 10/11/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7490.50](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владислав Леонидович БРУЕВ
- **Name/Alias:** Vladislav Leonidovičj BRUJEV
- **Name/Alias:** Vladislav Leonidovich BRUEV **Title:** Colonel **Function:** Head of the Gomel border group

**Birth information:**

- **Birth date:** 1977 **Birth place:** Ukraine, Kharkov **Remark:** Ukrainian SSR (now Ukraine)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7491.49](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Anatoljevičj EJBATOV
- **Name/Alias:** Oleg Anatolyevich EIBATOV **Title:** Colonel **Function:** Head of the Mozyr border detachment
- **Name/Alias:** Олег Анатольевич ЭЙБАТОВ

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7492.48](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj VINNIKOV
- **Name/Alias:** Dmitry Alexandrovich VINNIKOV **Title:** Colonel **Function:** Head of the Pinsk border detachment
- **Name/Alias:** Дмитрий Александрович ВИННИКОВ

**Birth information:**

- **Birth date:** 1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7493.47**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Пашкевич Александр
- **Name/Alias:** Aleksandr PASHKEVICH **Function:** Chief of staff of unit 65408/Luninets airfield
- **Name/Alias:** Aleksandr PASJKEVITJ

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7494.46**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej LUKJANOVITJ
- **Name/Alias:** Andrei LUKYANOVICH **Function:** Military pilot sniper, Colonel, Deputy Commander of the Air Force and Air Defense Forces - Chief of Aviation of Belarus, Commander of military unit 06752 / Machulischi airfield
- **Name/Alias:** Андрей Лукьянович

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7495.45**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Кривец Александр
- **Name/Alias:** Aleksandr KRIVETS **Function:** Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7496.44**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Пыжик
- **Name/Alias:** Jurij PYZJIK
- **Name/Alias:** Yuri PYZHIK **Function:** Military pilot sniper, Colonel, Commander of the 61st Fighter Air Base / Baranovich airfield

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7497.43**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Николаевич КУПРИЯНЮК
- **Name/Alias:** Vladimir Nikolaevich KUPRIYANYUK **Function:** Chief of Staff - First Deputy Commander of the Western Operational Command
- **Name/Alias:** Vladimir Nikoljaevitj KUPRIJANJUK

**Birth information:**

- **Birth date:** 11/07/1972 **Birth place:** Belarus, Kamenetsky district, Brest Region/ Oblast, village of Kamenyuki **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7498.42

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Константинович НЕКРАШЕВИЧ
- **Name/Alias:** Andrei Konstantinovich NEKRASHEVICH **Title:** Major General **Function:** Chief of the Main Directorate of Combat Training of the Armed Forces
- **Name/Alias:** Andrej Konstantinovitj NEKRASJEVITJ

**Birth information:**

- **Birth date:** 01/01/1968 **Birth place:** Belarus, Gomel Oblast **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7499.41

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Vladimirovich GULEVICH **Function:** Chief of the General Staff of the Belarussian Armed Forces First Deputy Defence Minister of the Republic of Belarus
- **Name/Alias:** Viktor Vladimirovitj GULEVITJ
- **Name/Alias:** Виктор Владимирович ГУЛЕВИЧ

**Birth information:**

- **Birth date:** 14/05/1969 **Birth place:** Belarus, Slutsk district, Minsk region, Velyka Pader **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7500.47

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Вольфович Александр Григорьевич
- **Name/Alias:** Volfovitj Aleksandr GRIGORJEVITJ
- **Name/Alias:** Volfovich Aleksandr GRIGORYEVICH **Function:** State Secretary of the Security Council

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7501.46

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej ZJUK
- **Name/Alias:** Andrey ZHUK **Function:** Deputy Minister of Defence of Belarus, Major General

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7502.45

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergei SIMONENKO **Function:** Major General, Deputy Minister of Defence for Armament, Chief of Armament
- **Name/Alias:** Sergej SIMONENKO

**Birth information:**

- **Birth date:** 02/04/1968 **Birth place:** Unknown country, Mogilyov Region, Kostyukovichy

**EU reference number:** EU.7503.44

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej BURDYKO
- **Name/Alias:** Andrei BURDYKO **Function:** Major General, Deputy Minister of Defence for Logistics, Chief of Logistics

**Birth information:**

- **Birth place:** Unknown country, Minsk region, Pleshchenitsy

**EU reference number:** EU.7504.43**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Михайлович РОГАШЧУК
- **Name/Alias:** Nikolai Mikhailovich ROGASHCHUK **Function:** the presidential aide to Aliksandr Lukashenka and the inspector for the Gomel region
- **Name/Alias:** Nikolaj Michajlovitj ROGASJTJUK

**EU reference number:** EU.7505.42**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Ivanovitj Denisenko
- **Name/Alias:** Вадим Иванович ДЕНИСЕНКО
- **Name/Alias:** Vadim Ivanovich DENISENKO **Function:** Major General, Commander of the Special Operations Forces of the Armed Forces

**Birth information:**

- **Birth date:** 03/09/1967 **Birth place:** Hungary, Budapest

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7506.41**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr LOZITSKY **Function:** Lieutenant Colonel, Commander of unit 65408 / Luninets airfield
- **Name/Alias:** Александр ЛОЗИЦКИЙ
- **Name/Alias:** Aleksandr LOZITSKIJ

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7507.40**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Viktorovich DEMIDENKO **Function:** Major General Commander of the Western Operational Command
- **Name/Alias:** Igor Viktorovitj DEMIDENKO
- **Name/Alias:** Игорь Викторович ДЕМИДЕНКО

**Birth information:**

- **Birth date:** 05/02/1971 **Birth place:** Belarus, Mogilev **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7508.39**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuri Vitoldovich SHULEYKO **Function:** Chairman of the Brest Regional Executive Committee
- **Name/Alias:** Yury Vitoldovich SHULEIKO
- **Name/Alias:** Jurij Vitoldovitj SJULEJKO

**Birth information:**

- **Birth date:** 1968 **Birth place:** Unknown country, Kozlovshchina in the Dyatlovo District, Grodno Oblast

**Contact information:**

- **Address:** Unknown country **Phone:** (+375 162) 21 23 32

**EU reference number:** EU.7509.38**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Иванович КРУПКО
- **Name/Alias:** Ivan Ivanovich KRUPKO **Function:** Chairman of the Gomel Regional Executive Committee
- **Name/Alias:** Ivan Ivanovitj KRUPKO

**Birth information:**

- **Birth date:** 23/07/1974 **Birth place:** Belarus, Korelichi District, village of Burdevichi **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7510.16**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovich PUTIN **Function:** President of the Russian Federation
- **Name/Alias:** Vladimir Vladimirovitj PUTIN
- **Name/Alias:** Vladimir Vladimirovich POUTINE
- **Name/Alias:** Влади́мир Влади́мирович ПУ́ТИН

**Birth information:**

- **Birth date:** 07/10/1952 **Birth place:** Russian Federation, Leningrad (now Saint-Petersburg) **Remark:** Leningrad (now Saint-Petersburg), ex USSR (now Russian Federation)

**EU reference number:** EU.7511.15**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Viktorovich LAVROV **Function:** Minister of Foreign Affairs of the Russian Federation
- **Name/Alias:** Sergej Viktorovitj LAVROV
- **Name/Alias:** Серге́й Викторович ЛАВРОВ
- **Name/Alias:** Sergueï Viktorovich LAVROV

**Birth information:**

- **Birth date:** 21/03/1950 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

**EU reference number:** EU.7512.14**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Иванович СЕЧИН
- **Name/Alias:** Igor Ivanovitj SETJIN
- **Name/Alias:** Igor Ivanovič SEČIN
- **Name/Alias:** Igor Ivanovich SECHIN **Function:** CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers

**Birth information:**

- **Birth date:** 07/09/1960 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7513.13**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Petrovič TOKAREV
- **Name/Alias:** Nikolaj Petrovitj TOKAREV
- **Name/Alias:** Николай Петрович ТОКАРЕВ
- **Name/Alias:** Nikolay Petrovich TOKAREV **Function:** CEO of Transneft, major Russian oil and gas company

**Birth information:**

- **Birth date:** 20/12/1950 **Birth place:** Kazakhstan, Karaganda **Remark:** Kazakh SSR (now Kazakhstan)

**EU reference number:** EU.7514.12**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alisher USMANOV **Function:** Russian oligarch
- **Name/Alias:** Alisher USMONOV
- **Name/Alias:** Alisjer USMANOV
- **Name/Alias:** Ališer USMANOV
- **Name/Alias:** Алишер Бурханович УСМАНОВ

**Birth information:**

- **Birth date:** 09/09/1953 **Birth place:** Unknown country, Chust **Remark:** Chust, Uzbek SSR, Soviet Union

**EU reference number:** EU.7515.11**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Petr Olegovich AVEN **Function:** Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group
- **Name/Alias:** Пётр Олегович АВЕН
- **Name/Alias:** Pjotr Olegovič AVEN

**Birth information:**

- **Birth date:** 16/03/1955 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.7516.10**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Maratovich FRIDMAN **Function:** founder and one of the main shareholders of the Alfa Group, which includes major Russian bank Alfa Bank
- **Name/Alias:** Mihail Maratovič Fridman
- **Name/Alias:** Michail Maratovitj FRIDMAN
- **Name/Alias:** Михайл Маратович ФРИДМАН

**Birth information:**

- **Birth date:** 21/04/1964 **Birth place:** Ukraine, Lviv **Remark:** Ukrainian SSR, (now Ukraine)

**Remark:** Corrigendum 2022/336 (OJ L58) [corr. 02/03/2022-1]**EU reference number:** EU.7517.9**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Pavlovich ROLDUGIN **Function:** Cellist; businessman, close friend of Vladimir Putin
- **Name/Alias:** Сергей Павлович РОЛДУГИН
- **Name/Alias:** Sergej Pavlovič Roldugin
- **Name/Alias:** Sergej Pavlovitj ROLDUGIN

**Birth information:**

- **Birth date:** 28/09/1951 **Birth place:** Unknown country, Sakhalin Oblast

**EU reference number:** EU.7519.7**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Sergejevich PESKOV **Function:** press secretary of president Putin
- **Name/Alias:** Дмитрий Сергеевич ПЕСКОВ
- **Name/Alias:** Dmitrij Sergejevitj PESKOV
- **Name/Alias:** Dmitrij Sergejevič Peskov

**Birth information:**

- **Birth date:** 17/10/1967 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.7521.81**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Nikolajevitj TJERNYSJENKO
- **Name/Alias:** Дмитрий Николаевич ЧЕРНЫШЕНКО
- **Name/Alias:** Dmitrij Nikolajevič Černišenko
- **Name/Alias:** Dmitry Nikolaevich CHERNYSHENKO **Function:** Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications; Member of the Board of Directors of Russian Railways

**Birth information:**

- **Birth date:** 20/09/1968 **Birth place:** Russian Federation, Saratov

**EU reference number:** EU.7522.80**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Irek Envarovich FAIZULLIN **Function:** Member of the Board of Directors of the Russian Railways; Minister of Construction and Housing of the Russian Federation
- **Name/Alias:** Ирек Энварович ФАЙЗУЛЛИН
- **Name/Alias:** Irek Envarovič Faizulin
- **Name/Alias:** Irek Envarovitj FAJZULLIN

**Birth information:**

- **Birth date:** 08/12/1962 **Birth place:** Russian Federation, Kazan **Remark:** USSR, Now Russian Federation

**EU reference number:** [EU.7523.79](#)**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Gennadjevitj SAVELJEV
- **Name/Alias:** Виталий Геннадьевич САВЕЛЬЕВ
- **Name/Alias:** Vitaly Gennadyevich SAVELYEV **Function:** Member of the Board of Directors of the Russian Railways. Minister of Transport of Russia since 2020, former CEO of Aeroflot
- **Name/Alias:** Vitalij Genadjevič Saveljev

**Birth information:**

- **Birth date:** 18/01/1954 **Birth place:** Uzbekistan, Tashkent

**EU reference number:** [EU.7524.78](#)**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Anatoljevič Turčak
- **Name/Alias:** Andrej Anatoljevitj TURTJAK
- **Name/Alias:** Andrey Anatolyevich TURCHAK **Function:** Secretary of the general council of the United Russia party; First deputy speaker of the Federation Council.
- **Name/Alias:** Андрей Анатольевич ТУРЧАК

**Birth information:**

- **Birth date:** 20/12/1975 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now Russian Federation)

**EU reference number:** [EU.7525.77](#)**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tigran Edmondovitj KEOSAJAN
- **Name/Alias:** Tigran Edmondovich KEOSAYAN **Function:** Actor and director, host of the propagandist TV show on political affairs on NTV channel, called "International Sawmill with Tigran Keosayan".
- **Name/Alias:** Тигран Эдмондович КЕОСАЯН
- **Name/Alias:** Tigran Edmondovič Keosajan

**Birth information:**

- **Birth date:** 04/01/1966 **Birth place:** Russian Federation, Moscow

**EU reference number:** [EU.7526.76](#)**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Vladimirovna Skabejeva
- **Name/Alias:** Olga Vladimirovna SKABEJEVA
- **Name/Alias:** Ольга Владимировна СКАБЕЕВА
- **Name/Alias:** Olga Vladimirovna SKABEYEVA **Function:** Co-founder and editor-in-chief of the REGNUM portal; Journalist of the state-owned TV Rossiya-1, leading a political talk-show "60 minutes" (together with her husband Yevgeniy Popov) – the most popular talk-show in Russia

**Birth information:**

- **Birth date:** 11/12/1984 **Birth place:** Russian Federation, Volzhsky

**EU reference number:** [EU.7527.75](#)**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Modest Alexeyevich KOLEROV **Function:** Co-founder and editor-in-chief of the REGNUM portal, which specializes in the post-Soviet area. From 2005 to 2007 he worked in the Presidential Administration.
- **Name/Alias:** Модест Алексеевич КОЛЕРОВ
- **Name/Alias:** Modest Aleksejevitj KOLEROV
- **Name/Alias:** Modest Aleksejevič Kolerov

**Birth information:**

- **Birth date:** 12/04/1963 **Birth place:** Russian Federation, Kimovsk

**EU reference number:** [EU.7528.74](#)**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Georgievich BABAYAN **Function:** Journalist, host of the "Own Truth" TV show on NTV channel and "Right of Voice" on TV Cent. He is also editor-in-chief of "Moscow Speaks" radio. He is also member of Moscow City Duma.
- **Name/Alias:** Роман Георгиевич Бабаян
- **Name/Alias:** Роман Георгиевич БАБАЯН

**Birth information:**

- **Birth date:** 07/12/1967 **Birth place:** Azerbaijan, Baku

**EU reference number:** [EU.7529.73](#)**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений ЛАВЛИНСКИЙ
- **Name/Alias:** Yevgeniy LAVLINSKIY
- **Name/Alias:** Захар ПРИЛЕПИН
- **Name/Alias:** Jevgenij Nikolajevič Prilepin
- **Name/Alias:** Евгений Николаевич ПРИЛЕПИН
- **Name/Alias:** Yevgeniy Nikolaevich PRILEPIN **Function:** Journalist, writer, co-chairman of A Just Russia – Patriots – For Truth party, activist.
- **Name/Alias:** Zakhar PRILEPIN

**Birth information:**

- **Birth date:** 07/07/1975 **Birth place:** Russian Federation, Il'inka

**EU reference number:** [EU.7530.51](#)**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ
- **Name/Alias:** Anton Vyacheslavovich KUZNETSOV-KRASOVSKY
- **Name/Alias:** Anton Vjačeslavovič Krasovski
- **Name/Alias:** Anton Vyacheslavovich KRASOVSKY **Function:** Activist, journalist, political scientist, host of a talk show named "The Antonyms" on RT, Russian state-funded TV channel
- **Name/Alias:** Антон Вячеславович КРАСОВСКИЙ

**Birth information:**

- **Birth date:** 18/07/1975 **Birth place:** Russian Federation, Podolsk

**EU reference number:** [EU.7531.50](#)**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аркадий Викторович МАМОНТОВ
- **Name/Alias:** Arkadij Viktorovič Mamontov
- **Name/Alias:** Arkady Viktorovich MAMONTOV **Function:** TV journalist and TV presenter, host of the TV show "Author's Program of Arkady Mamontov" on Rossiya-1 TV channel, author of documentary movies.

**Birth information:**

- **Birth date:** 26/05/1962 **Birth place:** Russian Federation, Novosibirsk

**EU reference number:** [EU.7532.49](#)**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Сергей Михайлович ПИНЧУК
- **Name/Alias:** Sergei Mikhailovich PINCHUK **Function:** Vice-admiral, first deputy commander in chief of the Black Sea Fleet
- **Name/Alias:** Sergej Michajlovitj PINTJUK
- **Name/Alias:** Sergej Mihajlovič Pinčuk

**Birth information:**

- **Birth date:** 26/07/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Ukrainian SSR, (now Ukraine)

**EU reference number:** EU.7533.48**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Юрьевич АВДЕЕВ
- **Name/Alias:** Alexey Yurevich AVDEEV **Function:** Lieutenant General, Deputy commander of the Southern Military District
- **Name/Alias:** Aleksej Jurjevitj AVDEEV
- **Name/Alias:** Aleksej Jurevič Avdeev

**Birth information:**

- **Birth date:** 17/05/1967 **Birth place:** Uzbekistan, Tashkent **Remark:** USSR (now Uzbekistan)

**EU reference number:** EU.7534.47**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рустам Усманович МУРАДОВ
- **Name/Alias:** Rustam Usmanovich MURADOV **Function:** Lieutenant General, Deputy commander of the Southern Military District
- **Name/Alias:** Rustam Usmanovitj MURADOV
- **Name/Alias:** Rustam Usmanovič Muradov

**Birth information:**

- **Birth date:** 21/03/1973 **Birth place:** Russian Federation, Dagestan

**EU reference number:** EU.7535.46**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Иванович СЫЧЕВОЙ
- **Name/Alias:** Andrey Ivanovich SYCHEVOY **Function:** Lieutenant General, Commander of the 8th Guards Combined Arms Army of the Southern Military District
- **Name/Alias:** Andrej Ivanovitj SYTJEVOJ
- **Name/Alias:** Andrej Ivanovič SIČEVOJ

**Birth information:**

- **Birth date:** 16/05/1969 **Birth place:** Unknown country, Krymsky District, Krasnodar Territory, village of Troitskaya **Remark:** USSR

**EU reference number:** EU.7536.45**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Genadij Nikolajevič TIMČENKO
- **Name/Alias:** Gennady Nikolayevich TIMCHENKO **Function:** Owner of the private investment group Volga Group
- **Name/Alias:** Gennadij Nikolajevitj TIMTJENKO
- **Name/Alias:** Геннадий Николаевич ТИМЧЕНКО

**Birth information:**

- **Birth date:** 09/11/1952 **Birth place:** Armenia, Leninakan **Remark:** Sovjet Union (now: Gyumri, Armenia)

**Citizenship information:**

- **Citizenship:** Armenia
- **Citizenship:** Russian Federation
- **Citizenship:** Finland

**EU reference number:** EU.7537.44**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Алексей Александрович МОРДАШОВ
- **Name/Alias:** Alexey Alexandrovits MORDASCHOV **Function:** Chairman of Severstal and Severgroup **Remark:** Associates: Yuriy KOVALCHUK; Nikolay SHAMALOV
- **Name/Alias:** Aleksej Aleksandrovits MORDASJOV
- **Name/Alias:** Aleksej Aleksandovic MORDAŠOV

**Birth information:**

- **Birth date:** 26/09/1965 **Birth place:** Russian Federation, Cherepovets

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7540.20**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Петр Михайлович ФРАДКОВ
- **Name/Alias:** Peter Mikhaylovich FRADKOV **Function:** Chairman of the PJSC Promsvyazbank
- **Name/Alias:** Peter Michajlovitj FRADKOV
- **Name/Alias:** Pjotr Mihajlovič FRADKOV

**Birth information:**

- **Birth date:** 07/02/1978 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.7542.18**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Анатольевич ПОНОМАРЕНКО
- **Name/Alias:** Aleksander Ponomarenko
- **Name/Alias:** Alexander PONOMARENKO **Function:** Russian oligarch, Chairman of the Board of Sheremetyevo International Airport

**Birth information:**

- **Birth date:** 27/10/1964 **Birth place:** Unknown country, Bilohirsk **Remark:** Ukrainian SSR

**EU reference number:** EU.7553.83**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leanid Viktoravitj Kasinski
- **Name/Alias:** Leonid Viktorovitj Kasinskij
- **Name/Alias:** Leonid Viktorovich KASINSKY **Function:** Major General, Assistant to the Minister of Defence for Ideological Work in the Armed Forces and Head of the Main Directorate for Ideological Work in the Belarusian Ministry of Defence.
- **Name/Alias:** Леонид Викторович КАСИНСКИЙ
- **Name/Alias:** Леанід Віктаравіч КАСІНСКІ

**Birth information:**

- **Birth date:** 29/06/1972 **Birth place:** Belarus, Grodno **Remark:** Belarusian SSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7554.82**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Vladimirovich MOZHILOVSKY **Function:** Major General, Assistant to the Minister of Defence for Military Economy and Finance and a Head of the Main Financial and Economic Department of the Ministry of Defence
- **Name/Alias:** Игорь Владимирович МОЖИЛОВСКИЙ
- **Name/Alias:** Ігар Уладзіміравіч МАЖЫЛОЎСКІ
- **Name/Alias:** Igor Vladimirovitj Mozjilovskij
- **Name/Alias:** Ihar Uladzimiravitj Mazjylouski

**Birth information:**

- **Birth date:** 28/02/1971 **Birth place:** Belarus, Dubrovno **Remark:** Belarusian SSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7555.81

**Legal basis:** [2022/353 \(OJ L66\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Алєг Леанідавіч ВОІНАЎ
- **Name/Alias:** Aleh Leanidavitj Voinau
- **Name/Alias:** Oleg Leonidovitj Voinov
- **Name/Alias:** Oleg Leonidovich VOINOV **Function:** Major General, Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and an Assistant to the Minister of Defence for International Military Cooperation
- **Name/Alias:** Олег Леонидович ВОИНОВ

**Birth information:**

- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipro, Dnepropetrovsk **Remark:** Ukrainian SSR, now Dnipro, Ukraine

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7556.80

**Legal basis:** [2022/353 \(OJ L66\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergei Anatolievich SAUTA **Function:** Colonel, Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus
- **Name/Alias:** Sergej Anatoljevitj Sauta
- **Name/Alias:** Сергей Анатольевич САУТА
- **Name/Alias:** Сяргей Анатольевіч САЎТА
- **Name/Alias:** Siarhej Anatoljevitj Sauta

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7559.77

**Legal basis:** [2022/353 \(OJ L66\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ivan Iosifovitj Boguslavskij
- **Name/Alias:** Іван Іосіфавіч БАГУСЛАЎСКІ
- **Name/Alias:** Иван Иосифович БОГУСЛАВСКИЙ
- **Name/Alias:** Ivan Josephovich BOGUSLAVSKY **Function:** Major General, Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence
- **Name/Alias:** Ivan Iosifavitj Bahuslauski

**Birth information:**

- **Birth date:** 04/08/1968 **Birth place:** Unknown country, Kalivaria **Remark:** Belarusian SSR

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7560.55

**Legal basis:** [2022/353 \(OJ L66\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dzmitryj Anatoljevitj Michalap
- **Name/Alias:** Dmitrij Anatoljevitj Micholap
- **Name/Alias:** Дзмітрый Анатольевіч МІХАЛАП
- **Name/Alias:** Дмитрий Анатольевич МИХОЛАП
- **Name/Alias:** Dmitry Anatolievich MIHOLAP **Function:** Colonel, deputy commander of the Belarusian Air Force and Air Defence Forces

**Birth information:**

- **Birth date:** 28/12/1974 **Birth place:** Unknown country, Bukino **Remark:** Belarusian SSR

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7561.54**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatol Anatoljevitj Bulauka
- **Name/Alias:** Anatolj Anatoljevitj Bulavko
- **Name/Alias:** Анатоль Анатольевіч БУЛАЎКА
- **Name/Alias:** Анатолий Анатольевич БУЛАВКО
- **Name/Alias:** Anatoliy Anatolievich BULAVKO **Function:** Colonel, deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces

**Birth information:**

- **Birth date:** 01/05/1969 **Birth place:** Belarus, Kalinkovichi **Remark:** Belarusian SSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7562.53**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Uladzimiravitj Sojka
- **Name/Alias:** Viktor Vladimirovitj Sojko
- **Name/Alias:** Віктар Уладзіміравіч СОЙКА
- **Name/Alias:** Виктор Владимирович СОЙКО
- **Name/Alias:** Victor Vladimirovich SOYKO **Function:** Colonel, Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department

**Birth information:**

- **Birth date:** 03/07/1971 **Birth place:** Unknown country, Komsomolskaya **Remark:** Belarusian SSR

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7563.52**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Juryj Michajlavitj Pejhanovitj
- **Name/Alias:** Jurij Michajlovitj Pejganovitj
- **Name/Alias:** Юрый Міхайлавіч ПЕЙГАНОВІЧ
- **Name/Alias:** Юрий Михайлович ПЕЙГАНОВИЧ
- **Name/Alias:** Yuri Mikhailovich PEYGANOVICH **Function:** Colonel, Deputy Commander of the Belarusian Air Force and Air Defence Forces for Logistics and a Head of Department

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7565.50**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aljaksandr Ivanavitj Bas
- **Name/Alias:** Aleksandr Ivanovitj Bas
- **Name/Alias:** Аляксандр Іванавіч БАС
- **Name/Alias:** Александр Иванович БАС
- **Name/Alias:** Alexander Ivanovich BAS **Function:** Colonel, Deputy Commander of the Belarusian Western Operational Command

**Birth information:**

- **Birth date:** 17/08/1971 **Birth place:** Belarus, Khotomel **Remark:** Belarusian SSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7566.49**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Leontievitj Bekren
- **Name/Alias:** Дмитрий Леонтьевич БЕКРЕНЬ
- **Name/Alias:** Dmitry Leontievich BEKREN **Function:** Deputy Commander of the Army for Ideology, Head of the Ideology Department of the Western Operational Command of Belarus, Colonel

**Birth information:**

- **Birth date:** 16/07/1979 **Birth place:** Belarus, Slonim **Remark:** Belarusian SFSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7567.48**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Fridrichovitj Kiltjevskij
- **Name/Alias:** Виталий Фридрихович КИЛЬЧЕВСКИЙ
- **Name/Alias:** Vitaly Fridrikhovich KILCHEVSKY **Function:** Deputy Commander for Armaments and a Head of Armaments, Colonel

**Birth information:**

- **Birth date:** 31/10/1978 **Birth place:** Belarus, Patashnya village **Remark:** Belarusian SFSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7568.47**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Nikolajevitj Grinjuk
- **Name/Alias:** Сергей Николаевич ГРИНЮК
- **Name/Alias:** Sergey Nikolayevich GRINYUK **Function:** Deputy Commander of Troops for Logistics, Head of Logistics Department, Western Operational Command of Belarus, Colonel

**Birth information:**

- **Birth date:** 11/05/1971 **Birth place:** Belarus, in Brest **Remark:** Belarusian SFSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7569.46**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovitj Naumenko
- **Name/Alias:** Александр Викторович НАУМЕНКО
- **Name/Alias:** Aleksandr Viktorovich NAUMENKO **Function:** Commander of the Troops of the North-Western Operational Command of Belarus, Major-General

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7570.24**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj Kulazjin
- **Name/Alias:** Владимир Владимирович КУЛАЖИН
- **Name/Alias:** Vladimir Vladimirovich KULAZHIN **Function:** Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Major General

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7571.23**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valerij Ivanovitj Janusjkevitj
- **Name/Alias:** Валерий Иванович ЯНУШКЕВИЧ
- **Name/Alias:** Valery Ivanovich YANUSHKEVICH **Function:** Deputy Troops Commander for Ideological Work – Head of the Ideological Work Department of the North-Western Operational Command of Belarus, Colonel

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7572.22](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Aleksandrovitj Lenkevitj
- **Name/Alias:** Вячеслав Александрович ЛЕНКЕВИЧ
- **Name/Alias:** Vyacheslav Aleksandrovich LENKEVICH **Function:** Deputy Commander in Charge of Logistics, Head of Logistics of the North-Western Operational Command of Belarus, Colonel

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7573.21](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Ivanovitj Surovitj
- **Name/Alias:** Дмитрий Иванович СУРОВИЧ
- **Name/Alias:** Dmitri Ivanovich SUROVICH **Function:** Deputy Commander for Armaments, Head of Armaments Directorate of North-Western Operational Command of Belarus, Colonel

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7574.20](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Nikolajevitj Kopyl
- **Name/Alias:** Олег Николаевич КОПЫЛ
- **Name/Alias:** Oleg Nikolayevich KOPYL **Function:** Colonel; the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7575.19](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj Zabrotski
- **Name/Alias:** Дмитрий Александрович ЗАБРОЦКИ
- **Name/Alias:** Dmitry Alexandrovich ZABROTSKY **Function:** Colonel, First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence of Belarus

**Birth information:**

- **Birth date:** 02/07/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7576.18](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Anatoljevitj Lukasjevitj
- **Name/Alias:** Vadim Anatolyevich LUKASHEVICH **Function:** Head of the information department of the main department of ideological work of the Ministry of Defence of Belarus, Colonel
- **Name/Alias:** Вадим Анатольевич ЛУКАШЕВИЧ

**EU reference number:** [EU.7592.57](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Jevgenjevitj Sjadura
- **Name/Alias:** Вадим Евгеньевич ШАДУРА
- **Name/Alias:** Vadim Evgenievich SHADURA **Function:** Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Colonel

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7593.56**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Jevgenjevna SAVITSKAJA
- **Name/Alias:** Светлана Евгеньевна Савицкая
- **Name/Alias:** Svetlana Yevgenyevna SAVITSKAYA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/08/1948 **Birth place:** Unknown country

**EU reference number:** EU.7594.55**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Veronika Valerijevna VLASOVA
- **Name/Alias:** Вероника Валериевна Власова
- **Name/Alias:** Veronika Valeriyevna VLASOVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 02/11/1966 **Birth place:** Unknown country

**EU reference number:** EU.7613.22**Legal basis:** 2022/396 (OJ L80)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Дмитриевич ПУМПЯНСКИЙ
- **Name/Alias:** Aleksandr Dmitrijevij PUMPJANSKIJ
- **Name/Alias:** Aleksander Dmitrijevič PUMPJANSKI
- **Name/Alias:** Alexander Dmitrievich PUMPYANSKY **Function:** Chairman of the Board of Directors of PJSC Pipe Metallurgical Company

**Birth information:**

- **Birth date:** 16/05/1987 **Birth place:** Russian Federation, Yekaterinburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7615.20**Legal basis:** 2022/396 (OJ L80)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Semenovich VINOKUROV **Function:** Businessperson, Managing Partner and President of Maraton Group, Member of Board of Directors of Magnit
- **Name/Alias:** Aleksander Semenič VINOKUROV
- **Name/Alias:** Александр Семёнович ВИНОКУРОВ
- **Name/Alias:** Aleksandr Semjonovitj VINOKUROV

**Birth information:**

- **Birth date:** 12/10/1982 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7616.19**Legal basis:** 2022/396 (OJ L80)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Igorevitj MELNITJENKO
- **Name/Alias:** Andrej Igorevič MELNIČENKO
- **Name/Alias:** Andrey Igorevich MELNICHENKO **Function:** Non-Executive Director of JSC SUEK, Member of the Board of EuroChem Group
- **Name/Alias:** Андрей Игоревич МЕЛЬНИЧЕНКО

**Birth information:**

- **Birth date:** 08/03/1972 **Birth place:** Belarus, Gomel **Remark:** Byelorussian SSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7617.18**Legal basis:** 2022/396 (OJ L80)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj PUMPJANSKIJ
- **Name/Alias:** Dmitri Aleksandrovič PUMPJANSKI
- **Name/Alias:** Dmitry A. PUMPIANSKY
- **Name/Alias:** Dmitry Alexandrovich PUMPYANSKY **Function:** Chairman of the board of directors of PJSC Pipe Metallurgic Company, the President, the board member of Group Sinara.
- **Name/Alias:** Дмитрий Александрович ПУМПЯНСКИЙ

**Birth information:**

- **Birth date:** 22/03/1964 **Birth place:** Russian Federation, Ulan-Ude

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7618.17**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yelena Gennadyevna ZLENKO **Function:** Member of the Federation Council
- **Name/Alias:** Елена Геннадьевна ЗЛЕНКО
- **Name/Alias:** Jelena Gennadjevna ZLENKO

**Birth information:**

- **Birth date:** 20/06/1967 **Birth place:** Unknown country

**EU reference number:** EU.7619.16**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Sergejevna ZABRALOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ольга Сергеевна ЗАБРАЛОВА
- **Name/Alias:** Olga Sergejevna ZABRALOVA

**Birth information:**

- **Birth date:** 30/03/1980 **Birth place:** Unknown country

**EU reference number:** EU.7620.91**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitri Arkadevič MAZEPIN
- **Name/Alias:** Dmitrij Arkadjevitj MAZEPIN
- **Name/Alias:** Дмитрий Аркадьевич МАЗЕПИН
- **Name/Alias:** Dmitry Arkadievich MAZEPIN **Function:** CEO of JSC UCC Uralchem

**Birth information:**

- **Birth date:** 18/04/1968 **Birth place:** Belarus, Minsk **Remark:** Byelorussian SSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7621.90**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Dmitrijeviti ZUBAREV
- **Name/Alias:** Igor Dmitryevich ZUBAREV **Function:** Member of the Federation Council
- **Name/Alias:** Игорь Дмитриевич ЗУБАРЕВ

**Birth information:**

- **Birth date:** 20/06/1966 **Birth place:** Unknown country

**EU reference number:** EU.7622.89**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Viktoroviti ZOBNEV
- **Name/Alias:** Viktor Viktorovich ZOBNEV **Function:** Member of the Federation Council
- **Name/Alias:** Виктор Викторович ЗОБНЕВ



**Birth information:**

- **Birth date:** 07/06/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7623.88](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Galina Evgenjevna PUMPJANSKAJA
- **Name/Alias:** Галина Евгеньевна Пумпянская
- **Name/Alias:** Galina Evgenyevna PUMPYANSKAYA **Function:** Chairwoman of the Board of trustees of Sinara charitable foundation.
- **Name/Alias:** Galina Jevgenjevna PUMPJANSKAJA

**Birth information:**

- **Birth date:** 10/02/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7624.87](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolaj Andrejevitj ZJURAVLJOV
- **Name/Alias:** Nikolai Andreyevich ZHURAVLEV **Function:** Member of the Federation Council
- **Name/Alias:** Николай Андреевич ЖУРАВЛЁВ

**Birth information:**

- **Birth date:** 01/09/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7625.86](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yury Viktorovich FEDOROV **Function:** Member of the Federation Council
- **Name/Alias:** Jurij Viktorovitj FJODOROV
- **Name/Alias:** Юрий Викторович ФЁДОРОВ

**Birth information:**

- **Birth date:** 01/01/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7626.85](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Николай Васильевич ФЁДОРОВ
- **Name/Alias:** Nikolaj Vasiljevitj FJODOROV
- **Name/Alias:** Nikolai Vasilyevich FYODOROV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 09/05/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7627.84](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Airat Minerasikhovich GIBATDINOV **Function:** Member of the Federation Council
- **Name/Alias:** Айрат Минерасихович ГИБАТДИНОВ
- **Name/Alias:** Ajrat Minerasichovitj GIBATDINOV

**Birth information:**

- **Birth date:** 16/01/1986 **Birth place:** Unknown country

**EU reference number:** [EU.7628.83](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Denis Vladimirovitj GUSEV
- **Name/Alias:** Денис Владимирович ГУСЕВ
- **Name/Alias:** Denis Vladimirovich GUSEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 26/12/1976 **Birth place:** Unknown country

**EU reference number:** EU.7629.82

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Лилия Салаватовна ГУМЕРОВА
- **Name/Alias:** Lilia Salavatovna GUMEROVA **Function:** Member of the Federation Council
- **Name/Alias:** Lilija Salavatovna GUMEROVA

**Birth information:**

- **Birth date:** 16/12/1972 **Birth place:** Unknown country

**EU reference number:** EU.7630.60

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Римма Фёдоровна ГАЛУШИНА
- **Name/Alias:** Rimma Fjodorovna GALUSJINA
- **Name/Alias:** Rimma Fyodorovna GALUSHINA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 30/05/1963 **Birth place:** Unknown country

**EU reference number:** EU.7631.59

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сулейман Садулаевич ГЕРЕМЕЕВ
- **Name/Alias:** Sulejman Sadulajevitj GEREMEJEV
- **Name/Alias:** Suleiman Sadulayevich GEREMEYEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 20/01/1971 **Birth place:** Unknown country

**EU reference number:** EU.7632.58

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Баир Баясхаланович ЖАМСУЕВ
- **Name/Alias:** Bair Bajaschalanovitj ZJAMSUJEV
- **Name/Alias:** Bair Bayaskhalanovich ZHAMSUYEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 29/01/1959 **Birth place:** Unknown country

**EU reference number:** EU.7633.57

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Татьяна Анатольевна ГИГЕЛЬ
- **Name/Alias:** Tatiana Anatoljevna GIGEL
- **Name/Alias:** Tatyana Anatolyevna GIGEL **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 27/02/1960 **Birth place:** Unknown country

**EU reference number:** EU.7634.56

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Владиславович ГУСАКОВСКИЙ
- **Name/Alias:** Aleksandr Vladislavovitj GUSAKOVSKIJ
- **Name/Alias:** Alexander Vladislavovich GUSAKOVSKY **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 25/08/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7635.55](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Юрьевич ГОРИЦКИЙ
- **Name/Alias:** Dmitrij Jurjevitj GORITSKIJ
- **Name/Alias:** Dmitry Yuryevich GORITSKY **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 28/10/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7636.54](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anastasija Gennadjevna ZJUKOVA
- **Name/Alias:** Anastasia Gennadyevna ZHUKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Анастасия Геннадьевна ЖУКОВА

**Birth information:**

- **Birth date:** 08/11/1974 **Birth place:** Unknown country

**Remark:** Corrigendum 2022/396 (OJ L80) [corr. 07/06/2022-1]**EU reference number:** [EU.7637.53](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Любовь Николаевна ГЛЕБОВА
- **Name/Alias:** Ljubov Nikolajevna GLEBOVA
- **Name/Alias:** Lyubov Nikolayevna GLEBOVA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 07/03/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7638.52](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Васильевич ГОРНЯКОВ
- **Name/Alias:** Sergej Vasiljevitj GORNJAKOV
- **Name/Alias:** Sergei Vasilyevich GORNYAKOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 05/01/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7639.51](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Petrovna GORJATJEVA
- **Name/Alias:** Светлана Петровна ГОРЯЧЕВА
- **Name/Alias:** Svetlana Petrovna GORYACHEVA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 03/06/1947 **Birth place:** Unknown country

**EU reference number:** [EU.7640.29](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennadij Vladimirovitj JAGUBOV
- **Name/Alias:** Геннадий Владимирович ЯГУБОВ
- **Name/Alias:** Gennady Vladimirovich YAGUBOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 17/04/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7641.28](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Filippovij GORODETSKIJ
- **Name/Alias:** Владимир Филиппович ГОРОДЕЦКИЙ
- **Name/Alias:** Vladimir Filippovich GORODETSKIY **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 11/07/1948 **Birth place:** Unknown country

**EU reference number:** [EU.7642.27](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Eduard Vladimirovitj ISAKOV
- **Name/Alias:** Эдуард Владимирович ИСАКОВ
- **Name/Alias:** Eduard Vladimirovich ISAKOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 04/10/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7644.25](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasilij Nikolajevitj IKONNIKOV
- **Name/Alias:** Василий Николаевич ИКОННИКОВ
- **Name/Alias:** Vasily Nikolayevich IKONNIKOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 26/04/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7645.24](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Nikolajevitj JEPISJIN
- **Name/Alias:** Андрей Николаевич ЕПИШИН
- **Name/Alias:** Andrei Nikolayevich YEPISHIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 29/10/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7646.23](#)**Legal basis:** [2022/396 \(OJ L80\)](#) [corrigendum L117 19/04/2022]**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Павлович ИВАНОВ
- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Pavlovitj IVANOV

**Birth information:**

- **Birth date:** 19/04/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7647.22](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Nikolajevitj KONDRATENKO
- **Name/Alias:** Алексей Николаевич КОНДРАТЕНКО
- **Name/Alias:** Aleksey Nikolayevich KONDRATENKO **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7648.21](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irek Isjmuchametovitj JALALOV
- **Name/Alias:** Ирек Ишмухаметович ЯЛАЛОВ
- **Name/Alias:** Irek Ishmukhametovich YALALOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 27/01/1961 **Birth place:** Unknown country

**EU reference number:** EU.7649.20

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Bogdanovitj KARLIN
- **Name/Alias:** Александр Богданович КАРЛИН
- **Name/Alias:** Alexander Bogdanovich KARLIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 29/10/1951 **Birth place:** Unknown country

**EU reference number:** EU.7650.95

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Аркадьевич КЛИМОВ
- **Name/Alias:** Andrej Arkardjevitj KLIMOV
- **Name/Alias:** Andrey Akardyevich KLIMOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 09/11/1954 **Birth place:** Unknown country

**EU reference number:** EU.7651.94

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Владимирович ЯЦКИН
- **Name/Alias:** Andrej Vladimirovitj JATSKIN
- **Name/Alias:** Andrey Vladimirovich YATSKIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 25/04/1969 **Birth place:** Unknown country

**EU reference number:** EU.7652.93

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Viktorovitj KUTEPOV
- **Name/Alias:** Андрей Викторович КУТЕПОВ
- **Name/Alias:** Andrey Viktorovich KUTEPOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 06/04/1971 **Birth place:** Unknown country

**EU reference number:** EU.7653.92

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Mikhail Eduardovich OSEEVSKY **Function:** President of PJSC Rostelecom

Independent member of the Board of Directors, PJSC MMK

Member of the supervisory board of ANO Digital Economy, LLC T2 RTK Holding (Tele2)

Member of the board of the Russian Union of Industrialists and Entrepreneurs

- **Name/Alias:** Mihail Eduardovič OSEEVSKI
- **Name/Alias:** Michail Eduardovitj OSEJEVSKIJ
- **Name/Alias:** Михаил Эдуардович ОСЕЕВСКИЙ

**Birth information:**

- **Birth date:** 30/11/1960 **Birth place:** Russian Federation, Saint Petersburg **Remark:** former Leningrad (now Saint Petersburg), Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7654.91](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Belan Bagaudinovich КХАМЧИЕВ **Function:** Member of the Federation Council
- **Name/Alias:** Belan Bagaudinovitj ШАМТJIJEV
- **Name/Alias:** Белан Багаудинович ХАМЧИЕВ

**Birth information:**

- **Birth date:** 07/12/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7655.90](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Georgijevitj JAROSJUK
- **Name/Alias:** Alexander Georgievich YAROSHUK **Function:** Member of the Federation Council
- **Name/Alias:** Александр Георгиевич ЯРОШУК

**Birth information:**

- **Birth date:** 15/11/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7656.89](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Nikolajevna KARELOVA
- **Name/Alias:** Galina Nikolayevna KARELOVA **Function:** Member of the Federation Council
- **Name/Alias:** Галина Николаевна КАРЕЛОВА

**Birth information:**

- **Birth date:** 29/06/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7657.88](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Andreyevna KOZHANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Irina Andrejevna KOZJANOVA
- **Name/Alias:** Ирина Андреевна КОЖАНОВА

**Birth information:**

- **Birth date:** 06/07/1987 **Birth place:** Unknown country

**EU reference number:** [EU.7658.87](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Krum Olijevitj KAZANOKOV
- **Name/Alias:** Крым Олиевич КАЗАНОКОВ
- **Name/Alias:** Krum Olievich KAZANOKOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 19/07/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7659.86](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yury Leonidovich VOROBYOV **Function:** Member of the Federation Council
- **Name/Alias:** Jurij Leonidovitj VOROBJOV
- **Name/Alias:** Юрий Леонидович ВОРОБЬЁВ

**Birth information:**

- **Birth date:** 02/02/1948 **Birth place:** Unknown country

**EU reference number:** [EU.7660.64](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Мурат Крым-Гериевич ХАПСИРОКОВ
- **Name/Alias:** Murat Krym-Gerijevitj CHAPSIROKOV
- **Name/Alias:** Murat Krym-Gerievich KHAPSIROKOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 26/01/1978 **Birth place:** Unknown country

**EU reference number:** EU.7661.63**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Игоревич ПОЛУБОЯРИНОВ
- **Name/Alias:** Mikhail Igorevich POLUBOYARINOV **Function:** CEO of OJSC Aeroflot

Member of the boards of directors of State Transport Leasing Company and JSC EXIMBANK OF RUSSIA

Member of the Supervisory Board of DOM.RF

Chairman of the Board of Directors of LLC Pobeda

Member of IATA Board of Governors.

- **Name/Alias:** Michail Igorevitj POLUBOJARINOV
- **Name/Alias:** Mihail Igorevič POLUBOJARINOV

**Birth information:**

- **Birth date:** 02/04/1966 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7662.62**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Николаевич ВАСИЛЬЕВ
- **Name/Alias:** Valerij Nikolajevitj VASILJEV
- **Name/Alias:** Valery Nikolayevich VASILYEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 17/07/1965 **Birth place:** Unknown country

**EU reference number:** EU.7663.61**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Фёдорович КОНДРАТЮК
- **Name/Alias:** Nikolaj Fjodorovna KONDRATIUK
- **Name/Alias:** Nikolai Fyodorovna KONDRATYUK **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 11/07/1957 **Birth place:** Unknown country

**EU reference number:** EU.7664.60**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Оксана Владимировна ХЛЯКИНА
- **Name/Alias:** Oksana Vladimirovna CHLJAKINA
- **Name/Alias:** Oksana Vladimirovna KHLJAKINA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 28/11/1969 **Birth place:** Unknown country

**EU reference number:** EU.7665.59**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Георгиевич ВАРФОЛОМЕЕВ
- **Name/Alias:** Aleksandr Georgijevitj VARFOLOMEJEV
- **Name/Alias:** Alexander Georgyevich VARFOLOMEEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 04/06/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7666.58](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Викторович КАЛАШНИК
- **Name/Alias:** Sergej Viktorovitj KALASJNIK
- **Name/Alias:** Sergey Viktorovich KALASHNIK **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7667.57](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Игоревич КОЖИН
- **Name/Alias:** Vladimir Igorevitj KOZJIN
- **Name/Alias:** Vladimir Igorevich KOZHIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 28/02/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7668.56](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Юрий Константинович ВАЛЯЕВ
- **Name/Alias:** Jurij Konstantinovitj VALJAJEV
- **Name/Alias:** Yuri Konstantinovich VALYAEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 18/04/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7669.55](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Игоревич КРУГЛЫЙ
- **Name/Alias:** Vladimir Igorevitj KRUGLYJ
- **Name/Alias:** Vladimir Igorevich KRUGLY **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 27/05/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7670.33](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Александрович КАРЕЛИН
- **Name/Alias:** Aleksandr Aleksandrovitj KARELIN
- **Name/Alias:** Alexander Alexandrovich KARELIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 19/09/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7671.32](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Сергеи Александрович КУЛИКОВ
- **Name/Alias:** Sergey Alexandrovich KULIKOV **Function:** Chairman of the Board of Management Company RUSNANO LLC

Member of the Board of Directors of Rusnano JSC

First deputy Chairman of the board of the Military Industrial Commission

- **Name/Alias:** Sergei Alexandrovich KULIKOV
- **Name/Alias:** Sergej Aleksandrovič KULIKOV
- **Name/Alias:** Sergej Aleksandrovič KULIKOV

**Birth information:**

- **Birth date:** 09/04/1976 **Birth place:** Russian Federation, Sverdlovsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7672.31

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Igorevitj KISLOV
- **Name/Alias:** Андрей Игоревич КИСЛОВ
- **Name/Alias:** Andrey Igoryevich KISLOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 29/08/1958 **Birth place:** Unknown country

**EU reference number:** EU.7673.30

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolaj Nikolajevitj VLADIMIROV
- **Name/Alias:** Николай Николаевич ВЛАДИМИРОВ
- **Name/Alias:** Nikolay Nikolayevich VLADIMIROV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 18/11/1979 **Birth place:** Unknown country

**EU reference number:** EU.7674.29

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitrij Gennadjevitj KUZMIN
- **Name/Alias:** Дмитрий Геннадьевич КУЗЬМИН
- **Name/Alias:** Dmitry Gennadyevich KUZMIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 28/06/1975 **Birth place:** Unknown country

**EU reference number:** EU.7675.28

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Grigorij Borisovitj KARASIN
- **Name/Alias:** Григорий Борисович КАРАСИН
- **Name/Alias:** Grigory Borisovich KARASIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 23/08/1949 **Birth place:** Unknown country

**EU reference number:** EU.7676.27

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Gennadjevitj VYSOKINSKIJ
- **Name/Alias:** Александр Геннадьевич ВЫСОКИНСКИЙ
- **Name/Alias:** Alexander Gennadyevich VYSOKINSKY **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 24/09/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7677.26](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladelenovitj VAJNBERG
- **Name/Alias:** Александр Владеленович ВАЙНБЕРГ
- **Name/Alias:** Alexander Vladelenovich VAINBERG **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 02/02/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7678.25](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Nikolajevič MOŠKOVIČ
- **Name/Alias:** Vadim Nikolajevitj MOSJKOVITJ
- **Name/Alias:** Вадим Николаевич МОШКОВИЧ
- **Name/Alias:** Vadim Nikolaevich MOSHKOVICH **Function:** Chairman of the Board of Directors of Rusagro Group

Minority owner of Sberbank

**Birth information:**

- **Birth date:** 06/04/1967 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Cyprus
- **Citizenship:** Russian Federation

**EU reference number:** [EU.7679.24](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Iosifovich KOSACHEV **Function:** Member of the Federation Council
- **Name/Alias:** Konstantin Iosifovitj KOSATJEV
- **Name/Alias:** Константин Иосифович КОСАЧЕВ

**Birth information:**

- **Birth date:** 17/09/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7680.2](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мухарбий Магомедович УЛЬБАШЕВ
- **Name/Alias:** Mucharbij Magomedovitj ULBASJEV
- **Name/Alias:** Mukharby Magomedovich ULBASHEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 15/05/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7681.1](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Петрович УСАТЮК
- **Name/Alias:** Valerij Petrovitj USATIUK
- **Name/Alias:** Valery Petrovich USATYUK **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 14/07/1948 **Birth place:** Unknown country

**EU reference number:** [EU.7682.0](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Степанович ТИМЧЕНКО
- **Name/Alias:** Vjatjeslav Stepanovitj TIMTJENKO
- **Name/Alias:** Vyacheslav Stepanovich TIMCHENKO **Function:** Member of the Federation Council **Remark:** Valerij Petrovitj USATIUK

**Birth information:**

- **Birth date:** 20/11/1950 **Birth place:** Unknown country

**EU reference number:** [EU.7683.96](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Сергеевич КИРИЕНКО
- **Name/Alias:** Vladimir Sergeevich KIRIYENKO **Function:** CEO of VK Company Limited, the parent company of Russia's top social media platform, VKontakte.

Former First Vice President of the Russian State-controlled company Rostelecom (2017-2021)

Chairman of the Board of Directors of LLC Capital since 2011

Former Chairman of the Board of Directors of Nizhegorodpromstroybank (2008-2011)

- **Name/Alias:** Vladimir Sergejevitj KIRIJENKO
- **Name/Alias:** Vladimir Sergejevič KIRIJENKO

**Birth information:**

- **Birth date:** 27/05/1983 **Birth place:** Russian Federation, Nizhny Novgorod

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7684.95](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Пётр Николаевич ТУЛТАЕВ
- **Name/Alias:** Pjotr Nikolajevitj TULTAJEV
- **Name/Alias:** Peter Nikolayevich TULTAEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7685.94](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олег Владимирович ЦЕПКИН
- **Name/Alias:** Oleg Vladimirovitj TSEPKIN
- **Name/Alias:** Oleg Vladimirovich TSEPKIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 15/09/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7686.93](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Андреевич ГУРЬЕВ
- **Name/Alias:** Andrey Andreevich GURYEV **Function:** CEO and Chairman of the Management Board of PJSC PhosAgro

Has worked at PhosAgro since 2004, holding various positions

Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RUIE) since 30 September 2019

- **Name/Alias:** Andrej Andrejevitj GURJEV
- **Name/Alias:** Andrej Andrejevič GURJEV

**Birth information:**

- **Birth date:** 07/03/1982 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7687.92](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Людмила Заумовна ТАЛАБАЕВА
- **Name/Alias:** Ljudmila Zaumovna TALABAJEVA
- **Name/Alias:** Lyudmila Zaumovna TALABAYEVA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 06/06/1957 **Birth place:** Unknown country

**EU reference number:** EU.7688.91**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Владимирович ТАРАКАНОВ
- **Name/Alias:** Pavel Vladimirovitj TARAKANOV
- **Name/Alias:** Pavel Vladimirovich TARAKANOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 21/06/1982 **Birth place:** Unknown country

**EU reference number:** EU.7689.90**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Поликарпович ТКАЧ
- **Name/Alias:** Oleg Polikarpovitj TKATJ
- **Name/Alias:** Oleg Polikarpovich TKACH **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 23/09/1967 **Birth place:** Unknown country

**EU reference number:** EU.7690.68**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Владимирович СЕМЁНОВ
- **Name/Alias:** Valerij Vladimirovitj SEMJONOV
- **Name/Alias:** Valery Vladimirovich SEMYONOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 16/09/1960 **Birth place:** Unknown country

**EU reference number:** EU.7691.67**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Петрович СЕМИСОТОВ
- **Name/Alias:** Nikolai Petrovich SEMISOTOV **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Petrovitj SEMISOTOV

**Birth information:**

- **Birth date:** 02/12/1968 **Birth place:** Unknown country

**EU reference number:** EU.7692.66**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Vladimirovitj KONOV
- **Name/Alias:** Dmitry Vladimirovich KONOV **Function:** Chairman of the Board of PJSC SIBUR Holding

Served in the Treasury Department of OAO NK YUKOS; held various positions at AKB Trust and Investment Bank, including Vice President – Head of the Investment Banking Department and Managing Director of Corporate Finance Department; was a member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank

- **Name/Alias:** Dmitri Vladimirovič KONOV
- **Name/Alias:** Дмитрий Владимирович КОНОВ

**Birth information:**

- **Birth date:** 02/09/1970 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7693.65](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lenar Rinatovitj SAFIN
- **Name/Alias:** Ленар Ринатович САФИН
- **Name/Alias:** Lenar Rinatovich SAFIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 11/02/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7694.64](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Nikolajevna SOLODUN
- **Name/Alias:** Галина Николаевна СОЛОДУН
- **Name/Alias:** Galina Nikolayevna SOLODUN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 26/01/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7695.63](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikita Dmitrijevič MAZEPIN
- **Name/Alias:** Nikita Dmitrijevitj MAZEPIN
- **Name/Alias:** Никита Дмитриевич МАЗЕПИН
- **Name/Alias:** Nikita Dmitrievich MAZEPIN **Function:** Profession: Russian racing driver for Haas F1 Team in the 2022 Formula One World Championship under a neutral flag representing the Russian Automobile Federation.

**Birth information:**

- **Birth date:** 02/03/1999 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7696.62](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Vladimirovna KOSICHINA
- **Name/Alias:** Наталиа Владимировна КОСИХИНА
- **Name/Alias:** Natalia Vladimirovna KOSYKHINA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 07/08/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7697.61](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nina Germanovna KULIKOVSKICH
- **Name/Alias:** Нина Германовна КУЛИКОВСКИХ
- **Name/Alias:** Nina Germanovna KULIKOVSKIH **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 05/02/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7698.60](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Borisovna SJUMILOVA
- **Name/Alias:** Елена Борисовна ШУМИЛОВА
- **Name/Alias:** Elena Borisovna SHUMILOVA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 01/04/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7699.59](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolajevna CHOCHLOVA
- **Name/Alias:** Ольга Николаевна ХОХЛОВА
- **Name/Alias:** Olga Nikolayevna KHOKHLOVA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 18/11/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7700.65](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artiom Gennadjevitj SJEJKIN
- **Name/Alias:** Артём Геннадьевич ШЕЙКИН
- **Name/Alias:** Artem Gennadyevich SHEIKIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 25/03/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7701.64](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Ivanovitj SJIROKOV
- **Name/Alias:** Анатолий Иванович ШИРОКОВ
- **Name/Alias:** Anatoly Ivanovich SHIROKOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 29/12/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7702.63](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Ivanovitj KISLJAK
- **Name/Alias:** Сергей Иванович КИСЛЯК
- **Name/Alias:** Sergei Ivanovich KISLYAK **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 07/09/1950 **Birth place:** Unknown country

**EU reference number:** [EU.7703.62](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Александрович САВИН
- **Name/Alias:** Aleksandr Aleksandrovitj SAVIN
- **Name/Alias:** Alexander Alexandrovich SAVIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 28/01/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7704.61](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Анатольевна САХАРОВА
- **Name/Alias:** Tatiana Anatoljevna SACHAROVA
- **Name/Alias:** Tatiana Anatolyevna SAKHAROVA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 16/06/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7705.60](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Людмила Николаевна СКАКОВСКАЯ
- **Name/Alias:** Ljudmila Nikolajevna SKAKOVSKAJA
- **Name/Alias:** Lyudmila Nikolayevna SKAKOVSKAYA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 13/11/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7706.59](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич КОЛБИН
- **Name/Alias:** Sergej Nikolajevitj KOLBIN
- **Name/Alias:** Sergey Nikolayevich KOLBIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 29/10/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7707.58](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Казимирович КРАВЧЕНКО
- **Name/Alias:** Vladimir Kazimirovitj KRAVTJENKO
- **Name/Alias:** Vladimir Kasimirovich KRAVCHENKO **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 12/06/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7708.57](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Петрович ЛЕДКОВ
- **Name/Alias:** Grigorij Petrovitj LEDKOV
- **Name/Alias:** Grigory Petrovich LEDKOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 26/03/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7709.56](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Инна Юрьевна СВЯТЕНКО
- **Name/Alias:** Inna Jurjevna SVJATENKO
- **Name/Alias:** Inna Yuryevna SVYATENKO **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 06/09/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7710.34](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Альбертович ЛЕБЕДЕВ
- **Name/Alias:** Vladimir Albertovitj LEBEDEV
- **Name/Alias:** Vladimir Albertovich LEBEDEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 23/04/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7711.33](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юлия Викторовна ЛАЗУТКИНА
- **Name/Alias:** Julija Viktorovna LAZUTKINA
- **Name/Alias:** Yulia Viktorovna LAZUTKINA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 11/03/1981 **Birth place:** Unknown country

**EU reference number:** EU.7712.32**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Степанович САВЧЕНКО
- **Name/Alias:** Evgeny Stepanovich SAVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Jevgenij Stepanovitj SAVTJENKO

**Birth information:**

- **Birth date:** 08/04/1950 **Birth place:** Unknown country

**EU reference number:** EU.7713.31**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Petrovitj MAJOROV
- **Name/Alias:** Алексей Петрович МАЙОРОВ
- **Name/Alias:** Alexei Petrovich MAYOROV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 29/12/1961 **Birth place:** Unknown country

**EU reference number:** EU.7714.30**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Николаевич МОРОЗОВ
- **Name/Alias:** Igor Nikolajevitj MOROZOV
- **Name/Alias:** Igor Nikolayevich MOROZOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 10/12/1956 **Birth place:** Unknown country

**Remark:** Corrigendum 2022/396 (OJ L80) [corr. 07/06/2022-1]**EU reference number:** EU.7715.29**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Konstantinovitj AKIMOV
- **Name/Alias:** Александр Константинович АКИМОВ
- **Name/Alias:** Alexander Konstantinovich AKIMOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 10/11/1954 **Birth place:** Unknown country

**EU reference number:** EU.7716.28**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Gerasimovitj MITIN
- **Name/Alias:** Сергей Герасимович МИТИН
- **Name/Alias:** Sergei Gerasimovich MITIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 14/06/1951 **Birth place:** Unknown country

**EU reference number:** EU.7717.27**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Nikolajevitj MURATOV
- **Name/Alias:** Сергей Николаевич МУРАТОВ
- **Name/Alias:** Sergey Nikolayevich MURATOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 13/01/1964 **Birth place:** Unknown country



**EU reference number:** [EU.7718.26](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Nikolajevitj ABRAMOV
- **Name/Alias:** Иван Николаевич АБРАМОВ
- **Name/Alias:** Ivan Nikolayevich ABRAMOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7719.25](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Farit Mubaraksevitj MUCHAMETSJIN
- **Name/Alias:** Фарит Мубаракшевич МУХАМЕТШИН
- **Name/Alias:** Farit Mubarakshevich MUKHAMETSHIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 31/01/1947 **Birth place:** Unknown country

**EU reference number:** [EU.7720.3](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Petrovitj MICHAJLOV
- **Name/Alias:** Сергей Петрович МИХАЙЛОВ
- **Name/Alias:** Sergei Patrovich MIKHAILOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 22/05/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7721.2](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mochmad Isajevitj ACHMADOV
- **Name/Alias:** Мохмад Исаевич АХМАДОВ
- **Name/Alias:** Mohmad Isaevich AKHMADOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 17/04/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7722.1](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksandrovitj MARTYNOV
- **Name/Alias:** Сергей Александрович МАРТЫНОВ
- **Name/Alias:** Sergey Alexandrovich MARTYNOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 22/08/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7723.0](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Vladimirovitj SAVELJEV
- **Name/Alias:** Дмитрий Владимирович САВЕЛЬЕВ
- **Name/Alias:** Dmitry Vladimirovich SAVELYEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 03/08/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7724.96](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Tajmuraz Dzambekovitj MAMSUROV
- **Name/Alias:** Таймураз Дзамбекович МАМСУРОВ
- **Name/Alias:** Taimuraz Dzhambekovich MAMSUROV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 13/04/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7725.95](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovitj NAROLIN
- **Name/Alias:** Alexander Vladimirovich NAROLIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Владимирович НАРОЛИН

**Birth information:**

- **Birth date:** 27/06/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7726.94](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Petrovitj ARENIN
- **Name/Alias:** Sergei Petrovich ARENIN **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Петрович АРЕНИН

**Birth information:**

- **Birth date:** 29/08/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7727.93](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Valeryevich NIKITIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Valerjevitj NIKITIN
- **Name/Alias:** Александр Валерьевич НИКИТИН

**Birth information:**

- **Birth date:** 26/04/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7728.92](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Александрович НЕВЗОРОВ
- **Name/Alias:** Boris Aleksandrovitj NEVZOROV
- **Name/Alias:** Boris Alexandrovich NEVZOROV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 21/09/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7729.91](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Феодосьевич НОВОЖИЛОВ
- **Name/Alias:** Viktor Feodosievitj NOVOZHILOV
- **Name/Alias:** Viktor Feodosyevich NOVOZHILOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 16/02/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7730.69](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Викторович АРХАРОВ
- **Name/Alias:** Jurij Viktorovitj ARCHAROV
- **Name/Alias:** Yuri Viktorovich ARKHAROV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 13/06/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7731.68](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Вячеславович НОВЬЮХОВ
- **Name/Alias:** Aleksandr Vjatjeslavovitj NOVJUCHOV
- **Name/Alias:** Alexander Vyacheslavovich NOVIUKHOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 05/10/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7732.67](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Анатольевич ШЕВЧЕНКО
- **Name/Alias:** Andrej Anatoljevitj SJEVTJENKO
- **Name/Alias:** Andrei Anatolyevich SHEVCHENKO **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 29/05/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7733.66](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Вячеслав Владимирович НАГОВИЦЬИН
- **Name/Alias:** Vyacheslav Vladimirovich NAGOVITSYN **Function:** Member of the Federation Council
- **Name/Alias:** Vjatjeslav Vladimirovitj NAGOVITSYN

**Birth information:**

- **Birth date:** 02/03/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7734.65](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Anatolij Dmitrijevitj ARTAMONOV
- **Name/Alias:** Анатолий Дмитриевич АРТАМОНОВ
- **Name/Alias:** Anatoly Dmitrievich ARTAMONOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 05/05/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7735.64](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksej Vladimirovitj SINITSYN
- **Name/Alias:** Алексей Владимирович СИНИЦЬИН
- **Name/Alias:** Alexei Vladimirovich SINITSYN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 13/01/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7736.63](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Michail Aleksandrovitj AFANASOV
- **Name/Alias:** Михаил Александрович АФАНАСОВ
- **Name/Alias:** Mikhail Alexandrovich AFANASOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 15/06/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7737.62](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Achmat Anzorovitj SALPAGAROV
- **Name/Alias:** Ахмат Анзорович САЛПАГАРОВ
- **Name/Alias:** Akhmat Anzorovich SALPAGAROV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 31/12/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7738.61](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Aleksandrovitj ALEKSEJEV
- **Name/Alias:** Олег Александрович АЛЕКСЕЕВ
- **Name/Alias:** Oleg Aleksandrovich ALEKSEEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 21/12/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7739.60](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Nikolajevitj RJABUCHIN
- **Name/Alias:** Сергей Николаевич РЯБУХИН
- **Name/Alias:** Sergey Nikolayevich RYABUKHIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 13/11/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7740.38](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Vladimirovna AFANASIEVA
- **Name/Alias:** Елена Владимировна АФАНАСЬЕВА
- **Name/Alias:** Yelena Vladimirovna AFANASEVA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 27/03/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7742.36](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Valerjevna RUKAVISJNIKOVA
- **Name/Alias:** Ирина Валерьевна РУКАВИШНИКОВА
- **Name/Alias:** Irina Valeryevna RUKAVISHNIKOVA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 03/02/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7743.35](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Davydovitj BASJKIN
- **Name/Alias:** Александр Давыдович БАШКИН
- **Name/Alias:** Alexander Davidovich BASHKIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 10/06/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7745.33](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Grigorij Alexejevitj RAPOTA
- **Name/Alias:** Григорий Алексеевич РАПОТА
- **Name/Alias:** Grigoriy Alexeyevich RAPOTA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 05/02/1944 **Birth place:** Unknown country

**EU reference number:** [EU.7746.32](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Aleksandrovitj BAZILEVSKIJ
- **Name/Alias:** Андрей Александрович БАЗИЛЕВСКИЙ
- **Name/Alias:** Andrey Alexandrovich BAZILEVSKY **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 24/02/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7747.31](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Micharbek Ojbertovitj BARACHOJEV
- **Name/Alias:** Мухарбек Ойбертович БАРАХОЕВ
- **Name/Alias:** Mukharbek Oybertovich BARAKHOYEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 04/01/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7748.30](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Maratovitj ORLOV
- **Name/Alias:** Алексей Маратович ОРЛОВ
- **Name/Alias:** Alexei Maratovich ORLOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 09/10/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7749.29](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дина Ивановна ОЮН
- **Name/Alias:** Dina Ivanovna OJUN
- **Name/Alias:** Dina Ivanovna OYUN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 25/06/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7750.7](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анна Ивановна ОТКЕ **Function:** Member of the Federation Council
- **Name/Alias:** Анна Ивановна ОТКЕ

**Birth information:**

- **Birth date:** 21/12/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7751.6](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vjatjeslavovitj BEZDENEZHNYCH
- **Name/Alias:** Сергей Вячеславович БЕЗДЕНЕЖНЫХ
- **Name/Alias:** Sergei Vyacheslavovich BEZDENEZHNYKH **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 25/08/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7752.5](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Геннадий Иванович ОРДЕНОВ
- **Name/Alias:** Gennady Ivanovich ORDENOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Ivanovitj ORDENOV

**Birth information:**

- **Birth date:** 04/09/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7753.4](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Yuryevich PRONYUSHKIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Юрьевич ПРОНЮШКИН
- **Name/Alias:** Aleksandr Jurjevitj PRONJUSJKIN

**Birth information:**

- **Birth date:** 31/07/1987 **Birth place:** Unknown country

**EU reference number:** [EU.7754.3](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Nikolajevitj BONDAREV
- **Name/Alias:** Viktor Nikolayevich BONDAREV **Function:** Member of the Federation Council
- **Name/Alias:** Виктор Николаевич БОНДАРЕВ

**Birth information:**

- **Birth date:** 07/12/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7755.2](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Сергеевич ПЕРМИНОВ
- **Name/Alias:** Dmitry Sergeyeovich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Sergejevitj PERMINOV

**Birth information:**

- **Birth date:** 03/04/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7756.1](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Маргарита Николаевна ПАВЛОВА
- **Name/Alias:** Margarita Nikolayevna PAVLOVA **Function:** Member of the Federation Council
- **Name/Alias:** Margarita Nikolajevna PAVLOVA

**Birth information:**

- **Birth date:** 22/01/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7757.0](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jegor Afanasievitj BORISOV
- **Name/Alias:** Yegor Afanasyevich BORISOV **Function:** Member of the Federation Council
- **Name/Alias:** Егор Афанасьевич БОРИСОВ

**Birth information:**

- **Birth date:** 15/08/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7758.96](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Aleksejevna PERMINOVA
- **Name/Alias:** Yelena Alekseyevna PERMINOVA **Function:** Member of the Federation Council
- **Name/Alias:** Елена Алексеевна ПЕРМИНОВА

**Birth information:**

- **Birth date:** 05/12/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7759.95](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Yuryevich BRYKSIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Юрьевич БРЫКСИН
- **Name/Alias:** Aleksandr Jurjevitj BRYKSIN

**Birth information:**

- **Birth date:** 20/01/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7760.73](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Константинович ПУШКОВ
- **Name/Alias:** Alexei Konstantinovich PUSHKOV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Konstantinovitj PUSJKOV

**Birth information:**

- **Birth date:** 10/08/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7761.72](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Vladimirovna PISAREVA
- **Name/Alias:** Елена Владимировна ПИСАРЕВА
- **Name/Alias:** Elena Vladimirovna PISAREVA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 20/01/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7762.71](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Vladimirovich BELOUSOV **Function:** Member of the Federation Council
- **Name/Alias:** Михаил Владимирович БЕЛОУСОВ
- **Name/Alias:** Michail Vladimirovitj BELOUSOV

**Birth information:**

- **Birth date:** 11/10/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7763.70](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Aleksandrovna PETINA
- **Name/Alias:** Irina Alexandrovna PETINA **Function:** Member of the Federation Council
- **Name/Alias:** Ирина Александровна ПЕТИНА

**Birth information:**

- **Birth date:** 31/08/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7764.69](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Николаевич ПЕРМИНОВ
- **Name/Alias:** Sergey Nikolayevich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj PERMINOV

