EUROPEAN COMMISSION

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

European Union

Consolidated Financial Sanctions List

This list has been updated on 20/10/2022 17:01

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

Birth information:

- **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
- **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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

Remark: 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:** Nasiruddin Haqqani **Function:** A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
- **Name/Alias:** Naseer Haqqani
- **Name/Alias:** Dr. Naseer Haqqani **Title:** Dr.
- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Nashir Haqqani
- **Name/Alias:** Dr. Alim Ghair **Title:** Dr.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan

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

EU reference number: EU.2274.87
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

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

Birth information:

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

Contact information:

- **Address:** Pakistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Qatar

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.320.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Haji Gulab Gul
- **Name/Alias:** Abdul Jalil Haqqani **Title:** Mullah
- **Name/Alias:** Nazar Jan
- **Name/Alias:** Abdul Jalil Akhund
- **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, Kandahar City, Kandahar Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Khwaja Malik village, Arghandab district, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.321.36
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Najibullah Haqqani Hidayatullah **Title:** Maulavi **Function:** Deputy Minister of Finance of the Taliban regime
- **Name/Alias:** Najibullah Haqani

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark: Cousin of Moulavi Noor Jalal. Grandfather's name is Salam.
Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493752

EU reference number: EU.322.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Ghani Baradar
- **Name/Alias:** 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:** Zakir
- **Name/Alias:** Abdul Bari Akhund **Title:** (a) Maulavi, (b) Mullah. **Function:** Governor of Helmand Province under the Taliban regime
- **Name/Alias:** Haji Mullah Sahib

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/ Pakistan border area.
Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427438

EU reference number: EU.335.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Ehsanullah Sarfida Hesamuddin Akhundzada **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence) under the Taliban regime.
- **Name/Alias:** Ehsanullah Sarfadi
- **Name/Alias:** Ehsanullah Sarfida

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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:** Iadena 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 Iadena Mohammad)

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.340.62
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Ahmad Jan Akhunzada
- **Name/Alias:** Ahmad Jan Akhund Zada
- **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:** Diya' al-Rahman Madani
- **Name/Alias:** Zia-ur-Rahman Madani **Title:** Maulavi **Function:** Governor of Logar Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Ziaurrahman Madani
- **Name/Alias:** Zaia u 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:** Mohammad Azam Elmi **Title:** Maulavi **Function:** Deputy Minister of Mines and Industries under the Taliban regime
- **Name/Alias:** Muhammad Azami

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.352.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Atiqullah 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.
- **Name/Alias:** Atiqullah

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

EU reference number: EU.361.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Rahman Ahmad Hottak **Title:** Maulavi **Function:** (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.
- **Name/Alias:** Hottak Sahib

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.3610.82
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Ahmed Jan Wazir Akhtar Mohammad **Function:** Official of the Ministry of Finance during the Taliban regime.
- **Name/Alias:** Ahmed Jan Kuchi
- **Name/Alias:** Ahmed Jan Zadran

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.364.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Rahmatullah Kakazada **Title:** (a) Maulavi, (b) Mullah **Function:** Consul General, Taliban Consulate General, Karachi, Pakistan

- **Name/Alias:** Rehmatullah
- **Name/Alias:** Kakazada
- **Name/Alias:** Mullah Nasir

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.3664.44
Legal basis: 2018/648 (OJ L108)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammed Omar Ghulam Nabi **Title:** Mullah **Function:** Leader of the Faithful (“Amir ul- Mumineen”), Afghanistan.
  Remark: Father's name is Ghulam Nabi, also known as Mullah
  Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL- UN Security Council Special Notice web link: https://www.interpol.int/en/notice/searchun/1427394
  Mohammed Omar holds the title of “Commander of the Faithful of the Islamic Emirate of Afghanistan” and is the supreme leader of the Taliban movement in the Taliban hierarchy. He sheltered Usama bin Laden (deceased) and is Al-Qaida network in the years prior to the 11 September
  2001 attacks in the United States. He has been directing
  the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.’

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Contact information:
- **Address:** Pakistan, Pashtunabad, Quetta, Baluchistan Province, Kachray Road
- **Address:** Pakistan, Kandahar Province, Abdul Satar Food Shop, Ayno Mina 0093
- **Address:** Pakistan, Chaman, Baluchistan Province
- **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:** Khairullah Barakzai Khudai Nazar **Title:** Haji **Function:** Co-owner of Haji Khairullah Haji Sattar Money Exchange
- **Name/Alias:** Haji Khairullah
- **Name/Alias:** Haji Khair Ullah
- **Name/Alias:** Haji Kheirullah
- **Name/Alias:** Haji Karimullah
- **Name/Alias:** Haji Khair Mohammad

Birth information:
- **Birth date:** 1965 **Birth place:** Pakistan, Qilla Abdullah, Baluchistan Province
- **Birth date:** 1965 **Birth place:** Afghanistan, Zumbaleh village, Nahr-e Saraj District, Helmand 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:** Mohammed Qasim Mir Wali Khudai Rahim **Title:** Haji **Function:** Owner of Rahat Ltd
- **Name/Alias:** Muhammad Qasim
- **Name/Alias:** Abdul Salam

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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

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

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

Remark: Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278407

EU reference number: EU.3707.92
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

Birth information:
- **Birth date:** 1974 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1971 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1970 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1975 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1972 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1973 **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:** Rahmatullah Shah Nawaz **Title:** Alhaj
- **Name/Alias:** Kari Rahmat
- **Name/Alias:** Qari 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, Batan village, Achin District, Nangarhar Province
- **Address:** Afghanistan, Nangarhar Province, Kamkai Village, Achin District
- **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:** Muhammad Omar Zadran **Title:** (a) Maulavi, (b) Mullah **Function:** Haqqani Network (HQN) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.
- **Name/Alias:** Mohammad-Omar Jadran **Title:** Maulavi

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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

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

Birth information:
- **Birth date:** 1966 **Birth place:** Afghanistan
- **Birth date:** Circa from 1968 to 1970 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Kadanay, Spin Boldak District Kandahar Province
- **Birth place:** Afghanistan, Lowy Kariz, Spin Boldak District, Kandahar Province
- **Birth date:** 1961 **Birth place:** Afghanistan
- **Birth place:** Pakistan, Chaman, Baluchistan Province
- **Birth date:** 1962 **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:** Hajji Malik Noorzai
- **Name/Alias:** Hajji Malak Noorzai
- **Name/Alias:** Haji Aminullah
- **Name/Alias:** Haji Malek Noorzai
- **Name/Alias:** Haji Maluk
- **Name/Alias:** Allah Muhammad

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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

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

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

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

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

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

Birth information:
- **Birth place:** Afghanistan, Kohe Safi District Parwan Province
- **Birth place:** Afghanistan, Kabul Province
- **Birth place:** Afghanistan, Nangarhar Province
- **Birth place:** Afghanistan, Kapisa Province
- **Birth date:** 1972 **Birth place:** Unknown country
- **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:** Obaidullah Akhund
- **Name/Alias:** Obaid Ullah 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 date:** 1969 **Birth place:** Unknown country
- **Birth date:** Circa 1968 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Sangisar village, Panjwai District, Kandahar Province
- **Birth place:** Afghanistan, Nalgham area, Zheray District, Kandahar Province
- **Birth place:** Afghanistan, Arghandab 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:** Sayyed Ghiassouddine Agha **Title:** Maulavi **Function:** (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin
- **Name/Alias:** Sayyed Ghayasudin

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.502.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** 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, Tirin Kot District, Uruzgan Province **Remark:** between 1953 and 1958
- **Birth date:** Circa from 1953 to 1958 **Birth place:** Afghanistan, Kandahar province

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Birth information:
- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Kadani village, Spin Boldak district, Kandahar province
- **Birth date:** Circa 1960 **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:** Abu Turab
- **Name/Alias:** Hidayatullah **Function:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Birth information:
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, 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 Achekzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol. int/en/ notice/search/un/1427431

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.697.91
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Mohammad Aleem Noorani **Title:** Mufti **Function:** First Secretary, Taliban Consulate General, Karachi, Pakistan.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.699.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Norullah Noori
- **Name/Alias:** Nurullah Nuri **Title:** Maulavi **Function:** (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Qatar

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

EU reference number: EU.701.13
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Qadeer Basir Abdul Baseer **Title:** (a) General, (b) Maulavi **Function:** Military Attaché, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Abdul Qadir
- **Name/Alias:** Ahmad Haji
- **Name/Alias:** Abdul Qadir Haqqani
- **Name/Alias:** Abdul Qadir Basir

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Birth information:
- **Birth date:** Circa 1970 **Birth place:** Unknown country
- **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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.756.37
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdul Manan Niazi
- **Name/Alias:** Baryalai
- **Name/Alias:** Baryaly
- **Name/Alias:** Abdul Manan Nayazi
- **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.

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe.
Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427440

EU reference number: EU.760.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Said Ahmed Shahidkhel **Title:** Maulavi **Function:** Deputy Minister of Education under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.768.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Matiullah **Title:** Mullah **Function:** Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.769.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- **Name/Alias:** Mullah Naim Barich
- **Name/Alias:** Mullah Naim Barech
- **Name/Alias:** Mohammad Naim
- **Name/Alias:** Mullah Naim Bareh
- **Name/Alias:** Mullah Naimullah
- **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 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:** Mawlawi Gul Mohammad
- **Name/Alias:** Naim Berich
- **Name/Alias:** Gul Mohammad Kamran
- **Name/Alias:** Spen Zrae
- **Name/Alias:** Mullah Naeem Barech

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.780.23
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Abdulhai Salek **Title:** Maulavi **Function:** Governor of Uruzgan Province under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

EU reference number: EU.781.24
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** 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, Siddiq Khel village, Naka District, Paktia Province,
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Nangarhar Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Khost Province

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Birth information:
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, 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 passport D 00857 **Validity:** valid from 20/11/1997 **Remark:** (issued on 20.11.1997).
- **Source:** Afghanistan **Document:** National identification card 300786 **Remark:** (Afghan national identification card (tazkira)).

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Qatar

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

EU reference number: EU.803.16
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Shams-u-Rahman
- **Name/Alias:** Shams ur-Rahman Sher Alam
- **Name/Alias:** Shamsurrahman Abdurahman
- **Name/Alias:** Shamsurrahman
- **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:** Dost Mohammad **Title:** (a) Mullah, (b) Maulavi **Function:** Governor of Ghazni Province under the Taliban regime
- **Name/Alias:** Doost Mohammad

Birth information:
- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, 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, Ghazni Province
- **Birth date:** 1934 **Birth place:** Afghanistan, Logar Province

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Birth information:
- **Birth date:** Circa 1958 **Birth place:** Afghanistan, 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:** Ibrahim Haqqani
- **Name/Alias:** Mohammad Ibrahim Omari **Title:** Alhaj **Function:** Deputy Minister of Frontier Affairs of the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

EU reference number: EU.839.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** Nazar Mohammad
- **Name/Alias:** Nazir Mohammad Abdul Basir **Title:** a) Maulavi, b) Sar Muallim **Function:** (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Confirmed assassinated by Taliban on 9 November 2008.
Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665167

EU reference number: EU.2397.46
Legal basis: 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:** Registration Number O/00064 **Remark:** (SNR)
- **Source:** Unknown country **Document:** National passport OP0053090

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:** Yuri Leonidovich SIVAKOV
- **Name/Alias:** Jurij Leonidovitj SIVAKOV
- **Name/Alias:** Yuri Leanidavich SIVAKOU
- **Name/Alias:** Юрый Леанідавіч СІВАКОЎ
- **Name/Alias:** Yuri Leanidavich SIVAKAU

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

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

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

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:** Юрый Хаджымуратавіч КАРАЕЎ
- **Name/Alias:** Yuri Khadzimuratovich KARAEV
- **Name/Alias:** Юрий Хаджимуратович КАРАЕВ
- **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:** Vadzim Dzmitryevich IPATAU **Function:** Deputy Chairman of the Central Elec-toral Commission (CEC)
- **Name/Alias:** Вадзім Дзмітрыевіч ІПАТАЎ
- **Name/Alias:** Vadim Dmitrijevitj IPATOV
- **Name/Alias:** Vadzim Dzmitryjevitj IPATAU

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

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:** Генадзь Аркадзьевіч КАЗАКЕВІЧ
- **Name/Alias:** Gennadi Arkadievich KAZAKEVICH
- **Name/Alias:** Gennadij Arkadjevitj KAZAKEVITJ
- **Name/Alias:** Henadz Arkadzevitj KAZAKEVITJ
- **Name/Alias:** Геннадий Аркадьевич КАЗАКЕВИЧ
- **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)

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

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

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:** 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:** Юрый Генадзевіч НАЗАРАНКА
- **Name/Alias:** Yuri Gennadievich NAZARENKO
- **Name/Alias:** Jurij Gennadjevich 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:** Дмитрий Владимирович БАЛАБА
- **Name/Alias:** Dmitrij Vladimirovitj BALABA
- **Name/Alias:** Dmitry Vladimirovich 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:** Dzmitryj Uladzimiravitj BALABA

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:** Oleg Vladimirovitj MATKIN
- **Name/Alias:** Aleh Uladzimiravitj MATKIN
- **Name/Alias:** Aleh Uladzimiravich MATKIN **Function:** Head of Penal Correction Depart-ment in the Ministry of Internal Af-fairs (MoIA), Major-General of Militia (police force)
- **Name/Alias:** Oleg Vladimirovitch MATKIN
- **Name/Alias:** Олег Владимирович МАТКИН
- **Name/Alias:** Алег Уладзіміравіч МАТКІН

EU reference number: EU.5762.95
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **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:** Valeryj Paulavitj VAKULTJYK
- **Name/Alias:** Валерий Павлович ВАКУЛЬЧИК
- **Name/Alias:** Valery Pavlovich VAKULCHIK
- **Name/Alias:** Вале́рый Па́ўлавіч ВАКУ́ЛЬЧЫК
- **Name/Alias:** Valerij Pavlovitj VAKULTJIK

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 Secur-ity Committee (KGB)
- **Name/Alias:** Дзмітрый Васільевіч РАВУЦКІ
- **Name/Alias:** Дмитрий Васильевич РЕУЦКИЙ
- **Name/Alias:** Dmitry Vasilievich REUTSKY
- **Name/Alias:** Dmitrij Vasiljevitj REUTSKIJ
- **Name/Alias:** Dzmitryj Vasiljevitj RAVUTSKI

EU reference number: EU.5765.92
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **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
- **Name/Alias:** Уладзімір Віктаравіч КАЛАЧ
- **Name/Alias:** Владимир Викторович КАЛАЧ
- **Name/Alias:** Vladimir Viktorovich KALACH
- **Name/Alias:** Vladimir Viktorovitj KALATJ
- **Name/Alias:** Uladzimir Viktaravitj KALATJ

EU reference number: EU.5766.91
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Алег 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
- **Name/Alias:** Oleg Anatoljevitj TJERNYSJOV
- **Name/Alias:** Aleh Anatoljevitj TJARNYSJOU
- **Name/Alias:** Олег Анатольевич ЧЕРНЫШЁВ
- **Name/Alias:** Oleg Anatolievich CHERNYSHEV

EU reference number: EU.5767.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Alexander Vladimirovich KONYUK
- **Name/Alias:** Аляксандр Уладзіміравіч КАНЮК
- **Name/Alias:** Aliaksandr Uladzimiravich KANYUK **Function:** Former Prosecutor General of the Republic of Belarus;

  Ambassador of the Republic of Belarus to Armenia
- **Name/Alias:** Alexandr Vladimirovitj KONJUK
- **Name/Alias:** Aljaksandr Uladzimiravitj KANJUK
- **Name/Alias:** Alexandr Vladimirovich KONYUK
- **Name/Alias:** Александр Владимирович КОНЮК

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

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:** Maksim Aleksandrovitj GAMOLA
- **Name/Alias:** Максім Аляксандравіч ГАМОЛА
- **Name/Alias:** Maxim Alexandrovich GAMOLA
- **Name/Alias:** Maksim Aljaksandravitj HAMOLA
- **Name/Alias:** Maxim Aliaksandravich 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:** Maxim Aliaksandravich HAMOLA

EU reference number: EU.5800.1
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Alexandr Mikhailovich ALESHKEVICH
- **Name/Alias:** Aljaksandr Michajlavitj ALJASJKEVITJ
- **Name/Alias:** Alexandr Michajlovitj ALESJKEVITJ
- **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:** Аляксандр Міхайлавіч АЛЯШКЕВІЧ
- **Name/Alias:** Александр Михайлович АЛЕШКЕВИЧ
- **Name/Alias:** Alexander Mikhailovich ALESHKEVICH

EU reference number: EU.5801.0
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

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

EU reference number: EU.5802.96
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Александр Павлович ВАСИЛЬЕВ
- **Name/Alias:** Alexandr Pavlovich VASILIEV
- **Name/Alias:** Alexandr Pavlovitj VASILJEV
- **Name/Alias:** Аляксандр Паўлавіч ВАСІЛЬЕЎ
- **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:** Aljaksandr Paulavitj VASILJEU

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:** Oleg Nikolajevitj SJULJAKOVSKIJ
- **Name/Alias:** Oleg Nikolaevich SHULIAKOVSKI
- **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:** Алег Мікалаевіч ШУЛЯКОЎСКІ
- **Name/Alias:** Олег Николаевич ШУЛЯКОВСКИЙ
- **Name/Alias:** Aleh Mikalajevitj SJULJAKOUSKI

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:** Alexandr Vjatjeslavovitj ASTREJKO
- **Name/Alias:** Aljaksandr Vjatjaslavavitj ASTREJKA
- **Name/Alias:** Alexandr Viacheslavovich ASTREIKO
- **Name/Alias:** Александр Вячеславович АСТРЕЙКО
- **Name/Alias:** Аляксандр Вячаслававіч АСТРЭЙКА
- **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
- **Name/Alias:** Alexander Viacheslavovich ASTREIKO

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 ЖУРАЎСКІ
- **Name/Alias:** Leonid ZJURAVSKIJ
- **Name/Alias:** Leanid ZJURAUSKI
- **Name/Alias:** Leanid ZHURAUSKI **Function:** Head of OMON (‘Special Purpose Po-lice Detachment’) in Vitebsk/Viciebsk
- **Name/Alias:** Леонид ЖУРАВСКИЙ

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

EU reference number: EU.5808.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Максим МИХОВИЧ
- **Name/Alias:** Maxim MIKHOVICH **Function:** Head of OMON (‘Special Purpose Po-lice Detachment’) in Brest, Lieutenant Colonel
- **Name/Alias:** Maxim MIKHOVICH
- **Name/Alias:** Максім МІХОВІЧ
- **Name/Alias:** Maksim MICHOVITJ
- **Name/Alias:** Maksim MICHOVITJ

EU reference number: EU.5809.89
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Іван Юр’евіч САКАЛОЎСКІ
- **Name/Alias:** Ivan Yurievich SOKOLOVSKI
- **Name/Alias:** Иван Юрьевич СОКОЛОВСКИЙ
- **Name/Alias:** Ivan Yurievich SAKALOUSKI **Function:** Director of the Akrestina detention centre, Minsk
- **Name/Alias:** Ivan Jurjevitj SOKOLOVSKIJ
- **Name/Alias:** Ivan Jurjevitj SAKALOUSKI

EU reference number: EU.5810.67
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrej Anatoljevitj GURZJIJ
- **Name/Alias:** Andrej Anatoljevitj HURZJY
- **Name/Alias:** Andrey Anatolievich GURZHIY
- **Name/Alias:** Andrei Anatolievich GURZHY **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Андрэй Анатольевіч ГУРЖЫ
- **Name/Alias:** Андрей Анатольевич ГУРЖИЙ

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

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

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

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:** Aljaksandr Michajlavitj LASIAKIN
- **Name/Alias:** Alexandr Michajlovitj LOSIAKIN
- **Name/Alias:** Aliaksandr Mikhailavich LASYAKIN **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Александр Михайлович ЛОСЯКИН
- **Name/Alias:** Alexander Mikhailovich LOSYAKIN
- **Name/Alias:** Аляксандр Міхайлавіч ЛАСЯКІН
- **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:** Ihar Anatoljevitj PLYSJEUSKI
- **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:** 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 Yurievna RAKHMANOVA
- **Name/Alias:** Marina Yureuna RAKHMANAVA **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Марына Юр'еўна РАХМАНАВА
- **Name/Alias:** Марина Юрьевна РАХМАНОВА
- **Name/Alias:** Marina Jurjevna RACHMANOVA
- **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:** Oleg Leonidovitj SLIZJEVSKIJ
- **Name/Alias:** Aleh Leanidavich SLIZHEUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Олег Леонидович СЛИЖЕВСКИЙ
- **Name/Alias:** Алег Леанідавіч СЛІЖЭЎСКІ
- **Name/Alias:** Aleh Leanidavitj SLIZJEUSKI
- **Name/Alias:** Oleg Leonidovich SLIZHEVSKI

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

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

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

- **Name/Alias:** Alexandr Svjatoslavovitj SJEPELEV
- **Name/Alias:** Aljaksandr Svjataslavavitj SJEPELEU
- **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:** 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:** Сергей Евгеньевич ТЕРЕБОВ
- **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:** Siarhej Jauhenavitj TSERABAU
- **Name/Alias:** Sergej Evgenjevitj 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:** Хазалбек Бахтибекович АТАБЕКОВ
- **Name/Alias:** Хазалбек Бактібекавіч АТАБЕКАЎ
- **Name/Alias:** Chazalbek Baktibekavitj ATABEKAU
- **Name/Alias:** Khazalbek Bakhtibekovich ATABEKOV
- **Name/Alias:** Chazalbek Bachtibekovitj ATABEKOV
- **Name/Alias:** Khazalbek Baktibekavich ATABEKAU **Function:** Deputy Commander of the Internal Troops

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:** Lidzija Michajlauna JARMOSJYNA
- **Name/Alias:** Lidija Michajlovna JERMOSJINA
- **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

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:** Анатоль Анатольевіч ВАСІЛЬЕЎ
- **Name/Alias:** Anatol Anatoljevitj VASILJEU
- **Name/Alias:** Anatolij Anatoljevitj VASILJEV
- **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:** Anatoli Anatolievich VASILIEV
- **Name/Alias:** Анатолий Анатольевич ВАСИЛЬЕВ

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

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

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 Ivanavitj MELNIK
- **Name/Alias:** Raman Ivanavich MELNIK **Function:** Former Head of Main Directorate of Law and Order Protection and Preven-tion at the Ministry of Internal Affairs; Head of the Administration of the Leninskiy District of Minsk
- **Name/Alias:** Роман Иванович МЕЛЬНИК
- **Name/Alias:** Раман Іванавіч МЕЛЬНІК
- **Name/Alias:** Roman Ivanovich MELNIK
- **Name/Alias:** Roman Ivanovitj 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:** Ivan Danilovich NOSKEVICH
- **Name/Alias:** Іван Данілавіч НАСКЕВІЧ
- **Name/Alias:** Иван Данилович НОСКЕВИЧ
- **Name/Alias:** Ivan Danilovitj NOSKEVITJ
- **Name/Alias:** Ivan Danilavich NASKEVICH **Function:** Former Chairman of the Investigative Committee; Member of the reserve of the Investigative Committee
- **Name/Alias:** Ivan Danilavitj NASKEVITJ

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:** Aljaksej Aljaksandravitj VOLKAU
- **Name/Alias:** Алексей Александрович ВОЛКОВ
- **Name/Alias:** Аляксей Аляксандравіч ВОЛКАЎ
- **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:** Aleksej Aleksandrovitj VOLKOV

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

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:** Андрей Федорович СМАЛЬ
- **Name/Alias:** Андрэй Фёдаравіч СМАЛЬ
- **Name/Alias:** Andrei Fyodorovich SMAL
- **Name/Alias:** Andrei Fiodaravich SMAL **Function:** Former Deputy Chairman of the Investigative Committee
- **Name/Alias:** Andrej Fedorovitj SMAL
- **Name/Alias:** Andrej Fjodaravitj 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 PAULJUTJENKA
- **Name/Alias:** Andrej Jurjevitj PAVLJUTJENKO
- **Name/Alias:** Andrei Yurevich PAULIUCHENKA **Function:** Head of Operational-Analytical Center
- **Name/Alias:** Andrei Yurevich PAVLYUCHENKO
- **Name/Alias:** Андрей Юрьевич ПАВЛЮЧЕНКО
- **Name/Alias:** Андрэй Юр'евіч ПАЎЛЮЧНКА

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

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:** Natallia Mikalaeuna EISMANT **Function:** Press Secretary of the President of Belarus **Remark:** Maiden name: Kirsanova (Russian spelling: Кирсанова) or Selyun (Russian spelling: Селюн)
- **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

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

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:** Andrei Aliakseevich RAUKOU **Function:** Former State Secretary of the Security Council

  Ambassador of the Republic of Belarus to Azerbaijan
- **Name/Alias:** Andrej Aljaksejevitj RAUKOU
- **Name/Alias:** Andrej Aleksejevitj RAVKOV
- **Name/Alias:** Андрей Алексеевич РАВКОВ
- **Name/Alias:** Андрэ́й Аляксе́евіч РАЎКО́Ў
- **Name/Alias:** Andrei Alexeyevich RAVKOV

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

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

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

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:** Анатолий Александрович СИВАК
- **Name/Alias:** Anatolij Aleksandrovitj SIVAK
- **Name/Alias:** Anatol Aljaksandravitj SIVAK
- **Name/Alias:** Anatol Aliaksandravich SIVAK **Function:** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee
- **Name/Alias:** Анатоль Аляксандравіч СІВАК
- **Name/Alias:** Anatoli Alexandrovich 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:** Ivan Michajlovitj EJSMONT
- **Name/Alias:** Ivan Michajlavitj EJSMANT
- **Name/Alias:** Ivan Mikhailovich EISMONT
- **Name/Alias:** Иван Михайлович ЭЙСМОНТ
- **Name/Alias:** Іван Міхайлавіч ЭЙСМАНТ
- **Name/Alias:** Ivan Mikhailavich EISMANT **Function:** Chairman of the Belarusian State Television and Radio Company, Head of Belteleradio Company

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:** Vladimir Stepanovitj KARANIK
- **Name/Alias:** Uladzimir Stsiapanavitj KARANIK
- **Name/Alias:** Uladzimir Stsiapanavich KARANIK **Function:** Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare
- **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:** Наталля Іванаўна КАЧАНАВА
- **Name/Alias:** Наталья Ивановна КОЧАНОВА
- **Name/Alias:** Natallia Ivanauna KACHANAVA **Function:** Chair of the Council of the Republic of the National Assembly of Belarus
- **Name/Alias:** Natalia Ivanovna KOCHANOVA
- **Name/Alias:** Natallja Ivanauna KATJANAVA
- **Name/Alias:** Natalja Ivanovna KOTJANOVA

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

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

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

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:** Genadz Andreevich BOGDAN **Function:** Deputy Head of the Belarus President Property Management Directorate
- **Name/Alias:** Геннадий Андреевич БОГДАН
- **Name/Alias:** Генадзь Андрэевіч БОГДАН
- **Name/Alias:** Gennady Andreievich BOGDAN
- **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:** Ihar Paulavitj BURMISTRAU
- **Name/Alias:** Igor Pavlovitj BURMISTROV
- **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
- **Name/Alias:** Игорь Павлович БУРМИСТРОВ

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:** 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:** Арцём Канстанцінавіч ДУНЬКА
- **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:** 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:** Алег Георгіевіч КАРАЗЕЙ
- **Name/Alias:** Олег Георгиевич КАРАЗЕЙ
- **Name/Alias:** Aleh Heorhievitj KARAZEJ

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:** Dzmitryj Aljaksandravitj KURJAN
- **Name/Alias:** Дзмітрый Аляксандравіч КУРЬЯН
- **Name/Alias:** Dmitry Alexandrovich KURYAN
- **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:** Dmitrij Aleksandrovitj KURJAN
- **Name/Alias:** Дмитрий Александрович КУРЬЯН

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

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:** Dmitrij Nikolajevitj SJUMILIN
- **Name/Alias:** Дмитрий Николаевич ШУМИЛИН
- **Name/Alias:** Dzmitryj Mikalajevitj SJUMILIN
- **Name/Alias:** Дзмітрый Мікалаевіч ШУМІЛІН
- **Name/Alias:** Dzmitry Mikalaevich 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

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

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:** Siarhej Leanidavitj KALINNIK
- **Name/Alias:** Sergej Leonidovitj KALINNIK
- **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 КАЛИННИК
- **Name/Alias:** Сергей Леонидович КАЛИННИК

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:** Vadim Sergejevitj PRIGARA
- **Name/Alias:** Вадим Сергеевич ПРИГАРА
- **Name/Alias:** Vadzim Siarhejevitj PRYHARA
- **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 Sergeyevich 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:** Aliaksandr Aliaksandravich PIETRASH **Function:** Chairman of the Moskovski district court in Minsk
- **Name/Alias:** Aleksandr Aleksandrovitj PETRASJ
- **Name/Alias:** Alexandr Alexandrovich PETRASH
- **Name/Alias:** Аляксандр Аляксандравіч ПЕТРАШ
- **Name/Alias:** Александр Александрович ПЕТРАШ
- **Name/Alias:** Alexander Alexandrovich PETRASH
- **Name/Alias:** Aljaksandr Aljaksandravitj PETRASJ

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

EU reference number: EU.6038.10
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alena Vasiljeuna LITVINA
- **Name/Alias:** Jelena Vasiljevna LITVINA
- **Name/Alias:** Alena Vasileuna LITVINA **Function:** Judge of the Leninsky district court in Mogilev/Mahiliou
- **Name/Alias:** Elena Vasilevna LITVINA
- **Name/Alias:** Алена Васільеўна ЛІТВІНА
- **Name/Alias:** Елена Васильевна ЛИТВИНА

EU reference number: EU.6039.9
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Виктория Валерьевна ШАБУНЯ
- **Name/Alias:** Viktoryja Valerjeuna SJABUNJA
- **Name/Alias:** Victoria Valeryeuna SHABUNYA **Function:** Judge of the Central district court in Minsk
- **Name/Alias:** Victoria Valerevna SHABUNYA
- **Name/Alias:** Viktorija Valerjevna SJABUNJA
- **Name/Alias:** Вікторыя Валер'еўна ШАБУНЯ

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

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

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:** Marina Arkadjevna FEDOROVA
- **Name/Alias:** Maryna Arkadzjeuna FJODARAVA
- **Name/Alias:** Марина Аркадьевна ФЕДОРОВА
- **Name/Alias:** Марына Аркадзьеўна ФЁДАРАВА
- **Name/Alias:** Marina Arkadievna 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:** Юлия Чеславовна ГУСТЫР
- **Name/Alias:** Юлія Чаславаўна ГУСТЫР
- **Name/Alias:** Yulia Cheslavovna HUSTYR
- **Name/Alias:** Yulia Chaslavauna HUSTYR **Function:** Judge of the Central district court in Minsk
- **Name/Alias:** Julija Tjeslavovna GUSTYR
- **Name/Alias:** Julija Tjaslavauna HUSTYR

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

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:** Александр Васильевич ШАКУТИН
- **Name/Alias:** Аляксандр Васільевіч ШАКУЦІН
- **Name/Alias:** Alexander Vasilevich SHAKUTIN
- **Name/Alias:** Aliaksandr Vasilevich SHAKUTSIN **Function:** Businessman, chairman of the board of directors of Amkodor holding
- **Name/Alias:** Aleksandr Vasiljevitj SJAKUTIN
- **Name/Alias:** Aljaksandr Vasiljevitj SJAKUTSIN
- **Name/Alias:** Alexandr 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:** Николай Николаевич ВОРОБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВАРАБЕЙ
- **Name/Alias:** Nikolay Nikolaevich VOROBEY
- **Name/Alias:** Mikalai Mikalaevich VERABEI
- **Name/Alias:** Mikalai Mikalaevich VARABEI **Function:** Businessman, co-owner of Bremino Group
- **Name/Alias:** Nikolaj Nikolajevitj VOROBEJ
- **Name/Alias:** Mikalaj Mikalajevitj VERABEJ