**Birth information:**

- **Birth date:** 16/09/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7765.68](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj POLETAJEV
- **Name/Alias:** Vladimir Vladimirovich POLETAYEV **Function:** Member of the Federation Council
- **Name/Alias:** Владимир Владимирович ПОЛЕТАЕВ

**Birth information:**

- **Birth date:** 23/05/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7766.67](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович БЕРЁЗКИН
- **Name/Alias:** Sergei Vladimirovich BEREZKIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Vladimirovitj BERJOZKIN

**Birth information:**

- **Birth date:** 23/06/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7767.66](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Васильевич РАКИТИН
- **Name/Alias:** Aleksandr Vasiljevitj RAKITIN
- **Name/Alias:** Alexander Vasilyevich RAKITIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 17/05/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7768.65](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Andreyevich BEKETOV **Function:** Member of the Federation Council
- **Name/Alias:** Владимир Андреевич БЕКЕТОВ
- **Name/Alias:** Vladimir Andrejevitj BEKETOV

**Birth information:**

- **Birth date:** 29/03/1949 **Birth place:** Unknown country

**EU reference number:** [EU.7769.64](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Васильевна БИБИКОВА
- **Name/Alias:** Jelena Vasiljevna BIBIKOVA
- **Name/Alias:** Yelena Vasilyevna BIBIKOVA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 23/09/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7770.42](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Vladimirovitj TJERNYSJOV
- **Name/Alias:** Andrej Vladimirovich CHERNYSHEV **Function:** Member of the Federation Council
- **Name/Alias:** Андрей Владимирович ЧЕРНЫШЁВ



**Birth information:**

- **Birth date:** 10/07/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7771.41](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovitj DVOJNYCH
- **Name/Alias:** Александр Владимирович ДВОЙНЫХ
- **Name/Alias:** Alexander Vlademirovich DVOINYKH **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 19/01/1984 **Birth place:** Unknown country

**EU reference number:** [EU.7772.40](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vadim Jevgenjevitj DENGIN
- **Name/Alias:** Вадим Евгеньевич ДЕНЬГИН
- **Name/Alias:** Vadim Yevgenyevich DENGIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 23/09/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7773.39](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Konstantin Konstantinovitj DOLGOV
- **Name/Alias:** Konstantin Konstantinovich DOLGOV **Function:** Member of the Federation Council
- **Name/Alias:** КОНСТАНТИН КОНСТАНТИНОВИЧ ДОЛГОВ

**Birth information:**

- **Birth date:** 12/08/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7774.38](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Gennadij Jegorovitj JEMELJANOV
- **Name/Alias:** Gennady Egorovich EMELYANOV **Function:** Member of the Federation Council
- **Name/Alias:** Геннадий Егорович ЕМЕЛЬЯНОВ

**Birth information:**

- **Birth date:** 01/01/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7775.37](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ольга Николаевна ЕПИФАНОВА
- **Name/Alias:** Olga Nikolayevna EPIFANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Olga Nikolajevna JEPIFANOVA

**Birth information:**

- **Birth date:** 19/08/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7776.36](#)

**Legal basis:** [2022/396 \(OJ L80\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Арсен Сулейманович ФАДЗАЕВ
- **Name/Alias:** Arsen Sulejmanovitj FADZAJEV
- **Name/Alias:** Arsen Suleymanovich FADZAYEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 05/09/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7792.75](#)**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Arkadyevich ABRAMOVICH **Function:** Oligarch close to Vladimir Putin. Major shareholder of Evraz. Former governor of Chukotka. **Remark:** Associated individuals: Vladimir Putin  
Associated entities: Chelsea F.C., Evraz Group SA, LLC Evraz Holding, Millhouse Capital
- **Name/Alias:** Roman Arkadjevitj ABRAMOVITJ
- **Name/Alias:** Роман Аркадьевич Абрамович
- **Name/Alias:** Roman ABRAMOVIĆ

**Birth information:**

- **Birth date:** 24/10/1966 **Birth place:** Russian Federation, Saratov

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7793.74](#)**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Герман Борисович Хан
- **Name/Alias:** German Borisovich KHAN **Function:** Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group  
**Remark:** Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev  
Associated entities: Alfa Group, Alfa Bank
- **Name/Alias:** German Borisovitj CHAN

**Birth information:**

- **Birth date:** 24/10/1961 **Birth place:** Ukraine, Kyiv

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7794.73](#)**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Филиппович Рашников
- **Name/Alias:** Viktor Filippovitj RASJNIKOV
- **Name/Alias:** Viktor Filippovich RASHNIKOV **Function:** Oligarch. owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK). **Remark:** Associated entities: Magnitogorsk Iron & Steel Works (MMK)

**Birth information:**

- **Birth date:** 13/10/1948 **Birth place:** Russian Federation, Magnitorsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**Remark:** Corrigendum 2022/427 (OJ L87I) [corr. 04/04/2022-1]**EU reference number:** [EU.7795.72](#)**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Viktorovich KUZMICHEV **Function:** Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group.  
**Remark:** Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, German Khan; Associated entities: Alfa Group, Alfa Bank
- **Name/Alias:** Alksej Viktorovitj KUZMITJOV
- **Name/Alias:** Алексей Викторович Кузьмичёв

**Birth information:**

- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Kirov

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7797.70](#)**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Николаевич ШОХИН
- **Name/Alias:** Alexander Nikolayevich SHOKHIN **Function:** President of the Russian union of Industrialists and Entrepreneurs; Deputy Chairman of Mechel PAO's Board of Directors; Member of the Bureau of the Supreme Council of political party "United Russia"
- **Name/Alias:** Aleksander Nikolajevitj SJOCHIN

**Birth information:**

- **Birth date:** 25/12/1951 **Birth place:** Russian Federation, Kirillovsky District, Savinskoye

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7799.68**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Armen Sumbatovich GASPARYAN **Function:** Publicist, propagandist, member of "Russia Today" board
- **Name/Alias:** Armen Sumbatovitj GASPARJAN
- **Name/Alias:** Армен Сумбатович ГАСПАРЯН

**Birth information:**

- **Birth date:** 04/07/1975 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7800.74**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artjom Grigorijevitj SJEJNIN
- **Name/Alias:** Artyom Grigoryevich SHEYNIN **Function:** Russian propagandist and presenter of talk show "Vremya Pokazhet" ("Time will tell") on the state-controlled Channel One (Russian: Первый канал)
- **Name/Alias:** Artjem Grigorijevitj SJEJNIN
- **Name/Alias:** Артём Григорьевич ШЕЙНИН
- **Name/Alias:** Artem Grigoryevich SHEYNIN

**Birth information:**

- **Birth date:** 26/01/1966 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7801.73**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Yevgenevich KULIKOV **Function:** Expert of the RF State Duma Committee on CIS Affairs and Relations with Compatriots.  
Film producer, TV and radio presenter.  
Member of the Public Council under the Ministry of Defence of the Russian Federation
- **Name/Alias:** Дмитрий Евгеньевич КУЛИКОВ
- **Name/Alias:** Dmitrij Jevgenevitj KULIKOV

**Birth information:**

- **Birth date:** 18/11/1967 **Birth place:** Ukraine, Donbas region, Shakhtyorsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7802.72**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Lvovich ERNST **Function:** CEO of Channel One Russia (Russian: Первый канал)
- **Name/Alias:** Константин Львович ЭРНСТ
- **Name/Alias:** Konstantin Lvovitj ERNST

**Birth information:**

- **Birth date:** 06/02/1961 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7803.71

**Legal basis:** [2022/427 \(OJ L87I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Марина Владимировна СЕЧИНА
- **Name/Alias:** Marina Vladimirovna SETJINA
- **Name/Alias:** Marina Vladimirovna SECHINA **Function:** Owner of LLC "Stankoflot"

**Birth information:**

- **Birth date:** 1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7804.70

**Legal basis:** [2022/427 \(OJ L87I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sulejman Abusajdovitj KERIMOV
- **Name/Alias:** Сулейман Абусаидович КЕРИМОВ
- **Name/Alias:** Suleyman Abusaidovich KERIMOV **Function:** Owner of the financial and industrial group Nafta Moscow; Member of the Council of the Federation from the Republic of Dagestan

**Birth information:**

- **Birth date:** 12/03/1966 **Birth place:** Russian Federation, Dagestan, Derbent

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7805.69

**Legal basis:** [2022/427 \(OJ L87I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Tigran Oganessian KHUDAVERDYAN **Function:** Executive Director & Deputy CEO at Yandex NV
- **Name/Alias:** Тигран Оганесович ХУДАВЕРДЯН
- **Name/Alias:** Tigran Oganessian CHUDAVERDJAN

**Birth information:**

- **Birth date:** 28/12/1981 **Birth place:** Armenia, Yerevan

**Citizenship information:**

- **Citizenship:** Armenia

**EU reference number:** EU.7806.68

**Legal basis:** [2022/427 \(OJ L87I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Valeryevich RASHEVSKIY
- **Name/Alias:** Vladimir Valerievich RASHEVSKY **Function:** Chief Executive Officer & Director at EuroChem Group AG
- **Name/Alias:** Владимир Валерьевич РАШЕВСКИЙ
- **Name/Alias:** Vladimir Valerievich RASJEVSKIJ

**Birth information:**

- **Birth date:** 29/09/1973 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7816.37

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Petrovitj PETROV
- **Name/Alias:** Александр Петрович Петров
- **Name/Alias:** Alexander Petrovich PETROV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/05/1958 **Birth place:** Unknown country

**EU reference number:** EU.7832.76**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Александрович Михеев
- **Name/Alias:** Aleksander Aleksandrovitj MICHEJEV
- **Name/Alias:** Alexander Alexandrovich MIKHEEV **Function:** CEO of the JSC Rosoboronexport **Remark:** Associated individuals: Sergey Chemezov

Associated entities: Rosoboronexport, Rostec, Federal Service of Military-Technical Cooperation

**Birth information:**

- **Birth date:** 18/11/1961 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7833.75**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Валерьевич Рюмин
- **Name/Alias:** Andrej Valerijevitj RJUMIN
- **Name/Alias:** Andrey Valerievich RYUMIN **Function:** Executive Director of Rosseti PJSC (formerly, until August 2014, known as Russian Grids), Chairman of Board

**Birth information:**

- **Birth date:** 12/06/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7852.14**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Евгеньевич ФИЛАТОВ
- **Name/Alias:** Aleksej Jevgenjevič FILATOV
- **Name/Alias:** Alexey Yevgenevich FILATOV **Function:** Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation
- **Name/Alias:** Aleksej Jevgenjevitj FILATOV

**Birth information:**

- **Birth date:** 12/02/1983 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7853.13**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Венедиктович МАСЛОБ
- **Name/Alias:** Igor Venediktovič MASLOV
- **Name/Alias:** Igor Venediktovich MASLOV **Function:** Russian Presidential Administration's official with Russian Foreign Intelligence Service's (SVR)
- **Name/Alias:** Igor Venediktovitj MASLOV

**Birth information:**

- **Birth date:** 18/10/1960 **Birth place:** Russian Federation, St. Petersburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7854.12**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Вячеслав Владимирович КАНТОР
- **Name/Alias:** Viatcheslav Vladimirovich KANTOR
- **Name/Alias:** Viatcheslav Moshe KANTOR **Function:** Large shareholder of the publicly traded Acron Group, one of Russia's largest fertilizer producers
- **Name/Alias:** Вячеслав Моше КАНТОР
- **Name/Alias:** Vjačeslav Moše KANTOR
- **Name/Alias:** Vjatjeslav Mosje KANTOR
- **Name/Alias:** Vjatjeslav Vladimirovitj KANTOR

**Birth information:**

- **Birth date:** 08/09/1953 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Israel
- **Citizenship:** United Kingdom

**EU reference number:** EU.7855.11**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexei PIMANOV
- **Name/Alias:** Aleksey PIMANOV
- **Name/Alias:** Alexey Viktorovich PIMANOV
- **Name/Alias:** Aleksei Viktorovich PIMANOV **Function:** Director General of Managing Organization “Creative Association Red Star; Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry
- **Name/Alias:** Aleksej Viktorovitj PIMANOV
- **Name/Alias:** Aleksej Viktorovič PIMANOV
- **Name/Alias:** Алексей Викторович ПИМАНОВ

**Birth information:**

- **Birth date:** 09/02/1962 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7858.8**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Borisovič DOBRODEJEV
- **Name/Alias:** Oleg Borisovitj DOBRODEJEV
- **Name/Alias:** Oleg Borisovich DOBRODEEV **Function:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Олег Борисович ДОБРОДЕЕВ

**Birth information:**

- **Birth date:** 28/10/1959 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7859.7**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Farhad AHMEDOV
- **Name/Alias:** Farkhad AKHMEDOV **Function:** Businessperson involved in the energy branch and in Russian local politics; founder of Tansley Trading

**Birth information:**

- **Birth date:** 15/09/1955 **Birth place:** Azerbaijan, Baku

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7860.82**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pavel Nikolayevitch GUSEV **Function:** Propagandist, editor and owner of “Moskovskiy Komsomolets”
- **Name/Alias:** Pavel Nikolajevič GUSEV
- **Name/Alias:** Pavel Nikolajevitj GUSEV
- **Name/Alias:** Павел Николаевич ГУСЕВ

**Birth information:**

- **Birth date:** 04/04/1949 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7861.81**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Петровна ТИМЧЕНКО
- **Name/Alias:** Elena Petrovna YERMAKOVA **Remark:** maiden name
- **Name/Alias:** Elena Petrovna TIMČENKO
- **Name/Alias:** Jelena Yermakova **Remark:** född
- **Name/Alias:** Jelena Jermakova **Remark:** född
- **Name/Alias:** Елена Петровна ЕРМАКОВА
- **Name/Alias:** Jelena Petrovna TIMTJENKO
- **Name/Alias:** Elena Petrovna TIMCHENKO **Function:** Co-president of the Foundation Timchenko **Remark:** Associated individual: Gennady Timchenko (husband)
- **Name/Alias:** Elena Petrovna ERMAKOVA **Remark:** maiden name

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Finland

**EU reference number:** EU.7862.80**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mariya VORONTSOVA
- **Name/Alias:** Maria Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Maria Vladimirovna VORONTSOVA **Function:** Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Marija Vladimirovna PUTINA
- **Name/Alias:** Marija Vladimirovna VORONCOVA
- **Name/Alias:** Marija Vladimirovna PUTINA **Remark:** född
- **Name/Alias:** Marija Vladimirovna VORONTSOVA
- **Name/Alias:** Мария Владимировна ВОРОНЦОВА
- **Name/Alias:** Maria FAASSEN

**Birth information:**

- **Birth date:** 28/04/1985 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7864.78**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Valerevich KUPRIN **Function:** Captain of the frigate “Admiral Essen” of the Russian Black Sea fleet
- **Name/Alias:** Антон Валерьевич КУПРИН
- **Name/Alias:** Anton Valerjevitj KUPRIN
- **Name/Alias:** Anton Valerjevič KUPRIN

**EU reference number:** EU.7865.77**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga AJZIMAN
- **Name/Alias:** Olga AYZIMAN **Remark:** Associated individual: Mikhail Fridman (ex-spouse)
- **Name/Alias:** Olga AJZIMAN
- **Name/Alias:** Ольга АЙЗИМАН

**Birth information:**

- **Birth date:** 26/10/1967 **Birth place:** Russian Federation, Irkutsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7866.76**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Aleksandrovitj BABAKOV
- **Name/Alias:** Mihail Aleksandrovič BABAKOV
- **Name/Alias:** Mikhail Alexandrovich BABAKOV **Remark:** Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma
- **Name/Alias:** Михаил Александрович БАБАКОВ

**Birth information:**

- **Birth date:** 07/02/1994 **Birth place:** Unknown country

**EU reference number:** EU.7867.75**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kirill Nikolayevich SHAMALOV **Function:** Deputy Chairman of the Management Board of Sibur Holding PJSC
- **Name/Alias:** Кирилл Николаевич ШАМАЛОВ
- **Name/Alias:** Kirill Nikolajevitj SJAMALOV
- **Name/Alias:** Kiril Nikolajevič ŠAMALOV

**Birth information:**

- **Birth date:** 22/03/1982 **Birth place:** Russian Federation, St. Petersburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7868.74**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Albertovič KESAJEV
- **Name/Alias:** Igor Albertovitj KESAJEV
- **Name/Alias:** Igor Albertovich KESAEV **Function:** Owner and President of the Mercury Group
- **Name/Alias:** Игорь Альбертович КЕСАЕВ

**Birth information:**

- **Birth date:** 30/10/1966 **Birth place:** Russian Federation, North Ossetia, Vladikavkaz

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7869.73**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksander Nikolajevič Petajkin
- **Name/Alias:** Aleksandr Nikolajevitj PETAJKIN
- **Name/Alias:** Александр Николаевич ПЕТАЙКИН
- **Name/Alias:** Alexander Nikolaevich PETAYKIN **Function:** Owner and general director of road construction firms “OOO Vector” and “Trans Stroy”

**Birth information:**

- **Birth date:** 24/05/1987 **Birth place:** Russian Federation, Orenburg Oblast, Orenburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7871.50**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovich SHULGIN **Function:** Chief Executive Officer and Director at Ozon Holdings Plc
- **Name/Alias:** Aleksander Aleksandrovič ŠULGIN

**Birth information:**

- **Birth date:** 25/08/1984 **Birth place:** Russian Federation, Irkutsk



**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7872.49](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Екатерина Владимировна ТИХОНОВА
- **Name/Alias:** Катерина Владимировна ТИХОНОВА
- **Name/Alias:** Yekaterina Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVA
- **Name/Alias:** Katerina Vladimirovna TICHONOVA
- **Name/Alias:** Ekaterina Vladimirovna TIKHONOVA **Function:** Head of the Innopraktika development initiative **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Katarina Vladimirovna TИHONOVA
- **Name/Alias:** Yekaterina, Katerina

**Birth information:**

- **Birth date:** 31/08/1986 **Birth place:** Germany, Dresden

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7873.48](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jevgenij Borisovič ZUBICKI
- **Name/Alias:** Jevgenij Borisovič ZUBITSKIJ
- **Name/Alias:** Евгений Борисович ЗУБИЦКИЙ
- **Name/Alias:** Evgeny Borisovich ZUBITSKIY **Function:** Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH)

**Birth information:**

- **Birth date:** 10/03/1968 **Birth place:** Russian Federation, Kemerovo

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7874.47](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей МИХАЙЛОВ
- **Name/Alias:** Sergey Vladimirovich MIKHAILOV **Function:** Director General of the Russian News Agency TASS
- **Name/Alias:** Sergej Vladimirovič MIHAJLOV
- **Name/Alias:** Sergej MIHAJLOV
- **Name/Alias:** Sergei MIKHAILOV

**Birth information:**

- **Birth date:** 17/03/1971 **Birth place:** Russian Federation, Arkhangelsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7876.45](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovitj MALKEVITJ
- **Name/Alias:** Александр Александрович МАЛЪКЕВИЧ
- **Name/Alias:** Alexander Alexandrovich MALKEVICH **Function:** First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications; General Director of the Saint Petersburg TV channel since January 2021
- **Name/Alias:** Aleksander Aleksandrovič MALJKEVIČ

**Birth information:**

- **Birth date:** 14/07/1975 **Birth place:** Russian Federation, St. Petersburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 781005202108 **Remark:** National ID No.
- **Source:** Unknown country **Document:** National passport 717637093

**EU reference number:** EU.7877.44

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Саодат НАРЗИЕВА
- **Name/Alias:** Saodat NARZIJEVA
- **Name/Alias:** Saodat NARZIJEVA
- **Name/Alias:** Saodat NARZIEVA **Remark:** Associated individual: Alisher Usmanov (brother)

**Birth information:**

- **Birth place:** Uzbekistan

**Citizenship information:**

- **Citizenship:** Russian Federation

**Remark:** Corrigendum 2022/581 (OJ L110) [corr. 20/05/2022-1]

**EU reference number:** EU.7878.43

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Муса Юсупович БАЖАЕВ
- **Name/Alias:** Musa Yusupovich BAZHAEV **Function:** Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; Chairperson of Russian Platinum
- **Name/Alias:** Musa Jusupovitj BAZJAJEV
- **Name/Alias:** Musa Jusupovič BAŽAJEV

**Birth information:**

- **Birth date:** 11/05/1966 **Birth place:** Unknown country, Achkoy Martan, Chechnya

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7879.42

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Григорий Викторович БЕРЁЗКИН
- **Name/Alias:** Grigory Viktorovitsj BEREZKIN **Function:** Chairman of the Board of Directors, ESN Group
- **Name/Alias:** Grigorij Viktorovitj BEREZKIN
- **Name/Alias:** Grigorij Viktorovič BEREZKIN

**Birth information:**

- **Birth date:** 09/08/1966 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7880.20

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Ашотович МНДОЯНЦ
- **Name/Alias:** Serguey Achotovich MNDOJANTS **Function:** Russian businessman serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest
- **Name/Alias:** Sergej Asjotovitj MNDOJANTS
- **Name/Alias:** Sergej Ašotovič MNDOJANC

**Birth information:**

- **Birth date:** 21/09/1961 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7881.19

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Boris Romanovič ROTENBERG
- **Name/Alias:** Boris Romanovich ROTENBERG **Remark:** Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg (nephew); Associated entities: SGM (Stroygazmontazh), SMP Bank, Gazprom Drillings
- **Name/Alias:** Boris Romanovitj ROTENBERG
- **Name/Alias:** Борис Романович РОТЕНБЕРГ

**Birth information:**

- **Birth date:** 03/01/1957 **Birth place:** Russian Federation, St. Petersburg

**Citizenship information:**

- **Citizenship:** Finland
- **Citizenship:** Russian Federation

**EU reference number:** EU.7882.18**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Аркадьевич РОТЕНБЕРГ
- **Name/Alias:** Igor Arkadyevich ROTENBERG **Remark:** Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle); Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group
- **Name/Alias:** Igor Arkadjevitj ROTENBERG
- **Name/Alias:** Igor Arkadjevič ROTENBERG

**Birth information:**

- **Birth date:** 09/05/1973 **Birth place:** Russian Federation, St. Petersburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7883.17**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jekatarina IGNATOVA
- **Name/Alias:** Ekaterina IGNATOVA **Remark:** Associated individuals: Sergei Chemezov (Husband) Anastasia Ignatova (daughter) Lyudmila Rukavishikova (mother)
- **Name/Alias:** Jekaterina IGNATOVA

**Birth information:**

- **Birth date:** 1968 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7884.16**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анастасия ИГНАТОВА
- **Name/Alias:** Anastasia IGNATOVA **Remark:** Associated individuals: Sergei Chemezov (Stepfather) Ekaterina Ignatova (mother) Lyudmila Rukavishikova (grandmother)
- **Name/Alias:** Anastasija IGNATOVA
- **Name/Alias:** Anastazija IGNATOVA

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7885.15**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lyudmila RUKAVISHIKOVA **Remark:** Associated individuals: Sergei Chemezov (Son-in-law) Ekaterina Ignatova (daughter) Anastasia Ignatova (granddaughter)
- **Name/Alias:** Ljudmila RUKAVIŠIKOVA

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7886.14**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Борисович СЛЮСАРЬ
- **Name/Alias:** Yuri Borisovich SLYUSAR **Function:** President United Aircraft Corporation (UAC); formerly Deputy Minister of Industry and Trade of the Russian Federation **Remark:** Associated individual: Vladimir Putin;  
Associated entity: United Aircraft Corporation
- **Name/Alias:** Jurij Borisovtj SLJUSAR
- **Name/Alias:** Jurij Borisovič SLJUSAR

**Birth information:**

- **Birth date:** 20/07/1974 **Birth place:** Russian Federation, Rostov-on-Don

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7887.13**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Said KERIMOV **Function:** Heir to Suleiman Kerimow, Member of the Strategy committee and Board of Director of Polyus **Remark:** Associated individual: Suleiman Kerimow (father);  
Associated entity: Polyus

**Birth information:**

- **Birth date:** 06/07/1995 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7888.12**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Leonidovich BOGDANOV **Function:** Director General of Surgutneftegas **Remark:** Associated individual: Vladimir Putin;  
Associated entity: Surgutneftegas
- **Name/Alias:** Владимир Леонидович БОГДАНОВ
- **Name/Alias:** Vladimir Leonidovitj BOGDANOV
- **Name/Alias:** Vladimir Leonidovič BOGDANOV

**Birth information:**

- **Birth date:** 28/05/1951 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7889.11**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** German Oskarovitj GREF
- **Name/Alias:** German Oskarovič GREF
- **Name/Alias:** Herman Oskarovich GREF
- **Name/Alias:** Герман Оскарович ГРЕФ
- **Name/Alias:** German Oskarovich GREF **Function:** Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia, confirmed by the Board of Directors on 16 October 2007 **Remark:** Associated entities: Public Joint-Stock Company "Sberbank of Russia"

**Birth information:**

- **Birth date:** 08/02/1964 **Birth place:** Kyrgyzstan, Irtysh District, Pavlodar Region, Panfilovo village

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7890.86**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovich DERIPASKA **Function:** Russian oligarch; owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant **Remark:** Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant
- **Name/Alias:** Олег Владимирович ДЕРИПАСКА
- **Name/Alias:** Oleg Vladimirovič DERIPASKA
- **Name/Alias:** Oleg Vladimirovitj DERIPASKA

**Birth information:**

- **Birth date:** 02/01/1968 **Birth place:** Russian Federation, Dzerzhinsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7891.85**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Jevgenjevij KONASJENKOV
- **Name/Alias:** Igor Evgenievich KONASHENKOV **Title:** Major General **Function:** Head of the Department of Information and Communications of the Ministry of Defense of the Russian Federation
- **Name/Alias:** Игорь Евгеньевич КОНАШЕНКОВ
- **Name/Alias:** Igor Evgenievič KONAŠENKOV

**Birth information:**

- **Birth date:** 15/05/1966 **Birth place:** Moldova, Republic Of, Chisinau

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7892.84**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Viktorovich PAVLENKO **Function:** So-called 'Minister of State Security' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Володимир Вікторович ПАВЛЕНКО
- **Name/Alias:** Владимир Викторович ПАВЛЕНКО
- **Name/Alias:** Vladimir Viktorovitj PAVLENKO
- **Name/Alias:** Volodymyr Viktorovitj PAVLENKO

**Birth information:**

- **Birth date:** 14/04/1962 **Birth place:** Unknown country

**EU reference number:** EU.7893.83**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jevgenjevij ANANTJENKO
- **Name/Alias:** Alexander Yevgenevych ANANCHENKO **Function:** So-called 'Prime Minister' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Евгеньевич АНАНЧЕНКО

**Birth information:**

- **Birth date:** 02/02/1966 **Birth place:** Unknown country

**EU reference number:** EU.7894.82**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Aleksandrovitj DIKIJ
- **Name/Alias:** Oleksij Oleksandrovytj DIKIJ
- **Name/Alias:** Aleksei Alexandrovich DIKIY **Function:** So-called 'Minister of Internal Affairs' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Алексей Александрович ДИКИЙ
- **Name/Alias:** Олексій Олександрович ДІКІЙ

**Birth information:**

- **Birth date:** 05/07/1974 **Birth place:** Unknown country

**EU reference number:** EU.7895.81**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Yurievich ANTIPOV **Function:** So-called 'Minister of Information' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Igor Jurjevij ANTIPOV
- **Name/Alias:** Ihor Jurijovytj ANTYPOV
- **Name/Alias:** Игорь Юрьевич АНТИПОВ
- **Name/Alias:** Ігор Юрійович АНТИПОВ

**Birth information:**

- **Birth date:** 26/05/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7896.80](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Artem Alexandrovich KRAMARENKO **Function:** So-called 'Minister of Agro-Industrial Policy and Food' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Артем Александрович КРАМАРЕНКО
- **Name/Alias:** Artem Aleksandrovitj KRAMARENKO

**Birth information:**

- **Birth date:** 13/01/1980 **Birth place:** Russian Federation, Pavlov Khutor

**EU reference number:** [EU.7897.79](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Volodymyr Mykolajovytyj ANTONOV
- **Name/Alias:** Vladimir Nikolajevitj ANTONOV
- **Name/Alias:** Vladimir Nikolaevich ANTONOV **Function:** So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владимир Николаевич АНТОНОВ
- **Name/Alias:** Володимир Миколайович АНТОНОВ

**Birth information:**

- **Birth date:** 24/12/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7898.78](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Tetiana Viktorivna PEREVERZEVA
- **Name/Alias:** Tatyana Viktorovna PEREVERZEVA **Function:** So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Tatiana Viktorovna PEREVERZEVA
- **Name/Alias:** Татьяна Викторовна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Тетяна Вікторівна ПЕРЕВЕРЗЕВА

**Birth information:**

- **Birth date:** 20/06/1964 **Birth place:** Ukraine, Donetsk

**EU reference number:** [EU.7899.77](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Evgenij Evgenievich LAVRENOV **Function:** So-called 'Minister of Income and Fees' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jevhen Jevhenovytyj LAVRENOV
- **Name/Alias:** Jevgenij Jevgenjevitj LAVRENOV
- **Name/Alias:** Євген Євгенович ЛАВРЕНОВ
- **Name/Alias:** Евгений Евгеньевич ЛАВРЕНОВ

**Birth information:**

- **Birth date:** 05/12/1979 **Birth place:** Unknown country, Nikopol

**EU reference number:** [EU.7900.83](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleksandr Oleksandrovitj OPRYSJTJENK
- **Name/Alias:** Aleksandr Aleksandrovitj OPRISJTJENKO
- **Name/Alias:** Александр Александрович ОПРИЩЕНКО
- **Name/Alias:** Aleksandr Aleksandrovitj OPRISHHENKO **Function:** So-called 'Acting Minister of Health' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олександр Олександрович ОПРИЩЕНКО

**Birth information:**

- **Birth date:** 24/04/1976 **Birth place:** Unknown country

**EU reference number:** EU.7901.82**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalya Yurevna NIKONOROVA **Function:** So-called 'Minister of Foreign Affairs' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталья Юрьевна НИКОНОРОВА
- **Name/Alias:** Наталя Юр'ївна НІКОНОРОВА
- **Name/Alias:** Natalja Jurjivna NIKONOROVA
- **Name/Alias:** Natalja Jurjevna NIKONOROVA

**Birth information:**

- **Birth date:** 28/09/1984 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.7902.81**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mychajlo Vasyljovytyj ZJELTJAKOV
- **Name/Alias:** Michail Vasiljevitj ZJELTJAKOV
- **Name/Alias:** Михаил Васильевич ЖЕЛТЯКОВ
- **Name/Alias:** Mihail Vasilevich ZHELTYAKOV **Function:** So-called 'Minister of Culture' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Михайло Васильович ЖЕЛТЯКОВ

**Birth information:**

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

**EU reference number:** EU.7903.80**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Yurevich GROMAKOV **Function:** So-called 'Minister of Youth, Sports, and Tourism of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Юрьевич ГРОМАКОВ
- **Name/Alias:** Олександр Юрійович ГРОМАКОВ
- **Name/Alias:** Aleksandr Jurjevitj GROMAKOV
- **Name/Alias:** Oleksandr Jurijovytyj HROMAKOV

**Birth information:**

- **Birth date:** 04/09/1958 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.7904.79**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Nikolaevich KUSHAKOV **Function:** So-called 'Minister of Education and Science' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Михайло Миколайович КУШАКОВ
- **Name/Alias:** Михаил Николаевич КУШАКОВ
- **Name/Alias:** Michail Nikolajevitj KUSJAKOV
- **Name/Alias:** Mychajlo Mykolajovytyj KUSJAKOV

**Birth information:**

- **Birth date:** 23/11/1958 **Birth place:** Moldova, Republic Of

**EU reference number:** EU.7905.78**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олексій Олександрович КОСТРУБИЦЬКИЙ
- **Name/Alias:** Aleksej Aleksandrovitj KOSTRUBITSKIJ
- **Name/Alias:** Oleksij Oleksandrovytj KOSTRUBYTSKYJ
- **Name/Alias:** Alexei Aleksandrovich KOSTRUBITSKIY **Function:** So-called 'Minister for Civil Defense, Emergency Situations and Elimination of Consequences of Natural Disasters' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Алексей Александрович КОСТРУБИЦКИЙ

**Birth information:**

- **Birth date:** 24/08/1978 **Birth place:** Unknown country

**EU reference number:** EU.7906.77**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Michajlovitj RUSJTJAK
- **Name/Alias:** Volodymyr Mykolajovytyj RUSJTJAK
- **Name/Alias:** Vladimir Mikhailovich RUSHNAK **Function:** So-called 'Minister of Industry and Trade' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владимир Михайлович РУЦАК
- **Name/Alias:** Володимир Михайлович РУЦАК

**Birth information:**

- **Birth date:** 02/09/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7907.76](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor Nikolajevitj CHALEPA
- **Name/Alias:** Igor Nikolaevich HALEPA **Function:** So-called 'Acting Minister of Telecommunications' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Игорь Николаевич ХАЛЕПА
- **Name/Alias:** Ігор Миколайович ХАЛЕПА
- **Name/Alias:** Igor Nikolajevitj CHALEPA

**Birth information:**

- **Birth date:** 19/05/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7908.75](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Sergeevich NAUMETS **Function:** So-called 'Minister of Construction, Housing, and Communal Services' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Сергей Сергеевич НАУМЕЦ
- **Name/Alias:** Sergej Sergejevitj NAUMETS
- **Name/Alias:** Сергій Сергійович НАУМЕЦЬ
- **Name/Alias:** Serhij Serhijovytyj NAUMETS

**Birth information:**

- **Birth date:** 13/07/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7909.74](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Viktorovitj PODLIPANOV
- **Name/Alias:** Dmytro Viktorovytj PODLYPANOV
- **Name/Alias:** Дмитро Вікторович ПОДЛІПАНОВ
- **Name/Alias:** Dmitriy Viktorovich PODLIPANOV **Function:** So-called 'Minister of Transport' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Дмитрий Викторович ПОДЛИПАНОВ

**Birth information:**

- **Birth date:** 28/11/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7910.52](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Larysa Valentynivna TOLSTYKINA
- **Name/Alias:** Larisa Valentinovna TOLSTYKINA **Function:** So-called 'Minister of Labour and Social Affairs' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Лариса Валентиновна ТОЛСТЫКИНА
- **Name/Alias:** Лариса Валентинівна ТОЛСТИКИНА

**Birth information:**

- **Birth date:** 03/10/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7911.51](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Ruslan Michajlovitj DUBOVSKIJ
- **Name/Alias:** Ruslan Mучajlovytj DUBOVSKYJ
- **Name/Alias:** Ruslan Mihajlovich DUBOVSKIY **Function:** So-called ‘Minister of Coal and Energy’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Руслан Михайлович ДУБОВСКИЙ
- **Name/Alias:** Руслан Михайлович ДУБОВСЬКИЙ

**Birth information:**

- **Birth date:** 20/02/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7912.50](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jana Sergejevna TJAUSOVA
- **Name/Alias:** Яна Сергеевна ЧАУСОВА
- **Name/Alias:** Яна Sergeevna CHAUSOVA **Function:** So-called ‘Minister of Finance’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Яна Сергіївна ЧАУСОВА
- **Name/Alias:** Jana Serhijivna TJAUSOVA

**Birth information:**

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7913.49](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksei Vladimirovich POLOVYAN **Function:** So-called ‘Minister of Economic Development’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Aleksej Vladimirovitj POLOVJAN
- **Name/Alias:** Олексій Володимирович ПОЛОВЯН
- **Name/Alias:** Oleksij Volodymyrovutj POLOVJAN
- **Name/Alias:** Алексей Владимирович ПОЛОВЯН

**Birth information:**

- **Birth date:** 03/05/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7914.48](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Mykolajovyty SYROVATKO
- **Name/Alias:** Jurij Nikolajevitj SIROVATKO
- **Name/Alias:** Юрій Миколайович СИРОВАТКО
- **Name/Alias:** Юрий Николаевич СИРОВАТКО
- **Name/Alias:** Yuriy Nikolaevich SIROVATKO **Function:** So-called ‘Minister of Justice’ of the so-called ‘Donetsk People’s Republic’

**Birth information:**

- **Birth date:** 17/04/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7915.47](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Іванович КОЗЛЮВ
- **Name/Alias:** Сергей Иванович КОЗЛЮВ
- **Name/Alias:** Sergej Ivanovitj KOZLOV
- **Name/Alias:** Sergey Ivanovich KOZLOV **Function:** So-called ‘Chair of the Government’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Serhij Ivanovyty KOZLOV

**Birth information:**

- **Birth date:** 07/11/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7916.46](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Юрій Миколайович ГОВТВІН
- **Name/Alias:** Юрий Николаевич ГОВТВИН
- **Name/Alias:** Jurij Nikolajevitj GOVTVIN
- **Name/Alias:** Yuriy Nikolaevich GOVTVIN **Function:** So-called 'First Deputy Chair of the government' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Jurij Mykolajovytyj HOVTVIN

**Birth information:**

- **Birth date:** 12/04/1968 **Birth place:** Unknown country

**EU reference number:** EU.7917.45**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олена Миколаївна КОСТЕНКО
- **Name/Alias:** Елена Николаевна КОСТЕНКО
- **Name/Alias:** Jelena Nikolajevna KOSTENKO
- **Name/Alias:** Elena Nikolaevna KOSTENKO **Function:** So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Olena Mykolajivna KOSTENKO

**Birth information:**

- **Birth date:** 13/11/1968 **Birth place:** Unknown country

**EU reference number:** EU.7918.44**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ганна Юріївна ТОДОРОВА
- **Name/Alias:** Анна Юрьевна ТОДОРОВА
- **Name/Alias:** Anna Jurjevna TODOROVA
- **Name/Alias:** Anna Yurievna TODOROVA **Function:** So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Hanna Jurjivna TODOROVA

**Birth information:**

- **Birth date:** 20/02/1988 **Birth place:** Unknown country

**EU reference number:** EU.7919.43**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолій Андреевич АНТОНОВ
- **Name/Alias:** Anatolij Andrejevitj ANTONOV
- **Name/Alias:** Anatoli Andreevich ANTONOV **Function:** So-called 'Minister of State Security' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 06/11/1966 **Birth place:** Unknown country

**EU reference number:** EU.7920.21**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ігор Олександрович КОРНЕТ
- **Name/Alias:** Игорь Александрович КОРНЕТ
- **Name/Alias:** Igor Aleksandrovitj KORNET
- **Name/Alias:** Igor Aleksandrovich KORNET **Function:** So-called 'Minister of Interior' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Ihor Oleksandrovytyj KORNET

**Birth information:**

- **Birth date:** 29/04/1973 **Birth place:** Unknown country

**EU reference number:** EU.7921.20**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Анатольевич КАЦАВАЛОВ
- **Name/Alias:** Jevgenij Anatoljevitj KATSAVALOV
- **Name/Alias:** Evgeny Anatolievich KATSAVALOV **Function:** So-called 'Minister of Emergency Situations and Disaster Management' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 11/02/1972 **Birth place:** Unknown country

**EU reference number:** EU.7922.19**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталия Александровна ПАЩЕНКО
- **Name/Alias:** Natalija Aleksandrovna PASJTENKO
- **Name/Alias:** Natalya Alexandrovna PASHCHENKO **Function:** So-called 'Minister of Health' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 10/10/1975 **Birth place:** Unknown country

**EU reference number:** EU.7923.18**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Юрьевич ЛУСТЕНКО
- **Name/Alias:** Andrej Jurjevitj LUSTENKO
- **Name/Alias:** Andrey Yurievich LUSTENKO **Function:** So-called 'Minister of Education and Science' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 16/06/1975 **Birth place:** Unknown country

**EU reference number:** EU.7924.17**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Анатольевна МАЛАХОВА
- **Name/Alias:** Svetlana Anatoljevna MALACHOVA
- **Name/Alias:** Svetlana Anatolievna MALAKHOVA **Function:** So-called 'Minister of Labour and Social Policy' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 27/08/1964 **Birth place:** Unknown country

**EU reference number:** EU.7925.16**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Сергеевич СИДОРОВ
- **Name/Alias:** Dmitrij Sergejevitj SIDOROV
- **Name/Alias:** Dmitry Sergeevich SIDOROV **Function:** So-called 'Minister of Culture, Sports and Youth' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 02/09/1989 **Birth place:** Unknown country

**EU reference number:** EU.7926.15**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Алексеевич БОРОДИН
- **Name/Alias:** Sergej Aleksejevitj BORODIN
- **Name/Alias:** Sergey Alekseevich BORODIN **Function:** So-called 'Chairman of the State Committee for Taxes and Duties' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 15/01/1968 **Birth place:** Unknown country

**EU reference number:** EU.7927.14**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Nikolajevitj DEJNEGO
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО
- **Name/Alias:** Vladislav Nikolaevich DEINEGO **Function:** So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 12/03/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7928.13](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jurij Aleksandrovitj PRONKO
- **Name/Alias:** Юрий Александрович ПРОНЬКО
- **Name/Alias:** Yuriy Alexandrovich PRONKO **Function:** So-called 'Minister of Agriculture and Food' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 02/04/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7929.12](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Svetlana Nikolajevna PODLIPAJEVA
- **Name/Alias:** Светлана Николаевна ПОДЛИПАЕВА
- **Name/Alias:** Svetlana Nikolaevna PODLIPAEVA **Function:** So-called 'Minister of Economic Development' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 16/09/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7930.87](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Максим Алексеевич ПРОТАСОВ
- **Name/Alias:** Maksim Aleksejevitj PROTASOV
- **Name/Alias:** Maxim Alekseevich PROTASOV **Function:** So-called 'Minister of Construction and Housing and Communal Services' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 21/02/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7931.86](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олег Васильевич ФЕТИСОВ
- **Name/Alias:** Oleg Vasiljevitj FETISOV
- **Name/Alias:** Oleg Vasilievich FETISOV **Function:** So-called 'Minister of Communications and Mass Communications' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 30/03/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7932.85](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Юрий Анатольевич ДЕГТЯРЕВ
- **Name/Alias:** Jurij Anatoljevitj DEGTYAREV
- **Name/Alias:** Yuriy Anatolievich DEGTYAREV **Function:** So-called 'Minister of Natural Resources and Environmental Security' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 07/07/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7933.84](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Николаевич НЕВЕРОВ
- **Name/Alias:** Sergej Nikolajevitj NEVEROV
- **Name/Alias:** Sergey Nikolaevich NEVEROV **Function:** So-called 'Minister of Industry and Trade' of the so-called 'Luhansk People's Republic'

**EU reference number:** EU.7934.83**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Николаевич АФАНАСЬЕВСКИЙ
- **Name/Alias:** Jurij Nikolajevitj AFANASJEVSKIJ
- **Name/Alias:** Yuriy Nikolaevich AFANASEVSKY **Function:** So-called 'Chairman of the State Customs Committee' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 12/12/1968 **Birth place:** Unknown country

**EU reference number:** EU.7935.82**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Олександрівна МАКСЄВА
- **Name/Alias:** Ольга Александровна МАКЕЕВА
- **Name/Alias:** Olga Aleksandrovna MAKEJEVA
- **Name/Alias:** Olga Alexandrovna MAKEEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Olha Oleksandrivna MAKJEJEVA

**Birth information:**

- **Birth date:** 21/11/1974 **Birth place:** Unknown country

**EU reference number:** EU.7936.81**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Віталій Володимирович КРАВЕЦЬ
- **Name/Alias:** Виталий Владимирович КРАВЕЦ
- **Name/Alias:** Vitalij Vladimirovitj KRAVETS
- **Name/Alias:** Vitaly Vladimirovich KRAVETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vitalij Volodymyrovytj KRAVETS

**Birth information:**

- **Birth date:** 07/04/1975 **Birth place:** Unknown country

**EU reference number:** EU.7937.80**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ярослав Геннадійович АНІКА
- **Name/Alias:** Ярослав Геннадьевич АНИКА
- **Name/Alias:** Jaroslav Gennadjevitj ANIKA
- **Name/Alias:** Yaroslav Gennadievich ANIKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jaroslav Hennadzijovytyj ANIKA

**Birth information:**

- **Birth date:** 26/06/1990 **Birth place:** Unknown country

**EU reference number:** EU.7938.79**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Євген Дмитрович ГРИЦЕНКО
- **Name/Alias:** Евгений Дмитриевич ГРИЦЕНКО
- **Name/Alias:** Jevgenij Dmitrijevitj GRITSENKO
- **Name/Alias:** Yevgeny Dmitrievich GRITSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jevhen Dmytrovytyj HRYTSENKO

**Birth information:**

- **Birth date:** 26/07/1977 **Birth place:** Unknown country

**EU reference number:** EU.7939.78**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрій Сергійович ВОРОШИЛОВ
- **Name/Alias:** Андрей Сергеевич ВОРОШИЛОВ
- **Name/Alias:** Andrej Sergejevitj VOROSJLOV
- **Name/Alias:** Andrey Sergeevich VOROSHILOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Andrij Serhijovytyj VOROSJYLOV

**Birth information:**

- **Birth date:** 02/04/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7940.56](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександр Павлович КУРЄНКОВ
- **Name/Alias:** Александр Павлович КУРЕНКОВ
- **Name/Alias:** Aleksandr Pavlovitj KURENKOV
- **Name/Alias:** Alexander Pavlovich KURENKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandr Pavlovtyj KURJENKOV

**Birth information:**

- **Birth date:** 01/06/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7941.55](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владіслав Леонідович БЕРДІЧЕВСЬКИЙ
- **Name/Alias:** Владислав Леонидович БЕРДИЧЕВСКИЙ
- **Name/Alias:** Vladislav Leonidovitj BERDITJEVSKIJ
- **Name/Alias:** Vladislav Leonidovich BERDICHEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vladislav Leonidovytyj BERDITJEVSKYJ

**Birth information:**

- **Birth date:** 10/09/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7942.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ірина Василівна ПОПОВА
- **Name/Alias:** Ирина Васильевна ПОПОВА
- **Name/Alias:** Irina Vasiljevna POPOVA
- **Name/Alias:** Irina Vasilievna POPOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Iryna Vasylivna POPOVA

**Birth information:**

- **Birth date:** 07/08/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7943.53](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марія Володимирівна ПІРОГОВА
- **Name/Alias:** Мария Владимировна ПИРОГОВА
- **Name/Alias:** Marija Vladimirova PIROGOVA
- **Name/Alias:** Maria Vladimirovna PIROGOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Marija Volodymyrivna PIROHOVA

**Birth information:**

- **Birth date:** 13/05/1993 **Birth place:** Unknown country

**EU reference number:** [EU.7944.52](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергій Борисович ПРОКОПЕНКО
- **Name/Alias:** Сергей Борисович ПРОКОПЕНКО
- **Name/Alias:** Sergey Borisovich PROKOPENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Serhij Borysovytj PROKOPENKO
- **Name/Alias:** Sergej Borisovitj PROKOPENKO

**Birth information:**

- **Birth date:** 20/10/1986 **Birth place:** Unknown country

**EU reference number:** [EU.7945.51](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svitlana Anatolijivna KUMANOVA
- **Name/Alias:** Svetlana Anatoljevna KUMANOVA
- **Name/Alias:** Світлана Анатоліївна КУМАНОВА
- **Name/Alias:** Светлана Анатольевна КУМАНОВА
- **Name/Alias:** Svetlana Anatolievna KUMANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 01/11/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7946.50](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mahdalyna Maryna VOLODYMYRIVNA
- **Name/Alias:** Magdalena Marina VLADIMIROVNA
- **Name/Alias:** Магдалина Марина ВОЛОДИМИРІВНА
- **Name/Alias:** Магдалина Марина ВЛАДИМИРОВНА
- **Name/Alias:** Magdalena Marina VLADIMIROVNA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 04/01/1984 **Birth place:** Unknown country

**EU reference number:** [EU.7947.49](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kyrylo Borysovytj MAKAROV
- **Name/Alias:** Kirill Borisovitj MAKAROV
- **Name/Alias:** Кирило Борисович МАКАРОВ
- **Name/Alias:** Кирилл Борисович МАКАРОВ
- **Name/Alias:** Kirill Borisovich MAKAROV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 06/11/1995 **Birth place:** Unknown country

**EU reference number:** [EU.7948.48](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Viktorovytj MALKOV
- **Name/Alias:** Aleksandr Viktorovitj MALKOV
- **Name/Alias:** Олександр Вікторович МАЛЬКОВ
- **Name/Alias:** Александр Викторович МАЛЬКОВ
- **Name/Alias:** Alexander Viktorovich MALKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 18/07/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7949.47](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ihor Jurijovytyj MARTYNOV
- **Name/Alias:** Igor Jurjevitj MARTYNOV
- **Name/Alias:** Ігор Юрійович МАРТИНОВ
- **Name/Alias:** Игорь Юрьевич МАРТЫНОВ
- **Name/Alias:** Yury Igorevich MARTYNOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

**Birth information:**

- **Birth date:** 22/06/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7950.25](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor Viktorovytyj MATRUS
- **Name/Alias:** Igor Viktorovitj MATRUS
- **Name/Alias:** Igor Viktorovich MATRUS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Ігорь Вікторович МАТРУС
- **Name/Alias:** Ігор Вікторович МАТРУС

**Birth information:**

- **Birth date:** 27/07/1981 **Birth place:** Unknown country

**EU reference number:** [EU.7951.24](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Анатолійович МЕДВЕДЕВ
- **Name/Alias:** Владимир Анатольевич МЕДВЕДЕВ
- **Name/Alias:** Vladimir Anatoljevitj MEDVEDEV
- **Name/Alias:** Vladimir Anatolievich MEDVEDEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Volodymyr Anatolijovytyj MEDVEDEV

**Birth information:**

- **Birth date:** 27/10/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7952.23](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юлія Валентинівна МИХАЙЛОВА
- **Name/Alias:** Юлия Валентиновна МИХАЙЛОВА
- **Name/Alias:** Julija Valentinovna MICHAJLOVA
- **Name/Alias:** Julija Valentynivna MYCHAJLOVA
- **Name/Alias:** Yulia Valentinovna MIKHAILOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

**Birth information:**

- **Birth date:** 14/07/1991 **Birth place:** Unknown country
- **Birth date:** 14/06/1991 **Birth place:** Unknown country

**EU reference number:** [EU.7953.22](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Evgenievich MOSHKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Volodymyr Jevhenovytyj MOSJKIN
- **Name/Alias:** Владимир Євгенович МОШКІН
- **Name/Alias:** Владимир Евгеньевич МОШКИН
- **Name/Alias:** Vladimir Jevgenjevitj MOSJKIN

**Birth information:**

- **Birth date:** 25/06/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7954.21](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Alla Ivanovna OBOLENSKAJA
- **Name/Alias:** Alla Ivanivna OBOLENSKA
- **Name/Alias:** Алла Ивановна ОБОЛЕНСКАЯ
- **Name/Alias:** Alla Ivanovna OBOLENSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Алла Іванівна ОБОЛЕНСЬКА

**Birth information:**

- **Birth date:** 26/07/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7955.20](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Alexandrovich OGILETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Дмитрий Александрович ОГИЛЕЦ
- **Name/Alias:** Дмитро Олександрович ОГІЛЕЦЬ
- **Name/Alias:** Dmytro Oleksandrovytj OHILETS
- **Name/Alias:** Dmitrij Aleksandrovitj OGILETS

**Birth information:**

- **Birth date:** 02/09/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7957.18](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Владимирович ОНОПКО
- **Name/Alias:** Oleg Vladimirovitj ONOPKO
- **Name/Alias:** Oleh Volodymyrovytj ONOPKO
- **Name/Alias:** Олег Володимирович ОНОПКО
- **Name/Alias:** Oleg Vladimirovich ONOPKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth place:** Unknown country **Remark:** DOB: 10 October (year unknown)

**EU reference number:** [EU.7958.17](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Геннадійович ПАКРЕЄВ
- **Name/Alias:** Volodymyr Henadijovytj PAKREJEV
- **Name/Alias:** Vladimir Gennadievich PAKREEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владимир Геннадьевич ПАКРЕЕВ
- **Name/Alias:** Vladimir Gennadjevitj PAKREJEV

**Birth information:**

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7959.16](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Алексеевич ПАРШИН
- **Name/Alias:** Maksim Aleksejevitj PARSJIN
- **Name/Alias:** Maksym Oleksijovytj PARSJYN
- **Name/Alias:** Максим Олексійович ПАРШИН
- **Name/Alias:** Maxim Alekseevich PARSHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 03/08/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7960.91](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ihor Valentynovytj PASJKOV
- **Name/Alias:** Igor Valentinovij PASJKOV
- **Name/Alias:** Ігор Валентинович ПАШКОВ
- **Name/Alias:** Игорь Валентинович ПАШКОВ
- **Name/Alias:** Igor Valentinovich PASHKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 04/02/1961 **Birth place:** Unknown country

**EU reference number:** EU.7961.90**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasilij Anatoljevitj PERTSEV
- **Name/Alias:** Василь Анатолійович ПЕРЦЕВ
- **Name/Alias:** Василий Анатольевич ПЕРЦЕВ
- **Name/Alias:** Vasily Anatolievich PERTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vasyl Anatolijovytj PERTSEV

**Birth information:**

- **Birth date:** 09/08/1981 **Birth place:** Unknown country

**EU reference number:** EU.7962.89**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Иванович ПОКИНТЕЛИЦА
- **Name/Alias:** Юрій Іванович ПОКІНТЕЛИЦЯ
- **Name/Alias:** Yuri Ivanovich POKINTELITSA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jurij Ivanovij POKINTELITSA
- **Name/Alias:** Jurij Ivanovytj POKINTELYTSIA

**Birth information:**

- **Birth date:** 21/05/1966 **Birth place:** Unknown country

**EU reference number:** EU.7963.88**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталья Алексеевна ПОЛЯНСКАЯ
- **Name/Alias:** Natalja Aleksejevna POLJANSKAJA
- **Name/Alias:** Наталія Олексіївна ПОЛЯНСЬКА
- **Name/Alias:** Natalija Oleksijivna POLJANSKA
- **Name/Alias:** Natalya Alekseevna POLYANSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 06/11/1971 **Birth place:** Unknown country

**EU reference number:** EU.7964.87**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонід Володимирович ПРИСЕНКО
- **Name/Alias:** Леонид Владимирович ПРИСЕНКО
- **Name/Alias:** Leonid Volodymyrovytj PRYSIENKO
- **Name/Alias:** Leonid Vladimirovitj PRISENKO
- **Name/Alias:** Leonid Vladimirovich PRISENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 06/07/1961 **Birth place:** Unknown country

**EU reference number:** EU.7965.86**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Natalja Anatoljevna PSJENITJNAJA
- **Name/Alias:** Наталья Валерьевна ПШЕНИЧНАЯ
- **Name/Alias:** Natalija Anatolijivna PSJENYTJNA
- **Name/Alias:** Natalya Anatolyevna PSHENICHNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталія Валеріївна ПШЕНИЧНА

**Birth information:**

- **Birth date:** 30/06/1981 **Birth place:** Unknown country

**EU reference number:** [EU.7966.85](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lubomir Jevgenjevitj PUSJKIN
- **Name/Alias:** Luybiomir Jevhenijovytj PUSJKIN
- **Name/Alias:** Lyubomir Evgenevich PUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Любомир Евгеньевич ПУШКИН
- **Name/Alias:** Любомир Євгенійович ПУШКІН

**Birth information:**

- **Birth date:** 27/05/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7967.84](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Adolfovich RUSANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Vladislav Adolfovitj RUSANOV
- **Name/Alias:** Vladyslav Adolfovyty RUSANOV

**Birth information:**

- **Birth date:** 12/06/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7968.83](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj SAVELOV
- **Name/Alias:** Volodymyr Volodymyrovytj SAVELOV
- **Name/Alias:** Володимир Володимирович САВЕЛІОВ
- **Name/Alias:** Vladimir Vladimirovich SAVELOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владимир Владимирович САВЕЛІОВ

**Birth information:**

- **Birth date:** 24/02/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7969.82](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анастасія Юріївна СЕЛІВАНОВА
- **Name/Alias:** Anastasija Jurjevna SELIVANOVA
- **Name/Alias:** Anastasija Jurijivna SELIVANOVA
- **Name/Alias:** Анастасія Юрьевна СЕЛІВАНОВА
- **Name/Alias:** Anastasia Yurievna SELIVANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 05/08/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7970.60](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander Anatolievich SERYOZHENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Анатольевич СЕРЁЖЕНКО
- **Name/Alias:** Олександр Анатолійович СЕРЬОЖЕНКО
- **Name/Alias:** Aleksandr Anatoljevitiј SERJOZJENKO
- **Name/Alias:** Oleksandr Anatolijovytiј SEROZJENKO

**Birth information:**

- **Birth date:** 17/03/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7971.59](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Nikolajevna SJISJKINA
- **Name/Alias:** Олена Миколаївна ШИШКИНА
- **Name/Alias:** Елена Николаевна ШИШКИНА
- **Name/Alias:** Olena Mykolajivna SJYSJKINA
- **Name/Alias:** Elena Nikolaevna SHISHKINA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 19/04/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7972.58](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Korotkiј Aleksandr VLADIMIROVITJ
- **Name/Alias:** Korotkiy Alexander VLADIMIROVICH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Короткий Александр ВЛАДИМИРОВИЧ

**Birth information:**

- **Birth date:** 13/03/1925 **Birth place:** Unknown country

**EU reference number:** [EU.7973.57](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oksana Viktorovna SIGIDINA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Оксана Вікторівна СІГІДИНА
- **Name/Alias:** Oksana Viktorivna SIHIDINA
- **Name/Alias:** Оксана Викторовна СИГИДИНА
- **Name/Alias:** Oksana Viktorovna SIGIDINA

**Birth information:**

- **Birth date:** 17/08/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7974.56](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valerij Volodymyrovytj SKOROCHODOV
- **Name/Alias:** Valerij Vladimirovitj SKOROCHODOV
- **Name/Alias:** Valery Vladimirovich SKOROKHODOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Валерій Володимирович СКОРОХОДОВ
- **Name/Alias:** Валерій Володимирович СКОРОХОДОВ

**Birth information:**

- **Birth date:** 22/05/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7975.55](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Natalja Ivanovna STRELTJUK
- **Name/Alias:** Natalija Ivanivna STRELTJUK
- **Name/Alias:** Natalya Ivanovna STRELCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталья Ивановна СТРЕЛЬЧУК
- **Name/Alias:** Наталія Іванівна СТРЕЛЬЧУК

**Birth information:**

- **Birth date:** 10/09/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7976.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Aleksandrovitj SJEPOTKO
- **Name/Alias:** Pavlo Oleksandrovytj SJEPOTKO
- **Name/Alias:** Pavel Alexandrovich SHEPOTKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Павел Александрович ШЕПОТЬКО
- **Name/Alias:** Павло Олександрович ШЕПОТЬКО
- **Name/Alias:** Pavel Alexandrovich TCHAIKOVSKY
- **Name/Alias:** Павел Александрович ЧАЙКОВСКИЙ

**Birth information:**

- **Birth date:** 15/04/1986 **Birth place:** Unknown country

**EU reference number:** [EU.7977.53](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Leonidovytyj TELNYCH
- **Name/Alias:** Sergej Leonidovytyj TELNYCH
- **Name/Alias:** Sergey Leonidovich TELNYKH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Сергій Леонідович ТЕЛЬНИХ
- **Name/Alias:** Сергей Леонидович ТЕЛЬНЫХ

**Birth information:**

- **Birth date:** 29/04/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7978.52](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Сергійович УДАЛОВ
- **Name/Alias:** Roman Sergejevitj UDALOV
- **Name/Alias:** Roman Sergeevich UDALOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Роман Сергеевич УДАЛОВ
- **Name/Alias:** Roman Serhijovytyj UDALOV

**Birth information:**

- **Birth date:** 27/05/1994 **Birth place:** Unknown country

**EU reference number:** [EU.7979.51](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександра Олександрівна УСАЧОВА
- **Name/Alias:** Александра Александровна УСАЧЕВА
- **Name/Alias:** Alexandra Alexandrovna USACHEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Aleksandra Aleksandrovna USATJEVA
- **Name/Alias:** Oleksandra Oleksandrivna USATJOVA

**Birth information:**

- **Birth place:** Unknown country **Remark:** DOB: 28 September (year unknown)

**EU reference number:** [EU.7980.29](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Наталія Марківна ВОЛКОВА
- **Name/Alias:** Natalya Markovna VOLKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталья Марковна ВОЛКОВА
- **Name/Alias:** Natalja Markovna VOLKOVA
- **Name/Alias:** Natalija Markivna VOLKOVA

**Birth information:**

- **Birth date:** 11/10/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7981.28](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Михайлович ЗАКАБЛУК
- **Name/Alias:** Yuri Mikhailovich ZAKABLUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jurij Michajlovitj ZAKABLUK

**Birth information:**

- **Birth date:** 19/08/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7982.27](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Nikolajevna ZJEJNOVA
- **Name/Alias:** Маруна Миколаївна ЗЖЕЙНОВА
- **Name/Alias:** Марина Миколаївна ЖЕЙНОВА
- **Name/Alias:** Марина Николаевна ЖЕЙНОВА
- **Name/Alias:** Marina Nikolaevna ZHEYNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 15/02/1985 **Birth place:** Unknown country

**EU reference number:** [EU.7983.26](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олексій Михайлович ЖИГУЛІН
- **Name/Alias:** Aleksej Michailovitj ZJIGULIN
- **Name/Alias:** Oleksij Mychajlovytj ZJYGULIN
- **Name/Alias:** Aleksei Mikhailovich ZHIGULIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Алексей Михайлович ЖИГУЛИН

**Birth information:**

- **Birth date:** 29/01/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7984.25](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Valerjevityj ZJUKOV
- **Name/Alias:** Mikhail Valerievich ZHUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Мучайло Валерійович ЗЖУКОВ
- **Name/Alias:** Михаил Валерьевич ЖУКОВ
- **Name/Alias:** Михайло Валерійович ЖУКОВ

**Birth information:**

- **Birth date:** 01/11/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7985.24](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Тетяна Володимирівна ЖУРАВЛЕВА
- **Name/Alias:** Tatyana Vladimirovna ZHURAVLEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Татьяна Владимировна ЖУРАВЛЕВА
- **Name/Alias:** Tetiana Volodymyrivna ZJURAVLEVA
- **Name/Alias:** Tatiana Vladimirovna ZJURAVLEVA

**Birth information:**

- **Birth date:** 19/12/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7986.23](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Abdu Tamer HASSAN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Абду Тамер ХАССАН

**Birth information:**

- **Birth date:** 12/06/1994 **Birth place:** Unknown country

**EU reference number:** [EU.7987.22](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Навильевич АБУКОВ
- **Name/Alias:** Sergei Navilievich ABUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Sergej Naviljevitj ABUKOV

**Birth information:**

- **Birth date:** 17/03/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7988.21](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolaevich ANDRIENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vladimir Nikolajevitj ANDRIJENKO
- **Name/Alias:** Владимир Николаевич АНДРИЕНКО

**Birth information:**

- **Birth date:** 27/04/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7989.20](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vasiljevitj AVDEJEV
- **Name/Alias:** Александр Васильевич АВДЕЕВ
- **Name/Alias:** Alexander Vasilievich AVDEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 07/12/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7990.95](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Оксана Олександрівна БАБЕНКО
- **Name/Alias:** Оксана Александровна БАБЕНКО
- **Name/Alias:** Oksana Aleksandrovna BABENKO
- **Name/Alias:** Oksana Alexandrovna BABENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oksana Oleksandrivna BABENKO

**Birth information:**

- **Birth date:** 03/06/1987 **Birth place:** Unknown country

**EU reference number:** [EU.7991.94](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Васильевич БАЕВСКИЙ
- **Name/Alias:** Andrej Vasiljevitj VAJEVSKIJ
- **Name/Alias:** Andrey Vasilievich BAEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 19/08/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7992.93](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Сергеевич БАНАХ
- **Name/Alias:** Aleksandr Sergejevitj BANACH
- **Name/Alias:** Alexander Sergeevich BANAKH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 23/07/1985 **Birth place:** Unknown country

**EU reference number:** [EU.7993.92](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ринат Алиевич БИЛЯЛОВ
- **Name/Alias:** Rinat Alijevitj BILJALOV
- **Name/Alias:** Rinat Alievich BILYALOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 20/10/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7994.91](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Викторовна БОГАТОВА
- **Name/Alias:** Marija Viktorovna BOGATOVA
- **Name/Alias:** Maria Viktorovna BOGATOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 21/04/1997 **Birth place:** Unknown country

**EU reference number:** [EU.7995.90](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Володимирович БОНДАРЧУК
- **Name/Alias:** Анатолий Владимирович БОНДАРЧУК
- **Name/Alias:** Anatolij Vladimirovitj BONDARTJUK
- **Name/Alias:** Anatoly Vladimirovich BONDARCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Anatolij Volodymyrovytj BONDARTJUK

**Birth information:**

- **Birth date:** 01/06/1948 **Birth place:** Unknown country

**EU reference number:** [EU.7997.88](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Viktorovytj BYKADOROV
- **Name/Alias:** Aleksandr Viktorovytj BYKADOROV
- **Name/Alias:** Олександр Вікторович БИКАДОРОВ
- **Name/Alias:** Александр Викторович БЫКАДОРОВ
- **Name/Alias:** Alexander Viktorovich BYKADOROV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'



**Birth information:**

- **Birth date:** 28/09/1985 **Birth place:** Unknown country

**EU reference number:** EU.7999.86

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Serhij Anatolijovytyj TJUTJYN
- **Name/Alias:** Sergej Anatoljevitj TJUTJIN
- **Name/Alias:** Сергій Анатолійович ЧУЧИН
- **Name/Alias:** Сергей Анатольевич ЧУЧИН
- **Name/Alias:** Sergey Anatolievich CHUCHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 11/12/1959 **Birth place:** Unknown country

**EU reference number:** EU.8000.87

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmytro Murtazijovytyj TJURADZE
- **Name/Alias:** Dmitrij Murtazijevitj TJURADZE
- **Name/Alias:** Дмитро Муртазієвич ЧУРАДЗЕ
- **Name/Alias:** Дмитрий Муртазиевич ЧУРАДЗЕ
- **Name/Alias:** Dmitry Murtazievich CHURADZE **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 24/10/1974 **Birth place:** Unknown country

**EU reference number:** EU.8001.86

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmytro Eduardovytyj DEZORTSEV
- **Name/Alias:** Dmitrij Eduardovitj DEZORTSEV
- **Name/Alias:** Дмитро Едуардович ДЕЗОРИЦЕВ
- **Name/Alias:** Дмитрий Эдуардович ДЕЗОРИЦЕВ
- **Name/Alias:** Dmitry Eduardovich DEZORTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 19/06/1966 **Birth place:** Unknown country

**EU reference number:** EU.8002.85

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Iryna Leontijivna DIANOVA
- **Name/Alias:** Irina Leontievna DIANOVA
- **Name/Alias:** Ірина Леонтіївна ДІАНОВА
- **Name/Alias:** Ирина Леонтьевна ДИАНОВА
- **Name/Alias:** Irina Leontievna DIANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 13/10/1962 **Birth place:** Unknown country

**EU reference number:** EU.8003.84

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleksij Serhijovytyj DOROFEJEV
- **Name/Alias:** Aleksej Sergejevitj DOROFEJEV
- **Name/Alias:** Олексій Сергійович ДОРОФЄЄВ
- **Name/Alias:** Алексей Сергеевич ДОРОФЕЕВ
- **Name/Alias:** Alexey Sergeevich DOROFEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 11/11/1986 **Birth place:** Unknown country

**EU reference number:** [EU.8004.83](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Volodymyr Mykolajovytyj DUBOVKA
- **Name/Alias:** Володимир Миколайович ДУБОВКА
- **Name/Alias:** Vladimir Nikolajevitj DUBOVKA
- **Name/Alias:** Vladimir Nikolaevich DUBOVKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владимир Николаевич ДУБОВКА

**Birth information:**

- **Birth date:** 14/09/1982 **Birth place:** Unknown country

**EU reference number:** [EU.8005.82](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олександр Павлович ДЯГОВЕЦЬ
- **Name/Alias:** Александр Павлович ДЯГОВЕЦ
- **Name/Alias:** Aleksandr Pavlovitj DJAGOVETS
- **Name/Alias:** Alexander Pavlovich DYAGOVETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandr Pavlovitj DJAHOVETS

**Birth information:**

- **Birth date:** 12/01/1962 **Birth place:** Unknown country

**EU reference number:** [EU.8006.81](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ольга Петрівна ГРЯЗНОВА
- **Name/Alias:** Ольга Петровна ГРЯЗНОВА
- **Name/Alias:** Olga Petrovna GRJAZNOVA
- **Name/Alias:** Olga Petrovna GRYAZNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Olha Petrivna HRJAZNOVA

**Birth information:**

- **Birth date:** 16/05/1983 **Birth place:** Unknown country

**EU reference number:** [EU.8007.80](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Наталія Володимирівна ГУБАРЕВА
- **Name/Alias:** Наталья Владимировна ГУБАРЕВА
- **Name/Alias:** Natalja Vladimirovna GUBAREVA
- **Name/Alias:** Natalya Vladimirovna GUBAREVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalja Volodymyrivna GUBAREVA

**Birth information:**

- **Birth date:** 23/06/1981 **Birth place:** Unknown country

**EU reference number:** [EU.8008.79](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Євгеній Олексійович ІЛЬЄНКО
- **Name/Alias:** Евгений Алексеевич ИЛЬЕНКО
- **Name/Alias:** Jevgenij Aleksejevitj ILJENKO
- **Name/Alias:** Evgeny Alekseevich ILYENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jevgenij Oleksijovytyj ILJENKO

**Birth information:**

- **Birth date:** 05/11/1995 **Birth place:** Unknown country

**EU reference number:** EU.8009.78**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Віктор Дмитрович ІЩЕНКО
- **Name/Alias:** Виктор Дмитриевич ИЩЕНКО
- **Name/Alias:** Viktor Dmitrijevity ISJTJENKO
- **Name/Alias:** Viktor Dmitrievich ISHCENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Viktor Dmytrovyty ISJTJENKO

**Birth information:**

- **Birth date:** 23/09/1958 **Birth place:** Unknown country

**EU reference number:** EU.8010.56**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** German Rustemovitj KADYROV
- **Name/Alias:** Герман Рустемович КАДИРОВ
- **Name/Alias:** Герман Рустемович КАДЫРОВ
- **Name/Alias:** German Rustemovich KADYROV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Herman Rustemovyty KADYROV