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 Ivanovitj STANISLAVTJIK
- **Name/Alias:** Viktor Ivanovich STANISLAVCHIK
- **Name/Alias:** Viktar 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:** Віктар Іванавіч СТАНІСЛАЎЧЫК
- **Name/Alias:** Viktar Ivanavitj STANISLAUTJYK
- **Name/Alias:** Виктор Иванович СТАНИСЛАВЧИК

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:** Наталля Міхайлаўна БУГУК
- **Name/Alias:** Natallja Michajlauna BUHUK
- **Name/Alias:** Natalja Michajlovna BUGUK
- **Name/Alias:** Наталья Михайловна 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:** Alina Siarhejeuna KASIANTJYK
- **Name/Alias:** Alina Siarhieeuna KASIANCHYK **Function:** Assistant Prosecutor at the Frunzensky District Court in Minsk
- **Name/Alias:** Alina Sergejevna KASIANTJIK
- **Name/Alias:** Алина Сергеевна КАСЬЯНЧИК
- **Name/Alias:** Аліна Сяргееўна КАСЬЯНЧЫК
- **Name/Alias:** Alina Sergeevna KASYANCHYK

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

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:** Siarhej Viktaravitj SJATSILA
- **Name/Alias:** Сяргей Віктаравіч ШАЦІЛА
- **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:** 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:** Anastasia Vasileuna ACHALAVA **Function:** Judge at the Leninsky District Court in Minsk
- **Name/Alias:** Anastasija Vasiljevna ATJALOVA
- **Name/Alias:** Anastasija Vasiljeuna ATJALAVA
- **Name/Alias:** Anastasia Vasilievna ACHALOVA
- **Name/Alias:** Анастасия Васильевна АЧАЛОВА
- **Name/Alias:** Анастасія Васільеўна АЧАЛАВА

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

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

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

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:** Максім Леанідавіч 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 Анатольевіч 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 ЗАПАСНІК
- **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:** Андрей Вацлавович ГРУШКО
- **Name/Alias:** Андрэй Вацлававіч ГРУШКО
- **Name/Alias:** Andrei Vatslavovich GRUSHKO
- **Name/Alias:** Andrej Vatslavavitj HRUSJKO
- **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:** Дмитрий Юрьевич ГОРА
- **Name/Alias:** Дзмітрый Юр'евіч ГАРА
- **Name/Alias:** Dmitry Iurevich 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:** Dmitrij Jurjevitj GORA

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:** Аляксей Канстанцінавіч СТУК
- **Name/Alias:** Алексей Константинович СТУК
- **Name/Alias:** Alexey Konstantinovich STUK
- **Name/Alias:** Aljaksej Kanstantsinavitj STUK
- **Name/Alias:** Aliaksei Kanstantsinavich STUK **Function:** Deputy Prosecutor General of the Republic of Belarus
- **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:** Геннадий Иосифович ДЫСКО
- **Name/Alias:** Генадзь Іосіфавіч ДЫСКО
- **Name/Alias:** Gennadi Iosifovich DYSKO
- **Name/Alias:** Henadz Iosifavitj DYSKO
- **Name/Alias:** Genadz Iosifavich DYSKO **Function:** Deputy Prosecutor General of the Republic of Belarus, State Counselor of Justice of the 3rd class
- **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:** Алексей Владимирович ЕГОРОВ
- **Name/Alias:** Аляксей Уладзіміравіч ЯГОРАЎ
- **Name/Alias:** Alexei Vladimirovich YEGOROV
- **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:** Aleksej Vladimirovitj JEGOROV

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:** Александр Павлович ОМЕЛЬЯНЮК
- **Name/Alias:** Аляксандр Паўлавіч АМЕЛЬЯНЮК
- **Name/Alias:** Aleksandr Pavlovich OMELYANYUK
- **Name/Alias:** Aljaksandr Paulavitj AMELJANJUK
- **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
- **Name/Alias:** Aleksandr Pavlovitj OMELJANJUK

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

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:** Геннадий Брониславович ДАВЫДЬКО
- **Name/Alias:** Генадзь Браніслававіч ДАВЫДЗЬКА
- **Name/Alias:** Gennadi Bronislavovich 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:** Henadz Branislavavitj DAVYDZKA
- **Name/Alias:** Gennadij Bronislavovitj DAVYDKO

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 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
- **Name/Alias:** Olga Nikolajevna TJEMODANOVA
- **Name/Alias:** Volha Mikalajeuna TJAMADANAVA

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

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:** Николай Николаевич КАРПЕНКОВ
- **Name/Alias:** Мікалай Мікалаевіч КАРПЯНКОЎ
- **Name/Alias:** Nikolai Nikolaevich KARPENKOV
- **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:** 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:** Evgenii Alekseevich VRUBLEVSKII
- **Name/Alias:** Яўген Аляксеевіч УРУБЛЕЎСКІ
- **Name/Alias:** Yauhen Aliakseevich URUBLEUSKI **Function:** Senior Police Sergeant of the Akrestina Offenders' Isolation Centre
- **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:** Vitalij Michajlovitj MAKRITSKIJ
- **Name/Alias:** Виталий Михайлович МАКРИЦКИЙ
- **Name/Alias:** Vitalii Mikhailavich MAKRITSKII
- **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

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:** Александр Мечиславович АНДРИЕВСКИЙ
- **Name/Alias:** Аляксандр Мечыслававіч АНДРЫЕЎСКІ
- **Name/Alias:** Alexander Mechislavovich ANDRIEVSKII
- **Name/Alias:** Aliaksandr Mechyslavavich ANDRYEUSKI **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Aljaksandr Metjyslavavitj ANDRYJEUSKI
- **Name/Alias:** Aleksandr Metjislavovitj ANDRIJEVSKIJ
- **Name/Alias:** Alexandr Mechislavovich ANDRIEVSKII

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:** Sergej Feliksovitj DUBOVIK
- **Name/Alias:** Siarhej Feliksavitj DUBAVIK
- **Name/Alias:** Siarhei Feliksavich DUBAVIK **Function:** Deputy Head of the Leninsky District Police Department
- **Name/Alias:** Сяргей Феліксавіч ДУБАВІК
- **Name/Alias:** Сергей Феликсович ДУБОВИК
- **Name/Alias:** Sergey Feliksovich DUBOVIK

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:** Sergej Aleksandrovitj VAREJKO
- **Name/Alias:** Siarhej Aljaksandravitj VAREJKA
- **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
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА

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 Vladimirovitj RYZJENKOV
- **Name/Alias:** Maksim Uladzimiravitj RYZJANKOU
- **Name/Alias:** Максим Владимирович РЫЖЕНКОВ
- **Name/Alias:** Maksim Vladimirovich RYZHENKOV
- **Name/Alias:** Maksim Uladzimiravich RYZHANKOU **Function:** First Deputy Head of the Presidential Administration
- **Name/Alias:** Максім Уладзіміравіч РЫЖАНКОЎ

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:** Дзмітрый Аляксандравіч ЛУКАШЭНКА
- **Name/Alias:** Дмитрий Александрович ЛУКАШЕНКО
- **Name/Alias:** Dzmitry Aliaksandravich LUKASHENKA **Function:** Businessman, chairman of President's Sport Club
- **Name/Alias:** Dzmitryj Aljaksandravitj LUKASJENKA
- **Name/Alias:** Dmitrij Aleksandrovitj LUKASJENKO

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:** Lilija Valerjevna LUKASJENKO
- **Name/Alias:** Lilija Valerjeuna LUKASJENKA
- **Name/Alias:** Lilija Valerjeuna SIAMASJKA
- **Name/Alias:** Lilija Valerjevna SEMASJKO
- **Name/Alias:** Liliya Valereuna SIAMASHKA
- **Name/Alias:** Liliya Valerevna SEMASHKO
- **Name/Alias:** Лілія Валер'еўна СЯМАШКА
- **Name/Alias:** Лилия Валерьевна СЕМАШКО
- **Name/Alias:** Liliya Valereuna LUKASHENKA **Function:** Businesswoman, director of an art gallery
- **Name/Alias:** Liliya Valerevna LUKASHENKO
- **Name/Alias:** Лілія Валер'еўна ЛУКАШЭНКА
- **Name/Alias:** Лилия Валерьевна ЛУКАШЕНКО

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:** Валерый Валер'евіч ІВАНКОВІЧ
- **Name/Alias:** Valery Valerevich IVANKOVICH
- **Name/Alias:** Валерий Валерьевич ИВАНКОВИЧ
- **Name/Alias:** Valerij Valerjevitj IVANKOVITJ
- **Name/Alias:** Valeryj Valerjevitj IVANKOVITJ
- **Name/Alias:** Valeri Valerevich IVANKOVICH **Function:** General Director of OJSC "MAZ"

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:** Aljaksandr Jauhenavitj SJATROU
- **Name/Alias:** Александр Евгеньевич ШАТРОВ
- **Name/Alias:** Аляксандр Яўгенавіч ШАТРОЎ
- **Name/Alias:** Alexander Evgenevich SHATROV
- **Name/Alias:** Aliaksandr Yauhenavich SHATROU **Function:** Businessman, shareholder and former head of Synesis LLC
- **Name/Alias:** Alexandr Evgenevich SHATROV
- **Name/Alias:** Aleksandr Jevgenjevitj SJATROV

Birth information:
- **Birth date:** 09/11/1978 **Birth place:** Russian Federation **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Belarus
- **Citizenship:** Russian Federation

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:** Sergei Semionovich TETERIN
- **Name/Alias:** Sergej Semjonovitj TETERIN
- **Name/Alias:** Siarhei Siamionavich TSIATSERYN **Function:** Businessman, owner of BelGlobalStart, co-owner of VIBEL, former Chairman of the Belarusian Tennis Federation
- **Name/Alias:** Сяргей Сямёнавіч ЦЯЦЕРЫН
- **Name/Alias:** Сергей Семёнович ТЕТЕРИН
- **Name/Alias:** Siarhej Siamjonavitj TSIATSERYN

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:** Mikail Safarbekovitj GUTSERIJEV
- **Name/Alias:** Michail Safarbekovitj GUTSERIJEV
- **Name/Alias:** Михаил Сафарбе́кович ГУЦЕРИ́ЕВ
- **Name/Alias:** Mikhail Safarbekovich GUTSERIEV **Function:** Businessman, shareholder and chairman of the board of executives of Safmar and Slavkali companies
- **Name/Alias:** Микаи́л Сафарбе́кович ГУЦЕРИ́ЕВ

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:** Aliaksey Ivanavich ALEKSIN **Function:** Businessman, Co-owner of Bremino Group
- **Name/Alias:** Alexei Ivanovich OLEKSIN
- **Name/Alias:** Аляксей Іванавіч АЛЕКСІН
- **Name/Alias:** Aljaksej Ivanavitj ALEKSIN
- **Name/Alias:** Алексей Иванович ОЛЕКСИН
- **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:** Aljaksandr Mikalajevitj ZAJTSAU
- **Name/Alias:** Aleksandr Nikolajevitj ZAJTSEV
- **Name/Alias:** Alexandr Nikolaevich ZAITSEV
- **Name/Alias:** Aliaksandr Mikalaevich ZAITSAU **Function:** Businessman, co-owner of Bremino Group and Sohra Group
- **Name/Alias:** Alexander Nikolaevich ZAITSEV
- **Name/Alias:** Александр Николаевич ЗАЙЦЕВ
- **Name/Alias:** Аляксандр Мікалаевіч ЗАЙЦАЎ

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:** Ivan Branislavavich MYSLITSKI **Function:** First Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Иван Брониславович МЫСЛИЦКИЙ
- **Name/Alias:** Ivan Bronislavovitj MYSLITSKIJ
- **Name/Alias:** Іван Браніслававіч МЫСЛІЦКІ
- **Name/Alias:** Ivan Branislavavitj MYSLITSKI
- **Name/Alias:** Ivan Bronislavovich MYSLITSKIY

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 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:** Vladislav Aleksejevitj MANDRIK
- **Name/Alias:** Владислав Алексеевич МАНДРИК
- **Name/Alias:** Уладзіслаў Аляксеевіч МАНДРЫК

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 Gennadevich BAKHANOVICH
- **Name/Alias:** Аляксандр Генадзевіч БАХАНОВІЧ
- **Name/Alias:** Александр Геннадьевич БАХАНОВИЧ
- **Name/Alias:** Aljaksandr Henadzevitj BACHANOVITJ
- **Name/Alias:** Aleksandr Gennadjevitj BACHANOVITJ
- **Name/Alias:** Aliaksandr Henadzevich BAKHANOVICH **Function:** Rector of the Brest State Technical University

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 Stanislavovich KISLOV
- **Name/Alias:** Кірыл Станіслававіч КІСЛОЎ
- **Name/Alias:** Kirill Stanislavovitj KISLOV
- **Name/Alias:** Kiryl Stanislavavitj KISLOU
- **Name/Alias:** Кирилл Станиславович КИСЛОВ
- **Name/Alias:** Kiryl Stanislavavich KISLOU **Function:** Head of the Zavodsky District Police Department of Minsk

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:** Vitaliy Vitalevich KAPILEVICH
- **Name/Alias:** Vitalij Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vital Vitaljevitj KAPILEVITJ
- **Name/Alias:** Виталий Витальевич КАПИЛЕВИЧ
- **Name/Alias:** Віталь Вітальевіч КАПІЛЕВІЧ
- **Name/Alias:** Vital Vitalevich KAPILEVICH **Function:** Head of the Leninsky District Police Department of Minsk

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:** 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
- **Name/Alias:** Dmitry Evgenevich BURDIUK
- **Name/Alias:** Дзмітрый Яўгеньевіч БУРДЗЮК

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:** Aliaksandr Mikhailavich 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:** Aljaksandr Michajlavitj RYDZETSKI
- **Name/Alias:** Aleksandr Mikhailovich RIDETSKIY
- **Name/Alias:** Aleksandr Michajlovitj RIDETSKIJ
- **Name/Alias:** Александр Михайлович РИДЕЦКИЙ
- **Name/Alias:** Аляксандр Міхайлавіч РЫДЗЕЦКІ

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:** Sergei Petrovich ARTEMENKO
- **Name/Alias:** Siarhei Piatrovich ARTSIOMENKA **Function:** Deputy Head of the Pervomaisky Police District in Minsk
- **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

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:** Sergei Vladimirovich USHAKOV
- **Name/Alias:** Siarhei Uladzimiravich USHAKOU **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Сяргей Уладзіміравіч УШАКОЎ
- **Name/Alias:** Сергей Владимирович УШАКОВ

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 Aleksandrovich ZAKHVITSEVICH
- **Name/Alias:** Аляксандр Аляксандравіч ЗАХВІЦЭВІЧ
- **Name/Alias:** Александр Александрович ЗАХВИЦЕВИЧ
- **Name/Alias:** Aleksandr Aleksandrovitj ZACHVITSEVITJ
- **Name/Alias:** Aljaksandr Aljaksandravitj ZACHVITSEVITJ
- **Name/Alias:** Aliaksandr Aliaksandravich ZAKHVITSEVICH **Function:** Deputy Head of the Frunzensky District Police Department of Minsk

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:** Андрей Сергеевич БАКАЧ
- **Name/Alias:** Андрэй Сяргеевіч БАКАЧ
- **Name/Alias:** Andrei Sergeevich BAKACH
- **Name/Alias:** Andrei Siarheevich BAKACH **Function:** Former Head of the Pervomaysky District Police Department of Minsk; First Deputy Head of the Internal Affairs Directorate of the Grodno/Hrodna Regional Executive Committee
- **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:** Kanstantsin Fiodaravich BYCHAK **Function:** Head of Division of the KGB Investigation Department
- **Name/Alias:** Konstantin Fedorovich BYCHEK
- **Name/Alias:** Канстанцін Фёдаравіч БЫЧАК
- **Name/Alias:** Константин Фёдорович БЫЧЕК
- **Name/Alias:** Konstantin Fjodorovitj BYTJEK
- **Name/Alias:** Kanstantsin Fjodaravitj BYTJAK

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 Mikalajevitj DAJLIDA
- **Name/Alias:** Andrej Nikolajevitj DAJLIDA
- **Name/Alias:** Andrei Nikolaevich DAILIDA
- **Name/Alias:** Andrei Mikalaevich DAILIDA **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Андрэй Мікалаевіч ДАЙЛІДА
- **Name/Alias:** Андрей Николаевич ДАЙЛИДА

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 LASJTJINOVSKIJ
- **Name/Alias:** Алег Мікалаевіч ЛАШЧЫНОЎСКІ
- **Name/Alias:** Aleh Mikalajevitj LASJTJYNOUSKI
- **Name/Alias:** Aleh Mikalaevich LASHCHYNOUSKI **Function:** Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **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:** Zjana Uladzimirauna BATURYTSKAJA
- **Name/Alias:** Zjanna Vladimirovna BATURITSKAJA
- **Name/Alias:** Zhanna Vladimirovna BATURITSKAYA
- **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:** Жанна Владимировна БАТУРИЦКАЯ
- **Name/Alias:** Жана Уладзіміраўна БАТУРЫЦКАЯ

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:** Дмитрий Николаевич СТРЕБКОВ
- **Name/Alias:** Дзмітрый Мікалаевіч СТРЭБКОЎ
- **Name/Alias:** Dmitry Nikolaevich STREBKOV
- **Name/Alias:** Dzmitry Mikalaevich STREBKOU **Function:** Head of the Prison No.8 in Zhodino
- **Name/Alias:** Dmitrij Nikolajevitj STREBKOV
- **Name/Alias:** Dzmitryj Mikalajevitj STREBKOU

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:** Jauhen Andrejevitj SJAPETSKA
- **Name/Alias:** Jevgenij Andrejevitj SJAPETKO
- **Name/Alias:** Яўген Андрэевіч ШАПЕЦЬКА
- **Name/Alias:** Евгений Андреевич ШАПЕТЬКО
- **Name/Alias:** Evgeniy Andreevich SHAPETKO
- **Name/Alias:** Yauhen Andreevich SHAPETSKA **Function:** Head of Akrestina isolation center for offenders

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:** Igor Grigorjevitj KENJUCH
- **Name/Alias:** Ihar Ryhoravich KENIUKH **Function:** Head of Akrestina Temporary Detention Center
- **Name/Alias:** Igor Grigorevich KENIUKH
- **Name/Alias:** Ігар Рыгоравіч КЕНЮХ
- **Name/Alias:** Игорь Григорьевич КЕНЮХ
- **Name/Alias:** Ihar Ryhoravitj 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:** Глеб Уладзіміравіч ДРЫЛЬ
- **Name/Alias:** Глеб Владимирович ДРИЛЬ
- **Name/Alias:** Hleb Uladzimiravich DRYL **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Gleb Vladimirovich DRIL
- **Name/Alias:** Hleb Uladzimiravitj DRYL
- **Name/Alias:** Gleb Vladimirovitj 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:** Uladzimir Iosifavitj LAPYR
- **Name/Alias:** Uladzimir Iosifavich LAPYR **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Vladimir Yosifovich LAPYR
- **Name/Alias:** Vladimir Iosifovitj LAPYR
- **Name/Alias:** Владимир Иосифович ЛАПЫРЬ
- **Name/Alias:** Уладзімір Іосіфавіч ЛАПЫР

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:** Alexandr Vladimirovich VASILIUK
- **Name/Alias:** Alexander Vladimirovich VASILIUK
- **Name/Alias:** Александр Владимирович ВАСИЛЮК
- **Name/Alias:** Aljaksandr Uladzimiravitj VASILJUK
- **Name/Alias:** Aleksandr Vladimirovitj VASILJUK
- **Name/Alias:** Aliaksandr Uladzimiravich VASILIUK **Function:** Head of the Investigation team of the Investigative Committee
- **Name/Alias:** Аляксандр Уладзіміравіч ВАСІЛЮК

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 Anatoljevitj ARCHIREJEV
- **Name/Alias:** Jauhen Anatoljevitj ARCHIREJEU
- **Name/Alias:** Евгений Анатольевич АРХИРЕЕВ
- **Name/Alias:** Яўген Анатольевіч АРХІРЭЕЎ
- **Name/Alias:** Evgeniy Anatolevich ARKHIREEV
- **Name/Alias:** Yauhen Anatolevich ARKHIREEU **Function:** Head of the Main Investigation Department, Central Office of Investigative Committee

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:** Aljaksej Iharavitj KAURYZJKIN
- **Name/Alias:** Aleksej Igorevitj KOVRIZJKIN
- **Name/Alias:** Аляксей Ігаравіч КАЎРЫЖКІН
- **Name/Alias:** Alexey Igorovich KOVRYZHKIN
- **Name/Alias:** Aliaksei Iharavich KAURYZHKIN **Function:** Head of Investigation Team, Main Investigation Department, Investigative Committee
- **Name/Alias:** Алексей Игоревич КОВРИЖКИН

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:** Alexandr Dmitrievich AGAFONOV
- **Name/Alias:** Aleksandr Dmitrijevitj AGAFONOV
- **Name/Alias:** Aliaksandr Dzmitryevich AHAFONAU **Function:** First Deputy Head of the Main Investigation Department, Investigative Committee
- **Name/Alias:** Alexander Dmitrievich AGAFONOV
- **Name/Alias:** Аляксандр Дзмітрыевіч АГАФОНАЎ
- **Name/Alias:** Александр Дмитриевич АГАФОНОВ
- **Name/Alias:** Aljaksandr Dzmitryjevitj AHAFONAU

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:** Siarhei Ivanavich SKRYBA **Function:** Vice Chancellor of the Belarusian State Economic University for Educational Work
- **Name/Alias:** Siarhej Ivanavitj SKRYBA
- **Name/Alias:** Сяргей Іванавіч СКРЫБА
- **Name/Alias:** Sergej Ivanovitj SKRIBA
- **Name/Alias:** Sergei Ivanovich SKRIBA
- **Name/Alias:** Сергей Иванович СКРИБА

Birth information:
- **Birth date:** 21/11/1964 **Birth place:** Belarus, Minsk Region, Kletsk **Remark:** former USSR (now Belarus)
- **Birth date:** 21/11/1965 **Birth place:** Belarus, Minsk Region, Kletsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Contact information:
- **Address:** Unknown country **Email:** skriba*s@bseu.by*

EU reference number: EU.6451.88
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Viktar Genadzevich KHRENIN **Title:** Lieutanant General **Function:** Minister of Defense
- **Name/Alias:** Віктар Генадзевіч ХРЭНІН
- **Name/Alias:** Viktor Gennadijevitj CHRENIN
- **Name/Alias:** Viktar Henadzevitj CHRENIN
- **Name/Alias:** Виктор Геннадиевич ХРЕНИН
- **Name/Alias:** Viktor Gennadievich KHRENIN

Birth information:
- **Birth date:** 01/08/1971 **Birth place:** Belarus, Navahrudak/ Novogrudek **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:** Igor Vladimirovich GOLUB
- **Name/Alias:** Ігар Уладзіміравіч ГОЛУБ
- **Name/Alias:** Igor Vladimirovitj GOLUB
- **Name/Alias:** Ihar Uladzimiravitj HOLUB
- **Name/Alias:** Игорь Владимирович ГОЛУБ
- **Name/Alias:** Ihar Uladzimiravich HOLUB **Title:** Major General **Function:** Commander of the Air Force and Air Defence of the Armed Forces

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:** Belarus **Document:** National passport KH2187962
- **Source:** Unknown country **Document:** Other identification number 3191167E003PB1 **Remark:** Personal identification

EU reference number: EU.6453.86
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrej Nikolajevitj GURTSEVITJ
- **Name/Alias:** Andrej Mikalajevitj HURTSEVITJ
- **Name/Alias:** Andrei Nikolaevich GURTSEVICH
- **Name/Alias:** Andrei Mikalaevich GURTSEVICH **Title:** Major General **Function:** Chief of the Main Staff, First Deputy Commander of the Air Force
- **Name/Alias:** Андрэй Мікалаевіч ГУРЦЕВИЧ
- **Name/Alias:** Андрей Николаевич ГУРЦЕВИЧ

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:** Aleksej Nikolajevitj AVRAMENKO
- **Name/Alias:** Aljaksej Mikalajevitj AURAMENKA
- **Name/Alias:** Аляксей Мікалаевіч АЎРАМЕНКА
- **Name/Alias:** Alexey Nikolaevich AVRAMENKO
- **Name/Alias:** Aliaksei Mikalaevich AURAMENKA **Function:** Minister of Transport and Communications
- **Name/Alias:** Алексей Николаевич АВРАМЕНКО

Birth information:
- **Birth date:** 11/05/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 3110577A020PB2 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport MP3102183

EU reference number: EU.6458.81
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Артем Игоревич СИКОРСКИЙ
- **Name/Alias:** Artiom Igorevitj SIKORSKIJ
- **Name/Alias:** Artsiom Iharavitj SIKORSKI
- **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:** Арцём Ігаравіч СІКОРСКІ

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:** Oleg Sergejevitj GAJDUKEVITJ
- **Name/Alias:** Oleg Sergeevich GAIDUKEVICH
- **Name/Alias:** Алег Сяргеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Олег Сергеевич ГАЙДУКЕВИЧ
- **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:** Mikhail Ryhoravich BARAZNA **Function:** Rector of the Belarusian State Academy of Arts (BSAA)
- **Name/Alias:** Міхаіл Рыгоравіч БАРАЗНА
- **Name/Alias:** Michail Grigorjevitj BOROZNA
- **Name/Alias:** Michail Ryhoravitj BARAZNA
- **Name/Alias:** Mikhail Grigorevich BOROZNA
- **Name/Alias:** Михаил Григорьевич БОРОЗНА

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:** Svetlana Anatoljevna LJUBETSKAJA
- **Name/Alias:** Svetlana Anatolevna LYUBETSKAYA
- **Name/Alias:** Светлана Анатольевна ЛЮБЕЦКАЯ
- **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:** Святлана Анатольеўна ЛЮБЕЦКАЯ
- **Name/Alias:** Svjatlana Anatoljeuna 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:** Aleh Mikalaevich BELIAKOU **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Nikolaevich BELIAKOV
- **Name/Alias:** Oleg Nikolajevitj BELJAKOV
- **Name/Alias:** Aleh Mikalajevitj BELJAKOU
- **Name/Alias:** Олег Николаевич БЕЛЯКОВ
- **Name/Alias:** Алег Мікалаевіч БЕЛЯКОЎ

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.6535.58
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aliaksandr Uladzimiravich PALULEKH **Function:** Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Aleksandr Vladimirovich POLULEKH
- **Name/Alias:** Александр Владимирович ПОЛУЛЕХ
- **Name/Alias:** Аляксандр Уладзіміравіч ПАЛУЛЕХ
- **Name/Alias:** Aljaksandr Uladzimiravitj PALULECH
- **Name/Alias:** Aleksandr Vladimirovitj POLULECH

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:** Sergej Petrovitj RUBNIKOVITJ
- **Name/Alias:** Sergei Petrovich RUBNIKOVICH
- **Name/Alias:** Siarhej Pjatrovitj RUBNIKOVITJ
- **Name/Alias:** Siarhei Piatrovich RUBNIKOVICH **Function:** Rector of the Belarusian State Medical University
- **Name/Alias:** Сяргей Пятровіч РУБНІКОВІЧ
- **Name/Alias:** Сергей Петрович РУБНИКОВИЧ

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 KRIUCHKOV
- **Name/Alias:** Igor Anatoljevitj KRJUTJKOV
- **Name/Alias:** Игорь Анатольевич КРЮЧКОВ
- **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:** Ihar Anatolevič KRUČKOV
- **Name/Alias:** Igor Anatolevich KRUCHKOV
- **Name/Alias:** Ігар Анатольевіч КРУЧКОЎ
- **Name/Alias:** Ihar Anatoljevitj KRUTJKOU

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:** Anatolij Petrovitj LAPPO
- **Name/Alias:** Анатолии Петрович ЛАППО
- **Name/Alias:** Anatol Pjatrovitj LAPPO
- **Name/Alias:** Анатоль Пятровіч ЛАППО
- **Name/Alias:** Анатоль Пятровіч ЛАПО
- **Name/Alias:** Anatoliy 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
- **Name/Alias:** Anatol Pjatrovitj LAPO

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:** Konstantin Gennadjevitj MOLOSTOV
- **Name/Alias:** Канстанцін Генадзьевіч МОЛАСТАЎ
- **Name/Alias:** Kanstantsin Henadzevitj MOLASTAU
- **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:** Константин Геннадьевич МОЛОСТОВ
- **Name/Alias:** Konstantin Gennadevich MOLOSTOV

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:** Pavel Nikolajevitj CHARTJENKO
- **Name/Alias:** Павел Мікалаевіч Харчанка
- **Name/Alias:** Павел Николаевич ХАРЧЕНКО
- **Name/Alias:** Pavel Mikalajevitj CHARTJANKA
- **Name/Alias:** Pavel Mikalaevich KHARCHANKA **Function:** Head of the Polotsk Border Detachment

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:** Игорь Николаевич ГУТНИК
- **Name/Alias:** Ihar Mikalaevich GUTNIK **Title:** Colonel **Function:** Head of the Brest Border Group
- **Name/Alias:** Igor Nikolaevich GUTNIK
- **Name/Alias:** Ihar Mikalajevitj HUTNIK
- **Name/Alias:** Ігар Мікалаевіч ГУТНІК

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 Borisovitj DAVIDJUK
- **Name/Alias:** Aljaksandr Barysavitj DAVIDZIUK
- **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)
- **Name/Alias:** Александр Борисович ДАВИДЮК
- **Name/Alias:** Aleksandr Borisovich DAVIDIUK

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 Viktorovich BUTRANETS
- **Name/Alias:** Maksim Viktaravitj BUTRANETS
- **Name/Alias:** Максим Викторович БУТРАНЕЦ
- **Name/Alias:** Maksim Viktaravich BUTRANETS **Function:** Head of the Smorgon Border Group, Military Unit 2044 (appointed in March 2018), State Border Delegate
- **Name/Alias:** Максім Віктаравіч БУТРАНЕЦ
- **Name/Alias:** Maxim BUTRANEC
- **Name/Alias:** Maksim Viktorovitj BUTRANETS

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 Viachaslavavich LIUBAVITSKI **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Ihar Vjatjaslavavitj 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:** Валянціна Генадзьеўна КУЛІК
- **Name/Alias:** Valiantsina Genadzeuna KULIK **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Valentina Gennadevna KULIK
- **Name/Alias:** Валентина Геннадьевна КУЛИК
- **Name/Alias:** Valjantsina Henadzieuna KULIK
- **Name/Alias:** Valentina Gennadjevna KULIK

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:** Ігар Анатольевіч МАРШАЛАЎ
- **Name/Alias:** Игорь Анатольевич МАРШАЛОВ
- **Name/Alias:** Igor Anatoljevitj MARSJALOV
- **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:** Ihar Anatoljevitj MARSJALAU

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, 43A Franciska St., apt. 41
- **Address:** Belarus, Minsk, 15 Shchukina St.

EU reference number: EU.6708.69
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Marat Siarhejevitj MARKAU
- **Name/Alias:** Marat Sergejevitj MARKOV
- **Name/Alias:** Marat Siarhejevič MARKAV
- **Name/Alias:** Марат Сергеевич МАРКОВ
- **Name/Alias:** Марат Сяргеевіч МАРКАЎ
- **Name/Alias:** Marat Sergeevich MARKOV
- **Name/Alias:** Marat Siarheevich MARKAU **Function:** Chairman of the Management Board of State-controlled TV channel ONT, host of the "Markov: Nothing Personal" programme

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:** Анатолий Анатольевич ГЛАЗ
- **Name/Alias:** Anatolij Anatoljevitj 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
- **Name/Alias:** Anatoliy Anatolyevich GLAZ
- **Name/Alias:** Анатоль Анатольевіч ГЛАЗ

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:** Sergej Aleksandrovitj JEPICHOV
- **Name/Alias:** Сергей Александрович ЕПИХОВ
- **Name/Alias:** Siarhej Aljaksandravitj JEPICHAU
- **Name/Alias:** Сяргей Аляксандравіч ЕПІХАЎ
- **Name/Alias:** Sergei Aleksandrovich EPIKHOV
- **Name/Alias:** Siarhei Aliaksandravich EPIKHAU **Function:** Judge at the Minsk Regional Court

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:** Sergej Sergejevitj GIRGEL
- **Name/Alias:** Siarhej Siarhejevitj HIRHEL
- **Name/Alias:** Сергей Сергеевич ГИРГЕЛЬ
- **Name/Alias:** Sergei Sergeevich 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

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:** Андрэй Андрэевіч ПРАКАПУК
- **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:** 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:** Ганна Міхайлаўна САКАЛОЎСКАЯ
- **Name/Alias:** Anna Mikhaylovna SOKOLOVSKAYA
- **Name/Alias:** Анна Михайловна СОКОЛОВСКАЯ
- **Name/Alias:** Anna Michajlovna SOKOLOVSKAJA
- **Name/Alias:** Hanna Michajlauna SAKALOUSKAJA
- **Name/Alias:** Hanna Mikhailauna SAKALOUSKAYA **Function:** Judge of the Judicial Collegium for Civil Cases at the Supreme Court

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:** Dmitriy Sergeevich KARSIUK
- **Name/Alias:** Dzmitry Siarheevich KARSIUK **Function:** Judge at the Central District of the City of Minsk Court
- **Name/Alias:** Dmitrij Sergejevitj KARSIUK
- **Name/Alias:** Dzmitryj Siarhejevitj KARSIUK
- **Name/Alias:** Дмитрий Сергеевич КАРСЮК
- **Name/Alias:** Дзмітрый Сяргеевіч 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:** Игорь Васильевич КАРПЕНКО
- **Name/Alias:** Ігар Васільевіч КАРПЕНКА
- **Name/Alias:** Igor Vasilievich KARPENKO
- **Name/Alias:** Igor KARPENKO
- **Name/Alias:** Igor Vasiljevitj KARPENKO
- **Name/Alias:** Ihar Vasilievich KARPENKA **Function:** Chairperson of the Central Commission of the Republic of Belarus on elections and holding Republic Referenda
- **Name/Alias:** Ihar Vasiljevitj KARPENKA

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:** Дмитрий Алексеевич ОЛЕКСИН
- **Name/Alias:** Дзмітрый Аляксеевіч АЛЕКСІН
- **Name/Alias:** Dmitry Alexeevich OLEKSIN
- **Name/Alias:** Dzmitry Aliakseevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **Name/Alias:** Dzmitryj Aljaksejevitj ALEKSIN
- **Name/Alias:** Dmitrij Aleksejevitj OLEKSIN
- **Name/Alias:** Dmitrij ALEKSIN

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:** Віталь Аляксеевіч АЛЯКСІН
- **Name/Alias:** Виталий Алексеевич ОЛЕКСИН
- **Name/Alias:** Vitalij Aleksejevitj OLEKSIN
- **Name/Alias:** Vitalij Aleksin
- **Name/Alias:** Vital Aliaksaevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **Name/Alias:** Vitaliy Alexeevich 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:** Богољуб КАРИЋ
- **Name/Alias:** Bogoljub KARIĆ **Function:** Serbian businessman and politician, associated with the company Dana Holdings
- **Name/Alias:** Боголюб КАРИЧ

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:** Andrij SITJ
- **Name/Alias:** Andrey SYCH
- **Name/Alias:** Андрій СИЧ
- **Name/Alias:** Андрей СЫЧ
- **Name/Alias:** Andrej SIČ
- **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

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:** Дзяніс Аляксандравіч МІКУШЭЎ
- **Name/Alias:** Denis MIKUŠEV
- **Name/Alias:** Денис Александрович МИКУШЕВ
- **Name/Alias:** Denis Aleksandrovitj MIKUSJEV
- **Name/Alias:** Denis Alexandrovich MIKUSHEV
- **Name/Alias:** Dzianis Aliaksandravich 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:** Dzianis Aljaksandravitj MIKUSJEU

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:** Andrei Yauhenavich PARSHYN **Function:** Head of the Main Department for Combating Organised Crime and Corruption in Belarus (GUBOPiK)
- **Name/Alias:** Andrej PARŠIN
- **Name/Alias:** Andrej Jauhenavitj PARSJYN
- **Name/Alias:** Andrej Jevgenjevitj PARSJIN
- **Name/Alias:** Андрэй Яўгенавіч ПАРШЫН
- **Name/Alias:** Андрей Евгеньевич ПАРШИН

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:** Игорь петрович ТУР
- **Name/Alias:** Igor Petrovich TUR
- **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:** Ihar Pjatrovitj TUR
- **Name/Alias:** Igor TUR
- **Name/Alias:** Igor Petrovitj TUR
- **Name/Alias:** Ігар Пятровіч 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:** Людмила Леонидовна ГЛАДКАЯ
- **Name/Alias:** Людміла Леанідаўна ГЛАДКАЯ
- **Name/Alias:** Lyudmila Leonidovna GLADKAYA
- **Name/Alias:** Lyudmila Leanidauna HLADKAYA **Function:** Special correspondent of “SB Belarus Segodnya” newspaper, presenter on state-owned television channel “Belarus 1”
- **Name/Alias:** Ljudmila Leonidovna GLADKAJA
- **Name/Alias:** Ljudmila Leanidauna HLADKAJA
- **Name/Alias:** Ljudmila GLADKAJA

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:** Ryhor Jurjevitj AZARONAK
- **Name/Alias:** Grigorij Jurjevitj AZARJONOK
- **Name/Alias:** Grigorij AZARONAK
- **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:** Григорий Юрьевич АЗАРЁНОК

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:** Ivan Ivanovich GOLOVATY
- **Name/Alias:** Ivan Ivanavitj HALAVATY)
- **Name/Alias:** Иван Иванович ГОЛОВАТЫЙ
- **Name/Alias:** Іван Іванавіч ГАЛАВАТЫ
- **Name/Alias:** Ivan GALAVATIJ
- **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 Ivanovitj 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:** Николай Иванович ДОЛЯ
- **Name/Alias:** Nikolai Ivanovich DOLYA
- **Name/Alias:** Mikalaj Ivanavitj DOLJA
- **Name/Alias:** Nikolaj Ivanovitj DOLJA
- **Name/Alias:** Nikolaj DOLJA
- **Name/Alias:** Mikalai Ivanavich DOLIA **Function:** Judge at the Gomel Regional Court
- **Name/Alias:** Мікалай Іванавіч ДОЛЯ

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:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Abdoulaye Issène
- **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 Hissein
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Issène Ramadane

Birth information:
- **Birth date:** 01/01/1967 **Birth place:** Chad, Haraze Mangueigne
- **Birth date:** 1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran
- **Birth date:** 1967 **Birth place:** Chad, Haraze Mangueigne
- **Birth date:** 01/01/1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran

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

Identification document information:
- **Source:** Central African Republic **Document:** National passport D00000897 **Validity:** valid to 04/04/2018 **Issue:** issued on 05/04/2013 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport
- **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 D00004262 **Validity:** valid to 10/03/2019 **Issue:** issued on 11/03/2014 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport

Contact information:
- **Address:** Central African Republic, Nana-Grebizi, Nana-Grebizi
- **Address:** Central African Republic, Bangui, KM5 **Remark:** KM5, Bangui, Central African Republic
- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran **Remark:** main location since August 2016
- **Address:** Chad, Ndjamena, Ndjari

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:** 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.
- **Name/Alias:** Soussou Abib **Title:** Corporal of the Central African Armed Forces (FACA)

Birth information:
- **Birth date:** 13/03/1980 **Birth place:** Central African Republic

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 **Function:** Former Séléka General **Remark:** Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- **Name/Alias:** Oumar Younous M'Betibangui
- **Name/Alias:** Oumar Sodiam
- **Name/Alias:** Oumar YOUNOUS ABDOULAY
- **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:** Central African Republic, Bria **Phone:** +236 75507560
- **Address:** Sudan, Tullus, southern Darfur **Remark:** (previous location)

Remark: 'Reportedly deceased as at 11 October 2015.'

EU reference number: EU.3883.11
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic

Identity information:
- **Name/Alias:** Aroun Gaye
- **Name/Alias:** Haroun Geye
- **Name/Alias:** Haroun GAYE **Function:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **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 socalled "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:** 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:** Eugene Ngaikouesset
- **Name/Alias:** Eugene Ngaikosset
- **Name/Alias:** Eugene Ngaikoisset
- **Name/Alias:** Ngakosset
- **Name/Alias:** 'The Butcher of Paoua'
- **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 Barret Ngaikosse
- **Name/Alias:** Eugene Ngakosset

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

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

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

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

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

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

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

EU reference number: EU.3890.20
Legal basis: 2019/1574 (OJ L243)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Mohamed Adam Brema Abdallah
- **Name/Alias:** Mahamat Nouradine Adam
- **Name/Alias:** Nourreddine Adam
- **Name/Alias:** Nourreldine Adam
- **Name/Alias:** Nourredine ADAM **Function:** He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. **Remark:** Designation: a) General b) Minister for Security c) Director-General of the 'Extraordinary Committee for the Defence of Democratic Achievements'
- **Name/Alias:** Nureldine Adam **Function:** a) General; b) Minister for Security; c) Director-General of the "Extraordinary Committee for the Defence of Democratic Achievements".

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

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

Identification document information:
- **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
- **Source:** Sudan **Document:** National identification card 202-2708-8368
- **Source:** Central African Republic **Document:** National passport D00001184

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

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

EU reference number: EU.3891.82
Legal basis: 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:** 16/12/1948 **Birth place:** Gabon, Mouila
- **Birth date:** 14/10/1946 **Birth place:** Gabon, Mouila
- **Birth date:** 14/10/1946 **Birth place:** South Sudan, Izo
- **Birth date:** 16/12/1948 **Birth place:** South Sudan, Izo

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

Identification document information:
- **Source:** Unknown country **Document:** National identification card M4800002143743 **Remark:** Personal number on passport
- **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

Contact information:
- **Address:** Uganda
- **Address:** Central African Republic, Bangui **Remark:** since his return from Uganda in December 2019

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

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

Birth information:
- **Birth date:** 1992 **Birth place:** Unknown country
- **Birth date:** 1991 **Birth place:** Unknown country
- **Birth date:** 1993 **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)
- **Address:** Central African Republic

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:** 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.
- **Name/Alias:** Alfred Yekatom Saragba
- **Name/Alias:** Alfred Ekatom
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Colonel Rambo
- **Name/Alias:** Colonel Rambot
- **Name/Alias:** Colonel Rombot
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Alfred Saragba

Birth information:

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

Citizenship information:

- **Citizenship:** Central African Republic

Contact information:

- **Address:** Central African Republic, Mbaiki, Lobaye Province **Phone:** +236 72 15 47 07 / +236 75 09 43 41
- **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)

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 Koumta Madji **Remark:** Good quality a.k.a.
- **Name/Alias:** Omar Mahamat **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nkoumtamadji **Remark:** Good quality a.k.a.
- **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:** Abdoullaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nadingar Koumtamadji **Remark:** Good quality a.k.a.

Birth information:

- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kabo
- **Birth date:** 03/03/1965 **Birth place:** Chad, Ndïnaba
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 05/10/1965 **Birth place:** Chad, Ndïnaba
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kabo
- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kobo

Citizenship information:

- **Citizenship:** Chad
- **Citizenship:** Central African Republic
- **Citizenship:** Congo, People's Republic Of

Identification document information:

- **Source:** 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
- **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

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:** Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** "General" Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki Abbas **Remark:** Good quality a.k.a.
- **Name/Alias:** Bi Sidi SOULEMAN **Function:** President and self-proclaimed “general” of the Retour, Réclamation et Réhabilitation (3R)
- **Name/Alias:** Souleymane Bi Sidi **Remark:** Good quality a.k.a.

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, Koui, 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 L5I)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Ali Darrassa **Remark:** good quality alias
- **Name/Alias:** Ali Darassa Mahamat **Remark:** good quality alias
- **Name/Alias:** Ali Mahamat Darassa **Remark:** good quality alias
- **Name/Alias:** Général Ali Darassa **Remark:** low quality alias
- **Name/Alias:** Ali DARASSA **Function:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC)
- **Name/Alias:** Ali Daras **Remark:** good quality alias

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 10978000004482 **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:** Mohammed Khaled Nasri
- **Name/Alias:** Khaled NASRI **Title:** Head of Institute 1000 of the SSRC **Function:** Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

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 Zughib
- **Name/Alias:** Walid Zgha'ib
- **Name/Alias:** Walid Zughayb
- **Name/Alias:** Walid ZUGHAIB **Title:** Doctor, Head of Institute 2000 of the SSRC **Function:** Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).

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 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)
- **Name/Alias:** Firas Ahmad

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 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)
- **Name/Alias:** Said Saeed
- **Name/Alias:** سعيد سعيد

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:** Анатолий Владимирович ЧЕПИГА
- **Name/Alias:** Ruslan BOSHIROV
- **Name/Alias:** Anatoliy Vladimirovich CHEPIGA **Function:** GRU Officer

Birth information:
- **Birth date:** 05/04/1979 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 12/04/1978 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast
- **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:** Александр Евгеньевич МИШКИН
- **Name/Alias:** Alexander PETROV
- **Name/Alias:** Alexander Yevgeniyevich MISHKIN **Function:** GRU Officer

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

EU reference number: EU.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:** Sergei Vladilenovich KIRIYENKO **Title:** First Deputy Chief of Staff of the Presidential Executive Office
- **Name/Alias:** Сергей Владиленович КИРИЕНКО

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: 2022/1936 (OJ L268)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- **Name/Alias:** Sergej Ivanovitj MENJAJLO
- **Name/Alias:** Serguéi Ivanovich MENYAILO
- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Head of North Ossetia Alania, former Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District
- **Name/Alias:** Сергей Иванович МЕНЯЙЛО

Birth information:
- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, 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:** Aleksandr Vasilievich BORTNIKOV **Title:** Director of the Federal Security Service of the Russian Federation
- **Name/Alias:** Александр Васильевич БОРТНИКОВ

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:** Aleksei Yurievich KRIVORUCHKO **Title:** Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Алексей Юрьевич КРИВОРУЧКО

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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Kanyama Tshisiku Celestin
- **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:** 'Esprit de mort'
- **Name/Alias:** Kanyama Cishiku Bilolo Célestin
- **Name/Alias:** Kanyama Celestin Cishiku Antoine

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

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

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

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

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

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

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

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

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

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

EU reference number: EU.3622.13
Legal basis: 2020/2133 (OJ L430)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Thomas LUBANGA **Function:** Former President of the UPC/L

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

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

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

EU reference number: EU.3623.75
Legal basis: 2020/415 (OJ L86)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Ignace Murwanashyaka **Title:** Dr **Function:** FDLR President
- **Name/Alias:** Ignace
- **Name/Alias:** Dr Ignace **Title:** Dr. **Function:** FDLR President

Birth information:
- **Birth date:** 14/05/1963 **Birth place:** Rwanda, 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 - Democractic 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Jules Mutebutsi
- **Name/Alias:** Jules Mutebusi
- **Name/Alias:** Jules Mutebuzi
- **Name/Alias:** Colonel Mutebutsi
- **Name/Alias:** Συνταγματάρχης Mutebutsi
- **Name/Alias:** Kolonel Mutebutsi
- **Name/Alias:** pulkvedis Mutebutsi
- **Name/Alias:** полковник Mutebutsi
- **Name/Alias:** plukovník Mutebutsi

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

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

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

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

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

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

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

EU reference number: EU.3631.49
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Mathieu Chui Ngudjolo **Function:** Chief of Staff and former Chief of Staff of the FRPI
- **Name/Alias:** Cui Ngudjolo

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

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

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

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

EU reference number: EU.3632.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Floribert Ngabu Njabu
- **Name/Alias:** Floribert Njabu
- **Name/Alias:** Floribert Ndjabu
- **Name/Alias:** Floribert Ngabu
- **Name/Alias:** Ndjabu
- **Name/Alias:** Floribert Ngabu Ndjabu
- **Name/Alias:** Floribert Njabu Ngabu

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

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

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

Remark: President of FNI

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

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

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

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

EU reference number: EU.3634.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** 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, Kinyinya, Kigali
- **Birth place:** Rwanda, Rubungo, 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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Nzeri
- **Name/Alias:** pulkvedis Omega
- **Name/Alias:** Kolonel Omega
- **Name/Alias:** полковник Omega
- **Name/Alias:** Pacifique Ntawunguka **Function:** a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General
- **Name/Alias:** Colonel Omega **Function:** FDLR-FOCA Brigadier General
- **Name/Alias:** plukovník Omega
- **Name/Alias:** Israel
- **Name/Alias:** Pacifique Ntawungula

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

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

Citizenship information:
- **Citizenship:** Uganda

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

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

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

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

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

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

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

EU reference number: EU.3643.77
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Ntabo Ntaberi SHEKA **Function:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

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

Identity information:
- **Name/Alias:** Romeo **Remark:** (Call sign)
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Lydia **Remark:** (When he was part of APR)
- **Name/Alias:** General Taganda
- **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:** Tango Romeo **Remark:** (Call sign)
- **Name/Alias:** Bosco Ntagenda
- **Name/Alias:** Terminator
- **Name/Alias:** Major

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

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

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

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

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

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

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

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

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

Remark: Appointed General in the FARDC in December 2004.

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

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

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

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

Remark: Null

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

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

Citizenship information:
- **Citizenship:** Rwanda

Remark: Null

EU reference number: EU.3733.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo

Identity information:
- **Name/Alias:** Iruta Douglas MPAMO **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
- **Name/Alias:** Mpano
- **Name/Alias:** Doulas Iruta Mpamo

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

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

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

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

Birth information:
- **Birth date:** 1954 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1953 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1953 **Birth place:** Rwanda, Kigali
- **Birth date:** 1954 **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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Musenyeri **Function:** FDLR-FOCA Chief of Staff
- **Name/Alias:** Achille **Function:** FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Frere Petrus Ibrahim
- **Name/Alias:** Leopold Mujyambere **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander

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 - Democractic Republic of Congo

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

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

Citizenship information:
- **Citizenship:** Uganda

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

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

EU reference number: EU.3831.76
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Evariste Boshab Mabub Ma Bileng
- **Name/Alias:** Evariste BOSHAB **Function:** Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016. Senator of Kasai since March 2019.

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

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

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

EU reference number: EU.3833.6
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Kande-Mupompa
- **Name/Alias:** Alexandre Kande Mupomba
- **Name/Alias:** Alex Kande MUPOMPA **Function:** Governor of Kasai Central until October 2017. Representative of the Kasai region until October 2019. Leader of the Congrè s des alliés pour l'action au Congo (CAAC) which is part of the provincial government of Kasai.

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

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

Identification document information:
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OP0024910 **Validity:** valid from 21/03/2016 to 20/03/2021

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Emmanuel Ramazani Shadari Mulanda
- **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.

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Tambo Numbi
- **Name/Alias:** John Numbi Banza Ntambo
- **Name/Alias:** John Numbi Banza Tambo
- **Name/Alias:** John NUMBI **Function:** Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.

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 - Democractic Republic of Congo
Identity information:
- **Name/Alias:** Kalev Mutombo
- **Name/Alias:** Kalev Mutoid
- **Name/Alias:** Kalev Mutundo
- **Name/Alias:** Kalev Motono
- **Name/Alias:** Kalev Katanga Mutondo
- **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 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 - Democractic 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:** Gabriel Amisi Nkumba
- **Name/Alias:** 'Tango Fort'
- **Name/Alias:** 'Tango Four'

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 - Democractic 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), Kirotse

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

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** 'Tango Two'
- **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.
- **Name/Alias:** Eric Ruhorimbere Ruhanga
- **Name/Alias:** 'Tango Deux'

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

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

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

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

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

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

Remark: UNLI-01.02.2018

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

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

Citizenship information:
- **Citizenship:** Rwanda

Remark: UNLI-01.02.2018

EU reference number: EU.5361.60
Legal basis: 2020/189 (OJ L40I)
Programme: COD - Democractic Republic of Congo
Identity information:
- **Name/Alias:** SEKA BALUKU **Function:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001)
- **Name/Alias:** Lumonde
- **Name/Alias:** Lumu
- **Name/Alias:** Musa
- **Name/Alias:** Mzee Kajaju

Birth information:
- **Birth date:** Circa 1977 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Uganda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kajuju 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:** Алексей Валерьевич МИНИН
- **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)

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:** Aleksei Sergeyvich MORENETS **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU),
- **Name/Alias:** Алексей Сергеевич МОРЕНЕЦ

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:** Evgenii Mikhaylovich SEREBRIAKOV **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name/Alias:** Евгений Михайлович СЕРЕБРЯКОВ

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:** 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)
- **Name/Alias:** Дмитрий Сергеевич БАДИН

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:** 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.
- **Name/Alias:** Игорь Олегович КОСТЮКОВ

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

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:** Turkey
- **Citizenship:** France

EU reference number: EU.6872.61
Legal basis: 2022/235 (OJ L40)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- **Name/Alias:** Osama MAHMOOD
- **Name/Alias:** Ousama Mahmood
- **Name/Alias:** Ustadh Usama 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 Ezzam
- **Name/Alias:** Sultan Aziz
- **Name/Alias:** Aziz Azam
- **Name/Alias:** Sultan Aziz AZAM
- **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:** Faruq AL-SURI
- **Name/Alias:** Samir Hijazi
- **Name/Alias:** Samir ‘Abd al-Latif Hijazi
- **Name/Alias:** Abu Hammam Al-Shami
- **Name/Alias:** Abu Humam Al-Shami
- **Name/Alias:** Abu Hammam Al-'Askari

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:** Abu Mahmud Al-Shami
- **Name/Alias:** Sami Al-Oride
- **Name/Alias:** Sami Al-Oraidi
- **Name/Alias:** Sami AL-ARIDI
- **Name/Alias:** Sheikh Dr. Sami Al-Uraydi
- **Name/Alias:** Abu Mahmud Al-Sham
- **Name/Alias:** Abu Mohammad Al-Shami
- **Name/Alias:** Sami Al-Oraydi

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 Qarwani
- **Name/Alias:** Al Qaïrawani
- **Name/Alias:** Asidan Ag Hitta
- **Name/Alias:** Abou Abdel Hamid Al Kidali
- **Name/Alias:** Sidan Ag HITTA
- **Name/Alias:** Abu Abdelhakim al-Kidali
- **Name/Alias:** Abu 'Abd al-Hakim

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 al-Mauritani
- **Name/Alias:** Abu Hamza al-Shinqiti
- **Name/Alias:** Cheikh ould Mohamed Salec OULD ABED
- **Name/Alias:** Abu Hamza al-Shanqiti
- **Name/Alias:** Hamza NITRIK
- **Name/Alias:** Abu Hamza al-Chinguetti
- **Name/Alias:** Salem ould BREIHMATT

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:** Jafar DICKO
- **Name/Alias:** Amadou Boucary Dicko
- **Name/Alias:** Amadou Boucary
- **Name/Alias:** Abdoul Salam Dicko
- **Name/Alias:** Jaffar Dicko

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:** Toumba DIAKITÉ
- **Name/Alias:** Aboubacar Chérif DIAKITÉ **Title:** Lieutenant **Function:** former military. **Remark:** in detention.

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 Tiégboro CAMARA **Title:** Colonel **Function:** Secretary-General, Presidency of the Republic of Guinea.
- **Name/Alias:** Moussa Thiegboro CAMARA

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:** Coplan PIVI
- **Name/Alias:** Jean-Claude PIVI **Title:** Colonel **Function:** Minister in charge of Presidential Security.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.3744.7
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- **Name/Alias:** Daba Na Walna
- **Name/Alias:** Daba 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 Naualna (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.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 L71I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Александр Петрович КАЛАШНИКОВ
- **Name/Alias:** Alexander Petrovich KALASHNIKOV **Function:** Director of the Russian Federal Penitentiary Service (FSIN)
- **Name/Alias:** Alexandr Petrovich KALASHNIKOV
- **Name/Alias:** Aleksandr Petrovitj KALASJNIKOV
- **Name/Alias:** Alexander 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 L71I)
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 L71I)
Programme: HR - Human rights
Identity information:
- **Name/Alias:** Igor Viktorovich KRASNOV **Function:** Prosecutor General of the Russian Federation
- **Name/Alias:** Игорь Викторович КРАСНОВ
- **Name/Alias:** Igor Viktorovitj KRASNOV

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:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasilyevich ZOLOTOV
- **Name/Alias:** Viktor Vasilievich ZOLOTOV **Function:** Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia)

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:** 朱海仑
- **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).

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:** 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).
- **Name/Alias:** 王君正

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:** 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.
- **Name/Alias:** 王明山

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:** 리영길
- **Name/Alias:** YI Yo'ng-kil
- **Name/Alias:** RI Yo'ng-kil
- **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.

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:** عبد الرحيم الكاني
- **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:** Аюбхан Вахаевич КАТАЕВ
- **Name/Alias:** Аюб Вахаевич КАТАЕВ
- **Name/Alias:** Ayubkhan Vakhaevich KATAEV
- **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:** Ajubchan Vachajevitj KATAJEV
- **Name/Alias:** Ajub Vachajevitj KATAJEV

Birth information:
- **Birth date:** 01/12/1984 **Birth place:** Unknown country
- **Birth date:** 01/12/1980 **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:** Абузайд Джандарович ВИСМУРАДОВ
- **Name/Alias:** Abuzayed Dzhandarovich 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
- **Name/Alias:** Abuzajd Dzjandarovitj VISMURADOV

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:** Dmitrij Valerjevitj UTKIN
- **Name/Alias:** Дмитрий Валерьевич Уткин
- **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

Birth information:
- **Birth date:** 01/06/1970 **Birth place:** Russian Federation, Sverdlovsk Oblast, Asbest **Remark:** Russian SFSR (now Russian Federation)
- **Birth date:** 11/06/1970 **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:** Станислав Евгеньевич Дычко
- **Name/Alias:** Stanislav Jevgenjevitj DYTJKO
- **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:** Valery Nikolaevich ZAKHAROV **Function:** Security counsellor to the President of the Central African Republic (CAR)
- **Name/Alias:** Валерий Николаевич Захаров
- **Name/Alias:** Valeriy Nikolaevich ZAKHAROV
- **Name/Alias:** Valerij Nikolajevitj ZAKHAROV

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:** 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:** Solatsana Solat Sanna
- **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 Qassemi
- **Name/Alias:** Rostam GHASEMI

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 SHAFI'I RUDSARI **Title:** Rear Admiral **Function:** Former MODAFL Deputy for Coordination
- **Name/Alias:** Mohammad Shafiei RUDSARI
- **Name/Alias:** Mohammad Shafi'I RUDSARI
- **Name/Alias:** Mohammad Hossein Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafi'I ROODSARI
- **Name/Alias:** Mohammad Hossein Shafiei RUDSARI

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

EU reference number: EU.2495.81
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Aziz Jafari **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).
- **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).

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

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 DANESHJOO **Function:** Former Minister of Science, Research and Technology
- **Name/Alias:** Kamran DANESHJOU

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:** 08/1961 **Birth place:** Iraq, Najaf
- **Birth date:** 1960 **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 Khalil ELAHI
- **Name/Alias:** Mousa KHALILOLLAHI

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 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.
- **Name/Alias:** Sadeq MAHSULI

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

EU reference number: EU.2929.50
Legal basis: 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:** Aziz HAJMOHAM-MADI **Function:** Judge at the Tehran Provincial Criminal Court.
- **Name/Alias:** Noorollah Azizmohammadi **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 **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.
- **Name/Alias:** Gholam Hossein ESMAILI

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:** Hamid Reza EMADI **Function:** Press TV Newsroom Director. Former Press TV Senior Producer.
- **Name/Alias:** Hamidreza Emadi

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:** 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).
- **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:** 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).

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 Jus-tice 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:** Seyeed Hassan SHARIATI **Function:** Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

EU reference number: EU.3475.80
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Malek Adjar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaidjan Judiciary.
- **Name/Alias:** Malek Ajdar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaidjan Judiciary.

EU reference number: EU.3774.10
Legal basis: 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, Nadjaf

Remark: See the logical id 5756. The person was listed by the UN in 2008. In 2010 was listed by the EU.

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

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

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

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

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

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

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

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport 10005159 **Remark:** issued in Iran
- **Source:** Iran (islamic Republic Of) **Document:** National passport I0005159 **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 Ismaili **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- **Name/Alias:** Reza-Gholi Esmaeli **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

Birth information:

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

Identification document information:

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

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

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

Identification document information:

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

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

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

Birth information:

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Isfahan

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

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

Birth information:

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

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport G4506013

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

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

Birth information:

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

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0030940

EU reference number: EU.3880.19
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Naser Maleki **Function:** Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

Birth information:

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

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0035-11785 **Remark:** National Identification number Iran
- **Source:** Iran (islamic Republic Of) **Document:** National passport A0003039

EU reference number: EU.3887.65
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Mohammad Mehdi Nejad Nouri **Title:** Lt Gen. **Function:** Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.

EU reference number: EU.3888.30
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Morteza Rezai **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC

Birth information:

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

EU reference number: EU.3889.92
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Morteza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Mortaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza 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 Rajaee Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajaee 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:** Alireza AVAIE
- **Name/Alias:** Seyyed Alireza AVAEE

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:** Behrooz_Ice **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.

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-agha 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 Raheem Safavi **Title:** Major General **Function:** Commander, IRGC (Pasdaran)
- **Name/Alias:** Yahya Rahim Safavi **Title:** Major General **Function:** Commander, IRGC (Pasdaran)

Birth information:
- **Birth date:** 1952 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.3917.23
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hussain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosein 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:** Kasim Sulaymani
- **Name/Alias:** Haj Qasem
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Sarder Soleimani
- **Name/Alias:** Qasim Soleimani
- **Name/Alias:** Qasem Sulaimani
- **Name/Alias:** Qasim Sulaimani
- **Name/Alias:** Qasim Sulaymani
- **Name/Alias:** Qasem Soleimani **Title:** Brigadier General **Function:** Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Qasem 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 Raza Zahedi
- **Name/Alias:** Mohammad Reza Zahidi

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 MOGHISSEH **Function:** Judge at the Supreme Court since November 2020. Former head of Tehran Revolutionary Court, branch 28.
- **Name/Alias:** Mohammad NASSERIAN **Function:** Judge, 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 Baqer Zolqadir
- **Name/Alias:** Mohammad Bakr Zolkadr
- **Name/Alias:** Mohammad Bakr Zolqadr

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

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

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

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3929.51
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** 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 Akbar Tahmaesebi
- **Name/Alias:** Ali Akber Tahmaesebi
- **Name/Alias:** Ali Akber Tabatabaei
- **Name/Alias:** Syed Akber Tahmaesebi

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

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

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

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

EU reference number: EU.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:** 1961 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan
- **Birth date:** 1960 **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:** 1961 **Birth place:** Iran (islamic Republic Of), Aran
- **Birth date:** 1340 **Birth place:** Iran (islamic Republic Of), Arak **Remark:** Iranian Hijri calendar

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:** Leila VASEGHI
- **Name/Alias:** Layla VASEQI
- **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.