**Birth information:**

- **Birth date:** 15/10/1965 **Birth place:** Unknown country

**EU reference number:** EU.8011.55**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Сергеевич КАМЫШОВ
- **Name/Alias:** Олександр Сергійович КАМИШОВ
- **Name/Alias:** Oleksandr Serhijovyty KAMYSJOV
- **Name/Alias:** Aleksandr Sergejevitj KAMYSJOV
- **Name/Alias:** Alexander Sergeevich KAMYSHOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 24/05/1987 **Birth place:** Unknown country

**EU reference number:** EU.8012.54**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Gennadijevity KNYSJ
- **Name/Alias:** Максим Геннадійович Книш
- **Name/Alias:** Максим Геннадиевич Кныш
- **Name/Alias:** Maxim Gennadievich Knysh **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Maksym Gennadijovyty KNYSJ

**Birth information:**

- **Birth date:** 27/05/1983 **Birth place:** Unknown country

**EU reference number:** EU.8013.53**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksym Vitalijovyty KOROLJUK
- **Name/Alias:** Maksim Vitaljevity KOROLJUK
- **Name/Alias:** Максим Витальевич КОРОЛЮК
- **Name/Alias:** Maxim Vitalievich KOROLYUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Максим Віталійович КОРОЛЮК

**Birth information:**

- **Birth date:** 22/12/1982 **Birth place:** Unknown country

**EU reference number:** EU.8014.52**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Anatolievna KOSTENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ірина Анатоліївна КОСТЕНКО
- **Name/Alias:** Ирина Анатольевна КОСТЕНКО
- **Name/Alias:** Irina Anatoljevna KOSTENKO
- **Name/Alias:** Ірина Анатоліївна КОСТЕНКО

**Birth information:**

- **Birth date:** 04/04/1974 **Birth place:** Unknown country

**EU reference number:** EU.8015.51**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Геннадій Євгенович КОВАЛЬЧУК
- **Name/Alias:** Gennadij Jevgenjevitj KOVALCHUK
- **Name/Alias:** Hennadij Jevgenovytj KOVALCHUK
- **Name/Alias:** Геннадий Евгеньевич КОВАЛЬЧУК
- **Name/Alias:** Gennady Evgenievich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 16/09/1969 **Birth place:** Unknown country

**EU reference number:** EU.8016.50**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Олександрович КОВАЛЬЧУК
- **Name/Alias:** Сергей Александрович КОВАЛЬЧУК
- **Name/Alias:** Sergey Alexandrovich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Serhij Oleksandrovytj KOVALCHUK
- **Name/Alias:** Sergej Aleksandrovitj KOVALTJUK

**Birth information:**

- **Birth date:** 27/01/1966 **Birth place:** Unknown country

**EU reference number:** EU.8017.49**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Volodymyrovytj KOVTYRIN
- **Name/Alias:** Aleksandr Vladimirovitj KOVTYRIN
- **Name/Alias:** Олександр Володимирович КОВТИРИН
- **Name/Alias:** Александр Владимирович КОВТЫРИН
- **Name/Alias:** Alexander Vladimirovich KOVTYRIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 10/10/1977 **Birth place:** Unknown country

**EU reference number:** EU.8018.48**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olha Oleksandrivna KRAVTSOVA
- **Name/Alias:** Olga Aleksandrovna KRAVTSOVA
- **Name/Alias:** Ольга Олександрівна КРАВЦОВА
- **Name/Alias:** Ольга Александровна КРАВЦОВА
- **Name/Alias:** Olga Alexandrovna KRAVTSOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 19/02/1972 **Birth place:** Unknown country

**EU reference number:** [EU.8019.47](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Julija Michajlivna KRJUKOVA
- **Name/Alias:** Julija Michajlovna KRJUKOVA
- **Name/Alias:** Юлія Михайлівна КРІЮКОВА
- **Name/Alias:** Юлия Михайловна КРЮКОВА
- **Name/Alias:** Julia Mikhailovna KRYUKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 28/05/1978 **Birth place:** Unknown country

**EU reference number:** [EU.8020.25](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Klavdia Jurjivna KULBATSKA
- **Name/Alias:** Klavdia Jurjevna KULBATSKAYA
- **Name/Alias:** Клавдія Юр'івна КУЛЬБАЦЬКА
- **Name/Alias:** Клавдия Юрьевна КУЛЬБАЦКАЯ
- **Name/Alias:** Klavdia Yurievna KULBATSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 30/03/1967 **Birth place:** Unknown country

**EU reference number:** [EU.8021.24](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Konstantin Oleksandrovych KUZMIN
- **Name/Alias:** Konstantin Aleksandrovitj KUZMIN
- **Name/Alias:** Костянтин Олександрович КУЗЬМІН
- **Name/Alias:** Константин Александрович КУЗЬМИН
- **Name/Alias:** Konstantin Alexandrovich KUZMIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 28/11/1976 **Birth place:** Unknown country

**EU reference number:** [EU.8022.23](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jurij Vladimirovitj LEONOV
- **Name/Alias:** Jurij Volodymyrovitj LEONOV
- **Name/Alias:** Юрій Володимирович ЛЕОНОВ
- **Name/Alias:** Юрий Владимирович ЛЕОНОВ
- **Name/Alias:** Yury Vladimirovich LEONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 01/04/1980 **Birth place:** Unknown country

**EU reference number:** [EU.8023.22](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Roman Mykolajovytyj LEPA
- **Name/Alias:** Roman Nikolajevitj LEPA
- **Name/Alias:** Роман Миколайович ЛЕПА
- **Name/Alias:** Роман Николаевич ЛЕПА
- **Name/Alias:** Roman Nikolaevich LEPA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 03/06/1974 **Birth place:** Unknown country

**EU reference number:** EU.8024.21**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ярослав Игоревич ЛИСОБЕЙ
- **Name/Alias:** Jaroslav Igorjevitj LISOBEJ
- **Name/Alias:** Yaroslav Igorevich LISOBEY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 24/01/1988 **Birth place:** Unknown country

**EU reference number:** EU.8025.20**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирина Ивановна АНДРУХ
- **Name/Alias:** Irina Ivanovna ANDRUCH
- **Name/Alias:** Irina Ivanovna ANDRUKH **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 21/09/1959 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.8026.19**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Юрьевич БЕЛЕЦКИЙ
- **Name/Alias:** Aleksej Jurjevitj BELETSKIJ
- **Name/Alias:** Aleksei Yuryevich BELETSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 23/07/1988 **Birth place:** Unknown country

**EU reference number:** EU.8027.18**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Геннадий Михайлович БУНЕЕВ
- **Name/Alias:** Gennadij Michajlovitj BUNEJEV
- **Name/Alias:** Gennadiy Mikhaylovich BUNEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 11/02/1958 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.8028.17**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Вячеславович ДАДОНОВ
- **Name/Alias:** Oleg Vjatjeslavovitj DADONOV
- **Name/Alias:** Oleg Viacheslavovich DADONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 06/07/1968 **Birth place:** Unknown country

**EU reference number:** EU.8029.16**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Бэлла Сейрановна ДЕМЕШКО
- **Name/Alias:** Bella Sejranovna DEMESJKO
- **Name/Alias:** Bella Seyranovna DEMESHKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 19/02/1979 **Birth place:** Unknown country

**EU reference number:** [EU.8030.91](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Михайлович ДИДЕНКО
- **Name/Alias:** Sergej Michajlovitj DIDENKO
- **Name/Alias:** Sergei Mikhaylovich DIDENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 22/06/1974 **Birth place:** Unknown country

**EU reference number:** [EU.8031.90](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Евгеньевна ФАРАХОВА
- **Name/Alias:** Jelena Jevgenjevna FARACHOVA
- **Name/Alias:** Elena Evgenyevna FARAKHOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 31/12/1984 **Birth place:** Ukraine, Luhansk

**EU reference number:** [EU.8032.89](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Иосифович ГАЛИНКИН
- **Name/Alias:** Valerij Iosifovitj GALINKIN
- **Name/Alias:** Valeriy Iosifovich GALINKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 01/08/1947 **Birth place:** Ukraine, Luhansk

**EU reference number:** [EU.8033.88](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Fiodorovna GIZAY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Светлана Федоровна ГИЗАЙ
- **Name/Alias:** Svetlana Fjodorovna GIZAJ

**Birth information:**

- **Birth date:** 24/01/1965 **Birth place:** Ukraine, Kehychivka

**EU reference number:** [EU.8034.87](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Jurjevitj GOLDA
- **Name/Alias:** Дмитрий Юрьевич ГОЛДА
- **Name/Alias:** Dmitry Yuryevich GOLDA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 02/08/1984 **Birth place:** Unknown country

**EU reference number:** [EU.8035.86](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Vasilyevich GOLUBOVICH **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Михаил Васильевич ГОЛУБОВИЧ
- **Name/Alias:** Michail Vasiljevitj GOLUBOVITJ

**Birth information:**

- **Birth date:** 21/11/1943 **Birth place:** Ukraine, Zolotonosha

**EU reference number:** [EU.8036.85](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Anatoljevitj GUBAREV
- **Name/Alias:** Andrei Anatolyevich GUBAREV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Андрей Анатольевич ГУБАРЕВ

**Birth information:**

- **Birth date:** 22/10/1974 **Birth place:** Ukraine, Krasnodon

**EU reference number:** [EU.8037.84](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Vadimovna CHVOROSTIAN
- **Name/Alias:** Svetlana Vadimovna KHVOROSTIAN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Светлана Вадимовна ХВОРОСТЯН

**Birth information:**

- **Birth date:** 07/03/1990 **Birth place:** Ukraine, Luhansk

**EU reference number:** [EU.8038.83](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Михайлович КИШКИНОВ
- **Name/Alias:** Vitalij Michajlovitj KISJKINOV
- **Name/Alias:** Vitaliy Mikhaylovich KISHKINOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 07/01/1983 **Birth place:** Unknown country

**EU reference number:** [EU.8039.82](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Анатольевна КОБЦЕВА
- **Name/Alias:** Olga Anatolyevna KOBTSEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Olga Anatoljevna KOBTSEVA

**Birth information:**

- **Birth date:** 06/09/1966 **Birth place:** Ukraine, Rubizhne

**EU reference number:** [EU.8040.60](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Сергеевич КОЛЕСНИКОВ
- **Name/Alias:** Denis Sergejevitj KOLESNIKOV
- **Name/Alias:** Denis Sergeevich KOLESNIKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 01/06/1980 **Birth place:** Ukraine, Luhansk

**EU reference number:** [EU.8041.59](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandra Sergejevna KOVALENKO
- **Name/Alias:** Александра Сергеевна КОВАЛЕНКО
- **Name/Alias:** Aleksandra Sergeevna KOVALENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 06/09/1988 **Birth place:** Ukraine, Luhansk



**EU reference number:** EU.8043.57**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Valerjevitj KRIJERENKO
- **Name/Alias:** Aleksandr Valeryevich KRIYERENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Александр Валерьевич КРИЕРЕНКО

**Birth information:**

- **Birth date:** 14/10/1993 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.8044.56**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Leonidovitj KUKARSKIJ
- **Name/Alias:** Dmitry Leonidovich KUKARSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Дмитрий Леонидович КУКАРСКИЙ

**Birth information:**

- **Birth date:** 20/01/1982 **Birth place:** Russian Federation, Antipino

**EU reference number:** EU.8045.55**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Viktorovich LITSOEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Andrej Viktorovitj LITSOJEV
- **Name/Alias:** Андрей Викторович ЛИЦОЕВ

**Birth information:**

- **Birth date:** 06/02/1967 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.8046.54**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Grigoryevich LYSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Роман Григорьевич ЛЫСЕНКО
- **Name/Alias:** Roman Grigorjevitj LYSENKO

**Birth information:**

- **Birth date:** 13/08/1962 **Birth place:** Ukraine, Alchevsk

**EU reference number:** EU.8048.52**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Georgievich MALY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Pavel Georgijevitj MALYJ
- **Name/Alias:** Павел Георгиевич МАЛЫЙ

**Birth information:**

- **Birth date:** 05/11/1968 **Birth place:** Ukraine, Debaltseve

**EU reference number:** EU.8049.51**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Raisovitj MARDANOV
- **Name/Alias:** Ruslan Raisovich MARDANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Руслан Раисович МАРДАНОВ

**Birth information:**

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

**EU reference number:** [EU.8051.28](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Жанна Викторовна МАРФІНА
- **Name/Alias:** Zhanna Viktorovna MARFINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Zjanna Viktorovna MARFINA

**Birth information:**

- **Birth date:** 31/01/1974 **Birth place:** Ukraine, Bile

**EU reference number:** [EU.8052.27](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anna Mikhaylovna MOSINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Анна Михайловна МОСІНА
- **Name/Alias:** Anna Michajlovna MOSINA

**Birth information:**

- **Birth date:** 27/10/1957 **Birth place:** Ukraine, Luhansk

**EU reference number:** [EU.8053.26](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zinaida Gavrilovna NADEN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Зинаида Гавриловна НАДЕН

**Birth information:**

- **Birth date:** 22/07/1947 **Birth place:** Unknown country

**EU reference number:** [EU.8054.25](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Аристиевич ПИЛАВОВ
- **Name/Alias:** Pavel Aristievich PILAVOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Pavel Aristijevitj PILAVOV

**Birth information:**

- **Birth date:** 17/02/1969 **Birth place:** Georgia, Alekseyevka

**EU reference number:** [EU.8055.24](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alla Arkadyevna PODTYNNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Алла Аркадьевна ПОДТЪННАЯ
- **Name/Alias:** Алла Аркадьевна ПОДТЪННАЯ

**Birth information:**

- **Birth date:** 08/06/1953 **Birth place:** Ukraine, Luhansk

**EU reference number:** [EU.8057.22](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolaevich POLYAKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Владимир Николаевич ПОЛЯКОВ
- **Name/Alias:** Vladimir Nikolajevitj POLJAKOV

**Birth information:**

- **Birth date:** 07/04/1987 **Birth place:** Ukraine, Perevalsk

**EU reference number:** EU.8059.20**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Nikolajevitj POPOV
- **Name/Alias:** Олег Николаевич ПОПОВ
- **Name/Alias:** Oleg Nikolaevich POPOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 16/04/1972 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.8061.94**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Ивановна ПАХМУКОВА
- **Name/Alias:** Jelena Ivanovna RACHMUKOVA
- **Name/Alias:** Elena Ivanovna RAKHMUKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 25/09/1956 **Birth place:** Ukraine, Antratsyt

**EU reference number:** EU.8063.92**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Николаевич РЯБУШКИН
- **Name/Alias:** Igor Nikolajevitj RJABUSJKIN
- **Name/Alias:** Igor Nikolaevich RYABUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 05/05/1970 **Birth place:** Ukraine, Rovenky

**EU reference number:** EU.8064.91**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Vladimirovich SANAYEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Ivan Vladimirovitj SANAJEV
- **Name/Alias:** Иван Владимирович САНАЕВ

**Birth information:**

- **Birth date:** 10/06/1986 **Birth place:** Ukraine, Molodohvardiisk

**EU reference number:** EU.8065.90**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj SANKIN
- **Name/Alias:** Владимир Владимирович САНКИН
- **Name/Alias:** Vladimir Vladimirovich SANKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 07/06/1984 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.8066.89**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Vladimirovna SERGUN
- **Name/Alias:** Наталья Владимировна СЕРГУН
- **Name/Alias:** Natalya Vladimirovna SERGUN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 20/09/1973 **Birth place:** Unknown country

**EU reference number:** [EU.8067.88](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Viktorovitj SEROV
- **Name/Alias:** Сергей Викторович СЕРОВ
- **Name/Alias:** Sergei Viktorovich SEROV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 13/12/1967 **Birth place:** Unknown country

**EU reference number:** [EU.8068.87](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Jevgenjevitj SKRYPNIK
- **Name/Alias:** КОНСТАНТИН ЕВГЕНЬЕВИЧ СКРЬПНИК
- **Name/Alias:** Konstantin Evgenievich SKRYPNYK **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 15/04/1974 **Birth place:** Unknown country

**EU reference number:** [EU.8069.86](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Jevgenjevitj SVETLOV
- **Name/Alias:** Вячеслав Евгеньевич СВЕТЛОВ
- **Name/Alias:** Viacheslav Evgenyevich SVETLOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 27/01/1970 **Birth place:** Unknown country

**EU reference number:** [EU.8070.64](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Michajlovitj TAMBOVTSEV
- **Name/Alias:** Андрей Михайлович ТАМБОВЦЕВ
- **Name/Alias:** Andrei Mikhaylovich TAMBOVTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 06/08/1986 **Birth place:** Ukraine, Luhansk

**EU reference number:** [EU.8071.63](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Nikolajevitj TELIKANOV
- **Name/Alias:** Юрий Николаевич ТЕЛИКАНОВ
- **Name/Alias:** Yuriy Nikolaevich TELIKANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 10/05/1955 **Birth place:** Ukraine, Yenakiyev

**EU reference number:** [EU.8072.62](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Anatoljevitj UVAROV
- **Name/Alias:** Максим Анатольевич УВАРОВ
- **Name/Alias:** Maksim Anatolyevich UVAROV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 14/08/1980 **Birth place:** Unknown country

**EU reference number:** EU.8073.61**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovij JERMOLENKO
- **Name/Alias:** Александр Викторович ЕРМОЛЕНКО
- **Name/Alias:** Aleksandr Viktorovich YERMOLENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 20/12/1985 **Birth place:** Ukraine, Snezhnoe

**EU reference number:** EU.8074.60**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Pavlovij JUROV
- **Name/Alias:** Юрий Павлович ЮРОВ
- **Name/Alias:** Yuriy Pavlovich YUROV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 17/06/1969 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.8075.59**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нелли Акоповна ЗАДИРАКА
- **Name/Alias:** Nelli Akopovna ZADIRAKA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 24/08/1949 **Birth place:** Georgia, Akhaltsikhe

**EU reference number:** EU.8077.57**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmytro Oleksandrovytj CHOROSJYLOV
- **Name/Alias:** Dmitrij Aleksandrovitj CHOROSJILOV
- **Name/Alias:** Дмитро Олександрович ХОРОШИЛОВ
- **Name/Alias:** Дмитрий Александрович ХОРОШИЛОВ
- **Name/Alias:** Dmitry Aleksandrovich KHOROSHILOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 20/12/1982 **Birth place:** Unknown country

**EU reference number:** EU.8079.55**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrij Fjodorovytj SOPELNYK
- **Name/Alias:** Andrej Fjodorovij SOPELNIK
- **Name/Alias:** Андрій Федорович СОПЕЛЬНИК
- **Name/Alias:** Андрей Федорович СОПЕЛЬНИК
- **Name/Alias:** Andrei Fiodorovich SOPELNIK **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 16/03/1975 **Birth place:** Unknown country

**EU reference number:** EU.8080.33**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleh Valerijovytj KOVAL
- **Name/Alias:** Oleg Valerjevij KOVAL
- **Name/Alias:** Олег Валерійович КОВАЛЬ
- **Name/Alias:** Олег Валерьевич КОВАЛЬ
- **Name/Alias:** Oleg Valeryevich KOVAL **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 29/09/1974 **Birth place:** Unknown country

**EU reference number:** EU.8132.1**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ismailova GULBAKHOR
- **Name/Alias:** Gulbachor ISMAILOVA
- **Name/Alias:** Gulbakhor ISMAILOVA **Remark:** Associated individual: Alisher Usmanov, brother
- **Name/Alias:** Ismailova Gulbachor
- **Name/Alias:** Гульбахор ИСМАИЛОВА

**Birth information:**

- **Birth date:** 22/12/1959 **Birth place:** Uzbekistan

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 71 3059195

**Contact information:**

- **Address:** Uzbekistan, 1000187 Tashkent, Apartment 81-83, 79 Ustabayeva Street

**EU reference number:** EU.8152.36**Legal basis:** [2022/658 \(OJ L120\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Віталійович КУРЧЕНКО
- **Name/Alias:** Сергей Витальевич КУРЧЕНКО
- **Name/Alias:** Serhij Vitalijovytyj KURTJENKO
- **Name/Alias:** Serhiy Vitaliyovich KURCHENKO **Function:** Ukrainian businessman ('Gaz-Alliance' company)

**Birth information:**

- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

**Citizenship information:**

- **Citizenship:** Ukraine

**Remark:** Person with the same name and date and place of birth listed pursuant to Regulation 208/2014.**EU reference number:** EU.8153.35**Legal basis:** [2022/658 \(OJ L120\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Викторович ПРИГОЖИН
- **Name/Alias:** Jevgenij Viktorovitj PRIGOZJIN
- **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Function:** Russian businessman (founder and former owner of Concord, also known as KOMBINAT PITANIYA KONKORD OOO, associated entities; Concord company group, Concord Management and Consulting LLC and Megaline LLC, Internet Research Agency). Unofficial head of the Wagner Group, a Russia based unincorporated military entity..

**Birth information:**

- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad (St Petersburg)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Remark:** Also designated under Libya sanctions**EU reference number:** EU.8178.65**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталя Дмитриевна ЧЕКАРЕВА
- **Name/Alias:** Natalya Dmitrievna CHEKAREVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталья Дмитриевна ЧЕКАРЕВА
- **Name/Alias:** Natalja Dmytryjevna TJEKAREVA
- **Name/Alias:** Natalja Dmitrijevna TJEKAREVA

**Birth information:**

- **Birth date:** 13/05/1969 **Birth place:** Unknown country

**EU reference number:** EU.8179.64**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** Alexander Alexandrovich BONDARENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** Aleksandr Aleksandrovitj BONDARENKO
- **Name/Alias:** Oleksandr Oleksandrovytj BONDARENKO

**Birth information:**

- **Birth date:** 02/09/1983 **Birth place:** Unknown country

**EU reference number:** EU.8180.42**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj SUNGORKIN
- **Name/Alias:** Владимир Николаевич СУНГОРКИН
- **Name/Alias:** Vladimir Nikolajevich SUNGORKIN **Function:** Director General and Editor-in-Chief of Komsomolskaya Pravda; Member of public councils in the Ministry of Defence of the Russian Federation, the Ministry of Emergency Situations of the Russian Federation and the Ministry of Transport of the Russian Federation. In the Council of the Government of the Russian Federation on the Mass Media, Sungorkin deals with issues related to the awarding of government prizes.
- **Name/Alias:** Vladimir Nikolajevič SUNGORKIN

**Birth information:**

- **Birth date:** 16/06/1954 **Birth place:** Russian Federation, Khabarovsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8181.41**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Yurievich KOROTCHENKO **Function:** Chairman of the Public Council under the Ministry of Defence of the Russian Federation; Editor-in-Chief of the National Defence magazine; Director of the Centre for Analysis of the World Arms Trade; Military expert; Military rank - Reserve Colonel.
- **Name/Alias:** Igor Jurjevitj KOROTJENKO
- **Name/Alias:** Игорь Юрьевич КОРОТЧЕНКО
- **Name/Alias:** Igor Jurjevič KOROČENKO

**Birth information:**

- **Birth date:** 15/02/1960 **Birth place:** Latvia, Riga

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8232.10**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Azatbek Asanbekovitj OMURBEKOV
- **Name/Alias:** Azatbek Asanbekovich OMURBEKOV **Function:** Colonel, commander of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Азатбек Асанбекович ОМУРБЕКОВ

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Unknown country, Knyaz-Volkonskoye, Khabarovsk district, Motostrelkovy passage, 3

**EU reference number:** EU.8233.9**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Bojevitj KURBANOV
- **Name/Alias:** Андрей Боевич КУРБАНОВ
- **Name/Alias:** Andrei Boevich KURBANOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 07/01/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card Y-184386
- **Source:** Unknown country **Document:** National passport 4615 949409

**EU reference number:** EU.8234.8**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Sergejevitj KLOBUKOV
- **Name/Alias:** Вячеслав Сергеевич КЛОБУКОВ
- **Name/Alias:** Viacheslav Sergeevich KLOBUKOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 19/11/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 8001 142195
- **Source:** Unknown country **Document:** National identification card Ф-703443

**EU reference number:** EU.8236.6**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Leonidovich SHERSHNEV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Александр Леонидович ШЕРШНЕВ
- **Name/Alias:** Aleksandr Leonidovitj SJERSJNJOV

**Birth information:**

- **Birth date:** 14/01/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 3802 634927
- **Source:** Unknown country **Document:** National identification card Ф-529191

**EU reference number:** EU.8237.5**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Aleksandrovich VETROV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Сергей Александрович ВЕТРОВ
- **Name/Alias:** Sergej Aleksandrovitj VETROV

**Birth information:**

- **Birth date:** 25/09/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 6804 36337
- **Source:** Unknown country **Document:** National identification card X-296449

**EU reference number:** EU.8238.4**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Ruslan Ovsepovitj MITIAJEV
- **Name/Alias:** Ruslan Ovsepovich MITIAEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Руслан Овсепович МИТЯЕВ

**Birth information:**

- **Birth date:** 30/10/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card Ф-052935
- **Source:** Unknown country **Document:** National passport 6002 284996

**EU reference number:** EU.8239.3**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич ЕРМИШКО
- **Name/Alias:** Andrei Nikolaevich ERMISHKO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Andrej Nikolajevitj JERMISJKO

**Birth information:**

- **Birth date:** 05/11/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card У-639041
- **Source:** Unknown country **Document:** National passport 1202 583493

**EU reference number:** EU.8240.78**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Aleksejevitj PLATONENKOV
- **Name/Alias:** Максим Алексеевич ПЛАТОНЕНКОВ
- **Name/Alias:** Maksim Alekseevich PLATONENKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 03/01/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card У-874515
- **Source:** Unknown country **Document:** National passport 5003 593303

**EU reference number:** EU.8241.77**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Viktorovitj MATAFONOV
- **Name/Alias:** Владимир Викторович МАТАФОНОВ
- **Name/Alias:** Vladimir Viktorovich MATAFONOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 05/09/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card Ф-594713
- **Source:** Unknown country **Document:** National passport 7600 562816

**EU reference number:** EU.8242.76**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrii Ivanovich LVOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Dmitrii Ivanovich LVIV
- **Name/Alias:** Дмитрий Иванович ЛЬВОВ
- **Name/Alias:** Dmitrij Ivanovitj LVOV

**Birth information:**

- **Birth date:** 15/08/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 7603 794013
- **Source:** Unknown country **Document:** National identification card Ф-620752

**EU reference number:** EU.8243.75**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Evgenii Valerievich LADYZHENSII **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Евгений Валерьевич ЛАДЫЖЕНСКИЙ
- **Name/Alias:** Jevgenij Valerjevitj LADYZJENSKIJ

**Birth information:**

- **Birth date:** 01/01/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card У-853407
- **Source:** Unknown country **Document:** National passport 8103 551489

**EU reference number:** EU.8244.74**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrii Viktorovich PAKHANDRIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Дмитрий Викторович ПАХАНДРИН
- **Name/Alias:** Dmitrij Viktorovitj PACHANDRIN

**Birth information:**

- **Birth date:** 19/09/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card Ф-620770
- **Source:** Unknown country **Document:** National passport 0402 274319

**EU reference number:** EU.8245.73**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Александрович ШИПИЦЫН
- **Name/Alias:** Anatolii Aleksandrovich SHIPITSYN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Anatolij Aleksandrovitj SJIPITSYN

**Birth information:**

- **Birth date:** 12/09/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 5301 903199
- **Source:** Unknown country **Document:** National identification card Ф-607350

**EU reference number:** [EU.8246.72](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Denis Nikolajevitj DEJEV
- **Name/Alias:** Денис Николаевич ДЕЕВ
- **Name/Alias:** Denis Nikolaevich DEEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 30/07/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 9002 427497
- **Source:** Unknown country **Document:** National identification card Ф-624703

**EU reference number:** [EU.8247.71](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Jurjevityj BUCHVALOV
- **Name/Alias:** Олег Юрьевич БУХВАЛОВ
- **Name/Alias:** Oleg Iurievich BUKHVALOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 20/05/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 1804 68726
- **Source:** Unknown country **Document:** National identification card Ф-584921

**EU reference number:** [EU.8248.70](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj SMOLJAGO
- **Name/Alias:** Дмитрий Александрович СМОЛЯГО
- **Name/Alias:** Dmitrii Aleksandrovich SMOLIAGO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 27/12/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 2702 603048
- **Source:** Unknown country **Document:** National identification card Ф-670103

**EU reference number:** [EU.8249.69](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksej Vjatjeslavovitj BOLSHAKOV
- **Name/Alias:** Алексей Вячеславович БОЛЬШАКОВ
- **Name/Alias:** Aleksei Viacheslavovich BOLSHAKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 15/03/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0802 576504
- **Source:** Unknown country **Document:** National identification card Y-053364

**EU reference number:** [EU.8250.47](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Roman Vladimirovitj NADEZJDIN
- **Name/Alias:** Роман Владимирович НАДЕЖДИН
- **Name/Alias:** Roman Vladimirovich NADEZDHIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 1002 570526
- **Source:** Unknown country **Document:** National identification card Y-874071

**EU reference number:** [EU.8251.46](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Vladimirovitj FILIPPOV
- **Name/Alias:** Виктор Владимирович ФИЛИППОВ
- **Name/Alias:** Viktor Vladimirovich FILIPPOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 27/10/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0502 898734
- **Source:** Unknown country **Document:** National identification card Y-721933

**EU reference number:** [EU.8252.45](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Faik Sameddin ogly MAMEDOV
- **Name/Alias:** Фаик Самеддин оглы МАМЕДОВ
- **Name/Alias:** Faik Samaddin MAMMADOV
- **Name/Alias:** Faik Sameddin ogly MAMEDOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 24/11/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 802348
- **Source:** Unknown country **Document:** National passport 9902 119102

**EU reference number:** [EU.8253.44](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor Jevgenjeviti FEDOTOV
- **Name/Alias:** Игорь Евгеньевич ФЕДОТОВ
- **Name/Alias:** Igor Evgenievich FEDOTOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 09/12/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 6602 516592
- **Source:** Unknown country **Document:** National identification card 845762

**EU reference number:** [EU.8254.43](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** German Nikolajevitj KULEMIN
- **Name/Alias:** Герман Николаевич КУЛЕМИН
- **Name/Alias:** German Nikolaevich KULEMIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 29/03/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 949685
- **Source:** Unknown country **Document:** National passport 6702 594036

**EU reference number:** [EU.8255.42](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Викторович Бурдо
- **Name/Alias:** Roman Victorovich BURDO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Roman Viktorovitj BURDO

**Birth information:**

- **Birth date:** 26/11/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 1003 651875
- **Source:** Unknown country **Document:** National identification card 1083746

**EU reference number:** [EU.8256.41](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Arkadjevitj KOZLOV
- **Name/Alias:** Дмитрий Аркадьевич КОЗЛОВ
- **Name/Alias:** Dmitry Arkadyevich KOZLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 11/10/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1088985
- **Source:** Unknown country **Document:** National passport 0801 272127

**EU reference number:** [EU.8258.39](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ivan Aleksandrovitj KURKIN
- **Name/Alias:** Ivan Alexandrovich KURKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Иван Александрович КУРКИН

**Birth information:**

- **Birth date:** 17/01/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0804 232754
- **Source:** Unknown country **Document:** National identification card 1091451

**EU reference number:** EU.8259.38**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Jurjevitj VAZJENOV
- **Name/Alias:** Evgeny Yurievich VAZHENOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Евгений Юрьевич Важенев

**Birth information:**

- **Birth date:** 27/01/1985 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 1005 944897
- **Source:** Unknown country **Document:** National identification card 1092162

**EU reference number:** EU.8260.16**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Julianovitj IONOV
- **Name/Alias:** Dmitry Yulianovich IONOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Дмитрий Юлианович ИОНОВ

**Birth information:**

- **Birth date:** 03/07/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1093778
- **Source:** Unknown country **Document:** National passport 1005 724322

**EU reference number:** EU.8261.15**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Anatoljevitj KOTJERGIN
- **Name/Alias:** Alexander Anatolyevich KOCHERGIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Александр Анатольевич Кочергин

**Birth information:**

- **Birth date:** 10/12/1971 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0803 940939
- **Source:** Unknown country **Document:** National identification card 1093786

**EU reference number:** EU.8262.14**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovitj KOPYLOV
- **Name/Alias:** Александр Владимирович КОПЫЛОВ
- **Name/Alias:** Alexander Vladimirovich KOPYLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 29/09/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1094262
- **Source:** Unknown country **Document:** National passport 7301 420589

**EU reference number:** EU.8263.13**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Владимирович ЧЕРНЫШЕВ
- **Name/Alias:** Maksim Vladimirovitj TJERNYSJOV
- **Name/Alias:** Maxim Vladimirovich CHERNYSHEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 08/10/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1094540
- **Source:** Unknown country **Document:** National passport 0810 999451

**EU reference number:** EU.8266.10**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav Igorjevitj MAKAROV
- **Name/Alias:** Stanislav Igorevich MAKAROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Станислав Игорьевич МАКАРОВ

**Birth information:**

- **Birth date:** 16/08/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0810 953377
- **Source:** Unknown country **Document:** National identification card 1095194

**EU reference number:** EU.8268.8**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Nikolajevitj IVANOV
- **Name/Alias:** Андрей Николаевич ИВАНОВ
- **Name/Alias:** Andrey Nikolaevich IVANOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 26/02/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1095611
- **Source:** Unknown country **Document:** National passport 2701 493476

**EU reference number:** EU.8269.7

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergei Gennadyevich PERESHIVKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Сергей Геннадьевич ПЕРЕШИВКИН
- **Name/Alias:** Sergej Gennadjevitj PERESJIVKIN

**Birth information:**

- **Birth date:** 19/01/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1100141
- **Source:** Unknown country **Document:** National passport 0804 277244

**EU reference number:** EU.8271.81

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksey Vladimirovich PRYSEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Алексей Владимирович ПРЫСЕВ
- **Name/Alias:** Aleksej Vladimirovitj PRYSEV

**Birth information:**

- **Birth date:** 25/11/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number У-360702 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0501 704733 **Issue:** issued on 20/03/2002
- **Source:** Unknown country **Document:** Other identification number 1100633 **Remark:** Entity based ID

**EU reference number:** EU.8272.80

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Викторович РУДЕНКО
- **Name/Alias:** Sergey Viktorovich RUDENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Sergej Viktorovitj RUDENKO

**Birth information:**

- **Birth date:** 07/10/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number У-268570 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1100637 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0801 524291 **Issue:** issued on 14/03/2002

**EU reference number:** EU.8274.78

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ольга Александровна ХАМЕНОК
- **Name/Alias:** Olga Aleksandrovna CHAMENOK
- **Name/Alias:** Olga Aleksandrovna KHAMENOK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation



**Birth information:**

- **Birth date:** 14/12/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 6004 190824 **Issue:** issued on 10/10/2003
- **Source:** Unknown country **Document:** Other identification number Ф-142685 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1102882 **Remark:** Entity based ID

**EU reference number:** [EU.8275.77](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Геннадьевич ЛЕВИН
- **Name/Alias:** Dmitrij Gennadjevitj LEVIN
- **Name/Alias:** Dmitriy Gennadyevich LEVIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 25/10/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0804 98883 **Issue:** issued on 30/06/2003
- **Source:** Unknown country **Document:** Other identification number У-268857 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1103126 **Remark:** Entity based ID

**EU reference number:** [EU.8276.76](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitriy Alekseevich GONCHAR **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Дмитрий Алексеевич ГОНЧАР
- **Name/Alias:** Dmitrij Aleksejevitj GONTJAR

**Birth information:**

- **Birth date:** 31/01/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0802 562844 **Issue:** issued on 27/05/2002
- **Source:** Unknown country **Document:** Other identification number 1103591 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number У-265899 **Remark:** ID number

**EU reference number:** [EU.8277.75](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Sergejevitj ZORIN
- **Name/Alias:** Сергей Сергеевич ЗОРИН
- **Name/Alias:** Sergey Sergeevich ZORIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 25/10/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 7503 78809 **Issue:** issued on 02/03/2003
- **Source:** Unknown country **Document:** Other identification number X-115531 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1166487 **Remark:** Entity based ID

**EU reference number:** [EU.8278.74](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Александрович ПОТАПОВ
- **Name/Alias:** Aleksandr Aleksandrovitj POTAPOV
- **Name/Alias:** Aleksandr Aleksandrovitj POTAPOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 08/05/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 6603 808655 **Issue:** issued on 29/04/2003
- **Source:** Unknown country **Document:** Other identification number X-078567 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1170231 **Remark:** Entity based ID

**EU reference number:** EU.8299.11**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Степан Викторович ГРИГОРОВ
- **Name/Alias:** Stepan Viktorovitj GRIGOROV
- **Name/Alias:** Stepan Viktorovich GRIGOROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 26/03/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 8110 342164 **Issue:** issued on 09/07/2010
- **Source:** Unknown country **Document:** Other identification number Ф-594680 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1194779 **Remark:** Entity based ID

**EU reference number:** EU.8301.16**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Викторович МОСАЛЕВ
- **Name/Alias:** Sergej Viktorovitj MOSALEV
- **Name/Alias:** Sergey Viktorovich MOSALEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 19/01/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0802 688231 **Issue:** issued on 18/10/2015
- **Source:** Unknown country **Document:** Other identification number Ф-866954 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 2737869 **Remark:** Entity based ID

**EU reference number:** EU.8302.15**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валентин Павлович ЛУЦАК
- **Name/Alias:** Valentin Pavlovitj LUTSAK
- **Name/Alias:** Valentin Pavlovich LUTSAK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 05/04/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 5004 572078 **Issue:** issued on 28/08/2004
- **Source:** Unknown country **Document:** National identification card Ф-879492
- **Source:** Unknown country **Document:** Other identification number 3102560 **Remark:** Entity based ID

**EU reference number:** EU.8303.14

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Николаевич БОРИСЕНКО
- **Name/Alias:** Sergej Nikolajevitj BORISENKO
- **Name/Alias:** Sergey Nikolaevich BORISENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 15/03/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0503 357858 **Issue:** issued on 30/01/2003
- **Source:** Unknown country **Document:** Other identification number Y-268030 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 3127462 **Remark:** Entity based ID

**EU reference number:** EU.8304.13

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Марина Александровна Мордашова
- **Name/Alias:** Marina Alexandrovna MORDASHOVA **Remark:** Associated individuals:  
Alexey Mordashov (husband)  
Kirill Mordashov (Stepson)  
Nikita Mordashov (Stepson)

Associated entities:

Ondero Limited, British Virgin Islands  
Unifirm Limited, Cyprus  
Ranel Assets Limited, British Virgin Islands  
Rayglow Limited, Cyprus  
ServerGroup LLC (Russian Confederation)  
KN-Holding LLC (USA)  
Nordgold

- **Name/Alias:** Marina Aleksandrovna MORDASJOVA

**Birth information:**

- **Birth date:** 17/05/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8305.12

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михаил Евгеньевич МИЗИНЦЕВ
- **Name/Alias:** Mikhail Evgenievich MIZINTSEV **Function:** Head of the National Defense Control Center of the Russian Federation, Colonel General
- **Name/Alias:** Michail Jevgenjevitj MIZINTSEV

**Birth information:**

- **Birth date:** 10/09/1962 **Birth place:** Unknown country, Averinskaya, Syamzhensky district, Vologda region

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8309.8

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Elizaveta Dmitrievna PESKOVA **Function:** Vice-President of the Foundation for the Development of Russian – French Historical Initiatives **Remark:** Associated individual(s): Dmitriy Peskov (father)
- **Name/Alias:** Елизавета Дмитриевна ПЕСКОВА
- **Name/Alias:** Jelizaveta Dmitrijevna PESKOVA

**Birth information:**

- **Birth date:** 09/01/1998 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8311.82**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Александровна НАВКА
- **Name/Alias:** Tatiana Aleksandrovna NAVKA

**Birth information:**

- **Birth date:** 13/04/1975 **Birth place:** Ukraine

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8313.80**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Yurievich LIPOV **Function:** Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor)
- **Name/Alias:** Andrej Jurjevitj LIPOV
- **Name/Alias:** Андрей Юрьевич Липов

**Birth information:**

- **Birth date:** 23/11/1969 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8316.77**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** СТРЕМОУСОВ Кирило Сергійович
- **Name/Alias:** Kyrylo Sergiyovich STREMOUSOV **Function:** President of the „Salvation Committee for Peace and Order” in Kherson
- **Name/Alias:** Kyrylo Serhijovytyj STREMOUSOV

**Birth information:**

- **Birth date:** 1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8317.76**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Mykolajovytyj TJEREVKO
- **Name/Alias:** Serhiy Mikolayovich CHEREVKO **Function:** Member of the „Salvation Committee for Peace and Order” in Kherson, former deputy Mayor of Kherson
- **Name/Alias:** ЧЕРЕВКО Сергій Миколайович

**Birth information:**

- **Birth date:** 11/08/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8318.75**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Tetiana KUZMICH **Function:** Member of the „Salvation Committee for Peace and Order” in Kherson. Former deputy mayor of Kherson. President of civil society organisation Russian National Society „Rusich”.
- **Name/Alias:** Тетяна КУЗЬМИЧ
- **Name/Alias:** Tetiana KUZMYTJ

**Birth information:**

- **Birth date:** 10/04/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** [EU.8319.74](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Halyna Viktorivna DANYLTJENKO
- **Name/Alias:** Galina Viktorivna DANILCHENCKO **Function:** Appointed acting mayor of Melitopol by Russian occupation forces
- **Name/Alias:** Галина Вікторівна ДАНИЛЬЧЕНКО

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** [EU.8352.54](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pjotr Akopov
- **Name/Alias:** Petr AKOPOV **Function:** Russian propagandist: columnist at RIA Novosti
- **Name/Alias:** Петр АКОПОВ

**Birth information:**

- **Birth date:** 07/10/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8353.53](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Timofey Nikolaevich SERGEYTSEV **Function:** Russian propagandist: columnist at RIA Novosti
- **Name/Alias:** Тимофей Николаевич СЕРГЕЙЦЕВ
- **Name/Alias:** Timofej Nikolajevitj SERGEJTSEV

**Birth information:**

- **Birth date:** 03/11/1963 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8354.52](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктория НИКИФОРОВА
- **Name/Alias:** Victoria NIKIFOROVA **Function:** Russian propagandist: working for RIA Novosti
- **Name/Alias:** Viktorija NIKIFOROVA

**Birth information:**

- **Birth date:** 12/06/1971 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8355.51](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alina Maratovna KABAYEVA
- **Name/Alias:** Alina Maratovna KABAEVA **Function:** Chairwoman of the Board of Directors of the National Media Group (NMG) **Remark:** Associated entity: National Media Group (NMG)
- **Name/Alias:** Алина Маратовна КАБАЕВА
- **Name/Alias:** Alina Maratovna KABAJEVA

**Birth information:**

- **Birth date:** 12/05/1983 **Birth place:** Uzbekistan, Tashkent

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8356.50**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александра МЕЉНИЧЕНКО
- **Name/Alias:** Aleksandra MELNICHENKO **Remark:** Associated individual: Andrey Igorevich Melnichenko (husband)
- **Name/Alias:** Aleksandra Meljničenko
- **Name/Alias:** Aleksandra MELNIČENKO

**Birth information:**

- **Birth date:** 21/04/1977 **Birth place:** Serbia And Montenegro, Belgrade

**Citizenship information:**

- **Citizenship:** Serbia And Montenegro
- **Citizenship:** Croatia

**Identification document information:**

- **Source:** Croatia **Document:** National passport 094949450 **Validity:** valid to 23/12/2023

**EU reference number:** EU.8357.49**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эдуард Юрьевич ХУДАЙНАТОВ
- **Name/Alias:** Eduard Yurevich KHUDAYNATOV
- **Name/Alias:** Eduard Jurjevitj CHUDAJNATOV

**Birth information:**

- **Birth date:** 11/09/1960 **Birth place:** Kazakhstan, Shymkent **Remark:** USSR (now Kazakhstan)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 753296761

**EU reference number:** EU.8358.48**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Jevgenjevitj PRIGOZJIN
- **Name/Alias:** Павел Евгеньевич ПРИГОЖИН
- **Name/Alias:** Pavel Evgenevich PRIGOZHIN **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (father), Lyubov Valentinovna Prigozhina (mother), Polina Evgenievna Prigozhina (sister); Associated entities: Lakhta Park, Lakhta Park Premium, Lakhta Plaza, Turtrans

**Birth information:**

- **Birth date:** 1996 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 780103765308 **Remark:** Taxpayer identification number

**EU reference number:** EU.8359.47**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Arkady Yurievich VOLOZH **Function:** co-founder and CEO of Yandex N.V.
- **Name/Alias:** Arkadij Jurjevitj VOLOZJ
- **Name/Alias:** Аркадий Юрьевич ВОЛОЖ

**Birth information:**

- **Birth date:** 11/02/1964 **Birth place:** Kazakhstan, Atyrau **Remark:** Kazakh Soviet Socialist Republic, USSR (now Kazakhstan)

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Malta

**EU reference number:** EU.8392.27**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Vladimirovich SAVOSTYANOV **Function:** Member of the Moscow City Duma
- **Name/Alias:** Сергей Владимирович САВОСТЬЯНОВ
- **Name/Alias:** Sergej Vladimirovitj SAVOSTIANOV

**Birth information:**

- **Birth date:** 22/08/1984 **Birth place:** Russian Federation, Moscow region, Lyubertsy

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8394.25**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Dmitrijeviti PESKOV
- **Name/Alias:** Nikolay Dmitrievich CHOULZ
- **Name/Alias:** Nikolay Dmitrievich CHOLES
- **Name/Alias:** Nikolay Dmitrievich PESKOV **Remark:** Associated individuals: Dmitry Peskov (father)
- **Name/Alias:** Николай Дмитриевич ЧОУЛЗ
- **Name/Alias:** Николай Дмитриевич ПЕСКОВ

**Birth information:**

- **Birth date:** 03/02/1990 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 721123760 **Validity:** valid to 12/09/2022 **Issue:** issued on 12/09/2012
- **Source:** Unknown country **Document:** National identification card 4516913332 **Remark:** National ID no

**EU reference number:** EU.8395.24**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Volodymir Vasilyovich SALDO **Function:** Member of Kherson City Council, member of the ‘Salvation Committee for Peace and Order’ in Kherson

Former mayor of Kherson (2002–2012) and former Member of Parliament (Party of the Regions, 2012–2014).

- **Name/Alias:** SALDO Volodymyr Vasylyovytj
- **Name/Alias:** Володимир Васильович САЛЬДО

**Birth information:**

- **Birth date:** 12/06/1956 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8396.23**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktoroviti VINS
- **Name/Alias:** Александр Викторович ВИНС
- **Name/Alias:** Aleksandr Viktorovich VINS **Function:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 24/01/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card T-194304 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport 0801 547363

**EU reference number:** [EU.8452.63](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Adam Sultanovich DELIMKHANOV **Function:** Member of the State Duma of the Russian Federation since 19 September 2021, First Deputy Chairman of the Committee on Security and Anti-Corruption.
- **Name/Alias:** Adam Sultanovitj DELIMCHANOV
- **Name/Alias:** Адам Султанович ДЕЛИМХАНОВ

**Birth information:**

- **Birth date:** 25/09/1969 **Birth place:** Russian Federation, Benoy

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8453.62](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sjarip Sultanovitj DELIMCHANOV
- **Name/Alias:** Шерип Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Sharip Sultanovich DELIMKHANOV **Function:** Commander of the Chechen branch of the Russian National Guard.

**Birth information:**

- **Birth date:** 23/04/1980 **Birth place:** Russian Federation, Dzhalka

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8454.61](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alibek Sultanovich DELIMKHANOV **Function:** Deputy Commander of the Chechen branch of the Russian National Guard.
- **Name/Alias:** Алибек Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Alibek Sultanovitj DELIMCHANOV

**Birth information:**

- **Birth date:** 16/10/1974 **Birth place:** Russian Federation, Dzhalka

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8455.60](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Николаевич СТРИГУНОВ
- **Name/Alias:** Viktor Nikolajevitj STRIGUNOV
- **Name/Alias:** Viktor Nikolayevich STRIGUNOV **Function:** First Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.

**Birth information:**

- **Birth date:** 27/10/1958 **Birth place:** Russian Federation, Dubovoye

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8456.59](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Oleg Anatoljjevitj PLOCHOJ
- **Name/Alias:** Олег Анатольевич ПЛОХОЙ
- **Name/Alias:** Oleg Anatolyevich PLOKHOI **Function:** Secretary of State, Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.

**Birth information:**

- **Birth date:** 04/12/1968 **Birth place:** Ukraine, Kyiv

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8457.58**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Viktorovitj JASJIN
- **Name/Alias:** Yuri Viktorovich YASHIN **Function:** Chief of the General Staff of the National Guard Troops of the Russian Federation – Deputy Director of the Federal Service of the National Guard Troops of the Russian Federation – Commander-in-Chief of the National Guard Troops of the Russian Federation.
- **Name/Alias:** Юрий Викторович ЯШИН

**Birth information:**

- **Birth date:** 11/03/1967 **Birth place:** Russian Federation, Mednogorsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8458.57**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Anatolyevich ILYASH **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Igor Anatoljjevitj ILJASJ
- **Name/Alias:** Игорь Анатольевич ИЛЪЯШ

**Birth information:**

- **Birth date:** 05/10/1967 **Birth place:** Ukraine, Odessa

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8459.56**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Anatoljjevitj LEBEDEV
- **Name/Alias:** Sergei Anatolyevich LEBEDEV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Сергей Анатольевич ЛЕБЕДЕВ

**Birth information:**

- **Birth date:** 10/01/1966 **Birth place:** Russian Federation, Astrakhan

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8460.34**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Mikhailovich KUZMENKOV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Алексей Михайлович КУЗЬМЕНКОВ
- **Name/Alias:** Aleksej Michajlovitj KUZMENKOV

**Birth information:**

- **Birth date:** 10/06/1971 **Birth place:** Russian Federation, Horlivka

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8461.33**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Степанович БЕЗЗУБИКОВ
- **Name/Alias:** Alexey Stepanovich BEZZUBIKOV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Aleksej Stepanovitj BEZZUBIKOV

**Birth information:**

- **Birth date:** 05/07/1965 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8462.32**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevhen Vitaliiiovych BALYTTSKYI **Remark:** Yevhen Balytskyi has cooperated with the Russian authorities in the Ukrainian city of Melitopol. He supported the appointment of Galina Danilchenko as the mayor of Melitopol, following the abduction of the legitimate mayor.
- **Name/Alias:** Jevgenij Vitaljevitj BALITSKIJ
- **Name/Alias:** Євген Віталійович БАЛИЦЬКИЙ
- **Name/Alias:** Yevhen Vitaliiiovych BALYTTSKIY
- **Name/Alias:** Евгений Витальевич БАЛИЦКИЙ

**Birth information:**

- **Birth date:** 10/12/1969 **Birth place:** Ukraine, Melitopol

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8463.31**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Владимирович ИВАЩЕНКО
- **Name/Alias:** Костянтин Володимирович ІВАЩЕНКО
- **Name/Alias:** Konstantin Vladimirovich IVASHCHENKO **Remark:** After the capture of the city of Mariupol by the Russian armed forces, Konstantin Ivashchenko was appointed as mayor of Mariupol on 6 April 2022, by the so-called 'Head of the Donetsk People's Republic' Denis Pushilin.
- **Name/Alias:** Konstantin Vladimirovitj IVASJTJENKO

**Birth information:**

- **Birth date:** 03/10/1963 **Birth place:** Ukraine, Mariupol

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8465.29**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jurjevitj KOBETS
- **Name/Alias:** Олександр Юрійович КОБЕЦЬ
- **Name/Alias:** Oleksandr Yuriyovych KOBETS **Function:** Since 26 April 2022, the so-called mayor of the city of Kherson, as installed by the Russian authorities.
- **Name/Alias:** Oleksandr Jurijovytj KOBETS
- **Name/Alias:** Александр Юрьевич КОБЕЦ

**Birth information:**

- **Birth date:** 27/09/1959 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8466.28**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Володимир Валерійович РОГОВ
- **Name/Alias:** Vladimir Valeryevich ROGOV **Function:** So-called representative of the main council of Zaporozhzhia region's military-civil administration.
- **Name/Alias:** Владимир Валерьевич РОГОВ
- **Name/Alias:** Vladimir Valerjevityj ROGOV
- **Name/Alias:** Volodymyr Valerijovytyj ROGOV

**Birth information:**

- **Birth date:** 01/12/1976 **Birth place:** Ukraine, Zaporozhzhia

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** [EU.8467.27](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Fedorovitj SAULENKO
- **Name/Alias:** Aleksandr Fedorovitj SAULENKO
- **Name/Alias:** Олександр Федорович САУЛЕНКО
- **Name/Alias:** Alexander Fedorovich SAULENKO **Function:** So-called head of the provisional administration of Berdyansk and the Berdyansk region.
- **Name/Alias:** Александр Федорович САУЛЕНКО

**Birth information:**

- **Birth date:** 09/05/1962 **Birth place:** Ukraine, Novopetrivka

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** [EU.8468.26](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Vladimirovich SHEVCHIK **Function:** So-called mayor of Enerhodar.
- **Name/Alias:** Андрей Владимирович ШЕВЧИК
- **Name/Alias:** Andrej Vladimirovitj SJEVTJIK

**Birth information:**

- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Zheleznogorsk **Remark:** previously Krasnoyarsk-26

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8469.25](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег КРЮКОВ
- **Name/Alias:** Oleg KRYUCHKOV **Function:** Oleg Kryuchkov is the spokesperson for the Russian occupation authority in Crimea and advisor to the head of Crimea.
- **Name/Alias:** Oleg KRJUTJKOV

**EU reference number:** [EU.8470.3](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Borisovich KOROLEV **Function:** Sergei Borisovich Korolev is the First Deputy Director of the Russian FSB, since February 2021.
- **Name/Alias:** Сергей Борисович КОРОЛЕВ
- **Name/Alias:** Sergej Borisovitj KOROLEV

**Birth information:**

- **Birth date:** 25/07/1952 **Birth place:** Unknown country
- **Birth date:** 09/11/1952 **Birth place:** Unknown country

**EU reference number:** [EU.8471.2](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Stanislav Sergejevitj TJEMEZOV
- **Name/Alias:** Stanislav Sergejevich CHEMEZOV **Function:** Stanislav Sergejevich Chemezov is the son of Sergei Chemezov, a member of the Supreme Council of 'United Russia' and chairman of the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation.
- **Name/Alias:** Станислав Сергеевич ЧЕМЕЗОВ

**Birth information:**

- **Birth date:** 1973 **Birth place:** Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8474.96**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел ЭЗОУБОВ
- **Name/Alias:** Pavel EZOUBOV **Remark:** Pavel Ezoubov is the cousin of Oleg Deripaska, who owns the Russian Machines industrial conglomerate which includes the Military Industrial Company, a major arms and military equipment provider to the Russian armed forces

**Birth information:**

- **Birth date:** 08/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Cyprus

**EU reference number:** EU.8476.94**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей БОБРОВСКИЙ
- **Name/Alias:** Andrey BOBROWSKIY **Function:** Andrey Bobrowskiy is a member of the nationalist motorcycle club Nightwolves MC and leader of the "Roads for Victory" branch of Nightwolves MC.
- **Name/Alias:** Andrej BOBROVSKIJ

**Birth information:**

- **Birth date:** 05/01/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8481.68**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Anatoljevitj MAKSIMTSEV
- **Name/Alias:** Alexander Anatolievich MAKSIMYSEV **Function:** Alexander Anatolievich Maksimysev is a Russian military leader and a Deputy Commander-in-Chief of the Aerospace Forces for military-political work.
- **Name/Alias:** Александр Анатольевич МАКСИМЦЕВ

**Birth information:**

- **Birth date:** 20/08/1963 **Birth place:** Russian Federation, Kirghiz SSR, Tokmak **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8482.67**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marija Aleksejevna LVOVA-BELOVA
- **Name/Alias:** Мария Алексеевна ЛЬВОБА-БЕЛОВА
- **Name/Alias:** Maria Alexeyevna LVOVA-BELOVA **Function:** Maria Alexeyevna Lvova-Belova is a Presidential Commissioner for children's rights and initiated the simplification of the procedure for granting citizenship to orphaned children in Ukraine.

**Birth information:**

- **Birth date:** 25/10/1984 **Birth place:** Russian Federation, Penza **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8483.66**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Николаевич ГРЕХОВ
- **Name/Alias:** Yuri Nikolaevich GREKHOV **Function:** Yuri Nikolaevich Grekhov is a Russian military commander, Colonel-General, a Deputy Commander-in-Chief of the Russian Aerospace Forces.
- **Name/Alias:** Jurij Nikolajevitj GRECHOV

**Birth information:**

- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Gorky **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8484.65**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zabit Sabirovich KHEIRBEKOV **Function:** Zabit Kheirbekov is a Lieutenant General of the Russian Aerospace Forces, Deputy Commander-in-Chief of the Russian Aerospace Forces for Logistics.
- **Name/Alias:** Забит Сабирович ХЕЙРБЕКОВ
- **Name/Alias:** Zabit Sabirovitj CHEIRBEKOV

**Birth information:**

- **Birth date:** 05/06/1968 **Birth place:** Russian Federation, Azerbaijan SSR, Kusar **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8491.37**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Anatolyevich KOZITSYN **Function:** Andrey Anatolyevich Kozitsyn is a leading Russian businessperson. He is a co-founder (with Makhmudov) and CEO of UMMC (UGMK), one of the top Russian producers of major commodities (including copper, zinc, coal, gold, and silver).
- **Name/Alias:** Андрей Анатольевич КОЗИЦЫН
- **Name/Alias:** Andrej Anatoljevitj KOZITSYN

**Birth information:**

- **Birth date:** 09/06/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8492.36**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Семёнович СОБЯНИН
- **Name/Alias:** Sergey Semyonovich SOBYANIN **Function:** Sergei Semyonovich Sobyanine is the mayor of Moscow and has close ties with Vladimir Putin. He was Head of the presidential administration from 2005-2008 and served as Deputy Prime Minister of Russia from 2008-2010 in Vladimir Putin's Second Cabinet. He is a member of the Security Council.
- **Name/Alias:** Sergej Semjonovitj SOBJANIN

**Birth information:**

- **Birth date:** 21/06/1958 **Birth place:** Russian Federation, Nyaksimvol **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8493.35**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Николаевич БЕЛЬСКИЙ
- **Name/Alias:** Alexander Nikolaevich BELSKY **Function:** Mr. Belsky is the Chairman of the Legislative Assembly of St. Petersburg since 29 September 2021 as a member of the Kremlin-aligned political party United Russia.
- **Name/Alias:** Aleksandr Nikolajevitj BELSKIJ

**Birth information:**

- **Birth date:** 16/07/1975 **Birth place:** Russian Federation, Leningrad **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8494.34

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Николай Николаевич ЗАБОЛОТНЕВ
- **Name/Alias:** Nikolai Nikolaevich ZABOLOTNEV **Function:** Mr. Zabolotnev is head of the Regional Executive Committee of the Khanty-Mansiysk Regional Branch of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Nikolaj Nikolajevitj ZABOLOTNEV

**Birth information:**

- **Birth date:** 30/01/1992 **Birth place:** Kyrgyzstan, Chuy Region in northern Kyrgys Republic

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8512.2

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksey Vladimirovich DENISENKO **Function:** Aleksey Vladimirovich Denisenko is a member of the Chelyabinsk regional Legislative Assembly, member of the Presidium of the Regional Political Council, Chairman of the Legislative Assembly Committee on Construction Policy and Housing and Communal Services and Head of the Department for Interaction with Public Associations and Work with Youth of the Chelyabinsk Regional Branch of United Russia. Furthermore, he is member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Aleksej Vladimirovitj DENISENKO
- **Name/Alias:** Алексей Владимирович ДЕНИСЕНКО

**Birth information:**

- **Birth date:** 09/06/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8513.1

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Валентинович ИЩЕНКО
- **Name/Alias:** Alexander Valentinovitj ISJTJENKO
- **Name/Alias:** Alexander Valentinovich ISHCENKO **Function:** Mr. Ishchenko is the Chairman of the Legislative Assembly of the Rostov Region and Secretary of the Rostov Regional Branch of the Kremlin-aligned ruling party United Russia Party (both since 2016).

**Birth information:**

- **Birth date:** 09/03/1970 **Birth place:** Russian Federation, Rostov-on-Don **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8514.0

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Mikhail Vladimirovich STRUK **Function:** Mr. Struk is a member in the Legislative Assembly of the Volgograd Oblast (region) since 2017. Mr. Struk is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Michail Vladimirovitj STRUK
- **Name/Alias:** Михаил Владимирович СТРУК

**Birth information:**

- **Birth date:** 26/10/1977 **Birth place:** Russian Federation, Novy Rogachik, Volgograd Oblast **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8515.96

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolaj Timofejevitj VELIKDA
- **Name/Alias:** Николай Тимофеевич ВЕЛИКДАНЬ
- **Name/Alias:** Nikolay Timofeevich VELIKDAN **Function:** Mr. Velikdan is the Chairman of the Stavropol Regional Duma since 30 September 2021. He is a member of the Stavropol Regional Duma since 19 September 2021 and first Deputy Chairman of the Government of the Stavropol Territory. He is a member of the Kremlin-aligned ruling party United Russia and member of the Presidium of the Regional Political Council of the Party.

**Birth information:**

- **Birth date:** 06/03/1956 **Birth place:** Russian Federation, Ipatovsky District, Stavropol Territory,, Sovetskoye Runo **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8516.95**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Владимирович ХОЛИН
- **Name/Alias:** Dmitrij Vladimirovitj CHOLIN
- **Name/Alias:** Dmitry Vladimirovich KHOLIN **Function:** Mr. Vladimirovich Kholin is the deputy of the Samara Provincial Duma, where he serves as Chairman of the Regulations Committee. From 2020-2021 he was the head of the Executive Committee of the Samara Regional Branch of the Kremlin-aligned ruling party "United Russia". He is also a member of the Samara-regional branch of the all-Russian public organization "Combat Brotherhood" (organization for veterans).

**Birth information:**

- **Birth date:** 25/09/1977 **Birth place:** Russian Federation, Kuybyshev **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8517.94**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Jevgenjevitj TSIVILEV
- **Name/Alias:** Сергей Евгеньевич Цивилев
- **Name/Alias:** Sergey Evgenievich TSIVILEV **Function:** Mr. Tsivilev is governor of the Kemerovo region and a well-known, public figure.

**Birth information:**

- **Birth date:** 21/09/1961 **Birth place:** Russian Federation, Zhdanov (Mariupol), **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8518.93**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Alexandrovich GOVOR **Function:** Mr. Govor is a member of the Legislative Assembly of the Kemerovo Region – Kuzbass. He is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Роман Александрович ГОБОР
- **Name/Alias:** Roman Alexandrovitj GOVOR

**Birth information:**

- **Birth date:** 22/11/1982 **Birth place:** Russian Federation, Novokuznetsk, Kemerovskaya Oblast **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8519.92**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Sergejevitj TJUJKO
- **Name/Alias:** Roman Sergeevich CHUIKO **Function:** Mr. Chuiko is Head of the Regional Executive Committee of the All-Russia People's Front, member of the regional Legislative Assembly in Tuymen Oblast. Mr. Chuiko is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Роман Сергеевич ЧУЙКО

**Birth information:**

- **Birth date:** 12/05/1983 **Birth place:** Russian Federation, Blagoveshchensk **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8520.70

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Vladimirovich BABENKO **Function:** Mr. Babenko is Chairman of the Sverdlovsk Regional Council of Supporters of the United Russia Party. Member of the Legislative Assembly of the Sverdlovsk Region. Deputy Secretary of the Sverdlovsk Regional Branch of United Russia. Mr. Babenko is a key regional politician from the Kremlin-aligned ruling party United Russia in Sverdlovsk oblast.
- **Name/Alias:** Виктор Владимирович БАБЕНКО
- **Name/Alias:** Viktor Vladimirovitj BABENKO

**Birth information:**

- **Birth date:** 14/10/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8521.69

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jurij Aleksandrovitj BURLATJKO
- **Name/Alias:** Yury Alexandrovich BURLACHKO **Function:** Mr. Burlachko has served as the chairman of the Legislative Assembly of the Krasnodar Krai (region) since 2017 and is the highest ranking MP in Krasnodar Krai's Legislative Assembly. Mr. Burlachko is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Юрий Александрович БУРЛАЧКО

**Birth information:**

- **Birth date:** 08/06/1961 **Birth place:** Russian Federation, Omsk **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8522.68

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Юрий Зимелевич КАМАЛТЫНОВ
- **Name/Alias:** Jurij Zimelevitj KAMALTYNOV
- **Name/Alias:** Yury Zimelevich KAMALTYNOV **Function:** Mr. Kamaltynov is Deputy Chairman of the State Council of the Republic of Tatarstan. Previously he served as a Deputy Prime Minister of the Republic of Tatarstan and as plenipotentiary representative of the President of the Republic of Tatarstan in the State Council of the Republic of Tatarstan. Mr. Kamaltynov is a member of the Kremlin-aligned ruling party United Russia.

**Birth information:**

- **Birth date:** 11/03/1957 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8523.67

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Vitaljevitj BEZRUKOV
- **Name/Alias:** Sergey Vitalyevich BEZRUKOV **Function:** Sergey Bezrukov is Russian actor and politician.
- **Name/Alias:** Сергей Витальевич БЕЗРУКОВ

**Birth information:**

- **Birth date:** 18/10/1973 **Birth place:** Unknown country, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8524.66

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Vladimir Lvovityj MASJKOV
- **Name/Alias:** Владимир Львович МАШКОВ
- **Name/Alias:** Vladimir Lvovich MASHKOV **Function:** Vladimir Mashkov is Russian actor, director and screenwriter, who actively supported Russia's war of aggression against Ukraine.

**Birth information:**

- **Birth date:** 27/11/1963 **Birth place:** Unknown country, Tula

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8572.10**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maija Nikolaevna BOLOTOVA
- **Name/Alias:** Мaja Nikolaevna BOLOTOVA
- **Name/Alias:** Майя Николаевна БОЛОТОВА **Remark:** ТОКАРЕВА
- **Name/Alias:** Maiya Nikolaevna BOLOTOVA **Remark:** roz. TOKAREVA
- **Name/Alias:** Maya Nikolaevna BOLOTOVA **Function:** Maya Bolotova (born Tokareva) is the daughter of Nikolay Tokarev, the CEO of Transneft, a major Russian oil and gas company. Maya Bolotova and her ex-husband Andrei Bolotov own luxury real estate in Moscow, Latvia and Croatia worth more than \$50 million, which can be linked to Nikolay Tokarev. She also has links with the company Ronin, which manages the pension fund for Transneft. When she applied for Cypriot citizenship, she listed the address of Ronin as her own. Additionally, Maya has received state contracts worth 8 billion Rubels through the company Irvin-2, which she owns with Stanislav Chemezov, the son of Rostec CEO, Sergei Chemezov. Maya Bolotova is therefore ...  
**Remark:** born TOKAREVA
- **Name/Alias:** Майя Nikolaevna BOLOTOVA

**Birth information:**

- **Birth date:** 18/01/1975 **Birth place:** Kazakhstan, Karaganda

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8573.9**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** kirurgen
- **Name/Alias:** Хирург
- **Name/Alias:** The Surgeon
- **Name/Alias:** Александр Сергеевич ЗАЛДОСТАНОВ
- **Name/Alias:** Alexander Sergejevich ZALDOSTANOV **Function:** Alexander Zaldostanov is the leader and founder of the nationalist motorcycle club Nightwolves MC. Due to his position as leader of the Nightwolves MC, Alexander Zaldostanov, who has close links to Russian president Vladimir Putin, is a known public figure and a key supporter of the Russian government, actively supporting Russian state propaganda through publicly denying Ukraine's right to statehood and calling for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. As leader of the Nightwolves MC, Zaldostanov is further responsible for actions and activities of the group that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Alexander Zaldostanov is the leader of the Nightwolves MC, which is responsible for materially supporting actions which undermine or threaten the territorial ...
- **Name/Alias:** Aleksandr Sergejevityj ZALDOSTANOV
- **Name/Alias:** Kirurg
- **Name/Alias:** Chirurgul
- **Name/Alias:** O Cirurgião
- **Name/Alias:** Il Kirurgu
- **Name/Alias:** il Chirurgo
- **Name/Alias:** le Chirurgien
- **Name/Alias:** An Máinlia
- **Name/Alias:** kirurg
- **Name/Alias:** Ο χειρουργός
- **Name/Alias:** Cirujano
- **Name/Alias:** Хирурга
- **Name/Alias:** Chirurg
- **Name/Alias:** Kirugen
- **Name/Alias:** Kirurg

**Birth information:**

- **Birth date:** 19/01/1963 **Birth place:** Ukraine, Kropyvnytskyi, Crimea

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8574.8

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Josef HAMBÁLEK
- **Name/Alias:** Jozef HAMBÁLEK **Function:** Jozef Hambálek is the President of the Europe chapter of the nationalist motorcycle club Nightwolves MC based in Slovakia. Hambálek, who can be connected to the Russian president, Vladimir Putin, and other representatives of the Russian government, is publicly known for building the Europe headquarters of the Nightwolves MC on a former military base in Slovakia for which he used discarded military equipment, including tanks. His ongoing activities, which allegedly include training Nightwolves members for active combat in Ukraine on his properties and actively promoting pro-Russian propaganda in Europe, can be deemed as a security threat for Ukraine and the EU. Jozef Hambálek is therefore a natural person supporting ....
- **Name/Alias:** Йозеф ХАМБАЛЕК

**Birth information:**

- **Birth date:** 14/03/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Slovakia (slovak Republic)

**EU reference number:** EU.8575.7

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexei WEITZ **Function:** Alexei Weitz is a member and spiritual leader of the nationalist motorcycle club Nightwolves MC, with close personal links to the Nightwolves MC leader Alexander Zaldostanov. He is responsible for linking the Nightwolves MC with the Russian Orthodox Church and shaping its leaders' worldview. He has previously acted as press secre ...
- **Name/Alias:** Алексей ВАЙЦ
- **Name/Alias:** Alexei VAYTS
- **Name/Alias:** Aleksey Yevgenevich VEITZ
- **Name/Alias:** Aleksej VAJTS

**Birth information:**

- **Birth date:** 07/10/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8576.6

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrei Removich BELOUSOV
- **Name/Alias:** Андрей Рэмович БЕЛОУСОВ
- **Name/Alias:** Andrey Removich BELOUSOV **Function:** Andrey Removich Belousov is the First Deputy Prime Minister of the Russian Federation and is considered to have been a member of Putin's closest inner circle for many years. He plays an influential role in the Government of the Russian Federation. Belousov is implementing the ...
- **Name/Alias:** Andrej Removitj BELOUSOV

**Birth information:**

- **Birth date:** 17/03/1959 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8577.5

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jurij Jakovlevitj TJAJKA
- **Name/Alias:** Yuri Yakovlevich CHAIKA
- **Name/Alias:** Yury Yakovlevich CHAYKA
- **Name/Alias:** Yury Yakovlevich CHAIKA **Function:** Yury Yakovlevich Chaika is a non-permanent member of the Security Council of the Russian Federation and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District. He is directly involved in guiding and implementing Russia's aggressive foreign policy. In April 2022 Yuri Chaika presented state awards to servicemen who distinguished themselves during the so-called "special operation to denazify Ukraine". In the meeting with refugees from the so-called Donetsk People's Republic in Pyatigorsk on 17 March 2022, he justified Russia's war on Ukraine and stated that Ukrainian authorities have committed genocide in Ukraine ...
- **Name/Alias:** Юрий Яковлевич ЧАЙКА

**Birth information:**

- **Birth date:** 21/05/1951 **Birth place:** Russian Federation, Nikolaevsk-on-Amur, Khabarovsk Krai

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8579.3**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Muhammad SALTI
- **Name/Alias:** محمد السلطي
- **Name/Alias:** Muhamad AL-SALTI
- **Name/Alias:** Muhammad AL-SALTI **Function:** Muhammad AL-SALTI is the Commander-in-Chief of the “Palestine Liberation Army”, engaged in the recruitment of Palestinians to fight in Ukraine alongside Russia. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, so ...
- **Name/Alias:** Akram Muhammad AL-SALTI
- **Name/Alias:** أكرم السلطي
- **Name/Alias:** أكرم محمد السلطي
- **Name/Alias:** محمد

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Position: Commander-in-Chief of the Palestine Liberation Army**EU reference number:** EU.8580.78**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Abu Hani SHAMOUT
- **Name/Alias:** Abu Hani SHAMMOUT **Function:** Abu Hani SHAMMOUT is a former Syrian military officer and leader of the “al-Ahdat al-Omariya” faction, responsible, alongside Russian recruiters, for the enrolment of Syrian mercenaries from Yalda, Babila and Beit Sahem, south of Damascus, destined to fight for the Russian forces in Libya and in Ukraine. He has been directly charged by the Wagner Group with overseeing the recruitment of veterans. He is therefore responsible for actions and policies which undermine ...
- **Name/Alias:** Hani SHAMMOUT
- **Name/Alias:** Abu SHAMMOUT
- **Name/Alias:** هاني شموط
- **Name/Alias:** أبو شموط
- **Name/Alias:** أبو هاني شموط

**EU reference number:** EU.8581.77**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nabel AL-ABDALLAH
- **Name/Alias:** نابل عبدالله
- **Name/Alias:** Nabeul AL-ABDULLAH **Function:** Position: Commander of the National Defence Forces in the city of Suqaylabiyah

Nabeul AL-ABDULLAH is the commander of the National Defence Forces in the city of Suqaylabiyah. He has been overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine since the beginning of the Russian war of aggression. He is therefore responsible for actions and policies which undermine or threaten the territorial ...