Birth information:
- **Birth date:** 1352 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari **Remark:** Iranian Hijri calendar
- **Birth date:** 1972 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1973 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari

EU reference number: EU.8872.37
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** ی‌تسر دمحم **Remark:** ROSTAMI Mohammad
- **Name/Alias:** Mohammed ROSTAMI CHESHMEH GACHI **Function:** Head of Iran’s Morality Police, head of the Kermanshah Public Security Police from early 2014 until early 2019
- **Name/Alias:** ی‌تسر همشچ ی گچ دمحم **Remark:** ROSTAMI CHESHMEH GACHI Mohammed
- **Name/Alias:** Mohammad ROSTAMI

Birth information:
- **Birth date:** 1977 **Birth place:** Iran (islamic Republic Of), Kermanshah
- **Birth date:** 1976 **Birth place:** Iran (islamic Republic Of), Kermanshah

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 13821
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 111936

EU reference number: EU.8892.72
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** ی‌میحر نیسح **Remark:** RAHIMI Hossein
- **Name/Alias:** Hossein RAHIMI **Title:** Brigadier General **Function:** Head of Iran’s Law Enforcement Forces (LEF) in Tehran since 7 August 2017

Birth information:
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Dodhak village, Mahalat, Central province

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

EU reference number: EU.8893.71
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** عباس دبعع **Remark:** ABDI Abbas
- **Name/Alias:** Abbas ABDI **Title:** Colonel **Function:** Head of Iran’s Law Enforcement Forces (LEF) in Divandarreh

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

EU reference number: EU.8894.70
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** ی‌یزرایمی دمحا جاح **Remark:** MIRZAEI Haj Ahmad
- **Name/Alias:** Hajj Ahmad MIRZAYI
- **Name/Alias:** Hajahmad MIRZAEI
- **Name/Alias:** Haj Ahmad MIRZAEI **Title:** Colonel **Function:** Head of Iran’s Morality Police in Tehran

Birth information:
- **Birth date:** 09/02/1957 **Birth place:** Iran (islamic Republic Of), Tehran

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4268935215

EU reference number: EU.8912.38
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Issa ZAREPOUR **Function:** Minister of Information and Communications Technology
- **Name/Alias:** عیسی زارع پور **Remark:** ZAREPOUR Issa

Birth information:
- **Birth date:** 1980 **Birth place:** Iran (islamic Republic Of), Kermanshah Province, Eslamabad-e Gharb

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

EU reference number: EU.8913.37
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad-Hossein SEPEHR **Function:** Commander of the Iranian Central Training Base of the General Staff of the Armed Forces
- **Name/Alias:** رپهس نیسحدمحم

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

EU reference number: EU.8914.36
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** یلع دیس یرفص
- **Name/Alias:** Sayd Ali SAFARI **Title:** Colonel **Function:** Head of Iran’s Law Enforcement Forces (LEF) in Saqqez

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

EU reference number: EU.8915.35
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** اضریلع دیس یانادی **Remark:** ADYANI Seyed Alireza
- **Name/Alias:** Seyed Alireza ADYANI **Function:** Head of the ideological-political office of Iran’s Law Enforcement Forces (LEF)
- **Name/Alias:** Hojjat al-Islam Seyyed Alireza ADIANI

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

EU reference number: EU.8916.34
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali AZADI **Title:** Second Brigadier General **Function:** Head of Iran’s Law Enforcement Forces (LEF) in Kurdistan
- **Name/Alias:** آزادی علی

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

EU reference number: EU.8932.73
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** شالیکار محمد زمان **Remark:** SHALIKAR Mohammed Zaman
- **Name/Alias:** Mohammed Zaman SHALIKAR **Title:** Colonel **Function:** Head of Iran’s Law Enforcement Forces (LEF) in Babol, Mazandaran

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

EU reference number: EU.8933.72
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Salman HEIDARI **Title:** Colonel **Function:** Head of Iran’s Law Enforcement Forces (LEF) in Bukan
- **Name/Alias:** حیدری سلمان **Remark:** HEIDARI Salman

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.103.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** 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 place:** Unknown country, Babylone, Babil (J.O. FR)
- **Birth date:** 1938 **Birth place:** Unknown country, Babylon, Babil

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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:** Saqr al-Kabisi Abd Aqala **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Ougla Abid Sakr Al-Koubaïssi
- **Name/Alias:** Ugla Abid Sakr Al-Zubaisi **Function:** Ba'th Party Regional Command Chairman, Maysan

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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-Dour (J.O. FR)
- **Birth date:** 1945 **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.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Dr. Fnu Mnu Khamis **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Commandant régional du parti Baas pour le gouvernorat de Kerbala

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:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Former Undersecretary for Security Affairs, Foreign Ministry
- **Name/Alias:** Saad Abdul-Majid Al-Faissal Al-Tikriti **Function:** 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

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:** Hasan Ahmed S. Adnan
- **Name/Alias:** Ahmed Sultan
- **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 Sha'ban **Title:** Dr.
- **Name/Alias:** Adib Shaban
- **Name/Alias:** Adib Shaban Al-Ani

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

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.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 Untaywan Slaywah
- **Name/Alias:** Rudi Saliwa
- **Name/Alias:** Rudi Slaiwah
- **Name/Alias:** Roodi Slewa

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Iraq

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

EU reference number: EU.1452.84
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 18/04/1981 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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:** 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
- **Name/Alias:** Ali Thafir Abdallah

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:** Director of Organisation of Military Industrialisation
- **Name/Alias:** Abdel-Taouab Moullah Houwaïch
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Deputy Prime Minister

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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:** Yemen
- **Address:** Syrian Arab Republic, Damascus
- **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.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** 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 Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Muhammad Da'ud Salman

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

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

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

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.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:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Ghafour
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Rahman
- **Name/Alias:** Houmam Abdel-Khalil Rachid
- **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

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

Citizenship information:
- **Citizenship:** Iraq

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

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Deputy Director of Organisation of Military Industrialisation

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Al-Kimawi **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** 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 Abd-Al-Latif Tilfah Al-Tikriti **Function:** No 2 in Special Security Organisation
- **Name/Alias:** Hani Abdel-Latif Tilfah Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: Saddam's second son

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim Al-Duri
- **Name/Alias:** Abu Ahmad **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Abu Ahmad **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Izzat Ibrahim al-Douri
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Brays **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Ahmad **Function:** Deputy Commander-in-Chief of Iraqi Military,

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 Foulaï Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutaï Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi **Function:** Republican Guard Chief of Staff

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rafi Abd-al-Latif Tilfah Al-Tikriti **Function:** Director of Directorate of General Security
- **Name/Alias:** Rafi Abdel Latif Tilfa Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid
- **Name/Alias:** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid
- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman al-Majid

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:** Head, Iraqi Intelligence Services, early 1980s
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Permanent Representative to UN (Geneva), 1989 to 1998

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:** Houda Sali Mahdi Ammach
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Member, Ba'th Party Regional Command
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Student and Youth Bureau, Ba'th Party

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 Muhyi-al-Din Ma'ruf **Function:** Vice President, Revolutionary Command Council
- **Name/Alias:** Taha Mouhi-al-Din Marouf

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tariq Mikhail Aziz **Function:** Deputy Prime Minister
- **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 place:** Unknown country, Mossoul (J.O. FR)
- **Birth date:** 1944 **Birth place:** Unknown country, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Fadil 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-Azzawi **Function:** Deputy Prime Minister and Finance Minister
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui

Birth information:
- **Birth date:** 1934 **Birth place:** Unknown country, Diyala

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi **Function:** Chief of Staff, Quds Force, 2001 to 2003
- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi **Function:** Former Governor of Baghdad and Ta'mim

Birth information:
- **Birth date:** Circa 1942 **Birth place:** Unknown country, Rawah

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.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:** Quren Salih Quren AL GADAFI
- **Name/Alias:** Kuren Sálih Kuren AL KADDÁFÍ
- **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 (PFLL).
- **Name/Alias:** Quren Salih Quren GADDAFI
- **Name/Alias:** Akrin Akrin Saleh
- **Name/Alias:** Qurayn Salih Qurayn Al Qadhafi
- **Name/Alias:** Qu'ren Salih Qu'ren Al Qadhafi

EU reference number: EU.3374.53
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
- **Name/Alias:** Amid Husain AL KUNI **Title:** Colonel **Function:** former Governor of Ghat (South Libya)

Contact information:
- **Address:** Libya **Remark:** Believed status/location: South Libya

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

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

Birth information:
- **Birth date:** 1976 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1974 **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Libya **Document:** National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.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 MUAMMAR MUHAMMED ABU MINYAR QADHAFI
- **Name/Alias:** Aisha Muhammed Abdul Salam

Birth information:
- **Birth date:** 01/01/1978 **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Libya **Document:** National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam') **Remark:** Aisha Muhammed Abdul Salam
- **Source:** Unknown country **Document:** Other identification number 98606612 **Remark:** National identification no.
- **Source:** Oman, Muscat **Document:** National passport 03824970 **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014
- **Source:** Libya **Document:** National passport 428720
- **Source:** Unknown country **Document:** National passport B/011641

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:** 27/05/1973 **Birth place:** Libya, Tripoli
- **Birth date:** 01/01/1975 **Birth place:** Libya, Tripoli

Identification document information:
- **Source:** Unknown country **Document:** National passport 524521 **Remark:** (passport number)
- **Source:** Unknown country **Document:** National passport 014797 **Remark:** (passport number)
- **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:** 1949 **Birth place:** Sudan
- **Birth date:** 1948 **Birth place:** Mali, Anefif (Kidal)

Identification document information:
- **Source:** Mali, Essouck **Document:** Other identification number 073/ SPICRE **Issue:** issued on 06/12/2011 **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).
- **Source:** Mali, Bamako **Document:** National passport B0515260 **Validity:** valid to 10/01/2017 **Issue:** issued on 10/01/2012 **Remark:** passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

  Abdoullah Ould Ahmed (Passport number: B0515260)

Contact information:
- **Address:** Libya **Remark:** Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Safia Farkash 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: 2022/1502 (OJ L235)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Abu Zayd Umar Hmeid Dorda **Remark:** Good quality alias
- **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
- **Name/Alias:** ABÚ ZAJD UMAR DÚRDA

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 Ghermay, Guro **Remark:** Good quality alias
- **Name/Alias:** ERMIAS ALEM **Function:** Leader of a transnational trafficking network

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:** Abdelrazaq
- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Abdurezak
- **Name/Alias:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Abdrazzak
- **Name/Alias:** Abdulrazak

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

Citizenship information:
- **Citizenship:** Eritrea

EU reference number: EU.4584.25
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:** Keslaf **Remark:** Low quality alias
- **Name/Alias:** al-Qasab **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

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

Birth information:
- **Birth date:** Circa 1989 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

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

EU reference number: EU.4586.23
UN reference number: LYi.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- **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:** Al-Dabachi
- **Name/Alias:** Al Ammu
- **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 **Document:** Other identification number 119880387067 **Remark:** National identification no.
- **Source:** Libya, Tripoli **Document:** National passport LY53FP76 **Issue:** issued on 29/09/2015

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 Abu Qarin **Function:** Leader of a transnational trafficking network
- **Name/Alias:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network
- **Name/Alias:** ABU-AL QASSIM OMAR Musab Boukrin
- **Name/Alias:** The Doctor
- **Name/Alias:** Al-Grein

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:** National passport S/263963 **Issue:** issued on 08/11/2012
- **Source:** Unknown country **Document:** Other identification number 119820043341 **Remark:** National identification no.
- **Source:** Unknown country **Document:** Other identification number 137803 **Remark:** Personal identification no.

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:** Moussa DIAB
- **Name/Alias:** Mousa DIAB

EU reference number: EU.6111.88
Legal basis: 2022/1308 (OJ L198)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Евгений Викторович Пригожин
- **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Function:** Russian businessman

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 L445I)
Programme: LBY - Libya
Identity information:
- **Name/Alias:** Aleksandr Sergejevitj KUZNETSOV
- **Name/Alias:** Александр Сергеевич КУЗНЕЦОВ
- **Name/Alias:** Alexander Sergeevich KUZNETSOV
- **Name/Alias:** Aleksandr Sergeevich KUZNETSOV **Function:** Commander of 1st Attack and Reconnaissance Company of the Wagner Group **Remark:** Callsign: Ratibor

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 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.
- **Name/Alias:** Mohamed Ibn Alhousseyni **Remark:** good quality aka
- **Name/Alias:** Muhammad Ibn Al-Husayn **Remark:** good quality aka
- **Name/Alias:** Houka Houka **Remark:** low quality aka

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 **Remark:** low 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:** Yoro Ould Daha **Remark:** good quality aka
- **Name/Alias:** Sidi Amar Ould Daha **Remark:** good 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 Rouggy **Remark:** low quality aka
- **Name/Alias:** Mohamed Rouji **Remark:** low quality aka
- **Name/Alias:** Mohamed Rougie **Remark:** low quality aka
- **Name/Alias:** Mohamed Ould Mahri Ahmed Daya **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'Unicité et le Jihad en Afrique de l'Ouest (MUJAO)
- **Name/Alias:** Mohammed Rougi **Remark:** good 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 Rassamblement 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 L25I)
Programme: MLI - Mali
Identity information:
- **Name/Alias:** Adama Ben DIARRA **Function:** Member of the National Transition Council (legislative organ of the Transition)
- **Name/Alias:** Ben Le Cerveau

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:** Other identification number BC 17444 **Remark:** Military Identification Number
- **Source:** Unknown country **Document:** National passport DM000826 **Validity:** valid to 21/11/2021 **Issue:** issued on 22/11/2011

EU reference number: EU.4622.28
Legal basis: 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:** U Thein Soe
- **Name/Alias:** Thein Soe **Function:** Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.

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:** 05/05/1961 **Birth place:** Unknown country
- **Birth date:** 04/05/1961 **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:** Lieutenanr 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:** Mahn Nyein Maung **Function:** Member of State Administrative Council (SAC)
- **Name/Alias:** P'do
- **Name/Alias:** Phado Man Nyein Maung

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, Kawkareik

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, Pathein 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:** Sate Pyin Nyar
- **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.

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 Yee
- **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:** 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 Hlain.

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:** 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.
- **Name/Alias:** Tun Tun Naing
- **Name/Alias:** Htun Htun Naung

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:** Other identification number 7/PaKhaNa (Naing) 13345 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport DM002656

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:** Maung Maung Ohn **Function:** Minister of Information since 1 August 2021
- **Name/Alias:** U Maung Maung Ohn

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6917.57
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Shwe Kyein **Function:** a member of the State Administrative Council (SAC) since 30 March 2021
- **Name/Alias:** U Shwe Kyein

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:** U Than Tun
- **Name/Alias:** Than Tun **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

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:** Aung Saw Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021
- **Name/Alias:** U Aung Saw Win

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:** U Saw Ba Hline
- **Name/Alias:** Saw Ba Hline **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.6924.29
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Soe Oo **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021
- **Name/Alias:** U Soe OO

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:** Bran Shaung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Bran Shaung

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6927.26
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** U Myint Oo
- **Name/Alias:** Myint Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6928.25
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** U Khin Maung Oo
- **Name/Alias:** Khin Maung Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6929.24
Legal basis: 2022/239 (OJ L40)
Programme: MMR - Myanmar/Burma
Identity information:

- **Name/Alias:** Nu Mya Zan **Function:** nominated as a member the Union Election Commission (UEC) on 26 February2021
- **Name/Alias:** Daw Nu Mya Zan

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:** Ba Maung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** Dr Ba Maung

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: 2022/1935 (OJ L268)
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 L5I)
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:** Nicaragua **Document:** National passport A00000114
- **Source:** Unknown country **Document:** Other identification number 0010411870001B **Remark:** ID number

EU reference number: EU.6813.52
Legal basis: 2022/22 (OJ L5I)
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 L5I)
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 L5I)
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: 2022/1935 (OJ L268)
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:** Nicaragua **Document:** National passport A00001109
- **Source:** Nicaragua **Document:** Other identification number 6010302490003J **Remark:** ID number

EU reference number: EU.6817.48
Legal basis: 2022/22 (OJ L5I)
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 L5I)
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: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyong-su Ra
- **Name/Alias:** Myong-Ho Chang
- **Name/Alias:** Myo'ng-Ho Chang
- **Name/Alias:** Ky'ong-Su Ra **Function:** Tanchon Commercial Bank (TCB) official
- **Name/Alias:** Kyung-Su Ra
- **Name/Alias:** Myong Ho Chang

Birth information:
- **Birth date:** 04/06/1954 **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 645120196

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: 2022/1503 (OJ L235)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Chin-sok Kim
- **Name/Alias:** Hyok Chol KIM
- **Name/Alias:** Tong Myong KIM
- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Tong My'ong KIM **Function:** President of Tanchon Commercial Bank (TCB) and has held various positions within TCB since at least 2002. He has also played a role in managing Amroggang's affairs.
- **Name/Alias:** Chin-so'k KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Hyok-Chol KIM

Birth information:
- **Birth date:** 28/08/1962 **Birth place:** Unknown country
- **Birth date:** 1964 **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 290320764

EU reference number: EU.3486.46
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 최천식
- **Name/Alias:** CHOE Chun-Sik **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:** CHOE Chun Sik

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 **Additional information:** expired

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** HONG Sung Mu
- **Name/Alias:** 홍승무
- **Name/Alias:** HONG Sung-Mu **Function:** Vice Director of the Munitions Industry Department (MID)

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

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: 2022/1503 (OJ L235)
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

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

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

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:** Jang Myong-Jin
- **Name/Alias:** Myong-Chin Chang **Function:** General Manager of the Sohae Satellite Launching Station

Birth information:
- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 19/02/1968 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Ch’oe Ch’un-yo’ng
- **Name/Alias:** Chun Yong Choe **Function:** Representative for Ilsim International Bank

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cho Chun Ryong **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.
- **Name/Alias:** Jo Chun Ryong

Birth information:
- **Birth date:** 04/04/1960 **Birth place:** Unknown country

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

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Mun San Son **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
- **Birth date:** 23/01/1951 **Birth place:** Unknown country

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

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch’o’l Cho
- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau
- **Name/Alias:** Il Woo Cho
- **Name/Alias:** Chol Cho
- **Name/Alias:** Chol Jo

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.

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

EU reference number: EU.4071.70
UN reference number: KPi.041
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yon Jun Jo
- **Name/Alias:** Yon Chun Cho **Function:** Vice Director of the Organization and Guidance Department

Birth information:
- **Birth date:** 28/09/1937 **Birth place:** Unknown country

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

Contact information:
- **Address:** 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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 박정천
- **Name/Alias:** PAK Jong Chon
- **Name/Alias:** PAK Jong-chon **Function:** Member of the Presidium of the Political Bureau of the Central Committee of the Workers' Party, Vice-Chairman of the Central Military Commission, Secretary of the Central Committee of the Worker's Party of Korea and Member of the State Affairs Commission. Marshal and former Chief of the General Staff.

EU reference number: EU.4078.19
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** LI Yong-ju **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 the DPRK. Former Commander in chief of the Korean People's Navy
- **Name/Alias:** RI Yong Ju
- **Name/Alias:** 리용주

EU reference number: EU.4079.81
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** SON Chol-ju **Function:** Colonel General of the Korean People's Army. Vice Director, Guidance Bureau of the Korean People's Army General Political Bureau and former Political Director of the Air and Anti-Air Forces
- **Name/Alias:** SON Chol Ju
- **Name/Alias:** 손철주

EU reference number: EU.4083.1
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Byong Chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Pyo'ng-ch'o'l Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- **Birth date:** 10/08/1948 **Birth place:** Unknown country

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

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

EU reference number: EU.4084.63
UN reference number: KPi.048
Legal basis: 2022/1503 (OJ L235)
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).
- **Name/Alias:** Se Pong Paek

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: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** To'-Ch'un Pak
- **Name/Alias:** Do Chun Pak
- **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:** Jae Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Chae-Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

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

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

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Su Yong Ri **Function:** Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
- **Birth date:** 25/06/1968 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong-Mu Ri
- **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

Contact information:
- **Address:** 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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 김혁찬
- **Name/Alias:** KIM Hyok Chan **Function:** Secretary at the DPRK embassy in Angola and as representative of Green Pine, a UN listed entity

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

EU reference number: EU.4097.56
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ho-chin Yun
- **Name/Alias:** Ho-jin Yun **Function:** Director of Namchongang Trading Corporation

Birth information:
- **Birth date:** 13/10/1944 **Birth place:** Unknown country

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

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

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: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Cho’ng-Ch’o’l Mun **Function:** Tanchon Commercial Bank (TCB) official
- **Name/Alias:** Chong-chol Mun

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

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District

EU reference number: EU.4117.13
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch'un Sik Ch'oe
- **Name/Alias:** Chun-Sik Choe **Function:** Was the Director of the Second Academy of Natural Sciences (SANS) and was the Head of the DPRK's long-range missile programme..
- **Name/Alias:** Chun Sik Choe

Birth information:
- **Birth date:** 12/10/1954 **Birth place:** Unknown country

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

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

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Song Il Choe **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 472320665 **Validity:** valid to 26/09/2017
- **Source:** Unknown country **Document:** National passport 563120356

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Gwang Il Hyon
- **Name/Alias:** Kwang II Hyon **Function:** Department Director for Scientific Development at the National Aerospace Development Administration.

Birth information:
- **Birth date:** 27/05/1961 **Birth place:** Unknown country

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

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Bom Su Jang **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Pom Su Jang
- **Name/Alias:** Hyon U Jang

Birth information:
- **Birth date:** 15/04/1957 **Birth place:** Unknown country
- **Birth date:** 22/02/1958 **Birth place:** Unknown country

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

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

EU reference number: EU.4121.30
Legal basis: 2022/1503 (OJ L235)
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

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563110024

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Myong Guk Jon **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Yong Sang Jon
- **Name/Alias:** Cho'n Myo'ng-kuk

Birth information:
- **Birth date:** 25/08/1976 **Birth place:** Unknown country
- **Birth date:** 18/10/1976 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 836110035 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport
- **Source:** Unknown country **Document:** National passport 4721202031 **Validity:** valid to 21/02/2017

EU reference number: EU.4123.57
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Mun Kil Kang **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
- **Name/Alias:** Wenji Jian
- **Name/Alias:** Wen-ji Jiang

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

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport PS472330208 **Validity:** valid to 04/07/2017 **Additional information:** expired

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

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:** Chol Song Jo **Function:** Deputy Representative for the Korea Kwangson Banking Corporation
- **Name/Alias:** Cho Ch’o’l-so’ng

Birth information:
- **Birth date:** 25/09/1984 **Birth place:** Unknown country

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

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

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol Su Kang **Function:** Official for Korea Ryonbong General Corporation

Birth information:
- **Birth date:** 13/02/1969 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 472234895

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

Birth information:
- **Birth date:** 25/03/1957 **Birth place:** Unknown country

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

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Nam Ung Kim **Function:** Representative for Ilsim International Bank

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 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: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Young-Cheol Kim
- **Name/Alias:** Yong Chol Kim **Function:** KOMID Representative. Served as the KOMID Representative in Iran.
- **Name/Alias:** Yong-Chol Kim
- **Name/Alias:** Young-Chul
- **Name/Alias:** Young-Chol Kim

Birth information:
- **Birth date:** 18/02/1962 **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 472310168

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHON Chi-bu
- **Name/Alias:** CHON Chi Bu **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.
- **Name/Alias:** 전지부

EU reference number: EU.4155.87
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 오극렬
- **Name/Alias:** O Kuk-Ryol **Function:** Korean People’s Army General, former deputy Chairman of the National Defence Commission. Former Member of the Workers’ Party of Korea, Central Committee.
- **Name/Alias:** O Kuk Ryol

Birth information:
- **Birth date:** 07/01/1930 **Birth place:** China, Jilin Province

EU reference number: EU.4156.52
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 박재경
- **Name/Alias:** PAK Jae-gyong **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 late Kim Jong-Il). Former member of the Central Committee of the Workers’ Party of Korea. President of the Korean Committee of Veterans against Imperialism.
- **Name/Alias:** PAK Chae-Kyong
- **Name/Alias:** PAK Jae Gyong

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 렴영
- **Name/Alias:** RYOM Yong **Function:** Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

EU reference number: EU.4158.79
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 서상국
- **Name/Alias:** SO Sang-kuk **Function:** Head of the Department of Nuclear Physics, Kim Il Sung University
- **Name/Alias:** SO Sang Kuk

Birth information:
- **Birth date:** 30/11/1938 **Birth place:** Unknown country

EU reference number: EU.4159.44
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 김영철
- **Name/Alias:** KIM Yong Chol **Function:** Member of the Workers' Party of Korea Political Bureau, the State Affairs Commission of the Democratic People's Republic of Korea and until June 2022. Director of the United Front Department. Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council.
- **Name/Alias:** KIM Yong-Chol
- **Name/Alias:** KIM Young-Chul
- **Name/Alias:** KIM Young-Cheol
- **Name/Alias:** KIM Young-Chol

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

EU reference number: EU.4160.69
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHOE Kyong song
- **Name/Alias:** 최경성
- **Name/Alias:** CHOE Kyong-song **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea

Birth information:
- **Birth date:** 1945 **Birth place:** Unknown country

EU reference number: EU.4161.34
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHOE Yong-ho **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
- **Name/Alias:** CHOE Yong Ho
- **Name/Alias:** 최용호

EU reference number: EU.4162.96
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

Birth information:
- **Birth date:** 08/08/1959 **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.4163.61
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Pak Chun Il **Function:** Served as the DPRK Ambassador to Egypt. Concluded his tour of duty and left Egypt on 15 November 2016.

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 Hak Song
- **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.

Birth information:
- **Birth date:** 26/03/1968 **Birth place:** Unknown country
- **Birth date:** 15/10/1970 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 654120219
- **Source:** Unknown country **Document:** National passport 381420565

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Son Min
- **Name/Alias:** Jong Hyok Son **Function:** Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity.

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Chol Cho
- **Name/Alias:** Yong Chol Jo **Function:** Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. **Remark:** Supports KOMID, a designated entity

Birth information:
- **Birth date:** 30/09/1973 **Birth place:** Unknown country

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

EU reference number: EU.4169.45
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Jin Tiesan **Remark:** 金铁三
- **Name/Alias:** Chol Sam Kim **Function:** Representative for Daedong Credit Bank (DCB).
- **Name/Alias:** 金铁三 **Remark:** Jin Tiesan

Birth information:
- **Birth date:** 11/03/1971 **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 645120378

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: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Sok Chol Kim **Function:** Acted as 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:** Korea, Democratic People's Republic Of **Document:** National passport 472310082

Contact information:
- **Address:** Myanmar

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

EU reference number: EU.4175.89
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** JO Kyongchol **Function:** General in the Korean People’s Army. Former member of the Central Military Commission of the Workers’ Party of Korea. Director of the Military Security Command.
- **Name/Alias:** JO Kyong Chol
- **Name/Alias:** 조경철

EU reference number: EU.4176.54
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Chun-sam **Function:** Lieutenant General, former member of the Central Military Commission of the Workers’ Party of Korea. Former 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:** 김춘삼
- **Name/Alias:** KIM Chun Sam

EU reference number: EU.4177.19
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Chun Sop
- **Name/Alias:** KIM Chun-sop **Function:** Former director of the Munitions Industry Department (MID).
- **Name/Alias:** 김춘섭

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Won Hong
- **Name/Alias:** KIM Won-hong **Function:** General of the Korean People’s Army. 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
- **Name/Alias:** 김원홍

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

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

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

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

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

EU reference number: EU.4209.4
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** YUN Jong Rin
- **Name/Alias:** YUN Jong-rin **Function:** General of the Korean People’s Army, 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:** 윤정린

EU reference number: EU.4211.91
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 홍영칠
- **Name/Alias:** HONG Yong Chil **Function:** Vice Director of the Munitions Industry Department (MID)

EU reference number: EU.4212.56
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** RI Hak Chul
- **Name/Alias:** RI Hak Chol **Function:** President of Green Pine Associated Corporation (‘Green Pine’).
- **Name/Alias:** 리학철
- **Name/Alias:** RI Hak Cheol

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 381320634
- **Source:** Unknown country **Document:** National passport PS- 563410163

EU reference number: EU.4213.21
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** YUN Chang Hyok **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA)
- **Name/Alias:** 윤창혁

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

EU reference number: EU.4214.83
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** RI Myong Su **Function:** Vice Marshall of the Korean People’s Army, first vice commander of the Korean People’s Army 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. Chief military representative at a state funeral in May 2022, but described as veteran in an April 2022 parade.
- **Name/Alias:** 리명수

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

EU reference number: EU.4215.48
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** SO Hong Chan **Function:** Former First Vice-Minister of the People’s Armed Forces and former Director General of the Rear Services Bureau, former member of the Central Military Commission of the Workers’ Party of Korea. Re-elected as a Member of the Central Committee in January 2021.
- **Name/Alias:** 서홍찬

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 **Additional information:** expired

EU reference number: EU.4216.13
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 왕창욱
- **Name/Alias:** WANG Chang Uk **Function:** Minister for Industry and Atomic Energy, promoted to full Member of the Workers’ Party of Korea Central Committee in December 2021.

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

EU reference number: EU.4217.75
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 장철
- **Name/Alias:** JANG Chol **Function:** Member of the State Physical Culture and Sports Guidance Commission and former president of the State Academy of Sciences

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

EU reference number: EU.4223.22
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** JON Il-chun **Function:** Former Director of 'Office 39', an office of the Worker's Party of Korea responsible for acquiring hard currency and former Director General of the State Development Bank.
- **Name/Alias:** 전일춘
- **Name/Alias:** JON Il Chun

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

EU reference number: EU.4224.84
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Tong-un **Function:** Former director of 'Office 39' of the Centra Committee of the Workers' Party of Korea
- **Name/Alias:** KIM Tong Un
- **Name/Alias:** 김동운

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

EU reference number: EU.4225.49
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Il Su
- **Name/Alias:** 김일수
- **Name/Alias:** KIM Il-Su **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

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

EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Song Sam KANG
- **Name/Alias:** Song-Sam KANG **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:
- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** SIN Kyu-Nam **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:** SIN Kyu Nam
- **Name/Alias:** 신규남

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 박천산
- **Name/Alias:** PAK Chun-San **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** PAK Chun San

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** SO Tong Myong **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.
- **Name/Alias:** 서동명

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:** Kyo'ng-il Kim
- **Name/Alias:** KYONG IL KIM **Function:** Foreign Trade Bank deputy chief representative in Libya.

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

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 836210029

Contact information:
- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Tong Chol KIM **Function:** overseas Foreign Trade Bank representative.
- **Name/Alias:** Tong-ch'o'l Kim

Birth information:
- **Birth date:** 28/01/1966 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 927234267
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 108120258 **Validity:** valid to 14/02/2023 **Issue:** issued on 14/02/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative
- **Name/Alias:** Ch'o'l-man Ko

Birth information:
- **Birth date:** 30/09/1967 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.
- **Name/Alias:** Cha-hyo’ng Ku

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:** Wai Ming Lui
- **Name/Alias:** Pong-nam Pak
- **Name/Alias:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.

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:** Ch'un-hwan Ri
- **Name/Alias:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.

Birth information:
- **Birth date:** 21/08/1957 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 563233049 **Validity:** valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ch'un-so'ng Ri
- **Name/Alias:** CHUN SONG RI **Function:** Overseas Foreign Trade Bank representative

Birth information:
- **Birth date:** 30/10/1965 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Unknown country **Document:** National passport 654133553 **Validity:** valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Ri Pyong Chol
- **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.

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: 2022/1503 (OJ L235)
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

Identification document information:
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 654234735

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** U'N SO'NG RI **Function:** Overseas Korea Unification Development Bank representative.
- **Name/Alias:** Un Song Ri
- **Name/Alias:** Eun Song Ri

Birth information:
- **Birth date:** 23/07/1969 **Birth place:** Unknown country

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

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 좌찬일
- **Name/Alias:** CHOE Chan Il **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Chol Nam **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.
- **Name/Alias:** 김철남

EU reference number: EU.4283.96
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 전철영
- **Name/Alias:** JON Chol Yong
- **Name/Alias:** JON Chol Young **Title:** Diplomat DPRK Embassy, Angola **Function:** Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 안종혁
- **Name/Alias:** 안정혁
- **Name/Alias:** AN Jong Hyuk **Title:** Diplomat DPRK Embassy Egypt **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
- **Name/Alias:** An Jong Hyok

Birth information:
- **Birth date:** 14/03/1970 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** YUN Chol **Function:** 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
- **Name/Alias:** CHOL Yun
- **Name/Alias:** 윤철

EU reference number: EU.4286.93
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 최광혁
- **Name/Alias:** CHOE Kwang Hyok **Function:** a representative of Green Pine Associated Corporation, a UN designated entity; identified by the UN Panel of Experts as chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine; identified by the UN Panel of Experts as 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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 김창혁
- **Name/Alias:** James Kim
- **Name/Alias:** KIM Chang Hyok **Function:** identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** PARK Young Han **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., Ltd
- **Name/Alias:** 박영한

EU reference number: EU.4289.90
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** RYANG Su Nyo **Function:** Director of Pan Systems Pyongyang.
- **Name/Alias:** 량수니오

Birth information:
- **Birth date:** 11/08/1959 **Birth place:** Japan

EU reference number: EU.4290.68
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 변원군
- **Name/Alias:** PYON Won Gun **Function:** Director of Glocom, a front company of Pan Systems Pyongyang; identified by the UN Panel of Experts as a 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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 배원철
- **Name/Alias:** PAE Won Chol **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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** RI Sin Song **Function:** DPRK national operating Pan Systems Pyongyang.
- **Name/Alias:** 리신송

EU reference number: EU.4293.65
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Sung Su **Function:** Representative of Pan Systems Pyongyang in China.
- **Name/Alias:** 김성수

EU reference number: EU.4294.64
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Pyong Chol **Function:** DPRK national operating Pan Systems Pyongyang.
- **Name/Alias:** 김병철

EU reference number: EU.4295.63
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 최광수
- **Name/Alias:** CHOE Kwang Su **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 **Additional information:** expired **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 박인수
- **Name/Alias:** Daniel Pak
- **Name/Alias:** PAK In Su

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** SON Young-Nam
- **Name/Alias:** 손영남

EU reference number: EU.4421.11
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yo’ng-sik Pak
- **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

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

EU reference number: EU.4442.45
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Yun Yuan Tsang
- **Name/Alias:** Neil Tsang
- **Name/Alias:** YUNG YUAN TSANG

Birth information:
- **Birth date:** 20/10/1957 **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country **Document:** National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: EU.4481.19
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 김영남
- **Name/Alias:** KIM Yong Nam **Function:** identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- **Name/Alias:** KIM Yong-Nam
- **Name/Alias:** KIM Yong-Gon
- **Name/Alias:** KIM Young-Nam

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

EU reference number: EU.4482.18
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** JANG Cheul-hy
- **Name/Alias:** JANG Tcheul-hy
- **Name/Alias:** 장철희
- **Name/Alias:** JANG Chol-hy
- **Name/Alias:** DJANG Cheul-hy
- **Name/Alias:** DJANG Chol-hy
- **Name/Alias:** DJANG Tchoul-hy
- **Name/Alias:** KIM Tcheul-hy
- **Name/Alias:** DJANG Tcheul Hy

Birth information:
- **Birth date:** 11/05/1950 **Birth place:** Unknown country, Kangwon

EU reference number: EU.4483.17
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Su-Kwang
- **Name/Alias:** KIM Son-Kwang
- **Name/Alias:** KIM Sou-Gwang
- **Name/Alias:** KIM Soukwang
- **Name/Alias:** 김수광
- **Name/Alias:** KIM Sou-Kwang
- **Name/Alias:** KIM Su Gwang **Function:** Diplomat, DPRK Embassy, Belarus; identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- **Name/Alias:** KIM Son-gwang
- **Name/Alias:** KIM Su-gwang

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

EU reference number: EU.4484.16
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Kyong Hui
- **Name/Alias:** 김경희

Birth information:
- **Birth date:** 06/05/1981 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.8112.63
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** KIM Su-Gil
- **Name/Alias:** 김수길
- **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

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 전일호
- **Name/Alias:** JON Il-Ho
- **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

Birth information:
- **Birth date:** 1955 **Birth place:** Unknown country
- **Birth date:** 1956 **Birth place:** Unknown country

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

EU reference number: EU.8114.61
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** 정승일
- **Name/Alias:** JONG Sung-Il
- **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

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: 2022/1331 (OJ L201)
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
- **Name/Alias:** 유진

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** PAK Hwa-Song
- **Name/Alias:** PAK Hwa Song **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** 박화성

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** HWANG Kil-Su
- **Name/Alias:** 황길수
- **Name/Alias:** HWANG Kil Su **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 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
- **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

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 **Function:** a representative of the Corman Construction company (Tong Bang), a front company for UN-designated Mansudae Overseas Project Group
- **Name/Alias:** CHOE Song-Chol

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

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

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

Identification document information:
- **Source:** Unknown country **Document:** National identification card 192-3238459-9 **Remark:** (national identification number)
- **Source:** Unknown country **Document:** Other identification number 302581 **Remark:** (certificate of nationality acquired through birth 302581)

Contact information:
- **Address:** Sudan, Tine **Remark:** Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
- **Name/Alias:** Al Nasim
- **Name/Alias:** Abdallah
- **Name/Alias:** AlNasim
- **Name/Alias:** Abd Allah
- **Name/Alias:** Sheikh Musa Hilal
- **Name/Alias:** Musa Hilal Abdalla ALNSIEM **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Naseem
- **Name/Alias:** AlNasseem
- **Name/Alias:** Al Nasseem

Birth information:
- **Birth date:** 1959 **Birth place:** Unknown country
- **Birth date:** 01/01/1964 **Birth place:** Unknown country, Kutum

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country **Document:** National passport D014433 **Validity:** valid to 21/02/2015 **Issue:** issued on 21/02/2013 **Additional information:** diplomatic passport, expired **Remark:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
- **Source:** Unknown country **Document:** National passport D009889 **Validity:** valid to 17/02/2013 **Issue:** issued on 17/02/2011 **Additional information:** diplomatic passport, expired **Remark:** b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)
- **Source:** Unknown country **Document:** Other identification number A0680623 **Remark:** (certificate of nationality number)

Contact information:
- **Address:** Sudan, 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 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 Mohammed Khalif
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fouad Shongale
- **Name/Alias:** Fuad Muhammad Khalaf Shongole

Citizenship information:
- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia. Alternative location: Somalia.

EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Yasin Ali Baynah
- **Name/Alias:** Yasin Baynah Ali
- **Name/Alias:** Yasiin Baynax Cali
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yassin Mohamed Ali
- **Name/Alias:** Yasin - Baynah
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** Yasiin Cali Baynax
- **Name/Alias:** Yasin Beenah
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yasin Beenax
- **Name/Alias:** Yassin Beenax
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yassin Benah
- **Name/Alias:** Yassin Benax
- **Name/Alias:** Yasin Beynah

Birth information:
- **Birth date:** 24/12/1965 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Sweden
- **Citizenship:** Somalia

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Sheikh Hassan
- **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:** Hassan Dahir Awes
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes

Birth information:
- **Birth date:** 1935 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Somalia

Remark: Location: Somalia

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

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

Birth information:
- **Birth date:** Circa 1944 **Birth place:** Ethiopia, Ogaden Region

Citizenship information:
- **Citizenship:** Somalia

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

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Godane
- **Name/Alias:** Godani
- **Name/Alias:** Shaykh Mukhtar
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **Name/Alias:** Muktar Abdulrahim Abuzubair

Birth information:
- **Birth date:** 10/07/1977 **Birth place:** Somalia, Hargeysa

Citizenship information:
- **Citizenship:** Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Bashir 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:** 1982 **Birth place:** Unknown country
- **Birth date:** Circa from 1979 to 1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** 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 identification card 1417576 **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996
- **Source:** Yemen **Document:** National passport 00514146 **Remark:** (passport; place of issue: sanaa, yemen)

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Xassaan Xuseen Adan
- **Name/Alias:** Asan Mahad Cumar
- **Name/Alias:** Abu Salman
- **Name/Alias:** Abu Salmaan
- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Hassan Mahat Omar
- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Hassaan Hussein Adam

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:** Social Security Number 423-31-3021 **Remark:** (social security number)
- **Source:** United States **Document:** National passport 403062567 **Remark:** (passport)

Contact information:
- **Address:** Somalia

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

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Aboud Rogo Mohammed
- **Name/Alias:** Aboud Mohammad Rogo
- **Name/Alias:** Aboud Seif Rogo
- **Name/Alias:** Aboud Mohammed Rogo
- **Name/Alias:** Sheikh Aboud Rogo
- **Name/Alias:** Aboud Rogo Muhammad
- **Name/Alias:** Aboud Rogo Mohamed

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

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- **Name/Alias:** Abubaker Shariff Ahmed
- **Name/Alias:** Makaburi
- **Name/Alias:** Sheikh Abubakar Ahmed
- **Name/Alias:** Abu Makaburi Shariff
- **Name/Alias:** Abubaker Shariff
- **Name/Alias:** Abubakar Ahmed

Birth information:
- **Birth date:** 1962 **Birth place:** Kenya
- **Birth date:** 1967 **Birth place:** Kenya

Contact information:
- **Address:** Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Maalim Salman
- **Name/Alias:** Mu'alim Salman
- **Name/Alias:** Mualem Suleiman
- **Name/Alias:** Ameer Salman
- **Name/Alias:** Ma'alim Suleiman
- **Name/Alias:** Maalim Salman Ali
- **Name/Alias:** Ma'alin Sulayman
- **Name/Alias:** Maalim Selman Ali
- **Name/Alias:** Ma'alim Selman

Birth information:
- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

Contact information:
- **Address:** Somalia

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

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** 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:** Sheikh Ahmed Iman Ali
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Ahmed Iman Ali
- **Name/Alias:** Abu Zinira
- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander

Birth information:
- **Birth date:** Circa 1973 **Birth place:** Kenya **Remark:** Approximately 1973
- **Birth date:** Circa 1974 **Birth place:** Unknown country **Remark:** Approximately 1974

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:** Somalia
- **Address:** Kenya, Mombasa

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:** Abukar Ali Aden
- **Name/Alias:** Ibrahim Afghan
- **Name/Alias:** Sheikh Abukar
- **Name/Alias:** Abukar Ali Adan **Function:** Deputy leader of Al-Shabaab

Birth information:
- **Birth date:** 1973 **Birth place:** Unknown country
- **Birth date:** 1972 **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:** 1973 **Birth place:** Kenya
- **Birth date:** 1983 **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 Warsame Qalley Karate
- **Name/Alias:** Mahad Mohamed Ali Karate
- **Name/Alias:** Mahad Karate
- **Name/Alias:** Abdirahim Mohamed Warsame

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 Mohamed RAGE **Function:** Spokesperson of Al-Shabaab
- **Name/Alias:** Ali Dhere
- **Name/Alias:** Ali Mohamud Rage
- **Name/Alias:** Ali Mohammed Rage
- **Name/Alias:** Ali Mohamed Rage Cali Dheer
- **Name/Alias:** Ali Dheere

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 Gatdet Yaka
- **Name/Alias:** Peter Gatdet Yaak
- **Name/Alias:** Peter Gadet Yaak
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gadet **Title:** a) General b) Major General **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gatdet

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 Wuol
- **Name/Alias:** Santino Deng WOL **Title:** Major General / Commander of the SPLA's Third Division **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
- **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:** Gabriel Jok
- **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:** Jok Riak
- **Name/Alias:** Jock Riak

Birth information:
- **Birth date:** 01/01/1966 **Birth place:** Sudan, Bor, Sudan/South Sudan **Remark:** Bor, Sudan/South Sudan

Citizenship information:
- **Citizenship:** South Sudan **Remark:** South Sudan

Identification document information:
- **Source:** 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 Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Dhual
- **Name/Alias:** General Gaduel
- **Name/Alias:** Simon Garwich
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Simon Gatwec Duel
- **Name/Alias:** Simon Getwech Dual
- **Name/Alias:** Simon Gatwich Dual

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 Chol Ranley
- **Name/Alias:** James Koang Chol
- **Name/Alias:** Koang Chuol Ranley
- **Name/Alias:** James Koang Chual

Birth information:
- **Birth date:** 1961 **Birth place:** Unknown country, South Sudan

Citizenship information:
- **Citizenship:** Sudan **Remark:** South Sudan

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

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Marial Chanoung Yol
- **Name/Alias:** Marial Chan
- **Name/Alias:** Marial Chinoum
- **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.

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:** Sudan, Bor **Remark:** Bor, Sudan
- **Birth date:** 1947 **Birth place:** South Sudan, Bor **Remark:** Bor, South Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
- **Name/Alias:** Malek 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, Malualkon
- **Birth date:** 12/04/1960 **Birth place:** Unknown country
- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido
- **Birth date:** 04/12/1960 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Uganda
- **Citizenship:** South Sudan

Identification document information:
- **Source:** Uganda **Document:** National passport DA025963
- **Source:** Sudan **Document:** National passport 00606
- **Source:** South Sudan **Document:** National passport S00004370
- **Source:** South Sudan **Document:** National passport D00001369
- **Source:** Sudan **Document:** National passport B002606
- **Source:** Sudan **Document:** National passport 003606

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 ABBAS **Function:** Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.
- **Name/Alias:** Amjad AL-ABBAS
- **Name/Alias:** أمجد عباس

EU reference number: EU.2416.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عبد الفتاح قدسية
- **Name/Alias:** Abd Al-Fatah QUDSIYAH **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
  Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate

Birth information:
- **Birth date:** 1953 **Birth place:** 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:** بشار الاسد **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 Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother
of Ihab Makhlouf; cousin of President Bashar al-Assad.
Member of the Syrian security and intelli-gence services in post after May 2011.
- **Name/Alias:** Eyad MAKHLOUF
- **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
- **Name/Alias:** Mohamed KHADDOUR
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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:** Wafiq NASSER **Function:** Head of Suwayda Regional Branch (Department of Military Intelligence)
- **Name/Alias:** وفيق ناصر
- **Name/Alias:** Wafeeq NASSER

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 ديبي
- **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 إبراهيم
- **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:** Mohammed JABIR **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
- **Name/Alias:** Mohammad JABIR
- **Name/Alias:** Muhammad JABIR
- **Name/Alias:** Mohamed JABIR
- **Name/Alias:** Mohammed JABER
- **Name/Alias:** Mohamed JABER
- **Name/Alias:** Muhammad JABER
- **Name/Alias:** Mohammad JABER
- **Name/Alias:** محمد جابر

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 JDID
- **Name/Alias:** معن جديد
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JADEED
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JEDID
- **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:** Khaled AL-TAWIL
- **Name/Alias:** خالد الطويل
- **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:** غياث فياض
- **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:** Ammar ISMAEL
- **Name/Alias:** Amar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army in-telligence service)
- **Name/Alias:** Amar ISMAIL
- **Name/Alias:** Ammar ISMAIL
- **Name/Alias:** عمار اسماعيل

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 ISMAIL **Function:** Member of Syrian electronic army.
- **Name/Alias:** مجاهد إسماعيل
- **Name/Alias:** Mujahed ISMAEL

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:** Wajih MAHMUD **Title:** Major General **Function:** Commander 18th Armoured Division.
- **Name/Alias:** وجيه محمود
- **Name/Alias:** Wajeeh MAHMUD

EU reference number: EU.2638.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** جودت ابراهيم صافي
- **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:** طلال مصطفى طلاس
- **Name/Alias:** Talal Mustafa TLASS **Title:** Lt. General **Function:** Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** فـؤاد طويل
- **Name/Alias:** Fu'ad TAWIL **Title:** Major General **Function:** Deputy head Syrian Air Force Intelligence.

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:** Naaeem 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 HAMOUDEH **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** فـؤاد حمودة
- **Name/Alias:** Fu'ad HAMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDE
- **Name/Alias:** Fo'ad HAMMOUDA
- **Name/Alias:** Fo'ad HAMMOUDAH
- **Name/Alias:** Fouad HAMMOUDAH
- **Name/Alias:** Fouad HAMMOUDA
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- **Name/Alias:** Fouad HAMMOUDEH
- **Name/Alias:** Fu'ad HAMMOUDAH
- **Name/Alias:** Fu'ad HAMMOUDA
- **Name/Alias:** Fu'ad HAMMOUDE
- **Name/Alias:** Fu'ad HAMMOUDEH
- **Name/Alias:** Fouad HAMOUDEH

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:** ابراهيم الحسن
- **Name/Alias:** Ibrahim AL-HASAN
- **Name/Alias:** Ibrahim AL-HASSAN **Title:** Major General **Function:** Deputy Chief of Staff.

EU reference number: EU.2693.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Khalil ZEGHRAYBEH
- **Name/Alias:** Khalil ZAGHRAYBAH
- **Name/Alias:** Khalil ZEGHRAYBA
- **Name/Alias:** Khalil ZEGHRAYBAH
- **Name/Alias:** Khalil ZUGHRAYBEH
- **Name/Alias:** Khalil ZUGHRAYBE
- **Name/Alias:** Khalil ZUGHRAYBA
- **Name/Alias:** Khalil ZUGHRAYBAH
- **Name/Alias:** Khalil ZIGHRAYBEH
- **Name/Alias:** Khalil ZIGHRAYBE
- **Name/Alias:** Khalil ZIGHRAYBA
- **Name/Alias:** Khalil ZIGHRAYBAH
- **Name/Alias:** Khaleel ZGHRAYBEH
- **Name/Alias:** Khaleel ZUGHRAYBA
- **Name/Alias:** Khaleel ZUGHRAYBE
- **Name/Alias:** Khaleel ZUGHRAYBEH
- **Name/Alias:** Khaleel ZEGHRAYBAH
- **Name/Alias:** Khaleel ZEGHRAYBA
- **Name/Alias:** Khaleel ZEGHRAYBE
- **Name/Alias:** Khaleel ZEGHRAYBEH
- **Name/Alias:** Khaleel ZIGHRAYBAH
- **Name/Alias:** Khaleel ZIGHRAYBA
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- **Name/Alias:** Khaleel ZUGHRAYBAH
- **Name/Alias:** Khaleel ZAGHRAYBAH
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- **Name/Alias:** Khaleel ZAGHRAYBE
- **Name/Alias:** Khaleel ZAGHRAYBEH
- **Name/Alias:** Khaleel ZGHRAYBAH
- **Name/Alias:** Khaleel ZGHRAYBA
- **Name/Alias:** Khaleel ZGHRAYBE
- **Name/Alias:** خليل زغربية
- **Name/Alias:** خليل زغريبه
- **Name/Alias:** Khalil ZGHRAYBIH **Title:** Brigadier
- **Name/Alias:** Khaleel ZGHRAYBIH
- **Name/Alias:** Khalil ZGHRAYBEH
- **Name/Alias:** Khalil ZGHRAYBE
- **Name/Alias:** Khalil ZGHRAYBA
- **Name/Alias:** Khalil ZGHRAYBAH
- **Name/Alias:** Khalil ZAGHRAYBEH
- **Name/Alias:** Khalil ZAGHRAYBE
- **Name/Alias:** Khalil ZAGHRAYBA
- **Name/Alias:** Khalil ZEGHRAYBE

EU reference number: EU.2694.46
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** بركات علي بركات
- **Name/Alias:** علي بركات
- **Name/Alias:** Ali BARAKAT **Function:** Military official. Currently serves in the 30th Mobile Infantry Division of the Republican Guard.
- **Name/Alias:** Barakat Ali Barakat

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 معروف
- **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 إسماعيل
- **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 يونس
- **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:** Mansur Fadl Allah Azzam
- **Name/Alias:** Mansour Fadlallah AZZAM **Function:** Minister for Presidency Affairs.
- **Name/Alias:** منصور فضل الله عزام

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:** غسان خليل
- **Name/Alias:** Ghassan Khaleel
- **Name/Alias:** Ghassan KHALIL **Title:** Brigadier-General **Function:** Head of General Intelligence Directorate's Information Branch

EU reference number: EU.2729.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **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
- **Name/Alias:** بسام الحسن

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:** توفيق يونس
- **Name/Alias:** Tawfiq YOUNES **Title:** Major General **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate
- **Name/Alias:** Tawfik YUNES
- **Name/Alias:** Tawfiq YUNES **Title:** Major General
- **Name/Alias:** Tawfik YOUNES

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 Makhlouf through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias.
- **Name/Alias:** أيمن جابر
- **Name/Alias:** Aiman JABER

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:** Tayseer Qala AWWAD **Function:** Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.
- **Name/Alias:** تيسير قلا عواد

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 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 Presi-dent Bashar
  Al-Assad.
- **Name/Alias:** Zoulhima SHALISH
- **Name/Alias:** Zu al-Himma CHALICHE
- **Name/Alias:** Zoulhima SHALEESH
- **Name/Alias:** Dhu al-Himma Shalish
- **Name/Alias:** ذو الهمة شاليش

Birth information:
- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Kerdaha
- **Birth date:** 1946 **Birth place:** Syrian Arab Republic, Kerdaha
- **Birth date:** 1951 **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 CHALICHE **Function:** chairman of Riyad Isa Development Corporation **Remark:** Former Director of Military Housing Establishment
- **Name/Alias:** Riyad SHALISH
- **Name/Alias:** Riyad Shalish
- **Name/Alias:** رياض شاليش
- **Name/Alias:** Riyad SHALEESH

EU reference number: EU.2768.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Ali JAFARI **Title:** Brigadier Commander **Function:** Head of 'Baqiayt Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Isla-mic Revolutionary Guard Corps until 21.4.2019,
- **Name/Alias:** Ja'fari, Aziz
- **Name/Alias:** Jaafari, Aziz
- **Name/Alias:** Mohammad Ali JA'FARI
- **Name/Alias:** Mohammad Ali JAFARI-NAJAFABADI
- **Name/Alias:** Mohamed Ali JAFARI
- **Name/Alias:** Muhammad Ali JAFARI
- **Name/Alias:** Mohammed Ali JAFARI
- **Name/Alias:** Mohammad Ali JAAFARI
- **Name/Alias:** محمد علي جعفري
- **Name/Alias:** Jafari, Ali
- **Name/Alias:** Jafari, Mohammad Ali
- **Name/Alias:** Ja'fari, Mo-hammad Ali
- **Name/Alias:** Jafari-Naja-fabadi, Mohammad Ali

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:** Aws 'Ali' ASLAN
- **Name/Alias:** Aus 'Ali' ASLAN
- **Name/Alias:** أوس أصلان

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:** Abdullah BERRI **Function:** Head of Berri family militia.
- **Name/Alias:** عبدالله بري
- **Name/Alias:** Abdallah BERRI

EU reference number: EU.2789.29
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** جورج شاوي
- **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:** Hossein TAEB **Function:** Director of the Islamic Revolutionary Guard Corps Intelli-gence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.
- **Name/Alias:** Taeb, Hassan
- **Name/Alias:** Taeb, Hosein
- **Name/Alias:** Taeb, Hussayn
- **Name/Alias:** حسين طائب
- **Name/Alias:** Taeb, Hossein
- **Name/Alias:** Hojjatoleslam Hossein Ta'eb

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2792.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Khalid QADDUR
- **Name/Alias:** Khaled QADDUR
- **Name/Alias:** خالد قدور
- **Name/Alias:** Khalid QADDOUR
- **Name/Alias:** Khalid QADOUR

EU reference number: EU.2817.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** هايل الأسد
- **Name/Alias:** Hayel AL-ASSAD **Function:** Assistant to Maher al-Assad; Head of the military police unit of the army's 4th Division.
- **Name/Alias:** Hael al-Asad **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-SALEEM
- **Name/Alias:** Ali AL-SALIM **Function:** Director of the supplies office of the Syrian Ministry of Defence
- **Name/Alias:** علي السليم

EU reference number: EU.2825.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** محمد مفلح
- **Name/Alias:** Mohammed MUFLIH
- **Name/Alias:** Mohamed MUFLIH
- **Name/Alias:** Muhammad MUFLIH
- **Name/Alias:** Mohammad MUFLIH
- **Name/Alias:** Muhammad MUFLEH
- **Name/Alias:** Mohamed MUFLEH
- **Name/Alias:** Mohammed MUFLEH
- **Name/Alias:** Mohammad MUFLEH **Function:** Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **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:** Fares Shihabi
- **Name/Alias:** Fares Chihabi
- **Name/Alias:** فارس الشهابي

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 AKHRAS **Function:** Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.
- **Name/Alias:** Tarif AL AKHRAS
- **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 Assad
- **Name/Alias:** Nizar Asad
- **Name/Alias:** نزار الأسد
- **Name/Alias:** Nizar Al-Assaad
- **Name/Alias:** Nizar Asaad
- **Name/Alias:** Nizar Assaad
- **Name/Alias:** نزارالاسعد
- **Name/Alias:** نزاراسعد
- **Name/Alias:** Nizar AL-ASSAD **Function:** Leading Syrian businessperson with close ties to the regime. Associated with the Assad and Makhlouf families. Leading oil investor, founder and head of the Lead Contracting & Trading Ltd company.
- **Name/Alias:** Nizar al-Asad

Birth information:

- **Birth date:** 03/1948 **Birth place:** Unknown country
- **Birth date:** 23/03/1948 **Birth place:** Unknown country
- **Birth date:** 02/03/1948 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Lebanon
- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Canada

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 أنبوبا

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:** 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
- **Name/Alias:** Shafik MASA
- **Name/Alias:** Shafik MASSA
- **Name/Alias:** Shafiq MASSA
- **Name/Alias:** شفيق ماسا

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:** Burhan QADOUR **Title:** Brigadier General **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.
- **Name/Alias:** برهان قدور
- **Name/Alias:** Burhan QADDUR
- **Name/Alias:** Burhan QADDOUR

EU reference number: EU.2857.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** صلاح حمد
- **Name/Alias:** Salah HAMAD **Title:** Brigadier General **Function:** Deputy Head of Branch 291 of the army's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2858.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **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 خلوف
- **Name/Alias:** Abou Ezzat
- **Name/Alias:** Mohammed KHALLOUF

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:** Riad AL-AHMED **Title:** Major General **Function:** Deputy Head of Latakia Branch of the army's intelligence service
- **Name/Alias:** Riyad AL-AHMED
- **Name/Alias:** رياض الأحمد
- **Name/Alias:** Riyad AL-AHMAD
- **Name/Alias:** Riad AL-AHMAD

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:** Jawdat AL-AHMED **Title:** Brigadier General **Function:** Head of the Homs Branch of the air force's intelligence service
- **Name/Alias:** Jawdat AL-AHMAD
- **Name/Alias:** جودت الأحمد

Birth information:
- **Birth place:** Syrian Arab Republic, Qardaha, Lattakia 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 Ser-vice. Former Head of the Deraa branch of the air force's intel-ligence service
- **Name/Alias:** قصي إبراهيم ميهوب

Birth information:
- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Derghamo, Jableh, Lattakia

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 العبدالله
- **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:** خضر خضر
- **Name/Alias:** Khudr KHUDR **Title:** Brigadier General **Function:** Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2880.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Firas AL-HAMED **Title:** Brigadier General **Function:** Head of branch 318 (Homs) of the General Intelligence Directorate
- **Name/Alias:** فـراس الـحامد
- **Name/Alias:** Firas AL-HAMID

EU reference number: EU.2881.80
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Housam LOUCA
- **Name/Alias:** Housam LOUKA
- **Name/Alias:** Housam LUKA
- **Name/Alias:** Houssam LOUQA
- **Name/Alias:** Houssam LOUCA
- **Name/Alias:** Houssam LOUKA
- **Name/Alias:** Houssam LUKA
- **Name/Alias:** حسام لوقا
- **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 LOUKA
- **Name/Alias:** Husam LUKA
- **Name/Alias:** Housam LOUQA

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:** Bassel BILAL **Function:** Police officer at Idlib central prison
- **Name/Alias:** باسل بلال
- **Name/Alias:** Basel BILAL

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 كافان
- **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-JAROUSHA
- **Name/Alias:** Ahmed AL-JAROUSHEH
- **Name/Alias:** Ahmed AL-JAROUCHA
- **Name/Alias:** Ahmed AL-JAROUCHAH
- **Name/Alias:** Ahmed AL-JAROUCHEH
- **Name/Alias:** Ahmad AL-JAROUSHA
- **Name/Alias:** Ahmad AL-JAROUSHEH
- **Name/Alias:** Ahmad AL-JAROUCHA
- **Name/Alias:** Ahmad AL-JAROUCHAH
- **Name/Alias:** Ahmad AL-JAROUCHEH
- **Name/Alias:** احمد الجاروشة
- **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

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:** 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.
- **Name/Alias:** Ahmed Salem
- **Name/Alias:** Ahmed Salem Hassan
- **Name/Alias:** Michel Kasouha
- **Name/Alias:** ميشال كسوحة

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:** Ghassan Jaoudat ISMAEL
- **Name/Alias:** غسان جودة إسماعيل

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 جرعتلي
- **Name/Alias:** Ghiath JIR'ATLI
- **Name/Alias:** Ghiath JIRAATLI

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:** 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:** Amis al Ashi
- **Name/Alias:** عامر ابراهيم العشي
- **Name/Alias:** Amer Ashi
- **Name/Alias:** Amer Ibrahim al-Achi
- **Name/Alias:** Ammar Aachi

EU reference number: EU.2900.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **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:** Mohammed Ali Naser
- **Name/Alias:** Muhammad Ali NASR
- **Name/Alias:** Mohamed Ali NASR
- **Name/Alias:** Mohammad Ali NASR
- **Name/Alias:** محمد علي نصر

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:** قاالح امصع
- **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:** Ezzedine ISMAIL
- **Name/Alias:** عزالدين اسماعيل

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 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.
- **Name/Alias:** Ali HAIDAR

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 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:** Abou Sami
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir JUMAA
- **Name/Alias:** Samir JUM'A
- **Name/Alias:** Samir JOUM'A
- **Name/Alias:** Sameer JOUM'A
- **Name/Alias:** Sameer JUM'A
- **Name/Alias:** Sameer JUMAA
- **Name/Alias:** سمير جمعة

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:** يوسف سليمان الأحمد
- **Name/Alias:** Yousef Suleiman AL-AHMED
- **Name/Alias:** Yousef Suleiman AL-AHMAD **Function:** Former Minister of State

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:** الحسن الساري
- **Name/Alias:** Hassan AL-SARI **Function:** Former Minister of State
- **Name/Alias:** حسن 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:** Samir HASSAN **Function:** Businessman. President of the Syrian-Russian business council.
- **Name/Alias:** سمير حسن

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:** نزار وهبه يازجي
- **Name/Alias:** Nizar Wahbeh YAZAJI **Function:** Former Minister of Health
- **Name/Alias:** Nizar Wehbe Yazigi

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:** Muhammad Bilal **Title:** Lieutenant Colonel
- **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).

EU reference number: EU.2949.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdelhamid Khamis ABDULLAH **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa
- **Name/Alias:** Hamid Khamis
- **Name/Alias:** Abdulhamid Khamis Abdullah

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** صفـوان الـعسـاف
- **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 MA'THI Hneidi **Function:** Former Minister of Oil and Mineral Resources
- **Name/Alias:** سعيد معدي هنيدي
- **Name/Alias:** Sa’eed MA'THI Hneidi
- **Name/Alias:** Saeed MA'THI Hneidi
- **Name/Alias:** Sa’iid Mu’zi Hneidi
- **Name/Alias:** Sa’iid Mu'dhi Hneidi
- **Name/Alias:** Sa’iid Ma'dhi Hneidi
- **Name/Alias:** Sa’iid Ma'zi Hneidi
- **Name/Alias:** Sa’iid Maazi 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'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’id MA'THI Hneidi

EU reference number: EU.2997.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** رزان عثمان
- **Name/Alias:** Razan OTHMAN **Function:** Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.

Birth information:
- **Birth date:** 31/01/1977 **Birth place:** Syrian Arab Republic, Governorate of Latakia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** قدري جميل
- **Name/Alias:** Kadri JAMEEL
- **Name/Alias:** Kadri JAMIL
- **Name/Alias:** Qadri JAMIL **Title:** Dr. **Function:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- **Name/Alias:** Qadri JAMEEL

Birth information:
- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3003.89
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jassem Mohammad ZAKARIA **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jasem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jasem Mohammed ZAKARIA
- **Name/Alias:** Jasem Muhammad ZAKARIA
- **Name/Alias:** Jasem Mohamed 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:** Mohammad Abdul-Sattar AL SAYYED
- **Name/Alias:** محمد عبد الستار السيد
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYYED
- **Name/Alias:** Muhammad Abd al-Sattar AL SAYYED
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- **Name/Alias:** Mohammed Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYED **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYED
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammed 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:** عدنان عبدو السخني
- **Name/Alias:** Adnan Abdou AL-SEKHNI
- **Name/Alias:** Adnan Abdou AL-SEKHNY
- **Name/Alias:** Adnan Abdou AL-SIKHNI

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:** حسين عرنوس
- **Name/Alias:** Hussein ARNOUS **Function:** Prime Minister. Appointed in August 2020.
- **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 ARMANAZI **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amr Muhammad Najib Al-Armanazi
- **Name/Alias:** Amr Najib Armanazi
- **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 Mohamed AL NASSER
- **Name/Alias:** Hala Mohammad AL NASSER **Function:** Former Minister of Tourism
- **Name/Alias:** هالة محمد الناصر
- **Name/Alias:** Hala Mohammed AL NASSER
- **Name/Alias:** Hala Muhammad AL NASSER

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:** Subhi Ahmad AL ABDALLAH **Function:** Former Minister of Agriculture and Agrarian Reform
- **Name/Alias:** صبحي احمد العبدالله
- **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 Yihia MU'LA
- **Name/Alias:** Mohammed Yahia MU'LA
- **Name/Alias:** Mohamed Yahia MU'LA
- **Name/Alias:** محمد يحيى معل
- **Name/Alias:** Mohammad Yahiya MOALLA **Title:** Dr. **Function:** Former Minister of Higher Education
- **Name/Alias:** Muhammad Yahiya MOALLA
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• **Name/Alias:** Mohamed Yehya MOALLA
• **Name/Alias:** Muhammad Yahia MOALLA
• **Name/Alias:** Muhammad Yihia MOALLA
• **Name/Alias:** Muhammad Yahya MOALLA

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:** Bouthaina SHAABAN **Function:** Political and Media Advisor to the President since July 2008
• **Name/Alias:** Buthaina Shaaban
• **Name/Alias:** بثينة شعبان

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:** مزوان الوز
- **Name/Alias:** Hazwan AL WAZZ
- **Name/Alias:** Hazwan AL WEZ **Title:** Dr. **Function:** Former Minister of Education, appointed in July 2016.