- **Name/Alias:** Nabel AL-ABDULLAH
- **Name/Alias:** نابل ال عبدالله
- **Name/Alias:** Nabel ABDULLAH
- **Name/Alias:** Nabel ABDALLAH

**EU reference number:** EU.8582.76**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Fawaz Mikhail GERGES **Function:** Fawaz Mikhail Gerges is the director of Al-Sayyad Company for Guarding and Protection Services Ltd, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites). He is responsible for recruiting mercenaries for the benefit of Russian forces in Libya and Ukraine.
- **Name/Alias:** فواز ميخائيل جرجس

**EU reference number:** EU.8583.75**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** ياسر حسين ابراهيم
- **Name/Alias:** Yassar Hussein IBRAHIM
- **Name/Alias:** Yassar Hussein IBRAHIM
- **Name/Alias:** Yassar IBRAHIM

**Birth information:**

- **Birth date:** 09/04/1983 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.8612.11**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Simon WAQIL
- **Name/Alias:** Simon Al WAQIL
- **Name/Alias:** Simon WAKIL
- **Name/Alias:** Simon AL WAKIL **Function:** Simon AL WAKIL is a commander of the National Defence Forces in the city of Maharda (Hama). He collaborates directly with the command of the Russian forces in Syria, and is an active relay of the operations of enrolment to fight in Ukraine alongside Russia. He is therefore responsible for actions and policies which undermine or threaten the ....
- **Name/Alias:** Simon AL WAKEEL
- **Name/Alias:** Simon WAKEEL
- **Name/Alias:** سيمون الوكيل
- **Name/Alias:** سيمون

**EU reference number:** EU.4298.60**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Néstor Luis REVEROL TORRES **Function:** Minister for Electrical Energy since October 2020, Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff since April 2019. Minister for Interior, Justice and Peace from 2016 until October 2020. General in Chief of the Bolivarian National Guard since August 2020.

**Birth information:**

- **Birth date:** 28/10/1964 **Birth place:** Unknown country

**EU reference number:** EU.4299.59**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Gustavo Enrique GONZÁLEZ LÓPEZ **Function:** Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.

**Birth information:**

- **Birth date:** 02/11/1960 **Birth place:** Unknown country

**EU reference number:** EU.4300.65**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Tibusay LUCENA RAMÍREZ **Function:** President of the National Electoral Council (Consejo Nacional Electoral (CNE)) from April 2006 until June 2020.

**Birth information:**

- **Birth date:** 26/04/1959 **Birth place:** Unknown country

**EU reference number:** EU.4301.64**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Antonio José BENAVIDES TORRES **Function:** Member of the non-democratically elected National Assembly. Chief of the Capital District (Distrito Capital) Government until January 2018. 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:** [2020/1696 \(OJ L381\)](#)

**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:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Tarek William SAAB HALABI **Function:** Venezuelan Attorney General appointed by the Constituent Assembly.

**Birth information:**

- **Birth date:** 10/09/1963 **Birth place:** Venezuela, El Tigre, Anzoátegui state

**EU reference number:** [EU.4304.61](#)

**Legal basis:** [2021/1959 \(OJ L400\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Diosdado CABELLO RONDÓN **Function:** Member of the non-democratically elected National Assembly, former President of the Constituent Assembly and First Vice-President of the United Socialist Party of Venezuela (PSUV).

**Birth information:**

- **Birth date:** 15/04/1963 **Birth place:** Unknown country

**EU reference number:** [EU.4629.21](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Tareck Zaidan EL-AISSAMI MADDAH **Function:** Vice President of Economy and Minister of the Popular Power of Petroleum as well as 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:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Sergio José RIVERO MARCANO **Function:** Inspector General of the Bolivarian National Armed Forces (FANB), 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:** [2021/1959 \(OJ L400\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Jesús Rafael SUÁREZ CHOURIO **Function:** President of the Defence and Security Committee of the non-democratically elected National Assembly since January 2021. Former Chief of the General Staff of the Commander-in-Chief of the Armed Forces (between July 2019 and September 2020). Former Commander in Chief of the Venezuelan Bolivarian National Army (until July 2019). Former 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:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Iván HERNÁNDEZ DALA **Function:** 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:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Delcy Eloina RODRÍGUEZ GÓMEZ **Function:** Vice-President of Venezuela, Minister of the Economy, Finances and Trade. 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:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Elías José JAUA MILANO **Function:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

**Birth information:**

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

**EU reference number:** [EU.4635.91](#)**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Sandra OBLITAS RUZZA **Function:** Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former 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:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Freddy Alirio BERNAL ROSALES **Function:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN).

**Birth information:**

- **Birth date:** 16/06/1962 **Birth place:** Venezuela, San Cristóbal, Táchira state

**EU reference number:** [EU.4637.89](#)**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Katherine Nayarith HARRINGTON PADRÓN **Function:** Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

**Birth information:**

- **Birth date:** 05/12/1971 **Birth place:** Unknown country

**EU reference number:** [EU.4638.88](#)**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Socorro Elizabeth HERNÁNDEZ **Function:** Member (Rector) of the National Electoral Council (CNE) until 12 June 2020 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:** 2021/1959 (OJ L400)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Xavier Antonio MORENO REYES **Function:** Secretary-General of the National Electoral Council (CNE) from 2009 until June 2020.

**EU reference number:** EU.5181.77**Legal basis:** 2020/1696 (OJ L381)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Néstor Neptali BLANCO HURTADO **Function:** Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017.

**Birth information:**

- **Birth date:** 26/09/1982 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-15222057 **Remark:** ID number

**EU reference number:** EU.5182.76**Legal basis:** 2021/1959 (OJ L400)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Rafael Ramón BLANCO MARRERO **Function:** Division General of the Venezuelan Bolivarian National Army since 5 July 2019. Former deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

**Birth information:**

- **Birth date:** 28/02/1968 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6250588 **Remark:** ID number

**EU reference number:** EU.5183.75**Legal basis:** 2020/1696 (OJ L381)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carlos Alberto CALDERÓN CHIRINOS **Function:** Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN).

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-10352300 **Remark:** ID number

**EU reference number:** EU.5184.74**Legal basis:** 2020/1696 (OJ L381)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Alexis Enrique ESCALONA MARRERO **Function:** Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) from January 2028 until May 2019. National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS)) between 2014 and 2017.

**Birth information:**

- **Birth date:** 12/10/1962 **Birth place:** Unknown country

**EU reference number:** EU.5185.73**Legal basis:** 2020/1696 (OJ L381)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Rafael Antonio FRANCO QUINTERO **Function:** Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

**Birth information:**

- **Birth date:** 14/10/1973 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-11311672 **Remark:** ID number

**EU reference number:** EU.5186.72**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Alexander Enrique GRANKO ARTEAGA **Function:** Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.

**Birth information:**

- **Birth date:** 25/03/1981 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-14970215 **Remark:** ID Number

**EU reference number:** EU.5187.71**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Hannover Esteban GUERRERO MIJARES **Function:** Second Commander and Chief of Staff of the 35th Military Police Brigade since August 2020. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.

**Birth information:**

- **Birth date:** 14/01/1971 **Birth place:** Unknown country

**EU reference number:** EU.5621.17**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** José Adelino ORNELAS FERREIRA **Function:** Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).
- **Name/Alias:** José Adelino ORNELLAS FERREIRA
- **Name/Alias:** José Adelino ORNELLA FERREIRA

**Birth information:**

- **Birth date:** 14/12/1964 **Birth place:** Venezuela, Caracas, Distrito Capital

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-7087964 **Remark:** ID number

**EU reference number:** EU.5623.15**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Gladys DEL VALLE REQUENA **Function:** Member of the non-democratically elected National Assembly and former member and the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

**Birth information:**

- **Birth date:** 09/11/1952 **Birth place:** Venezuela, Puerto Santo, Sucre

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-4114842 **Remark:** ID number

**EU reference number:** EU.5624.14**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Tania Valentina DÍAZ GONZÁLEZ **Function:** Member of the non-democratically elected National Assembly and former First Vice-President of the non-recognised National Constituent Assembly (ANC).

**Birth information:**

- **Birth date:** 18/06/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6432672 **Remark:** ID number



**EU reference number:** EU.5626.12**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Elvis Eduardo HIDROBO AMOROSO **Function:** Comptroller General, since 23 October 2018, and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

**Birth information:**

- **Birth date:** 04/08/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-7659695 **Remark:** ID number

**EU reference number:** EU.5628.10**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Jorge Elieser MÁRQUEZ MONSALVE **Function:** Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

**Birth information:**

- **Birth date:** 20/02/1971 **Birth place:** Venezuela, Caracas

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8714253 **Remark:** ID number

**EU reference number:** EU.5630.84**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Farik Karin MORA SALCEDO **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8608523 **Remark:** ID number

**EU reference number:** EU.5631.83**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Dinorah Yoselin BUSTAMANTE PUERTA **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

**Birth information:**

- **Birth date:** 14/01/1975 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-10002096 **Remark:** ID number

**EU reference number:** EU.5632.82**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Luis Eduardo PARRA RIVERO **Function:** Member of the non-democratically elected National Assembly.

**Birth information:**

- **Birth date:** 07/07/1978 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-14211633 **Remark:** ID number

**EU reference number:** EU.5633.81**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Franklyn Leonardo DUARTE **Function:** Member of the non-democratically elected National Assembly. Former member and illegitimately elected first Vice-President of the National Assembly elected in 2015.

**Birth information:**

- **Birth date:** 15/05/1977 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-3304045 **Remark:** ID number

**EU reference number:** [EU.5634.80](#)

**Legal basis:** [2021/1959 \(OJ L400\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** José Gregorio NORIEGA FIGUEROA **Function:** Member of the non-democratically elected National Assembly. Former member and illegitimately elected second Vice-President of the National Assembly elected in 2015.

**Birth information:**

- **Birth date:** 21/02/1969 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8348784 **Remark:** ID number

**EU reference number:** [EU.5642.51](#)

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Juan José MENDOZA JOVER **Function:** Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber of the TSJ since 24 February 2017.

**Birth information:**

- **Birth date:** 11/03/1969 **Birth place:** Venezuela, Trujillo

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-9499372 **Remark:** ID number

**Contact information:**

- **Address:** Venezuela, Arnoldo Gabaldón, Candelaria, Edo. Trujillo

**EU reference number:** [EU.6145.88](#)

**Legal basis:** [2021/1959 \(OJ L400\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Remigio CEBALLOS ICHASO **Function:** Former commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces (June 2017 - July 2021).

**Birth information:**

- **Birth date:** 01/05/1963 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6557495 **Remark:** ID-number

**EU reference number:** [EU.6146.87](#)

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Omar José PRIETO FERNÁNDEZ **Function:** Governor of Zulia State since December 2017.

**Birth information:**

- **Birth date:** 25/05/1969 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-9761075 **Remark:** ID number

**EU reference number:** [EU.6147.86](#)

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** José Dionisio BRITO RODRÍGUEZ **Function:** Member of the non-democratically elected National Assembly and chair of the parliamentary commission that investigates the “actions perpetrated against the Republic” by members of the National Assembly elected in 2015.

**Birth information:**

- **Birth date:** 15/01/1971 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8263861 **Remark:** ID-number

**EU reference number:** EU.6148.85**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** José Bernabé GUTIÉRREZ PARRA **Function:** Member of the non-democratically elected National Assembly and illegitimate leader of opposition party Acción Democrática.

**Birth information:**

- **Birth date:** 21/12/1952 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-1565144 **Remark:** ID-number

**EU reference number:** EU.6149.84**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Luis Fernando DAMIANI BUSTILLOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**Birth information:**

- **Birth date:** 27/04/1946 **Birth place:** Unknown country

**EU reference number:** EU.6150.62**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Lourdes Benicia SUÁREZ ANDERSON **Function:** President of the Constitutional Chamber and first Vice-president of the Supreme Court since 5 February 2021. Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) since December 2005.

**Birth information:**

- **Birth date:** 07/03/1965 **Birth place:** Unknown country

**EU reference number:** EU.6151.61**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Calixto Antonio ORTEGA RÍOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**Birth information:**

- **Birth date:** 12/10/1950 **Birth place:** Unknown country

**EU reference number:** EU.6152.60**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** René Alberto DEGRAVES ALMARZA **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**EU reference number:** EU.6153.59**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Arcadio DELGADO ROSALES **Function:** Judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**Birth information:**

- **Birth date:** 23/09/1954 **Birth place:** Unknown country

**EU reference number:** [EU.6154.58](#)

**Legal basis:** [2021/1959 \(OJ L400\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Carmen Auxiliadora ZULETA DE MERCHÁN **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**Birth information:**

- **Birth date:** 13/12/1947 **Birth place:** Unknown country

**EU reference number:** [EU.6156.56](#)

**Legal basis:** [2021/1959 \(OJ L400\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Indira Maira ALFONZO IZAGUIRRE **Function:** President of the Electoral Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) since May 2021. Former chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)), appointed on 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court (TSJ), Second Vice-Chairwoman of the TSJ from 2015 until 24 February 2017, Vice-Chairwoman of the TSJ from 24 February 2017 until 12 June 2020.

**Birth information:**

- **Birth date:** 29/04/1968 **Birth place:** Venezuela, La Guaira State, La Guaira

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6978710 **Remark:** ID-number

**EU reference number:** [EU.6157.55](#)

**Legal basis:** [2021/1959 \(OJ L400\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Leonardo Enrique MORALES POLEO **Function:** Former Vice-President of the National Electoral Council (Consejo Nacional Electoral (CNE)) and President of the Political Participation and Financing Commission (August 2020–May 2021).

**EU reference number:** [EU.6158.54](#)

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Tania D'AMELIO CARDIET **Function:** Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016.

**Birth information:**

- **Birth date:** 05/12/1971 **Birth place:** Italy

**Citizenship information:**

- **Citizenship:** Venezuela

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-11691429 **Remark:** ID-number

**EU reference number:** [EU.6159.53](#)

**Legal basis:** [2021/275 \(OJ L60I\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** José Miguel DOMÍNGUEZ RAMÍREZ **Function:** Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)) since 6 May 2019. Former Chief Commissioner of the FAES in Táchira State. Additionally, José Miguel Domínguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela's Bolivarian National Police.

**Birth information:**

- **Birth date:** 17/10/1979 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-14444352 **Remark:** ID-number

**EU reference number:** EU.6160.31**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carlos Ramón Enrique CARVALLO GUEVARA **Function:** President of state enterprise Corporación Ecosocialista Ezequiel Zamora (CORPOEZ) since March 2021. Division General, and Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from 21 August 2020 until 11 March 2021. Successor of General Rafael Ramón Blanco Marrero. Previously, Carvallo Guevara served for the DGCIM in Los Andes region and held an upper rank position in the Bolivarian National Guard.

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-10132041 **Remark:** ID-number

**EU reference number:** EU.6161.30**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Jesús Emilio VÁSQUEZ QUINTERO **Function:** Divisional General since 5 July 2019 and Attorney General of the Military Prosecutor's Office since December 2017.

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-7422049 **Remark:** ID-number

**EU reference number:** EU.6162.29**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carlos Enrique TERÁN HURTADO **Function:** Brigadier General since 5 July 2019 and head of the Special Directorate of Criminal Investigation of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from 2019 until 2021. In previous functions, Brigadier General Terán Hurtado served as head of the police in Falcón state and head of DGCIM in Táchira state.

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8042567 **Remark:** ID-number

**EU reference number:** EU.6164.27**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Manuel Eduardo PÉREZ URDANETA **Function:** Deputy Minister of the Interior and Justice since 7 April 2015. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranks as one of five Deputy Ministers. His portfolio encompasses Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Previously, Brigadier General Pérez served as Director of the Bolivarian National Police.

**Birth information:**

- **Birth date:** 29/12/1960 **Birth place:** Unknown country, Cagua, State of Aragua
- **Birth date:** 26/05/1962 **Birth place:** Unknown country, Cagua, State of Aragua

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 001234503 **Additional information:** expired **Remark:** Passport number, (expired 2012)
- **Source:** Unknown country **Document:** Other identification number V-6357038 **Remark:** ID-number

**EU reference number:** EU.6165.26**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Douglas Arnaldo RICO GONZÁLEZ **Function:** Director of the Bureau for Scientific, Criminal, and Forensic Investigations (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 February 2016. Previously, he acted as CICPC deputy director.

**Birth information:**

- **Birth date:** 28/09/1969 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6864238 **Remark:** ID-number

**EU reference number:** EU.3581.89

**Legal basis:** 2016/1737 (OJ L264)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Abdulmalik al-Huthi
- **Name/Alias:** Abdulmalik al-Houthi **Function:** Leader of Yemen's Houthi Movement.

**Remark:** none

**EU reference number:** EU.3967.28

**Legal basis:** 2017/628 (OJ L90)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Abdullah Yahya Al Hakim **Function:** Huthi group second-in-command
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abu Ali Alhakim
- **Name/Alias:** Abdallah al-Mu'ayyad

**Birth information:**

- **Birth date:** Circa 1985 **Birth place:** Yemen, Dahyan
- **Birth date:** Circa from 1984 to 1986 **Birth place:** Yemen, Sa'dah Governorate

**Citizenship information:**

- **Citizenship:** Yemen

**Contact information:**

- **Address:** Yemen, Dahyan, Sa'dah Governorate

**Remark:** Date of UN designation: 7.11.2014

**EU reference number:** EU.3968.90

**Legal basis:** 2018/689 (OJ L117)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Ali Abdullah Saleh **Function:** (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen. **Remark:** reportedly deceased
- **Name/Alias:** Ali Abdallah Salih

**Birth information:**

- **Birth date:** 21/03/1946 **Birth place:** Yemen, Sana'a
- **Birth date:** 21/03/1942 **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- **Birth date:** 21/03/1947 **Birth place:** Unknown country
- **Birth date:** 21/03/1945 **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National passport 00016161 **Remark:** (passport number)
- **Source:** Yemen **Document:** National identification card 01010744444 **Remark:** (national identification no)

**Remark:** Date of UN designation: 7.11.2014  
(amended on 20 Nov. 2014, 23 April 2018)

**EU reference number:** EU.3969.55

**Legal basis:** 2017/628 (OJ L90)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Ahmed Ali Abdullah 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 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 08/11/2005
- **Source:** Yemen **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 03/12/2014
- **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

**Contact information:**

- **Address:** United Arab Emirates

**Remark:** Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

**EU reference number:** EU.3970.80

**Legal basis:** [2017/628 \(OJ L90\)](#)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi
- **Name/Alias:** Abu-Yunus
- **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.6211.0

**Legal basis:** [2021/397 \(OJ L77I\)](#)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Sultan Saleh Aida Aida Zabin **Function:** Director of the Criminal Investigation Department (CID) in Sanaa

**Remark:** Date of UN designation: 25.2.2021

**EU reference number:** EU.6672.43

**UN reference number:** YEi.007

**Legal basis:** [2021/2015 \(OJ L410I\)](#)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Abu Yasser **Remark:** low quality alias
- **Name/Alias:** Saleh al Sha'ir **Remark:** low quality alias
- **Name/Alias:** Saleh al Shae **Remark:** low quality alias
- **Name/Alias:** Saleh Mesfer al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Musfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Mosfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** صالح مسفر صالح الشاعر
- **Name/Alias:** Saleh Mesfer Saleh Al Shaer **Title:** Major General **Function:** 'Judicial Custodian' of properties and funds owned by Houthis' opponents **Remark:** Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy.

**Birth information:**

- **Birth place:** Yemen, Sa'dah Governorate, Al Safrah

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National passport 00481779 **Validity:** valid to 09/12/2006 **Issue:** issued on 09/12/2000 **Additional information:** expired
- **Source:** Yemen **Document:** National identification card 1388114
- **Source:** Yemen **Document:** National passport 05274639 **Validity:** valid to 07/10/2019 **Issue:** issued on 07/10/2013 **Additional information:** expired
- **Source:** Yemen **Document:** National identification card 10010057512

**Contact information:**

- **Address:** Yemen

**Remark:** UNLI - 09.11.2021

**EU reference number:** EU.6673.42

**UN reference number:** YEi.008

**Legal basis:** [2021/2015 \(OJ L410I\)](#)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** محمد عبدالكريم ال غماري
- **Name/Alias:** Mohammad Al-Ghamari **Remark:** low quality alias; born 1984
- **Name/Alias:** Muhammad Abd Al-Karim Al-Ghamari **Title:** Major General **Function:** Houthi Chief of General Staff

**Birth information:**

- **Birth date:** 1984 **Birth place:** Unknown country **Remark:** low quality alias: Mohammad Al-Ghamari
- **Birth date:** 1979 **Birth place:** Yemen, Wahha District, Hajjar Governorate, Izla Dhaen

**Citizenship information:**

- **Citizenship:** Yemen

**Contact information:**

- **Address:** Yemen

**Remark:** UNLI - 09.11.2021

**EU reference number:** EU.6674.41

**UN reference number:** YEi.009

**Legal basis:** 2021/2015 (OJ L410I)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** يوسف المداني
- **Name/Alias:** Yusuf Al-Madani **Title:** Major General **Function:** Commander of the Houthi's Fifth Military Region

**Birth information:**

- **Birth date:** 1977 **Birth place:** Yemen, Muhatta Directorate, Hajjah Province

**Citizenship information:**

- **Citizenship:** Yemen

**Contact information:**

- **Address:** Yemen

**Remark:** UNLI - 09.11.2021



**3. ENTITIES OR GROUPS****EU reference number:** EU.3613.74**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haqqani Network
- **Name:** Haqqani-nätverket
- **Name:** Мрежа „Haqqani“
- **Name:** Síť Haqqani
- **Name:** Haqqaninetværket
- **Name:** Δίκτυο Haqqani
- **Name:** Red Haqqani
- **Name:** Haqqani vörgustik
- **Name:** Haqqani-verkosto
- **Name:** Réseau Haqqani
- **Name:** Rete Haqqani
- **Name:** Haqqani tinklas
- **Name:** Haqqani-hálózat
- **Name:** Haqqani-netwerk
- **Name:** Sieć Haqqani
- **Name:** Rede Haqqani
- **Name:** Rețeaua Haqqani
- **Name:** sieť Haqqani
- **Name:** Mreža Haqqani
- **Name:** HQN

**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:** Musa Kalim Hawala
- **Name:** New Chagai Trading
- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** Rahat Trading Company
- **Name:** Rahat Ltd

**Contact information:**

- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **Address:** Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- **Address:** Iran (Islamic Republic of), Zahedan, Zabol Province, Branch Office 10
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

**Remark:** Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282195>**EU reference number:** EU.3627.32**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haji Basir and Zarjmil Company Hawala
- **Name:** Haji Bashir and Zarjmil Hawala Company
- **Name:** Haji Abdul Basir and Zar Jameel Hawala
- **Name:** Haji Basir Hawala
- **Name:** Haji Baseer Hawala
- **Name:** Haji Abdul Basir Exchange Shop
- **Name:** Haji Basir and Zarjamil Currency Exchange
- **Name:** Haji Zar Jamil, Haji Abdul Baseer Money Changer

**Contact information:**

- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark:** Branch Office 1
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** Iran (Islamic Republic Of) **Remark:** Branch Office 11
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5

**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:** Мрежа от обменни бюра Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah
- **Name:** Servicios monetarios Haji Khair Ullah
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto
- **Name:** Haji Khairullah Haji Sattar money exchange
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Haji Khair Ullah Money Service
- **Name:** Haji Salam Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Alim Hawala
- **Name:** Hai Khairullah Money Exchange
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

**Contact information:**

- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Iran (Islamic Republic Of), Zabul, Branch Office 16
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **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@yahoo.com](mailto:helmandexchange@yahoo.com) **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,

**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 Trading Company
- **Name:** Rushaan Trading Company
- **Name:** Roshan Sarafi
- **Name:** Roshan money exchange
- **Name:** Roshan money exchange -rahanvaihtotoimisto
- **Name:** Ufficio cambi Roshan
- **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 обменни 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

**Contact information:**

- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- **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, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhori Mal Road
- **Address:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- **Address:** Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road

**Remark:** Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282182>

**EU reference number:** EU.6048.76**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Белтехэкспорт
- **Name:** Beltechexport
- **Name:** Beltecheksport

**Contact information:**

- **Address:** Belarus, Minsk, Nezavisimosti Ave. 86-B **Email:** [mail@bte.by](mailto:mail@bte.by) **Web:** <https://bte.by>

**EU reference number:** EU.6049.75**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ЗТАА “Дана Астра”
- **Name:** ИООО “Дана Астра”
- **Name:** Dana Astra **Remark:** previously a subsidiary of Dana Holdings

**Contact information:**

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 9-13 **Email:** [PR@bir.by](mailto:PR@bir.by) **Phone:** +375 (17) 269-32-60; +375 17 269-32-51 **Web:** <https://bir.by/>; <https://en.dana-holdings.com/>; <https://dana-holdings.com/>

**EU reference number:** EU.6050.53**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus

**Company name:**

- **Name:** GHU – Hlavní hospodářská správa prezidentské kanceláře
- **Name:** GHU – presidentin hallinnon päätalousosasto
- **Name:** GHU – Hoofdbureau economie van het presidentieel kabinet
- **Name:** huvudavdelningen för ekonomi vid presidentens kansli
- **Name:** GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie
- **Name:** GHU – glavni gospodarski oddelek urada predsednika
- **Name:** Departamentul economic general al Administrației Prezidențiale
- **Name:** GHU – Departamento Económico Principal da Administração Presidencial
- **Name:** GHU – Główny Urząd Gospodarczy administracji prezydenta
- **Name:** GHU – Dipartimento economico principale dell'amministrazione presidenziale
- **Name:** GHU - Id-Dipartiment Ekonomiku Ewlieni tal-Amministrazzjoni Presidenzjali
- **Name:** GHU – Az elnöki igazgatás gazdasági főosztálya
- **Name:** GHU – Prezidenta administrācijas galvenais ekonomikas departaments
- **Name:** Главное хозяйственное управление
- **Name:** GHU – presidenti kantselei juhtiv majandusosakond
- **Name:** GHU – prezidenta administracijos Vyriausioji ūkio valdyba
- **Name:** GHU – glavni odjel za gospodarstvo predsjedničke administracije
- **Name:** GHU – Office central économique de l'administration présidentielle
- **Name:** GHU – Κεντρική Υπηρεσία Οικονομικών του Προεδρικού Γραφείου
- **Name:** GHU – Departamento Económico Principal de la Administración Presidencial
- **Name:** GHU – Hauptwirtschaftsabteilung der Präsidentsverwaltung
- **Name:** GHU – den centrale økonomiske afdeling for præsidentens administration
- **Name:** GHU – Main Economic Department of the Presidential Administration

**Contact information:**

- **Address:** Belarus, Minsk, Miasnikova St. 37 **Email:** ghu@ghu.by **Web:** http://ghu.by

**EU reference number:** EU.6051.52**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** SYNESIS LLC
- **Name:** ООО "Синезис"

**Contact information:**

- **Address:** Belarus, 220005 Minsk, Platonova 20B **Email:** yuriy.serbenkov@synesis.by **Phone:** +375 (17) 240-36-50 **Web:** https://synesis.partners; https://synesis-group.com/
- **Address:** Russian Federation, 123100 Moscow, Mantulinskaya 24 **Web:** https://synesis.partners; https://synesis-group.com/

**EU reference number:** EU.6052.51**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Open vennootschap op aandelen AGAT electromechanical Plant
- **Name:** Elektromekaanikatehas AGAT OJSC
- **Name:** Elektromehanski zavod OJSC
- **Name:** AGAT electromechanical Plant OJSC
- **Name:** Агат-электромеханический завод
- **Name:** zakłady elektromechaniczne AGAT OJSC
- **Name:** Fábrica eletromecânica AGAT OJSC

**Contact information:**

- **Address:** Belarus, 220114 Minsk, Nezavisimosti Ave. 115 **Email:** marketing@agat-emz.by **Phone:** +375 (17) 272-01-32; +375 (17) 570-41-45 **Web:** https://agat-emz.by/

**EU reference number:** EU.6055.48**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Zakłady naprawcze 140
- **Name:** Remontni zavod
- **Name:** 140 Repair Plant
- **Name:** 140 ремонтный завод

**Contact information:**

- **Address:** Unknown country **Web:** 140zavod.org

**EU reference number:** EU.6056.47**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

**Company name:**

- **Name:** MZKT
- **Name:** VOLAT
- **Name:** МЗКТ - Минский завод колёсных тягачей

**Contact information:**

- **Address:** Unknown country **Web:** www.mzkt.by

**EU reference number:** EU.6357.73**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** JSC "NNK"
- **Name:** New Oil Company
- **Name:** Novaia naftavaia kampania
- **Name:** Nouvelle compagnie pétrolière
- **Name:** Новая нефтяная компания
- **Name:** ЗАО "ННК"
- **Name:** Новая нафтавая кампанія
- **Name:** ЗАТ "ННК"

**Contact information:**

- **Address:** Belarus, Minsk, Rakovska St. 14W room 7, 5th floor

**EU reference number:** EU.6358.72**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Logex
- **Name:** ТАА "Лагекс"
- **Name:** ООО "Логекс"

**Contact information:**

- **Address:** Belarus, Minsk, 24 Kommunisticheskaya Str., office 2 **Email:** info@logex.by **Web:** http://logex.by/

**EU reference number:** EU.6359.71**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Отворено акционерно дружество "Minsk Automobile Works" - управително дружество на холдинга "BELAVTOMAZ"
- **Name:** Minskii Avtomobilni Zavod (MAZ)
- **Name:** De open vennootschap op aandelen "MAZ"
- **Name:** Usine automobile de Minsk
- **Name:** Minskii Avtomobilnyi Zavod (MAZ) **Remark:** Registration date: 16.07.1944
- **Name:** OJSC "MAZ"
- **Name:** ААТ «Мінскі аўтамабільны завод»
- **Name:** ОАО "Минский автомобильный завод"
- **Name:** Open vennootschap op aandelen "Minsk Automobile Works" - Beheermaatschappij van "BELAVTOMAZ" Holding
- **Name:** Open Joint Stock Company „Minsk Automobile Works” – spółka zarządzająca holdingu „BELAVTOMAZ”
- **Name:** Societatea deschisă pe acțiuni «Minsk Automobile Works» - Societate de administrare a holdingului «BELAVTOMAZ»
- **Name:** Odprta delniška družba „Minsk Automobile Works“ – družba za upravljanje "BELAVTOMAZ"
- **Name:** Avoin osakeyhtiö "Minsk Automobile Works" – holdingyhtiön "BELAVTOMAZ" hallintoyhtiö
- **Name:** Atviroji akcinė bendrovė „Minsk Automobile Works“ – holdingo „BELAVTOMAZ“ valdymo bendrovė
- **Name:** Avatud aktsiaselts „Minsk Automobile Works“ - valdusühingu „BELAVTOMAZ“ haldajafirma
- **Name:** Société par actions ouverte "Minsk Automobile Works" – Société de gestion du holding "BELAVTOMAZ"
- **Name:** Otvoreno dioničko društvo „Minsk Automobile Works” – upravljачко društvo holdinga „BELAVTOMAZ"
- **Name:** Open Joint Stock Company "Minsk Automobile Works" - Management Company of "BELAVTOMAZ" Holding
- **Name:** Sociedad limitada por acciones abierta "Minsk Automobile Works" – Sociedad gestora de participación de "BELAVTOMAZ"
- **Name:** Veřejná akciová společnost „Minsk Automobile Works“ - správcovská společnost holdingu „BELAVTOMAZ"
- **Name:** Offene Aktiengesellschaft „Minsk Automobile Works“ Verwaltungsgesellschaft der Holding „BELAVTOMAZ"

**Contact information:**

- **Address:** Belarus, 220021 Minsk, Socialisticheskaya 2 **Phone:** +375 (17) 217-22-22; +8000 217-22-22 **Web:** http://maz.by/

**EU reference number:** EU.6361.48**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

**Company name:**

- **Name:** Offene Aktiengesellschaft ‚BELAZ‘ – Verwaltungsgesellschaft der Holding ‚BELAZ-HOLDING‘
- **Name:** Veřejná akciová společnost ‚BELAZ‘- správcovská společnost holdingu ‚BELAZ-HOLDING‘
- **Name:** Sociedad limitada por acciones abierta “BELAZ” – Sociedad gestora de participación “BELAZ HOLDING”
- **Name:** OAO " БЕЛАЗ"
- **Name:** AAT «БЕЛАЗ»
- **Name:** OJSC "BELAZ"
- **Name:** Belarusski Avtomobilnyi Zavod (BelAZ)
- **Name:** Open vennootschap op aandelen “BELAZ”
- **Name:** Belarusski Avtomobilni Zavod (BelAZ)
- **Name:** Отворено акционерно дружество “BELAZ” управително дружество на холдинга “BELAZ-ХОЛДИНГ”
- **Name:** Atviroji akcinė bendrovė „BELAZ“ – holdingo „BELAZ-HOLDING“ valdymo bendrovė
- **Name:** Otvoreno dioničko društvo „BELAZ” - upravljачko društvo holdinga „BELAZ-HOLDING”
- **Name:** Ođprta delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“
- **Name:** Avoin osakeyhtiö ”BELAZ” – holdingyhtiön ”BELAZ-HOLDING” hallintoyhtiö
- **Name:** Open vennootschap op aandelen “BELAZ” - Beheermaatschappij van “BELAZ-HOLDING” Holding
- **Name:** Open Joint Stock Company „BELAZ” – spółka zarządzająca holdingu „BELAZ-HOLDING”
- **Name:** Societatea deschisă pe acțiuni «BELAZ» – Societate de administrare a holdingului «BELAZ-HOLDING»
- **Name:** Avatud aktsiaselts „BELAZ“ - valdusühingu „BELAZ HOLDING“ haldajafirma
- **Name:** Société par actions ouverte “BELAZ” – Société de gestion du holding “BELAZ-HOLDING”
- **Name:** Open Joint Stock Company “BELAZ” - Management Company of Holding “BELAZ-HOLDING”

**Contact information:**

- **Address:** Belarus, 222161 Zhodino, Minsk region, 40 let Octyabrya St. 4   **Web:** <https://belaz.by>

**EU reference number:** [EU.6362.47](#)

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** ООО "Глобалкастом- менеджмент"
- **Name:** Globalcustom Management LLC
- **Name:** Globalkastom-menedžment

**Contact information:**

- **Address:** Belarus, Minsk, Nemiga 40/301   **Email:** [info@globalcustom.by](mailto:info@globalcustom.by)   **Web:** <https://globalcustom.by/>

**EU reference number:** [EU.6364.45](#)

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Sohra LLC
- **Name:** Sohra Group
- **Name:** Όμιλος Sohra
- **Name:** Sohra Groep
- **Name:** ООО Сохра

**Contact information:**

- **Address:** Belarus, 220030 Minsk, Revolucyonnaya 17/19, office no. 22   **Email:** [info@sohra.by](mailto:info@sohra.by)   **Web:** <http://sohra.by/>

**EU reference number:** [EU.6472.25](#)

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Belaeronavigatsia Κρατική επιχείρηση
- **Name:** Belaeronavigatsia State-owned enterprise **Remark:** State-owned Enterprise BELAERONAVIGATSIA is responsible for Belarusian air traffic control.
- **Name:** Belaeronavigatsia staatseigenes Unternehmen
- **Name:** Belaeronavigatsia Poduzeće u državnom vlasništvu
- **Name:** Belaeronavigatsia Fiontar faoi úinéireacht stáit
- **Name:** Belaeronavigatsia Entreprise d'État
- **Name:** Belaeronavigatsia, valstybės valdoma įmonė
- **Name:** Belaeronavigatsia Impresa di proprietà dello Stato
- **Name:** Belaeronavigatsia Empresa pública
- **Name:** Belaeronavigatsia przedsiębiorstwo państwowe
- **Name:** Belaeronavigatsia Staatsbedrijf
- **Name:** Belaeronavigatsia Intrapriža tal-istat
- **Name:** Belaeronavigatsia Valtion omistama yritys
- **Name:** Belaeronavigatsia podjetje v državni lasti
- **Name:** Belaeronavigatsia štátny podnik
- **Name:** Belaeronavigatsia Întreprindere de stat
- **Name:** Belaeronavigatsia riigile kuuluv ettevõte
- **Name:** Белэраонавігацыя Дзяржаўнае прадпрыемства
- **Name:** Белэраонавігацыя Государственное предприятие
- **Name:** Държавно предприятие Belaeronavigatsia
- **Name:** Belaeronavigatsia Empresa estatal
- **Name:** Belaeronavigatsia státní podnik
- **Name:** Belaeronavigatsia statsejet virksomhed

**Contact information:**

- **Address:** Belarus, 220039 Minsk, 19 Korotkevich St. **Email:** office@ban.by **Fax:** +375 (17) 213-41-63 **Phone:** +375 (17) 215-40-51  
**Web:** http://www.ban.by/ **Remark:** Date of registration: 1996

**EU reference number:** EU.6513.25**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО "Бремино групп"
- **Name:** Bremino Group LLC
- **Name:** Bremino-groep LLC
- **Name:** Bremino Gruppe LLC
- **Name:** Skupina Bremino
- **Name:** Grupo Bremino LLC

**Contact information:**

- **Address:** Belarus, Bolbasovo village, Zavodskaya 1k, Orsha Region/Oblast **Email:** office@bremino.by; marketing@bremino.by **Web:** http://www.bremino.by
- **Address:** Belarus, 220004 Minsk, Niamiha 40 **Email:** office@bremino.by; marketing@bremino.by **Web:** http://www.bremino.by

**EU reference number:** EU.6711.45**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** ОАО «Авиакомпания «Белавиа»
- **Name:** ААТ «Авіякампанія Белавія»
- **Name:** OJSC »Belavia Belarusian Airlines«
- **Name:** Open Joint Stock Company "Belavia Belarusian Airlines" **Remark:** the State-owned national flag carrier airline
- **Name:** Offene Aktiengesellschaft „Belavia Belarusian Airlines“
- **Name:** Sociedad limitada por acciones abierta "Belavia Belarusian Airlines"
- **Name:** Javno dioničko društvo „Belavia Belarusian Airlines“
- **Name:** Cuideachta Comhstoic Oscailte 'Belavia Belarusian Airlines'
- **Name:** Société par actions ouverte "Belavia Belarusian Airlines"
- **Name:** Ανοικτή συμμετοχική εταιρεία "Belavia Belarusian Airlines"
- **Name:** Avatud aktsiaselts Belavia Belarusian Airlines
- **Name:** Openbare vennootschap op aandelen "Belavia Belarusian Airlines"
- **Name:** Atviroji akcinė bendrovė „Belavia Belarusian Airlines“
- **Name:** Odprta delniška družba „Belavia Belarusian Airlines“
- **Name:** Societatea deschisă pe acțiuni «Belavia Belarusian Airlines» (compania aeriană belarusă «Belavia»)
- **Name:** Sociedade por ações aberta "Belavia Belarusian Airlines" ("Belavia")

**Contact information:**

- **Address:** Belarus, 220004 Minsk, 14A Nemiga St.

**EU reference number:** EU.6713.43**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

**Company name:**

- **Name:** Республиканское унитарное предприятие “ЦЕНТРКУРОРТ”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ”
- **Name:** Tasavallan unitaariyritys ”TSENTRKURORT”
- **Name:** Republican unitary enterprise “TSENTRKURORT” **Remark:** part of the Department of Presidential Affairs of Belarus
- **Name:** Fofhiontar aonadach poblachtach ‘TSENTRKURORT’
- **Name:** Entreprise unitaire républicaine "TSENTRKURORT"
- **Name:** Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT”
- **Name:** riiklik ühisettevõte „TSENTRKURORT“
- **Name:** Republikanisches Einheitsunternehmen ,TSENTRKURORT‘
- **Name:** Empresa unitaria de la República "TSENTRKURORT"
- **Name:** Państwowe jednolite przedsiębiorstwo »TSENTRKURORT«
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT”
- **Name:** Respublikinè unitarinè įmonė TSENTRKURORT
- **Name:** Državno unitarno poduzeće „TSENTRKURORT”
- **Name:** Empresa unitária da República "TSENTRKURORT"
- **Name:** Republikansko unitarno podjetje ,TSENTRKURORT‘
- **Name:** Centrkurort „TSENTRKURORT“
- **Name:** Întreprinderea unitară de stat «TSENTRKURORT»

**Contact information:**

- **Address:** Belarus, 220030 Minsk, 39 Myasnikova St.

**EU reference number:** EU.6714.42**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО Оскартур
- **Name:** Oskartour LLC **Remark:** tour operator
- **Name:** Ribotos atsakomybės bendrovė (RAB) „Oskartour“

**Contact information:**

- **Address:** Belarus, Minsk, 25 Karl Marx St., room 1n

**EU reference number:** EU.6715.41**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Δημοκρατική θυγατρική διαχειριστική επιχείρηση “Hotel Minsk”
- **Name:** Republikový dceřiný unitářský podnik „Hotel Minsk“
- **Name:** Гатэль “Мінск”
- **Name:** Republican subsidiary unitary enterprise “Hotel Minsk”
- **Name:** Республиканское дочернее унитарное предприятие “Отель “Минск”
- **Name:** riiklik ühistütarettevõte „Hotel Minsk“
- **Name:** Republikanisches Einheitstochterunternehmen ,Hotel Minsk‘
- **Name:** Empresa unitaria filial de la República “Hotel Minsk”
- **Name:** Fofhiontar aonadach poblachtach ‘HoTeil Minsk’
- **Name:** Entreprise unitaire filiale républicaine “Hotel Minsk”
- **Name:** Републіканско субсідіарна унітарна дружбаство ‘Hotel Minsk’
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “Hotel Minsk”
- **Name:** Respublikinè patronuojamoji unitarinè įmonė „Hotel Minsk“
- **Name:** Republičko unitarno društvo kći „Hotel Minsk”
- **Name:** Empresa filial unitária da República "Hotel Minsk"
- **Name:** Państwowe zależne jednolite przedsiębiorstwo „Hotel Minsk”
- **Name:** Tasavallan unitaari tytäryritys ”Hotel Minsk”
- **Name:** Republikansko hčerinsko unitarno podjetje „Hotel Minsk“
- **Name:** Filiala unitară de stat «Hotel Minsk»

**Contact information:**

- **Address:** Belarus, Minsk, 11 Nezavisimosti Ave. **Email:** hotelminsk@udp.gov.by ; marketing@hotelminsk.by **Fax:** +375 (17) 200-00-72  
**Phone:** 375 (17) 209-90-61 **Web:** http://hotelminsk.by/

**EU reference number:** EU.6716.40**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus



**Company name:**

- **Name:** ААТ «ГАСЦІНІЦА ПЛАНЕТА»
- **Name:** Open Joint Stock Company "HOTEL PLANETA"
- **Name:** Societatea deschisă pe acțiuni «HOTEL PLANETA»
- **Name:** ОАО «ГОСТИНИЦА ПЛАНЕТА»
- **Name:** Société par actions ouverte "HOTEL PLANETA"
- **Name:** Ανοικτή συμμετοχική εταιρεία "HOTEL PLANETA»
- **Name:** Avatud aktsiaselts „HOTEL PLANETA“
- **Name:** Offene Aktiengesellschaft „HOTEL PLANETA“
- **Name:** Sociedad limitada por acciones abierta “HOTEL PLANETA”
- **Name:** Atviroji akcinė bendrovė „HOTEL PLANETA“
- **Name:** Javno dioničko društvo „HOTEL PLANETA”
- **Name:** Cuideachta Comhstoic Oscailte ‘HOTEL PLANETA’
- **Name:** Sociedade por ações aberta "HOTEL PLANETA"
- **Name:** OJSC »HOTEL PLANETA«
- **Name:** Openbare vennootschap op aandelen “HOTEL PLANETA”
- **Name:** Odprta delniška družba „HOTEL PLANETA“

**Contact information:**

- **Address:** Belarus, Minsk, 31 Pobediteley Ave. **Email:** planeta@udp.gov.by **Fax:** +375 (17) 226-78-55 **Phone:** +375 (17) 226-78-53
- **Web:** <https://hotelplaneta.by/>

**EU reference number:** EU.6717.39**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Отдельная служба активных мероприятий (OCAM)
- **Name:** Асобная служба актыўных мерапрыемстваў (ACAM)
- **Name:** OSAM (Otdiel'naya sluzhba aktivnykh mieropriyatij) **Remark:** OSAM (Separate Active Action Service) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Igor Kruchkov.
- **Name:** ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) **Remark:** ASAM (Separate Service for Active Measures) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Ihar Kruchkou.
- **Name:** Otdelnaja sluzhba aktivnykh meroprijatij

**Contact information:**

- **Address:** Belarus, 220050 Minsk, State Border Committee of the Republic of Belarus, 24 Volodarsky St.

**EU reference number:** EU.6719.37**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** VIP Grub **Remark:** VIP Grub is a passport and visa service based in Istanbul, Turkey

**Contact information:**

- **Address:** Turkey, Istanbul, Büyükdere Cad., No:201

**EU reference number:** EU.6721.14**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus

**Company name:**

- **Name:** Филиал «Завод Химволокно» ОАО «Гродно Азот»
- **Name:** Філіял "Завод Хімовакно" ААТ "Гродна Азот"
- **Name:** «Khimvolokno Plant» JSC «Grodno Azot» **Remark:** Including Branch
- **Name:** Ανοικτή συμμετοχική εταιρεία «Grodno Azot»
- **Name:** Avatud aktsiaselts „Grodno Azot“
- **Name:** Offene Aktiengesellschaft „Grodno Azot“
- **Name:** Sociedad limitada por acciones abierta “Grodno Azot”
- **Name:** ‘Khimvolokno Plant’ de Chuideachta Comhstoic ‘Grodno Azot’ **Remark:** Lena n-áirítear Craobh
- **Name:** Cuideachta Comhstoic Oscailte ‘Grodno Azot’
- **Name:** Société par actions ouverte "Grodno Azot"
- **Name:** "Khimvolokno Plant" de la société par actions "Grodno Azot" **Remark:** Y compris la succursale
- **Name:** atvirosios akcinės bendrovės „Grodno Azot“ filialą „Khimvolokno Plant“ **Remark:** Įskaitant
- **Name:** Atviroji akcinė bendrovė „Grodno Azot“
- **Name:** „Khimvolokno” javnog dioničkog društva „Grodno Azot” **Remark:** uključujući podružnicu postrojenja
- **Name:** Javno dioničko društvo „Grodno Azot”
- **Name:** «Khimvolokno Plant» a societății deschise pe acțiuni «Grodno Azot» **Remark:** Inclusiv sucursala
- **Name:** Societatea deschisă pe acțiuni «Grodno Azot»
- **Name:** Sociedade por ações aberta "Grodno Azot"
- **Name:** OJSC »Grodno Azot«
- **Name:** “fabriek Khimvolokno” JSC “Grodno Azot” **Remark:** Met inbegrip van de afdeling
- **Name:** sivuliike JSC Grodno Azotin Khimvolokonon tehdas **Remark:** Lisäksi
- **Name:** Odrta delniška družba „Grodno Azot“
- **Name:** ОАО “Гродно Азот”
- **Name:** ААТ “Гродна Азот”
- **Name:** Open Joint Stock Company “Grodno Azot”

**Contact information:**

- **Address:** Belarus, Grodno/Hrodna, 100 Kosmonavtov Ave. **Web:** <https://azot.by/en/> **Remark:** Date of registration: 1965

Registration number: 500036524

- **Address:** Belarus, 230026 Grodno/Hrodna, 4 Slavinskogo, St. **Email:** [office@grodno-khim.by](mailto:office@grodno-khim.by); [market@grodno-khim.by](mailto:market@grodno-khim.by); [ppm@grodno-khim.by](mailto:ppm@grodno-khim.by); [tnp@grodno-khim.by](mailto:tnp@grodno-khim.by) **Phone:** +375 (152) 39-19-00; +375 (152) 39-19-44 **Web:** [www.grodno-khim.by](http://www.grodno-khim.by) **Remark:** Date of registration: 12.5.2000

Registration number: 590046884

**EU reference number:** EU.6722.13

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Państwowe zrzeszenie produkcyjne Belorusneft
- **Name:** Associação Estatal de Produção Belorusneft
- **Name:** Asociația de stat de producție Belorusneft
- **Name:** Državno združenje proizvajalcev „Belorusneft“
- **Name:** Staatsproductieassociatie Belorusneft
- **Name:** Valstybinė gamybos asociacija „Belorusneft“
- **Name:** Državno udruženje za proizvodnju Belorusneft
- **Name:** Valtion tuotantoyhdistys Belorusneft
- **Name:** Den statslige produktionssammenslutning Belorusneft
- **Name:** Asociación Estatal de Producción "Belorusneft"
- **Name:** Дзяржаўнае вытворчае аб'яднанне «Беларуснафта»
- **Name:** State Production Association Belorusneft
- **Name:** Государственное производственное объединение «Белоруснефть»
- **Name:** Association de production d'État "Belorusneft"
- **Name:** Κρατική Ομοσπονδία Παραγωγής Belorusneft
- **Name:** Riiklik tootmiskoondis Belorusneft
- **Name:** Staatliche Produktionsvereinigung Belorusneft

**Contact information:**

- **Address:** Belarus, 246003 Gomel/Homyel, 9 Rogachevskaya St.

**EU reference number:** EU.6724.11

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Société par actions ouverte "Belshina"
- **Name:** Ανοικτή συμμετοχική εταιρεία Belshina
- **Name:** Avatud aktsiaselts Belshina
- **Name:** Offene Aktiengesellschaft „Belshina“
- **Name:** Sociedad limitada por acciones abierta “Belshina”
- **Name:** Odprta delniška družba „Belshina“
- **Name:** Otvorená akciová spoločnosť Belshina
- **Name:** Societatea deschisă pe acțiuni Belshina
- **Name:** Sociedade por ações aberta Belshina
- **Name:** OJSC Belshina
- **Name:** Cuideachta Comhstoic Oscailte Belshina
- **Name:** Atviroji akcinė bendrovė „Belshina“
- **Name:** ААТ “Белшина”
- **Name:** ОАО “Белшина”
- **Name:** Open Joint Stock Company Belshina
- **Name:** Javno dioničko društvo Belshina

**Contact information:**

- **Address:** Belarus, 213824 Bobruisk, 4 Minskoe Shosse St. **Web:** <http://www.belshinajsc.by/>

**EU reference number:** EU.7412.5**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО “Дана Холдингз”
- **Name:** ТАА “Дана Холдингз”
- **Name:** Dana Holdings

**Contact information:**

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 3 (office 4) **Email:** [info@bir.by](mailto:info@bir.by) **Phone:** +375 (29) 636-23-91 **Web:** <https://bir.by/>; <https://en.dana-holdings.com>; <https://dana-holdings.com/>

**EU reference number:** EU.8273.79**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Javno dioničko društvo „Belaruskali”
- **Name:** Cuideachta Comhstoic Oscailte ‘Belaruskali’
- **Name:** Open Joint Stock Company “Belaruskali”
- **Name:** Société par actions ouverte "Belaruskali"
- **Name:** Sociedade por ações aberta “Belaruskali”
- **Name:** Openbare vennootschap op aandelen “Belaruskali”
- **Name:** Atviroji akcinė bendrovė „Belaruskali“
- **Name:** Odprta delniška družba „Belaruskali“
- **Name:** Avoin osakeyhtiö ”Belaruskali”
- **Name:** Societatea deschisă pe acțiuni «Belaruskali»
- **Name:** Ανοικτή συμμετοχική εταιρία “Belaruskali”
- **Name:** Avatud aktsiaselts „Belaruskali“
- **Name:** Offene Aktiengesellschaft „Belaruskali“
- **Name:** Veřejná akciová společnost „Belaruskali“
- **Name:** Sociedad limitada por acciones abierta “Belaruskali”
- **Name:** Отворено акционерно дружество „Belaruskali“
- **Name:** Открытое акционерное общество “Беларуськалий”
- **Name:** Адкрытае акцыянернае таварыства “Беларуськалий”

**Contact information:**

- **Address:** Belarus, Minsk Region/Oblast, 223710 Soligorsk, 5 Korzha St.

**EU reference number:** EU.8280.51**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus

**Company name:**

- **Name:** Offene Aktiengesellschaft Belarusian Potash Company
- **Name:** Akciová společnost "Belarusian Potash Company"
- **Name:** Joint Stock Company "Belarusian Potash Company"
- **Name:** Sociedad limitada por acciones "Belarusian Potash Company"
- **Name:** Акционерно дружество „Belarusian Potash Company“
- **Name:** Société par actions "Belarusian Potash Company"
- **Name:** Συμμετοχική εταιρία Belarusian Potash Company
- **Name:** Aktsiaselts Belarusian Potash Company
- **Name:** Akcinė bendrovė „Baltarusijos kalio karbonato bendrovė“
- **Name:** Javno dioničko društvo „Belarusian Potash Company“
- **Name:** An chuideachta chomhstoic Belarusian Potash Company
- **Name:** Societatea pe acțiuni «Belarusian Potash Company»
- **Name:** Sociedade por ações Belarusian Potash Company
- **Name:** Vennootschap op aandelen "Belarusian Potash Company"
- **Name:** Delniška družba Belarusian Potash Company
- **Name:** Avojn osakeyhtiö "Belarusian Potash Company"
- **Name:** ОАО "Белорусская калийная компания"
- **Name:** ААТ "Беларуская калійная кампанія"

**Contact information:**

- **Address:** Belarus, 220002 Minsk, 35 Masherova Ave. **Email:** info@belpc.by **Phone:** +375 (17) 309-30-10; +375 (17) 309-30-30

**EU reference number:** EU.8282.49

**Legal basis:** [2022/876 \(OJ L153\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Εταιρία περιορισμένης ευθύνης "Inter Tobacco"
- **Name:** „Inter Tobacco“, společnost s ručením omezeným
- **Name:** Sociedad de responsabilidad limitada "Inter Tobacco"
- **Name:** Дружество с ограничена отговорност „Inter Tobacco“
- **Name:** LLC "Inter Tobacco"
- **Name:** An chuideachta theoranta "Inter Tobacco"
- **Name:** Družba z omejeno odgovornostjo „Inter Tobacco“
- **Name:** "Inter Tobacco" LLC
- **Name:** Societatea cu răspundere limitată «Inter Tobacco»
- **Name:** RAB „Inter Tobacco“
- **Name:** Общество с ограниченной ответственностью "Интер Табако"
- **Name:** Товариства з обмежаванай адказнасцю "Інтэр Табак"

**Contact information:**

- **Address:** Belarus, Minsk Region/Oblast, 223016, 131 Novodvorskiy village, Novodvorskiy village council, Minsk District **Remark:** Belarus (Minsk Free Economic Zone)

**EU reference number:** EU.8283.48

**Legal basis:** [2022/876 \(OJ L153\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Offene Aktiengesellschaft „Naftan“
- **Name:** Veřejná akciová společnost „Naftan“
- **Name:** Sociedad limitada por acciones abierta "Naftan"
- **Name:** An chuideachta comhstoic oscailte "Naftan"
- **Name:** Société par actions ouverte "Naftan"
- **Name:** Ανοικτή συμμετοχική εταιρία "Naftan"
- **Name:** Avatud aktsiaselts „Naftan“
- **Name:** Openbare vennootschap op aandelen "Naftan"
- **Name:** Atviroji akcinė bendrovė „Naftan“
- **Name:** Javno dioničko društvo „Naftan“
- **Name:** Societatea deschisă pe acțiuni «Naftan»
- **Name:** Sociedade por ações aberta "Naftan"
- **Name:** Отворено акционерно дружество „Naftan“
- **Name:** Odprta delniška družba „Naftan“
- **Name:** Avojn osakeyhtiö "Naftan"
- **Name:** Открытое акционерное общество "Нафтан"
- **Name:** Адкрытае акцыянернае товариства "Нафтан"
- **Name:** Open Joint Stock Company "Naftan"

**Contact information:**

- **Address:** Belarus, Vitebsk Region/Oblast, 211440, Novopolotsk 1

**EU reference number:** EU.8284.47

**Legal basis:** [2022/876 \(OJ L153\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Открытое акционерное общество “Гродненская табачная фабрика Неман”
- **Name:** Societatea deschisă pe acțiuni «Grodno Tobacco Factory Neman»
- **Name:** Open Joint-Stock Company “Grodno Tobacco Factory Neman”
- **Name:** Адкрытае акцыянернае таварыства “Гродзенская тытунёвая фабрыка Нёман”
- **Name:** Avoin osakeyhtiö ”Grodno Tobacco Factory Neman”
- **Name:** Отворено акционерно дружество „Grodno Tobacco Factory Neman“
- **Name:** Avatud aktsiaselts „Grodno Tobacco Factory Neman“
- **Name:** Offene Aktiengesellschaft „Grodno Tobacco Factory Neman“
- **Name:** Veřejná akciová společnost „Grodno Tobacco Factory Neman“
- **Name:** Sociedad limitada por acciones abierta “Grodno Tobacco Factory Neman”
- **Name:** Javno dioničko društvo „Grodno Tobacco Factory Neman”
- **Name:** An chuideachta comhstoic oscailte ‘Grodno Tobacco Factory Neman’
- **Name:** Société par actions ouverte "Grodno Tobacco Factory Neman"
- **Name:** Ανοικτή συμμετοχική εταιρία “Grodno Tobacco Factory Neman”
- **Name:** Sociedade por ações aberta “Grodno Tobacco Factory Neman”
- **Name:** Openbare vennootschap op aandelen “Grodno Tobacco Factory Neman”
- **Name:** Gardino tabako fabrikas „Neman“
- **Name:** Atviroji akcinė bendrovė „Grodno Tobacco Factory Neman“
- **Name:** Odrpta delniška družba „Grodno Tobacco Factory Neman“

**Contact information:**

- **Address:** Belarus, Grodno/Hrodna, 230771 Grodno, 18 Ordzhonikidze St.

**EU reference number:** [EU.8285.46](#)

**Legal basis:** [2022/876 \(OJ L153\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Республиканское унитарное предприятие “Белтаможсервис”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “Белмытэсэрвіс”
- **Name:** Beltamozhservice

**Contact information:**

- **Address:** Belarus, Minsk Region/Oblast, 223049, 17th km, Minsk- Dzerzhinsk highway, administrative building, office 75, Shchomyslitsky s/s

**EU reference number:** [EU.8286.45](#)

**Legal basis:** [2022/876 \(OJ L153\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Atviroji akcinė bendrovė „Managing Company of Holding „Belkommunmash““
- **Name:** Адкрытае акцыянернае таварыства “Кіруючая кампанія холдынгу ‘Белкамунмаш’”
- **Name:** Société par actions ouverte "Managing Company of Holding "Belkommunmash""
- **Name:** Ανοικτή συμμετοχική εταιρία ‘Managing Company of Holding “Belkommunmash”’
- **Name:** Avatud aktsiaselts „Valdusühingu „Belkommunmash“ haldajafirma“
- **Name:** Offene Aktiengesellschaft „Managing Company of Holding „Belkommunmash““
- **Name:** Veřejná akciová společnost „Managing Company of Holding „Belkommunmash““
- **Name:** Sociedad limitada por acciones abierta “Managing Company of Holding Belkommunmash”
- **Name:** Отворено акционерно дружество „Managing Company of Holding „Belkommunmash““
- **Name:** Holdingo „Belkommunmash“ valdymo bendrovė
- **Name:** Open Joint Stock Company “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Javno dioničko društvo „Managing Company of Holding „Belkommunmash””
- **Name:** An chuideachta comhstoic oscailte “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Odrpta delniška družba „Managing Company of Holding „Belkommunmash““
- **Name:** Avoin osakeyhtiö ”Managing Company of Holding ‘Belkommunmash’”
- **Name:** Societatea deschisă pe acțiuni «Managing Company of Holding „Belkommunmash”»
- **Name:** Sociedade por ações aberta “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Open vennootschap op aandelen Beheermaatschappij van “Belkommunmash” Holding
- **Name:** Открытое акционерное общество “Управляющая компания холдинга ‘Белкоммунмаш’”

**Contact information:**

- **Address:** Belarus, 220070 Minsk, 64B-2 Perehodnaya St.

**EU reference number:** [EU.8287.44](#)

**Legal basis:** [2022/876 \(OJ L153\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Нацыянальная дзяржаўная тэлерадыёкампанія Рэспублікі Беларусь / Белтэлерадыёкампанія
- **Name:** Societatea Națională de Stat de Televiziune și Radio a Republicii Belarus
- **Name:** Belteleradio Company / National State TV and Radio Company of the Republic of Belarus
- **Name:** Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания
- **Name:** „Belteleradio bendrovė“ / Baltarusijos Respublikos nacionalinė valstybinė televizijos ir radijo bendrovė
- **Name:** nacionalna državna radiotelevizija Republike Belorusije
- **Name:** compaña nacional de radiotelevisión pública de la República de Bielorrusia
- **Name:** Εθνική Κρατική Τηλεόραση και Ραδιοφωνία της Δημοκρατίας της Λευκορωσίας
- **Name:** Valgevene Vabariigi riiklik televisiooni- ja raadioringhäälingu ettevõtte
- **Name:** Nationales staatliches Fernseh- und Hörfunkunternehmen der Republik Belarus
- **Name:** Státní televizní a rozhlasová společnost Běloruské republiky
- **Name:** Società Belteleradio / società radiotelevisiva pubblica della Repubblica di Bielorussia
- **Name:** Poduzéće Belteleradio / Nacionalna državna radiotelevizija Republike Bjelarus
- **Name:** cuideachta stáit náisiúnta teilifíse agus raidió Phoblacht na Bealarúise
- **Name:** compagnie nationale de télévision et de radio d'État de la République de Biélorussie
- **Name:** Empresa Belteleradio/Empresa Nacional de Televisão e Rádio da República da Bielorrússia
- **Name:** nationale staatstelevisie- en -radio-omroep van de Republiek Belarus

**Contact information:**

- **Address:** Belarus, Minsk, 9 Makayonka St. **Web:** tvr.by

**EU reference number:** EU.3973.72**Legal basis:** 2017/906 (OJ L139)**Programme:** CAF - Central African Republic**Company name:**

- **Name:** LRA
- **Name:** Lord's Resistance Movement (LRM)
- **Name:** Lord's Resistance Movement/ Army (LRM/A)
- **Name:** LORD'S RESISTANCE ARMY

**Contact information:**

- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Mbomou
- **Address:** Congo, Democratic Republic Of (was Zaire), HautUolo
- **Address:** Central African Republic, Vakaga
- **Address:** Unknown country, Kafía Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo

**EU reference number:** EU.4955.56**Legal basis:** 2019/84 (OJ L18 I)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** CERS
- **Name:** SSRC
- **Name:** Scientific Studies and Research Centre (SSRC)
- **Name:** Centre d'Études et de Recherches Scientifiques (CERS)
- **Name:** Centre de Recherche de Kaboun

**Contact information:**

- **Address:** Unknown country, Damascus, Barzeh Street 4470

**EU reference number:** EU.5900.10**Legal basis:** 2020/1480 (OJ L341)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** Государственный научно-исследовательский институт органической химии и технологии
- **Name:** State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)

**Contact information:**

- **Address:** Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23 **Email:** dir@gosniokht.ru **Fax:** +7 (495) 673 2218  
**Phone:** +7 (495) 673 7530 **Web:** http://gosniokht.ru

**EU reference number:** EU.3651.51**Legal basis:** 2020/1507 (OJ L345)**Programme:** COD - Democractic Republic of Congo

**Company name:**

- **Name:** ADF (Allied Democratic Forces)
- **Name:** NALU
- **Name:** Forces Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda
- **Name:** ADF/NALU

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province

**Remark:** The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

**EU reference number:** EU.3652.16

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - 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:** Great Lakes Business Company
- **Name:** Compagnie Aérienne des Grands Lacs
- **Name:** CAGL
- **Name:** GLBC

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- **Address:** Rwanda, Gisenyi

**EU reference number:** EU.3672.18

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Company name:**

- **Name:** Congomet Trading House

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu **Phone:** +253 (0) 99 983 784

**EU reference number:** EU.3673.80

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Company name:**

- **Name:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokratik vabastusjoud
- **Name:** Forças Democráticas de Libertação do Ruanda
- **Name:** Forças Combatentes para a Libertação do Ruanda

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fldrsrt@gmail.com; humura2020@gmail.com

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012.