EU reference number: EU.3069.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Zafer MUHABBAK
- **Name/Alias:** Mohamed Zafer MUHABBAK
- **Name/Alias:** Muhammad Zafer MUHABBAK
- **Name/Alias:** Mohammad Dhafer MUHABBAK
- **Name/Alias:** Mohammed Dhafer MUHABBAK
- **Name/Alias:** Mohamed Dhafer MUHABBAK
- **Name/Alias:** Muhammad Dhafer MUHABBAK
- **Name/Alias:** Mohamad Dhafer MUHABBAK
- **Name/Alias:** محمد ظافر محبك
- **Name/Alias:** Mohamad Zafer MOHABAK **Title:** Dr. **Function:** Former Minister of Economy and Foreign Trade
- **Name/Alias:** Muhammad Zafer MOHABAK
- **Name/Alias:** Mohamed Zafer MOHABAK
- **Name/Alias:** Mohammed Zafer MOHABAK
- **Name/Alias:** Mohammad Zafer MOHABAK
- **Name/Alias:** Mohamad Dhafer MOHABAK
- **Name/Alias:** Mohamad Zafer MOHABBAK
- **Name/Alias:** Mohamad Zafer MUHABAK
- **Name/Alias:** Mohamad Zafer MUHABBAK
- **Name/Alias:** Mohammad Dhafer MOHABAK
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- **Name/Alias:** Muhammad Dhafer MUHABAK
- **Name/Alias:** Mohamad Dhafer MUHABAK
- **Name/Alias:** Mohammad Zafer 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:** Nejm-eddin KHRAIT
- **Name/Alias:** Nejm-eddin KHREIT
- **Name/Alias:** Nejm-eddeen KHREIT
- **Name/Alias:** Najm-eddeen KHREIT
- **Name/Alias:** Nejm-addin KHREIT
- **Name/Alias:** Nejm-addeen KHREIT
- **Name/Alias:** Najm-addeen KHREIT
- **Name/Alias:** Najm-addin KHREIT
- **Name/Alias:** نجم الدين خريت
- **Name/Alias:** Najm-addin KHRAIT
- **Name/Alias:** Najm-addeen KHRAIT
- **Name/Alias:** Nejm-addeen KHRAIT
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- **Name/Alias:** Najm-eddeen KHRAIT
- **Name/Alias:** Nejm-eddeen KHRAIT
- **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:** علي المملوك; أبو أيهم; علي مملوك
- **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:** Ali Mamlouk
- **Name/Alias:** Abu Ayham

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:** Mohamed Dib Zeitun
- **Name/Alias:** Muhammad Dib ZAYTUN **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias:** محمد ديب زيتون
- **Name/Alias:** Mohammed Dib Zeitoun

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:** Farouk AL SHAR'
- **Name/Alias:** Faruq AL CHAR'
- **Name/Alias:** Faruq AL SHARA'
- **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'
- **Name/Alias:** Farouq AL CHAR'
- **Name/Alias:** Faruq AL SHAR' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq AL SHAR'
- **Name/Alias:** فاروق الشرع

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 **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL HUSAYN
- **Name/Alias:** Nawfal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** نوفل الحسين
- **Name/Alias:** Nawfel AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSAIN **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.

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:** Lu’ai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** لؤي العلي
- **Name/Alias:** Louay AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Loai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.

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:** Nazeeh HASSOUN
- **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:** نزيه حسون
- **Name/Alias:** Nazih HASSOUN
- **Name/Alias:** Nazeeh HASSUN

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 معلى
- **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:** رامي مخلوف
- **Name/Alias:** Rami MAKHLOUF **Function:** Leading businessman. An influential member of the Makhlouf family and clo-sely 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 Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

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 Makhlouf family and clo-sely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** Ehab MAKHLOUF
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** إيهاب مخلوف

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:** Khaled Qaddour
- **Name/Alias:** Khaled Qadour
- **Name/Alias:** Khaled Kaddour
- **Name/Alias:** خالد قدور
- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khalid Qaddour
- **Name/Alias:** Khalid Qadour
- **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:** رئيف القوتلي
- **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:** Raeef al-Kouatly

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:** سمير 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:** Mohammad AL-JLEILATI **Function:** Former Minister of Finance, in office until 9.2.2013.
- **Name/Alias:** Mohamed AL-JLEILATI
- **Name/Alias:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammed AL-JLEILATI
- **Name/Alias:** محمد جليلاتي
- **Name/Alias:** محمد الجليلاتي

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:** جوزيف سويد
- **Name/Alias:** Joseph SUWAID **Function:** Former Minister of State, in office until at least 21.1.2014

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:** حسين محمود فرزات
- **Name/Alias:** Hussein Mahmoud FARZAT **Function:** Former Minister of State, in office until at least 2014
- **Name/Alias:** Hussein Mahmud FARZAT
- **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:** 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:** Hashem Aqqad
- **Name/Alias:** Hashem Akkad
- **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, Savero 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:** Atef NAJEEB
- **Name/Alias:** Atef NAJIB
- **Name/Alias:** Atej NAJIB **Function:** Former Head of the Political Security Directorate in Dara'a.
- **Name/Alias:** Atif NAJIB **Title:** Brigadier General;
- **Name/Alias:** Atej NAJEEB
- **Name/Alias:** Atif NAJEEB
- **Name/Alias:** عاطف نجيب

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:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohammed Ibrahim Al-Sha'ar **Function:** null
- **Name/Alias:** Muhammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohamed Ibrahim Al-Sha'ar **Function:** null
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Chaar

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:** 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.
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Emad Hemasho
- **Name/Alias:** Emad Hmeisho
- **Name/Alias:** Emad Hamisho
- **Name/Alias:** Emad Hamcho
- **Name/Alias:** Emad Hamchu
- **Name/Alias:** عماد حمشو

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-Di-rector of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** محمد المحلا
- **Name/Alias:** Mohamed MAHALLA
- **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 MUALLA
- **Name/Alias:** Muhammad MAHLA
- **Name/Alias:** Mohamed MAHLA
- **Name/Alias:** Muhamad MAHLA

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:** 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 Intelli-gence 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:** Adib Nimr Salameh
- **Name/Alias:** أديب نمر سلامة
- **Name/Alias:** Mohammed Adib Salameh

EU reference number: EU.3536.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Adnan Aboud Helweh
- **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:** عدنان عبود حلوة
- **Name/Alias:** Adnan Aboud

EU reference number: EU.3541.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **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:** Jawdat Salibi Mawwaz
- **Name/Alias:** جودت صلبي مواس

EU reference number: EU.3542.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Tahir Hamid Khali
- **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:** طاهر حامد خليل
- **Name/Alias:** Khalil Tahir Hamid

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 Makhlouf family (brother-in- law of Rami Makhlouf).
- **Name/Alias:** Amar al-Sharif
- **Name/Alias:** Amar al-Charif
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar al Shareef
- **Name/Alias:** Ammar Sherif
- **Name/Alias:** Ammar Medhat Sherif
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** عمار شريف

Birth information:
- **Birth date:** 26/06/1969 **Birth place:** Syrian Arab Republic, Lattakia

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

Identification document information:
- **Source:** Syrian Arab Republic **Document:** Other identification number 060- 10276707 **Remark:** National number: 060- 10276707
- **Source:** Syrian Arab Republic, Damascus-Centre **Document:** National passport 010312413 **Validity:** valid to 13/07/2021 **Issue:** issued on 14/07/2015 **Remark:** issue number: 002-15-L093534;

EU reference number: EU.3545.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Bishr Mazin Al-Sabban
- **Name/Alias:** Mohammed Bishr 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 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.
- **Name/Alias:** Ahmad al-Sheik Abdulquader

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 as-sociated 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:** Kheredden al-Sayyed
- **Name/Alias:** Khairuddin as-Sayyed
- **Name/Alias:** خير الدين السيد
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Kheir Eddib Asayed
- **Name/Alias:** Khayr al-Din AL-SAYYED **Function:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- **Name/Alias:** Mohamed Khair al-Sayyed
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed
- **Name/Alias:** Khaireddin al-Sayyed

EU reference number: EU.3560.25
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** نسح ليمج
- **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:** Jamil AL-HASSAN
- **Name/Alias:** Jameel AL-HASSAN
- **Name/Alias:** Jameel 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:** 'The Tiger'
- **Name/Alias:** al-Nimr
- **Name/Alias:** Sohail Hasan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Suheil Hasan
- **Name/Alias:** Suheil Hassan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suheil al-Hassan
- **Name/Alias:** Suhayl Hasan
- **Name/Alias:** Suhayl al-Hasan **Title:** Colonel
- **Name/Alias:** Sohail Hassan
- **Name/Alias:** Sohail al-Hassan
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Suhayl HASSAN **Title:** Major-General **Function:** Commander of Qawat al-Nimr (Divi-sion 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 ar-my's central command.
- **Name/Alias:** Suhayl al-Hassan
- **Name/Alias:** Sohail al-Hasan

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:** Hafiz MAKHLOUF **Function:** Former Colonel and Head of Unit in General Intelligence Di-rectorate, Damascus Branch in post after May 2011.
- **Name/Alias:** Hafez Makhlouf
- **Name/Alias:** حافظ مخلوف

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 Makhlouf 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:** Muneer ADANOV
- **Name/Alias:** منير ادنوف
- **Name/Alias:** Adanof
- **Name/Alias:** Adnuf

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 Abdullah 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:** Ali Abdallah AYUB
- **Name/Alias:** Ali Abdallah AYYOUB
- **Name/Alias:** Ali Abdullah AYOB
- **Name/Alias:** Ali Abdullah AYOUB
- **Name/Alias:** Ali Abdullah AYUB
- **Name/Alias:** Ali Abdullah AYYOUB
- **Name/Alias:** علي عبدالله أيوب

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:** 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:** 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:** 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:** مامر الاسد
- **Name/Alias:** Mahir AL-ASSAD
- **Name/Alias:** Maher AL-ASSAD **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

Birth information:
- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport **Remark:** 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:** Zouheir HAMAD
- **Name/Alias:** Zuheir HAMAD
- **Name/Alias:** Zouhair HAMAD
- **Name/Alias:** زهير حمد

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:** 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.
- **Name/Alias:** Bushra Shawkat

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:** أسماء الأسد
- **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

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:** Mohammad Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** Mohammed Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** Muhammad Yousef HASOURI **Title:** Brigadier General **Function:** Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Operates in the sector of proliferation of chemical weapons.
- **Name/Alias:** محمد يوسف حاصوري

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:** لبانة مشوح
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubanah MSHAWWEH
- **Name/Alias:** Lubanah MSHAWEH
- **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:** Lubana MSHAWWEH
- **Name/Alias:** Lubana MUSHAWWEH

Birth information:
- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.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:** Nejm Hamad AL-AHMED
- **Name/Alias:** نجم حمد الأحمد
- **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:** عبد السلام النايف

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:** نظيرة فرح سركيس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKIS
- **Name/Alias:** Nazira Farah SARKIS
- **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

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:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **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:** محمد صفوان قطان

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:** محمد زياد غرياواتي
- **Name/Alias:** Mohammad Ziad Ghraywati **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

EU reference number: EU.3778.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Mohammad Darar KHALUDI **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** محمد ضرار خلودي
- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Khaled SAWAN **Title:** Dr **Function:** Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** خالد صوان

EU reference number: EU.3780.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **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.
- **Name/Alias:** ريمون رزق

EU reference number: EU.3781.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Fawaz Al Atto **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fawwaz EL-ATOU **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فواز الاطو

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:** فايز أسايي
- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fayez ASI **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Hala SIRHAN **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** هالة سرحان
- **Name/Alias:** Halah Sirhan

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:** Mohammed AL-CHA'AR
- **Name/Alias:** محمد الشعار
- **Name/Alias:** Mohamed AL-CHA'AR
- **Name/Alias:** Mohammad AL-CHA'AR
- **Name/Alias:** Mohammed AL-SHA'AR
- **Name/Alias:** Muhammad AL-SHA'AR
- **Name/Alias:** Mohamed AL-SHA'AR
- **Name/Alias:** Mohammad AL-SHA'AR
- **Name/Alias:** Mohammed AL-CHAAR
- **Name/Alias:** Muhammad AL-CHAAR
- **Name/Alias:** Mohamed AL-CHAAR
- **Name/Alias:** Mohammad AL-CHAAR
- **Name/Alias:** Mohammed AL-SHAAR
- **Name/Alias:** Muhammad AL-SHAAR
- **Name/Alias:** Mohamed AL-SHAAR
- **Name/Alias:** Mohammad AL-SHAAR **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** Muhammad AL-CHA'AR

EU reference number: EU.3790.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdullah Khaleel HUSSEIN **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdallah Khaleel HUSSEIN
- **Name/Alias:** Abdullah Khalil HUSSEIN
- **Name/Alias:** Abdullah Khaleel HUSSAIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** Abdallah Khalil HUSSAIN
- **Name/Alias:** Abdallah Khaleel HUSSAIN
- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** عبدالله خليل حسين

EU reference number: EU.3791.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jamal Sha'ban SHAHEEN **Function:** Former State Minister in power after May 2011
- **Name/Alias:** جمال شعبان شاهين
- **Name/Alias:** Jamal Shaaban SHAHEEN

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:** Kinda AL-SHAMMAT **Function:** Former Social Affairs Minister in power after May 2011.
- **Name/Alias:** Shmat

Birth information:
- **Birth date:** 1973 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 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:** Ismael ISMAEL **Title:** Minister **Function:** Former Finance Minister in power after May 2011.
- **Name/Alias:** Ismail Ismail
- **Name/Alias:** Isma'Il Isma'il

Birth information:
- **Birth date:** 1955 **Birth place:** Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **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
- **Name/Alias:** Khudr Urfali
- **Name/Alias:** Khudr Orphaly

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

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66
Legal basis: 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:** Malek ALI **Title:** Dr. **Function:** Former Higher Education Minister in power after May 2011.
- **Name/Alias:** Malik Ali
- **Name/Alias:** مالك علي

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:** Hassib Elias SHAMMAS **Title:** Dr. **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Hasib

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:** 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).
- **Name/Alias:** Humam al-Jazaeri
- **Name/Alias:** Hammam al-Jazairi

Birth information:
- **Birth date:** 1977 **Birth place:** Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **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:** Mohammad Amer AL-MARDINI
- **Name/Alias:** Mohamed Amer AL-MARDINI
- **Name/Alias:** Mohamad Amer AL-MARDINI
- **Name/Alias:** Mohamed Amer 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:** Mohamad Ghazi JALALI **Function:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Ghazi al-Jalali

Birth information:
- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: EU.3809.84
Legal basis: 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 SAFIYEH **Function:** Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Hassan Safiye

Birth information:
- **Birth date:** 1949 **Birth place:** Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 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:** عاطف نداف
- **Name/Alias:** Atef NADDAF **Function:** Former Minister of Internal Trade and Consumer Protection

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:** رفيق شحادة
- **Name/Alias:** Rafeeq SHAHADEH
- **Name/Alias:** Rafeeq SHAHADE
- **Name/Alias:** Rafeeq SHAHADA
- **Name/Alias:** Rafeeq SHAHADAH
- **Name/Alias:** Rafeeq CHAHADA
- **Name/Alias:** Rafeeq CHAHADE
- **Name/Alias:** Rafeeq CHAHADEH
- **Name/Alias:** Rafiq CHAHADEH
- **Name/Alias:** Rafiq CHAHADE
- **Name/Alias:** Rafiq CHAHADA
- **Name/Alias:** Rafiq SHAHADEH
- **Name/Alias:** Rafiq SHAHADE
- **Name/Alias:** Rafiq SHAHADAH **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- **Name/Alias:** Rafiq SHAHADA

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:** حسين مخلوف
- **Name/Alias:** Hussein MAKHLOUF **Function:** Minister of local Administration and environment.

  Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.
- **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:** Ali AL-ZAFIR **Function:** Former Minister of Communications and Technology.
- **Name/Alias:** علي الظفير

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 TOURJUMAN
- **Name/Alias:** Mohammed Ramez TOURJUMAN
- **Name/Alias:** Mohammed Ramez TOURJMAN **Function:** Former Minister of Information.
- **Name/Alias:** Mohamed Ramez TOURJMAN
- **Name/Alias:** Mohamed Ramez TOURJUMAN
- **Name/Alias:** Mohammad Ramez TOURJMAN
- **Name/Alias:** Muhammad Ramez TOURJMAN
- **Name/Alias:** محمد رامز ترجمان
- **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:** Mohammad AL-AHMED
- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** محمد الأحمد
- **Name/Alias:** Muhammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHMED
- **Name/Alias:** Mohammed AL-AHMAD
- **Name/Alias:** Mohammed AL-AHMED **Function:** Former Culture Minister

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 Zuhair KHARBOUTLI **Function:** Former Electricity Minister
- **Name/Alias:** Mohammed Zahir KHARBOUTLI
- **Name/Alias:** محمد زهير خربوطلي

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:** Ma'moun HAMDAN
- **Name/Alias:** Maamoun HAMDAN **Function:** Former Finance Minister

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:** نبيل الحسن
- **Name/Alias:** Nabil AL-HASAN **Function:** Former Minister of Water Resources. Appointed in July 2016.
- **Name/Alias:** Nabil AL-HASSAN **Function:** Minister of Water Resources.

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-HAMU **Function:** Former Minister of Industry.
- **Name/Alias:** أحمد الحمو
- **Name/Alias:** Ahmad AL-HAMO

Birth information:

- **Birth date:** 1947 **Birth place:** Unknown country

Remark: date of listing:14.11.2016

EU reference number: EU.3847.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abdullah AL-QIRBI
- **Name/Alias:** Abdullah AL-GHARBI **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.
- **Name/Alias:** عبدالله الغربى

Birth information:
- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Legal basis: 2021/1983 (OJ L402I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عبدالله عبدالله
- **Name/Alias:** Abdullah ABDULLAH **Function:** Minister of State. Appointed in August 2021.

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

EU reference number: EU.3854.70
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عبدالله سلوى
- **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:** منذر جميل الأسد
- **Name/Alias:** Munzir Jamil AL-ASSAD
- **Name/Alias:** Monzer Jamil AL-ASSAD
- **Name/Alias:** Mundhir Jamil AL-ASSAD

Birth information:
- **Birth date:** 01/03/1961 **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
- **Source:** Unknown country **Document:** National passport 842781
- **Source:** Unknown country **Document:** National passport 86449

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **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.
- **Name/Alias:** Ahmad Muhammad Ballul
- **Name/Alias:** Ahmed Balol
- **Name/Alias:** أحمد بلول

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 العلا
- **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 DABUL **Title:** Brigadier General
- **Name/Alias:** Samir Daaboul **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
- **Birth date:** 04/09/1965 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali Wannous **Title:** Major General
- **Name/Alias:** علي وانوس
- **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.

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:** 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:** ضاحي ياسين
- **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 SAAD
- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister
- **Name/Alias:** رافع أبو سعد

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:** وفيقة 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:** ريما القادري
- **Name/Alias:** Rima AL-KADIRI
- **Name/Alias:** Rima AL-QADIRI **Function:** Minister for Social Affairs (since August 2015).

Birth information:
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3985.3
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** هشام محمد ممدوح الشعار
- **Name/Alias:** Hisham Mohammad Mamdouh AL-SHA'AR **Function:** Former Justice Minister

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:** André Mayard
- **Name/Alias:** أديب ميالة

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:** 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:** غسان بلال
- **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 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:** Kifah MOULHIM
- **Name/Alias:** Kifah MULHEM
- **Name/Alias:** Kifah MULHIM
- **Name/Alias:** Kifah MILHEM
- **Name/Alias:** كفاح ملحم

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:** وائل نادر الحلقي
- **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:** 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 Dib Khamees
- **Name/Alias:** Imad Mohamed Deeb KHAMIS
- **Name/Alias:** Imad Muhammad Deeb KHAMIS
- **Name/Alias:** Imad Mohammad Deeb KHAMIS **Function:** Former Prime Minister and Former Minister of Electricity.
- **Name/Alias:** عماد محمد ديب خميس
- **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:** عدنان حسن محمود
- **Name/Alias:** Adnan Hassan MAHMOUD **Function:** Former Syrian Ambassador to Iran until 2020. Former Minister of Information in power after May 2011.

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:** Bassam HANNA **Function:** Former Minister of Water Resources in power after May 2011.
- **Name/Alias:** بسام حنا

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 SAID
- **Name/Alias:** Mahmoud Ibraheem SAEED
- **Name/Alias:** Mahmoud Ibraheem SA'EED
- **Name/Alias:** Mahmoud Ibrahim SA'IID
- **Name/Alias:** Mahmoud Ibrahim SA'EED
- **Name/Alias:** Mahmoud Ibrahim SAID
- **Name/Alias:** Mahmoud Ibrahim SAEED
- **Name/Alias:** محمود ابراهيم عيسى
- **Name/Alias:** Mahmoud Ibraheem SA'IID **Title:** Dr. **Function:** Former Minister of Transport in power after May 2011

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:** ميزار 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:** Sajee Darwish
- **Name/Alias:** Sjaa Darwis
- **Name/Alias:** Saji Jamil Darwish
- **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:** ساجي درويش

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:** لال لال
- **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:** 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:** Jayyiz Rayyan AL-MUSA **Title:** Major General **Function:** Former Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;
- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General
- **Name/Alias:** جايز ريان الموسى

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:** محمد مازن علي يوسف
- **Name/Alias:** Mohamed Mazen Ali YOUSEF **Function:** Former Minister of Industry. Appointed in January 2018.

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:** عماد عبدالله سارة
- **Name/Alias:** Imad Abdullah SARA **Function:** Former Minister of Information. Appointed in January 2018.

Birth information:
- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.4402.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ajib
- **Name/Alias:** Yousef
- **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)
- **Name/Alias:** يوسف عجيب

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:** ماهر سليمان
- **Name/Alias:** Maher SULAIMAN **Title:** Doctor; Director of the Higher Institute for Applied Sciences and Technology
- **Name/Alias:** Mahir
- **Name/Alias:** Suleiman

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:** Fadhloun
- **Name/Alias:** Fadloun
- **Name/Alias:** Zoher
- **Name/Alias:** Zuhair FADHLUN **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** زهير فضلون

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 Tlass
- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas Tuls

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 Zuhair Foz
- **Name/Alias:** Samir Fawz
- **Name/Alias:** Samir Foz
- **Name/Alias:** Samer Foz bin Zuhair
- **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:** Syrian Arab Republic **Document:** Other identification number 06010274705 **Remark:** Syrian national number
- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport

Contact information:
- **Address:** United Arab Emirates, Duba, 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:** Hussam AL QATIRJI
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** Mohammed Muhammad al-Katerji
- **Name/Alias:** Mohammed al-Katerji
- **Name/Alias:** Muhammad al-Katerji
- **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.
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hussam Mohammed al-Katerji
- **Name/Alias:** Hossam Ahmed Muhammad al-Katerji
- **Name/Alias:** Hossam Ahmed Mohammed al-Katerji
- **Name/Alias:** حسام القاطرجي

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:** محمد نذار جمال الدين
- **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:** Nazir Ahmad
- **Name/Alias:** Mohammed Jamal Eddine
- **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 identification card 010-30208342
- **Source:** Syrian Arab Republic **Document:** National passport N 011612445 **Remark:** issue no. 002-17-L022286

EU reference number: EU.4962.28
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Identity information:
- **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.
- **Name/Alias:** مازن الترزي
- **Name/Alias:** Mazen al-Tarazi

Birth information:
- **Birth date:** 09/1962 **Birth place:** Unknown country

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

EU reference number: EU.4963.27
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** خالد الزبيدي
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khaled Zubaidi
- **Name/Alias:** Khaled AL-ZUBAIDI **Function:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. **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 al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Mohammed Khaled al-Zubedi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khalid Zubaidi
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Mohammed Khaled Zubedi
- **Name/Alias:** Mohammed Khaled Zubaidi

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:** عماد موفـق العزب
- **Name/Alias:** Imad Muwaffaq AL-AZAB **Function:** Former Minister of Education

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:** Yasr Aziz ABBAS
- **Name/Alias:** Yasser Aziz ABBAS
- **Name/Alias:** ياسر عزيز عباس
- **Name/Alias:** Yaser Aziz ABBAS
- **Name/Alias:** Yasser Aziz ABAS
- **Name/Alias:** Yaser Aziz ABAS
- **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:** مامر برهان الدين الإمام
- **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 طامر
- **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:** عادل أنور العبي
- **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:** Adil Anwar al-Olabi
- **Name/Alias:** Adel Anouar el-Oulabi

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 Anouar Al-Qattan
- **Name/Alias:** Wasim Al-Qattan
- **Name/Alias:** Wassim Al-Qattan
- **Name/Alias:** Wasseem Al-Qattan
- **Name/Alias:** Waseem Al-Qattan
- **Name/Alias:** Wasim Anouar Al-Katan
- **Name/Alias:** Wassim Anouar Al-Katan
- **Name/Alias:** Waseem Anouar Al-Katan
- **Name/Alias:** Wasseem Anouar Al-Katan
- **Name/Alias:** Wassim Al-Katan
- **Name/Alias:** Wasseem Al-Katan
- **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:** 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
- **Name/Alias:** Wassim Anouar Al-Qattan
- **Name/Alias:** Wasim Anouar Al-Qattan
- **Name/Alias:** Waseem Al-Qatan
- **Name/Alias:** Wasseem Al-Qatan
- **Name/Alias:** Wassim Al-Qatan
- **Name/Alias:** Wasim Al-Qatan
- **Name/Alias:** Waseem Anouar Al-Qatan
- **Name/Alias:** Wasseem Anouar Al-Qatan
- **Name/Alias:** Wassim Anouar Al-Qatan
- **Name/Alias:** Wasim Anouar Al-Qatan
- **Name/Alias:** وسيم أنوار القطان
- **Name/Alias:** وسيم قطان
- **Name/Alias:** Wasim Al-Katan

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 فـوز
- **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:** Unknown country **Document:** Other identification number 06010274747 **Remark:** National No
- **Source:** Unknown country **Document:** National passport 002-14-L169340 **Remark:** Passport No
- **Source:** United Arab Emirates **Document:** Resident's Permit 784-1976-7135283-5 **Remark:** UAE Resident card

EU reference number: EU.5465.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Saqr Asad Al-Rustom
- **Name/Alias:** Saqer Rustom
- **Name/Alias:** Saqr Al-Rustom
- **Name/Alias:** Saqer Al-Rustom
- **Name/Alias:** Saqr Al-Rostom
- **Name/Alias:** Saqer Al-Rostom
- **Name/Alias:** صقر رستم
- **Name/Alias:** صقر أسعد الرستم
- **Name/Alias:** Saqer Asad Al-Rostom
- **Name/Alias:** Saqr Asad Al-Rostom
- **Name/Alias:** Saqer Asad Al-Rustom
- **Name/Alias:** Saqr RUSTOM
- **Name/Alias:** Saqer Asad Rustom
- **Name/Alias:** Saqr Asad Rustom
- **Name/Alias:** Saqer Asaad Al-Rostom
- **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:** Saqer As'ad Al-Rostom
- **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

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:** طلال البرازي
- **Name/Alias:** Talal Barazi
- **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-Sayed
- **Name/Alias:** Ahmad al-Sayyed
- **Name/Alias:** Ahmad Alsyed
- **Name/Alias:** احمد السيد
- **Name/Alias:** Ahmad SAYYED **Function:** Minister of Justice. Appointed in August 2020.

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:** Tamam RA'AD
- **Name/Alias:** Tamam Raad
- **Name/Alias:** Tammam Raad
- **Name/Alias:** Tammam RA'AD **Function:** Minister of Hydraulic/Water Resources. Appointed in August 2020.
- **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:** Kenan Yagi
- **Name/Alias:** Kinan Yagi
- **Name/Alias:** Kinan YAGHI **Function:** Minister of Finance. Appointed in August 2020.
- **Name/Alias:** كنان ياغي
- **Name/Alias:** Kenan YAGHI

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:** Zouhair KHAZIM
- **Name/Alias:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.
- **Name/Alias:** زهير خزيم

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Ain al-Tinah
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.5999.13
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Bassam TOU'MA **Function:** Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias:** بسام طعمة
- **Name/Alias:** Bassam TU'MA

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 GHOBASH
- **Name/Alias:** Hassan GHABACHE **Function:** Minister of health. Appointed in August 2020.
- **Name/Alias:** Hassan AL-GHABBASH
- **Name/Alias:** حسن غباشة

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:** Ziyad SABBAGH **Function:** Minister of Industry. Appointed in August 2020.
- **Name/Alias:** زياد صباغ

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-ZAMIL
- **Name/Alias:** Ghassan AL-ZAMEL

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:** Mohammad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez AL-BARSHA
- **Name/Alias:** محمد فايز برشة
- **Name/Alias:** Mohamad Fayez BARCHA **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** Mohamad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez BARCHA
- **Name/Alias:** Mohamad Fayez AL-BARSHA

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:** Malloul HUSSEIN **Function:** Former Minister of State.
- **Name/Alias:** مللول حسين
- **Name/Alias:** Malloul AL-HUSSEIN
- **Name/Alias:** Maloul AL-HUSSEIN
- **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 سمير 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:** Fayçal AL-MEKDAD
- **Name/Alias:** فيصل المقداد
- **Name/Alias:** Fayçal AL-MEQDAD
- **Name/Alias:** Fayçal MEQDAD
- **Name/Alias:** Faisal MEKDAD **Function:** Minister of Foreign Affairs. Appointed in November 2020.
- **Name/Alias:** Faisal AL-MEQDAD
- **Name/Alias:** Faisal MEQDAD
- **Name/Alias:** Faisal AL-MEKDAD
- **Name/Alias:** Fayçal MEKDAD

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:** بطرس الحلاق
- **Name/Alias:** Boutros AL-HALLAQ **Function:** Minister of information. Appointed in August 2021.

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:** Mohammad SEIFEDDINE **Function:** Minister of Labour and social affairs. Appointed in August 2021.
- **Name/Alias:** Seif El Din
- **Name/Alias:** Seif Eddin
- **Name/Alias:** محمد سيف الدين

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:** Андрей Николаевич ТРОШЕВ
- **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

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:** 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
- **Name/Alias:** Andrei Mychailovych BOGATOV

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:** هلا طريف المغوط
- **Name/Alias:** Hala Tarif ALMAGHOUT **Function:** Widow of Mohammed Makhlouf. Member of the Makhlouf family.

Birth information:
- **Birth date:** 30/06/1980 **Birth place:** Unknown country
- **Birth date:** 30/07/1980 **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:** غاده أديب مهنا
- **Name/Alias:** Ghada Adib MHANNA **Function:** Widow of Mohammed Makhlouf. Member of the Makhlouf family.

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:** Shalaa Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlouf. Member of the Makhlouf family.
- **Name/Alias:** شلاء محمد مخلوف

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 Makhlouf. Member of the Makhlouf 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:** فولخم دمحم هراس
- **Name/Alias:** Sara Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlouf. Member of the Makhlouf family.