**EU reference number:** EU.3674.45

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Company name:**

- **Name:** 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:** [2020/1507 \(OJ L345\)](#)

**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:** TPD
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
- **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:** [2020/1507 \(OJ L345\)](#)

**Programme:** COD - Democratic Republic of Congo

**Company name:**

- **Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD

**Contact information:**

- **Address:** Uganda, Kampala, PO BOX 22 709
- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street **Phone:** +256 41 533 578/9

**EU reference number:** EU.5708.81

**Legal basis:** [2020/1125 \(OJ L246\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Company name:**

- **Name:** Haitai Technology Development Co. Ltd
- **Name:** Huaying Haitai
- **Name:** Tianjin Huaying Haitai Science and Technology Development Co. Ltd

**Contact information:**

- **Address:** China, Tianjin

**EU reference number:** EU.5709.80

**Legal basis:** [2020/1125 \(OJ L246\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Company name:**

- **Name:** Korea Export Joint Venture
- **Name:** Chosun Expo
- **Name:** Chosen Expo

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.5710.58

**Legal basis:** [2020/1125 \(OJ L246\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Company name:**

- **Name:** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

**Contact information:**

- **Address:** Russian Federation, Moscow, 22 Kirova Street

**EU reference number:** EU.5914.72

**Legal basis:** [2020/1536 \(OJ L351I\)](#)

**Programme:** CYB - CYBER-ATTACKS



**Company name:**

- **Name:** 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

**Contact information:**

- **Address:** Russian Federation, 119146 Moscow, Komsomol’skiy Prospekt, 20

**EU reference number:** EU.6874.59

**Legal basis:** 2022/235 (OJ L40)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Company name:**

- **Name:** Al-Qaida na Indijskom potkontinentu (AQIS)
- **Name:** Al-Kaida az Indiai Szubkontinensen
- **Name:** Indijos pusiasalio Al-Qaida
- **Name:** Al-Qàida in the Indian Subcontinent
- **Name:** Qaedat al-Jihad fis-Subkontinent Indjan
- **Name:** Al-Qa’ida fis-Subkontinent Indjan
- **Name:** Al-Qaeda fis-Subkontinent Indjan (AQIS)
- **Name:** Qaedat al-Jihad op het Indiase subcontinent
- **Name:** Al-Qa’ida op het Indiase subcontinent
- **Name:** Al Qaida op het Indische subcontinent (AQIS)
- **Name:** Qaedat al-Jihad do subcontinente indiano
- **Name:** Al-Qaida do subcontinente indiano
- **Name:** Alcaida do Subcontinente Indiano (AQIS)
- **Name:** Al-Kaida na subkontynencie indyjskim
- **Name:** Qaedat al-Jihad în Subcontinentul Indian
- **Name:** Al-Qaida în Subcontinentul Indian
- **Name:** Qaedat al-Jihad na Indijski podcelini
- **Name:** Al-Qa’ida na Indijski podcelini
- **Name:** Al Kaida na Indijski podcelini (AQIS)
- **Name:** Qaedat al-Jihad in the Indian Subcontinent
- **Name:** Al-Qa’ida in the Indian Subcontinent
- **Name:** Al-Qaeda in the Indian Subcontinent (AQIS)
- **Name:** Qaedat al-Jihad del Subcontinente Indio
- **Name:** Al-Qaida del Subcontinente Indio
- **Name:** Al Qaeda del Subcontinente Indio
- **Name:** Al-Qa’ida na Indijskom potkontinentu
- **Name:** Qaedat al-Jihad na Indijskom potkontinentu
- **Name:** Al-Qa’ida i bhfo-ilchríoch na hIndia
- **Name:** Qaedat al-Jihad i bhfo-ilchríoch na hIndia
- **Name:** India poolsaare Al Qaeda
- **Name:** Al-Qaida en guerre sainte dans le sous-continent indien
- **Name:** Al-Qaeda i bhfo-ilchríoch na hIndia (AQIS)
- **Name:** al-Káida na indickém subkontinentu
- **Name:** Al-Qaeda auf dem indischen Subkontinent
- **Name:** Ал-Кайда на Индийския субконтинент
- **Name:** Qaedat al-Jihad auf dem indischen Subkontinent
- **Name:** Al-Qa’ida auf dem indischen Subkontinent

**EU reference number:** EU.6875.58

**Legal basis:** 2022/235 (OJ L40)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Company name:**

- **Name:** Provincja ta' Hind tal-Istat Izlamiku
- **Name:** Wilayah ta' Hind
- **Name:** Da'esh –Provincja ta' Hind
- **Name:** Dáis – Hind tartomány
- **Name:** Daexe — Wilayat al-Hind
- **Name:** IS[EI]-Wilayat al-Hind
- **Name:** Provincia de Hind do Estado Islâmico (ISHP)
- **Name:** Wilayah do Hind
- **Name:** Daexe — Provincia de Hind
- **Name:** provinca Hind Islamske države
- **Name:** Daiš – provinca Hind
- **Name:** Provincia Hind a Statului Islamic
- **Name:** Wilayah din Hind
- **Name:** Da'esh – Provincia Hind
- **Name:** Da'esh - Wilayat al-Hind
- **Name:** IS-Wilayat al-Hind
- **Name:** Islamic State's Hind Province (ISHP)
- **Name:** Wilayah of Hind
- **Name:** Da'esh - Hind Province
- **Name:** Provincia de Hind del Estado Islâmico (ISHP)
- **Name:** Daesh — provincia de Hind
- **Name:** Даиш — провинция Инд
- **Name:** Hindi provintsi Daesh
- **Name:** Provinz Hind des Islamischen Staates
- **Name:** Provinz Hind
- **Name:** Islámský stát v provincii Indie
- **Name:** Province du Hind de l'État islamique
- **Name:** Wilaya du Hind
- **Name:** Daech — Province du Hind
- **Name:** Cúige Hind an Stáit Ioslamaigh (ISHP)
- **Name:** Wilayah Hind
- **Name:** Da'esh - Cúige Hind
- **Name:** Hindo provincijos Da'esh
- **Name:** Däesh - Wilayat al-Hind
- **Name:** Däesh - Hind Province
- **Name:** Daiš – pokrajina Hind
- **Name:** Prowincja Hind Państwa Islamskiego
- **Name:** Wilaja z Hind
- **Name:** Daisz w prowincji Hind
- **Name:** Islamitische Staat Hind Province (ISHP)

**EU reference number:** [EU.8214.70](#)

**Legal basis:** [2022/836 \(OJ L147I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Company name:**

- **Name:** Tandhim Hurras Al-Deen
- **Name:** Hurras AL-DIN (HaD)
- **Name:** Hurras al-Deen
- **Name:** Huras-al-Din
- **Name:** Guardians of Religion
- **Name:** AQ-S
- **Name:** Al-Qaida in Syria
- **Name:** Sham Al-Ribat
- **Name:** Tanzim Hurras Al-Din

**EU reference number:** [EU.8415.87](#)

**Legal basis:** [2022/949 \(OJ L164 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Company name:**

- **Name:** Ansar al-Islam
- **Name:** Apărătorii Islamului
- **Name:** Defensores del Islam
- **Name:** Ansar ul Islam of Malam Boureima Dicko
- **Name:** IRSAD
- **Name:** Ansar-ul-islam lil-ichad wal jihad
- **Name:** Defenders of Islam
- **Name:** Ansarul Islam
- **Name:** Ansarour Islam
- **Name:** Ansaroul Islam

**EU reference number:** [EU.6262.38](#)

**Legal basis:** [2021/478 \(OJ L99I\)](#)

**Programme:** HR - Human rights

**Company name:**

- **Name:** Bureau de sécurité publique du Corps de production et de construction du Xinjiang
- **Name:** Xinjiangi tootmis- ja ehituskorpuse avalik julgeolekubüroo
- **Name:** Xinjiang Production and Construction Corps Public Security Bureau **Remark:** XPCC Public Security Bureau
- **Name:** 新疆生产建设兵团公安局
- **Name:** Σώμα Παραγωγών και Κατασκευών της Σιντζιάνγκ – Γραφείο Δημόσιας Ασφάλειας
- **Name:** Sindziango gamybos ir statybos tarnybos viešojo saugumo biuras
- **Name:** Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps
- **Name:** Отдел за обществена сигурност на Xinjiang Production and Construction Corps
- **Name:** Oficina de Seguridad Pública del Cuerpo de Producción y Construcción de Xinjiang
- **Name:** Úřad pro veřejnou bezpečnost při sin-ťiangském sboru pro produkci a budování
- **Name:** Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-ťiang
- **Name:** Xinjiangin tuotanto- ja rakennuskomennus-kunnan yleisen turvallisuuden osasto
- **Name:** Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciangu
- **Name:** Ufficio per la pubblica sicurezza del Corpo di produzione e costruzione dello Xinjiang
- **Name:** Biroul de securitate publică al Corpului de producție și de construcții din Xinjiang
- **Name:** Gabinete de Segurança Pública do Corpo de Produção e Construção do Sinquião
- **Name:** A Hszincsiangi Gyártási és Építési Testület
- **Name:** Bureau tas-Sigurtà Pubblika tal-Korp ta' Produzzjoni u Kostruzzjoni ta' Xinjiang

**Contact information:**

- **Address:** China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road **Phone:** +86 991 598 8114

**EU reference number:** EU.6272.7**Legal basis:** 2021/478 (OJ L99I)**Programme:** HR - Human rights**Company name:**

- **Name:** Úřad státního zástupce Korejské lidově demokratické republiky (KLDK)
- **Name:** Nejvyšší státní zastupitelství
- **Name:** Zentrale Staatsanwaltschaft
- **Name:** Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
- **Name:** Den centrale anklagemyndighed
- **Name:** Keskprokuratuur
- **Name:** Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ)
- **Name:** Κεντρική Εισαγγελική Αρχή
- **Name:** Bureau du procureur de la République populaire démocratique de Corée (RPDC)
- **Name:** Parquet central
- **Name:** Procura della Repubblica popolare democratica di Corea (RPDC)
- **Name:** Procura centrale
- **Name:** Koréjos Liaudies Demokratinės Respublikos (KLDK) prokuratūra
- **Name:** Centrinė prokuratūra
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- **Name:** Központi Ügyészség
- **Name:** Ufficċju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** 조선민주주의인민공화국 중앙검찰소
- **Name:** Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK)
- **Name:** Central Public Prosecutor's Office
- **Name:** Ufficċju Ċentrali tal-Prosekutur Pubbliku
- **Name:** Centraal Openbaar Ministerie
- **Name:** Biuro Prokuratora Koreańskiej Republiki Ludowo-Demokratycznej (KRLD)
- **Name:** Prokuratura Centralna
- **Name:** Gabinete do Ministério Público da República Popular Democrática da Coreia
- **Name:** Gabinete Central do Ministério Público
- **Name:** Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC)
- **Name:** Parchetul Central
- **Name:** Ústredná prokuratúra
- **Name:** Tožilstvo Demokratične ljudske republike Koreje (DLRK)
- **Name:** Osrednje javno tožilstvo
- **Name:** Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto
- **Name:** Yleisen syyttäjän keskusvirasto
- **Name:** Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet
- **Name:** Централна прокуратура
- **Name:** Служба на главния прокурор на Корейската народнодемократична република (КНДР)
- **Name:** den centrala åklagarmyndigheten
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Fiscalía Central

**EU reference number:** EU.6273.6**Legal basis:** 2021/478 (OJ L99I)**Programme:** HR - Human rights

**Company name:**

- **Name:** Brigade Kani
- **Name:** Milice Al-Kani
- **Name:** 9e Brigade
- **Name:** Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Ταξιαρχία Kani
- **Name:** 9η Ταξιαρχία
- **Name:** Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία **Remark:** formerly known as
- **Name:** Kani brigaad
- **Name:** Al-Kani omakaitse
- **Name:** 9. brigaad
- **Name:** Tarhuna brigaad **Remark:** formerly known as
- **Name:** Tarhuna 7. brigaad **Remark:** formerly known as
- **Name:** 7. brigaad **Remark:** formerly known as
- **Name:** Kaniyati omakaitse
- **Name:** Kani-Brigade
- **Name:** Al-Kanijat
- **Name:** Al-Kani-Miliz
- **Name:** 9. Brigade
- **Name:** Kanijat-Miliz
- **Name:** Kanijat
- **Name:** Kanijat Milícia
- **Name:** 9-oji brigada
- **Name:** Tarhūna brigada **Remark:** formerly known as
- **Name:** Tarhūna 7-oji brigada **Remark:** formerly known as
- **Name:** 7-oji brigada **Remark:** formerly known as
- **Name:** Al-Kanijat
- **Name:** Brigada Kani
- **Name:** Milícia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milicia Kaniyat
- **Name:** Brygada Kani
- **Name:** Milicja Al-Kani
- **Name:** 9. Brygada
- **Name:** Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada **Remark:** formerly known as
- **Name:** Milicja Kaniyat
- **Name:** 9e Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Tarhuna 7e Brigade **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Kaniyat-militie
- **Name:** Milizzja Kaniyat
- **Name:** 7. Brigade **Remark:** formerly known as
- **Name:** Puolisotilaalliset Kaniyat-joukot
- **Name:** Miliția Kaniyat
- **Name:** Miliția Al-Kani
- **Name:** Kaniyat-milisen
- **Name:** Brigada Tarhuna **Remark:** formerly known as
- **Name:** Brigada Kani
- **Name:** Brigada 9
- **Name:** Brigada 7 Tarhuna **Remark:** formerly known as
- **Name:** Brigada 7 **Remark:** formerly known as
- **Name:** مليشيا كانيات
- **Name:** Kanyat
- **Name:** Kaniyat
- **Name:** Kaniat
- **Name:** Kani Brigade
- **Name:** Al-Kaniyat
- **Name:** Al-Kani Militia
- **Name:** 9th Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Tarhuna 7th Brigade **Remark:** formerly known as
- **Name:** 7th Brigade **Remark:** formerly known as
- **Name:** Kaniyat Militia
- **Name:** Brigáda Kani
- **Name:** Milice Al-Kani
- **Name:** 9. Brigáda
- **Name:** Tarhunská brigáda **Remark:** formerly known as
- **Name:** 7. Brigáda z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brigáda **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Brigada Kani

- **Name:** Milicia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milicia Kaniyat
- **Name:** бригада Kani
- **Name:** милиция Al-Kani
- **Name:** 9-та бригада
- **Name:** Бригада Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада в Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада **Remark:** formerly known as
- **Name:** милиция Kaniyat
- **Name:** Kanjat
- **Name:** Kani Brigád
- **Name:** Al-Kani Milicia
- **Name:** 9. Brigád
- **Name:** Tarhúna Brigád **Remark:** formerly known as
- **Name:** Tarhúna 7. Brigád **Remark:** formerly known as
- **Name:** 7. Brigád **Remark:** formerly known as

**EU reference number:** EU.6274.5

**Legal basis:** [2021/478 \(OJ L99I\)](#)

**Programme:** HR - Human rights

**Company name:**

- **Name:** Eritrèjos Vyriausybės nacionalinė saugumo agentūra
- **Name:** National Security Office of the Government of Eritrea **Remark:** Headed by Major General Abraha Kassa
- **Name:** Agenzia per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Ufficio per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Agence nationale de sécurité du gouvernement érythréen
- **Name:** Bureau national de sécurité du gouvernement érythréen
- **Name:** Εθνική Υπηρεσία Ασφαλείας της κυβέρνησης της Ερυθραίας
- **Name:** Eritrea valitsuse riiklik julgeolekubüroo
- **Name:** Amt für nationale Sicherheit der Regierung Eritreas
- **Name:** Den nationale sikkerhedsmyndighed for Eritreas regering
- **Name:** Národní bezpečnostní agentura eritrejské vlády
- **Name:** Národní bezpečnostní úřad eritrejské vlády
- **Name:** Agencia de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Oficina de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Агенция за национална сигурност на правителството на Еритрея
- **Name:** Eritrejas valdības National Security Agency
- **Name:** Eritrejas valdības National Security Office
- **Name:** Служба за национална сигурност на правителството на Еритрея
- **Name:** Eritreas regerings nationella säkerhetsmyndigheten
- **Name:** Eritreas regerings nationella säkerhetstjänst
- **Name:** Eritrean hallituksen kansallinen turvallisuusvirasto
- **Name:** Nacionalna varnostna agencija vlade Eritreje
- **Name:** Nacionalni varnostni urad vlade Eritreje
- **Name:** Národná bezpečnostná agentúra eritrejskej vlády
- **Name:** Národný bezpečnostný úrad eritrejskej vlády
- **Name:** Agenția Națională de Securitate a guvernului Eritreei
- **Name:** Biroul Național de Securitate al guvernului Eritreei
- **Name:** Agência de Segurança Nacional do Governo da Eritreia
- **Name:** Gabinete da Segurança Nacional do Governo da Eritreia
- **Name:** Agencja Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Urząd Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Nationaal Veiligheidsbureau van de Eritrese regering
- **Name:** Agenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Ufficiju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Az eritreai kormány Nemzetbiztonsági Ügyökség
- **Name:** Az eritreai kormány Nemzetbiztonsági Hivatala
- **Name:** National Security Agency of the Government of Eritrea
- **Name:** Eritrèjos Vyriausybės nacionalinė saugumo tarnyba

**EU reference number:** EU.6778.46

**Legal basis:** [2021/2195 \(OJ L445I\)](#)

**Programme:** HR - Human rights

**Company name:**

- **Name:** „Vagnerio grupë“
- **Name:** Wagner Csoport
- **Name:** Vagner Csoport
- **Name:** Grupa Wagner
- **Name:** Vagnerova skupina
- **Name:** Wagnergruppen
- **Name:** Grupul Wagner
- **Name:** Wagnerova skupina
- **Name:** Grupp Wagner
- **Name:** Grupp Wagner
- **Name:** Grupul Wagner
- **Name:** групата „Вагнер“
- **Name:** Группа Вагнера
- **Name:** ομάδα Wagner
- **Name:** Ομάδα Wagner
- **Name:** Wagner Group
- **Name:** Wagner Group **Remark:** Russia-based unincorporated private military entity
- **Name:** grupa Wagner
- **Name:** Groupe Wagner
- **Name:** groupe Wagner
- **Name:** Grúpa Wagner
- **Name:** Grupo Wagner
- **Name:** Grupo Vagner

**EU reference number:** EU.1644.40**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Il-Grupp tal-Industriji tal-Armamenti
- **Name:** Armament Industries Group
- **Name:** Industriji ta' l-Armamenti
- **Name:** Spoločnosť zbrojného priemyslu
- **Name:** Armament Industries
- **Name:** Industrias Armamentísticas
- **Name:** Gruppo delle industrie dell'armamento
- **Name:** Zbrojařský závod
- **Name:** Industries d'armement
- **Name:** Indústrias de Armamento
- **Name:** Industrie degli armamenti
- **Name:** Groupe des industries de l'armement
- **Name:** Oborožitvena industrija

**Contact information:**

- **Address:** Iran (Islamic Republic of), Sepah Islam Road, Karaj Special Road Km 10
- **Address:** Iran (Islamic Republic of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1707.90**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal companies
- **Name:** Společnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Družba Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal vállalatok
- **Name:** Spółki Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Întreprinderile Barzagani Tejarat Tavanmad Saccal
- **Name:** Společnosti 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:** E. X. Co.
- **Name:** E. S. Co.
- **Name:** Electro Sanam Company
- **Name:** Spółka Electro Sanam
- **Name:** Il-Kumpanija Electro Sanam
- **Name:** Družba Electro Sanam Company
- **Name:** Společnost Electro Sanam Company

**EU reference number:** EU.1709.20**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Grupa technologiczna Ettehad
- **Name:** Ettehad műszaki csoport
- **Name:** Grupp Tekniku Ettehad
- **Name:** Skupina Ettehad Technical Group
- **Name:** Groupe technique Ettehad
- **Name:** Ettehad Technical Group
- **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:** Usines de machines de précision
- **Name:** Průmyslový podnik na výrobu přesných obráběcích strojů
- **Name:** Podnikový závod na výrobu přístrojů
- **Name:** Zakłady Oprzyrządowania
- **Name:** Przemysłowe Fabryki Maszyn Precyzyjnych
- **Name:** Fabbriki Industrijali ta' Precizjoni (IFP) Makkinarju
- **Name:** Impjant ta' Fabbriki ta' Strumentazzjoni
- **Name:** Družba Industrial Factories of Precision (IFP) Machinery
- **Name:** Instrumentation Factories Plant
- **Name:** Industrial Factories of Precision (IFP) Machinery

**EU reference number:** EU.1757.95**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Joza Industrial Co.

**EU reference number:** EU.1758.60**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Khorasan Metallurgy Industries
- **Name:** Industries métallurgiques du Khorasan
- **Name:** Družba Khorasan Metallurgy Industries
- **Name:** Karajaus branduolinių tyrimų centras
- **Name:** Podnik metalurgického průmyslu Khorasan
- **Name:** Chorasánskie Zakłady Przemysłu Metalurgicznego
- **Name:** L-industriji Metallurģiçi Khorasan

**EU reference number:** EU.1759.25**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Niru Battery Manufacturing Company
- **Name:** Przedsiębiorstwo wyrobu baterii Niru
- **Name:** Výrobní společnost Niru Battery
- **Name:** Družba Niru Battery Manufacturing Company

**EU reference number:** EU.1773.43**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** SEP
- **Name:** Družba za zagotavljanje varnostne opreme
- **Name:** Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- **Name:** Safety Equipment Procurement
- **Name:** Nákup bezpečnostního vybavení

**EU reference number:** EU.1779.27**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Special Industries Group
- **Name:** Pracoval na technikách pohonu na účely iránskeho programu balistických striel
- **Name:** Grupp ta' Industriji Speċjali
- **Name:** Grupo de Industrias Especiales
- **Name:** Grupo de Indústrias Especiais
- **Name:** Skupina speciálního průmyslu
- **Name:** Skupina za specialno industrijo
- **Name:** Grupo das Indústrias Especiais
- **Name:** Gruppo industrie speciali
- **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:** Organizzazione delle industrie aerospaziali
- **Name:** Organizácia pre letecký a kozmický priemysel
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Organizacija za vesoljsko industrijo
- **Name:** Organizaci pro letectví a kosmonautiku
- **Name:** Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- **Name:** Organisation der Luft- und Raumfahrtindustrien
- **Name:** OLI
- **Name:** Organisation des industries aérospatiales
- **Name:** Órganização das Indústrias Aeroespaciais

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 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:** Institut d'ingénierie Rahab
- **Name:** L-Istitut tal-Inginerija 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:** SAPICO
- **Name:** Sahand Aluminum Parts Industrial Company

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

**EU reference number:** EU.1834.66**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sahel Consultant Engineers
- **Name:** Conseils en ingénierie Sahel

**EU reference number:** EU.1835.31**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sepanir

**EU reference number:** EU.1836.93**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sepasad Engineering Company
- **Name:** Société d'ingénierie Sepasad

**EU reference number:** EU.1837.58**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Karrazi Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.1838.23**Legal basis:** [2018/827 \(OJ L140\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shetab Gaman
- **Name:** Taamin Gostaran Pishgaman Azar

**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:** Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- **Name:** Vědecké výzkumné středisko obranných technologií
- **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:** Център за отбранителни технологии и научни изследвания
- **Name:** MAVT Co.
- **Name:** Educational Research Institute
- **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name:** Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- **Name:** Gynybos technologijų ir mokslinių tyrimų centras
- **Name:** Izglītības pētniecības institūts
- **Name:** Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** DTSRC
- **Name:** Defence Technology and Science Research Centre
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Centro di ricerca in scienza e tecnologia della difesa
- **Name:** Centre de recherche en science et technologie de la défense
- **Name:** Defense Technology and Science Research Center
- **Name:** ERI
- **Name:** l-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Ćentru tat-Teknologija tad-Difiza u r-Riċerka Xjentifika

**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:** Marine Industries
- **Name:** Industries maritimes
- **Name:** Industrias Marítimas
- **Name:** Pomorska industrija
- **Name:** Závod námořního průmyslu
- **Name:** Indústrias Marinhas
- **Name:** Industrie nautiche
- **Name:** Industriji Marittimi
- **Name:** Národný priemysel

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1856.95**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Sattari Group Equipment Industries
- **Name:** Shahid Satarri Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Southeast Tehran

**EU reference number:** EU.1858.25

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**

- **Name:** 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, Babaei Highway — Next to Niru M.F.G
- **Address:** Iran (islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square

**Remark:** Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1859.87

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Tiz Pars

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

**Remark:** Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1860.15

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.
- **Name:** Yazd Metallurgy Industries

**Contact information:**

- **Address:** Unknown country, Yazd, P.O. Box 89195-678
- **Address:** Iran (islamic Republic Of), Yazd, Postal Box 89195/878
- **Address:** Iran (islamic Republic Of), Yazd, Km 5 of Taft Road
- **Address:** Iran (islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry

**EU reference number:** EU.1880.17

**Legal basis:** 2021/1242 (OJ L272)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shiller Novin
- **Name:** Schiller Novin Co.
- **Name:** Schiler Novin Co.
- **Name:** Schiller Novin **Remark:** Acting on behalf of Defense Industries Organisation (DIO).

**Contact information:**

- **Address:** Unknown country, Tehran, Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 17665/153 6 19389

**EU reference number:** EU.1881.79

**Legal basis:** 2021/1242 (OJ L272)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG) **Remark:** Entity subordinate to Iran's Aerospace Industries Organisation (AIO) It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.

**EU reference number:** EU.1882.44

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Farayand Technique
- **Name:** Podnik Farayand Technique
- **Name:** Družba Farayand Technique

**EU reference number:** EU.1883.9

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shakhese Behbud Sanat

**EU reference number:** EU.1884.71

**Legal basis:** [1264/2012 \(OJ L356\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Technology Cooperation Office of the Iranian President's Office
- **Name:** Centro di innovazione e tecnologia
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** innovatsiooni- ja tehnoloogiakeskus
- **Name:** Center za inovacije in tehnologijo
- **Name:** Bureau de coopération technologique du Bureau du Président iranien
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **Name:** Център за иновации и технологии
- **Name:** Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name:** Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- **Name:** Κέντρο Καινοτομίας και Τεχνολογίας
- **Name:** Irano prezidentūros technologinio bendradarbiavimo biuras
- **Name:** dar žinomas kaip Inovacijų ir technologijų centras
- **Name:** tal-Ufficċju tal-President Iranjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centrum Innowacji i Technologii
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului preşedintelui iranian
- **Name:** Centrul pentru inovare și tehnologie
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Iraani presidenti kantselei Technology Cooperation Office (TCO)
- **Name:** TCO of the Iranian President's Office
- **Name:** Center for Innovation and Technology
- **Name:** CITC

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.1905.90

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Omran Sahel

**EU reference number:** EU.1906.55

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Yasa Part

**EU reference number:** EU.1907.20

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Arfa Paint Company

**EU reference number:** EU.1908.82

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Arfeh Company

**EU reference number:** EU.1909.47

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Farasepehr Engineering Company

**EU reference number:** EU.1910.72**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Hosseini Nejad Trading Co.

**EU reference number:** EU.1911.37**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Saffron Company or Iransaffron Co.

**EU reference number:** EU.1912.2**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shetab G.

**EU reference number:** EU.1953.68**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** IRGC-Air Force Al-Ghadir Missile Command
- **Name:** Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- **Name:** IRGC:n ilmavoimien Al-Ghadir ohjuskeskus
- **Name:** Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- **Name:** Força Aérea do CGRI Comando de Misseis da Al-Ghadir
- **Name:** Forțele Aeriene ale IRGC, unitatea de comandă a rachetelor Al-Ghadir
- **Name:** Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė
- **Name:** IRGC Gaisa spēku Al-Ghadir raķešu komanda
- **Name:** Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC
- **Name:** Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrelke
- **Name:** Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir

**EU reference number:** EU.1954.33**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Naserin Vahid

**EU reference number:** EU.1955.95**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Equipment Supplier for Nuclear Industries Corporation
- **Name:** ESNICO

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

**EU reference number:** EU.1956.60**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Etemade Mobin Company
- **Name:** Etemad Amin Invest Co Mobin **Remark:** A company owned or controlled by IRGC
- **Name:** Etemad-e Mobin Consortium
- **Name:** Mobin Trust Consortium
- **Name:** Etemad Amin Investment Company Mobin
- **Name:** Etemad Mobin Trust Co.
- **Name:** Etemad Mobin Co.
- **Name:** Etemad Amin Invest Company Mobin
- **Name:** Etemad-e 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: Fortele Qods ale IRGC
- Name: Qods-strijdkrachten van de IRG
- Name: Quds-Truppe im Korps der Islamischen Revolutionsgarden
- Name: Forza Qods dell'IRGC
- Name: Islamo revoliucijos gvardijos Qods pajėgos
- Name: Síly al-Kuds islámských revolučních gard
- Name: Força Qods do CGRI
- Name: IRGC Qods Force

**EU reference number:** EU.2001.61

**Legal basis:** [2019/855 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Company name:**

- Name: Fajr Aviation Composite Industries

**Contact information:**

- Address: Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

**EU reference number:** EU.2005.18

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- Name: Parto Sanat Co

**Contact information:**

- Address: Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

**EU reference number:** EU.2006.80

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- Name: Organizace pasivní obrany
- Name: Passive Defense Organization

**EU reference number:** EU.2012.27

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- Name: Raka

**EU reference number:** EU.2021.63

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- Name: M. Babaie Industries

**Contact information:**

- Address: Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

**EU reference number:** EU.2022.28

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Makin

**EU reference number:** EU.2030.2**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Doostan International Company

**EU reference number:** EU.2031.64**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Farasakht Industries

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

**EU reference number:** EU.2032.29**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Fater Institute
- **Name:** Faater Institute
- **Name:** Istituto Fater
- **Name:** Institut Fater
- **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:** Iran Aircraft Industries
- **Name:** IACI

**EU reference number:** EU.2042.30**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** HTC
- **Name:** Havapeyma Sazi Iran
- **Name:** Havapeyma Sazhran
- **Name:** Hava Peyma Sazi-e Iran
- **Name:** Karkhanejate Sanaye Havapaymaie Iran
- **Name:** Iran Aircraft Manufacturing Company
- **Name:** HESA
- **Name:** HESA Trade Center
- **Name:** IAMI
- **Name:** IAMCO
- **Name:** Hevapeimasazi
- **Name:** Iran Aircraft Manufacturing Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- **Address:** Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
- **Address:** Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr

**EU reference number:** [EU.2059.77](#)

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Amin Industrial Company
- **Name:** Il-Kumpless Industrijali Amin
- **Name:** Complesso industriale Amin
- **Name:** Amin Industrial Complex
- **Name:** Amin Industrial Compound
- **Name:** Complexe industriel Amin

**Contact information:**

- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- **Address:** Iran (islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District

**EU reference number:** [EU.2060.5](#)

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Ghorb Karbala

**EU reference number:** [EU.2061.67](#)

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Ghorb Nooh

**EU reference number:** [EU.2062.32](#)

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Hara Company

**EU reference number:** [EU.2063.94](#)

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Institut de conseil en ingénierie Imensazan
- **Name:** Imensazan Consultant Engineers Institute

**EU reference number:** [EU.2067.51](#)

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Kaveh Cutting Tools Company

**Contact information:**

- **Address:** Iran (islamic Republic Of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road
- **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, P.O. Box 91735-549

**EU reference number:** [EU.2068.16](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Irano centrifugų technologijos bendrovė
- **Name:** Iran Centrifuge Technology Company
- **Name:** TSA
- **Name:** TESA



**Contact information:**

- **Address:** Iran (Islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

**EU reference number:** EU.2069.78**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** ICI
- **Name:** Iran Communications Industries **Remark:** a subsidiary of Iran Electronics Industries
- **Name:** Iran Communication Industries
- **Name:** Iran Communications Industries Group
- **Name:** Sanaye Mokhaberat Iran
- **Name:** Iran Communications Industries Co.

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, 34 Apadana Avenue 19575-131
- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran Avenue 19295-4731
- **Address:** Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran

**Remark:** Subsidiary of Iran Electronics Industries.  
Hoda Trading is a Hong Kong based subsidiary of ICI.

**EU reference number:** EU.2078.17**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** IRGC
- **Name:** Iranian Revolutionary Guard Corps

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran

**Remark:** Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

**EU reference number:** EU.2079.79**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iranian Aviation Industries Organization
- **Name:** IAIO

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
- **Address:** Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- **Address:** Iran (Islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

**EU reference number:** EU.2091.70**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** MODAFL
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministerstvo obrany a logistiky ozbrojených sil
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** MODSAF
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
- **Name:** Ministerio de Defensa y Logística de las Fuerzas Armadas
- **Name:** Ministerio de Defensa para la Logística de las Fuerzas Armadas
- **Name:** Ministério da Defesa e Apoio à Logística das Forças Armadas
- **Name:** Ministério da Defesa para a Logística das Forças Armadas
- **Name:** Ministrstvo za obrambo in podpora logistiki oboroženih sil
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených sil
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- **Name:** Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

**EU reference number:** EU.2120.63**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ministrstvo za obrambo – logistika, izvoz
- **Name:** MODLEX
- **Name:** Puolustusministeriön logistiikkavienti
- **Name:** Ministerstvo pre vývoz obrannej logistiky
- **Name:** Centro de Exportações do Ministério da Defesa
- **Name:** Ministerstwo obrony logistyka eksportu
- **Name:** Ministeru ta' l-Esportazzjoni tal-Logistika ghad-Difiża
- **Name:** Gynybos logistikos eksporto ministerija
- **Name:** Aizsardzības ministrijas loģistikas eksports
- **Name:** Министерство по вопросам на износа на отбранителна логистика
- **Name:** Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministerstvo obrany, útvar logistiky a vývozu
- **Name:** Ministerium für die Ausfuhr von Verteidigungslogistik
- **Name:** Ministère de l'exportation de logistique de la défense
- **Name:** Servizio esportazioni del MODAFL
- **Name:** Forsvarministeriets eksportafdeling
- **Name:** Износ на логистика към Министерство на отбраната
- **Name:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených síl
- **Name:** II-Ministeru tal-Esportazzjoni tal-Logistika tad-Difiża
- **Name:** Ministry of Defense Logistics Export
- **Name:** a védelmi célú logisztikáért és exportért felelős minisztérium
- **Name:** Kaitsellogistika ekspordi ministeerium
- **Name:** Departamento de Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministero dell'esportazione della logistica della difesa
- **Name:** Ministry of Defence Logistics Export

**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:** 3M Mizan Machinery Manufacturing
- **Name:** Manifattura ta' Makkinarju 3M Mizan
- **Name:** Mizan Machinery Manufacturing
- **Name:** Strojárne 3M Mizan
- **Name:** 3MG

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

**EU reference number:** EU.2153.58**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** SPO
- **Name:** Státní nákupní organizace
- **Name:** Κρατικός οργανισμός αγορών
- **Name:** Organisation des achats publics
- **Name:** Organizzazione per le acquisizioni dello stato
- **Name:** State Purchasing Organisation **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.
- **Name:** Organização de Aquisições do Estado
- **Name:** Organizácia štátneho nákupu
- **Name:** State Purchasing Organization
- **Name:** State Purchasing Office
- **Name:** Organizzazzjoni ta' Akkwist Statali

**EU reference number:** EU.2166.51**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Força Aérea do IRGC
- **Name:** Vzdušné síly IRGC
- **Name:** Zračne sile IRGC
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** IRGC Air Force
- **Name:** IRGC:n ilmavoimat
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** Vzdušné síly IRGC
- **Name:** Αεροπο-ρική δύναμη IRGC
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** Forza aerea dell'IRGC
- **Name:** IRGC gaisa spēki
- **Name:** Islamo revolucijos gvardijos oro pajėgos
- **Name:** Forza ta' l-Ajru IRGC
- **Name:** IRGC-luchtmacht
- **Name:** Siły lotnicze IRGC

**EU reference number:** EU.2179.44**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Строителна организация Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya statybos organizacija
- **Name:** Organizzazzjoni ta' Kostruzzjoni Khatem-ol Anbiya
- **Name:** Stavebná organizácia Khatem-ol Anbiya
- **Name:** KAA
- **Name:** Stavební organizace Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya Organisatie van de bouwsector
- **Name:** Khatem-ol Anbiya Construction Organisation
- **Name:** Khatam al-Anbiya Construction Headquarters

**Contact information:**

- **Address:** Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

**EU reference number:** EU.2223.20**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Географска организация на въоръжените сили
- **Name:** Organización geográfica de las fuerzas armadas
- **Name:** Útvar ozbrojených sil pro geografii
- **Name:** Organisation géographique des forces armées
- **Name:** Organizzazione geografica delle forze armate
- **Name:** Armed Forces Geographical Organisation **Remark:** A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme
- **Name:** Organização Geográfica das Forças Armadas
- **Name:** Organizația geografică a forțelor armate
- **Name:** Geografická organizácia ozbrojených síl
- **Name:** Organizacija Armed Forces Geographical Organisation
- **Name:** Asevoimien maantieteellinen organisaatio
- **Name:** Organizzazzjoni Ġeografika tal-Forzi Armati

**EU reference number:** EU.2225.47**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Univerzita Maleka Aštara
- **Name:** Malek Ashtar-Universität
- **Name:** Malek Ashtar University
- **Name:** Università Malek Ashtar
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Университет Malek Ashtar
- **Name:** Malek Ashtar universitetas
- **Name:** Università Malek Ashtar
- **Name:** Universidade Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Univerzita Malek Ashtar
- **Name:** Univerza za obrambno tehnologijo Malek Ashtar

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

**EU reference number:** EU.2226.12**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Grupp ta' Industriji Mekkaniċi
- **Name:** Grupo das Indústrias Mecânicas
- **Name:** Skupina mechanického priemyslu
- **Name:** Skupina Mechanic Industries Group
- **Name:** Mechanic Industries Group **Remark:** Took part in the production of components for the ballistics programme.
- **Name:** Sanaye Mechanic
- **Name:** Mechanical Industries Group
- **Name:** Mechanical Industries Complex
- **Name:** Mechanic Industries Organisation
- **Name:** Skupina strojného průmyslu

**EU reference number:** EU.2267.78**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Electronics Industries
- **Name:** Industrias Electrónicas de Irán

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, P.O. Box 18575-365

**Remark:** Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems.

**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:** IRGC Cooperative Foundation
- **Name:** Bonyad Taavon Sepah
- **Name:** Sepah Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah

**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 Saving and Interest Free-Loans Fund
- **Name:** Ansar Financial and Credit Institute
- **Name:** Ansar Bank
- **Name:** Ansar Finance and Credit Fund
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansae Institute

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, North Khaje Nasir Street [Ansar Building]
- **Address:** Iran (Islamic Republic of), Tehran, 539 North Pasdaran Avenue, Tehran

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

**EU reference number:** [EU.2407.2](#)

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Mehr Bank
- **Name:** Mehr Finance and Credit Institute
- **Name:** Banca Mehr
- **Name:** Mehr Interest-Free Bank

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 1666943, No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave.

**Remark:** Mehr Bank is controlled by Bonyad 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, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).

**EU reference number:** [EU.2412.81](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Paya Partov
- **Name:** Paya Parto

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

**EU reference number:** [EU.2417.3](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Taghtiran

**Remark:** Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

**EU reference number:** [EU.2470.60](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sun Middle East FZ Company

**Remark:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

**EU reference number:** [EU.2471.25](#)

**Legal basis:** [2018/827 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Ashtian Tablo

**Contact information:**

- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

**EU reference number:** [EU.2472.87](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Bals Alman

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** [EU.2473.52](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Hirbod Co

**Contact information:**

- **Address:** Iran (Islamic Republic of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

**EU reference number:** EU.2497.11

**Legal basis:** [2018/827 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Towsee Fanavari Boshra
- **Name:** Pooya Wave Company
- **Name:** Mohandesi Hedayat Control Paya
- **Name:** Mehbang Sana
- **Name:** Green Emirate Paya
- **Name:** Tosee Danesh Fanavari Faramoj
- **Name:** Noavaran Pooyamoj
- **Name:** Fanavaran Mojpooya
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat
- **Name:** Bastan Tejarat Mabna
- **Name:** Noavaran Tejarat Paya
- **Name:** Faramoj Company

**Remark:** Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

**EU reference number:** EU.2498.73

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Marou Sanat
- **Name:** Mohandesi Tarh Va Toseh Maro Sanat Company

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

**Remark:** Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

**EU reference number:** EU.2500.18

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Aras Farayande

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 35 Kooshesh Street, Unit 12

**Remark:** Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

**EU reference number:** EU.2501.80

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** MAAA Synergy

**Contact information:**

- **Address:** Malaysia

**Remark:** Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

**EU reference number:** EU.2502.45

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Modern Technologies FZC
- **Name:** MTFZC

**Contact information:**

- **Address:** United Arab Emirates, Sharjah, PO Box 8032

**Remark:** Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2516.3

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Tajhiz Sanat Shayan
- **Name:** TSS

**Contact information:**

- **Address:** Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

**Remark:** Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2517.65

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** IAP
- **Name:** Institute of Applied Physics

**Remark:** Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2518.30

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** AMD
- **Name:** Aran Modern Devices

**Remark:** Affiliated to MTFZC network. Date of listing 23.5.2011.

**EU reference number:** EU.2537.67

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Raad Automation Company
- **Name:** Raad Iran **Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.
- **Name:** Automation Raad Khavar Mianeh Nabbet Co
- **Name:** Automasion RAAD Khavar Mianeh
- **Name:** Middle East RAAD Automation Co.
- **Name:** RAADIRAN
- **Name:** Raad Iran Automation Co.
- **Name:** RAAD Automation Co.
- **Name:** Middle East Raad Automation

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square

**EU reference number:** EU.2541.84

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Electronic Components Industries
- **Name:** ECI

**Contact information:**

- **Address:** Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2542.49

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shiraz Electronics Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2553.15

**Legal basis:** [2019/855 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Behnam Sahriyari Trading Company

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

**EU reference number:** EU.2562.51

**Legal basis:** [1264/2012 \(OJ L356\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Faraz Royal Qeshm Company LLC
- **Name:** Tidewater Middle East Co.
- **Name:** Tidewater

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

**EU reference number:** EU.2580.26

**Legal basis:** [54/2012 \(OJ L19\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Turbine Engineering Manufacturing
- **Name:** T.E.M. Co.
- **Name:** TEM

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

**Remark:** Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

**EU reference number:** EU.2585.45

**Legal basis:** [522/2013 \(OJ L156\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** SAD Import & Export Company

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

**EU reference number:** EU.2594.81

**Legal basis:** [54/2012 \(OJ L19\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Rosmachin

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813

**Remark:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

**EU reference number:** EU.2621.47

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Bargh Azaraksh
- **Name:** Barghe Azerakhsh Sakht

**Contact information:**

- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2622.12

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Behineh Trading Co

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**Remark:** Date of listing 1.12.2011



**EU reference number:** EU.2623.74

**Legal basis:** 1245/2011 (OJ L319)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Eyvaz Technic

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2624.39

**Legal basis:** 1245/2011 (OJ L319)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Ghani Sazi Uranium Company
- **Name:** Iran Uranium Enrichment Company

**Contact information:**

- **Address:** Unknown country, Tehran, 3 Qarqavol Close, 20th Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2625.4

**Legal basis:** 1245/2011 (OJ L319)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Iran Pouya
- **Name:** Iran Pooya

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2626.66

**Legal basis:** 2021/1242 (OJ L272)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Moaser
- **Name:** Tajhiz Sanat
- **Name:** Karanir Sanat
- **Name:** Karanir **Remark:** Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.

**Contact information:**

- **Address:** Unknown country, Tehran, 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439

**EU reference number:** EU.2644.41

**Legal basis:** 2020/847 (OJ L196)

**Programme:** IRN - Iran

**Company name:**

- **Name:** PISHRO KHALA AFARIN COMPANY
- **Name:** Khala Afarin Pars

**Contact information:**

- **Address:** Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St **Remark:** Last address known

**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 İc ve Dis Ticaret Pazarlama Limited Sirketi

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2652.15](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Research Centre for Explosion and Impact
- **Name:** METFAZ

**Contact information:**

- **Address:** Unknown country, 16539-75751 Tehran, 44 180th Street West

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2653.77](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Saman Nasb Zayنده Rood
- **Name:** Saman Nasbzainde Rood

**Contact information:**

- **Address:** Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2654.42](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** SATA
- **Name:** Saman Tose'e Asia

**Remark:** Date of listing 01.12.2011

**EU reference number:** [EU.2655.7](#)

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Samen Industries
- **Name:** Khorasan Metallurgy Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 **Phone:** +98 511 3853008, +98 511 3870225

**EU reference number:** [EU.2681.53](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** STEP Standart Teknik Parca San ve TIC A.S.

**Contact information:**

- **Address:** Turkey, 34940 Istanbul, 79/2 Tuzla

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2682.18**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sakhd Va Rah-An-Da-Zi
- **Name:** SURENA

**Remark:** Date of listing 01.12.2011**EU reference number:** EU.2683.80**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)
- **Name:** TESA
- **Name:** TSA
- **Name:** Iran Centrifuge Technology Co.
- **Name:** Sherkate Technology Centrifuge Iran
- **Name:** Iran's Centrifuge Technology Company

**Contact information:**

- **Address:** Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66

**Remark:** Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.**EU reference number:** EU.2684.45**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Test Tafsir

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

**Remark:** Date of listing 01.12.2011**EU reference number:** EU.2685.10**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Tosseh Jahad E Silo
- **Name:** Tosse Silooha

**Remark:** Date of listing 01.12.2011**EU reference number:** EU.2686.72**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Yar Sanat
- **Name:** Yarestan Vacuumi
- **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:** Aria Nikan
- **Name:** Pergas Aria Movalled Ltd

**Contact information:**

- **Address:** Iran (islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2734.5

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sharif University of Technology
- **Name:** Universitatea de tehnologie Sharif
- **Name:** Sharif technologijos universitetas

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155 **Email:** info@sharif.ir **Phone:** +98 21 66 161 **Remark:** Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir

**Remark:** Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement.

**EU reference number:** EU.2764.8

**Legal basis:** [1264/2012 \(OJ L356\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Composite Institute of Iran
- **Name:** Iran Composites Institute
- **Name:** ICI
- **Name:** Iránský ústav pre kompozitné materiály
- **Name:** Instituto de Compuestos Iraní
- **Name:** Institutul iranian de compoziții

**Contact information:**

- **Address:** Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology **Email:** ici@iust.ac.ir **Fax:** 98 217 7491206 **Phone:** 98 2173912858 **Web:** <http://www.irancomposites.org> **Remark:** Telephone: 98 2173912858/Fax: 98 217 7491206/E-mail: ici@iust.ac.ir/Website: <http://www.irancomposites.org>

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2765.70

**Legal basis:** [1264/2012 \(OJ L356\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Jelvesazan Company
- **Name:** Compania Jelvesazan

**Contact information:**

- **Address:** Iran (islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave **Fax:** 98 0311 2679097 **Phone:** 98 0311 265831115 **Remark:** Tel: 98 0311 265831115/Fax: 98 0311 2679097

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2815.30

**Legal basis:** [1264/2012 \(OJ L356\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Compania de dezvoltare Simatec
- **Name:** Simatec Development Company

**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), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
- **Address:** Iran (islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan **Fax:** 98 21 22057127 **Phone:** 98 212 2049216/22049928/22045237 **Web:** <http://www.aluminat.com> **Remark:** Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: [www.aluminat.com](http://www.aluminat.com)

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2951.42**Legal basis:** 2021/587 (OJ L125)**Programme:** IRN - Iran**Company name:**

- **Name:** Αστυνομία Κυβερνοχώρου
- **Name:** Cyberpolitie
- **Name:** Cyber Police (küberpolitsei)
- **Name:** Cyber-Polizei
- **Name:** IT-politi
- **Name:** Policejní útvar pro počítačovou trestnou činnost
- **Name:** Policía Cibernetica
- **Name:** Киберполиция
- **Name:** Cyber Police (it-polisen)
- **Name:** Kyberpoliisi
- **Name:** Kibernetiska policija
- **Name:** Počítačová polícia
- **Name:** Poliția informatică
- **Name:** Polícia anticibercriminalidade
- **Name:** Cyberpolicja
- **Name:** Pulizija Ćibernetika
- **Name:** A számítástechnikai bűnözésre szakosodott rendőrségi egység
- **Name:** Kovos su elektroniais nusikaltimais policija
- **Name:** Kiberdrošības policija
- **Name:** Polizia Criminalità informatica
- **Name:** Kiberpolicija
- **Name:** Cyber Police **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, headed by Vahid Majid.

**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:** 2021/1242 (OJ L272)**Programme:** IRN - Iran**Company name:**

- **Name:** Organisation of Defensive Innovation and Research
- **Name:** SPND

**Remark:** The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. SPND was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.

**EU reference number:** EU.3091.71**Legal basis:** 2015/1001 (OJ L 161)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Marine Industrial Company
- **Name:** SADRA

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491

**Remark:** Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

**EU reference number:** EU.3930.76**Legal basis:** 2017/1124 (OJ L163)**Programme:** IRN - Iran**Company name:**

- **Name:** AMIG
- **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:** Ammunition Industries Group

**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:** DIO **Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.
- **Name:** Defence Industries Organisation

**EU reference number:** EU.3951.43**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Fajr Industrial Group **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

**EU reference number:** EU.3952.8**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** 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.6141.92

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Evin-fängelset
- **Name:** Evinin vankila
- **Name:** Zapor Evin
- **Name:** Văznica Evin
- **Name:** Închisoarea Evin
- **Name:** Il-Habs ta' Evin
- **Name:** Evino kalėjimas
- **Name:** Prigione di Evin
- **Name:** Zatvor Evin
- **Name:** Prison d'Evin
- **Name:** Φυλακή Evin
- **Name:** Evin-Gefängnis
- **Name:** Věznice Evin
- **Name:** Prisión de Evin
- **Name:** затвор Evin
- **Name:** Prisão de Evin
- **Name:** Evingevangenis
- **Name:** Więzienie Evin
- **Name:** Evin Prison

**Contact information:**

- **Address:** Iran (Islamic Republic of), District 2, Dasht-e Behesht, Tehran Province, Tehran

**EU reference number:** EU.6142.91

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** didysis Teherano centrinis kalėjimas
- **Name:** Kalėjimas „Fashafouyeh“
- **Name:** Habs ta' Hasanabad-e Qom
- **Name:** Penitenciarju Ċentrali ta' Greater Tehran
- **Name:** Il-Habs ta' Fashafouyeh
- **Name:** Habs ta' Greater Tehran
- **Name:** prisión de la zona de Teherán y extrarradio
- **Name:** prisión de Hasanabad-e Qom
- **Name:** penitenciaría central de Gran Teherán
- **Name:** Prisión de Fashafouyeh
- **Name:** затвор Fashafouyeh
- **Name:** Velká teheránská věznice
- **Name:** věznice Hasanabad-e Qom
- **Name:** Velká teheránská ústřední věznice
- **Name:** Věznice Fašafújeh
- **Name:** Hasanabad-e Qom-Gefängnis
- **Name:** Teheraner Zentralgefängnis
- **Name:** Fashafouyeh-Gefängnis
- **Name:** Κεντρική φυλακή της Τεχεράνης
- **Name:** Φυλακή Hasanabad-e Qom
- **Name:** Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης
- **Name:** Φυλακή Fashafouyeh
- **Name:** prigionie della Grande Teheran
- **Name:** prigionie di Hasanabad-e Qom
- **Name:** penitenziario centrale della Grande Teheran
- **Name:** Prigione Fashafouyeh
- **Name:** zatvor Hasanabad-e Qom
- **Name:** središnji kazneni centar u Teheranu
- **Name:** Zatvor Fashafouyeh
- **Name:** Prison de Fashafouyeh
- **Name:** didysis Teherano kalėjimas
- **Name:** Hasanabad-eQom kalėjimas
- **Name:** więzienie aglomeracji teherańskiej
- **Name:** więzienie Hasanabad-e Qom
- **Name:** główny zakład karny aglomeracji teherańskiej
- **Name:** Więzienie Fashafouyeh
- **Name:** Fashafouyehgevangenis
- **Name:** Prisão da Grande Teerão
- **Name:** Prisão Hasanabad-e Qom
- **Name:** Penitenciária Central de Teerão
- **Name:** Prisão de Fashafouyeh
- **Name:** zapor Hasanabad-e Qom
- **Name:** centralni zapor Teheran
- **Name:** Zapor Fashafouyeh
- **Name:** Vāznica Fashafouyeh
- **Name:** Închisoarea Fashafouyeh
- **Name:** Fashafouyeh-fängelset
- **Name:** Fashafouyehin vankila
- **Name:** Greater Tehran Prison
- **Name:** Hasanabad-e Qom Prison
- **Name:** Greater Tehran Central Penitentiary
- **Name:** Fashafouyeh Prison

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran Province, Tehran, Tehran Province, Hasanabad, Bijin Industrial Zone, Tehran, Qom Old Road
- **Phone:** +98 21 5625 8050

**EU reference number:** EU.6143.90

**Legal basis:** 2021/584 (OJ L124I)

**Programme:** IRN - Iran



**Company name:**

- **Name:** prisi3n de Gohar Dasht
- **Name:** zatvor Rajae Shahr
- **Name:** prisi3n de Rajai Shahr
- **Name:** Prisi3n de Rajae Shahr
- **Name:** v3znice Gohar Dasht
- **Name:** v3znice Gorhardasht
- **Name:** v3znice Rajai Shahr
- **Name:** V3znice Radzaj-Sahr
- **Name:** Gohar-Dasht-Gef3ngnis
- **Name:** Gorhardasht-Gef3ngnis
- **Name:** Rajai-Shahr-Gef3ngnis
- **Name:** Rajae-Shahr-Gef3ngnis
- **Name:** φυλακ3 Gohar Dasht
- **Name:** φυλακ3 Gorhardasht
- **Name:** Φυλακ3 Rajai Shahr
- **Name:** Φυλακ3 Rajae Shahr
- **Name:** Prison de Rajae Shahr
- **Name:** zatvor Gohar Dasht
- **Name:** zatvor Gorhardasht
- **Name:** zatvor Rajai Shahr
- **Name:** Zatvor Rajae Shahr
- **Name:** prigione Gohar Dasht
- **Name:** prigione Gorhardasht
- **Name:** prigione Rajai Shahr
- **Name:** Prigione Rajae Shahr
- **Name:** Kal3jimas „Rajae Shahr“
- **Name:** Habs ta' Rajai Shahr
- **Name:** Il-Habs ta' Rajae Shahr
- **Name:** Habs ta' Gohar Dasht
- **Name:** Habs ta' Gorhardasht
- **Name:** Rajae Shahrgevangenis
- **Name:** Gohar Dasht Prison
- **Name:** Gorhardasht Prison
- **Name:** Rajayi Shahr
- **Name:** Reja'i Shahr
- **Name:** Raja'i Shahr
- **Name:** Rajaishahr
- **Name:** Rajai Shahr Prison
- **Name:** Rajae Shahr Prison
- **Name:** prisi3n de Gorhardasht
- **Name:** wi3zienie Rajai Shahr
- **Name:** Wi3zienie Rajae Shahr
- **Name:** wi3zienie Gohar Dasht
- **Name:** wi3zienie Gorhardasht
- **Name:** Pris3o de Gohar Dasht
- **Name:** Pris3o de Gorhardasht
- **Name:** Pris3o de Rajai Shahr
- **Name:** Pris3o de Rajae Shahr
- **Name:** Inchisoarea Gohar Dasht
- **Name:** Inchisoarea Gorhardasht
- **Name:** Inchisoarea Rajai Shahr
- **Name:** Inchisoarea Rajae Shahr
- **Name:** zapor Gohar Dasht
- **Name:** zapor Gorhardasht
- **Name:** zapor Rajai Shahr
- **Name:** Zapor Rajae Shahr
- **Name:** V3znica Rajae Shahr
- **Name:** Rajae Shahr-f3ngelset
- **Name:** Rajae Shahrin vankila

**Contact information:**

- **Address:** Iran (islamic Republic Of), Alborz Province, Karaj, Gohardasht, Moazzen Blvd **Phone:** +98 26 3448 9826

**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, P.O. Box 2337, Alwiyah
- **Address:** Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10

**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.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.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.1401.17

**Legal basis:** 1086/2004 (OJ L207)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING
- **Name:** ALFA TRADING COMPANY
- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

**Contact information:**

- **Address:** Jordan, 11191 Amman, P.O. Box 910606

**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, 11191 Amman, P.O. Box 910606
- **Address:** Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
- **Address:** Jordan, 11121 Amman, P.O. Box 212953

**EU reference number:** EU.1416.37

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Al-Bushair Trading Company, Ltd
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashir Trading Company, Ltd
- **Name:** Al-Bashaer Trading Company, Ltd
- **Name:** Al-Bashair Trading Company, Ltd
- **Name:** Al-Bashaair Trading Company, Ltd

**Contact information:**

- **Address:** Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

**EU reference number:** EU.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, Rashidiya, 638
- **Address:** United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
- **Address:** United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidya
- **Address:** Iraq, Baghdad, Villa in the Harasiyah area

**EU reference number:** EU.1914.29

**Legal basis:** [785/2006 \(OJ L138\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** TDG Ltd
- **Name:** Technology and Development Group Limited

**Contact information:**

- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02150590 (United Kingdom)

**Remark:** Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

**EU reference number:** EU.1915.91

**Legal basis:** [785/2006 \(OJ L138\)](#)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** T.M.G. Engineering Limited
- **Name:** TMG Ltd.

**Contact information:**

- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02142819 (United Kingdom)

**Remark:** Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

**EU reference number:** EU.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](mailto:info@laaico.com) **Fax:** 00 218 (21) 4893800 - 4891867 **Phone:** 00218 (21) 4890146 -4890586 - 4892613 **Web:** <http://www.laaico.com>
- **Address:** Libya, 76351 Janzour

**Remark:** Company established in 1981

**EU reference number:** EU.3376.80

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Gaddafi International Charity and Development Foundation

**Contact information:**

- **Address:** Libya, Tripoli, Hay Alandalus – Jian St. 1101 **Email:** [info@gicdf.org](mailto:info@gicdf.org) **Fax:** (+218) 214778766 **Phone:** (+218) 214778301

**EU reference number:** EU.3377.45

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Waatassimou Foundation

**Contact information:**

- **Address:** Libya, Tripoli

**EU reference number:** EU.3378.10

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Libyan Jamahirya Broadcasting Corporation

**Contact information:**

- **Address:** Unknown country **Email:** [info@ljbc.net](mailto:info@ljbc.net) **Fax:** 00 218 21 340 21 07 **Phone:** 00 218 21 444 59 26 -00 21 444 59 00 **Web:** <http://www.ljbc.net>

**EU reference number:** EU.3379.72

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Revolutionary Guard Corps

**EU reference number:** EU.3380.0

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Libyan Agricultural Bank
- **Name:** Agricultural Bank
- **Name:** Al Masraf Al Zirae Agricultural Bank
- **Name:** Al Masraf Al Zirae

**Contact information:**

- **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran **Remark:** SWIFT/BIC AGRULYLT (Libya)
- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 **Email:** agbank@agribankly.org **Fax:** (218) 214870747 **Phone:** (218)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 Holding Company
- **Name:** LAP Green Networks

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Sabtina Ltd

**Contact information:**

- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3387.46

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Ashton Global Investments Limited

**Contact information:**

- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3398.12

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Capitana Seas Limited

**Remark:** BVI -incorporated entity owned by Saadi Qadhafi

**EU reference number:** EU.3399.74

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Kinloss Property Limited

**Contact information:**

- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI -incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3400.54

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Baroque Investments Limited

**Contact information:**

- **Address:** United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road **Remark:** Isle of Man

**Remark:** IOM-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3870.18

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Libyan Investment Authority
- **Name:** Compania Libiană pentru Investiții Străine
- **Name:** Líbiai Beruházási Hatóság
- **Name:** Autoritatea Libiană pentru Investiții
- **Name:** Libyan Foreign Investment Company (LFIC)
- **Name:** Libysche Investitionsbehörde
- **Name:** Sociedad de inversiones extranjeras de Libia
- **Name:** Lībijas ieguldījumu iestāde
- **Name:** Líbyjská investičná agentúra
- **Name:** Libyjská investiční agentura
- **Name:** Organismo de Inversiones de Libia
- **Name:** Liibūa Investeerimisamet
- **Name:** Libijsko Tijelo za Ulaganja
- **Name:** Libijskie Przedsiębiorstwo Inwestycji Zagranicznych
- **Name:** Libijski Urząd ds. Inwestycji

**Contact information:**

- **Address:** Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street **Fax:** 218 21 336 2082 **Phone:** 218 21 336 2091

**Remark:** Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

**EU reference number:** EU.3871.80**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Portofoliul de Investiții Libia Africa
- **Name:** Líbyjské africké investičné portfólio
- **Name:** Líbiai Afrikai Befektetési Társaság
- **Name:** Cartera Africana Libia de Inversiones
- **Name:** Lībijas Āfrikas ieguldījumu portfelis
- **Name:** Libyan Africa Investment Portfolio
- **Name:** Libyjské africké investiční portfolio
- **Name:** Liibüa Aafrika Investeerimisportfell
- **Name:** Libijski investicijski portfelj za Afriku
- **Name:** Libijski Portfel Inwestycyjny w Afryce

**Contact information:**

- **Address:** Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

**Remark:** Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

**EU reference number:** EU.5793.1**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Sigma Aviation
- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich
- **Name:** Air Sigma

**Contact information:**

- **Address:** Kazakhstan, 050013 Almaty, Markov Str. 11 **Phone:** +77272922305 **Web:** <https://airsigma.pro/> **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

**EU reference number:** EU.5839.93**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Avrasya Shipping

**Contact information:**

- **Address:** Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3 **Email:** [info@avrasyashipping.com](mailto:info@avrasyashipping.com) **Phone:** +90 549 720 1748 **Web:** <http://www.avrasyashipping.com/iletisim>

**EU reference number:** EU.5840.71**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Med Wave Shipping

**Contact information:**

- **Address:** Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut **Email:** [operation@medwave.co](mailto:operation@medwave.co) **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880 **Email:** [operation@medwave.co](mailto:operation@medwave.co) **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha **Email:** [operation@medwave.co](mailto:operation@medwave.co) **Phone:** +962787064121; +96265865550; +96265868550

**EU reference number:** EU.6312.8**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Holdings Public Company Ltd **Remark:** Associates: Board of directors: Lt. Gen Dwe Aung Lin: director (EU-designated); Lt. Gen Moe Myint Tun: director (EU-designated); Patron group: Commander-in-Chief Min Aung Hlaing: chairman (EU-designated);

Deputy-Commander-in-Chief Soe Win: Vice-chairman (EU-designated)

**Contact information:**

- **Address:** Myanmar, Yangon region, 11 161, 51 Mahabandoola road, 189/191 Botataung **Phone:** 01-290843 **Web:** <http://www.mehl.com.mm> **Remark:** Principal place of business: Myanmar/Burma

**EU reference number:** EU.6313.7**Legal basis:** 2021/638 (OJ L132I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Corporation Limited

**Contact information:**

- **Address:** Myanmar, Ahlone, Yangon, Corner of Ahlone road & Kannar road **Email:** mecadm.hq@gmail.com **Phone:** 01-8221369
- Remark:** Place of business: Myanmar/Burma

**EU reference number:** EU.6439.45**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Gems Enterprise
- **Name:** Myanma Gems Enterprise **Remark:** Type of entity: State-owned enterprise

**Contact information:**

- **Address:** Myanmar, Naypyitaw, NO.70- 072, Yarza, Thingaha Road, Thapyaygone Ward, Zabuthiri Township **Web:** http://www.mge.gov.mm/ **Remark:** Place of registration: Myanmar

**EU reference number:** EU.6440.23**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Timber Enterprise
- **Name:** Myanma Timber Enterprise **Remark:** Type of entity: State-owned enterprise

**Contact information:**

- **Address:** Myanmar, Yangon, No 72/74 Shawe Dagon Pagoda Road, Dagon Township **Remark:** Branch office
- **Address:** Myanmar, Yangin, Gyogone Forest Compound, Bayint Naung Road, Insein Township **Phone:** 01-3528789 **Web:** http://www.mte.com.mm/index.php/en **Remark:** Head office; Place of registration: Myanmar

**EU reference number:** EU.6441.22**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Forest Products Joint Venture Corporation Limited **Remark:** Type of entity: Joint Venture

**Contact information:**

- **Address:** Unknown country, 422/426(Rm 2), 2nd Flr, Strand Rd., Corner of Botahtaung Pagoda St., FJVC Center, Ward (4), BTHG **Email:** fjv.md@gmail.com **Phone:** 01-9010742; 01-9010744; 09-443250050 **Remark:** Place of registration: Myanmar

**EU reference number:** EU.6492.60**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Organizacija ratnih veterana Mjanmara
- **Name:** Myanmari sõjaveteranide organisatsioon
- **Name:** Organizace myanmarských válečných veteránů
- **Name:** Mianmaro karo veteranų organizacija
- **Name:** Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
- **Name:** Związek Weteranów Mjanmy
- **Name:** Myanmar War Veterans Organization **Remark:** Type of entity: Non-Governmental Organization
- **Name:** Organización de excombatientes de Myanmar
- **Name:** Организация на ветераните от войната на Мианмар

**Contact information:**

- **Address:** Myanmar, Datkhina Thiri Tsp, Naypyitaw Division, Thukhuma Road **Phone:** (067) 30485 **Web:** https://www.mwvo.org/Home/About **Remark:** Place of registration: Yangon, Myanmar; Date of registration: 1973

**EU reference number:** EU.6935.94**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Groupe d'entreprises Htoo
- **Name:** grupo de empresas Htoo
- **Name:** Htoo Group of Companies **Remark:** Type of entity: holding company

**Contact information:**

- **Address:** Myanmar, Yangon, 5 Pyay Roas, Hlaing Township **Phone:** +95 1 500344 / +95 1 500355 **Web:** <https://htoo.com/> **Remark:** Place of registration: Myanmar/Burma

**EU reference number:** EU.6936.93**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** International Group of Entrepreneurs (IGE) Company Limited **Remark:** Type of entity: private enterprise

**Contact information:**

- **Address:** Myanmar, Yangon, No. 36-G, 37-F, level-20, Office Tower (2), Time City, Corner of Kyun taw Street and Hantharwaddy Road, (7), Quarter, Kamayut Township **Phone:** +95775111112 **Web:** [www.ige.com.mm](http://www.ige.com.mm) **Remark:** Place of registration: Myanmar/Burma

**EU reference number:** EU.6937.92**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** No. 1 Mining Enterprise (ME1) **Remark:** Type of entity: State-owned enterprise

**Contact information:**

- **Address:** Myanmar, Sagaing Region, Monywa, Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter **Phone:** 09-071-21168 **Remark:** Place of registration: Myanmar/Burma

**EU reference number:** EU.6992.8**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Mjanmarský ropný a plynárenský podnik
- **Name:** Myanma Oil and Gas Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Companhia de Mianmar de Petróleo e Gás

**Contact information:**

- **Address:** Myanmar, Nay Pyi Taw, Ministry of Electricity and Energy, Building No.(6) **Phone:** +95-67-3 411 055 **Web:** <http://www.moeegov.mm/en/ignite/page/40> **Remark:** Place of registration: Myanmar/Burma

**EU reference number:** EU.6819.46**Legal basis:** 2022/22 (OJ L51)**Programme:** NIC - NICARAGUA**Company name:**

- **Name:** Poliția Națională din Nicaragua
- **Name:** Den nationella polisen i Nicaragua
- **Name:** Nicaraguan kansallinen poliisi
- **Name:** La Policía Nacional Nicaragüense
- **Name:** National Police of Nicaragua **Remark:** Date of establishment: 22.8.1979
- **Name:** Policía Nacional de Nicaragua
- **Name:** Национална полиция на Никарагуа
- **Name:** Nicaraguas nationale politi
- **Name:** Nikaragujská státní policie
- **Name:** Nicaragua riiklik politsei
- **Name:** Nationalpolizei Nicaraguas
- **Name:** Εθνική Αστυνομία της Νικαράγουας
- **Name:** Nacionalna policija Nikaragve
- **Name:** Police nationale du Nicaragua
- **Name:** Nikaragvos nacionalinė policija
- **Name:** Nikaragvas Valsts policija
- **Name:** Polizia nazionale del Nicaragua
- **Name:** Nationale politie van Nicaragua
- **Name:** Pulizija Nazzjonali tan-Nikaragwa
- **Name:** Nicaraguai Nemzeti Rendőrség
- **Name:** Polícia Nacional da Nicarágua
- **Name:** Nikaraguańska Policja Państwowa
- **Name:** Nacionalna policija Nikaragve
- **Name:** Nikaragujská štátna polícia



**Contact information:**

- **Address:** Nicaragua, Managua **Web:** <http://www.policia.gob.ni/> **Remark:** Headquarters

**EU reference number:** EU.6820.24**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Company name:**

- **Name:** Det øverste valgråd
- **Name:** Nejvyšší volební rada
- **Name:** Върховен избирателен съвет
- **Name:** Ανώτατο Εκλογικό Συμβούλιο
- **Name:** Kõrgem valimisnõukogu
- **Name:** Oberster Wahlrat
- **Name:** Aukščiausioji rinkimų taryba
- **Name:** Augstākā vēlēšanu padome
- **Name:** Consiglio supremo elettorale
- **Name:** Vrhovno izborna povjerenstvo
- **Name:** Conseil électoral suprême
- **Name:** Hoge Kiesraad
- **Name:** Kunsill Elettorali Suprem
- **Name:** Legfelsőbb Választási Tanács
- **Name:** Conselho Supremo Eleitoral (CSE)
- **Name:** Najwyższa Rada Wyborcza
- **Name:** Korkein vaalineuvosto
- **Name:** Vrhovni volilni svet
- **Name:** Najvyššia volebná rada
- **Name:** Consiliul Electoral Suprem
- **Name:** Det högsta valrådet
- **Name:** Consejo Supremo Electoral
- **Name:** Supreme Electoral Council

**Contact information:**

- **Address:** Nicaragua, 14005 Managua, Pista Juan Pablo II **Email:** [info@cse.gob.ni](mailto:info@cse.gob.ni) **Web:** <https://www.cse.gob.ni/>

**EU reference number:** EU.6821.23**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Company name:**

- **Name:** Nicaraguanisches Institut für Telekommunikation und Postdienste
- **Name:** Nikaragujský inštitút telekomunikačných a poštových služieb
- **Name:** Nikaragujský institut pro telekomunikace a poštovní služby
- **Name:** Instituto Nicaragüense de Telecomunicaciones y Correos
- **Name:** Никарагуански институт по телекомуникации и пощенски услуги
- **Name:** Nicaraguan Institute of Telecommunications and Postal Services **Remark:** Date of registration: 12.6.1982
- **Name:** Det nicaraguanske institut for telekommunikations- og posttjenester
- **Name:** Institut nicaraguayen des télécommunications et des services postaux
- **Name:** Ινστιτούτο Τηλεπικοινωνιών και Ταχυδρομείων της Νικαράγουας
- **Name:** Nicaragua telekommunikatsiooni ja postiteenuste instituut
- **Name:** Nikaragvos telekomunikacijų ir pašto įstaiga
- **Name:** Nikaragvas Telekomunikāciju un pasta pakalpojumu pārvalde
- **Name:** Istituto nicaraguense delle telecomunicazioni e dei servizi postali
- **Name:** Nikaragvanski institut za telekomunikacije i poštanske usluge
- **Name:** L-Istitut tan-Nikaragwa għat-Telekomunikazzjoni u s-Servizzi tal-Posta
- **Name:** Nicaraguai Távközlési és Postai szolgáltatások Intézete
- **Name:** Institutul Nicaraguan de Telecomunicații și Servicii Poștale
- **Name:** Instituto Nicaraguense de Telecomunicações e Correios
- **Name:** Nikaraguański Instytut Usług Telekomunikacyjnych i Pocztowych
- **Name:** Nicaraguans Instituut voor Telecommunicatie en Postdiensten
- **Name:** Det nicaraguanska institutet för telekommunikation och posttjänster
- **Name:** The Nicaraguan Institute of Telecommunications and Postal Services
- **Name:** Nikaragovski inštitut za telekomunikacije in poštne storitve

**Contact information:**

- **Address:** Nicaragua, 10000 Managua, Avenida Bolívar, Esquina diagonal al edificio de la Cancillería, Aptdo 2664 **Web:** <https://www.telcor.gob.ni>

**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:** Office #39
- **Name:** Office No. 39
- **Name:** Bureau 39
- **Name:** Office 39
- **Name:** Third Floor
- **Name:** Division 39
- **Name:** Central Committee Bureau 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:** Chongch'al Ch'ongguk
- **Name:** RGB
- **Name:** KPA Unit 586
- **Name:** Reconnaissance General Bureau

**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.4005.20

**Legal basis:** [2017/1568 \(OJ L238\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4006.82

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korean National Insurance Corporation (KNIC)
- **Name:** Korea Foreign Insurance Company **Remark:** branch offices of Korea 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:** Chosun International Chemicals Joint Operation Company
- **Name:** International Chemical Joint Venture Corporation
- **Name:** Korea International Chemical Joint Venture Company
- **Name:** Chosun International Chemicals Joint Operation Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, 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:** Unsan Solid Tools
- **Name:** Millim Technology Company
- **Name:** Ryonha Machinery Joint Venture Corporation
- **Name:** Korea Ryonha Machinery J/V Corporation
- **Name:** Ryonha Machinery Corporation
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Ryonhwa Machinery Joint Venture Corporation
- **Name:** Ryonhwa Machinery JV
- **Name:** Huichon Ryonha Machinery General Plant
- **Name:** Unsan
- **Name:** Korea Ryonha Machinery Joint Venture Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company

**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:** Dongbang Bank
- **Name:** Bank of East Land
- **Name:** Tongbang Bank
- **Name:** Tongbang U'Nhaeng

**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 International Trading Limited
- **Name:** Leader (Hong Kong) International
- **Name:** Leader (Hong Kong) International Trading Limited

**Contact information:**

- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai **Remark:** Hong Kong company registration number 1177053

**EU reference number:** EU.4081.71**Legal basis:** [2019/1207 \(OJ L191\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Maritime Administration of DPR Korea
- **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:** [2020/1129 \(OJ L247\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Wonbang Trading Co.
- **Name:** Pan Systems Pyongyang
- **Name:** Glocom
- **Name:** International Golden Services
- **Name:** International Global System

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district **Remark:** Address:

**Remark:** Date of designation: 16.10.2017**EU reference number:** EU.4093.2**Legal basis:** [2018/12 \(OJ L4\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**Remark:** Date of designation: 16.10.2017**EU reference number:** EU.4094.64**Legal basis:** [2017/1859 \(OJ L265 I\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Korean People's Army

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4096.91

**Legal basis:** [2017/1859 \(OJ L265 I\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea International Exhibition Corporation

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4099.83

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Ministry Of Atomic Energy Industry
- **Name:** MAEI

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang District, Pyongyang, Haeun-2-dong

**EU reference number:** EU.4100.63

**Legal basis:** [2018/1009 \(OJ L181\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Military Supplies Industry Department
- **Name:** Munitions Industry Department **Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.?

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4101.28

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** NADA
- **Name:** National Aerospace Development Administration

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4102.90

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Second Economic Committee

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Kangdong

**EU reference number:** EU.4103.55

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea United Development Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang,

**EU reference number:** EU.4104.20

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Ilsim International Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4105.82](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Daesong Bank
- **Name:** Choson Taesong Unhaeng
- **Name:** Taesong Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

**EU reference number:** [EU.4106.47](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Singwang Economics and Trading General Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4107.12](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Foreign Technical Trade Center

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4124.22](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Pugang Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

**EU reference number:** [EU.4125.84](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** DCB Finance Limited

**Contact information:**

- **Address:** China, Dalian
- **Address:** Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

**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 General Trading Corporation
- **Name:** Korea Daesong Trading Corporation
- **Name:** Korea Daesong Trading Company
- **Name:** Daesong Trading
- **Name:** Daesong Trading Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

**EU reference number:** EU.4128.76

**UN reference number:** KPe.043

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Kangbong Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4129.41

**UN reference number:** KPe.044

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Kumsan Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4130.66

**UN reference number:** KPe.045

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Koryo Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4131.31

**UN reference number:** KPe.046

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Strategic Rocket Force Command of KPA
- **Name:** Strategic Force
- **Name:** Strategic Rocket Force
- **Name:** Strategic Rocket Force of the Korean People's Army
- **Name:** Strategic Forces

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4132.93

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Foreign Trade Bank (FTB)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

**EU reference number:** EU.4133.58

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Koryo Global Trust Bank
- **Name:** Koryo Credit Development Bank
- **Name:** Daesong Credit Development Bank
- **Name:** Koryo Global Credit Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4134.23

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Mansudae Art Studio
- **Name:** Mansudae Overseas Project Group of Companies

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4183.63

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Green Pine Associated Corporation
- **Name:** Cho'ngsong United Trading Company
- **Name:** Natural Resources Development and Investment Corporation
- **Name:** Saeingp'il Company
- **Name:** National Resources Development and Investment Corporation
- **Name:** Ku'm- haeryong Company LTD
- **Name:** Jindallae
- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa
- **Name:** Ch'o'ngsong Yo'nhap
- **Name:** Chongsong Yonhap
- **Name:** Saeng Pil Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Nungrado
- **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 **Email:** pac@silibank.com and kndic@co.chesin.com **Fax:** +850-2-3814685 and +850-2-3813372 **Phone:** +850-2-18111 (ext. 8327). **Remark:** Rakrang No. 1 Rakrang District Pyongyang Korea

Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com

- **Address:** Korea, Democratic People's Republic Of, 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

**EU reference number:** EU.4184.28

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Amnökkang Development Bank
- **Name:** Amroggak Development Bank
- **Name:** Amroggak Development Banking Corporation

**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 Heungjin Trading Company
- **Name:** Hunjin Trading Co.
- **Name:** Korea Henjin Trading Co.
- **Name:** Korea Hengjin Trading Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4187.20

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** CHANGGWANG SINYONG CORPORATION
- **Name:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** 'KOMID'
- **Name:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **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:** Korea Ryonbong General Corporation
- **Name:** KOREA YONBONG GENERAL CORPORATION
- **Name:** LYON-GAKSAN GENERAL TRADING CORPORATION

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

**EU reference number:** EU.4189.47

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** CHANGGWANG CREDIT BANK
- **Name:** Tanchon Commercial Bank
- **Name:** KOREA CHANGGWANG CREDIT BANK

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

**EU reference number:** EU.4190.72

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** NAM CHONG GAN TRADING CORPORATION
- **Name:** Namchongang Trading Corporation
- **Name:** Namhung Trading Corporation
- **Name:** NAMCHONGANG TRADING
- **Name:** NAM CHON GANG CORPORATION
- **Name:** NOMCHONGANG TRADING CO.
- **Name:** NCG
- **Name:** Korea Tearyonggang Trading Corporation
- **Name:** Korea Daeryonggang Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong) **Fax:** +850-2-381-4687 **Phone:** +850-2-18111, 18222 (ext. 8573) **Remark:** Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

**EU reference number:** EU.4194.29

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** 2nd Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** Academy of Natural Sciences
- **Name:** Chayon Kwahak-Won
- **Name:** Second Academy of Natural Sciences
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Sansri
- **Name:** National Defense Academy

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4195.91

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Complex Equipment Import Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

**EU reference number:** EU.4196.56

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Ocean Maritime Management Company, Limited (OMM)
- **Name:** OMM

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

**Remark:** (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions, (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 8606173, (b)Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.

**EU reference number:** EU.4197.21

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Academy of National Defence Science

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4198.83

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Chong Chon Gang Shipping Co. Ltd.
- **Name:** Chong-chongang Shipping Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum
- **Address:** Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeun,

**Remark:** The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

**EU reference number:** EU.4199.48

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** 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
- **Name:** HONG KONG ELECTRONICS KISH CO

**Contact information:**

- **Address:** Iran (islamic Republic Of), Kish Island, Sanaee St.

**EU reference number:** EU.4203.20

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Hyoksin Trading Corporation
- **Name:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

**EU reference number:** EU.4204.82

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** GBAE
- **Name:** General Department of Atomic Energy
- **Name:** General Bureau of Atomic Energy
- **Name:** GDAE

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

**EU reference number:** EU.4205.47

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korean Tangun Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4206.12

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korean Committee for Space Technology
- **Name:** DPRK Committee for Space Technology
- **Name:** Department of Space Technology of the DPRK
- **Name:** Committee for Space Technology
- **Name:** KCST

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4218.40

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Pugang Mining and Machinery Corporation Ltd

**Remark:** Date of designation: 22.12.2009

**EU reference number:** EU.4219.5

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korean Ryengwang Trading Corporation
- **Name:** KOREA RYONGWANG TRADING CORPORATION

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4220.30

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Sobaeksu United Corp.
- **Name:** Sobaeku United Corp.

**Remark:** Date of designation: 22.12.2009

**EU reference number:** EU.4222.57

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**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, Pyongchon-guyok, Pyongyang, Saemaul 2-dong **Remark:** Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong **Remark:** Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4445.42

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** FIRST OIL JV CO LTD

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4446.41

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** HAPJANGGANG SHIPPING CORP

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4448.39

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KINGLY WON INTERNATIONAL CO., LTD.

**Contact information:**

- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4449.38

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA ACHIM SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong **Remark:** Sochang-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4450.16

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA ANSAN SHPG COMPANY
- **Name:** KOREA ANSAN SHIPPING COMPANY

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong **Remark:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4451.15

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA MYONGDOK SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong **Remark:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4452.14

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA SAMJONG SHIPPING

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong **Remark:** Tonghung-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4453.13

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA SAMMA SHIPPING CO.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong **Remark:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4455.11

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA YUJONG SHIPPING CO LTD

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4456.10

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOTI CORP

**Contact information:**

- **Address:** Panama, Panama City **Remark:** Panama City, Panama

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4457.9

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** MYOHYANG SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4458.8

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Care of First Oil JV Co Ltd
- **Name:** PAEKMA SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4459.7

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** PHYONGCHON SHIPPING & 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:** [2020/730 \(OJ L172I\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** YUK TUNG ENERGY PTE LTD

**Contact information:**

- **Address:** Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

**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.5841.70](#)

**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, Segori-dong, Pothonggang District, Pyongyang **Email:** [rrd@co.chesin.com](mailto:rrd@co.chesin.com) **Fax:** +850-2-3814507 **Phone:** +850-2-18111-3818022

**EU reference number:** [EU.8120.34](#)

**Legal basis:** [2022/659 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Eritech Computer Assembly & Communication Technology PLC

**Contact information:**

- **Address:** Eritrea, Asmara, 257, Denden Street N028

**EU reference number:** EU.8121.33

**Legal basis:** [2022/659 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** GENCO
- **Name:** Korea General Corporation for External Construction
- **Name:** KOGEN

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Taedonggang District

**EU reference number:** EU.8123.31

**Legal basis:** [2022/659 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Paekho Trading Corporation
- **Name:** Joson Paekho Muyok Hoesa

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Taedonggang District, Pyongyang, Chongryu 3-dong

**EU reference number:** EU.8172.71

**Legal basis:** [2022/659 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Chilsong Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.3600.81

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Company name:**

- **Name:** Al-Shabaab
- **Name:** Al-Shabab
- **Name:** Shabaab
- **Name:** The Youth
- **Name:** Mujahidin Al-Shabaab Movement
- **Name:** Mujahideen Youth Movement
- **Name:** Mujahidin Youth Movement
- **Name:** MYM
- **Name:** Harakat Shabab Al-Mujahidin
- **Name:** Hizbul Shabaab
- **Name:** Hisb'ul Shabaab
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islaam
- **Name:** Al-Shabaab Al-Jihaad
- **Name:** The Unity Of Islamic Youth
- **Name:** Harakat Al-Shabaab Al-Mujaahidiin
- **Name:** Harakatul Shabaab Al Mujaahidiin
- **Name:** Mujaahidiin Youth Movement
- **Name:** Tineretul (The Youth)
- **Name:** Mişcarea Mujahidin Al-Shabaab
- **Name:** Mişcarea de tineret Mujahideen
- **Name:** Mişcarea de tineret Mujahidin
- **Name:** Aripa tânără (Youth Wing)
- **Name:** Unitatea tineretului islamic
- **Name:** Mişcarea de tineret Mujaahidiin

**Remark:** Location: Somalia.

**EU reference number:** EU.2400.53

**Legal basis:** [2022/840 \(OJ L148\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Bena Properties **Remark:** Syria's largest real estate company and the real estate and investment arm of Cham Holding.



**Contact information:**

- **Address:** Syrian Arab Republic, Ashrafiyat Sahnaya Rif Dimashq, Cham Holding Building, Daraa Highway 9525

**EU reference number:** EU.2488.72

**Legal basis:** [2022/840 \(OJ L148\)](#)

**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, Damascus, P.O. Box 108 P.O. Box 108 **Fax:** 963 933333149 **Phone:** 963 112110059/963112110043

**EU reference number:** EU.2489.37

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Hamsho International Group
- **Name:** Hamcho International **Remark:** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254 **Email:** [info@hamshointl.com](mailto:info@hamshointl.com) and [hamshogrou-p@yahoo.com](mailto:hamshogrou-p@yahoo.com)  
**Fax:** +963 112318875 **Phone:** +963 112316675 **Web:** <http://www.hamshointl.com>

**EU reference number:** EU.2550.23

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Popular Credit Bank
- **Name:** Banca Populară de Credit

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Maysa-loun Street **Fax:** +963 11 2210124 **Phone:** +963 11 222 7604; +963 11 221 8376

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2552.50

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Banca de Economii
- **Name:** Savings Bank
- **Name:** Saving Bank **Remark:** formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467 **Email:** [s.bank@scs-net.org](mailto:s.bank@scs-net.org), [post-gm@net.sy](mailto:post-gm@net.sy) **Fax:** +963 11 224 4909; +963 11 245 3471 **Phone:** +963 11 222 8403

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2555.42

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Agricultural Cooperative Bank
- **Name:** Banca Cooperativă Agricolă
- **Name:** Al Masraf Al Zeraei Al Taweni
- **Name:** ACB

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325 **Fax:** +963 11 224 1261 **Phone:** +963 11 221 3462; +963 112 22 1393 **Web:** <http://www.agrobank.org>

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2556.7

**Legal basis:** [2022/840 \(OJ L148\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Szíriai Libanoni Kereskedelmi Bank
- **Name:** Banca Comercială Siriano- Libaneză
- **Name:** Syrian Lebanese Commercial Bank

**Contact information:**

- **Address:** Lebanon, Beirut, Beirut, Mar Elias Street, Fakhani Building P.O. Box 145 796 **Remark:** Mar Elias branch
- **Address:** Lebanon, Beirut, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701 **Fax:** +961 1 738214 **Phone:** +961 1 741666 **Web:** <http://www.slcb.com.lb>
- **Address:** Lebanon, Beirut, Beirut, Hamra Street, Darwish and Fakhro Building P.O. Box 113-5127/11-8701 **Remark:** Hamra Branch

**Remark:** Subsidiary of the Commercial Bank of Syria already listed.

**EU reference number:** [EU.2560.24](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Deir ez-Zur Petroleum Company
- **Name:** Deir ez-Zur naftos bendrovė

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120 **Fax:** +963 11 662 1848 **Phone:** +963 11 662 1175; +963 11 662 1400

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** [EU.2567.70](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Dijla Petroleum Company
- **Name:** Dijla naftos bendrovė

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** [EU.2575.44](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Cham Press TV

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh **Email:** [mail@champress.com](mailto:mail@champress.com) **Fax:** +963 11 2260806 **Phone:** +963 11 2260805 **Web:** <http://www.champress.net>

**EU reference number:** [EU.2576.9](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Al Watan

**Contact information:**

- **Address:** Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper **Fax:** +963 11 2139928 **Phone:** +963 11 2137400

**EU reference number:** [EU.2578.36](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Business Lab

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155 **Fax:** +963 11 2725399 **Phone:** +963 11 2725499

**EU reference number:** [EU.2589.2](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Industrial Solutions

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394 **Remark:** Tel/Fax: +963 11 4471080

**EU reference number:** EU.2590.27**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mechanical Construction Factory (MCF)

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road P.O. Box 35202 **Email:** info@metallic-sy.com / shaamco@mail.sy **Phone:** +963 011 5810719 **Remark:** Tel :+963 011 5810719 ; +963 11 4474579 ; +963 11 5810718 ; +963 11 5810719

**EU reference number:** EU.2591.89**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syronics – Syrian Arab Co. for Electronic Industries
- **Name:** Syronics – sirska arabska družba za elektronsko industrijo

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966 **Email:** info@syronics.com.sy **Fax:** +963 11 5110117 **Phone:** +963 11 5111352

**EU reference number:** EU.2592.54**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Handasieh – Organization for Engineering Industries
- **Name:** Handasieh – Organizazzjoni għall-Industrija tal-Ingenerija
- **Name:** Handasieh – organisation för verkstadsindustri
- **Name:** Handasieh – organizacija za strojno industrijo

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 5966, Abou Bakr Al-Seddeq St. P.O. Box 5966 **Email:** g.o.eng.ind@net.sy **Phone:** + 963 11 2121824 **Remark:** Tel:+ 963 11 2121824; +963 11 2121825; +963 11 2131307
- **Address:** Syrian Arab Republic, Damascus, Damascus, PO BOX 2849, Al-Moutanabi Street PO BOX 2849 **Email:** g.o.eng.ind@net.sy **Phone:** + 963 11 2121824 **Remark:** Tel: + 963 11 2121824; +963 11 2121825; +963 11 2131307
- **Address:** Syrian Arab Republic, Damascus, Damascus, PO BOX 21120, Baramkeh PO BOX 21120 **Email:** g.o.eng.ind@net.sy **Phone:** + 963 11 2121824 **Remark:** Tel: + 96311 2121824; +963 11 2121825; +963 11 2131307

**EU reference number:** EU.2603.72**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Banca Industrială
- **Name:** Industrial Bank

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 7th Floor, Maysa-loun Street P.O. Box 7572 **Fax:** +963 11 222 8412 **Phone:** +963 11 222 8200; +963 11 2227910

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2611.46**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syria Trading Oil Company (Sytrol)

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Prime Minister Building, 17 Street Nissan

**EU reference number:** EU.2612.11**Legal basis:** [2020/716 \(OJ L168\)](#)**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 P.O. Box 60694 **Email:** info@gpc-sy.com **Fax:** +963 11 3141634 **Phone:** +963 11 3141635

**EU reference number:** EU.2613.73**Legal basis:** [2020/716 \(OJ L168\)](#)**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:** +963 11 6184444; +963 11 31914444 **Phone:** +963 11 6183333; +963 11 31913333

**EU reference number:** EU.2628.93**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** ředitelství pro bezpečnostní politiku [Sýrie]
- **Name:** Direktoratet för statens säkerhet [Syrien]
- **Name:** Poliitilise julgeoleku direktoraat [Süüria]
- **Name:** Διεύθυνση πολιτικής ασφάλειας [Συρία]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Politiskās drošības direktorāts [Sīrija]
- **Name:** Politinio saugumo direktoratas [Sirija]
- **Name:** Politikai Biztonsági Igazgatóság [szíria]
- **Name:** Direktorat tal-politika ta' sigurtà [Sirja]
- **Name:** Directoraat politieke veiligheid [Syrië]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direcção de Segurança Política [Síria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Riaditel'stvo pre politickú bezpečnosť [Sýria]
- **Name:** Direktorat za politično varnost [Sīrija]
- **Name:** poliittisen turvallisuuden pääosasto [Syyria]
- **Name:** Political Security Directorate [Syria]
- **Name:** Directorat de la sécurité politique [Syrie]
- **Name:** Direktorat Politische Sicherheit [Syrien]
- **Name:** Dirección de Seguridad política [Siria]
- **Name:** Дирекция за политическа сигурност [Сирия]
- **Name:** Direktoratet for politisk sikkerhed [Syrien]

**EU reference number:** EU.2640.84**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** El-Tel. Middle East Company
- **Name:** Abraj Tech
- **Name:** El-Tel. Co. **Remark:** Company owner: Maher Dsouki

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052 **Email:** sales@eltelme.com **Fax:** +963 11 44694450 **Phone:** +963 11 2212345 **Web:** www.eltelme.com, www.abrajtec.com

**EU reference number:** EU.2641.49**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Ramak Constructions Co.
- **Name:** Sociedad de Construcciones Ramak

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dara'a Highway **Phone:** +963 11 6858111 **Remark:** Mobile: +963 933 240231

**EU reference number:** EU.2642.14**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Souruh Company
- **Name:** SOROH Al Cham Company
- **Name:** Sociedad Souruh
- **Name:** Sociedad SOROH Al Cham

**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:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syriatel

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900 **Email:** [info@syriatel.com.sy](mailto: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:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Central Bank of Syria
- **Name:** Централна банка на Сирия
- **Name:** Zentralbank Syriens
- **Name:** Sirijos Centrinis Bankas
- **Name:** Szíriai Központi Bank
- **Name:** Centralny Bank Syrii
- **Name:** Središnja banka Sirije
- **Name:** Banca Centrală a Siriei
- **Name:** Banco Central da Síria
- **Name:** Sýrska centrálna banka
- **Name:** Syyrian keskuspankki
- **Name:** Syriens centralbank

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Altjreda al Maghrebeh Square P.O. Box 2254 **Email:** [info@cb.gov.sy](mailto:info@cb.gov.sy) **Phone:** +961 011 985 **Web:** <https://www.cb.gov.sy> **Remark:** Postal address
- **Address:** Syrian Arab Republic, Damascus, Sabah Bahrat Square

**EU reference number:** EU.2737.94**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Addounia TV
- **Name:** Dounia TV

**Contact information:**

- **Address:** Unknown country **Fax:** +963-11-5667272 **Phone:** +963-11-5667274 **Web:** <http://www.addounia.tv> **Remark:** Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: [www.sama-tv.net](http://www.sama-tv.net)

**EU reference number:** EU.2738.59**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cham Holding

**Contact information:**

- **Address:** Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525 **Email:** [info@chamholding.sy](mailto: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:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Flygvapnets underrättelsetjänst [Syrien]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]
- **Name:** Servicios de Información del Ejército del Aire [Siria]
- **Name:** zpravodajská služba vojenského letectva [Sýrie]
- **Name:** Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Gaisa spēku izlūkdienešts [Sīrija]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** A légierő hírszerzési szolgálat [szíria]
- **Name:** Servizz tal-Infommazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Serviço de Informações da Força Aérea [Siria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]

**EU reference number:** EU.2760.51**Legal basis:** 36/2012 (OJ L16) [corr. 27.07.2018]**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** al-Masraf al- tajariyy al- suriyy
- **Name:** Süüria Kommertsbank
- **Name:** Sīrijas Komerčbanka
- **Name:** Търговска банка на Сирия
- **Name:** Banca Comercială a Siriei
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Obchodná banka Sýrie
- **Name:** Syrská obchodní banka
- **Name:** Sirijos komercijos bankas

**Contact information:**

- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
- **Address:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- **Address:** Syrian Arab Republic, Damascus, Moawiya St. 2231 **Email:** dir.cbs@mail.sy **Fax:** +963 11 2216975 **Phone:** +963 11 2218890
- **Web:** <http://cbs-bank.sy/En-index.php>

**EU reference number:** EU.2773.44**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** IRGC Qods Force
- **Name:** IRGC Quds Force
- **Name:** Quds Force
- **Name:** Qods Force
- **Name:** Forces Qods du Corps des gardiens de la révolution
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Forțele Qods ale IRGC
- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC))
- **Name:** Fuerza Qods del IRGC
- **Name:** IRGC Δύναμη Qods
- **Name:** IRGC Qods spēki
- **Name:** IRGC Qods Erök
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránských islamských revolučních gárd
- **Name:** Enota IRGC Qods
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran

**Contact information:**

- **Address:** Iran (Islamic Republic of), Teheran

**EU reference number:** EU.2776.36**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mada Transport

**Contact information:**

- **Address:** Unknown country, Sehanya Dara'a Highway, PO Box 9525   **Phone:** 00 963 11 99 62

**EU reference number:** EU.2777.1**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cham Investment Group

**Contact information:**

- **Address:** Unknown country, Sehanya Daraa Highway, PO Box 9525   **Phone:** 00 963 11 99 62

**EU reference number:** EU.2780.53**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Direktoratet for almindelige ef-terretninger [Syrien]
- **Name:** Pealuuredirektoraat [Süüria]
- **Name:** Διεύθυνση γενικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni generali [Siria]
- **Name:** Galvenā izlūkdieneštas direktorāts [Sīrija]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Általános Hírszerzési Igazgatóság [szíria]
- **Name:** Direktorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Direcção de Informações Gerais [Siria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Splošna obveščevalna služba [Sirija]
- **Name:** yleisen tiedustelun pääosasto [Syyria]
- **Name:** Direktoratet för säkerhetstjänsten [Syrien]
- **Name:** General Intelligence Directorate [Syria]
- **Name:** Direktorat des renseignements généraux [Syrie]
- **Name:** Direktorat Allgemeiner Nachrichtendienst [Syrien]
- **Name:** Дирекция „Общо разузнаване“ [Сирия]
- **Name:** Dirección de Información general [Siria]
- **Name:** ředitelství pro všeobecné zpravodajství [Sýrie]

**EU reference number:** EU.2784.10**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** MILIHOUSE
- **Name:** Military Housing Establishment

**EU reference number:** EU.2801.72**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Real Estate Bank

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337   **Email:** [Publicrelations@reb.sy](mailto:Publicrelations@reb.sy)  
**Fax:** +963 11 2237938 and 2211186   **Phone:** +963 11 2456777 and 2218602   **Web:** <http://www.reb.sy>

**EU reference number:** EU.2807.56**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Dirección de Información militar [Siria]
- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Direktoratet for militære etterret-ninger [Syrien]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Militära izlūkdienesta direktorāts [Sīrija]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Direktorat tal-informazzjoni militari [Sirja]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Direcção de Informações Militares [Siria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Riaditel'stvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Direktorat des renseignements militaires [Syrie]

**EU reference number:** EU.2850.15**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Petroleum company

**Contact information:**

- **Address:** Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378 **Email:** spccom2@scs-net.org or spccom1@scsnet.org **Fax:** +963 11 3137979 or 3137977 **Phone:** +963 11 3137935 or 3137913 **Web:** www.spc.com.sy or www.spc-sy.com

**Remark:** Date of listing: 23.3.2012**EU reference number:** EU.2859.88**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Drex Technologies S.A.

**Contact information:**

- **Address:** Unknown country **Remark:** Incorporation date: 4.7.2000
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** 394678 (Incorporation number)
- **Address:** Unknown country **Remark:** Director: Rami Makhoulouf

**Remark:** Date of listing: 24.07.2012**EU reference number:** EU.2860.16**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cotton Marketing Organisation

**Contact information:**

- **Address:** Syrian Arab Republic, Aleppo, Bab Al-Faraj P.O. Box 729 **Email:** Cmo-aleppo@mail.sy **Phone:** +963 21 2239495/6/7/8 **Web:** www.cmo.gov.sy

**Remark:** Date of listing: 24.07.2012**EU reference number:** EU.2861.78**Legal basis:** 2020/716 (OJ L168)**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, Damascus, Al-Mohafazah Square P.O. Box 417 **Phone:** +963 11 2240774

**Remark:** Date of listing: 24.7.2012



**EU reference number:** EU.2863.8**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mahrukat Company
- **Name:** The Syrian Company for the Storage and Distribution of Petroleum Products

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building **Email:** mahrukat@net.sy **Fax:** +963 11 4445796 **Phone:** +963 11 44451348 – 4451349 **Web:** <http://www.mahrukat.gov.sy/indexeng.php>

**Remark:** Date of listing: 23.3.2012**EU reference number:** EU.2898.30**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** General Organisation of Radio and TV [Syria]
- **Name:** Syrian Directorate General of Radio & Television Est
- **Name:** General Radio and Television Corporation [Syria]
- **Name:** Radio and Television Corporation [Syria]
- **Name:** GORT
- **Name:** Обща организация за радио и телевизия
- **Name:** Сирийска главна дирекция за радио и телевизия
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Радио- и телевизионна корпорация
- **Name:** Raadio ja Televisiooni Keskorganisatsioon)
- **Name:** Süüria raadio ja televisiooni peadirektoraat EST
- **Name:** Organización General de Radio y Televisión
- **Name:** Dirección General de Radio & Televisión Est
- **Name:** Ente General de Radio y Televisión
- **Name:** Empresa Pública de Radio y Televisión
- **Name:** Vispārējā radio un televīzijas raidorganizācija
- **Name:** Sīrijas Radio un televīzijas ģenerāldirektorāts
- **Name:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Radio un televīzijas sabiedrība
- **Name:** Általános Rádiós és Televíziós Szervezet
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Organizația generală de radio și televiziune
- **Name:** Directoratul General sirian de radio și televiziune Est
- **Name:** Corporația generală de radio și televiziune
- **Name:** Generálna organizácia rádia a televízie
- **Name:** Sýrske generálne riaditeľstvo pre rádio a televíziu
- **Name:** Generálna spoločnosť pre rádiové a televízne vysielanie

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250 **Phone:** +963 11 223 4930

**Remark:** Date of listing: 26.6.2012.**EU reference number:** EU.2921.39**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Organisation for Technological Industries
- **Name:** Technical Industries Corporation (TIC)

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence**EU reference number:** EU.2922.4**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Company for Information Technology
- **Name:** SCIT

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. 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:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Hamsho Group
- **Name:** Hmisho Trading Group
- **Name:** Grúpa Trádála Hmisho
- **Name:** Hamsho Trading
- **Name:** Hmisho Economic Group

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street **Email:** info@hamsho-group.com **Phone:** 00963 (11) 3227530 **Remark:** Hamsho group, Damascus countryside – northern road-ring, Hamsho for trading and constructions

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

**EU reference number:** EU.2957.26

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Pangates International Corp Ltd
- **Name:** Pangates

**Contact information:**

- **Address:** United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone

**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:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syyrian kansallisen turvallisuuden virasto
- **Name:** Sirski državni varnostni urad
- **Name:** Syrian National Security Bureau
- **Name:** Сирийско национално бюро за сигурност
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Syriens nationale sikkerhedsbureau
- **Name:** Syrisches Büro für Nationale Sicherheit
- **Name:** Süüria riiklik julgeolekubüroo
- **Name:** Γραφείο εθνικής ασφάλειας της Συρίας
- **Name:** Oficina de Seguridad Nacional siria
- **Name:** Bureau de la sécurité nationale syrien
- **Name:** Ufficio per la sicurezza nazionale siriana
- **Name:** Sīrijas Valsts drošības birojs
- **Name:** Sirijos nacionalinio saugumo tarnyba
- **Name:** Szíriai Nemzetbiztonsági Hivatal
- **Name:** Syrisch bureau van nationale veiligheid
- **Name:** Syryjskie Biuro Bezpieczeństwa Narodowego
- **Name:** Serviço Nacional de Segurança sírio
- **Name:** Biroul sirian de securitate națională
- **Name:** Sýrsky národní bezpečnostný úrad
- **Name:** Syriens nationella säkerhetsbyrå

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2992.11

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** General Organisation of Tobacco

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Salhieh Street 616

**Remark:** Date of listing: 15.5.2012.

**EU reference number:** EU.2998.92

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Megatrade

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966 **Fax:** +963 11 4471081

**EU reference number:** EU.2999.57

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Expert Partners

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

**EU reference number:** EU.3001.62

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syrian Company for Oil Transport
- **Name:** Syrian Crude Oil Transportation Company
- **Name:** SCOT
- **Name:** SCOTRACO
- **Name:** Süüria naftatranspordi- ettevõte
- **Name:** Süüria toornafta transpordiettevõte
- **Name:** Compañía Siria de Transporte de Petrleo
- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Sīrijas Naftas transporta uzņēmums
- **Name:** Sīrijas Jēlnaftas transportēšanas uzņēmums
- **Name:** Szíriai Olajszállító Vállalat
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Compania siriană de transport petrolier
- **Name:** Sýrska spoločnosť pre prepravu ropy

**Contact information:**

- **Address:** Syrian Arab Republic, Baniyas, Baniyas Industrial Area, Latakia Entrance Way P.O. Box 13 **Email:** [scot50@scn-net.org](mailto:scot50@scn-net.org) **Web:** <http://www.scot-syria.com>

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3018.12

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Overseas Petroleum Trading
- **Name:** Overseas Petroleum Trading SAL (Off-Shore)
- **Name:** Overseas Petroleum Company

**Contact information:**

- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

**EU reference number:** EU.3019.74

**Legal basis:** [2022/840 \(OJ L148\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** The Baniyas Refinery Company
- **Name:** Baniyas
- **Name:** Banyas

**Contact information:**

- **Address:** Syrian Arab Republic, Tartous, Tartous, Baniyas Refinery Building, 26 Latkia Main Road P.O. Box 26
- **Address:** Syrian Arab Republic, Homs, Homs, 352, Tripoli Street PO 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.3041.66

**Legal basis:** [2022/840 \(OJ L148\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** The Homs Refinery Company
- **Name:** Hims
- **Name:** General Company for Homs Refinery

**Contact information:**

- **Address:** Syrian Arab Republic, Homs, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352 **Email:** [homs-refine@mail.sy](mailto:homs-refine@mail.sy) **Fax:** +963-3124-70101 **Phone:** +963-3125-16401

**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:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Army Supply Bureau

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 3361

**Remark:** Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

**EU reference number:** [EU.3043.93](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Industrial Establishment of Defence
- **Name:** Industrial Establishment of Defense
- **Name:** IED
- **Name:** Industrial Establishment for Defence
- **Name:** Defence Factories Establishment
- **Name:** Etablissements Industriels de la Defense
- **Name:** Coefficient Defense Foundation
- **Name:** EID
- **Name:** Etablissement Industriel de la Defense
- **Name:** ETINDE

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

**Remark:** Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

**EU reference number:** [EU.3047.50](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Higher Institute for Applied Sciences and Technology
- **Name:** HIAST
- **Name:** والتكنولوجيا الممعد العالى العلوم التطبيقية
- **Name:** ISSAT
- **Name:** Institut Supérieur des Sciences Appliquées et de Technologie

**Contact information:**

- **Address:** Syrian Arab Republic, Barzeh, P.O. Box 31983

**EU reference number:** [EU.3048.15](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** National Standards & Calibration Laboratory
- **Name:** NSCL

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 4470

**Remark:** Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

**EU reference number:** [EU.3056.86](#)

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Ministry of Defence [Syria]
- **Name:** Министерство на отбраната
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet
- **Name:** Verteidigungsministerium
- **Name:** Kaitseministeerium
- **Name:** Υπουργείο Άμυνας
- **Name:** Ministerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** Гуньбос министерия
- **Name:** Védelmi Minisztérium
- **Name:** Ministeru tad-Difiza
- **Name:** Ministerie van Defensie
- **Name:** Ministerstwo Obrony
- **Name:** Ministério da Defesa
- **Name:** Ministerul Apărării
- **Name:** Ministerstvo obrany
- **Name:** Ministrstvo za obrambo
- **Name:** Puolustusministeriö
- **Name:** Försvarsministeriet

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Umayyad Square **Phone:** +963 11 7770700

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3074.61

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Indenrigsministeriet
- **Name:** Innenministerium
- **Name:** Siseministeerium
- **Name:** Υπουργείο Εσωτερικών
- **Name:** Ministerio del Interior
- **Name:** Ministère de l'intérieur
- **Name:** Ministero dell'interno
- **Name:** Iekšlietu ministrija
- **Name:** Vidaus reikalų ministerija
- **Name:** Belügyminisztérium
- **Name:** Ministeru tal-Intern
- **Name:** Ministerie van Binnenlandse Zaken
- **Name:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Ministerstwo Spraw Wewnętrznych
- **Name:** Ministério do Interior
- **Name:** Ministerul de Interne
- **Name:** Ministerstvo vnútra
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Merjeh Square **Phone:** +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3915.93

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Ebla Petroleum Company
- **Name:** Ebco

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16 P.O. Box 9120 **Phone:** +963 11 6691100
- 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:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Centre d'études et de recherches syrien (CERS)
- **Name:** Centre d'Etude et de Recherche Scientifique (CERS)
- **Name:** Scientific Studies and Research Center (SSRC)
- **Name:** CERS
- **Name:** SSRC
- **Name:** Centre de Recherche de Kaboun

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

**Remark:** date of listing: 1.12.2011

**EU reference number:** EU.4957.54

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Aman Damascus Joint Stock Company
- **Name:** Aman Damascus JSC

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4958.53

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Bunyan Damascus Private JSC
- **Name:** Bunyan Damascus Private Joint Stock Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4959.52

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Mirza

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4964.26

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Rawafid Damascus Private Joint Stock Company
- **Name:** Rawafed Damascus Private Joint Stock Company
- **Name:** Rawafed Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Tributary Damascus Private Joint Stock Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.5281.86

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** El Jazireh **Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person
- **Name:** Al Jazerra

**Contact information:**

- **Address:** Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh **Remark:** sector of hydrocarbons

**EU reference number:** EU.5435.61

**Legal basis:** 2022/840 (OJ L148)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Damascus Cham Holding Company **Remark:** Type of entity: public-owned company under private law. Business sector: real estate development (manages the implementation of the Marota City project). Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council of the EU); Ultimate beneficial owner: Governorate of Damascus.
- **Name:** Damascus Cham Private Joint Stock Company
- **Name:** القابضة الشام دمشق

**EU reference number:** EU.5521.8**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al Qatarji Company **Remark:** Type of entity: private company; Business sector: import/export; trucking; supply of oil and commodities; Name of Director/Management: Hussam al-Qatarji, CEO (designated by the Council of the EU); Ultimate beneficial owner: Hussam al-Qatarji (designated by the Council); Registered address: Mazzah, Damascus, Syria; Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC.
- **Name:** Grupa Katerji
- **Name:** Qatirji Group
- **Name:** مجموعة قاطرجى
- **Name:** شركة قاطرجى
- **Name:** Katerji Group
- **Name:** Katarji Group
- **Name:** Khatirji Group
- **Name:** Al-Sham and Al-Darwish Company
- **Name:** Qatarji International Group

**Contact information:**

- **Address:** Syrian Arab Republic, Mazzah, Damascus

**EU reference number:** EU.6754.15**Legal basis:** 2021/2194 (OJ L4451)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Velada LLC **Remark:** Date of creation: 29.6.2015
- **Name:** ООО Велада

**Contact information:**

- **Address:** Russian Federation, 119530 Moscow, Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8

**EU reference number:** EU.6755.14**Legal basis:** 2021/2194 (OJ L4451)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** ООО Меркурий
- **Name:** Mercury LLC

**Contact information:**

- **Address:** Russian Federation, Moscow, Leninsky Prospekt, Dom 137, Building 1, Local 2, Room 5

**EU reference number:** EU.6756.13**Legal basis:** 2021/2194 (OJ L4451)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** ООО Евро Полис
- **Name:** Evro Polis LLC **Remark:** Relatives/Associates: General Petroleum Corp

**Contact information:**

- **Address:** Russian Federation, 143409 Krasnogorsk, Ulitsa Bratev Gozozankinykh, Dom 2B, Pomeshchenie 3.1.

**EU reference number:** EU.8490.38**Legal basis:** 2022/1275 (OJ L194)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** شركة سند للخدمات والأمنية
- **Name:** Sanad Protection and Security Services **Remark:** Type of entity: Limited Liability Company

Date of creation: 22 October 2017

- **Name:** Usługi ochrony i zabezpieczania Sanad

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus **Remark:** Headquarters: Damascus

**EU reference number:** EU.1013.88**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- **Name:** Riyadh-as-Saliheen
- **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:** Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- **Name:** RSRBCM
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- **Name:** Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **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:** Islamic International Brigade
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** the Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Battalion
- **Name:** International Battalion
- **Name:** Brigada Internacional Islâmica
- **Name:** the International Brigade
- **Name:** Brigada Internacional Islámica
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** International Brigade
- **Name:** Islamic Peacekeeping International Brigade

**EU reference number:** EU.1053.92**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Special Purpose Islamic Regiment
- **Name:** The Islamic Special Purpose Regiment
- **Name:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** Regimento Islâmico de Significado Especial
- **Name:** SPIR
- **Name:** Regimento Islâmico de Operações Especiais
- **Name:** Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- **Name:** Islamic Regiment of Special Meaning

**EU reference number:** EU.1094.61**Legal basis:** [1102/2009 \(OJ L303\)](#)**Programme:** TAQA - Al Qaeda



**Company name:**

- **Name:** Islamic Jihad Group
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Libyan Society
- **Name:** Kazakh Jama'at
- **Name:** Jamaat Mojahedin
- **Name:** Jamiyat
- **Name:** Jamiat al-Jihad al-Islami
- **Name:** Dzhamaat Modzhakhedov
- **Name:** Islamic Jihad Group of Uzbekistan
- **Name:** al-Djihad al-Islami
- **Name:** Grupo Islámico Jihad
- **Name:** Sociedad Libia
- **Name:** Grupo Islámico Jihad de Uzbekistan
- **Name:** Islami rühmitus Jihad
- **Name:** Liibüa ühendus
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Gruppo Jihad islamica
- **Name:** Società libica
- **Name:** Gruppo Jihad islamica dell'Uzbekistan
- **Name:** Islamska Grupa Džihad
- **Name:** Grupo Islámico Jihad
- **Name:** Skupina Islamský džihád
- **Name:** Skupina Islamski džihad
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihad v Uzbekistanu
- **Name:** Islamic Jihad Union
- **Name:** Unión de la Jihad Islámica
- **Name:** skupina islamský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġihad Izlamiku
- **Name:** is-Socjetà Libjana
- **Name:** il-Grupp tal-Ġihad Izlamiku ta' l-Uzbekistan
- **Name:** l-Unjoni tal-Jihad Izlamika
- **Name:** Unia Islamska Džihad
- **Name:** Gruparea islamică Jihad
- **Name:** Societatea libaneză
- **Name:** Gruparea islamică Jihad din Uzbekistan
- **Name:** Uniunea Jihadului Islamic
- **Name:** Líbyjská organizácia
- **Name:** Skupina islamského džihádu Uzbekistanu
- **Name:** Ūnia islamského džihádu
- **Name:** Zveza islamskega džihada
- **Name:** Jama'at al-Jihad

**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:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Ассоциация за международна помощ „Taibah“
- **Name:** Taibah International Aid Agency
- **Name:** Taibah International Aid Association
- **Name:** Taibah International – босненски офиси
- **Name:** Ассоциация за международно подпомагане „Taibah“
- **Name:** Taibah International - Bosnia Offices
- **Name:** Агенция за международна помощ „Taibah“
- **Name:** Taibah Międzynarodowa Agencja Pomocy
- **Name:** Taibah International Aide Association
- **Name:** Al Taibah, Intl.

**Contact information:**

- **Address:** Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
- **Address:** Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- **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:** al Mansoorien
- **Name:** Army of the Pure
- **Name:** Army of the Righteous
- **Name:** Army of the Pure and Righteous
- **Name:** Paasban-e-Kashmir
- **Name:** Paasban-i-Ahle-Hadith
- **Name:** Pasban-e-Kashmir
- **Name:** Pasban-e-Ahle-Hadith
- **Name:** Paasban-e-Ahle-Hadis
- **Name:** A tiszták hadserege
- **Name:** Az erényesek hadserege
- **Name:** Exército dos Puros
- **Name:** Exército dos Justos
- **Name:** Exército dos Puros e dos Justos
- **Name:** Falah-i-Insaniat Foundation
- **Name:** FIF
- **Name:** A tiszták és erényesek hadserege
- **Name:** Jamaat-ud-Dawa
- **Name:** JUD
- **Name:** Jamaat ud-Daawa
- **Name:** Jamaat ul-Dawah
- **Name:** Jamaat-ul-Dawa
- **Name:** Jamaat-ud-Dawa
- **Name:** Jamaati-ud-Dawa
- **Name:** Jama'at al-Dawa
- **Name:** Jama'at-i-Dawat
- **Name:** Jama'at-ud-Da'awah
- **Name:** Jama'at-ud-Da'awa
- **Name:** Армията на „чистите“
- **Name:** Армията на праведните
- **Name:** Армията на „чистите“ и праведните
- **Name:** Pashan-e-ahle Hadis
- **Name:** Lashkar e Tayyaba
- **Name:** LET
- **Name:** Ejército de los Puros
- **Name:** Ejército de los Justos
- **Name:** Ejército de los Puros y de los Justos
- **Name:** Lashkar e-Tayyiba
- **Name:** Lashkar-e-Toiba
- **Name:** Lashkar-i-Taiba
- **Name:** al Mansoorian

**EU reference number:** EU.1163.58

**Legal basis:** [630/2014 \(OJ L174\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Islamic State in Iraq and the Levant
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** Фронтът Al-Nusrah за хората от Изтока
- **Name:** Ислямска държава в Ирак и в Изтока
- **Name:** Islamska država v Iraku in Levantu
- **Name:** Jama'at al-Tawhid Wa'al-Jihad
- **Name:** JTJ
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** mreža al-Zarqawi
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISI
- **Name:** Al-Qaida no Iraque
- **Name:** Estado Islâmico do Irão
- **Name:** Al-Kaida v Iraku
- **Name:** Ал Кайда в Ирак
- **Name:** Групата за монотеизъм и джихад
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Ал Кайда на джихад в станата на двете реки
- **Name:** Организацията на основата на джихад в страната на двете реки
- **Name:** Организацията на основата на джихад/Страната на двете реки
- **Name:** Базата на организацията на джихад/Месопотамия
- **Name:** Ислямска държава Ирак
- **Name:** Мрежата „al-Zarqawi”
- **Name:** al-Zarqawi network
- **Name:** Al-Zarqawi-Netzwerk
- **Name:** Gruppe ‚Einheit Gottes und Heiliger Krieg’
- **Name:** réseau al-Zarqawi
- **Name:** Grupa „Monoteizm i Jihad”
- **Name:** Monoteizem in skupina džihad
- **Name:** Al-Qaida of Jihad in the Land of the Two Rivers
- **Name:** The Organization of Jihad’s Base in the Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- **Name:** rete al-Zarqawi
- **Name:** Džihadaska Kaida v deželi dveh rek
- **Name:** Džihadaska Al-Kaida v deželi dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Победният фронт

**EU reference number:** [EU.1254.84](#)

**Legal basis:** [316/2012 \(OJ L103\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Komorerena)
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)
- **Name:** Al-Haramain Foundation (Union der Komoren)
- **Name:** Al-Haramain Foundation (Κομόρες)
- **Name:** Al-Haramain Foundation (Unión de la Comoras)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Komoru Sajunga)

**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:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation

**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:** Dzemijetul Furkan
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Association for Education, Culture and Building Society — Sirat
- **Name:** Association for Education, Cultural and to Create Society — Sirat
- **Name:** Istikamet
- **Name:** In Siratel
- **Name:** Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- **Name:** Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- **Name:** Association for Citizens' Rights and Resistance to Lies
- **Name:** Dzem'ijjetul Furqan
- **Name:** Dzemilijati Furkan
- **Name:** Al Furqan
- **Name:** Zveza za izobraževanje, kulturo in družbo — Sirat
- **Name:** Zveza državljanov za podpora pravici in zatiranje laži
- **Name:** Zveza za pravice državljanov in zatiranje laži
- **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 podpora in preprečevanje laži – Furqan
- **Name:** Citizens' Association for Support and Prevention of lies — Furqan
- **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, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- **Address:** Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42

**EU reference number:** EU.1321.54**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Ethiopia branch)

**Contact information:**

- **Address:** Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

**EU reference number:** EU.1338.4**Legal basis:** 335/2012 (OJ L108)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Netherlands branch)
- **Name:** Stichting Al Haramain Humanitarian Aid

**Contact information:**

- **Address:** Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

**EU reference number:** EU.1415.72**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Haramain (Albanian branch)

**Contact information:**

- **Address:** Albania, Tirana, Irfan Tomini Street, 58

**EU reference number:** EU.1442.83

**Legal basis:** [316/2012 \(OJ L103\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Haramain (Bangladesh branch)

**Contact information:**

- **Address:** Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

**EU reference number:** EU.1580.25

**Legal basis:** [2018/733 \(OJ L123\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Rajah Solaiman Movement **Remark:** Founded and headed by Hilarion Del Rosario Santos III.
- **Name:** Rajah Solaiman Islamic Movement
- **Name:** Rajah Solaiman Revolutionary Movement

**Contact information:**

- **Address:** Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- **Address:** Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

**EU reference number:** EU.1601.44

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Akhtar Medical Centre
- **Name:** Pakistani Relief Foundation
- **Name:** Azmat-e-Pakistan Trust
- **Name:** Azmat Pakistan Trust
- **Name:** Akhtarabad Medical Camp
- **Name:** Pakistan Relief Foundation
- **Name:** Al-Akhtar Trust International
- **Name:** Al Akhtar Trust

**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:** Al Qa'ida/ Islamic Army
- **Name:** Al Qaeda
- **Name:** Al Qaida/Exército islâmico
- **Name:** Αλ Κάιντα/Ισλαμικός στρατός
- **Name:** armée islamique
- **Name:** la base
- **Name:** Η Βάση
- **Name:** Ал Кайда
- **Name:** базата
- **Name:** Фондация за спасение на исляма
- **Name:** Група за опазване на светите места
- **Name:** Ислямска армия за освобождение на светите места
- **Name:** Световен ислямски фронт за джихад срещу евреите и кръстоносците
- **Name:** Мрежа Осам бин Ладен
- **Name:** Организация „Осама бин Ладен“
- **Name:** Al-Kajdá
- **Name:** síť Usámy Bin Ládina
- **Name:** organizace Usámy Bin Ládina
- **Name:** Sieć Osamy Bin Lagena
- **Name:** Organizacja Osamy Bin Ladena
- **Name:** Al Kaida
- **Name:** baza
- **Name:** Islamska rešilna fundacija
- **Name:** Skupina za ohranitev svetih krajev
- **Name:** Islamska vojska za osvoboditev svetih krajev
- **Name:** Svetovna islamska fronta za džihad proti Judom in križarjem
- **Name:** mreža Osame bin Ladna
- **Name:** organizacija Osame bin Ladna
- **Name:** Baza
- **Name:** Fundația salvării islamice
- **Name:** Grupul pentru păstrarea locurilor sfinte
- **Name:** Armata islamică de eliberare a locurilor sfinte
- **Name:** Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- **Name:** Rețeaua lui Osama ben Laden
- **Name:** Organizația lui Osama ben Laden
- **Name:** Al-Qaida
- **Name:** The Base
- **Name:** La Base
- **Name:** Usamah bin Laden Network
- **Name:** Usamah bin Laden Organisation
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Islamic Salvation Foundation
- **Name:** The Group for the Preservation of the Holy Sites
- **Name:** The Islamic Army for the Liberation of Holy Places
- **Name:** The World Islamic Front for Jihad Against Jews and Crusaders
- **Name:** Usama Bin Laden Network
- **Name:** Usama Bin Laden Organisation
- **Name:** Fundação da Salvação Islâmica
- **Name:** Grupo para a Preservação dos Lugares Santos
- **Name:** Exército Islâmico de Libertação dos Lugares Santos
- **Name:** Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- **Name:** Rede de Osama bin Laden
- **Name:** Organização de Osama bin Laden
- **Name:** Usama Bin Laden Organization
- **Name:** Osama bin Laden-Netzwerk
- **Name:** Osama bin Laden-Organisation
- **Name:** Αλ Κάιντα
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** Fondation du salut islamique
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Al Qa'ida
- **Name:** Al Qa'ida/ Ислямска армия
- **Name:** Al Qa'ida / Islamska vojska
- **Name:** Al Qa'ida/Armata islamică

**EU reference number:** EU.2334.48

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** HUJI
- **Name:** Movement of Islamic Holy War
- **Name:** Движение на ислямската свещена война
- **Name:** Harkat-ul-Jihad-al-Islami
- **Name:** Harakat ul Jihad-e-Islami
- **Name:** Harakat-ul-Ansar
- **Name:** HUA
- **Name:** Harkat-al-Jihad-ul Islami
- **Name:** Mouvement de la guerre sainte islamique
- **Name:** Harakat-ul Jihad Islami
- **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:** Abu Sayyaf Group
- **Name:** Al Harakat Al Islamiyya
- **Name:** Grupo Abu Sayyaf
- **Name:** Groupe Abu Sayyaf
- **Name:** De Groep Abu Sayyaf
- **Name:** Gruppo Abu Sayyaf
- **Name:** Grupo Abu Sayyaf

**Contact information:**

- **Address:** Philippines

**EU reference number:** EU.266.94**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Αφγανική Επιτροπή Στήριξης
- **Name:** Comité de soutien afghan
- **Name:** Afghan Support Committee
- **Name:** ASC
- **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

**Contact information:**

- **Address:** Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School
- **Address:** Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

**EU reference number:** EU.2775.71**Legal basis:** 796/2011 (OJ L205)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Emarat Kavkaz

**Remark:** Date of designation referred to in Article 2a(4)(b): 29.7.2011.**EU reference number:** EU.2805.29**Legal basis:** 583/2014 (OJ L160)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- **Name:** Western Education is a Sin
- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Boko Haram

**Contact information:**

- **Address:** Nigeria

**Remark:** Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

**EU reference number:** EU.2806.91

**Legal basis:** [630/2014 \(OJ L174\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Les Signataires par le Sang
- **Name:** Al Mouakaoune Biddam
- **Name:** Those Who Sign in Blood
- **Name:** Ceux Qui Signent avec le Sang

**Contact information:**

- **Address:** Mali

**Remark:** Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2823.4

**Legal basis:** [630/2014 \(OJ L174\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Les Enturbannés
- **Name:** Al Moulathamoun
- **Name:** The Veiled

**Contact information:**

- **Address:** Mali
- **Address:** Algeria
- **Address:** Niger

**Remark:** Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2844.68

**Legal basis:** [630/2014 \(OJ L174\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al Mourabitoun
- **Name:** The Sentinels
- **Name:** Les Sentinelles

**Contact information:**

- **Address:** Mali

**Remark:** Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2874.71

**Legal basis:** [2018/1033 \(OJ L185\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** JAT
- **Name:** Jemaah Anshorut Tauhid
- **Name:** Jemmah Ansharut Tauhid
- **Name:** Jem'mah Ansharut Tauhid
- **Name:** Jamaah 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
- **Name:** Jama'ah Ansharut Tauhid

**Contact information:**

- **Address:** Unknown country **Email:** [info@ansharuttauhid.com](mailto:info@ansharuttauhid.com) **Remark:** Email: [info@ansharuttauhid.com](mailto:info@ansharuttauhid.com)
- **Address:** Unknown country **Web:** <http://ansharuttauhid.com/> **Remark:** Website: <http://ansharuttauhid.com/>
- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki **Phone:** 0271-2167285 **Remark:** Telephone: 0271-2167285

**EU reference number:** EU.290.80

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Makhtab Al-Khidamat
- **Name:** Al Kifah
- **Name:** MAK

**EU reference number:** EU.2918.84

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda



**Company name:**

- **Name:** Al-Qayrawan Media Foundation
- **Name:** Ansar Al-shari'a in Tunisia (AAS-T)
- **Name:** AAS-T
- **Name:** Supporters of Islamic Law
- **Name:** Ansar al-Shari'ah in Tunisia
- **Name:** Ansar al-Shari'ah
- **Name:** Ansar al-Sharia
- **Name:** Ansar al-Sharia in Tunisia

**Remark:** Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** [EU.2919.49](#)

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Abdallah Azzam Brigades (AAB)
- **Name:** AAB
- **Name:** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- **Name:** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- **Name:** Abdallah Azzam Brigades

**Remark:** Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** [EU.2958.88](#)

**Legal basis:** [1273/2014 \(OJ L344\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansar al-Charia Derna
- **Name:** Ansar al Sharia
- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al Charia
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Sharia

**Contact information:**

- **Address:** Libya, Jebel Akhdar
- **Address:** Libya, Derna

**Remark:** Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

**EU reference number:** [EU.2959.53](#)

**Legal basis:** [2015/480 \(OJ L 77\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Indonesia Hilal Ahmar Society for Syria
- **Name:** Hilal Ahmar Society Indonesia (HASI)
- **Name:** HASI
- **Name:** Yayasan Hilal Ahmar

**Remark:** Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

**EU reference number:** [EU.2985.2](#)

**Legal basis:** [1091/2013 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Muhammad Jamal Network
- **Name:** MJN
- **Name:** Muhammad Jamal Group
- **Name:** AQE
- **Name:** Abu Ahmed Group
- **Name:** Al-Qaida in Egypt
- **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
- **Name:** Ansar al-Charia
- **Name:** Ansar Al Charia Benghazi
- **Name:** Ansar al Charia
- **Name:** Katibat Ansar al Charia
- **Name:** Ansar al-Sharia
- **Name:** Ansar al-Charia Benghazi
- **Name:** Ansar al-Sharia Benghazi
- **Name:** Ansar al Charia in Libya (ASL)

**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:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Ansaru
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)

**Contact information:**

- **Address:** Nigeria

**Remark:** (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

**EU reference number:** [EU.3025.21](#)

**Legal basis:** [1187/2012 \(OJ L338\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest
- **Name:** MUJAO

**Contact information:**

- **Address:** Mali
- **Address:** Algeria

**Remark:** Date of designation referred to in Article 2a (4) (b): 5.12.2012.

**EU reference number:** [EU.3088.19](#)

**Legal basis:** [2015/1390 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Islami Pärandi Taaselustamise Ühing
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- **Name:** Revival of Islamic Heritage Society
- **Name:** RIHS
- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Al-Furqan Foundation Welfare Trust
- **Name:** Sociedade da Restauração do Património Islâmico
- **Name:** Restauração do Património Social Islâmico do Continente Africano
- **Name:** Jamia Ihya Ul Turath
- **Name:** Al-Furqan Welfare Foundation

**Contact information:**

- **Address:** Afghanistan, office locations Afghanistan
- **Address:** Pakistan, office locations: Pakistan

**EU reference number:** [EU.3089.81](#)

**Legal basis:** [2015/1390 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Tehrik-e Taliban Pakistan
- **Name:** TTP
- **Name:** Tehreek-e-Taliban
- **Name:** Tehrik-e-Taliban
- **Name:** Pakistani Taliban
- **Name:** Tehrik-I-Taliban Pakistan

**Remark:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

**EU reference number:** [EU.3112.90](#)

**Legal basis:** [2015/1390 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jaysh al-Muhajirin wal-Ansar (JAMWA)
- **Name:** Battalion of Emigrants and Ansar
- **Name:** Army of Emigrants and Supporters organization
- **Name:** Battalion of Emigrants and Supporters
- **Name:** The Army Of Emigrants And Supporters

**Contact information:**

- **Address:** Syrian Arab Republic, Lattakia Governorate **Remark:** Jabal Turkuman area

**Remark:** Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

**EU reference number:** [EU.3176.53](#)

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Jund al-Khilafah fi Ard al-Jaza'ir
- **Name:** Jund al Khalifa
- **Name:** JAK-A
- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Soldiers of the Caliphate in the Land of Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** Soldiers of the Caliphate in Algeria

**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 of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- **Name:** Al-Qaeda en la península arábiga
- **Name:** Al-Qa'ida van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida fil-Penizola Gharbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Penizola Gharbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja džihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** AQY
- **Name:** AQPA
- **Name:** organisation Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaida dans la péninsule sud-arabique
- **Name:** Al-Qaida au Yémen
- **Name:** Al-Qaida Organization på Den Arabiske Halvø
- **Name:** Al-Qaida i den sydlige del af Den Arabiske Halvø
- **Name:** Al-Qaida i Yemen
- **Name:** οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Υεμένη
- **Name:** Al-Qa'ida-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa'ida Jemen
- **Name:** Al-Qaida Organization fil-Penizola Gharbija
- **Name:** Al-Qaida fil-Penizola t'Isfel Gharbija
- **Name:** Al-Qaida fil-Jemen
- **Name:** Organizacja na Półwyspie Arabskim Al-Kaida
- **Name:** Al-Kaida w południowej części Półwyspu Arabskiego
- **Name:** Al-Kaida w Jemenie
- **Name:** organizacija Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida z južnega dela Arabskega polotoka
- **Name:** Al-Qaida iz Jemna
- **Name:** Organizacja Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia de Sud
- **Name:** Al-Qaida din Yemen
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** AQAP
- **Name:** Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaid a de l'organisation du Djihad dans la péninsule arabique
- **Name:** Al-Qaida of Jihad Organization in the Arabian Peninsula
- **Name:** Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- **Name:** Al-Qaida Organization in the Arabian Peninsula
- **Name:** Al-Qaida in the South Arabian Peninsula
- **Name:** Al-Qaida in Yemen
- **Name:** Ansar al-Shari'a
- **Name:** AAS
- **Name:** Al-Qaida på Den Arabiske Halvø

**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:** Haraket Sham al-Islam
- **Name:** Harakat Sham Al-Islam
- **Name:** 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:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- **Name:** Ahrar-ul-Hind
- **Name:** Jamaat-ul-Ahrar (JuA)
- **Name:** Jamaat-e-Ahrar

**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:** Jabhat al-Nusrah
- **Name:** Jabhat Fath al Sham
- **Name:** Al-Nusrah Front
- **Name:** Al-Nusra Front
- **Name:** Ansar al-Mujahideen Network
- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **Name:** Al-Nusrah Front for the People of the Levant **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** Tahrir al-Sham Hay'at
- **Name:** Liberation of the Levant Organisation Tahrir al-Sham
- **Name:** Liberation of al-Sham Commission
- **Name:** Assembly for the Liberation of the Levant
- **Name:** Assembly for the Liberation of Syria
- **Name:** Hayat Tahrir al-Sham
- **Name:** Hay'et Tahrir al-Sham
- **Name:** Hay'at Tahrir al-Sham (HTS)
- **Name:** the Victory Front
- **Name:** Front for the Conquest of Syria
- **Name:** Front for the Liberation of the Levant
- **Name:** Front for the Conquest of Syria/the Levant
- **Name:** The Front for the Liberation of al Sham
- **Name:** Conquest of the Levant Front
- **Name:** Fateh al-Sham Front
- **Name:** Fatah al-Sham Front
- **Name:** Jabhat Fateh Al-Sham
- **Name:** Jabhat Fatah al-Sham
- **Name:** Jabhat Fath al-Sham
- **Name:** Jabhet al-Nusra

**EU reference number:** EU.3873.10**Legal basis:** [2017/637 \(OJ L91\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** MIB
- **Name:** Mujahidin Indonesia Barat
- **Name:** Mujahidin Indonesia Timor
- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** MIT
- **Name:** Mujahidin of Western Indonesia
- **Name:** Mujahidin Indonesian Timur

**Contact information:**

- **Address:** Indonesia

**Remark:** Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.**EU reference number:** EU.4041.67**UN reference number:** QDe.153**Legal basis:** [2017/1390 \(OJ L195\)](#)**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Hanifeh Exchange
- **Name:** Hanifa Exchange
- **Name:** Hunaifa Office
- **Name:** Hanifah Exchange Company
- **Name:** Hanifa Money Exchange Office
- **Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:**  
(BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- **Name:** Hanifah Currency Exchange

**Contact information:**

- **Address:** Syrian Arab Republic, Albu Kamal
- **Address:** Syrian Arab Republic, Al-Bukamal

**EU reference number:** EU.4042.32**UN reference number:** QDe.154**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al Silsilah al Dhahaba
- **Name:** Silsilah Money Exchange Company
- **Name:** Silsilat Money Exchange Company
- **Name:** Silsalat al Dhab
- **Name:** Selselat al Thahab For Money Exchange
- **Name:** SELSELAT AL-THAHAB
- **Name:** Silsilet al Thahab

**Contact information:**

- **Address:** Iraq, Karbala, Al-Abbas Street
- **Address:** Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

**EU reference number:** EU.4043.94**UN reference number:** QDe.155**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jaysh Khalid Ibn al Waleed
- **Name:** Harakat al-Muthanna al-Islamia
- **Name:** Liwa Shuhada al-Yarmouk
- **Name:** Khalid ibn al-Walid Army

**EU reference number:** EU.4044.59**UN reference number:** QDe.156**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jund Al Aqsa
- **Name:** The Soldiers of Aqsa
- **Name:** Sarayat Al Quds
- **Name:** Soldiers of Aqsa

**Contact information:**

- **Address:** Syrian Arab Republic, Hama Governorate
- **Address:** Syrian Arab Republic, Idlib Governorate

**EU reference number:** EU.413.74**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** RABITA TRUST

**Contact information:**

- **Address:** Pakistan, Lahore, Wares Colony
- **Address:** Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

**EU reference number:** EU.4383.8**UN reference number:** QDe.157**Legal basis:** 2018/349 (OJ L67)**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Kawthar 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:** KHATIBA IMAM AL-BUKHARI
- **Name:** (KIB)
- **Name:** Khataib al-Imam al-Bukhari

**Contact information:**

- **Address:** Syrian Arab Republic, Khama **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- **Address:** Pakistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)

**Remark:** UNLI-29.03.2018

**EU reference number:** EU.459.37

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** AQMI
- **Name:** Gruppo salafista per la predicazione e il combattimento
- **Name:** Grupo Salafista de Predica e Combate
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** GSPC
- **Name:** Salafist Group for Call and Combat
- **Name:** AQIM
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Al Qaïda au Maghreb islamique
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **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:** Tunisia
- **Address:** Niger
- **Address:** Morocco
- **Address:** Mauritania
- **Address:** Mali
- **Address:** Algeria

**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:** Mouvement islamique de l'Ouzbékistan
- **Name:** Islamic Movement of Uzbekistan

**EU reference number:** EU.466.96

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Army of Mohammed
- **Name:** Jaish-I-Momhammed
- **Name:** ARMÉE de MOHAMMED
- **Name:** ESERCITO DI MAOMETTO

**Contact information:**

- **Address:** Pakistan

**EU reference number:** EU.4741.73**UN reference number:** QDe.159**Legal basis:** [2018/1494 \(OJ L252 I\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** JNIM
- **Name:** Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

**Remark:** Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.

UNLI-04.10.2018

**EU reference number:** EU.490.82**Legal basis:** [290/2013 \(OJ L87\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** 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-Ansar
- **Name:** Harakat Ul-Mujahideen
- **Name:** HUA
- **Name:** Al-Hadith
- **Name:** Al-Hadid
- **Name:** Al-Faran
- **Name:** Harakat Ul-Mujahidin
- **Name:** HUM

**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:** Ja'miyat Al Ta'awun Al Islamiyya
- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** JIT
- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA

**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:** Либийска ислямска бойна група
- **Name:** LIFG
- **Name:** Grupp Ġellied Iżlamiku Libjan
- **Name:** Groupe libyen de combat pour l'Islam
- **Name:** Libyan Islamic Fighting Group
- **Name:** Grupo Islâmico Combatente da Líbia

**Contact information:**

- **Address:** Libya



**EU reference number:** EU.5081.68

**UN reference number:** QDe.160

**Legal basis:** 2019/507 (OJ L85)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** THE ASIAN TIGERS
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** TARIQ AFRIDI GROUP
- **Name:** COMMANDER TARIQ AFRIDI GROUP
- **Name:** TARIQ GEEDAR GROUP
- **Name:** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** TTP GEEDAR GROUP
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- **Name:** TTP-TARIQ GIDAR GROUP

**Contact information:**

- **Address:** Afghanistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)
- **Address:** Pakistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)

**Remark:** UNLI- 22.03.2019

**EU reference number:** EU.5121.69

**UN reference number:** QDe.161

**Legal basis:** 2019/791 (OJ L129)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** ISIL KHORASAN
- **Name:** ISLAMIC STATE'S KHORASAN PROVINCE
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISIL'S SOUTH ASIA BRANCH
- **Name:** SOUTH ASIAN CHAPTER OF ISIL
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).

**Remark:** ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7e(e): 14.5.2019.

**EU reference number:** EU.522.39

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Ameen Trust
- **Name:** Al Ameen Trust
- **Name:** Al Madina Trust
- **Name:** Al-Madina Trust, Pakistan
- **Name:** Al Rashid Trust
- **Name:** Организация за подпомагане на Ulema, Пакистан
- **Name:** Al-Rashid Trust
- **Name:** Al Rasheed Trust
- **Name:** Al-Rasheed Trust
- **Name:** Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al Amin Welfare Trust
- **Name:** Al Amin Trust

**Contact information:**

- **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, Peshawar, Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura **Phone:** 042-681 20 81
- **Address:** Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building **Phone:** 262 38 18-19
- **Address:** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Mansehra, Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal **Phone:** 497 92 63
- **Address:** Pakistan, Rawalpindi, Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Swat, Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora
- **Address:** Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- **Address:** Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 **Phone:** 587-25 45

**EU reference number:** EU.526.43

**Legal basis:** 2020/1297 (OJ L303I)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Wafa Humanitarian Organisation
- **Name:** Al Wafa
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** Organização Humanitária Wafa
- **Name:** Organização Al Wafa
- **Name:** L'organisation humanitaire de Wafa
- **Name:** Al Wafa Organization

**Contact information:**

- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **Remark:** (at the time of listing)
- **Address:** Kuwait **Remark:** (at the time of listing)
- **Address:** United Arab Emirates **Remark:** (at the time of listing)
- **Address:** Afghanistan **Remark:** (at the time of listing)

**Remark:** Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

**EU reference number:** EU.527.44

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Египетски ислямско движение
- **Name:** Нов джихад
- **Name:** Групата джихад
- **Name:** Египетски Al-Jihad
- **Name:** Египетски ислямски джихад
- **Name:** Movimento Islâmico Egípcio
- **Name:** mouvement islamique égyptien
- **Name:** Egyptian Islamic Movement
- **Name:** New Jihad
- **Name:** Al-Jihad
- **Name:** Egyptian Islamic Jihad
- **Name:** Jihad Group
- **Name:** nouveau Jihad
- **Name:** Al-Jihad égyptien
- **Name:** Jihad islamique égyptien
- **Name:** Egyptian Al-Jihad

**EU reference number:** EU.529.46

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al Jamm'ah Al Islamiah Al-Musallah
- **Name:** GIA
- **Name:** Grupo Islâmico Armado
- **Name:** Gruppo Islamico Armato
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Groupe islamique armé
- **Name:** Grupul islamic armat
- **Name:** Groupe Islamique Armé
- **Name:** Grupp Islamiku Armat
- **Name:** Въръжена ислямска група
- **Name:** Armed Islamic Group
- **Name:** Ozbroyená islamská skupina

**EU reference number:** EU.5441.34

**UN reference number:** QDe.162

**Legal basis:** 2020/288 (OJ L61)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- **Name:** Islamic State of Iraq and the Levant – West Africa
- **Name:** Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- **Name:** Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- **Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

**Remark:** Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Formed in March 2015 by Abubakar Shekau. Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram). Committed terrorist attacks in Nigeria. Date of designation referred to in Article 7e(e): 23.02.2020.

**EU reference number:** EU.5442.33

**Legal basis:** 2020/288 (OJ L61)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- **Name:** Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** ISIS in the Islamic Sahel
- **Name:** ISIS in the Greater Sahara
- **Name:** ISIS in the Greater Sahel
- **Name:** Islamic State of the Greater Sahel
- **Name:** Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)

**Remark:** Formed in May 2015 by Adnan Abu Walid al-Sahraoui. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Splinter group of Al-Mourabitoun. Committed terrorist attacks in Mali, Niger and Burkina Faso. Date of designation referred to in Article 7e(e): 23.02.2020.