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:** 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.
- **Name/Alias:** صالح عبدالله

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:** Ahmed KHALIL
- **Name/Alias:** احمد خليل خليل

EU reference number: EU.8487.62
Legal basis: 2022/1275 (OJ L194)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nasser Dhib
- **Name/Alias:** Nasser Dib
- **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 Deeb
- **Name/Alias:** ناصر ديب

EU reference number: EU.8488.61
Legal basis: 2022/1275 (OJ L194)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Issam 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:** Muhammad Issam Shammout
- **Name/Alias:** Mohamed Essam Shammout
- **Name/Alias:** Muhammad Essam Shammout
- **Name/Alias:** محمد عصام شموط

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:** Yassin Syawal **Remark:** At large as of December 2003
- **Name/Alias:** Salim Yasin
- **Name/Alias:** Yasin Mahmud Mochtar
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhamad Mubarok
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mubarok
- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Yassin Sywal

Birth information:
- **Birth date:** 03/09/1962 **Birth place:** Indonesia, Makassar

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Isamuddin Riduan
- **Name/Alias:** Isamudin Ridwan
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Hambali
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Hambali Bin Ending

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:** Salim Y Salamuddin JULKIPLI
- **Name/Alias:** Kipli Sali
- **Name/Alias:** Julkipli Salim

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:** Abu Jibril Abdurrahman
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Mohamad Iqbal Rahman
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman

Birth information:
- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok
- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

Contact information:
- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Hakim Ali Hashim Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Saeed Ahmed
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Abdul Hakim al 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:** Djamel Moustfa
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** 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:** Kalad Belkasam
- **Name/Alias:** Mostafa Djamel

Birth information:
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 31/12/1979 **Birth place:** Unknown country
- **Birth date:** 22/08/1973 **Birth place:** Morocco
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Algiers
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara
- **Birth date:** 28/09/1973 **Birth place:** Algeria, Tiaret

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:** Parlindungan SIREGAR
- **Name/Alias:** Parlin Siregar
- **Name/Alias:** Saleh Parlindungan 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:** Mohamed Hassan
- **Name/Alias:** Fabio Fusco
- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Abu Thale
- **Name/Alias:** Meherez Hamdouni
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Meherez ben Ahdoud ben Amdouni

Birth information:
- **Birth date:** 18/12/1969 **Birth place:** Tunisia, Asima-Tunis
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 18/12/1968 **Birth place:** Tunisia
- **Birth date:** 14/07/1969 **Birth place:** Tunisia

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 L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi
- **Name/Alias:** Dah Dah **Remark:** low quality alias
- **Name/Alias:** Abdelrahmman **Remark:** low quality alias
- **Name/Alias:** Bechir **Remark:** low quality alias
- **Name/Alias:** موسى بن عمر بن علي السعدي

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 ‘Ayyid al Fadhli
- **Name/Alias:** Muhsin Fadil Ayid Ashur al Fadhli
- **Name/Alias:** Muhsin Fadhil Ayed Ashour Al-Fadhli
- **Name/Alias:** Abu Samia
- **Name/Alias:** Abu Majid Samiyah

Birth information:
- **Birth date:** 24/04/1981 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National passport 106261543
- **Source:** Kuwait **Document:** National passport 1420529 **Additional information:** expired **Remark:** passport issued in kuwait, expired on 2006-03-31

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:** Rusdjan
- **Name/Alias:** Rusjan
- **Name/Alias:** Rusydan
- **Name/Alias:** Thoriquddin
- **Name/Alias:** Thoriquiddin
- **Name/Alias:** Toriquddin
- **Name/Alias:** Thoriquidin
- **Name/Alias:** Abu Thorik
- **Name/Alias:** Abu Rusdan
- **Name/Alias:** Abu Thoriq

Birth information:
- **Birth date:** 16/08/1960 **Birth place:** Indonesia, Kudus, Central Java

EU reference number: EU.1252.57
Legal basis: 2022/873 (OJ L152)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Murshid **Remark:** Low quality alias
- **Name/Alias:** Ustad Daud Zulkarnaen **Remark:** Good 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:** Abdul **Remark:** low quality alias
- **Name/Alias:** Zulkarnan **Remark:** Good quality alias
- **Name/Alias:** Zulkarnain **Remark:** Good quality alias
- **Name/Alias:** Zulkarnin **Remark:** Good quality alias
- **Name/Alias:** Arif Sunarso **Remark:** Good quality alias
- **Name/Alias:** Aris Sumarsono
- **Name/Alias:** Aris Sunarso **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:** Abou Abdeljalil
- **Name/Alias:** Adel
- **Name/Alias:** Bilal
- **Name/Alias:** Kamel Djermane

Birth information:
- **Birth date:** 12/10/1965 **Birth place:** Algeria, Oum el Bouaghi

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdelkader Laagoub
- **Name/Alias:** Rachid

Birth information:
- **Birth date:** 23/04/1966 **Birth place:** Morocco, Casablanca

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National passport D-379312 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National identification card DE-473900 **Remark:** (moroccan identity card)

Contact information:
- **Address:** Italy, Paderno Ponchielli (Cremona), Number 4 via Europa **Remark:** Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Faical Boughanmi
- **Name/Alias:** Faycal Boughanemi
- **Name/Alias:** Faysal al-Bughanimi

Birth information:
- **Birth date:** 28/10/1966 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Contact information:
- **Address:** Italy, Cremona, Number 5/B viale Cambonino **Remark:** Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ricardo Perez Ayeras
- **Name/Alias:** Abdul Kareem Ayeras
- **Name/Alias:** Abdul Karim Ayeras
- **Name/Alias:** Ricky Ayeras
- **Name/Alias:** Jimboy
- **Name/Alias:** Isaac Jay Galang Perez
- **Name/Alias:** Abdul Mujib

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 Mangayao, Tagkawayan, Quezon
- **Address:** Philippines, Barangay Tigib, Ayungon, Negros Oriental

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Al-Khayr
- **Name/Alias:** Abd Allah Mohamed Ragab Abdel Rahman
- **Name/Alias:** Abu Jihad
- **Name/Alias:** Ahmad Hasan

Birth information:
- **Birth date:** 03/11/1957 **Birth place:** Egypt, Kafr Al-Shaykh

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Bukhori
- **Name/Alias:** Bukhory
- **Name/Alias:** Gun Gun Rusman Gunawan
- **Name/Alias:** Rusman Gunawan
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** Abdul Hadi
- **Name/Alias:** Abdul Karim

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:** Abu Obaida
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Obaidah
- **Name/Alias:** Abu Obayda
- **Name/Alias:** Izza Kusoman
- **Name/Alias:** Eric Yacub
- **Name/Alias:** Taufik Rifki
- **Name/Alias:** Taufek Refke
- **Name/Alias:** Taufik Rifqi
- **Name/Alias:** Tawfiq Rifqi
- **Name/Alias:** Ami Iraq
- **Name/Alias:** Ami Irza
- **Name/Alias:** Amy Erja
- **Name/Alias:** Ammy Erza
- **Name/Alias:** Ammy Izza
- **Name/Alias:** Ami Kusoman

Birth information:
- **Birth date:** 19/08/1974 **Birth place:** Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Philippines

EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Khalid
- **Name/Alias:** Ismael
- **Name/Alias:** Ismail
- **Name/Alias:** Manex
- **Name/Alias:** Tito Art
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Leo
- **Name/Alias:** Dave

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 Thoyib
- **Name/Alias:** Ibnu Toyib
- **Name/Alias:** Abu Fathi

Birth information:
- **Birth date:** 1958 **Birth place:** Indonesia, Pacitan, East Java

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Zaki Ezat Zaki Ahmed
- **Name/Alias:** Rif'at Salim
- **Name/Alias:** Abu Usama

Birth information:
- **Birth date:** 21/04/1960 **Birth place:** Egypt, Sharqiyah
- **Birth date:** 21/04/1960 **Birth place:** Egypt, Zaqazig

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Abu Akram
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** El-Sababt
- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** Hani al-Sayyid El Sebai
- **Name/Alias:** Hani al-Sayyid Al-Sabai
- **Name/Alias:** Hani Yusef
- **Name/Alias:** Hany Youseff
- **Name/Alias:** Hani Youssef
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani El Sayyed Elsebai Yusef
- **Name/Alias:** Hani al-Sayyid Al Siba'i

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:** Abd Al-Aziz al-Masri
- **Name/Alias:** Ali Salim

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:** Abdul Abdillah
- **Name/Alias:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz

Birth information:
- **Birth date:** 04/11/1963 **Birth place:** Philippines, Arco, Lamitan, Basilan

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Omar Labella
- **Name/Alias:** So
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Ali Omar
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Mike de Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Eso
- **Name/Alias:** Junjun
- **Name/Alias:** Ruben Pestano Lavilla (jr) **Title:** Sheik **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Reymund 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 Mishkhas Sanad Al-Bazali
- **Name/Alias:** Mobarak Meshkhas Sanad Al-Bthaly
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Badhali
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Bathali
- **Name/Alias:** Mubarak Mushakhas Sanad Mubarak Al-Bathali

Birth information:
- **Birth date:** 01/10/1961 **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National identification card 26112240061 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 002955916 **Remark:** (passport)
- **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:** Dinno Amor Rosalejos Pareja
- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Khalil Pareja
- **Name/Alias:** Mohammad
- **Name/Alias:** Akmad
- **Name/Alias:** Rash
- **Name/Alias:** Mighty

Birth information:
- **Birth date:** 19/07/1981 **Birth place:** Philippines, Cebu City

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Abu Naim
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski

Birth information:
- **Birth date:** 1963 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** Other identification number 1990/345751
- **Source:** Unknown country **Document:** National identification card 220334 **Remark:** national identification no:
- **Source:** Libya **Document:** Other identification number 345751

Contact information:
- **Address:** Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Redendo Cain Dellosa

Birth information:
- **Birth date:** 15/05/1972 **Birth place:** Philippines, Punta, Santa Ana, Manila

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Al-Aziz Aday Zimin Al-Fadhil
- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhl
- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhli
- **Name/Alias:** Abdalaziz Ad'ai Samin Fadhli al-Fadhali
- **Name/Alias:** Abd al-Aziz Adhay Zimin 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:** Abu Salim
- **Name/Alias:** Hamid Abdallah Ahmed Al-Ali
- **Name/Alias:** Hamid bin Abdallah Ahmed Al-Ali
- **Name/Alias:** Hamid 'Abdallah Ahmad Al-'Ali
- **Name/Alias:** Hamid 'Abdallah Al-'Ali
- **Name/Alias:** Hamed bin 'Abdallah Al-'Ali
- **Name/Alias:** Hamed Al-'Ali
- **Name/Alias:** Hamed Abdullah Al-Ali **Title:** Dr
- **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:** Mohamed Osman
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Ibn El Qaim

Birth information:
- **Birth date:** 1969 **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya **Document:** Other identification number 96/184442

Contact information:
- **Address:** Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Ali al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kuwari **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
- **Name/Alias:** عبدالطيف بن عبدالله صالح محمد الكواري

Birth information:
- **Birth date:** 28/09/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 01020802
- **Source:** Qatar **Document:** National passport 00754833 **Issue:** issued on 20/05/2007
- **Source:** Qatar **Document:** National passport 01538029 **Validity:** valid to 14/03/2025
- **Source:** Qatar **Document:** National passport 00490327 **Issue:** issued on 28/07/2001
- **Source:** Qatar **Document:** National identification card 27363400684 **Remark:** Qatari identification number

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:** Abdul-Ghani
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
- **Name/Alias:** Abu Muhammad Al-Jalahmah

Birth information:
- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Unknown country **Document:** National passport 101423404
- **Source:** Kuwait **Document:** National identification card 259092401188 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)
- **Source:** Kuwait **Document:** National passport 2541451

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:** Djaafar Abou Mohamed
- **Name/Alias:** Abou Mouhadjir
- **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:** Amor Mohamed Ghedeir **Remark:** (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- **Name/Alias:** Abdelhamid Abou Zeid
- **Name/Alias:** Youcef Adel
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Abid Hammadou

Birth information:
- **Birth date:** 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:** Shaykh Aminullah
- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari

Birth information:
- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

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:** Abu Uqlah al-Kuwaiti
- **Name/Alias:** Hamad Awad Dahi Sarhan Al-Shammari

Birth information:
- **Birth date:** 31/01/1984 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Kuwait **Document:** National identification card 284013101406
- **Source:** Kuwait **Document:** National passport 155454275

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 96)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mullah Fazlullah
- **Name/Alias:** Mullah Radio
- **Name/Alias:** Fazal Hayat
- **Name/Alias:** Maulana Fazlullah

Birth information:
- **Birth date:** 1974 **Birth place:** Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** سعد بن سعد محمد شريان الكعبي
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Abu Haza' **Remark:** low quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** Umar al-Afghani **Remark:** low quality alias
- **Name/Alias:** Abu Sa'd **Remark:** low quality alias
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- **Name/Alias:** Abu Suad **Remark:** low quality alias

Birth information:
- **Birth date:** 15/02/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 00966737 **Validity:** valid to 16/02/2016 **Additional information:** expired
- **Source:** Qatar **Document:** National identification card 27263401275 **Remark:** Qatari identification number

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:** Angelo Ramirez Trinidad
- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Abdul Khalil
- **Name/Alias:** Abdukahlil
- **Name/Alias:** Anis
- **Name/Alias:** Abu Khalil

Birth information:
- **Birth date:** 20/03/1978 **Birth place:** Philippines, Gattaran, Cagayan Province

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Yahya Aziz
- **Name/Alias:** Mohammed Yahya Mujahid

Birth information:
- **Birth date:** 12/03/1961 **Birth place:** Pakistan, Lahore, Punjab Province

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National identification card 35404-1577309-9 **Remark:** (pakistani national identification number)

Remark: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Abd El Illah
- **Name/Alias:** Abdellillah
- **Name/Alias:** Abdellah Ahmed
- **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:** Abou Ala
- **Name/Alias:** Yahia Djouadi
- **Name/Alias:** Yahia Abou Ammar

Birth information:
- **Birth date:** 01/01/1967 **Birth place:** Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Haji M. Ashraf
- **Name/Alias:** Muhammad Ashraf Munsha
- **Name/Alias:** Haji Muhammad Ashraf

Birth information:
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National identification card 6110125312507 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National passport A-374184 **Remark:** (passport)
- **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

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mahmoud Mohammad Ahmed Bahaziq
- **Name/Alias:** Mahmoud - Bahaziq
- **Name/Alias:** Abu Abd al-Aziz
- **Name/Alias:** Abu Abdul Aziz
- **Name/Alias:** Shaykh Sahib
- **Name/Alias:** Abu Abd al-‘Aziz
- **Name/Alias:** Abu Abd al-Aziz

Birth information:
- **Birth date:** 17/08/1943 **Birth place:** India
- **Birth date:** 1943 **Birth place:** India
- **Birth date:** 1944 **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:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Zaki Ur-Rehman Lakvi
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Chachajee

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:** Hafiz Muhammad Saeed
- **Name/Alias:** Hafiz Muhammad
- **Name/Alias:** Muhammad Saeed
- **Name/Alias:** Hafiz Ji
- **Name/Alias:** Mohammad Sayed
- **Name/Alias:** Hafiz Saeed
- **Name/Alias:** Hafiz Mohammad Sahib
- **Name/Alias:** Hafez Mohammad Saeed
- **Name/Alias:** Hafiz Mohammad Sayeed
- **Name/Alias:** Hafiz Mohammad Sayid
- **Name/Alias:** Tata Mohammad Syeed

Birth information:
- **Birth date:** 05/06/1950 **Birth place:** Pakistan, Sargodha, Punjab

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National identification card 3520025509842-7

Contact information:
- **Address:** Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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 Iltisstrasse

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Al-Aulaqi
- **Name/Alias:** Anwar al-Aulaqi
- **Name/Alias:** Anwar al-Awlaki
- **Name/Alias:** Anwar al-Awlaqi
- **Name/Alias:** Anwar Nasser Aulaqi

Birth information:
- **Birth date:** 21/04/1971 **Birth place:** United States, Las Cruces, New Mexico
- **Birth date:** 22/04/1971 **Birth place:** United States, Las Cruces, New Mexico

Citizenship information:
- **Citizenship:** Yemen
- **Citizenship:** United States

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Farhan Khan
- **Name/Alias:** Aziz Cairo
- **Name/Alias:** Said Jhan
- **Name/Alias:** Qasi Sa'id Jan
- **Name/Alias:** Ibrahim Walid
- **Name/Alias:** Qazi Abdullah
- **Name/Alias:** Qazi 'Abdallah
- **Name/Alias:** Nangiali
- **Name/Alias:** Said Jan 'Abd Al-Salam
- **Name/Alias:** Sa'id Jan 'Abd-al-Salam
- **Name/Alias:** Dilawar Khan Zain Khan

Birth information:
- **Birth date:** 01/01/1972 **Birth place:** Unknown country
- **Birth date:** 05/02/1981 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** 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
- **Source:** Afghanistan **Document:** National passport OR801168 **Remark:** afghan passport under the name of said jan 'abd al- salam issued on 28.2.2006, expires on 27.2.2011

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Doku Chamatowicz Umarow
- **Name/Alias:** Doku Hamatovič Umarov
- **Name/Alias:** Lom-ali Butayev (Butaev)
- **Name/Alias:** Doku Khamatovich Umarov
- **Name/Alias:** Доку Хаматович Умаров

Birth information:
- **Birth date:** 13/04/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 12/05/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 1955 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1965 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 9603464086 **Remark:** russian passport number issued on 1.6.2003

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Monir Chouka
- **Name/Alias:** Abu Adam

Birth information:
- **Birth date:** 30/07/1981 **Birth place:** Germany, Bonn

Citizenship information:
- **Citizenship:** Germany
- **Citizenship:** Morocco

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:** Abu Ibraheem
- **Name/Alias:** Yassin Chouka

Birth information:
- **Birth date:** 11/12/1984 **Birth place:** Germany, Bonn

Citizenship information:
- **Citizenship:** Morocco
- **Citizenship:** Germany

Identification document information:
- **Source:** Germany **Document:** National passport 5204893014 **Additional information:** expired **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005
- **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

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:** Shaykh Yunis the Mauritanian
- **Name/Alias:** Salih the Mauritanian
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** Mohamed Salem
- **Name/Alias:** Youssef Ould Abdel Jelil
- **Name/Alias:** El Hadj Ould Abdel Ghader
- **Name/Alias:** Abdel Khader
- **Name/Alias:** Abou Souleimane
- **Name/Alias:** Chingheity
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- **Name/Alias:** Yunis al-Mauritani
- **Name/Alias:** Younis al-Mauritani

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 Arif
- **Name/Alias:** Said Mohamed Arif
- **Name/Alias:** Omar Gharib
- **Name/Alias:** Abderahmane
- **Name/Alias:** Abdallah al-Jazairi
- **Name/Alias:** Souleiman
- **Name/Alias:** Slimane Chabani

Birth information:
- **Birth date:** 05/12/1965 **Birth place:** Unknown country
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Mohsen Abdallah Ibrahim al Charek
- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- **Name/Alias:** Sanafi al Nasr

Birth information:
- **Birth date:** 13/07/1985 **Birth place:** Saudi Arabia, Saqra

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 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 bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Othman al-Ghamdi
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah
- **Name/Alias:** Uthman Ahmad Uthman al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman Al Omairah
- **Name/Alias:** Uthman al-Ghamdi
- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Othman Bin Ahmed Bin Othman

Birth information:
- **Birth date:** 27/05/1979 **Birth place:** Saudi Arabia
- **Birth date:** 1973 **Birth place:** Yemen

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:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Heris Syah
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal
- **Name/Alias:** Muhamad Ricky Ardhan
- **Name/Alias:** Muhammad Jibril Abdul Rahmam
- **Name/Alias:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Mohammad Jibriel Abdurrahman

Birth information:
- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 08/08/1980 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/12/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 3219222002.2181558 **Remark:** (indonesian national identity card)
- **Source:** Indonesia **Document:** National identification card 2181558 **Remark:** (indonesian identification number)
- **Source:** Indonesia **Document:** National passport S335026 **Remark:** (false indonesian passport)

Contact information:
- **Address:** Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang
- **Address:** Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan **Remark:** 2181558 (Identification number)

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Rahim Ba'aysir
- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** Abdurrahman Bashir
- **Name/Alias:** Abdurrahman Ba'asyir
- **Name/Alias:** Abdurrochim Bashir
- **Name/Alias:** 'Abd Al-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

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 Ali Muhammad
- **Name/Alias:** Mati-ur Rehman
- **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:** Ustad Talha
- **Name/Alias:** Qari Mushtaq
- **Name/Alias:** Tariq

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:** Hajjaj bin-Fahad al-Ajmi
- **Name/Alias:** Sheikh Hajaj al-Ajami
- **Name/Alias:** Hajaj al-Ajami
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Hajjaj Bin Fahd al Ajmi

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:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Abou Mohamed al Adnani
- **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:** Abu Mohammed al-Adnani
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Abu Baker al-Khatab

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:** Fazal Rahim
- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazil Rahman

Birth information:
- **Birth date:** 24/01/1973 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1975 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 **Birth place:** Afghanistan, Kabul
- **Birth date:** 05/01/1974 **Birth place:** Afghanistan, Kabul

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan **Document:** National passport R512768 **Remark:** (passport)

Contact information:
- **Address:** Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now **Remark:** previous address
- **Address:** Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd **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:** Abdul Rehman
- **Name/Alias:** Abdur Rehman Muhammad Yamin
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdurahman Sindhi
- **Name/Alias:** Abdur Rehman Sindhi
- **Name/Alias:** Abd Ur-Rehman
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi

Birth information:
- **Birth date:** 03/10/1965 **Birth place:** Pakistan, Mirpur Khas

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan **Document:** National passport CV9157521 **Remark:** passport issued on 8.9.2008, expires on 7.9.2013
- **Source:** Unknown country **Document:** National identification card 44103-5251752-5 **Remark:** (national identification no.

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:** Muhammad Achwan **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:** Mochtar Akwan **Remark:** good quality alias
- **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.

Birth information:
- **Birth date:** 04/05/1948 **Birth place:** Indonesia, Tulungagung
- **Birth date:** 04/05/1946 **Birth place:** Indonesia, Tulungagung

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 3573010405480001

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:** Rashid Rida Ba'aysir
- **Name/Alias:** Rashid Rida Bashir
- **Name/Alias:** Abdul Rosyid Ridho Ba'asyir
- **Name/Alias:** Abdul Rosyid Ridho Bashir

Birth information:
- **Birth date:** 31/01/1974 **Birth place:** Indonesia, Sukoharjo

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia **Document:** National identification card 1127083101740003 **Remark:** (identity card under name abdul rosyid ridho ba'asyir)

Contact information:
- **Address:** Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Angga Dimas 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:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Muyassir al-Shammari
- **Name/Alias:** Muhammad Khalid Hassan
- **Name/Alias:** Al-Shammari
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Mus'ab al-Qahtani

Birth information:
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Harara, Ninawa Province

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:** Shafi al-Ajmi
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shaykh Abu-Sultan

Birth information:
- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no.)

Contact information:
- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abu Zayna
- **Name/Alias:** Abu Hasan
- **Name/Alias:** Abu Ala
- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias:** ‘Abd al-Rahman Muhammad Mustafa Shaykhlari
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Aliazra Ra’ad Ahmad
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Hajji Iman
- **Name/Alias:** Abu Iman

Birth information:
- **Birth date:** 1957 **Birth place:** Iraq, Mosul, Ninawa Province
- **Birth date:** 1959 **Birth place:** Iraq, Mosul, Ninawa Province

Citizenship information:
- **Citizenship:** Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.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 'Uthman 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusif 'Abd al-Salam **Remark:** good quality alias
- **Name/Alias:** Khattab **Remark:** low quality alias
- **Name/Alias:** Ibn al-Khattab **Remark:** low quality alias
- **Name/Alias:** اشرف محمد يوسف عثمان عبد السلام

Birth information:
- **Birth date:** 1984 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Jordan

Identification document information:
- **Source:** Jordan **Document:** National passport 486298
- **Source:** Jordan **Document:** National passport K048787

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 Saleh Al Zahrani **Function:** Senior member of Al-Qaida.
- **Name/Alias:** Abu Maryam al-Zahrani
- **Name/Alias:** Abu Maryam al-Saudi
- **Name/Alias:** Ahmed Abdullah S al-Zahrani
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani
- **Name/Alias:** Abu Maryam al-Azadi
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmri
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani

Birth information:
- **Birth date:** 15/09/1978 **Birth place:** Saudi Arabia, Dammam

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National passport E126785 **Additional information:** expired **Remark:** saudi arabian passport, issued on 27.5.2002, expired on 3.4.2007 .

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Azzam Abdullah Zureik Al-Maulid Al-Subhi
- **Name/Alias:** Mansur al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azzam al-Subhi **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
- **Name/Alias:** Abu Suliman al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azam A.R. Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Abdalla al-Harbi **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:** Muslim Abu Abdurrahman
- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Abu Abdurrahman the Moroccan

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:** Barahim Suliman H. al Hblian **Remark:** good quality alias
- **Name/Alias:** Abu Jabal **Remark:** low 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:** Unknown country **Document:** National identification card 1047503170 **Remark:** National identification no.
- **Source:** Saudi Arabia **Document:** National passport F800691

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 Issa Hijji Muhammad al-Baker **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Issa al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim al-Bakr **Remark:** good quality alias
- **Name/Alias:** Abu-Khalil **Remark:** low quality alias
- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **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:** ابراهيم عيسى حاجي محمد البكر
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker **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:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Abu Umar
- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Omar the Chechen
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Chechen Omar

Birth information:
- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani

Citizenship information:
- **Citizenship:** Georgia

Identification document information:
- **Source:** Georgia **Document:** National identification card 08001007864 **Remark:** (georgian national id)
- **Source:** Georgia **Document:** National passport 09 AL14455 **Remark:** georgian passport, expires on 26.6.2019

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

Remark: Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.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 Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Riyadh
- **Name/Alias:** Muhammad Jamal Ahmad Abdu
- **Name/Alias:** Muhammad Jamal Abduh
- **Name/Alias:** Mohammad Jamal Abdo Ahmed
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif
- **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

Birth information:
- **Birth date:** 01/02/1964 **Birth place:** Unknown country
- **Birth date:** 01/01/1964 **Birth place:** Egypt, Cairo

Citizenship information:
- **Citizenship:** Egypt

Identification document information:
- **Source:** Yemen **Document:** Other identification number 388181 **Remark:** (under name muhammad jamal abd- al rahim al- kashif)
- **Source:** Egypt **Document:** National passport 6487 **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Lahbous **Function:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.
- **Name/Alias:** Mohamed Ennouini
- **Name/Alias:** Hassan
- **Name/Alias:** Hocine

Birth information:
- **Birth date:** 1978 **Birth place:** Mali

Citizenship information:
- **Citizenship:** Mali

Contact information:
- **Address:** Mali

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ahmad Ould Amar
- **Name/Alias:** Abderrahmane Ould El Amar
- **Name/Alias:** Ahmed el Tilemsi
- **Name/Alias:** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti

Birth information:
- **Birth date:** 1980 **Birth place:** Unknown country
- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1977 **Birth place:** Mali, Tabankort
- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** 1981 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Mali

Contact information:
- **Address:** Mali, Gao
- **Address:** Mali, Tabankort
- **Address:** Mali, Al Moustarat
- **Address:** Mali, In Khalil

Remark: Father's name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Iyad ag Ghali **Function:** Leader of Ansar Eddine.
- **Name/Alias:** Sidi Mohamed Arhali

Birth information:
- **Birth date:** 01/01/1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 1958 **Birth place:** Mali, Abeibara, Kidal 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:** Hamad el Khairy
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- **Name/Alias:** Ould Kheirou
- **Name/Alias:** Abou QumQum

Birth information:
- **Birth date:** 1970 **Birth place:** Mauritania, Nouakchott

Citizenship information:
- **Citizenship:** Mauritania
- **Citizenship:** Mali

Identification document information:
- **Source:** Mali **Document:** National passport A1447120 **Additional information:** expired **Remark:** malian passport, expired on 19.10.2011

Contact information:
- **Address:** Mali, Gao

Remark: Mother's name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hafiz Abdul Salam Bhuttavi
- **Name/Alias:** Hafiz Abdul Salam Bhattvi
- **Name/Alias:** Hafiz Abdusalam Budvi
- **Name/Alias:** Hafiz Abdussalaam Bhutvi
- **Name/Alias:** Abdul Salam Budvi
- **Name/Alias:** Abdul Salam Bhattwi
- **Name/Alias:** Molvi Abdursalam Bhattvi
- **Name/Alias:** Abdul Salam Bhutvi
- **Name/Alias:** Mullah Abdul Salaam Bhattvi

Birth information:
- **Birth date:** 1940 **Birth place:** Pakistan, Gujranwala, Punjab Province

Citizenship information:
- **Citizenship:** Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- **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:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Shekau
- **Name/Alias:** Shehu
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Shayku

Birth information:
- **Birth date:** 1969 **Birth place:** Nigeria, Shekau Village, Yobe State

Citizenship information:
- **Citizenship:** Nigeria

Contact information:
- **Address:** Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Djamel Akkacha
- **Name/Alias:** Yahia Abou el Hoummam
- **Name/Alias:** Yahia Abou el Hammam

Birth information:
- **Birth date:** 09/05/1978 **Birth place:** Algeria, Rouiba, Algiers

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.
- **Name/Alias:** Qari Muhammad Ayub

Birth information:
- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1971 **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 Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnavi
- **Name/Alias:** Hamza al-Darnavi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Hamza al-Darnawi

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:** Abdul Haq
- **Name/Alias:** Saifuding
- **Name/Alias:** Qerman
- **Name/Alias:** Maimaitiming Maimaiti
- **Name/Alias:** Abdul Heq
- **Name/Alias:** Abudu Hake
- **Name/Alias:** Abdul Heq Jundullah
- **Name/Alias:** 'Abd Al-Haq
- **Name/Alias:** Memetiming Memeti
- **Name/Alias:** Memetiming Aximu
- **Name/Alias:** Memetiming Qekeman
- **Name/Alias:** Maiumaitimin Maimaiti
- **Name/Alias:** Abdul Saimaiti
- **Name/Alias:** Muhammad Ahmed Khaliq
- **Name/Alias:** Maimaiti Iman
- **Name/Alias:** Muhelisi

Birth information:
- **Birth date:** 10/10/1971 **Birth place:** China, 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 Chaudhry
- **Name/Alias:** Aamir Ali Chaudary
- **Name/Alias:** Aamir Ali Choudry
- **Name/Alias:** Amir Ali Chaudry
- **Name/Alias:** Huzaifa

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:** Danial Adam
- **Name/Alias:** Mohammed El' Ghabra
- **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:** Aiman Mohamed Rabi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Al-Zawahari Ayman
- **Name/Alias:** Ayman Al Zawahiri
- **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 Eddaouahiri
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed 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:** Aiman Mohamed Rabi Abdel Muaz Al Zawahry

Birth information:
- **Birth date:** 19/06/1951 **Birth place:** Egypt, Giza

Citizenship information:
- **Citizenship:** Egypt

Identification document information:
- **Source:** Egypt **Document:** Other identification number 1084010
- **Source:** Unknown country **Document:** Other identification number 19820215

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **Name/Alias:** Ibrahim 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 Talea Aseeri
- **Name/Alias:** Ibrahim Hassan al-Asiri
- **Name/Alias:** Ibrahim Hasan Tali Asiri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hasan Tali'A 'Asiri

Birth information:
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **Birth date:** 18/04/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)
- **Source:** Saudi Arabia **Document:** National passport F654645 **Validity:** valid from 30/04/2005 to 07/03/2010 **Additional information:** expired **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431).

Contact information:
- **Address:** Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abou Fares al Libi
- **Name/Alias:** Sofiane Ben Goumo **Remark:** Leader of Ansar al Charia Derna
- **Name/Alias:** Sufyan bin Qumu

Birth information:
- **Birth date:** 26/06/1959 **Birth place:** Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Ibrahim Abubaker Tantoush
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Al-Libi
- **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:** Maxamed Cabdullaah Ciise
- **Name/Alias:** Maxamed Cabdullaahi Ciise
- **Name/Alias:** Maxammed Cabdulllaahi
- **Name/Alias:** Cabdullah Mayamed Ciise

Birth information:
- **Birth date:** 08/10/1974 **Birth place:** Somalia, Kismaayo

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Somalia

EU reference number: EU.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:** Syrian Arab Republic **Remark:** As at 2013.
- **Address:** United Kingdom **Remark:** Previous location until 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Amru Al-Absi
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Abu al-Athir al-Shami
- **Name/Alias:** Abu Amr al Shami
- **Name/Alias:** Abu Asir
- **Name/Alias:** Abu al-Asir
- **Name/Alias:** Amr al Absi
- **Name/Alias:** Abu al-Athir
- **Name/Alias:** Abu al Athir Amr al Absi

Birth information:
- **Birth date:** 1979 **Birth place:** Saudi Arabia **Remark:** Approximately 1979.