**EU reference number:** EU.547.71

**Legal basis:** [881/2002 \(OJ L139\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Exército Islâmico de Aden
- **Name:** Islamic Army of Aden
- **Name:** Ισλαμικός στρατός του Άντεν
- **Name:** Esercito islamico di Aden
- **Name:** Armée islamique d'Aden

**EU reference number:** EU.5541.43

**UN reference number:** QDe.164

**Legal basis:** [2020/390 \(OJ L74\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jemaah Anshorut Daulah
- **Name:** Jamaah Ansharut Daulat
- **Name:** JAMAAH ANSHARUT DAULAH

**Remark:** Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

**EU reference number:** EU.5542.42

**UN reference number:** QDe.165

**Legal basis:** [2020/390 \(OJ L74\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Wilayat Fezzan
- **Name:** Wilayat Barqa
- **Name:** Wilayat Tripolitania
- **Name:** Wilayat Tarablus
- **Name:** Wilayat Al-Tarablus
- **Name:** Islamic state of Iraq and the Levant in Libya
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- **Name:** الدولة الإسلامية في العراق والشام - ليبيا

**Remark:** Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

**EU reference number:** EU.5543.41

**UN reference number:** QDe.166

**Legal basis:** [2020/390 \(OJ L74\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Wilayat al-Yemen, Province of Yemen
- **Name:** ISIS in Yemen
- **Name:** ISIL in Yemen
- **Name:** Islamic State in Yemen
- **Name:** الدولة الإسلامية في العراق والشام - اليمن
- **Name:** Islamic State of Iraq and the Levant of Yemen
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

**Remark:** Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

**EU reference number:** EU.5581.16

**Legal basis:** [290/2013 \(OJ L87\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansar Eddine
- **Name:** Ansar Dine

**Contact information:**

- **Address:** Mali

**Remark:** Date of designation referred to in Article 2a (4)(b): 20.3.2013

**EU reference number:** EU.572.58

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Moroccan Islamic Combatant Group
- **Name:** Grupo Islámico Combatiente Marroquí
- **Name:** Gruppo islamico combattente marocchino
- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Grupo islâmico combatente marroquino
- **Name:** GICM
- **Name:** Groupe Islamique Combattant Marocain

**Contact information:**

- **Address:** Morocco

**EU reference number:** EU.589.30

**Legal basis:** [329/2014 \(OJ L98\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Global Relief Foundation (GRF)

**Contact information:**

- **Address:** United States, PO Box 1406 - 60455 Bridgeview, Illinois
- **Address:** United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

**EU reference number:** EU.606.17

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Groupe Combattant Tunisien
- **Name:** Groupe Islamiste Combattant Tunisien
- **Name:** GICT
- **Name:** Tunéziai Harcoló Csoportok
- **Name:** Tunezyjska Grupa Bojowa
- **Name:** Tunisian Combatant Group
- **Name:** Grupo Combatiente Tunecino
- **Name:** Тунизийска бойна група

**Contact information:**

- **Address:** Tunisia

**EU reference number:** EU.612.75

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Movimento Islâmico do Turquestão Oriental
- **Name:** Allah Kelet-türkisztáni Iszlám Pártja
- **Name:** Eastern Turkistan Islamic Movement
- **Name:** Partido Islâmico de Alá do Turquestão Oriental
- **Name:** Islamic Party of Turkestan
- **Name:** Djamaat Turkistan
- **Name:** Източно туркистанско ислямско движение
- **Name:** Източно туркистанска ислямска партия
- **Name:** Източно туркистанска ислямска партия на Аллах
- **Name:** Ислямска партия на Туркистан
- **Name:** Türkisztáni Iszlám Párt
- **Name:** Partido Islâmico do Turquestão
- **Name:** The Eastern Turkistan Islamic Party
- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Kelet-türkisztáni Iszlám Párt
- **Name:** Partido Islâmico do Turquestão Oriental

**EU reference number:** EU.620.38**Legal basis:** 577/2011 (OJ L159)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** BIF-USA
- **Name:** Międzynarodnyj Błagotwornicel'nyj Fond
- **Name:** Międzynarodowy Fundusz Dobroczyńności
- **Name:** Meždunarodnij Błagotvoritel'nyj Fond
- **Name:** Meždunarodnyj Błagotvoritel'nyj Fond
- **Name:** Meždunarodnyj Błagotvoritel'nyj Fond
- **Name:** Al-Bir Al-Dawalia
- **Name:** BIF
- **Name:** Benevolence International Foundation

**Contact information:**

- **Address:** Palestinian Territory, Occupied, Gaza Strip
- **Address:** Yemen
- **Address:** United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A **Remark:** US Federal Employer Identification Number 36-3823186 US Federal Employer Identification Number 36-3823186
- **Address:** United States, Khartoum, PO box 1937
- **Address:** United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 **Remark:** former location former location
- **Address:** United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W **Remark:** former location former location
- **Address:** United States, 60482 Worth, Illinois, PO box 548
- **Address:** Bangladesh

**EU reference number:** EU.621.39**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jemaah Islamiya
- **Name:** Jema'ah Islamiyah
- **Name:** Jama'ah Islamiyah
- **Name:** Jemaah Islamiah
- **Name:** Jamaah Islamiyah
- **Name:** Jemaah Islamiyah

**EU reference number:** EU.6853.25**UN reference number:** QDe.167**Legal basis:** 2022/5 (OJ L1)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jund al-Khilafah fi Tunis
- **Name:** Jund al Khilafah
- **Name:** Jund al-Khilafa
- **Name:** Soldiers of the Caliphate
- **Name:** ISIL-Tunisia Province
- **Name:** Tala I Jund al-Khilafah
- **Name:** جند ال خليفة في تونس
- **Name:** Jund Al-Khilafah in Tunisia (JAK-T) **Remark:** Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
- **Name:** Vanguard of the Soldiers of the Caliphate
- **Name:** Daesh Tunisia
- **Name:** Ajnad
- **Name:** Soldiers of the Caliphate in Tunisia
- **Name:** ISIL-Tunisia

**Remark:** UNLI - 30.12.2021**EU reference number:** EU.7612.23**UN reference number:** QDe.168**Legal basis:** 2022/413 (OJ L85)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** JANNAT OSHIKLARI **Remark:** formerly known as
- **Name:** Jama`at al-Tawhid wal-Jihad
- **Name:** JANNAT OSHIKLARI
- **Name:** Катипа ат-Таухид валь-Джихад
- **Name:** KHATIBA AL-TAWHID WAL-JIHAD (KTJ) **Remark:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusra Front for the People of the Levant.

**Remark:** The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group.

UNLI - 07.03.2022

**EU reference number:** EU.785.28**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Ummah Tameer E-Nau
- **Name:** Utn

**Contact information:**

- **Address:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- **Address:** Pakistan

**EU reference number:** EU.888.32**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Ansar al-Islam
- **Name:** Jund al-Islam
- **Name:** Soldiers of Islam
- **Name:** Kurdistan Supporters of Islam
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Followers of Islam in Kurdistan
- **Name:** Soldados del Islam
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Seguidores del Islam en Kurdistán
- **Name:** Soldados do Islão
- **Name:** Apoiantes Curdos do Islão
- **Name:** Apoiantes do Islão no Curdistão
- **Name:** Seguidores do Islão no Curdistão
- **Name:** Kurdish Taliban
- **Name:** Soldiers of God
- **Name:** Ansar al-Sunna Army
- **Name:** Jaish Ansar al-Sunna
- **Name:** Ansar al-Sunna
- **Name:** Talibanes kurdos
- **Name:** Soldados de Dios
- **Name:** Ejército Ansar al-Sunna
- **Name:** Soldados de Deus
- **Name:** Exército Ansar al-Sunna
- **Name:** Devotees of Islam
- **Name:** Devotos del Islam
- **Name:** Devotos do Islão
- **Name:** Поданици на исляма
- **Name:** Войници на исляма
- **Name:** Кюрдски поддръжници на исляма
- **Name:** Поддръжници на исляма в Кюрдистан
- **Name:** Последователи на исляма в Кюрдистан
- **Name:** Кюрдски талибани
- **Name:** Войници на бог

**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, Dadaab
- **Address:** Kenya, Nairobi
- **Address:** Kenya, Garissa

**EU reference number:** EU.913.79**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramayn Foundation (Tanzania)

**Contact information:**

- **Address:** Tanzania, United Republic Of, Tanga
- **Address:** Tanzania, United Republic Of, Dar es Salaam, PO box 3616
- **Address:** Tanzania, United Republic Of, Singida

**EU reference number:** EU.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:** 2022/1230 (OJ L190)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Hezbollah Military Wing
- **Name:** External Security Organisation
- **Name:** Hizbollah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hisbollah Military Wing
- **Name:** Hizbu'llah Military Wing
- **Name:** Hizb Allah Military Wing
- **Name:** Jihad Council
- **Name:** Conseil du Djihad
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Raad van de Jihad
- **Name:** Rama militar de Hizballah
- **Name:** Rama militar de Hezbollah
- **Name:** Rama militar de Hizbullah
- **Name:** Rama militar de Hizbollah
- **Name:** Rama militar de Hezbollah
- **Name:** Rama militar de Hisbollah
- **Name:** Rama militar de Hizbu'llah
- **Name:** Rama militar de Hizb Allah
- **Name:** Consejo de la Jihad
- **Name:** Ala Militar do Hezbolá
- **Name:** Conselho da Jihad
- **Name:** Zbrojne Ramię Hezbollahu
- **Name:** Ala militare di Hezbollah
- **Name:** Consiglio della Jihad
- **Name:** Hizbollahs militære gren
- **Name:** aripa militară a Hezbollahului
- **Name:** Consiliul Jihadului
- **Name:** Militaire vleugel van Hizb Allah
- **Name:** Militaire vleugel van Hizbu'llah
- **Name:** Militaire vleugel van Hisbollah
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizballah
- **Name:** Hizballah Military Wing
- **Name:** Hizbollahs väpnade gren
- **Name:** Vojaško krilo Hezbolaha
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Conselho da Jiade
- **Name:** Rada Džihadu
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** l-"Kunsill tal-Ġihad
- **Name:** Il-Ferġha Militari ta' Hizballah
- **Name:** Dzsihad Tanács
- **Name:** Hizballah Katonai Szárny
- **Name:** Džihado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihada
- **Name:** Vojno krilo Hezbolaha
- **Name:** Comhairle Jihád
- **Name:** Sciathán Míleata Hizbollah
- **Name:** Branche militaire du Hezbollah
- **Name:** Συμβούλιο της Τζιχάντ
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Džihaadi Nõukogu
- **Name:** Hizballahi sõjaline tiib
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Consejo de la Yihad
- **Name:** Ala militar de Hizbulá
- **Name:** Военно крило на ливанската „Хизбула
- **Name:** Hizbullah Military Wing

**EU reference number:** EU.3502.46

**Legal basis:** 2022/1230 (OJ L190)

**Programme:** TERR - Terrorist Groups other than Al Qaeda



**Company name:**

- **Name:** Organizaci3n Abu Nidal
- **Name:** Революционна организация на мюсюлманите социалисти
- **Name:** Черен септември
- **Name:** Арабски революционни бригади
- **Name:** Революционен съвет на Фатах
- **Name:** Организация „Абу Нидал”
- **Name:** Abu Nidals grupp
- **Name:** Musta syyskuu
- **Name:** Fatahin vallankumousneuvosto
- **Name:** Abu Nidal - järjestö
- **Name:** Revolucionaarna organizacija socialističnih muslimanov
- **Name:** Črni September
- **Name:** Arabske revolucionarne brigade
- **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 Abú Nidála
- **Name:** Organizația Revoluționară a Musulmanilor Socialiști
- **Name:** Septembrie Negru
- **Name:** Brigăzile Revoluționare Arabe
- **Name:** Consiliul Revoluționar Fatah
- **Name:** Organizația Abu Nidal
- **Name:** Organização Revolucionária dos Muçulmanos Socialistas
- **Name:** Setembro Negro
- **Name:** Brigadas Revolucionárias Árabes
- **Name:** Conselho Revolucionário do Fatah
- **Name:** Organização Abu Nidal
- **Name:** Rewolucyjna Organizacja Muzułmańskich Socjalistów
- **Name:** Czarny Wrzesień
- **Name:** Rewolucyjne Brygady Arabskie
- **Name:** Rewolucyjna Rada Fatah
- **Name:** Organizacja Abu Nidala
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **Name:** Revolucionarno vijeće Fataha
- **Name:** Organizacija Abu Nidal
- **Name:** Abu Nidal Organisation
- **Name:** ANO
- **Name:** Fatah Revolutionary Council
- **Name:** Arab Revolutionary Brigades
- **Name:** Black September
- **Name:** Revolutionary Organisation of Socialist Muslims
- **Name:** Revolutionaire Organisatie van Socialistische Moslims
- **Name:** Zwarte September
- **Name:** Arabische Revolutionaire Brigades
- **Name:** Fatah Revolutionaire Raad
- **Name:** l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti
- **Name:** s-Settembru l-Iswed
- **Name:** l-Brigati Rivoluzzjonarji Garab
- **Name:** l-Kunsill Rivoluzzjonarju tal-Fatah
- **Name:** L-Organizzazzjoni 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
- **Name:** Arabų revoliucinės brigados
- **Name:** Fatah revoliucinė taryba
- **Name:** Abu Nidal organizacija
- **Name:** Organizzazione rivoluzionaria dei musulmani socialisti
- **Name:** Settembre nero
- **Name:** Brigade rivoluzionarie arabe
- **Name:** Consiglio rivoluzionario Fatah
- **Name:** Organizzazione Abu Nidal
- **Name:** Revolucionaarna organizacija socijalističkih muslimana
- **Name:** Eagraíocht Réabhlóide na Moslamach Sóisialach
- **Name:** Lucht Mheán Fómhair Dubh
- **Name:** na Briogáidí Réabhlóideacha Arabacha
- **Name:** Comhairle Réabhlóide Fatah
- **Name:** Eagraíocht Abu Nidal
- **Name:** Organisation révolutionnaire des musulmans socialistes
- **Name:** Septembre noir
- **Name:** Brigades révolutionnaires arabes
- **Name:** Conseil révolutionnaire du Fatah
- **Name:** Organisation Abou Nidal
- **Name:** Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων

- **Name:** Μαύρος Σεπτέμβρης
- **Name:** Αραβικές Επαναστατικές Ταξιαρχίες
- **Name:** Επαναστατικό Συμβούλιο Φατάχ
- **Name:** Οργάνωση Abu Nidal
- **Name:** Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- **Name:** Must September
- **Name:** Araabia Revolutsioonilised Brigadid
- **Name:** Fatah' Revolutsiooniline Nõukogu
- **Name:** Abu Nidali Organisatsioon
- **Name:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Schwarzer September
- **Name:** Arabische Revolutionäre Brigaden
- **Name:** Fatah-Revolutionärsrat
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Organizace Abú Nidal
- **Name:** Organización Revolucionaria de los Musulmanes Socialistas
- **Name:** Septiembre Negro
- **Name:** Brigadas Revolucionarias Árabes
- **Name:** Consejo Revolucionario de Al Fatah

**EU reference number:** EU.3512.47

**Legal basis:** 2022/1230 (OJ L190)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Gama'a al-Islamiyya
- **Name:** Al-Gama'a al-Islamiyya
- **Name:** Islamiska gruppen
- **Name:** Islamistična skupina
- **Name:** Islamská skupina
- **Name:** Grupul Islamic
- **Name:** Grupo Islámico
- **Name:** Grupa Islamska
- **Name:** Islamitische Groep
- **Name:** il-Grupp Iżlamiku
- **Name:** Iszlám Csoport
- **Name:** Islamo grupuotė
- **Name:** Islamska skupina
- **Name:** Grúpa Ioslamach
- **Name:** Groupe islamique
- **Name:** Ισλαμική Ομάδα
- **Name:** Islamirühmitus
- **Name:** Islamische Gruppe
- **Name:** Islamisk Gruppe
- **Name:** Islámská skupina
- **Name:** Grupo Islámico
- **Name:** Джамаа Ислямия
- **Name:** Islamic Group - IG
- **Name:** IG

**EU reference number:** EU.3523.13

**Legal basis:** 2022/1230 (OJ L190)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Great Islamic Eastern Warriors Front
- **Name:** Фронт на великите ислямски източни воини
- **Name:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** Förtrupperna för ett islamiskt Stororienten
- **Name:** Fronta islamskih bojevnikov velikega vzhoda
- **Name:** Front islamských bojovníkov Veľkého východu
- **Name:** Marele Front de Est Islamic al Războinicilor
- **Name:** Grande Frente Islâmica Oriental de Combatentes
- **Name:** Islamski Front Bojowników o Wielki Wschód
- **Name:** Front van Voorvechters voor het Grote Islamitische Oosten
- **Name:** il-Front Izlamiku tal-Ġellieda tal-Lvant il-Kbir
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Didysis islamo rytų karių frontas
- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Fronta ratnika velikog islamskog istoka
- **Name:** Fronta Mór Laochra Ioslamacha an Oirthir
- **Name:** Front islamique des combattants du Grand Orient
- **Name:** Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- **Name:** Suur Islami Idavõitlejate Rinne
- **Name:** Front der islamischen Kämpfer des Großen Ostens
- **Name:** Fronta islamských bojovníků Velkého východu
- **Name:** Frente de Guerreros del Gran Oriente Islámico
- **Name:** IBDA-C

**EU reference number:** EU.3524.75**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Hamas-Izz al-Din al-Qassem
- **Name:** Hamas

**EU reference number:** EU.3533.14**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Al-Aqsa Martyrs' Brigade
- **Name:** Бригади на мъчениците от Ал-Акса
- **Name:** Al-Aqsan marttyyrien prikaati
- **Name:** Brigada mučenikov Al Akse
- **Name:** Brigáda mučenikov Al-Aksá
- **Name:** Brigada Martirilor Al-Aqsa
- **Name:** Brigada dos Mártires de Al-Aqsa
- **Name:** Brygady Męczenników Al-Aksy
- **Name:** Al-Aqsa Martelarenbrigade
- **Name:** Il-Brigata tal-Martri ta' Al-Aqsa
- **Name:** Al-Aqsa Mártírjainak Brigádja
- **Name:** Al-Aqsa kankinių brigade
- **Name:** Brigata dei martiri di Al-Aqsa
- **Name:** Brigada mučenika Al-Aqse
- **Name:** Briogáid Máirtireach Al-Aqsa
- **Name:** Brigade des martyrs d'Al-Aqsa
- **Name:** Ταξιαρχία Μαρτύρων του Al-Aqsa
- **Name:** Al-Aqsa Märtrite Brigaad
- **Name:** Al-Aqsa-Märtyrerbrigade
- **Name:** Brigáda mučedníků al-Aksá
- **Name:** Brigada de los Mártires de Al-Aqsa
- **Name:** al-Aqsa-martyrernas brigader

**EU reference number:** EU.3556.8**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Združenie al-Aksá
- **Name:** Сдружение „Ал-Акса
- **Name:** Sdruženi Al-Aksá e.V.
- **Name:** Σωματείο Αλ-Ακσά
- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Združenie al-Aksá
- **Name:** Al-Aqsa e.V.

**EU reference number:** EU.3557.70**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Babbar Khalsa
- **Name:** Babbar Chalsa
- **Name:** Бабар Калса
- **Name:** Babbar Jalsa
- **Name:** Μπάμπαρ Χαλσά

**EU reference number:** EU.3558.35**Legal basis:** 2022/1230 (OJ L190)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** New People's Army
- **Name:** Partido Comunista das Filipinas
- **Name:** Nova Ijudska vojska
- **Name:** Komunistična stranka Filipinov
- **Name:** Novej l'udovej armády
- **Name:** Komunistická strana Filipín
- **Name:** Noua Armată Populară
- **Name:** Partidul Communist din Filipine
- **Name:** Nowa Armia Ludowa
- **Name:** Komunistyczna Partia Filipin
- **Name:** I-Armata I-Gdida tal-Poplu
- **Name:** II-Partit Komunista tal-Filippini
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Új Néphadsereg
- **Name:** Naujają liaudies armiją
- **Name:** Filipinų komunistų partija
- **Name:** Nuovo esercito popolare
- **Name:** Partito comunista delle Filippine
- **Name:** Nova narodna vojska
- **Name:** Komunistička partija Filipina
- **Name:** Arm Nua an Phobail - APN
- **Name:** Páirtí Cumannach na nOileán Filipíneach
- **Name:** Nouvelle armée du peuple
- **Name:** Parti communiste des Philippines
- **Name:** Νέος Λαϊκός Στρατός
- **Name:** Κομμουνιστικό Κόμμα Φιλιππίνων
- **Name:** Uus Rahvaarmee
- **Name:** Filippiinide Kommunistlik Partei
- **Name:** Neue Volksarmee
- **Name:** Kommunistische Partei der Philippinen
- **Name:** Det Filippinske Kommunistparti
- **Name:** Nové lidové armády
- **Name:** Komunistická strana Filipín
- **Name:** Nuevo Ejército del Pueblo
- **Name:** Partido Comunista de las Filipinas
- **Name:** Нова народна армия
- **Name:** Комунистическа партия на Филипините
- **Name:** Nya folkarmén
- **Name:** Filippinernas kommunistparti
- **Name:** Uusi kansanarmeija
- **Name:** Filippiinien kommunistinen puolue
- **Name:** NPA, Philippines
- **Name:** Novo Exército Popular (NEP)
- **Name:** Communist Party of the Philippines

**EU reference number:** EU.3665.9**Legal basis:** 2022/1230 (OJ L190)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Hizbul Mudjahideen
- **Name:** Hizbul Mujahidin
- **Name:** Hizbul Muja'idine
- **Name:** Hizbul Mudzahedin
- **Name:** Hizbul Mujahedin
- **Name:** Χιζμποουλ Μουτζαχεντιν
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Hizb al-Mudžáhidín
- **Name:** HM
- **Name:** Hizbul Mujahideen
- **Name:** Муджахидини на Хизбула
- **Name:** Hizbul mujahidin
- **Name:** Hizbu-l-mudžáhidín
- **Name:** Hizbul Mudzsahedin
- **Name:** Hizbul Muyahidín

**EU reference number:** EU.3666.71**Legal basis:** 2022/1230 (OJ L190)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Sily Chalista Zindabad
- **Name:** Força Khalistan Zindabad
- **Name:** Il-Forza Khalistan Zindabad
- **Name:** Khalistan Zindabad Force
- **Name:** Sila Kalistan Zindabad
- **Name:** Skupina Kalistan Zindabad
- **Name:** Snage Khalistan Zindabad
- **Name:** Fórsa Zindabad na Cálastáine
- **Name:** Khalistan Zindabadi Relvajöud
- **Name:** Силата на Калистан Зиндабад
- **Name:** Força Khalistan Zindabad
- **Name:** KZF
- **Name:** Fuerza de Jalistán Zindabad
- **Name:** Δύναμη Ζιντιμπάντ του Χαλιστάν
- **Name:** Khaliszán Zindabad Erő
- **Name:** Khalistano Zindabad pajégos

**EU reference number:** EU.3678.2**Legal basis:** 2022/1230 (OJ L190)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** KONGRA-GEL
- **Name:** KADEK
- **Name:** PKK
- **Name:** Parti des travailleurs du Kurdistan
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Εργατικό Κόμμα του Κορδιστάν
- **Name:** Kurdská strana pracujících
- **Name:** Kurdistanî Töölispartei
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistano darbininkų partija
- **Name:** Partia Pracujących Kurdystanu
- **Name:** Strana kurdských pracujících
- **Name:** Delavska stranka Kurdistana
- **Name:** Kurdistan Workers Party
- **Name:** Partido dos Trabalhadores do Curdistão
- **Name:** Kurdistanin työväenpuolue
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partito dei lavoratori del Kurdistan
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan
- **Name:** Il-Partit tal-Ħaddiema tal-Kurdistan
- **Name:** Páirtí Oibrithe na Cordastáine
- **Name:** Kurdistanska radnička stranka
- **Name:** Kurdistan Workers' Party

**EU reference number:** EU.3679.64**Legal basis:** 2022/1230 (OJ L190)**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Tamil Eelami Vabadusvõitluse Tiigrid
- **Name:** Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Тигри за освобождение на Тамил Илам
- **Name:** Tigrii Eliberării din Tamil Eelam
- **Name:** TITE
- **Name:** Tigri ghal-Liberazzjoni ta' Tamil Eelam
- **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:** Tamili Eelami Vabastustiigrid
- **Name:** Απελευθερωτικοί Τίγρεις του Ταμίλ Ιλάμ
- **Name:** Tigres de libération de l'Eelam tamoul (TLET)
- **Name:** Tigri per la liberazione della patria Tamil
- **Name:** Tamil Elamo išlaisvinimo tigrāi (TEIT)
- **Name:** A Tamil Eelam Felszabadító Tigrisei
- **Name:** Bevrijdingstijgers van Tamil Eelam
- **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:** Tamilska befrielse-tigrarna
- **Name:** Oslobodilački tigrovi tamilskog Eelama
- **Name:** It-Tigri ghal-Liberazzjoni tat-Tamil Eelam
- **Name:** Тигри за освобождението на Тамил Еелам
- **Name:** Tamilų Elamo išlaisvinimo tigrāi
- **Name:** Tigres para la Liberación de la Patria Tamil
- **Name:** Tíogair Shaortha Tamil Eelam

**EU reference number:** EU.3688.3**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Exército de Libertação Nacional
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** Nacionalna oslobodilačka vojska
- **Name:** L-Armata ghal-Liberazzjoni Nazzjonali
- **Name:** Национална армия за освобождение
- **Name:** Armata de Eliberare Națională
- **Name:** National Liberation Army
- **Name:** Nacionalna osvobodilna vojska
- **Name:** Národná oslobodzovacia armáda
- **Name:** Ejército de Liberación Nacional
- **Name:** Den Nationale Befrielsehær
- **Name:** Nationale Befreiungsarmee
- **Name:** Armée de libération nationale
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Exército de Libertação Nacional
- **Name:** Kansallinen vapautusarmeija
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Nationella befrielsearmén
- **Name:** Národně osvobozenécká armáda
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Nemzeti Felszabadítási Hadsereg
- **Name:** Nacionālā atbrīvošanās armija
- **Name:** Nacionalinė išlaisvinimo armija
- **Name:** an tArm um Shaoradh Náisiúnta

**EU reference number:** EU.3689.65**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** PIJ
- **Name:** Jiohád Ioslamach na Palaistíne
- **Name:** Palestiinan islamilainen jihad
- **Name:** Palæstinensisk Islamisk Jihad
- **Name:** Jihad islamica palestinese
- **Name:** Palestinian Islamic Jihad
- **Name:** Palestinský islámský džihád
- **Name:** Palestiina Islami Džihaad
- **Name:** Palesztin Iszlám Dzsihád
- **Name:** Palestīniešu Islāma Jihad
- **Name:** Palestínský islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** JIP
- **Name:** Palästinensischer Islamischer Dschihad
- **Name:** Palestyński Islamski Džihad
- **Name:** Jihad islamique palestinien
- **Name:** Yihad islámica para la liberación de Palestina
- **Name:** Jihad Islámica Palestiniana
- **Name:** Palestina Islamic Jihad
- **Name:** Palestinos islamo džihadas
- **Name:** Il-Gihad Izlamika tal-Palestina
- **Name:** Palestinski islamski džihad
- **Name:** Παλαιστινιακή Ισλαμική Τζιχάντ

**EU reference number:** [EU.3699.66](#)

**Legal basis:** [2022/1230 \(OJ L190\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** PFLP
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne
- **Name:** FPLP
- **Name:** Frente Popular de Liberación de Palestina
- **Name:** FPLP
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- **Name:** Palestiinan vapautuksen kansanrintama
- **Name:** Folkefronten til Palæstinas Befrielse
- **Name:** Volksfront für die Befreiung Palästinas
- **Name:** Volksfront voor de bevrijding van Palestina
- **Name:** Fronte popolare di liberazione della Palestina
- **Name:** Frente Popular de Libertação da Palestina
- **Name:** Popular Front for the Liberation of Palestine
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina
- **Name:** Народен Фронт за освобождение на Палестина
- **Name:** Frontul Popular pentru Eliberarea Palestinei
- **Name:** FPEP
- **Name:** Lidová fronta za osvobození Palestiny
- **Name:** Palestiina Vabastamise Rahvarinne
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** PILF
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** Ludový front za oslobodenie Palestíny
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** PATF
- **Name:** FPLP
- **Name:** Folkfronten för Palestinas befrielse
- **Name:** Narodna fronta za oslobodenje Palestine
- **Name:** Front populaire de libération de la Palestine

**EU reference number:** [EU.3700.46](#)

**Legal basis:** [2022/1230 \(OJ L190\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- **Name:** Folkefronten til Palæstinas Befrielse-Generalkommandoen
- **Name:** Generalkommando der Volksfront für die Befreiung Palästinas
- **Name:** Volksfront voor de bevrijding van Palestina-Algemeen Commando
- **Name:** FPLP — Commandement général
- **Name:** Comando generale del PFLP
- **Name:** Vrchní velitelství Lidové fronty za osvobození Palestiny
- **Name:** Népi Front Palesztina Felszabadításért – Főparancsnokság
- **Name:** Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- **Name:** Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- **Name:** PILF Aukščiausioji vadovybė
- **Name:** PFLP-Hlavné veliteľstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** PFLP – glavno poveljstvo
- **Name:** PFLP – Kmand Ġenerali
- **Name:** Народен Фронт за освобождение на Палестина – Общо командване
- **Name:** Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- **Name:** FPEP – Comandamentul General
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- **Name:** Frente Popular de Libertação da Palestina — Comando Geral
- **Name:** FPLP-CG
- **Name:** PFLP – virsvadība
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** PFLP -Főparancsnokság
- **Name:** Popular Front for the Liberation of Palestine — General Command
- **Name:** PFLP — General Command
- **Name:** Front populaire de libération de la Palestine — Commandement général
- **Name:** Frente Popular de Liberación de Palestina — «Comando General»
- **Name:** FPLP — Comando General
- **Name:** FPLP — Comando Geral
- **Name:** Fronte popolare di liberazione della Palestina — Comando generale
- **Name:** Ludový front za oslobodenie Palestíny – hlavné veliteľstvo
- **Name:** Folkfronten för Palestinas befrielse – Generalkommandot
- **Name:** PFLP:n keskuskomento
- **Name:** Palestiinan vapautuksen kansanrintama – keskuskomento
- **Name:** PFLP – splošno poveljstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- **Name:** PFLP – Naczelne Dowództwo
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** PFLP — Glavni stožer
- **Name:** Narodna fronta za oslobodenje Palestine — Glavni stožer
- **Name:** PFLP — Ceannas Ginearálta
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- **Name:** PFLP peastaap
- **Name:** Palestiina Vabastamise Rahvarinde peastaap
- **Name:** Народен фронт за освобождение на Палестина — Главно командване

**EU reference number:** EU.3703.38

**Legal basis:** 2022/1230 (OJ L190)

**Programme:** TERR - Terrorist Groups other than Al Qaeda



**Company name:**

- **Name:** Revolutionair Links
- **Name:** Revolucionarna leвица
- **Name:** Sinistra rivoluzionaria
- **Name:** Devrimci Sol
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Επαναστατική Αριστερά
- **Name:** Revoluční lidově osvobozenécká armáda/fronta/strana
- **Name:** Revoluční levice
- **Name:** Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei
- **Name:** Revolutsioonilised Vasakpoolsed
- **Name:** Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- **Name:** Forradalmi Baloldal
- **Name:** Revolucionārā Tautas atbrīvošanās armija/fronte/partija
- **Name:** revolucionāri kreisie
- **Name:** Revoliucinē liaudies išlaisvinimo armija/frontas/partija
- **Name:** Revoliucinē kairē
- **Name:** Lewica Rewolucyjna
- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Revolučná ľavica
- **Name:** DHKP/C
- **Name:** Dev Sol
- **Name:** Armée/Front/Parti révolutionnaire populaire de libération
- **Name:** Gauche révolutionnaire
- **Name:** Ejército/Frente/Partido Revolucionario de Liberación Popular
- **Name:** Izquierda revolucionaria
- **Name:** Exército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Esquerda Revolucionária
- **Name:** Revolutionäre Volksbefreiungsarmee/-front/- partei
- **Name:** Revolutionäre Linke
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Armata/Front/Partit Rivoluzzjonarju għall-Ħelsien tal-Poplu
- **Name:** Folkets revolutionära befrielsefront/parti
- **Name:** ix-Xellug Rivoluzzjonarju
- **Name:** Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- **Name:** Revolucionarna ljevica
- **Name:** Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
- **Name:** Vallankumouksellinen vasemmisto
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- **Name:** Революционни армия/ фронт / партия за народно освобождение
- **Name:** Революционни леви
- **Name:** Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- **Name:** Stânga Revoluționară
- **Name:** Revolutionary People's Liberation Army/Front/Party
- **Name:** Revolutionary Left
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Devrimci Halk Kurtulus Partisi-Cephesi
- **Name:** L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- **Name:** Xellug Rivoluzzjonarju
- **Name:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- **Name:** An Eite Chlé Réabhlóideach
- **Name:** Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail
- **Name:** Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- **Name:** Esercito/Fronte/Partito rivoluzionario popolare di liberazione

**EU reference number:** EU.3709.22

**Legal basis:** 2022/1230 (OJ L190)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** SL
- **Name:** Calea Luminoasă
- **Name:** Sentier lumineux
- **Name:** Φωτεινό Μονοπάτι
- **Name:** Den lysande stigen
- **Name:** Loistava polku
- **Name:** Den Lysende Sti
- **Name:** Leuchtender Pfad
- **Name:** Lichtend Pad
- **Name:** Sentiero luminoso
- **Name:** It-Triq li Tiddi
- **Name:** Светъл път
- **Name:** Cărarea Luminoasă
- **Name:** CL
- **Name:** Shining Path
- **Name:** Světlá stezka
- **Name:** Särav Tee
- **Name:** Fényes Ösvény
- **Name:** Mirdzošā taka
- **Name:** Šviečiantis kelias
- **Name:** Świetlisty Szlak
- **Name:** Svetlý chodník
- **Name:** Sijjoča pot
- **Name:** Сияйната пътека
- **Name:** Caminho Luminoso
- **Name:** an Chonair Lonrach
- **Name:** Osvijetljeni put
- **Name:** Sendero Luminoso

**EU reference number:** [EU.3723.40](#)

**Legal basis:** [2022/1230 \(OJ L190\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Halcones de la Libertad del Kurdistán
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Kurdistans frihetsfalkar
- **Name:** Kurdistans frihetshökar
- **Name:** Sokoli za osvobození Kurdistánu
- **Name:** Jestřábi za osvobození Kurdistánu
- **Name:** Sokoly Wolności Kurdystanu
- **Name:** Jastrzębie Wolności Kurdystanu
- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Jastraby za slobodu Kurdistanu
- **Name:** Kurdistanski sokoli svobode
- **Name:** Kurdisztáni Szabadság Sólymai
- **Name:** Kurdisztáni Szabadság Héjai
- **Name:** Kurdistani Vabastuspistrikud
- **Name:** Kurdistano laisvės sakalai
- **Name:** Kurdistano laisvės vanagai
- **Name:** Şoimii Eliberării din Kurdistan
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Kurdistan Freedom Falcons
- **Name:** Kurdistan Freedom Hawks
- **Name:** TAK
- **Name:** Koerdische Vrijheidshaviken
- **Name:** Koerdische Vrijheidsvalken
- **Name:** Terêbazên Azadiya Kürdistan
- **Name:** Freiheitsfalken Kurdistans
- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Kurdistani Vabastuskullid
- **Name:** Fabhcúin Saoirse na Cordastáine
- **Name:** Seabhaic Saoirse na Cordastáine
- **Name:** Kurdistanski sokoli slobode
- **Name:** Kurdistanski jastrebovi slobode
- **Name:** l-Falkuni għall-Helsien tal-Kurdistan
- **Name:** l-Isqra għall-Helsien tal-Kurdistan
- **Name:** Teyrêbazên Azadîya Kurdistan
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Ястреби за свободата на Кюрдистан

**EU reference number:** [EU.4883.53](#)

**Legal basis:** [2022/1230 \(OJ L190\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Direção da Segurança Interna do Ministério das Informações e Segurança do Iraque
- **Name:** Direcția pentru securitate internă a Ministerului iranian pentru Informații și Securitate
- **Name:** Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- **Name:** Id-Direttorat ghas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelligenza u s-Sigurtà
- **Name:** Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága
- **Name:** Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas
- **Name:** Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza
- **Name:** Uprava za unutarnju sigurnost iranskog Ministarstva obavještajne djelatnosti i sigurnosti
- **Name:** Stiúrthóireacht na Slándála Inmheánaí in Aireacht Faisnéise agus Slándála na hIaráine
- **Name:** Direction de la sécurité intérieure du ministère iranien du renseignement et de la sécurité
- **Name:** Διεύθυνση εσωτερικής ασφάλειας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας
- **Name:** Iraani luure- ja julgeolekuministeriumi sisejulgeoleku direktoraat
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** Direktoratet for intern sikkerhed under Irans efterretnings- og sikkerhedsministerium
- **Name:** Ředitelství pro vnitřní bezpečnost iránského Ministerstva pro zpravodajskou činnost a bezpečnost
- **Name:** Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad iraní
- **Name:** Дирекция за вътрешна сигурност на Министерството на разузнаването и сигурността на Иран
- **Name:** Wydział Bezpieczeństwa Wewnętrzznego irańskiego Ministerstwa Wywiadu i Bezpieczeństwa
- **Name:** Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- **Name:** Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- **Name:** Iranin tiedustelu- ja turvallisuusministeriön sisäisen turvallisouden osasto
- **Name:** Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost
- **Name:** Riaditeľstvo pre vnútornú bezpečnosť iránskeho ministerstva spravodajstva a bezpečnosti

**EU reference number:** EU.2782.80**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** DOBROLYOT
- **Name:** DOBROLET
- **Name:** ДОБРОЛЕТ
- **Name:** ДОБРОЛЁТ

**Contact information:**

- **Address:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1 **Web:** <https://aviakompaniya.com/dobrolet/>; [www.pobeda.aero](http://www.pobeda.aero) **Remark:** Airline code QD;

141411, г. Москва, Международное ш., дом 31, строение 1

**EU reference number:** EU.2804.64**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Company name:**

- **Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' **Remark:** formerly known as PJSC 'Chernomorneftegaz'
- **Name:** "Krimas republikas" valsts unitārs uzņēmums "Chernomorneftegaz"
- **Name:** Impresa unitaria statale della "Repubblica di Crimea" "Chernomorneftegaz"
- **Name:** Državno unitarno poduzeće „Republike Krima” „Chernomorneftegaz"
- **Name:** „Chernomorneftegaz”, a „Krimi Köztársaság” állami egységes vállalata
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Chernomorneftegaz“
- **Name:** State Unitary Enterprise van de "Republiek Krim" "Chernomorneftegaz"
- **Name:** Intrapriža Unitarja Statali tar- "Repubblika tal-Krimea" "Chernomorneftegaz"
- **Name:** Empresa Pública Unitária da «República da Crimeia» «Chernomorneftegaz»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu« »Chernomorneftegaz«
- **Name:** Štátny unitárny podnik „Krymskej republiky“ „Chernomorneftegaz“
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Chernomorneftegaz»
- **Name:** "Republiken Krim" statliga företag "Chernomorneftegaz"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Chernomorneftegaz"
- **Name:** Državno unitarno podjetje „Republike Krim“ „Chernomorneftegaz“
- **Name:** Státní jednotný podnik „Republiky Krym“ „Chernomorneftegaz“
- **Name:** Empresa Unitaria Estatal de la "República de Crimea" "Chernomorneftegaz"
- **Name:** Държавно единно предприятие на „Република Крим“ „Черноморнефтегаз“
- **Name:** PJSC 'Chernomorneftegaz' **Remark:** formerly known as
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“ „Chernomorneftegaz“
- **Name:** »Republikken Krim« statsejede virksomhed »Chernomorneftegaz«
- **Name:** Fiontar Aonadach Stáit de chuid 'Republic of Crimea' 'Chernomorneftegaz'
- **Name:** Entreprise unitaire d'État de la "République de Crimée" "Chernomorneftegaz"
- **Name:** Κρατική ενιαία επιχείρηση της "Δημοκρατίας της Κριμαίας" "Chernomorneftegaz"

**Contact information:**

- **Address:** Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Email:** [office@chernomorneftegaz.ru](mailto:office@chernomorneftegaz.ru) **Phone:** +7 (3652) 66-70-00; +7 (3652) 66-78-00 **Web:** <http://gas.crimea.ru/> **Remark:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000

**EU reference number:** EU.2966.62**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Öffentliche Bewegung „Republik Donezk“
- **Name:** Rahvaliidumine „Donetski Vabariik“
- **Name:** Δημόσιο κίνημα “Δημοκρατία του Ντονέτσκ”
- **Name:** Movimento pubblico “Repubblica di Donetsk”
- **Name:** Javni pokret „Republika Donjeck“
- **Name:** »Donyecki Köztársaság« népi mozgalom
- **Name:** Viešasis judėjimas „Donetsk Republic“
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Mişcarea publică «Republica Doneţk»
- **Name:** Movimento público “República de Donetsk”
- **Name:** Ruch społeczny »Republika Doniecka«
- **Name:** Volksbewegung “Republiek Donetsk”
- **Name:** Movimentu pubbliku “Repubblika ta’ Donetsk”
- **Name:** ”Donetskin tasavalta” -kansanliike
- **Name:** Javno gibanje „Republika Doneck“
- **Name:** Verejné hnutie „Donecká republika“
- **Name:** Public movement “Donetsk Republic” **Remark:** Public “organisation” that presented candidates in the so called “elections” of the so called “Donetsk People’s Republic” on 2 November 2014 and 11 November 2018.
- **Name:** Общественное движение “Донецкая республика”
- **Name:** Mouvement public “République de Donetsk”
- **Name:** Movimiento público “República de Donetsk”
- **Name:** Общественно движение „Донецка република“
- **Name:** Folkebevægelsen »Donetsk Republic«
- **Name:** Veřejné hnutí „Doněcká republika“

**Contact information:**

- **Address:** Unknown country, Donetsk, Universitetskaya 19 **Email:** orgotdel@oddr.info **Web:** http://oddr.info/ **Remark:** г. Донецк, ул. Университетская, дом 19

**EU reference number:** EU.2967.27**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Company name:**

- **Name:** People's Union (Narodny Soyuz)
- **Name:** People's Union **Remark:** de-registered in 2018
- **Name:** Народный союз

**EU reference number:** EU.2968.89**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Luganskiy Ekonomicheskiy Soyuz
- **Name:** Luganski majandusliit
- **Name:** Wirtschaftsunion Luhansk
- **Name:** Den Økonomiske Union Luhansk
- **Name:** Unione economica di Lugansk
- **Name:** Mir regiji Lugansk
- **Name:** Union économique de Louhansk
- **Name:** „Luhansko ekonominė sąjunga“
- **Name:** Luhanskas ekonomikas savienība
- **Name:** Ługańska Unia Gospodarcza
- **Name:** Economische Unie van Loegansk
- **Name:** L-Unjoni Ekonomika ta’ Luhansk
- **Name:** Luganszki Gazdasági Unió
- **Name:** Luganskij ekonomičeskij sajuz
- **Name:** Luhanský hospodársky zväz
- **Name:** Uniunea Economică Lugansk
- **Name:** União Económica de Luhansk
- **Name:** Luhanskin talousunioni
- **Name:** Gospodarska unija Luganska
- **Name:** Luhansk Economic Union **Remark:** “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People’s Republic” on 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People’s Republic” in 2014 and member of the so-called “People’s Council of the Luhansk People’s Republic” in 2018.
- **Name:** Луганский экономический союз
- **Name:** Luhanský hospodársky svaz
- **Name:** Unión Económica de Lugansk
- **Name:** Лугански икономически съюз
- **Name:** Οικονομική Ένωση του Λουχάνσκ

**Contact information:**

- **Address:** Unknown country **Remark:** Official information:  
<https://vk.com/public97306393>; Telegram: [https://t.me/s/od\\_les\\_Inr](https://t.me/s/od_les_Inr)

**EU reference number:** [EU.3044.58](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** So called 'Donetsk People's Republic' **Remark:** The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiia'. t
- **Name:** 'Донецкая народная республика' (ДНР)
- **Name:** 'Donetskaya narodnaya respublika' (DNR)

**Contact information:**

- **Address:** Unknown country **Web:** <https://dnronline.su/>; <https://pravdnr.ru/>; <https://dnrsovet.su/>; <https://denis-pushilin.ru/> **Remark:** Official information:

<https://dnronline.su/><https://pravdnr.ru/><https://dnrsovet.su/><https://denis-pushilin.ru/>**EU reference number:** [EU.3050.5](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Луганская гвардия
- **Name:** So-called 'Luhansk Guard' **Remark:** Self-defence militia of Luhansk, 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 **Remark:** Social media and other information:

<https://vk.com/luguard><http://vk.com/club68692201><https://vk.com/luguardnews>**EU reference number:** [EU.3051.67](#)**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Армии Юго-Востока
- **Name:** Army of the Southeast

**Contact information:**

- **Address:** Unknown country **Web:** <https://vk.com/sigmaorel>

**EU reference number:** [EU.3484.19](#)**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Donbas People's Militia **Remark:** So-called 'Donbas People's Militia'
- **Name:** Народное ополчение Донбасса

**Contact information:**

- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko **Email:** [voenkom.dnr@mail.ru](mailto:voenkom.dnr@mail.ru) **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09 **Remark:** Social media: <http://vk.com/polkdonbassa> + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: [voenkom.dnr@mail.ru](mailto:voenkom.dnr@mail.ru) [vknovoros@yandex.ru](mailto:vknovoros@yandex.ru) [mobilisation@novorossia.co](mailto:mobilisation@novorossia.co) [polkdonbassa@mail.ru](mailto:polkdonbassa@mail.ru) Telephone volunteers in Russia: + 7 499 709-89-06 or email [novoross24@mail.ru](mailto:novoross24@mail.ru)

**EU reference number:** [EU.3485.81](#)**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** varasema nimega Resort „Nizhnyaya Oreanda“
- **Name:** prej imenovano Letovišče „Nižnjaja Oreanda“
- **Name:** Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda“ urada predsednika Ruske federacije
- **Name:** ar a dtugtaí Resort ‘Nizhnyaya Oreanda’
- **Name:** Resort “Nizhnyaya Oreanda” **Remark:** formerly known as
- **Name:** Санаторий “Нижняя Ореанда” **Remark:** formerly known as
- **Name:** Federal State Budgetary Enterprise “Sanatorium ‘Nizhnyaya Oreanda’” of the Administration of the President of the Russian Federation  
**Remark:** 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 (Управление делами Президента Российской Федерации).
- **Name:** известно преди като курорт „Нижняя Ореанда“
- **Name:** Федерално държавно бюджетно предприятие „Санаториум „Нижняя Ореанда“ на администрацията на президента на Руската федерация
- **Name:** dříve známa jako rekreační středisko „Nizhnyaya Oreanda“
- **Name:** Federální státní rozpočtová organizace „Sanatorium „Nizhnyaya Oreanda““ při Úřadu prezidenta Ruské federace
- **Name:** antes conocida como Centro Turístico “Nizhnyaya Oreanda”
- **Name:** Empresa del Presupuesto Estatal Federal “Sanatorium ‘Nizhnyaya Oreanda’” de la administración del presidente de la Federación de Rusia
- **Name:** vormals Kurort „Nizhnyaya Oreanda“
- **Name:** Föderales staatseigenes Unternehmen „Kurort „Nizhnyaya Oreanda““ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** tidligere kendt som kurstedet »Nizhnyaya Oreanda«
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Sanatorium »Nizhnyaya Oreanda««
- **Name:** anciennement connue sous le nom de Complexe hôtelier “Nizhnyaya Oreanda”
- **Name:** Entreprise budgétaire de l’État fédéral “Sanatorium ‘Nizhnyaya Oreanda’” de l’administration du président de la Fédération de Russie
- **Name:** παλαιότερα γνωστή ως θέρετρο “Nizhnyaya Oreanda”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση με την επωνυμία “Sanatorium ‘Nizhnyaya Oreanda’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** prethodno poznato kao ljetovalište „Nizhnyaya Oreanda”
- **Name:** Federalno državno proračunsko poduzeće „Sanatorij „Nizhnyaya Oreanda”” u okviru administracije predsjednika Ruske Federacije
- **Name:** agrākais nosaukums – Resort “Nizhnyaya Oreanda”
- **Name:** Krievijas Federācijas prezidenta administrācijas federāls valsts budžeta uzņēmums “Sanatorium “Nizhnyaya Oreanda””
- **Name:** già resort “Nizhnyaya Oreanda”
- **Name:** Impresa a partecipazione statale federale “Sanatorium Nizhnyaya Oreanda” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** qabel maghrufa bhala ċ-Ċentru “Nizhnyaya Oreanda”
- **Name:** Intrapriža Baġitarja tal-Istat Federali “Sanatorium “Nizhnyaya Oreanda”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** Nizsnyaja Oreanda Üdülő
- **Name:** korábbi ismert neve: Resort „Nizhnyaya Oreanda”
- **Name:** az Oroszországi Föderáció elnöki hivatalának „Nizsnyaja Oreanda Szanatórium” szövevényi költségvetési vállalata
- **Name:** anksčiau žinoma kaip sanatorija „Nizhnyaya Oreanda“
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Sanatorium Nizhnyaya Oreanda“
- **Name:** poprzednio znane jako ośrodek „Nizhnyaya Oreanda”
- **Name:** Federalne Państwowe Przedsiębiorstwo Budżetowe „Sanatorium Nizhnyaya Oreanda” administracji prezydenta Federacji Rosyjskiej
- **Name:** voorheen bekend als Resort “Nizhnyaya Oreanda”
- **Name:** Federal State Budgetary Enterprise “Sanatorium “Nizhnyaya Oreanda”” van het kabinet van de president van de Russische Federatie
- **Name:** predtým známy ako stredisko „Nižnjaja Oreanda“
- **Name:** Štátny federálny rozpočtový úrad „Sanatórium Nižnjaja Oreanda“ kancelárie prezidenta Ruskej federácie
- **Name:** cunoscută anterior drept stațiunea «Nizhnyaya Oreanda»
- **Name:** Întreprinderea bugetară a statului federal «Sanatorium „Nizhnyaya Oreanda”» a administrației președintelui Federației Ruse
- **Name:** anteriormente denominada Estância “Nizhnyaya Oreanda”
- **Name:** Empresa Orçamental do Estado Federal “Sanatorium Nizhnyaya Oreanda” da administração do presidente da Federação da Rússia
- **Name:** entinen Kylpylä "Nižnjaja Oreanda"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Sanatorium 'Nižnjaja Oreanda'"

**Contact information:**

- **Address:** Ukraine, Oreanda, House 12, 298658 Yalta, Resort “Nizhnyaya Oreanda” **Email:** marketing@oreanda-resort.ru **Phone:** +7 (978) 944 83 00; +7 (978) 944 83 30 **Web:** www.oreanda-resort.ru **Remark:** Санаторий ‘Нижняя Ореанда’, 298658, г. Ялта, пгт. Ореанда, дом 12, Украина

**EU reference number:** EU.3573.18

**Legal basis:** 2022/408 (OJ L84)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Federalt statligt budgetinstitut för vetenskap och forskning ”All-Russia national scientific research institute for wine growing and wine making ’Magarach’ Russian Academy of Sciences”
- **Name:** ”Kansallisen viini-instituutin alainen valtionyhtiö ’Magaratš’” **Remark:** Entinen
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Kansallinen viini-instituutti ’Magaratš’” **Remark:** Entinen
- **Name:** Liittovaltion rahoittama tiede- ja tutkimuslaitos ”Venäjän kansallinen viininviljelyn ja viininvalmistuksen tieteellinen tutkimuslaitos ’Magaratš’, Venäjän tiedeakatemia”
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«Krajowy Instytut Wina ‘Magaracz’ **Remark:** Dawniej znany jako
- **Name:** Federalna budżetowa instytucja naukowo-badawcza »Ogólnorosyjski narodowy naukowo-badawczy instytut uprawy winorośli i produkcji wina ‘Magaracz’ przy Rosyjskiej Akademii Nauk«
- **Name:** Federal state budget institution for science and research ‘All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’
- **Name:** Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
- **Name:** Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН’
- **Name:** 'State enterprise “Magarach” of the national institute of wine' **Remark:** formerly known as
- **Name:** Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’ **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach” **Remark:** formerly known as
- **Name:** Федерален държавен бюджетен научноизследователски институт „Общоруски национален научноизследователски институт по лозарство и винарство „Магарач“ Руска академия на науките“
- **Name:** „Държавно предприятие „Магарач“ към Националния институт по лозарство и винарство **Remark:** Известно преди като
- **Name:** Държавно единно предприятие на „Република Крим“ „Национален институт по лозарство и винарство „Магарач“ **Remark:** Известно преди като
- **Name:** “Empresa Estatal ‘Magarach’ del Instituto Nacional del Vino” **Remark:** antes conocida como
- **Name:** Empresa Unitaria Estatal de la “República de Crimea”“Instituto Nacional del Vino ‘Magarach’” **Remark:** antes conocida como
- **Name:** Institución del presupuesto estatal federal para la ciencia y la investigación “Instituto Nacional Panruso de Investigación Científica para la viticultura y la vinificación” Magarach “de la Academia de Ciencias de Rusia”
- **Name:** „State enterprise „Magarach“ of the national institute of wine“ („Státní podnik Agrofirma „Magarač“ Národního ústavu ústav vinohradnictví a vinařství „Magarač“ “ **Remark:** Dříve znám jako
- **Name:** státní jednotný podnik „Republiky Krym“, „National Institute of Wine „Magarach“ “ **Remark:** Dříve znám jako
- **Name:** Federální státní rozpočtový ústav pro vědu a výzkum „All-Russian national scientific research institute for wine growing and wine making „Magarach“ (Všeruský národní vědeckovýzkumný ústav vinohradnictví a vinařství „Magarač“) Ruské akademie věd“
- **Name:** »State enterprise »Magarach« of the national institute of wine« **Remark:** Tidligere kendt som
- **Name:** »Republikken Krims« statsejede virksomhed »National Institute of Wine »Magarach«« **Remark:** Tidligere kendt som
- **Name:** Den føderale statsejede budgetinstitution for videnskab og forskning »All-Russia national scientific research institute for wine growing and wine making, Magarach«, Det Russiske Videnskabsakademi
- **Name:** „Staatliches Unternehmen ‚Magarach‘ des nationalen Weininstituts“ **Remark:** vormals
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“, „Nationales Weininstitut ‚Magarach‘“ **Remark:** vormals
- **Name:** Föderale staatlich finanzierte Wissenschaftseinrichtung „Allrussisches nationales wissenschaftliches Forschungsinstitut für Weinbau und Weinherstellung ‚Magarach‘ Russische Akademie der Wissenschaften“
- **Name:** “Κρατική επιχείρηση ‘Magarach’ του εθνικού ινστιτούτου οίνου” **Remark:** Παλαιότερα γνωστή ως
- **Name:** κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”“Εθνικό ινστιτούτο οίνου ‘Magarach’” **Remark:** Παλαιότερα γνωστή ως
- **Name:** Ομοσπονδιακός κρατικά χρηματοδοτούμενος φορέας επιστημών και έρευνας “Παν-ρωσικό εθνικό επιστημονικό ινστιτούτο έρευνας για την αμπελοκαλλιέργεια και την οινοποίηση ‘Magarach’ Ρωσική Ακαδημία Επιστημών”
- **Name:** “Entreprise publique ‘Magarach’ de l’Institut national du vin” **Remark:** Anciennement connue sous le nom d’
- **Name:** entreprise unitaire d’État de la “République de Crimée”“Institut national du vin ‘Magarach’” **Remark:** Anciennement connue sous le nom d’
- **Name:** Institution budgétaire de l’État fédéral pour la science et la recherche “Institut national panrusse de recherche scientifique pour la viticulture et la vinification de ‘Magarach’ de l’Académie des sciences de Russie”
- **Name:** ‘State enterprise ‘Magarach’ of the national institute of wine’ tráth **Remark:** Ar a dtugtaí an
- **Name:** ‘State Unitary Enterprise of the ‘Republic of Crimea’ National Institute of Wine ‘Magarach’ tráth’ **Remark:** Ar a dtugtaí an
- **Name:** An institiúid bhuiséadach stáit fheidearálach don eolaíocht agus taighde darb ainm ‘All- Russia national scientific research institute for wine growing and wine making ‘Magarach’ Russian Academy of Sciences’
- **Name:** “Impresa statale Magarach dell’istituto enologico nazionale” **Remark:** Già
- **Name:** impresa unitaria statale della “Repubblica di Crimea”“Istituto enologico nazionale ‘Magarach’” **Remark:** Già
- **Name:** Istituzione a partecipazione statale federale per la scienza e la ricerca “Istituto nazionale panrusso di ricerca scientifica per la viticoltura e vinificazione ‘Magarach’ — Accademia delle Scienze russa”
- **Name:** „Državno poduzeće ‚Magarach’ nacionalnog instituta za vino” **Remark:** Ranije poznato kao
- **Name:** Državno unitarno poduzeće „Republike Krime”“Nacionalni institut za vino ‚Magarach’” **Remark:** Ranije poznato kao
- **Name:** Federalna državna proračunska institucija za znanost i istraživanja „Sveruski nacionalni znanstveni institut za vinogradarstvo i proizvodnju vina ‚Magarach’ Ruske akademije znanosti”
- **Name:** valstybės įmonė „Nacionalinis vyno institutas „Magarach““ **Remark:** Anksčiau žinoma kaip
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Nacionalinis vyno institutas „Magarach““ **Remark:** Anksčiau žinoma kaip
- **Name:** Federalinė valstybės biudžetinė mokslo ir mokslinių tyrimų įstaiga „Visos Rusijos nacionalinis mokslinių tyrimų vynuogių auginimo ir vyno gamybos srityje institutas „Magarach“, Rusijos mokslų akademija“
- **Name:** Krimas Republikas” valsts unitārs uzņēmums “National Institute of Wine “Magarach”” **Remark:** Agrākais nosaukums
- **Name:** Federāla valsts budžeta zinātnes un pētniecības iestāde “All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** „Magaracs” Nemzeti Szőlészeti és Borászati Intézet, állami mezőgazdasági vállalat **Remark:** Korábbi elnevezése
- **Name:** „Magaracs” Nemzeti Borintézet, a Krími Köztársaság állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** Az Orosz Tudományos Akadémia „Magaracs” Összoroszországi Szőlészeti és Borászati Tudományos Kutatóintézete, szövetségi állami tudományos és kutatóintézet
- **Name:** “State Enterprise “Magarach” van het Nationaal Wijninstituut” **Remark:** Voorheen bekend als
- **Name:** State Unitary Enterprise van de “Republiek Krim”“Nationaal Wijninstituut “Magarach”” **Remark:** Voorheen bekend als
- **Name:** Instituut voor het federaal staatsbudget voor wetenschap en onderzoek “All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** “Intrapriža statali ‘Magarach’ tal-istitut nazzjonali tal-inbid” **Remark:** Qabel kienet magħrufa bhala
- **Name:** Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea” l-“Istitut Nazzjonali tal-Inbid ‘Magarach’” **Remark:** Qabel kienet magħrufa bhala
- **Name:** Istituzzjoni tal-baġit tal-Istat Federali għax-xjenza u r-riċerka “Istituzzjoni nazzjonali ta’ riċerka xjentifika tar-Russja għall-vitikultura u l-produzzjoni tal-inbid, l-Akkademja tax-Xjenzi Russa ‘Magarach’”

- **Name:** întreprinderea de stat «Magarach» a institutului național de vinificație **Remark:** Cunoscută anterior drept
- **Name:** întreprinderea unitară de stat a «Republicii Crimeea» Institutul național de vinificație «Magarach» **Remark:** Cunoscută anterior drept
- **Name:** Instituția bugetară de știință și cercetare a statului federal «All-Russia national scientific research institute for wine growing and wine making „Magarach” Russian Academy of Sciences»
- **Name:** Institutul Național Panrus de Cercetări Științifice pentru Viticultură și Vinificație «Magarach», Academia Rusă de Științe
- **Name:** «Empresa Pública «Magarach» do Instituto Nacional do Vinho» **Remark:** Anteriormente denominada
- **Name:** Empresa Pública Unitária da «República da Crimeia», Instituto Nacional do vinho «Magarach» **Remark:** Anteriormente denominada
- **Name:** Instituição orçamental do Estado federal para a ciência e investigação «Instituto nacional panrusso de investigação científica em viticultura e vinificação «Magarach», da Academia Russa de Ciências»
- **Name:** »Państwowe przedsiębiorstwo ‘Magaracz’ Krajowy Instytut Wina« **Remark:** Dawniej znany jako
- **Name:** ‚Državno podjetje ‚Magarač‘ Državnega vinogradniškega inštituta‘ **Remark:** Prej imenovano
- **Name:** državno unitarno podjetje ‚Republike Krim‘ ‚Državni vinogradniški inštitut ‚Magarač‘‘ **Remark:** Prej imenovano
- **Name:** Zvezna proračunska institucija za znanost in raziskave ‚Vseruski nacionalni znanstveno-raziskovalni inštitut za vinogradništvo in pridelavo vina ‚Magarač‘ Ruske akademije za znanost‘
- **Name:** ‚štátny podnik ‚Magarač‘ Národného ústavu pre vinohradníctvo a víno‘ **Remark:** Predtým známy ako
- **Name:** ‚štátny unitárny podnik Krymskej republiky Národný ústav pre vinohradníctvo a víno ‚Magarač‘‘ **Remark:** Predtým známy ako
- **Name:** Štátny federálny rozpočtový ústav pre vedu a výskum ‚Všeruský národný vedecko-výskumný ústav pre vinohradníctvo a víno ‚Magarač‘ Ruskej akademie vied‘
- **Name:** ”Republiken Krims” statliga företag ”National Institute of Wine ’Magarach’” **Remark:** Tidigare känt som

**Contact information:**

- **Address:** Ukraine, Crimea, 298600 Yalta, Kirov Street 31 **Email:** priemnaya@magarach-institut.ru **Phone:** +7(3654)32-55-91 **Web:** www.magarach-institut.ru **Remark:** 298600, ул. Кирова, 31, г. Ялта, Крым, Украина

**EU reference number:** EU.3574.80**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Казачья Национальная Гвардия
- **Name:** Cossack National Guard

**Contact information:**

- **Address:** Unknown country **Web:** <http://казакнацгвард.рф/> **Remark:** [https://vk.com/kazak\\_nac\\_guard](https://vk.com/kazak_nac_guard)

**EU reference number:** EU.3575.45**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Zarya battalion
- **Name:** Батальон ‘Заря’

**Contact information:**

- **Address:** Unknown country **Web:** <https://vk.com/public73385255>

**Remark:** none**EU reference number:** EU.3576.10**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Батальон ‘Оплот’
- **Name:** Oplot battalion

**Contact information:**

- **Address:** Unknown country **Web:** <http://vk.com/oplotinfo>; <https://vk.com/5ombroplot> **Remark:** Social media:

**EU reference number:** EU.3948.88**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine



**Company name:**

- **Name:** "Vostok Brigade" **Remark:** Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic".
- **Name:** „Бригада Изток“
- **Name:** "Батальон Восток"
- **Name:** Vostok Battalion
- **Name:** Batallón Vostok
- **Name:** "Brigada Vostok"
- **Name:** Prapor „Vostok“
- **Name:** Brigáda „Vostok“
- **Name:** Bataljon Vostok
- **Name:** »Brigade Vostok«
- **Name:** Bataillon Wostok
- **Name:** „Brigade Wostok“
- **Name:** Vostoki pataljon
- **Name:** „Vostoki brigaad“
- **Name:** Vostok Battalion
- **Name:** "Bataillon Vostok"
- **Name:** battaglione Vostok
- **Name:** "Brigata Vostok"
- **Name:** bataljun Vostok
- **Name:** „Vostoko batalionas“
- **Name:** „Vostoko brigada“
- **Name:** Vosztok zászlóalj
- **Name:** »Vosztok dandár«
- **Name:** Battaljun Vostok
- **Name:** Vostok-bataljon
- **Name:** "Vostok-brigade"
- **Name:** "Brigada de Vostok"
- **Name:** Brygada »Wschód«
- **Name:** Batalión Východ
- **Name:** „Brigáda Východ“
- **Name:** Batalionul Vostok
- **Name:** Vostok-pataljoona
- **Name:** "Vostok-prikaati"
- **Name:** bataljon Vostok
- **Name:** "Бригада Восток"
- **Name:** „Батальон Изток“

**Contact information:**

- **Address:** Ukraine **Email:** info.patriot.donbassa@gmail.com **Web:** <http://patriot-donetsk.ru/> **Remark:** Social media: [http://vk.com/patriotic\\_forces\\_of\\_donbas](http://vk.com/patriotic_forces_of_donbas)

**EU reference number:** EU.3949.53**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное общество "Концерн воздушно-космической обороны "Алмаз — Антей"
- **Name:** Joint-stock company Almaz-Antey air and space defence corporation
- **Name:** Almaz-Antey corp
- **Name:** Almaz-Antey defense corporation
- **Name:** Almaz-Antey JSC
- **Name:** Concern Almaz-Antey
- **Name:** Концерн ВКО 'Алмаз — Антей'

**Contact information:**

- **Address:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya **Email:** antey@almaz-antey.ru **Web:** [www.almaz-antey.ru](http://www.almaz-antey.ru)

**EU reference number:** EU.3959.54**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Бригада “Призрак”
- **Name:** Ταξιαρχία “Prizrak”
- **Name:** Prizraki brigaad
- **Name:** Prizrak-Brigade
- **Name:** Prizrakbrigaden
- **Name:** Brigáda „Prizrak“
- **Name:** Brigada Prizrak
- **Name:** Brigade Prizrak
- **Name:** Brigāde “Prizrak”
- **Name:** Brigata Prizrak
- **Name:** „Prizrak” dandár
- **Name:** Brigada „Prizrak“
- **Name:** Brigada Prizrak
- **Name:** Brygada „Prizrak”
- **Name:** Prizrak-brigade
- **Name:** Prizrak-prikaati
- **Name:** Brigada „Prizrak“
- **Name:** Brigáda Prizrak
- **Name:** Brigada Prizrak
- **Name:** Prizrakbrigaden
- **Name:** Prizrak brigade **Remark:** Armed separatist group. Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.

Also referred to as the 14th Motorized Rifle Battalion. Part of the so-called People’s Militia of the ‘Luhansk People’s Republic’.

**Contact information:**

- **Address:** Unknown country, District 50 Year of the USSR, 18; c. of Kirovsk **Email:** mail@prizrak.info **Phone:** +38 (072) 199-86-39
- Web:** <https://vk.com/battalionprizrak>

**EU reference number:** EU.3960.79

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Батальон ‘Кальмиус’
- **Name:** Kalmius battalion **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.

**Contact information:**

- **Address:** Unknown country **Web:** <https://vk.com/reportage24>

**EU reference number:** EU.3961.44

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Батальон ‘Смерть’
- **Name:** Death battalion **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

**Remark:** none

**EU reference number:** EU.4026.84

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** International Union of Public Associations ‘Great Don Army’
- **Name:** Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

**Contact information:**

- **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** <http://xn--80aaaajfjszd7a3b0e.xn--p1ai/> **Remark:** Official information: <http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/>
- **Address:** Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** [http://vk.com/kazak\\_nacguard](http://vk.com/kazak_nacguard) **Remark:** Social media: Cossack National Guard [http://vk.com/kazak\\_nac\\_guard](http://vk.com/kazak_nac_guard) de-registered in 2017

**EU reference number:** EU.4027.49

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Mir Luganschine
- **Name:** Δημόσιο κίνημα “Ειρήνη στην περιοχή του Λουχάνσκ
- **Name:** Mir Luhansku
- **Name:** Rahu Luganski piirkonnale
- **Name:** Békét a Luhanszki Régiónak
- **Name:** Mir Ługanszczynie
- **Name:** Public movement ‘Peace to Luhansk Region’
- **Name:** Общественное движение ‘Мир Луганщине’
- **Name:** Öffentliche Bewegung „Frieden für die Region Luhansk“
- **Name:** Folkebevægelsen »Fred i Luhanskregionen«
- **Name:** Movimiento público “Paz para la Región de Luhansk”
- **Name:** Общественно движение „Мир за Луганския район“
- **Name:** Javni pokret „Mir regiji Lugansk”
- **Name:** Mouvement public “Paix pour la région de Lougansk”
- **Name:** Folkrörelsen ”Peace to Luhansk Region”
- **Name:** Viešasis judėjimas „Taika Luhansko regionui“
- **Name:** Sabiedriskā kustība “Miers Luhanskas reģionam”
- **Name:** Movimento pubblico “Pace per la regione di Luhansk”
- **Name:** Volksbeweging “Vrede voor de Regio Loehansk”
- **Name:** Il-moviment pubbliku “Paċi għar-Regjun ta’ Luhansk”
- **Name:** Movimento público «Paz para a Região de Luhansk»
- **Name:** Ruch społeczny Pokój Ługańszczyźnie
- **Name:** Javno gibanje „Mir za Lugansko okrožje“
- **Name:** Verejné hnutie „Mier Luhanskému regiónu“
- **Name:** Mișcarea publică Pace pentru Regiunea Lugansk
- **Name:** Kansanliike ”Rauha Luhanskin alueelle”
- **Name:** Veřejné hnutí „Peace to Luhansk Region“
- **Name:** Gluaiseacht phoblí ‘Peace to Luhansk Region’
- **Name:** Rahvaliidumine „Peace to Luhansk Region“

**Contact information:**

- **Address:** Ukraine, Luhansk, Karl Marx Street 7 **Email:** info@mir-lug.info **Web:** https://mir-lug.info/ **Remark:** улица Карла Маркса, 7, г. Луганск, Украина

**EU reference number:** EU.4028.14**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Движение ‘Новороссия’ Игоря СРЕЛКОВА
- **Name:** Movement ‘Novorossiya’ of Igor STRELKOV

**Contact information:**

- **Address:** Unknown country **Email:** info@clubnb.ru **Web:** http://novorossia.pro/; https://vk.com/odnovorossia

**EU reference number:** EU.4034.58**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** So-called ‘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’. Т
- **Name:** ‘Луганская народная республика’ (ЛНР)
- **Name:** ‘Luganskaya narodnaya respublika’ (LNR)

**Contact information:**

- **Address:** Unknown country **Web:** https://glava-lnr.info/; https://sovminlnr.ru/; https://nslnr.su/ **Remark:** Official information:  
https://glava-lnr.info/  
https://sovminlnr.ru/  
https://nslnr.su/

**EU reference number:** EU.4035.23**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** So-called "Federal State of Novorossiya" **Remark:** On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'.
- **Name:** O chamado "Estado Federal da Novoróssia"
- **Name:** "Federativnoye Gosudarstvo Novorossiya"
- **Name:** "Федеративное государство Новороссия"
- **Name:** Tzv. „Federálny štát Novorusko“
- **Name:** Aşa-numitul «Stat Federal al Novorossiya»
- **Name:** Т. і. „Zvezna država Novorusija“
- **Name:** "Novorossijan liittovaltio"
- **Name:** s.k. "Federala staten Novorossija"
- **Name:** Т.нар. „Федерална държава Новорусия“
- **Name:** Tzv. „Federální stát Nové Rusko“
- **Name:** "Estado Federal de Novorossiya" (así denominado)
- **Name:** Den såkaldte »Føderale Stat Novorossija«
- **Name:** „Novorossija Föderaalriik“
- **Name:** Sogenannter „Föderaler Staat Noworossija“
- **Name:** Takozvana Federalna Država Novorusija
- **Name:** 'Federal State of Novorossiya' mar a ghairtear de
- **Name:** Soi-disant "État fédéral de Nouvelle Russie"
- **Name:** Αυτοαποκαλούμενη "Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας"
- **Name:** Tā sauktā "Novorossijas federālā valsts"
- **Name:** Cosiddetto "Stato federale di Novorossiya"
- **Name:** Vadīnamoji „federacinė „Novorossija“ valstybė“
- **Name:** Az úgynevezett „Novorosszija Szövetségi Állam”
- **Name:** L-hekk imsejjah "Stat Federali ta' Novorossiya"
- **Name:** Tzw. „Federalne Państwo Noworosji”
- **Name:** Zogenoemde "Federale Staat Novorossiya"

**Contact information:**

- **Address:** Unknown country **Remark:** Media resources:

<http://novopressa.ru/>

<http://novorossia-tv.ru/>

<http://novorossiaa.ru/>

<https://vk.com/novorossiatv>

**EU reference number:** EU.4036.85

**Legal basis:** 2021/1464 (OJ L321)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Russische Gemeinschaft „Sobol“
- **Name:** Comunidad rusa "Sobol"
- **Name:** Den russiske gruppe »Sobol«
- **Name:** Communauté russe "Sobol"
- **Name:** Vene kogukond „Sobol“
- **Name:** Krievu kopiena "Sobol"
- **Name:** Comunità russa "Sobol"
- **Name:** Ruska zajednica „Sobol“
- **Name:** Komunità Russa "Sobol"
- **Name:** »Sobol« orosz közösség
- **Name:** Rusijos bendruomenė „Sobol“
- **Name:** Comunidade Russa "Sobol"
- **Name:** Wspólnota Rosyjska »Sobol«
- **Name:** Russische gemeenschap "Sobol"
- **Name:** Ruska skupnost „Sobol“
- **Name:** Ruská komunita „Sobol“
- **Name:** Comunitatea rusă «Sobol»
- **Name:** Venäläisyhteisö "Sobol"
- **Name:** Russian community "Sobol" **Remark:** Radical paramilitary organisation
- **Name:** Русская община "Соболь"
- **Name:** Руска общност „Собол“
- **Name:** Ruské společenství „Sobol“

**Contact information:**

- **Address:** Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central'). **Email:** SoboliPress@gmail.com **Phone:** (0652) 60-23-93  
**Web:** <http://vk.com/sobolipress>; <http://www.русскоедвижение.рф/> **Remark:** Social media:

<http://vk.com/sobolipress>

<http://www.русскоедвижение.рф/>

**EU reference number:** EU.4037.50**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ГУП ГС ‘Севастопольский морской порт’
- **Name:** State enterprise ‘Sevastopol commercial seaport’ **Remark:** formerly known as
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’ **Remark:** formerly known as
- **Name:** Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ **Remark:** (formerly known as State enterprise ‘Sevastopol commercial seaport’  
Государственное предприятие ‘Севастопольский морской торговый порт’  
Gosudarstvenoye predpriyatiye ‘Sevastopolski morskoy torgovy port’)

**Contact information:**

- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5 **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/

**EU reference number:** EU.4038.15**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** varasem nimi State enterprise „Universal-Avia“
- **Name:** dá ngairtí fiontar Stáit ‘Universal -Avia’ roimhe seo
- **Name:** ranije poznato kao državno poduzeće „Universal-Avia”
- **Name:** State enterprise “Universal-Avia” **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым “Универсал-Авиа”
- **Name:** Gosudarstvenoye predpriyatiye “Universal-Avia” **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” **Remark:** 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).
- **Name:** Государственное предприятие “Универсал-Авиа” **Remark:** formerly known as
- **Name:** Državno unitarno poduzeće „Republike Krima” „Universal-Avia”
- **Name:** già impresa statale “Universal-Avia”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea” “Universal-Avia”
- **Name:** agrākais nosaukums – valsts uzņēmums “Universal –Avia”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Universal-Avia”
- **Name:** korábbi elnevezése: State enterprise „Universal-Avia”
- **Name:** „Universal-Avia”, a „Krimi Köztársaság” szövetségi állami vállalata
- **Name:** anksčiau žinoma kaip valstybės įmonė „Universal-Avia“
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Universal-Avia“
- **Name:** voorheen bekend als State enterprise “Universal-Avia”
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Universal-Avia”
- **Name:** qabel kienet magħrufa bħala l-intrapriża tal-Istat “Universal -Avia”
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea” “Universal-Avia”
- **Name:** anteriormente conhecida como empresa estatal “Universal-Avia”
- **Name:** Empresa Unitária Estatal da “República da Crimeia” “Universal-Avia”
- **Name:** dawniej znane jako przedsiębiorstwo państwowe Uniwersal-Awia
- **Name:** jednolite przedsiębiorstwo państwowe Republiki Krymu „Uniwersal-Awia”
- **Name:** predtým známy ako štátny podnik „Universal-Avia“
- **Name:** Štátny unitárny podnik „Krymskej republiky” „Universal-Avia“
- **Name:** cunoscută anterior drept întreprinderea de stat «Universal-Avia»
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Universal-Avia»
- **Name:** entinen valtionyhtiö "Universal-Avia"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Universal-Avia"
- **Name:** prej imenovano državno podjetje „Universal-Avia“
- **Name:** Državno unitarno podjetje „Republike Krim” „Universal-Avia“
- **Name:** Държавно единно предприятие на „Република Крим” „Универсал-Авиа”
- **Name:** известно преди като държавно предприятие „Универсал-Авиа”
- **Name:** antes conocida como Empresa Estatal “Universal-Avia”
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Universal-Avia”
- **Name:** dříve znám jako státní podnik Universal -Avia
- **Name:** Státní jednotný podnik „Republiky Krym” „Universal-Avia“
- **Name:** tidligere kendt som den statsejede virksomhed »Universal-Avia«
- **Name:** »Republikken Krim« statsejede virksomhed »Universal-Avia«
- **Name:** vormalis staatliches Unternehmen „Universal-Avia“
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim” „Universal-Avia“
- **Name:** γνωστή προηγουμένως ως κρατική επιχείρηση “Universal-Avia”
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”, “Universal-Avia”
- **Name:** State Unitary Enterprise den ‘Republic of Crimea’ ‘Universal-Avia’
- **Name:** anciennement connue sous le nom d’Entreprise publique “Universal-Avia”
- **Name:** Entreprise unitaire d’État de la “République de Crimée” “Universal-Avia”

**Contact information:**

- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 5 **Email:** unavia2014@mail.ru **Phone:** +7 (3652) 502-300; +7 (918) 699-1020 **Web:** https://universal-avia.ru/ **Remark:** ул. Аэрофлотская, дом 5, 295021, г. Симферополь

**EU reference number:** EU.4039.77

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Крымское республиканское предприятие 'Азовский ликероводочный Завод'
- **Name:** Azovsky likerovodochny zavod
- **Name:** Crimean Republican Enterprise 'Azov distillery plant' **Remark:** Bankruptcy proceedings concluded.

**Contact information:**

- **Address:** Ukraine, 296178 Azovskoye, Jankoysky district, 40 Zeleznodorozhnaya str. **Remark:** ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина

code: 01271681

**EU reference number:** EU.4050.6

**Legal basis:** 2021/1464 (OJ L321)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Federal State Budgetary Enterprise ‘Production-Agrarian Union ‘Massandra’ of the Administration of the President of the Russian Federation **Remark:** formerly known as
- **Name:** Федеральное государственное унитарное предприятие ‘Производственно-аграрное объединение ‘Массандра’ Управления делами Президента Российской Федерации’ **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение ‘Массандра’ **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union ‘Massandra’ **Remark:** formerly known as
- **Name:** State concern ‘National Association of producers ‘Massandra’ **Remark:** formerly known as
- **Name:** Национальное производственно аграрное объединение ‘Массандра’ **Remark:** formerly known as
- **Name:** Nacionalnoye proizvodstvenno agrarnoye obyedinenye ‘Massandra’ **Remark:** formerly known as
- **Name:** Акционерное общество ‘Производственно-аграрное объединение ‘Массандра’
- **Name:** Joint-stock company ‘Production-Agrarian Union ‘Massandra’ **Remark:** Re-registered on 1 August 2014 Federal State Budgetary Enterprise ‘Proizvodstvenno agrarnoye obyedinenye ‘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 (Управление делами Президента Российской Федерации).

Re-registered on 1 April 2019 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production Agrarian Union ‘Massandra’’. Re-registered on 1 October 2020 as joint-stock company ‘Production-Agrarian Union ‘Massandra’’.

- **Name:** „Национално производствено-аграрно обединение „Масандра“
- **Name:** Федерално държавно бюджетно предприятие „Производствено-аграрно обединение „Масандра“ на администрацията на президента на Руската федерация
- **Name:** известно преди като Държавно единно предприятие на „Република Крим“ „Производствено-аграрно обединение „Масандра“
- **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
- **Name:** Empresa estatal ‘Asociación Nacional de Productores ‘Massandra’
- **Name:** Empresa del Presupuesto Estatal Federal ‘Unión de Producción y Agraria ‘Massandra’’, de la administración del presidente de la Federación de Rusia
- **Name:** antes conocida como Empresa Unitaria Estatal de la ‘República de Crimea’ ‘Unión de Producción y Agraria ‘Massandra’
- **Name:** Sociedad anónima ‘Unión de Producción y Agraria ‘Massandra’
- **Name:** státní koncern ‘National Association of producers ‘Massandra’ (Národní sdružení producentů ‘Massandra’)
- **Name:** Federální státní rozpočtová organizace ‘Production-Agrarian Union ‘Massandra’ ‘ při Úřadu prezidenta Ruské federace
- **Name:** dříve známá jako Státní jednotný podnik ‘Republiky Krym’ ‘Production-Agrarian Union ‘Massandra’
- **Name:** Akciová spoločnosť ‘Production-Agrarian Union ‘Massandra’
- **Name:** Statsejet virksomhed »National Association of producers »Massandra«
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Production Agrarian Union »Massandra«
- **Name:** tidligere kendt som »Republikken Krim« statsejede virksomhed »Production-Agrarian Union »Massandra«
- **Name:** Aktieselskabet »Production-Agrarian Union »Massandra«
- **Name:** Akcinė bendrovė ‘Production-Agrarian Union ‘Massandra’
- **Name:** „Massandra« Nemzeti Termelőszövetkezet” állami konzern
- **Name:** Az Oroszországi Föderáció elnöki adminisztrációjának „Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi költségvetési vállalata
- **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
- **Name:** Staatlicher Konzern ‘Nationale Erzeugervereinigung ‘Massandra’
- **Name:** Föderales staatseigenes Unternehmen ‘Landwirtschaftliche Produktionsvereinigung ‘Massandra’ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** vormals Staatliches Einheitsunternehmen der ‘Republik Krim’ ‘Landwirtschaftliche Produktionsvereinigung ‘Massandra’
- **Name:** Aktiengesellschaft ‘Landwirtschaftliche Produktionsvereinigung ‘Massandra’
- **Name:** Varasema nimega State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union ‘Massandra’
- **Name:** Κρατικών συμφερόντων “Εθνική Ένωση Παραγωγών ‘Massandra’
- **Name:** Ομοσπονδιακή κρατική επιχείρηση “Παραγωγική-Αγροτική Ένωση ‘Massandra’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** παλαιότερα γνωστή ως κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” με την επωνυμία “Παραγωγική-Αγροτική Ένωση ‘Massandra’”
- **Name:** Ανώνυμη Εταιρεία “Παραγωγική-Αγροτική Ένωση ‘Massandra’”
- **Name:** Entreprise publique “Association nationale de producteurs de ‘Massandra’”
- **Name:** Entreprise budgétaire de l’État fédéral “Production-Agrarian Union ‘Massandra’” de l’administration du président de la Fédération de Russie
- **Name:** anciennement connue sous le nom d’Entreprise unitaire d’État de la “République de Crimée” “Union de production agricole de ‘Massandra’”
- **Name:** Société anonyme “Production-Agrarian Union ‘Massandra’” (“Union de production agricole de ‘Massandra’”)
- **Name:** Gnóthas Stáit ‘National Association of producers ‘Massandra’
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union ‘Massandra’ dá ngairtí tráth
- **Name:** Cuideachta comhstoic ‘Production-Agrarian Union ‘Massandra’
- **Name:** Državni koncern ‘Nacionalna udruga proizvođača ‘Massandra’
- **Name:** Federalno državno proračunsko poduzeće ‘Proizvodno-poljoprivredna unija ‘Massandra’” u okviru administracije predsjednika Ruske Federacije
- **Name:** ranije poznato kao državno unitarno poduzeće ‘Republike Krime’ ‘Proizvodno-poljoprivredna unija ‘Massandra’
- **Name:** Dioničko društvo ‘Proizvodno-poljoprivredna unija ‘Massandra’
- **Name:** Consorzio statale “Associazione nazionale di produttori ‘Massandra’”
- **Name:** Impresa a partecipazione statale federale “Unione dei produttori e agricoltori ‘Massandra’” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** già impresa unitaria statale della “Repubblica di Crimea” “Unione dei produttori e agricoltori ‘Massandra’”
- **Name:** Joint-stock company “Unione dei produttori e agricoltori ‘Massandra’”
- **Name:** Valsts koncerns “National Association of producers “Massandra”
- **Name:** Federāls Krievijas Federācijas prezidenta administrācijas valsts budžeta uzņēmums “Production-Agrarian Union “Massandra”
- **Name:** agrākais nosaukums – “Krimas Republikas” valsts unitārs uzņēmums “Production-Agrarian Union “Massandra”
- **Name:** Akciju sabiedrība “Production-Agrarian Union “Massandra”
- **Name:** Valstybės koncernas ‘National Association of producers ‘Massandra’
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė ‘Production-Agrarian Union ‘Massandra’
- **Name:** anksčiau žinoma kaip ‘Krymo Respublikos’ valstybės unitarinė įmonė ‘Production-Agrarian Union ‘Massandra’
- **Name:** korábbi elnevezése: ‘State Unitary Enterprise of the Republic of Crimea’ ‘Production-Agrarian Union »Massandra«’ (a Krími

- Köztársaság „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi állami vállalata
- **Name:** „»Massandra« Mezőgazdasági Termelőszövetkezet” részvénytársaság
  - **Name:** Entità statali “Assoċjazzjoni Nazzjonali ta’ produttori “Massandra””
  - **Name:** Intrapriża Baġitarja tal-Istat Federali “Unjoni Agrarja tal-Produzzjoni “Massandra”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
  - **Name:** qabel kienet magħrufa bhala Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea”“Unjoni Agrarja tal-Produzzjoni “Massandra””
  - **Name:** Kumpannija b’ishma kongunti “Unjoni Agrarja tal-Produzzjoni “Massandra””
  - **Name:** Federal State Budgetary Enterprise “Production-Agrarian Union “Massandra”” van het kabinet van de president van de Russische Federatie
  - **Name:** voorheen bekend als State Unitary Enterprise van de “Republiek Krim”“Production-Agrarian Union “Massandra””
  - **Name:** Koncern państwowy „Krajowe Stowarzyszenie Producentów »Massandra«”
  - **Name:** federalne państwowe przedsiębiorstwo budżetowe „Krajowe Stowarzyszenie Produkcyjno-Rolne »Massandra«” administracji prezydenta Federacji Rosyjskiej
  - **Name:** dawniej znane jako State Unitary Enterprise of the „Republic of Crimea”, „Production-Agrarian Union »Massandra«” (jednolite przedsiębiorstwo państwowe Republiki Krymu „Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
  - **Name:** Spółka akcyjna „Production-Agrarian Union »Massandra«” („Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
  - **Name:** Empresa estatal “Associação Nacional de produtores ‘Massandra’”
  - **Name:** Empresa Orçamental do Estado Federal (Federal State Budgetary Enterprise) “União de Produção Agrária ‘Massandra’” da administração do presidente da Federação da Rússia
  - **Name:** anteriormente conhecida por Empresa Unitária Estatal da “República da Crimeia”, “União de Produção Agrária ‘Massandra’”
  - **Name:** Sociedade por ações “União de Produção Agrária ‘Massandra’”
  - **Name:** Concernul de stat «Asociația națională de producători „Massandra”»
  - **Name:** Întreprinderea bugetară a statului federal «Uniunea de producție-agrară „Massandra”» a administrației președintelui Federației Ruse
  - **Name:** cunoscută anterior drept Întreprinderea unitară de stat a «Republicii Crimeea»«Uniunea de producție-agrară „Massandra”»
  - **Name:** Societatea pe acțiuni «Uniunea de producție-agrară „Massandra”»
  - **Name:** štátny koncern „Národné združenie výrobcov „Massandra”“
  - **Name:** Štátny federálny rozpočtový podnik „Výrobno-agrárny zväz „Massandra”“ kancelárie prezidenta Ruskej federácie
  - **Name:** predtým známa ako Štátny unitárny podnik „Krymskej republiky” „Výrobno-agrárny zväz „Massandra”“
  - **Name:** Akciová spoločnosť „Výrobno-agrárny zväz „Massandra”“
  - **Name:** drzavni koncern „Državno združenje proizvajalcev „Massandra”“
  - **Name:** Zvezno proračunsko podjetje „Proizvodno-kmetijsko združenje „Massandra”“ urada predsednika Ruske federacije
  - **Name:** prej imenovano državno unitarno podjetje „Republike Krim” „Proizvodno-kmetijsko združenje „Massandra”“
  - **Name:** Delniška družba „Proizvodno-kmetijsko združenje „Massandra”“
  - **Name:** Valtionkonserni "Kansallinen maataloustuottajien organisaatio 'Massandra'"
  - **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Maataloustuottajien liitto 'Massandra'"
  - **Name:** entinen "Krimin tasavallan" omistama valtion unitaarinen yritys "Maataloustuottajien liitto 'Massandra'"
  - **Name:** Osakeyhtiö "Maataloustuottajien liitto 'Massandra'"

**Contact information:**

- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9 **Phone:** +7 978 936 75 04; +7 3654 23 31 96; +7 3654 26 16 83 **Web:** <http://massandra.su> **Remark:** 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9

**EU reference number:** [EU.4051.68](#)

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine



**Company name:**

- **Name:** Акционерное общество 'Завод шампанских вин "Новый Свет"'
- **Name:** Sociedade por ações Caves de vinhos espumantes «Novy Svet»
- **Name:** Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'
- **Name:** Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')
- **Name:** Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"' and as State enterprise sparkling wine plant 'Novy Svet'
- **Name:** empresa unitária estatal da «República da Crimeia», Caves de vinhos espumantes «Novy Svet» **Remark:** Anteriormente conhecida como
- **Name:** "Krimas Republikas" valsts unitārs uzņēmums "Sparkling wine plant "Novy Svet"" **Remark:** Agrāk zināms kā
- **Name:** State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"' **Remark:** formerly known as
- **Name:** Joint-stock company 'Sparkling wine plant "Novy Svet"'
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Fabryka Wina Musującego 'Nowyj Swiet'« **Remark:** Dawniej znane jako
- **Name:** Spółka akcyjna »Fabryka Wina Musującego 'Nowyj Swiet'«
- **Name:** State unitary enterprise van de "Republiek Krim""Schuimwijnfabriek "Novy Svet"" **Remark:** Voorheen bekend als
- **Name:** Aandelenvennootschap "Schuimwijnfabriek "Novy Svet"
- **Name:** "Republiken Krims" statliga företag "Sparkling wine plant 'Novy Svet'" **Remark:** Tidigare känt som
- **Name:** Aktiebolaget "Sparkling wine plant 'Novy Svet'"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Novy Svet" -kuohuviinitehdas" **Remark:** Entinen
- **Name:** Osakeyhtiö "Novy Svet" -kuohuviinitehdas"
- **Name:** državno unitarno podjetje 'Republike Krim', 'Tovarna penečega vina 'Novij svet'« **Remark:** Prej imenovano
- **Name:** Delniška družba 'Tovarna penečega vina 'Novij svet'«
- **Name:** Štátny unitárny podnik 'Krymskej republiky' – 'Závod šumivého vína 'Novy Svet'« **Remark:** Predtým známy ako
- **Name:** Akciová spoločnosť – 'Závod šumivého vína 'Novy Svet'«
- **Name:** întreprindere unitară de stat a 'Republicii Crimeea' purtând denumirea «Fabrica de vin spumos 'Novy Svet'» **Remark:** Cunoscută anterior ca o
- **Name:** Societatea pe acțiuni «Fabrica de vin spumos 'Novy Svet'»
- **Name:** státní jednotný podnik 'Republiky Krym', 'Novy Svet', výrobce šumivých vín" **Remark:** Dříve znám jako
- **Name:** Akciová společnost 'Novy Svet', výrobce šumivých vín"
- **Name:** Empresa Unitaria Estatal de la "República de Crimea""Planta de vino espumoso 'Novy Svet'" **Remark:** Conocida anteriormente como
- **Name:** Sociedad anónima "Planta de vino espumoso 'Novy Svet'"
- **Name:** Акционерно дружество 'Завод за шампанизирани вина 'Новый свет'«
- **Name:** Κρατική ενιαία επιχείρηση της "Δημοκρατίας της Κριμαίας""Μονάδα αφρώδους οίνου 'Novy Svet'" **Remark:** Προηγουμένως γνωστή ως
- **Name:** Εταιρία κατά μετοχές "Μονάδα αφρώδους οίνου 'Novy Svet'"
- **Name:** Staatliches Einheitsunternehmen der 'Republik Krim', 'Schaumweinhersteller 'Novy Svet'« **Remark:** Vormals
- **Name:** Aktiengesellschaft 'Schaumweinhersteller 'Novy Svet'«
- **Name:** »Republikken Krims« statsejede virksomhed »Sparkling wine plant »Novy Svet'« **Remark:** Tidligere kendt som
- **Name:** Aktieselskabet »Sparkling wine plant »Novy Svet'«
- **Name:** impresa unitaria statale della "Repubblica di Crimea""impianto di vino spumante 'Novy Svet'" **Remark:** Già
- **Name:** državno unitarno poduzeće 'Republike Krima', 'Tvornica pjenušca 'Novy Svet'" **Remark:** Ranije poznato kao
- **Name:** Dioničko društvo 'Tvornica pjenušca 'Novy Svet'"
- **Name:** Cuideachta chomhstoic 'Sparkling wine plant 'Novy Svet'
- **Name:** entreprise unitaire d'État de la "République de Crimée" "Entreprise de vin mousseux 'Novy Svet' **Remark:** Anciennement connue sous le nom d'
- **Name:** Société anonyme "Entreprise de vin mousseux 'Novy Svet'"
- **Name:** Intrapriža statali unitarja tar-"Republika tal-Krimea" l-"Impjant tal-inbid effervexxenti 'Novy Svet'" **Remark:** Qabel kienet maghrufa bhala
- **Name:** Kumpannija b'ishma kongunti "Impjant tal-inbid effervexxenti 'Novy Svet'"
- **Name:** 'Novij Szvet' Pezsgőgyár, a 'Krimi Köztársaság' állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** 'Novij Szvet' Pezsgőgyár részvénytársaság
- **Name:** 'Krymo Respublikos' valstybės unitarinė įmonė 'Putojančio vyno gamykla 'Novy Svet'« **Remark:** Anksčiau žinoma kaip
- **Name:** Akcinė bendrovė 'Putojančio vyno gamykla 'Novy Svet'«

**Contact information:**

- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1 **Phone:** +7-(365) 663-35-00; +7-(365) 663-35-22; +7-978-914- 00-10 **Web:** <https://nsvet-crimea.ru/>
- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1

EU reference number: EU.4052.33

Legal basis: 2021/446 (OJ L87)

Programme: UKR - Ukraine

**Company name:**

- **Name:** Det offentligretlige aktieselskab »Russian National Commercial Bank«
- **Name:** Javna delniška družba „Russian National Commercial Bank“
- **Name:** Verejná akciová spoločnosť „Ruská národná komerčná banka“
- **Name:** Veřejná akciová společnost „Russian National Commercial Bank“
- **Name:** Empresa pública por acciones “Russian National Commercial Bank”
- **Name:** Публично акционерно дружество „Руска национална търговска банка“
- **Name:** Δημόσια ανώνυμη εταιρεία με την επωνυμία “Russian National Commercial Bank”
- **Name:** Offene Aktiengesellschaft „Russian National Commercial Bank“
- **Name:** Javno dioničko društvo „Ruska nacionalna komercijalna banka”
- **Name:** Cuideachta comhstoic poiblí “Russian National Commercial Bank”
- **Name:** Société anonyme publique “Russian National Commercial Bank”
- **Name:** Viešoji akcinė bendrovė „Russian National Commercial Bank“ („Rusijos nacionalinis komercinis bankas“)
- **Name:** Valsts akciju sabiedrība “Russian National Commercial Bank”
- **Name:** Public Joint Stock Company “Russian National Commercial Bank” **Remark:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called “Republic of Crimea”. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)).
- **Name:** Публичное акционерное общество “Российский национальный коммерческий банк”
- **Name:** Kumpanija Publika b’Ishma Kongunti “Russian National Commercial Bank”
- **Name:** „Orosz Nemzeti Kereskedelmi Bank” Állami Részvénytársaság
- **Name:** Societatea publică pe acțiuni «Banca Națională Comercială a Rusiei»
- **Name:** Sociedade pública por ações “Russian National Commercial Bank”
- **Name:** Julkinen osakeyhtiö "Russian National Commercial Bank"

**Contact information:**

- **Address:** Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 **Web:** <http://www.rncb.ru>
- **Remark:** 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34

**EU reference number:** EU.4053.95**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Company name:**

- **Name:** "Free Donbas"
- **Name:** "Svobodny Donbass"
- **Name:** Javno gibanje „Svobodni Donbas“
- **Name:** Verejné hnutie „Slobodný Donbas“
- **Name:** Public movement ‘Free Donbass’
- **Name:** Общественное движение ‘Свободный Донбасс’
- **Name:** Δημόσιο κίνημα “Ελεύθερο Ντονμπάς”
- **Name:** Rahvaliidumise „Free Donbass“
- **Name:** Öffentliche Bewegung „Freies Donbass“
- **Name:** Folkebevægelsen »Frit Donbass«
- **Name:** Veřejné hnutí „Free Donbass“
- **Name:** Movimiento público “Free Donbass”
- **Name:** Общественно движение „Свободен Донбас“
- **Name:** Viešasis judėjimas „Free Donbass“
- **Name:** Sabiedriskā kustība “Free Donbass”
- **Name:** Movimento pubblico “Donbass libero”
- **Name:** Javni pokret „Slobodni Donbas”
- **Name:** Gluaiseacht Phoiblí ‘Free Donbass’
- **Name:** Mouvement public “Donbass libre”
- **Name:** Mișcarea publică «Libertate pentru Donbass»
- **Name:** Movimento público Donbass Livre
- **Name:** Ruch społeczny Wolny Donbas
- **Name:** Publieke organisatie Vrij Donbass
- **Name:** Moviment pubblico “Donbass Hiele”
- **Name:** „Szabad Donyec-medence” („Free Donbass”) mozgalom
- **Name:** Folkrorelsen ”Free Donbass”
- **Name:** Kansanliike ”Vapaa Donbass”

**Contact information:**

- **Address:** Unknown country, 102, Khmelnytsky Ave., Donetsk (office 512) **Email:** [press-odsd@yandex.ru](mailto:press-odsd@yandex.ru) **Web:** <http://www.odsd.ru/>; <https://xn--d1aa2an.xn--p1ai/>
- **Address:** Unknown country, Донецк, пр. Б.Хмельницкого, 102, офис 512 **Email:** [press-odsd@yandex.ru](mailto:press-odsd@yandex.ru) **Web:** <http://www.odsd.ru/>; <https://xn--d1aa2an.xn--p1ai/>

**EU reference number:** EU.4054.60**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Батальон ‘Спарта’
- **Name:** Sparta battalion

**Contact information:**

- **Address:** Unknown country **Phone:** +380713041088 **Web:** <https://vk.com/spartaorb>

**EU reference number:** EU.4059.79**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Somali battalion
- **Name:** Батальон 'Сомали'

**Contact information:**

- **Address:** Unknown country **Web:** <https://vk.com/club163716218/>

**EU reference number:** EU.4111.29**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- **Name:** Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport'
- **Name:** OAO 'VO Technopromexport' (OAO 'VO TPE')

**Contact information:**

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236 ongoing bankruptcy proceedings

**EU reference number:** EU.4112.91**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'
- **Name:** Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
- **Name:** OOO 'VO Technopromexport' (OOO 'VO TPE')

**Contact information:**

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Email:** [inform@tpe-vo.ru](mailto:inform@tpe-vo.ru) **Phone:** +7 (495) 989-97-29 **Web:** [www.tpe-vo.ru](http://www.tpe-vo.ru) **Remark:** Registration date: 8.5.2014

**EU reference number:** EU.4113.56**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ZAO Interavtomatika (IA) **Remark:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol.

In process of liquidation

- **Name:** ЗАО 'Интеравтоматика'
- **Name:** CJSC 'Interavtomatika'

**Contact information:**

- **Address:** Unknown country, 115280 Moscow, Avtozavodskaya st., 14 **Web:** <http://ia.ru> **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

**EU reference number:** EU.4171.35**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 'Государственное унитарное предприятие Республики Крым "Крымские морские порты"' **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Kerch Ferry
- **Name:** Kerch Commercial Port
- **Name:** 'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Feodosia Commercial Port

**Contact information:**

- **Address:** Unknown country, Crimea, 298312 Kerch, 28 Kirova Street **Email:** [info@crimeaport.ru](mailto:info@crimeaport.ru) **Web:** <https://crimeaports.ru>
- **Address:** Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28

**EU reference number:** EU.4661.2**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** AO “Institute Gipstroyomost — Saint-Petersburg” **Remark:** AO “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.
- **Name:** AO „Institut Gipstroyomost — Sankt Petersburg“
- **Name:** AO ”Gipstroyomostinstitutet – Sankt Petersburg”
- **Name:** АД „Институт Гипростроймост – Санкт-Петербург“
- **Name:** AO “Institute Gipstroyomost — São Petersburgo”
- **Name:** AO Institute Gipstroyomost - Sankt Petersburg (AO Instytut Gipstroyomost)
- **Name:** Delniška družba „Institute Gipstroyomost — Saint-Petersburg“
- **Name:** AO «Institute Gipstroyomost – Sankt-Petersburg»
- **Name:** AO “Institute Gipstroyomost — St. Petersburg”

**Contact information:**

- **Address:** Russian Federation, 197198 St. Petersburg, 7 Yablochkova street **Email:** [office@gpsm.ru](mailto:office@gpsm.ru) **Phone:** (812) 498-08-14 **Web:** <http://gpsm.ru>

**EU reference number:** EU.4662.1**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО Мостотрест
- **Name:** Viešoji akcinė bendrovė „Mostotrest“
- **Name:** ПАО „Мостотрест“
- **Name:** Javna delniška družba Mostotrest
- **Name:** PJSC Mostotrest **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

**Contact information:**

- **Address:** Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5 **Email:** [info@mostro.ru](mailto:info@mostro.ru) **Phone:** (495)6697999 **Web:** [www.mostotrest.ru](http://www.mostotrest.ru)

**EU reference number:** EU.4664.96**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Company name:**

- **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.
- **Name:** Scheepswerf JSC Zaliv
- **Name:** Судостроительный завод 'Залив'
- **Name:** Delniška družba Ladjedelnica Zaliv
- **Name:** Ναυπηγείο JSC Zaliv
- **Name:** Корабостроителен завод „Залив“
- **Name:** stocznia JSC Zaliv
- **Name:** Akcinė bendrovė „Zaliv Shipyard“

**Contact information:**

- **Address:** Unknown country, Crimea, 298310 Kerch, 4 Tankistov street **Phone:** +7(36561)33055 **Web:** <http://zalivkerch.com>

**EU reference number:** EU.4665.95**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** ООО Стройгазмонтаж (груп СГМ)
- **Name:** STROYGAZMONTAZH Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Stroygazmontazh Corporation (skupina SGM)
- **Name:** Aktieselskabet STROYGAZMONTAZH
- **Name:** „Стройгазмонтаж“ ООД
- **Name:** Ανώνυμη εταιρεία STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Όμιλος SGM)
- **Name:** STROYGAZMONTAZH Joint Stock Company **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:** Družba STROYGAZMONTAZH (SGM Group)
- **Name:** Delniška družba STROYGAZMONTAZH
- **Name:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** korporacija STROYGAZMONTAZH, grupa SGM
- **Name:** spółka akcyjna STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Grupul SGM)
- **Name:** Societatea pe acțiuni STROYGAZMONTAZH
- **Name:** Akcinė bendrovė STROYGAZMONTAZH
- **Name:** Akciju sabiedrība “STROYGAZMONTAZH”
- **Name:** STROYGAZMONTAZH vállalat [SGM csoport]
- **Name:** STROYGAZMONTAZH részvénytársaság
- **Name:** société anonyme STROYGAZMONTAZH

**Contact information:**

- **Address:** Russian Federation, 119415 Moscow, Prospect Vernadskogo 53 **Email:** info@ooosgm.ru **Web:** www.ooosgm.com

**EU reference number:** EU.4667.93**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Стройгазмонтаж-Мост
- **Name:** Stroygazmontazh Most OOO **Remark:** Stroygazmontazh Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** SGM-Most OOO
- **Name:** ООО СГМ-Мост

**Contact information:**

- **Address:** Russian Federation, 121087 Moscow, Barklaya street 6, building 7 **Email:** kerch-most@yandex.ru

**EU reference number:** EU.4668.92**Legal basis:** 2018/1072 (OJ L194)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО «ВАД»
- **Name:** AKTSIONERNOE OBSHCHESTVO VAD
- **Name:** CJSC VAD **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

**Contact information:**

- **Address:** Russian Federation, 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.5834.1**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint-stock company “Lenpromtransproyekt”
- **Name:** АО «Ленпромтранспроект»

**Contact information:**

- **Address:** Russian Federation, 195 197 St. Petersburg, Kondrat'yevskiy Prospekt, 15, building 5/1, 223 **Email:** ptp@sp.ru **Web:** https://lptp.ru/

**EU reference number:** EU.5836.96**Legal basis:** [2020/1367 \(OJ L318\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint-stock company "The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate"
- **Name:** АО «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»

**Contact information:**

- **Address:** Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14 **Email:** [info@dsgd.ru](mailto:info@dsgd.ru); [gmn@dsgd.ru](mailto:gmn@dsgd.ru) **Web:** <https://dsgd.ru/>

**EU reference number:** EU.5837.95**Legal basis:** [2020/1367 \(OJ L318\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Federal State Unitary Enterprise "Crimea Railway"
- **Name:** Федеральное государственное унитарное предприятие «Крымская железная дорога»

**Contact information:**

- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St. **Email:** [ngkkjd@mail.ru](mailto:ngkkjd@mail.ru) **Web:** <https://crimearw.ru>

**EU reference number:** EU.5838.94**Legal basis:** [2020/1367 \(OJ L318\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** First Crimean Insurance Company
- **Name:** Крымская первая страховая компания

**Contact information:**

- **Address:** Ukraine, Sevastopol, Butakova Ln, 4 **Email:** [info@kpsk-ins.ru](mailto:info@kpsk-ins.ru) **Web:** <https://kpsk-ins.ru/about>

**EU reference number:** EU.7393.38**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Agenția pentru cercetarea internetului
- **Name:** Agencija za spletne raziskave
- **Name:** Agencia de Investigación de Internet
- **Name:** Agenzia per la ricerca su internet
- **Name:** Agencja Badań Internetowych
- **Name:** Internet Research Agency **Remark:** Date of creation: 2013; Associated individuals: Yevgeny Prigozhin
- **Name:** Агентство интернет-исследований

**Contact information:**

- **Address:** Russian Federation, Saint Petersburg

**EU reference number:** EU.7394.37**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Banco Rossiya
- **Name:** Banca Rossiya
- **Name:** Banco Rossiya
- **Name:** Банк «Россия»
- **Name:** Bank Rossiya **Remark:** Founded on 27.6.1990; Associated individuals: Dmitri LEBEDEV (Chairman); Yuriy KOVALCHUK (largest shareholder)

**Contact information:**

- **Address:** Russian Federation, 191124 Saint Petersburg, Pl Rastrelli 2 Liter A **Web:** [Abr.ru](http://Abr.ru)

**EU reference number:** EU.7395.36**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО Промсвязьбанк"
- **Name:** PROMSVYAZBANK **Remark:** Founded in 1995; Associated individuals: Petr Fradkov, CEO

**Contact information:**

- **Address:** Russian Federation, Moscow **Web:** [psbank.ru](http://psbank.ru)

**EU reference number:** EU.7396.35**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ВЭБ.РФ
- **Name:** VEB
- **Name:** Vnesheconombank
- **Name:** VEB.RF **Remark:** Founded in 1922 as bank and 2007 as development institute; Associated individuals: Igor Shuvalov, Chairman

**Contact information:**

- **Address:** Russian Federation, Moscow, 9 prospekt Akademika Sakharova **Web:** veb.ru

**EU reference number:** EU.7541.19**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ»
- **Name:** Gas Industry Insurance Company SOGAZ
- **Name:** Akciová spoločnosť „Gas Industry Insurance Company SOGAZ“
- **Name:** Compania de asigurări a industriei gazului SOGAZ
- **Name:** Compañía de Seguros de la Industria del Gas SOGAZ
- **Name:** Compagnie d'assurance de l'industrie du gaz SOGAZ
- **Name:** Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ

**Contact information:**

- **Address:** Russian Federation, 107078 Moscow, Sakharov boulevard 10 **Email:** [sogaz@sogaz.ru](mailto:sogaz@sogaz.ru) ; [cf@sogaz.ru](mailto:cf@sogaz.ru) **Phone:** +7 8(495) 234-44-24; +7 8 800 333 0 888 **Web:** <https://sogaz.ru>

**EU reference number:** EU.7807.67**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** RN AERO
- **Name:** ROSNEFT AERO
- **Name:** РН-Аэро
- **Name:** Роснефть-Аэро

**Contact information:**

- **Address:** Russian Federation, 119071 Moscow, 15, Malaya Kaluzhskaya Str. **Email:** [info@rn-aero.rosneft.ru](mailto:info@rn-aero.rosneft.ru) **Fax:** +7 (499) 517-76-55 **Phone:** +7 (499) 517-76-56 **Web:** <https://www.rosneft-aero.ru/en/>

**EU reference number:** EU.7808.66**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC ROSOBORONEXPORT
- **Name:** АО Рособоронэкспорт

**Contact information:**

- **Address:** Russian Federation, 107076 Moscow, 27 Stromynka Str. **Email:** [roe@roe.ru](mailto:roe@roe.ru) **Phone:** +7 (495) 739 60 17 / +7 (495) 534 61 40 **Web:** <http://roe.ru/eng/>

**EU reference number:** EU.7809.65**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC NPO High Precision Systems
- **Name:** АО НПО Высокоточные комплексы

**Contact information:**

- **Address:** Russian Federation, 121059 Moscow, 7 Kievskaya Str. **Email:** [npovk@npovk.ru](mailto:npovk@npovk.ru) **Fax:** +7 (495) 981-92-78 **Phone:** +7 (495) 981-92-77 **Web:** <https://www.npovk.ru>

**EU reference number:** EU.7810.43**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Kurganmashzavod
- **Name:** ПАО Курганмашзавод

**Contact information:**

- **Address:** Russian Federation, 640021 Kurgan, 17 1J Mashinostroitelny Ave. **Email:** kmz@kmz.ru **Fax:** +7 (3522) 23-20-71, +7 (3522) 23-20-82 **Phone:** +7 (3522) 23-20-83, +7 (3522) 47-19-99 **Web:** <https://www.kurganmash.ru>

**EU reference number:** EU.7811.42**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Russian Helicopters
- **Name:** АО Вертолеты России

**Contact information:**

- **Address:** Russian Federation, 115054 Moscow, 1 Bolshaya Pionerskaya Str. **Email:** info@rhc.aero **Phone:** +7 (495) 981-63-67 **Web:** <http://www.russianhelicopters.aero>

**EU reference number:** EU.7812.41**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PJSC United Aircraft Corporation
- **Name:** ПАО Объединённая авиастроительная корпорация

**Contact information:**

- **Address:** Russian Federation, 115054 Moscow, 1 Bolshaya Pionerskaya Str. **Email:** office@uacrussia.ru **Phone:** +7 (495) 926-1420 **Web:** <https://www.uacrussia.ru/>

**EU reference number:** EU.7813.40**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC United Shipbuilding Corporation
- **Name:** АО Объединённая Судостроительная Корпорация

**Contact information:**

- **Address:** Russian Federation, 115184 Moscow, 11 Bolshaya Tatarskaya Str. **Email:** info@aosk.ru **Phone:** +7 495 617 33 00 **Web:** <https://www.aosk.ru>

**EU reference number:** EU.7814.39**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Research and Production Corporation URALVAGONZAVOD
- **Name:** АО “Научно-производственная корпорация УралВагонЗавод”

**Contact information:**

- **Address:** Russian Federation, Nizhny Tagil, Sverdlovsk region, 622007, 28 Vostochnoe shosse. **Email:** web@uvz.ru **Phone:** +7 3435 34 5000; +7 3435 33 47 12 **Web:** <http://uralvagonzavod.ru>

**EU reference number:** EU.7815.38**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** A.M. Gorky Zelenodolsk Plant
- **Name:** JSC Zelenodolsk Shipyard
- **Name:** Chantier naval de Zelenodolsk
- **Name:** АО “Зеленодольский завод имени А. М. Горького”

**Contact information:**

- **Address:** Russian Federation, Republic of Tatarstan, 422546 Zelenodolsk, 5, Zavodskaya Str. **Email:** nfo@zdship.ru **Fax:** +7 (84371) 5-78-00 **Phone:** +7 (84371) 5-76-10 **Web:** <https://www.zdship.ru>

**EU reference number:** EU.8042.58**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Arzamaska Fabryka Maszyn SA
- **Name:** JSC Arzamas Machine-Building Plant
- **Name:** АО “Арзамасский машиностроительный завод”



**Contact information:**

- **Address:** Russian Federation, 607220 Nizhny Novgorod Oblast, Ulitsa 9 Maya, 2, Arzamas, Nizhny Novgorod Oblast **Email:** oaoamz@amz.ru **Phone:** +7 831 4740780 **Web:** amz.ru

**EU reference number:** EU.8050.29**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** državna prevozna lizinška družba
- **Name:** Państwowa Transportowa Spółka Leasingowa
- **Name:** JSC GTLK Valsts transporta nomas uzņēmums
- **Name:** Štátná dopravná nájomná spoločnosť
- **Name:** JSC GTLK State Transport Leasing Company **Remark:** Type of entity: Transports company; Place of registration: Moscow, Russian Federation; Date of registration: 2001; Principal place of business: Russian Federation; Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East

**Contact information:**

- **Address:** Russian Federation, 125284 Moscow, 31a Leningradsky Avenue, bldg. #1 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 8-800-200-12-99
- **Address:** Russian Federation, 62900B Salekhard, Yamalo-Nenets Autonomous Area, 73 Respublika St., Suite 100 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 8-800-200-12-99 **Remark:** Legal address

**EU reference number:** EU.8056.23**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Korporacja Pocisków Taktycznych SA , KTRV
- **Name:** JSC Tactical Missiles Corporation (KTRV)
- **Name:** АО «Корпорация Тактическое Ракетное Вооружение», КТРВ

**Contact information:**

- **Address:** Russian Federation, Moscow region, 141080, Korolev, Ilyicha str., 7 **Email:** kmo@ktrv.ru **Fax:** +7 (495) 511-94-39 **Phone:** +7 (495) 542-57-09 **Web:** <http://www.ktrv.ru>

**EU reference number:** EU.8058.21**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** VTB Bank **Remark:** Type of entity: Public Joint Stock Company; Associated individuals: Andrei Leonidowitsch KOSTIN (President and Chairman of the Management Board); Anton SILUANOV (Chairman of the Supervisory Council); Associated entity: Federal Agency for State Property Management (subdivision of the Russian Ministry of Economic Development is a major shareholder)
- **Name:** ВТБ/Внешторгбанк

**Contact information:**

- **Address:** Russian Federation, 109044 Moscow, Vorontsovskaya Str., 43

**EU reference number:** EU.8060.95**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Sovcombank **Remark:** Type of entity: Public Joint Stock Company; Associated entity: Government of the Russian Federation
- **Name:** Buycombank **Remark:** formerly known as

**Contact information:**

- **Address:** Russian Federation, 127015 Moscow, Ul. Butyrskaya, D. 76, P. 1

**EU reference number:** EU.8076.58**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Новикомбанк
- **Name:** Novikombank **Remark:** Type of company: Joint Stock Commercial Bank; Associated individuals; Georgieva Elena ALEKSANDROVNA (Chairwoman of the Management Board); Andrey Valeryevich KONDRATYEV (Chairman of the Board of Directors); Associated entity: Rostec (Russian Technologies State Corporation)

**Contact information:**

- **Address:** Russian Federation, 119180 Moscow, Bld.1, Polyanka Bolshaya str. 50/1

**EU reference number:** EU.8081.32**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** NOMOS Bank **Remark:** formerly known as
- **Name:** Otkritie FC Bank **Remark:** Type of company: Public Joint Stock Company; Associated individual: Igor Finogenov, Co-founder (now CEO of the Eurasian Development Bank); Associated: Central Bank of Russia; Government of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, 115114 Moscow, D. 2, str. 4, ul. Letnikovskaya

**EU reference number:** EU.8085.28**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Прибалтийский судостроительный завод “Янтарь”
- **Name:** Yantar Shipyard
- **Name:** Stocznia Jantar

**Contact information:**

- **Address:** Russian Federation, 236005 Kaliningrad, 1 Guskova square, **Email:** [office@shipyard-yantar.ru](mailto:office@shipyard-yantar.ru) **Phone:** +7 (4012) 61 30 83
- Web:** <https://shipyard-yantar.ru/en>

**EU reference number:** EU.8087.26**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Zjednoczona Korporacja Silnikowa Państwowa SA
- **Name:** PJSC United Engine Corporation
- **Name:** АО “Объединенная двигателестроительная корпорация”

**Contact information:**

- **Address:** Russian Federation, 1051158 Moscow, 16, Budyonny Avenue **Email:** [info@uecrus.com](mailto:info@uecrus.com) **Phone:** +7(495) 232-55-02 **Web:** <https://www.uecrus.com>

**EU reference number:** EU.8088.25**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество Судостроительный Завод “Море”
- **Name:** PO More Shipyard
- **Name:** Stocznia „Morze” SA

**Contact information:**

- **Address:** Unknown country, 298176, Desantnikov 1, Primorskiy, Fedosia, Crimea **Email:** [office@moreship.ru](mailto:office@moreship.ru) **Phone:** +7 (36562) 29-3-22
- Web:** <https://moreship.ru/main/>

**EU reference number:** EU.8089.24**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Холдинговая компания АО “Научно-производственный концерн “Технологии машиностроения”
- **Name:** Koncern Badawczo-Przemysłowy „Technologie Inżynierii Maszyn”
- **Name:** JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH

**Contact information:**

- **Address:** Russian Federation, 115184 Moscow, Bolshaya Tatarskaya Str. 35/5 **Email:** [nfo@tecmash.ru](mailto:nfo@tecmash.ru) **Phone:** +7 495 459 98 81 **Web:** <http://tecmash.ru>

**EU reference number:** EU.8091.1**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Sozvezdie Concern
- **Name:** АО Концерн “Созвездие”
- **Name:** Koncern Sozvezdije SA

**Contact information:**

- **Address:** Russian Federation, 394018 Voronezh, Plekhanovskaya Str., 14, **Email:** [office@sozvezdie.su](mailto:office@sozvezdie.su) **Phone:** +7 473 252 52 52 **Web:** <https://www.sozvezdie.su>

**EU reference number:** EU.8092.0**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** ООО “Русские машины”
- **Name:** Rosyjskie Maszyny SA
- **Name:** JSC Russian Machines

**Contact information:**

- **Address:** Russian Federation, 123022 Moscow, Rochdelskaya 15, building 8 Moscow **Email:** info@rm.ru **Phone:** +7 (495) 653 82 07
- Web:** rm.ru

**EU reference number:** EU.8173.70**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ZKS-Klimow SA
- **Name:** АО “ОДК-КЛИМОВ”
- **Name:** JSC UEC Klimov

**Contact information:**

- **Address:** Russian Federation, 194100 St. Petersburg, 11, Kantemirovskaya st. **Email:** klimov@klimov.ru **Fax:** +7 (812) 647 00 29
- Phone:** +7 (812) 454 71 00 **Web:** <https://www.klimov.ru/en>

**EU reference number:** EU.8174.69**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Koncern „Kалашников” SA
- **Name:** АО Концерн “Калашников”
- **Name:** JSC Kalashnikov Concern

**Contact information:**

- **Address:** Russian Federation, 394018 Izhevsk, Deryabina avenue, 3B **Email:** personal@kalashnikovconcern.ru **Phone:** +7 341 250 47 47
- Web:** <https://kalashnikovgroup.ru/>

**EU reference number:** EU.8175.68**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Wojskowe Przedsiębiorstwo Przemysłowe Sp. z o.o.
- **Name:** LLC Military Industrial Company
- **Name:** ООО Военно-промышленная компания

**Contact information:**

- **Address:** Russian Federation, 123376 Moscow, Rochdelskaya st., 15/8, 3 floor, r. 10-14 **Email:** secrvpk@milindcom.ru **Phone:** +7 (495) 662-10-57 **Web:** <https://milindcom.ru>

**EU reference number:** EU.8176.67**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Omsk Transport Machine Factory Omsktransmash
- **Name:** Fabryka Maszyn Transportowych „Omsk” SA
- **Name:** АО Омский завод транспортного машиностроения “ОМСКТРАНСМАШ”

**Contact information:**

- **Address:** Russian Federation, 644020 Omsk, Krasnyy Pereulok 2 **Email:** info@transmash-omsk.ru **Phone:** +7 (3812) 44 61 03 **Web:** <http://transmash-omsk.ru>

**EU reference number:** EU.8177.66**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Ruselectronics
- **Name:** АО “Росэлектроника”
- **Name:** Spółka akcyjna Ruselectronics

**Contact information:**

- **Address:** Russian Federation, 115184 Moscow, Vereiskaya Str., 29, p. 141. **Email:** info@ruselectronics.ru **Phone:** +7 495 777 42 82
- Web:** <https://www.ruselectronics.ru/>

**EU reference number:** EU.8291.19**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное общество „121 авиационный ремонтный завод”
- **Name:** JSC "121 AIRCRAFT REPAIR PLANT"

**Contact information:**

- **Address:** Russian Federation, 143079 Moscow region, Odintsovo, Stary Gorodok, st. Postal, 10 **Email:** [info@121arz.ru](mailto:info@121arz.ru) **Phone:** +7(498) 677-95-11 **Web:** <https://121arz.ru>

**EU reference number:** EU.8292.18**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC SUKHOI Company **Remark:** Associated entities: United Aircraft Corporation (parent company)
- **Name:** Russian: ПАО Компания „Сухой“

**Contact information:**

- **Address:** Russian Federation, 125284 Moscow, st. Polikarpova, 23B, PO box 604 **Email:** [info@sukhoi.org](mailto:info@sukhoi.org) **Phone:** +7 (499) 550-01-06 **Web:** <https://www.sukhoi.org>

**EU reference number:** EU.8293.17**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "Ремдизель"
- **Name:** JSC REMDIZEL **Remark:** Associated entities: KAMAZ

**Contact information:**

- **Address:** Russian Federation, 423800 Republic of Tatarstan, Naberezhnye Chelny, Menzelinsky tract, 40 **Email:** [remdizel@kamaz.ru](mailto:remdizel@kamaz.ru) **Phone:** +7 (8552) 55-15-88 / 7 (8552) 30-80-00 **Web:** <http://www.remdizel.com>

**EU reference number:** EU.8294.16**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО БЛМЗ
- **Name:** OJSC BLMZ
- **Name:** ОАО Балашихинский литейно-механический завод
- **Name:** OJSC Balashikha Casting and Mechanical Plant

**Contact information:**

- **Address:** Russian Federation, 143900, Entuziastov sh., 4, Balashikha, Moskovskaya oblast **Email:** [info@blmz.ru](mailto:info@blmz.ru) **Phone:** +7 (495) 639-94-94 **Web:** <https://www.blmz.ru>

**EU reference number:** EU.8295.15**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО ТД "КАМА"
- **Name:** LLC TD KAMA

**Contact information:**

- **Address:** Russian Federation, 423570, Republic of Tatarstan, Nizhnekamsk, Territoriya Promzona, AIK-24, room 402 **Email:** [info@td-kama.com](mailto:info@td-kama.com) **Phone:** +7 (8555) 24-10-00, 24-10-10 **Web:** <https://www.td-kama.com>

**EU reference number:** EU.8296.14**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО "Нижнекамскшина"
- **Name:** PJSC Nizhnekamskshina **Remark:** Associated entities: Tatneft Trading House КАМА Management Company Tatneft-Neftekhim Nizhnekamsk All-Steel Tyre Plant

**Contact information:**

- **Address:** Russian Federation, 423570 Republic of Tatarstan, Nizhnekamsk **Email:** nksh@tatneft.ru **Fax:** + 8 555 24-15-70 **Phone:** +8 555 49-79-30 **Web:** <https://shinakama.tatneft.ru>

**EU reference number:** EU.8297.13**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Нижнекамский завод грузовых шин
- **Name:** Nizhnekamsk All-Steel Tyre Plant, LLC **Remark:** Associated entities:  
Tatneft  
Trading House KAMA  
Management Company Tatneft-Neftekhim  
Nizhnekamskshina

**Contact information:**

- **Address:** Russian Federation, 423580, Nizhnekamsk, industrial zone, Republic of Tatarstan, Russia **Email:** nkastp@tatneft.ru **Phone:** +7 (8555) 49-73-40 **Web:** <https://cmk.tatneft.ru/?lang=ru>

**EU reference number:** EU.8298.12**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО УК Татнефть-Нефтехим
- **Name:** Management Company Tatneft-Neftekhim LLC **Remark:** Associated entities:  
JSC Nizhnekamskshina;  
LLC Nizhnekamsk Truck Tyre Factory  
Nizhnekamsk SSC Tyre Factory;  
JSC Nizhnekamsktekhuglerod;  
JSC Nizhnekamsk Mechanical Plant);  
TD 'Kama' Trading House;  
LLC 'Kama' Scientific & Technical Center;  
LLC TATNEFT-Neftekhimsnab;  
JSC Yarpolimer mash-Tatneft;  
LLC Energoshinservis

**Contact information:**

- **Address:** Russian Federation, 423580, Republic of Tatarstan, Nizhnekamsk-10, PO Box 1, AIK-24 **Email:** nhk@tnnh.tatneft.ru **Fax:** +7(8555) 49-75-86 **Phone:** +7(8555) 49-73-42, +7(8555) 49-75-86 **Web:** [www.neftehim.tatneft.ru](http://www.neftehim.tatneft.ru)

**EU reference number:** EU.8300.17**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Кронштадт-технологии группа компаний АО
- **Name:** JSC KRONSHADT TEKHNologii Group of Companies

**Contact information:**

- **Address:** Russian Federation, 199178 St. Petersburg, Maly prospekt Vasilievsky island, 54/4 **Email:** uav@kronshtadt.ru; office@kronshtadt.ru **Phone:** +7 (812) 449-90-90 **Web:** <https://kronshtadt.ru>
- **Address:** Russian Federation, 115432 Moscow, Andropov Ave., 18, bldg. 9, Descartes Business Center, Russia **Email:** uav@kronshtadt.ru **Phone:** +7 (495) 748-35-77, +7 (495) 230-00-36 **Web:** <https://kronshtadt.ru>

**EU reference number:** EU.8306.11**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** KAMAZ PTC
- **Name:** ПАО "КАМАЗ"
- **Name:** PJSC KAMAZ

**Contact information:**

- **Address:** Russian Federation, 423827, Avtozavodskiy Prospekt, 2, Naberezhnye Chelny, Respublika Tatarstan **Email:** callcentre@kamaz.ru **Phone:** +7 (800) 555-00-99 **Web:** <https://kamaz.ru/en>

**EU reference number:** EU.8320.52**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Гарнизон
- **Name:** JSC GARNIZON

**Contact information:**

- **Address:** Russian Federation, 115035 Moscow, Kosmodamianskaya Naberezhnaya 24; building 1 **Email:** info@ao-garnizon.ru **Phone:** +7 (499) 790-92-12 **Web:** http://ao-garnizon.ru
- **Address:** Russian Federation, Moscow, Sadovnicheskaya 53 **Remark:** Postal address

**EU reference number:** EU.8321.51**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО ОборонЭнерго
- **Name:** JSC OBORONENERGO

**Contact information:**

- **Address:** Russian Federation, 107140 Moscow, 1st Krasnoselsky lane, 11 **Email:** info@oen.su **Phone:** +7 (495) 532-13-06 **Web:** https://oboronenergo.su

**EU reference number:** EU.8322.50**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OJSC Ulyanovsk Automobile Plant (UAZ)
- **Name:** ООО Ульяновский автомобильный завод ( УАЗ)

**Contact information:**

- **Address:** Unknown country, Ulyanovsk Oblast, 432008 Ulyanovsk, Moskovskoye Shosse, 92 **Email:** mm.medvedev@dnd.team **Phone:** +7 (8422) 40-91-09 **Web:** https://uaz.global/

**EU reference number:** EU.8323.49**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC VOENTELECOM
- **Name:** VOYENTELEKOM
- **Name:** АО "Воентелеком"

**Contact information:**

- **Address:** Russian Federation, 107014 Moscow, st. Bolshaya Olenya, 15A, building 1 **Email:** info@voentelcom.ru **Phone:** 7 (495) 609-50-05 , +7 (985) 900-50-05 **Web:** https://voentelcom.ru

**EU reference number:** EU.8324.48**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "Военторг"
- **Name:** JSC VOENTORG **Remark:** Associated entitie(s): Subordinated companies:  
JSC "Voentorg-West";  
JSC "Voentorg-South";  
JSC "Voentorg-Center";  
JSC "Voentorg-Vostok";  
JSC "Voentorg-Moscow";  
Voentorg-Retail LLC

**Contact information:**

- **Address:** Russian Federation, 115035 Moscow, Sadovnicheskaya st., 55/26, building 3 **Email:** info@oaovoentorg.ru **Phone:** +7 (495) 609-5200 **Web:** http://www.oaovoentorg.ru

**EU reference number:** EU.8360.25**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** VOENTEKSTILPROM LLC
- **Name:** ООО ВоенТекстильПром

**Contact information:**

- **Address:** Russian Federation, 11544 Moscow, Kolomensky proezd, 13a **Email:** office@vtpmsk.ru **Phone:** 8-499-444-32-84; Fax: 8-499-611-90-46 **Web:** https://voentekstilprom.ru/

**EU reference number:** EU.8373.88**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Národný zúčtovací depozitár, NSD
- **Name:** Nationaler Zentralverwahrer
- **Name:** Národní zúčtovací depozitář
- **Name:** Nacionalna depotna družba
- **Name:** Национальный расчетный депозитарий
- **Name:** National Settlement Depository (NSD) **Remark:** Type of entity: non-bank credit institution, joint-stock company; Principal place of business: Russian Federation

**Contact information:**

- **Address:** Russian Federation, 105066 Moscow, Spartakovskaya street 12

**EU reference number:** EU.8393.26**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** INDEPENDENT INSURANCE GROUP
- **Name:** СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА

**Contact information:**

- **Address:** Unknown country, 123001 Moscow, Vspolniy Pereulok 18, bldg. 2 **Email:** [info@nsg-ins.ru](mailto:info@nsg-ins.ru) **Fax:** +7 (495) 788-81-16 **Phone:** +7 (495) 926-72-70; 788-81-19 **Web:** [www.nsg-ins.ru](http://www.nsg-ins.ru)

**EU reference number:** EU.8537.32**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Сбербанк
- **Name:** Sberbank

**Contact information:**

- **Address:** Russian Federation, Moscow, 19 Vavilova St., 117997

**EU reference number:** EU.8538.31**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Grupo de Empresas FORSS
- **Name:** FORSS-Konzern
- **Name:** Группа компаний ФОРСС
- **Name:** FORSS-koncernen
- **Name:** Консорциум ФОРСС
- **Name:** grupo de empresas FORSS
- **Name:** FORSS Group of Companies
- **Name:** skupina spoločností FORSS
- **Name:** Grupul de Societăți FORSS

**Contact information:**

- **Address:** Russian Federation, 195027 St. Petersburg, Magnitogorskaya street 51, lit. E, **Email:** [info@forss-marine.ru](mailto:info@forss-marine.ru) **Phone:** (+7 812) 605-00-78 **Web:** <http://www.forss.ru/eng>

**EU reference number:** EU.8578.4**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** dokárska spoločnosť AVLITA
- **Name:** AVLITA Stevedoring Company
- **Name:** Товаро-разтоварительна компания Авлита

**Contact information:**

- **Address:** Ukraine, Sevastopol, Crimea, Prymorska Street 2h

**EU reference number:** EU.8584.74**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Al-Sayyad Company for Guarding and Protection Services Ltd
- **Name:** شركة الصياد لخدمات الحراسة والحماية
- **Name:** ISIS Hunters

**Remark:** Date of creation: 2017  
Headquarters: Al Suqaylabiya  
region of Hama

**EU reference number:** [EU.8592.45](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Моторклуб, Ночные Волки
- **Name:** Nightwolves MC **Remark:** Type of entity: Motorcycle Group
- **Name:** Motocyklový klub Noční vlci
- **Name:** Мотоклуб Нощни вълци
- **Name:** Clube de motociclismo Lobos da Noite
- **Name:** Éjszakai Farkasok motoros klub
- **Name:** Natulvene MC

**Contact information:**

- **Address:** Russian Federation, Moscow, Nizhniye Mnevniki, 110, Bike Centre

**Remark:** Place of registration: Russian Federation  
Date of registration: 1989

**EU reference number:** [EU.8594.43](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Фонд общественной дипломатии Александра Горчакова
- **Name:** The Alexander Gorchakov Public Diplomacy Fund
- **Name:** Fond verejnej diplomacie Alexandra Gorčakova
- **Name:** Fondul pentru Diplomație Publică Alexander Gorchakov
- **Name:** Fundo de Diplomacia Pública Alexander Gorchakov
- **Name:** Fundacja Gorczakowa
- **Name:** Fonds voor publieksdiplomatie Alexander Gorchakov
- **Name:** Alekszander Goresakov Társadalmi Diplomáciai Alap
- **Name:** Aleksandro Gorčiakovo viešosios diplomatijos fondas
- **Name:** Fonds Alexander Gorchakov pour la diplomatie publique
- **Name:** Aleksandr Gortšakovi nimeline fond avaliku diplomaatia toetuseks
- **Name:** Alexander Gortschakow- Stiftung für öffentliche Diplomatie
- **Name:** El Fondo de Diplomacia Pública Alexander Gorchakov
- **Name:** Фонд за публична дипломация Александър Горчаков

**Contact information:**

- **Address:** Russian Federation, Moscow, 10/1 Yakovoapostolsky pereulok

**Remark:** Type of entity: Non Governmental Organisation  
Place of registration: Moscow  
Date of registration: February, 2010

**EU reference number:** [EU.8596.41](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Rossotrudnichestvo
- **Name:** The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation
- **Name:** Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству
- **Name:** Rossotrudnichestvo
- **Name:** Het Federaal Agentschap voor het Gemenebest van de Onafhankelijke Staten, Landgenoten in het Buitenland en Internationale Humanitaire Samenwerking
- **Name:** Федерална агенция по въпросите на Общността на независимите държави, живеещите в чужбина сънародници и международното хуманитарно сътрудничество
- **Name:** La Agencia Federal para los Asuntos de Colaboración con la Comunidad de Estados Independientes, Compatriotas en el Extranjero y Cooperación Humanitaria Internacional
- **Name:** Föderale Agentur für Angelegenheiten der Gemeinschaft Unabhängiger Staaten, der im Ausland lebenden Landsleute und für internationale humanitäre Zusammenarbeit
- **Name:** Föderaalne SRÜ Riikide Küsimuste, Välismaal Elavate Kaasmaalaste ja Rahvusvahelise Humanitaarkoostöö Amet
- **Name:** Agence fédérale pour les affaires de la Communauté des États indépendants, les compatriotes vivant à l'étranger et la coopération humanitaire internationale
- **Name:** Federalinė Nepriklausomų valstybių sandraugos, užsienyje gyvenančių tėvynainių reikalų ir tarptautinio humanitarinio bendradarbiavimo agentūra
- **Name:** A Független Államok Közössége, a Külföldön Élő Honfitársak és a Nemzetközi Humanitárius Együttműködés Szövetségi Ügynöksége
- **Name:** Agenția Federală pentru Afacerile privind Comunitatea Statelor Independente, Compatrioții din Străinătate și Cooperarea Umanitară Internațională
- **Name:** Federálna agentúra pre Spoločenstvo nezávislých štátov, krajanov žijúcich v zahraničí a medzinárodnú humanitárnu spoluprácu



**Contact information:**

- **Address:** Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9 **Email:** rossotr@rs.gov.ru **Phone:** +7 (495) 690-12-45 **Web:** <https://rs.gov.ru>

**Remark:** Type of entity: Russian Federal Government Agency  
Place of registration: Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9  
Date of registration: 6.9.2008

**EU reference number:** EU.8598.39

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Фонд Русский мир
- **Name:** Russkiy Mir Foundation
- **Name:** Nadácia Ruský svet
- **Name:** Fundación Russkiy Mir
- **Name:** Фондация Русский Мир
- **Name:** Fundația Russkiy Mir
- **Name:** Stiftung Russkiy Mir
- **Name:** Fondation Russkiy Mir
- **Name:** Orosz Világ Alapítvány
- **Name:** Stichting Russkiy Mir
- **Name:** Fundacja Ruski Mir
- **Name:** Fundação Russkiy Mir

**Contact information:**

- **Address:** Russian Federation, Moscow, 119285 Mosfilmovskaya Str. 40A **Email:** info@russkiymir.ru **Phone:** +7 (495) 981-5680 **Web:** <https://russkiymir.ru>

**Remark:** Type of entity: Russian Federal Government Agency  
Date of registration: 31.8.2007

**EU reference number:** EU.8599.38

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Акционерное общество Научно-производственное объединение Квант
- **Name:** JSC Research and Production Association Kvant
- **Name:** akciová spoločnosť Združenie pre výskum a výrobu Kvant
- **Name:** Asociația de Cercetare și Producție Kvant S.A.
- **Name:** Associação Kvant de Investigação e Produção, sociedade por ações
- **Name:** Vennootschap op aandelen onderzoeks- en productievereniging Kvant
- **Name:** JSC Forschungs- und Produktionsvereinigung Kvant
- **Name:** Акционерно дружество Научно-производствена асоциация Квант

**Contact information:**

- **Address:** Russian Federation, 173000 Veliky Novgorod, Bolshaya Sankt-Peterburgskaya Str. 73 **Email:** ok@kvant-vn.r **Phone:** (8162) 681303

**EU reference number:** EU.8600.44

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Junarmija
- **Name:** Asociația Panrusă privind Mișcarea Patriotică Militaro-Socială de la nivel Național din Întreaga Rusie Tânăra Armată
- **Name:** All-Russia Young Army Military Patriotic Social Movement
- **Name:** Всероссийское военно патриотическое общественное движение Юнармия
- **Name:** Yunarmiya
- **Name:** Юнармия
- **Name:** Общоруско военно- патриотично обществено движение Юнармия
- **Name:** Associação Pan Russa do Movimento Social Militar-Patriótico Jovem Exército
- **Name:** Pan-Russische Jong Leger militaire patriottische en sociale beweging
- **Name:** Összorosz Ifjú hadsereg katonai hazafias társadalmi mozgalom
- **Name:** Visos Rusijos karinis-patriotinis visuomeninis judėjimas Jaunoji armija
- **Name:** Mouvement social patriotique militaire panrusse de la Jeune armée
- **Name:** Movimiento Social Patriótico Militar Panruso del Ejército Joven
- **Name:** Allrussische militärisch- patriotische gesellschaftliche Bewegung Jugendarmee

**Contact information:**

- **Address:** Russian Federation, Moscow, 1st Krasnokursantskiy passage, 1/4, Building 1 **Email:** info@yunarmy.ru **Phone:** +7 (495) 106-75-75 **Web:** <https://yunarmy.ru/>

**EU reference number:** EU.5121.69

**Legal basis:** UNLI - 14.05.2019

**Programme:** UNLI - UN Listing

**Company name:**

- **Name:** ISIL- K
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **Name:** ISIL KHORASAN
- **Name:** ISLAMIC STATE'S KHORASAN PROVINCE
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISIL'S SOUTH ASIA BRANCH
- **Name:** SOUTH ASIAN CHAPTER OF ISIL
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).

**EU reference number:** EU.7817.36

**Legal basis:** 2022/419 (OJ L86)

**Programme:** YEM - Yemen

**Company name:**

- **Name:** ISTEN PARTIZÁNJAI
- **Name:** ISTEN TÁMOGATÓI
- **Name:** Zwolennicy Boga
- **Name:** Partyzanci Boga
- **Name:** HUTI
- **Name:** DE HOUTHIS
- **Name:** APOIANTES DE DEUS
- **Name:** PARTIDÁRIOS DE DEUS
- **Name:** OS HUTIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Húthiovcí
- **Name:** Mişcarea Houthis
- **Name:** huthierna
- **Name:** HUTHI-RYHMÄ
- **Name:** HUTIJEVCI
- **Name:** ПОДДРЪЖНИЦИ НА БОГ
- **Name:** ПАРТИЗАНИ НА БОГ
- **Name:** АНСАР АЛЛАХ
- **Name:** АНСАРАЛЛАХ
- **Name:** ХУТИ
- **Name:** SUPPORTERS OF GOD
- **Name:** PARTISANS OF GOD
- **Name:** ANSAR ALLAH
- **Name:** ANSARALLAH
- **Name:** THE HOUTHIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Hútiové
- **Name:** Partidarios de Dios
- **Name:** Guerrilleros de Dios
- **Name:** LOS HUZÍES
- **Name:** die Huthis
- **Name:** HOUTHIERNE
- **Name:** Υποστηρικτές του Θεού
- **Name:** Οπαδοί του Θεού
- **Name:** ХОУΘИ
- **Name:** HUTI
- **Name:** SOUTIENS DE DIEU
- **Name:** PARTISANS DE DIEU
- **Name:** MOUVEMENT HOUTHISTE
- **Name:** DIEVO RĚMĚJAI
- **Name:** DIEVO ŠALININKAI
- **Name:** HOUTHİ grupuotė (HUSIAI)
- **Name:** GLI HOUTHİ
- **Name:** A HÚSZIK

**EU reference number:** EU.5061.33

**Legal basis:** 77/2009 (OJ L23)

**Programme:** ZWE - Zimbabwe

**Company name:**

- **Name:** Zimbabwe Defence Industries

**Contact information:**

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597

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