Contact information:
- **Address:** Syrian Arab Republic, Homs **Remark:** Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Hanifa
- **Name/Alias:** Shamil Magomedovich Aliev
- **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 CONSULTATE IN EGYPT on 08/09/2010 **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation
- **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:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Hassan Dahir Aweys **Title:** Colonel
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Sheikh Aweys

Birth information:
- **Birth date:** 1935 **Birth place:** Somalia

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu al Banat
- **Name/Alias:** Abu Banat
- **Name/Alias:** Maghomed Maghomedzakirovich Abdurakhmanov

Birth information:
- **Birth date:** 24/11/1974 **Birth place:** Russian Federation, Khadzhalmahi Village, Levashinskiy District **Remark:** Republic of Dagestan

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number
- **Source:** Russian Federation **Document:** National passport 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number

Contact information:
- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.
- **Address:** Turkey **Remark:** Possible location.

Remark: a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Islam Seit-Umarovich Atabiev
- **Name/Alias:** Abu Jihad

Birth information:
- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayevo- Cherkessia

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia
- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number

Contact information:
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015
- **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Aqsa Mahmood
- **Name/Alias:** Umm Layth

Birth information:
- **Birth date:** 11/05/1994 **Birth place:** United Kingdom, Scotland, Glasgow

Identification document information:
- **Source:** United Kingdom **Document:** National passport 720134834 **Validity:** valid to 27/06/2022 **Issue:** issued on 27/06/2012

Contact information:
- **Address:** Syrian Arab Republic **Remark:** As at November 2013
- **Address:** United Kingdom **Remark:** Previous address

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Aziz
- **Name/Alias:** Bach
- **Name/Alias:** Fackih
- **Name/Alias:** Vostochniy
- **Name/Alias:** Muslim
- **Name/Alias:** Aziz
- **Name/Alias:** Zaurbek Salimovich Guchaev

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 identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national passport number)
- **Source:** Russian Federation **Document:** National passport 622641887 **Remark:** 622641887 Russian foreign travel passport number

Contact information:
- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Omar Ali Hussain
- **Name/Alias:** Abu- Sa'id Al Britani

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:** Abu-Muhammad al-Shimali **Remark:** low quality alias
- **Name/Alias:** Tarad Mohammad Alnori Alfares Aljarba
- **Name/Alias:** Tarad Aljarba **Remark:** good quality alias

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:** Nasir Muthana
- **Name/Alias:** Nasser Ahmed Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Abu Muthanna

Birth information:
- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

Citizenship information:
- **Citizenship:** United Kingdom

Identification document information:
- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

Contact information:
- **Address:** United Kingdom **Remark:** Previous address until November 2013.
- **Address:** Syrian Arab Republic **Remark:** As at November 2013.

Remark: a) Physical description: hair colour: brown/black.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu-Rayhanah al-'Ansari al-Jeddawi
- **Name/Alias:** Handalah
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Rayhanah
- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh

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:** Abu Ayub
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Abdul Hadi al-Taweel
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Omar Uthman Mohammed
- **Name/Alias:** Abd al-Hadi al-Iraqi
- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi
- **Name/Alias:** Abdal Al-Hadi Al-Iraqi
- **Name/Alias:** Abu Abdallah

Birth information:
- **Birth date:** 1961 **Birth place:** Iraq, Mosul

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration Card no. 0094195 **Remark:** Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammad Tahir Hammid Hussein **Title:** Imam
- **Name/Alias:** Abdelhamid Al Kurdi

Birth information:
- **Birth date:** 01/11/1975 **Birth place:** Iraq, Poshok

Citizenship information:
- **Citizenship:** Iraq

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

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kaua Omar Achmed
- **Name/Alias:** Farhad Kanabi Ahmad
- **Name/Alias:** Kawa Omar Ahmed

Birth information:
- **Birth date:** 01/07/1971 **Birth place:** Iraq, Arbil

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Germany **Document:** Temporary Travel Document A 0139243 German travel document **Additional information:** revoked by issuer **Remark:** 'reiseausweis' . revoked as at sep.2012.

Contact information:
- **Address:** Iraq
- **Address:** Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 **Remark:** house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Bin Marwan, Bilal
- **Name/Alias:** Trémie Marwan

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

EU reference number: EU.3282.62
Legal basis: 2021/589 (OJ L125)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Bakar Baasyir **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Bashir **Remark:** god quality alias
- **Name/Alias:** Abu Bakar Ba'asyir
- **Name/Alias:** Abdus Somad **Remark:** good quality alias
- **Name/Alias:** Abdus Samad **Remark:** good 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 Harith Al-Dari **Title:** Doctor
- **Name/Alias:** Muthanna Al Dari **Title:** Dr.
- **Name/Alias:** Muthana Harith Al Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dhari
- **Name/Alias:** Muthanna Hareth Al-Dhari
- **Name/Alias:** Muthana Haris Al-Dhari
- **Name/Alias:** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba'i
- **Name/Alias:** Muthanna Hareth al-Dari
- **Name/Alias:** Muthana Haris al-Dari
- **Name/Alias:** Muthanna al-Dari **Title:** Doctor
- **Name/Alias:** Dr. Muthanna Harith al-Dari al-Zowbai

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:** Jordan, Amman
- **Address:** Egypt
- **Address:** Iraq, Asas Village, Abu Ghurayb
- **Address:** Iraq, Khan Dari

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 Hishan Al-Mazidih
- **Name/Alias:** Akram Turki Al-Hishan
- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Abu Akram

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:** Jordan
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate
- **Address:** Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Abu Ghazzy

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:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Abu Ashraf
- **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:** Muhammad al-Jawlani
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** Al Fatih

Birth information:
- **Birth date:** Circa from 1975 to 1979 **Birth place:** Syrian Arab Republic
- **Birth date:** 1980 **Birth place:** Syrian Arab Republic

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

Contact information:
- **Address:** Iraq, Mosul, Souq al-Nabi Yunis
- **Address:** Syrian Arab Republic **Remark:** In Syria as at June 2013

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Faraj Ahmad Najmuddin
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Najmuddin Faraj Ahmad

Birth information:
- **Birth date:** 17/06/1963 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration Card Number 0075258

Contact information:
- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai'
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Abu Du’a
- **Name/Alias:** Abu Duaa'
- **Name/Alias:** Dr. Ibrahim

Birth information:
- **Birth date:** 1971 **Birth place:** Iraq, -
- **Birth date:** 1971 **Birth place:** Iraq, Samarra

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration card number 0134852

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

Remark: Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu Duaa');
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhammad Husayn Juaythini
- **Name/Alias:** Husayn Muhammad al-Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni
- **Name/Alias:** Husayn Juaythini
- **Name/Alias:** Abu Muath al-Juaitni

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:** Salah Eddine Gasmi
- **Name/Alias:** Abou Mohamed Salah
- **Name/Alias:** Bounouadher

Birth information:
- **Birth date:** 13/04/1971 **Birth place:** Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
- **Name/Alias:** Mohamed Ben Belkacem Aouadi
- **Name/Alias:** Fathi Hannachi

Birth information:
- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 04643632
- **Source:** Tunisia **Document:** National passport L191609

Contact information:
- **Address:** Tunisia, Tunis, 23 50th Street, Zehrouni **Remark:** Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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:** Kumkal
- **Name/Alias:** Merlin
- **Name/Alias:** Koumkal
- **Name/Alias:** Hamza
- **Name/Alias:** Tinet
- **Name/Alias:** Brugere
- **Name/Alias:** Dimon
- **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:** Arfauni Imad Ben Yousset Hamza
- **Name/Alias:** Imam Ben Yussuf Arfaj
- **Name/Alias:** Abou Hamza
- **Name/Alias:** Arfauni Imad

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:** Abu-Muqatil al-Tunisi
- **Name/Alias:** Abou Mouqatel
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** Boubakeur el-Hakim
- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Boubaker Ben Habib Ben Al-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:** Abu Hurayrah
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi
- **Name/Alias:** Qasim Al-Rimi
- **Name/Alias:** Qasim Mohamed Mahdi al-Rimi
- **Name/Alias:** Qassim al-Raymi
- **Name/Alias:** Qasim al-Rami
- **Name/Alias:** Qasim Yahya Mahdi 'Abd al-Rimi
- **Name/Alias:** Abu Hurayrah al-Sana'ai
- **Name/Alias:** Abu 'Ammar
- **Name/Alias:** Qasim al-Raymi

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:** Abdul Baset Azouz
- **Name/Alias:** AA (initials)
- **Name/Alias:** Abd Al-Baset Azzouz
- **Name/Alias:** Abdelbassed 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:** 14/05/1975 **Birth place:** Tajikistan, Varzob area
- **Birth date:** 1975 **Birth place:** Tajikistan, Dushanbe **Remark:** approximately 1975

Citizenship information:
- **Citizenship:** Tajikistan

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Nusret Sulejman Imamovic
- **Name/Alias:** Nusret Imamovic

Birth information:
- **Birth date:** 26/09/1977 **Birth place:** Bosnia And Herzegowina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1971 **Birth place:** Bosnia And Herzegowina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
- **Citizenship:** Bosnia And Herzegowina

Identification document information:
- **Source:** Bosnia And Herzegowina **Document:** National passport 3490054
- **Source:** Bosnia And Herzegowina **Document:** National passport 349054

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
- **Name/Alias:** Muhannad Al-Najdi
- **Name/Alias:** Ghassan al-Tajiki

Birth information:
- **Birth date:** 19/05/1984 **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Ismail al-Maghribi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Morad Laaboudi

Birth information:
- **Birth date:** 26/02/1993 **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National identification card CD595054
- **Source:** Morocco **Document:** National passport UZ6430184

Contact information:
- **Address:** Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Abu Luqman al-Suri

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 Hilel **Remark:** low quality alias
- **Name/Alias:** Abu Rahmah **Remark:** low quality alias
- **Name/Alias:** Abu Maryam al-Tunisi **Remark:** low quality alias
- **Name/Alias:** Mounir Helel **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 Hemaida Saleh

Birth information:
- **Birth date:** 22/09/1988 **Birth place:** Egypt, Alexandria
- **Birth date:** 22/09/1989 **Birth place:** Egypt, Alexandria

Citizenship information:
- **Citizenship:** Egypt

Contact information:
- **Address:** Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Salim Benghalem

Birth information:
- **Birth date:** 06/07/1980 **Birth place:** France, Bourg la Reine

Citizenship information:
- **Citizenship:** France

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abou Youcef
- **Name/Alias:** Yusuf Abu Ubaydah
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Mibrak Yazid
- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Abu- Ubaydah Yusuf Al-lnabi
- **Name/Alias:** Abou ObeJda Youssef AI-Annabi
- **Name/Alias:** Youcef Abu Obeida

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:** Akhmed Rajapovich Chataev
- **Name/Alias:** Akhmad Shishani
- **Name/Alias:** David Mayer
- **Name/Alias:** Elmir Sene

Birth information:
- **Birth date:** 14/07/1980 **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Russian Federation **Document:** National passport 9600133195 **Remark:** Russian national passport number issued in Vedensiky District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani
- **Name/Alias:** Faisal Ahmed Ali Alzahrani
- **Name/Alias:** Abu Sarah al-Saudi
- **Name/Alias:** Abu Sara 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:** Ali Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Zoubair

Birth information:
- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 08705184 **Issue:** issued on 24/02/2015
- **Source:** Tunisia **Document:** National passport W342058 **Validity:** valid from 14/03/2011 to 13/03/2016 **Issue:** issued on 14/03/2011

Contact information:
- **Address:** Iraq **Remark:** possible alternative location as at Mar. 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Libya **Remark:** previously located in

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:** Abou Omar Al Tounisi
- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi

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:** Libya **Remark:** previously located in
- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **Address:** Syrian Arab Republic **Remark:** located in 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:** Abu-Ahmad Hadud
- **Name/Alias:** Anas Hasan Khattab **Title:** Amir **Function:** Administrative amir of Al-Nusrah Front for the People of the Levant.
- **Name/Alias:** Samir Ahmed al-Khayat
- **Name/Alias:** Hani
- **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:** Dawood Ibrahim Kaskar **Title:** Sheikh
- **Name/Alias:** Dawood Ebrahim
- **Name/Alias:** Dawood Bhai
- **Name/Alias:** Sheikh Farooqi
- **Name/Alias:** Bada Seth
- **Name/Alias:** Bada Bhai
- **Name/Alias:** Iqbal Bhai
- **Name/Alias:** Mucchad
- **Name/Alias:** Haji Sahab
- **Name/Alias:** Shaikh Ismail Abdul
- **Name/Alias:** Ibrahim Shaikh Mohd Anis
- **Name/Alias:** Dowood Hassan Shaikh Ibrahim
- **Name/Alias:** Shaikh Mohd Ismail Abdul Rehman
- **Name/Alias:** Kaskar Dawood Hasan
- **Name/Alias:** Dawood Sabri
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar
- **Name/Alias:** Aziz Dilip
- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Hizrat
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Anis Ibrahim

Birth information:

- **Birth date:** 26/12/1955 **Birth place:** India, Kher, Ratnagiri, Maharashtra

Citizenship information:

- **Citizenship:** India

Identification document information:

- **Source:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **Source:** India, BOMBAY **Document:** National passport K560098 **Issue:** issued by BOMBAY on 30/07/1975
- **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, BOMBAY **Document:** National passport A501801 **Issue:** issued on 26/07/1985
- **Source:** Unknown country, BOMBAY **Document:** National passport P537849 **Issue:** issued on 30/07/1979
- **Source:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)
- **Source:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **Source:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi july 2001
- **Source:** Unknown country **Document:** National passport KC-285901
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse

Contact information:

- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority

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:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Ramzan Oduev **Remark:** (original script: Рамзан Одуев)
- **Name/Alias:** Tarkhan Isaevich Gaziev **Remark:** (original script: Тархан Исаевич Газиев)
- **Name/Alias:** Husan **Remark:** (original script: Хусан)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Husan Isaevich Gaziev **Remark:** (original script: Хусан Исаевич Газиев)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Умар Сулимов **Remark:** (original script)
- **Name/Alias:** Вайнах **Remark:** (original script)
- **Name/Alias:** Север **Remark:** (original script)
- **Name/Alias:** Umar Sulimov **Remark:** (original script: Умар Сулимов)
- **Name/Alias:** Abu-Naser
- **Name/Alias:** Абу-Билал **Remark:** (original script)
- **Name/Alias:** Ab-Bilal
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Хусан **Remark:** (original script)
- **Name/Alias:** Wainakh **Remark:** (original script: Вайнах)
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Tarkhan Ismailovich Gaziev **Remark:** (original script: Тархан Исмаилович Газиев)

Birth information:
- **Birth date:** 11/11/1965 **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (located in as at August 2015)
- **Address:** Iraq **Remark:** possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Aslan Avgazarovich Byutukaev
- **Name/Alias:** Abubakar
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Абубакар

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:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov
- **Name/Alias:** Салман Булгарский
- **Name/Alias:** Salman Bulgarskiy

Birth information:
- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
- **Citizenship:** Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ayyad Nazmi Salih Khalil
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Abu-Julaybib
- **Name/Alias:** Eyad Nazmi Saleh Khalil

Birth information:
- **Birth date:** 1974 **Birth place:** Syrian Arab Republic

Citizenship information:
- **Citizenship:** Jordan

Identification document information:
- **Source:** Jordan **Document:** National passport 286062
- **Source:** Jordan **Document:** National passport 654781

Contact information:
- **Address:** Syrian Arab Republic **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Ahmad al-Shami
- **Name/Alias:** Abu Ahmad Akhlaq
- **Name/Alias:** BASSAM AHMAD AL-HASRI
- **Name/Alias:** Bassam Ahmad Husari

Birth information:
- **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
- **Birth date:** Circa **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon

Citizenship information:
- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Syrian Arab Republic

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (Southern. Location as of July 2016)

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mahmood, Sultan Bashir-Ud-Din
- **Name/Alias:** Mahmood, Sultan Bashiruddin
- **Name/Alias:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mekmud, Sultan Baishiruddin

Birth information:
- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country
- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1942 **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:** Majeed, Abdul
- **Name/Alias:** Majeed Chaudhry Abdul
- **Name/Alias:** Majid, Abdul

Birth information:
- **Birth date:** 15/04/1939 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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:** Abou Bakr Al Djazairi
- **Name/Alias:** Abu Bakr al-Jaziri
- **Name/Alias:** Boubekeur Boulghiti
- **Name/Alias:** Boubakeur Boulghit
- **Name/Alias:** Abou Yasser Al-Jaziri
- **Name/Alias:** Abou Yasser El Djazairi
- **Name/Alias:** Yasir Al-Jazari

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:** Sayf-Al Adl
- **Name/Alias:** Saif Al-'Adil
- **Name/Alias:** Mohammed Salahaldin Abd El Halim Zidane **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.
- **Name/Alias:** Muhamad Ibrahim Makkawi
- **Name/Alias:** Ibrahim al-Madani
- **Name/Alias:** Seif al Adel

Birth information:
- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1960 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governate
- **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:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Seif Allah ben Hocine
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Sayf Allah ‘Umar bin Hassayn
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Abu Iyyadh al-Tunisi

Birth information:
- **Birth date:** 08/11/1965 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport G557170 **Issue:** issued on 16/11/1989 **Remark:** Passport no: Tunisia number G557170, issued on 16 Nov. 1989.
- **Source:** Tunisia **Document:** National identification card 05054425 **Issue:** issued on 03/05/2011 **Remark:** National identification no: Tunisia National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif).

Contact information:
- **Address:** Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye **Remark:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- **Address:** Libya **Remark:** b) Libya (possible location as at Jul. 2017)

Remark: .

EU reference number: EU.3728.59
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** A. Rahman Omair J Alnaimi **Remark:** good quality alias
- **Name/Alias:** Abdulrahman Omair al Neaimi **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 bin 'Amir al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi **Remark:** good quality alias
- **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:** 'Abd al-Rahman al-Nu'aimi **Remark:** good quality alias

Birth information:
- **Birth date:** 1954 **Birth place:** Qatar, Doha

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Qatar **Document:** National passport 00868774 **Validity:** valid to 27/04/2014 **Additional information:** expired
- **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 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-Kuwaiti
- **Name/Alias:** Abu Usama
- **Name/Alias:** Yusuf
- **Name/Alias:** Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-‘Anizi
- **Name/Alias:** ‘Abd al-Rahman Khalaf al-Anizi
- **Name/Alias:** Abu Shaima’ Kuwaiti
- **Name/Alias:** ‘Abd al-Rahman Khalaf al-‘Anzi
- **Name/Alias:** Abu Usamah al-Rahman

Birth information:
- **Birth date:** 06/03/1973 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Kuwait

Remark: .

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI
- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib al Zaydi

Birth information:
- **Birth date:** 1970 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate
- **Birth date:** 1975 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate

Citizenship information:
- **Citizenship:** Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mera'i
- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi

Birth information:
- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

Citizenship information:
- **Citizenship:** Egypt

Contact information:
- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Ahmed Khalfan Ghailani
- **Name/Alias:** Mohammed, Shariff Omar
- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Khalfan, Ahmed
- **Name/Alias:** Ahmed The Tanzanian
- **Name/Alias:** Foopie
- **Name/Alias:** Fupi
- **Name/Alias:** Ahmad, Abu Bakr
- **Name/Alias:** Ahmed, A
- **Name/Alias:** Ahmed, Abubakar
- **Name/Alias:** Ahmed, Abubakar K.
- **Name/Alias:** Ahmed, Abubakar Khalfan
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Al Tanzani, Ahmad
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani
- **Name/Alias:** Ahmed Ghailani
- **Name/Alias:** Ahmad Khalafan Ghilani
- **Name/Alias:** Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias:** Khabar, Abu

Birth information:
- **Birth date:** 14/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 01/08/1970 **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 Luqmaan Al Almani
- **Name/Alias:** Fared Saal
- **Name/Alias:** Abu Lugmaan

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-Amriki (the American)
- **Name/Alias:** Abu-Ahmad Al-Shahid
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu- Ahmad Al-Hawen
- **Name/Alias:** Raed M. Hijazi
- **Name/Alias:** Ri'ad Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi

Birth information:
- **Birth date:** 30/12/1968 **Birth place:** United States, California

Citizenship information:
- **Citizenship:** Jordan
- **Citizenship:** United States

Identification document information:
- **Source:** United States **Document:** Social Security Number 548-91-5411 **Remark:** united states social security number:
- **Source:** Jordan **Document:** National identification card 9681029476 **Remark:** National identification No: Jordanian national number 9681029476.

Contact information:
- **Address:** Jordan **Remark:** United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** F'raji il Libico
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** Muhammed El Besir
- **Name/Alias:** Fredj
- **Name/Alias:** Farag
- **Name/Alias:** Lazrag Faraj
- **Name/Alias:** Larzg Ben Ila
- **Name/Alias:** Merai Zoghbai
- **Name/Alias:** F'raji di Singapore
- **Name/Alias:** Mohamed Lebachir
- **Name/Alias:** Meri Albdelfattah Zgbye
- **Name/Alias:** Zoghbai Merai Abdul Fattah

Birth information:
- **Birth date:** 14/01/1968 **Birth place:** Unknown country
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 13/11/1960 **Birth place:** Libya
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi
- **Birth date:** 11/08/1960 **Birth place:** Unknown country
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi

Citizenship information:
- **Citizenship:** Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Sa'd at-Trinidadi
- **Name/Alias:** Asad
- **Name/Alias:** Shane Dominic Crawford
- **Name/Alias:** Asadullah

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:** Driving licence 892124B **Validity:** valid to 30/08/2010 **Issue:** issued on 30/08/2007 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** Birth certificate B394445 **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago **Document:** National passport 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 identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016)') **Validity:** valid to 16/06/2016 **Issue:** issued on 16/06/2011 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** 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

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:** Alexanda Kote
- **Name/Alias:** Alexanda Amon Kotey

Birth information:
- **Birth date:** 13/12/1983 **Birth place:** United Kingdom, London **Remark:** United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **Source:** United Kingdom **Document:** National passport 094477324 **Issue:** issued on 05/03/2005 **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324

Remark: Eye colour: dark brown. Hair colour: black. Complexion: dark. Distinguishing marks: beard.

EU reference number: EU.4020.3
UN reference number: QDi.409
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** El Shafee Elsheikh
- **Name/Alias:** Alshafee El-Sheikh
- **Name/Alias:** ELSHAFEE EL SHEIKH

Birth information:
- **Birth date:** 16/07/1988 **Birth place:** United Kingdom, London

Citizenship information:
- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **Source:** United Kingdom **Document:** National passport 801121547 **Validity:** valid to 16/06/2019 **Issue:** issued on 16/06/2009 **Remark:** United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014)

Remark: Eye colour: dark brown. Hair colour: black. Complexion: dark. Distinguishing marks: beard. Mother’s name: Maha Elgizouli.

EU reference number: EU.4021.65
UN reference number: QDi.404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Aisyah **Remark:** low quality a.k.a.
- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo
- **Name/Alias:** Abu Rayan **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Rayyan **Remark:** low quality a.k.a.
- **Name/Alias:** Bahrun Naim
- **Name/Alias:** Anggih Tamtomo

Birth information:
- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Surakarta
- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Pekalongan

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Syrian Arab Republic, Aleppo

EU reference number: EU.4022.30
UN reference number: QDi.405
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Saifuddin al-Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Malik Ruslanovich Barkhanoev
- **Name/Alias:** Saifuddin Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin **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:** Zurab Iraklievich Margoshvili
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Lova Madayev
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Lava **Remark:** low quality a.k.a.
- **Name/Alias:** John **Remark:** low quality a.k.a.
- **Name/Alias:** George **Remark:** low quality a.k.a.
- **Name/Alias:** Arthur **Remark:** low quality a.k.a.
- **Name/Alias:** Sedoy **Remark:** low quality a.k.a.
- **Name/Alias:** Murad Iraklievich Margoshvili

Birth information:
- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

Citizenship information:
- **Citizenship:** Georgia
- **Citizenship:** Russian Federation

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** OMAN ROCHMAN **Title:** Ustadz
- **Name/Alias:** Aman Abdul Rahman
- **Name/Alias:** Aman Abdurahman
- **Name/Alias:** Oman Rahman
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- **Name/Alias:** Aman Abdurrahman
- **Name/Alias:** Oman Abdurrahman
- **Name/Alias:** Oman Abdulrohman
- **Name/Alias:** Aman Abdurrachman

Birth information:
- **Birth date:** 05/01/1972 **Birth place:** Indonesia, Sumedang

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia, Nusa Kambangan Island **Remark:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Saifulla Moklis Yunos
- **Name/Alias:** Hadji Onos
- **Name/Alias:** Yunos Umpara Moklis
- **Name/Alias:** Mukhlis Yunos
- **Name/Alias:** Muklis Yunos
- **Name/Alias:** Saifullah Mukhlis Yunos

Birth information:
- **Birth date:** 07/07/1966 **Birth place:** Philippines, Lanao del Sur

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** Commander Putol
- **Name/Alias:** Radulan Sahirun
- **Name/Alias:** Radullan Sahiron
- **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:** Hilarion Del Rosario Santos **Title:** Amir
- **Name/Alias:** Akmad Santos
- **Name/Alias:** Hilarion Del Rosario Santos, III (third)
- **Name/Alias:** Aqi
- **Name/Alias:** Aki
- **Name/Alias:** Ahmed Islam
- **Name/Alias:** Ahmad Islam Santos
- **Name/Alias:** Abu Hamsa
- **Name/Alias:** Hilarion Santos, III (third)
- **Name/Alias:** Abu Abdullah Santos
- **Name/Alias:** Faisal Santos
- **Name/Alias:** Lakay

Birth information:
- **Birth date:** 12/03/1966 **Birth place:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines **Document:** National passport AA780554 **Remark:** (Filipino passport).

Contact information:
- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Yazid Sufaat
- **Name/Alias:** Joe
- **Name/Alias:** Abu Zufar

Birth information:
- **Birth date:** 20/01/1964 **Birth place:** Malaysia, Johor

Citizenship information:
- **Citizenship:** Malaysia

Identification document information:
- **Source:** Unknown country **Document:** National passport A 10472263
- **Source:** Unknown country **Document:** National identification card 640120-01-5529

Contact information:
- **Address:** Malaysia **Remark:** In prison since 2013.
- **Address:** Malaysia, Selangor, Taman Bukit Ampang **Remark:** (prevoius address)

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Umar Patek
- **Name/Alias:** Omar Patek
- **Name/Alias:** Pa'tek
- **Name/Alias:** Pak Taek
- **Name/Alias:** Umar Kecil
- **Name/Alias:** Al Abu Syekh Al Zacky
- **Name/Alias:** Umangis Mike
- **Name/Alias:** Anis Alawi Jafar
- **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:** Isnilun Hapilun
- **Name/Alias:** Abu Musab
- **Name/Alias:** Isnilon Totoni Hapilon
- **Name/Alias:** Salahudin
- **Name/Alias:** Tuan Isnilon
- **Name/Alias:** Isnilon Hapilun

Birth information:
- **Birth date:** 18/03/1966 **Birth place:** Philippines, Bulanza, Lantawan, Basilan
- **Birth date:** 10/03/1967 **Birth place:** Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Basilan **Remark:** Basilan, the Philippines (previous location until 2016)
- **Address:** Philippines, Lanao del Sur **Remark:** Lanao del Sur, the Philippines (location since 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Мухамадмухтар
- **Name/Alias:** Рустам Магомедович Асельдеров **Remark:** Original script
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Абу Мухаммад **Remark:** Original script
- **Name/Alias:** Abu Muhammad Al-Kadari
- **Name/Alias:** Абу Мухаммад Аль-Кадари **Remark:** Original script
- **Name/Alias:** Muhamadmuhtar
- **Name/Alias:** Rustam Magomedovich Aselderov

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 passport 12CP63882.3FRA **Validity:** valid from 30/07/2022 **Issue:** issued on 31/07/2012 **Remark:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).
- **Source:** France **Document:** National identification card 070275Q007873 **Validity:** valid to 15/02/2017 **Issue:** issued on 16/02/2007 **Remark:** National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017).

Contact information:
- **Address:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **Address:** France **Remark:** d) France (in detention since Jan. 2017).
- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Hafs the Mauritanian
- **Name/Alias:** Mahfouz Ould Al-Walid
- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs de Mauritaniër
- **Name/Alias:** Abu Hafs il Mauritano
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Abu Hafs el Mauritano
- **Name/Alias:** Abu Hafs a mauritániai
- **Name/Alias:** Abu Hafs il-Mawritani

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:** Hajji Salim Al-Shaklar
- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri
- **Name/Alias:** Saleem Al-Ifri
- **Name/Alias:** Salim Mansur Mustafa
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance “emir” for Islamic State in Iraq and the Levant
- **Name/Alias:** Salim Mansur

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:** Nationality certificate 300397 **Issue:** issued on 25/06/2013 **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013
- **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

Contact information:
- **Address:** Iraq, Mosul, 17 Tamoz **Remark:** a) 17 Tamoz, Mosul, Iraq (previous address)
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QDi.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar 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 identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq **Document:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984

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 Al Jadawi
- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Salem Ahmed Salem Hamdan

Birth information:
- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukalla
- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukala

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 00385937 **Remark:** (passport)

Contact information:
- **Address:** Yemen, Sana’a, Shari Tunis

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Myrna Adijul Mabanza
- **Name/Alias:** MYRNA AJIJUL MABANZA **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

- **Name/Alias:** Myrna Ajilul Mabanza

Birth information:
- **Birth date:** 11/07/1991 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087
- **Source:** Unknown country **Document:** Election Card Number 73320881AG1191MAM20000 **Remark:** Voter ID 73320881AG1191MAM20000
- **Source:** Unknown country **Document:** Other identification number 140000900032 **Remark:** Other ID 140000900032

Contact information:
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines
- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, 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 Abubakar Escalon
- **Name/Alias:** Abdul Patta Abu Bakar
- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
- **Birth date:** 03/03/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021
- **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
- **Source:** Philippines **Document:** National passport EB2778599

Contact information:
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Lehbib 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:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Fauz Faturohman
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.

Birth information:

- **Birth date:** 11/10/1978 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Mohd Radi Bin Udin
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Abu Awn al Malizi
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Muhammad Rafiuddin
- **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:** Abu Ayn Tok Cit

Birth information:

- **Birth date:** 03/06/1966 **Birth place:** Malaysia, Negri Sembilan

Citizenship information:

- **Citizenship:** Indonesia
- **Citizenship:** Malaysia

Identification document information:

- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin
- **Source:** Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

Contact information:

- **Address:** Malaysia, Kuala Lumpur **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- **Address:** Syrian Arab Republic **Remark:** (location as of 2014)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **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)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Abdul Rahman al Filipini
- **Name/Alias:** Abtol Rahman
- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks
  Tagalog,
  English, Arabic.

Birth information:
- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Philippines **Document:** 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:** 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)
- **Address:** Syrian Arab Republic **Remark:** location since 2015

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:** ANJEM CHOUDARY
- **Name/Alias:** Abu Luqman

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 بكر ال خويت
- **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:** Wali Adam Esah **Remark:** Low quality alias
- **Name/Alias:** Masud Azhar **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:** United States **Document:** National passport 27082171 **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) (issued 21.6.1992 in amman, jordan)
- **Source:** Iraq **Document:** Other identification number M0887925 **Remark:** (iraq) passport no (iraq) (iraq)

Contact information:
- **Address:** Unknown country **Remark:** SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammad Al-Hamati
- **Name/Alias:** Abu Asim Al-Makki
- **Name/Alias:** Muhammad Muhammad Abdullah Al-Ahdal
- **Name/Alias:** Mohamed Mohamed Abdullah Al-Ahdal
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- **Name/Alias:** Ahmed

Birth information:
- **Birth date:** 19/11/1971 **Birth place:** Saudi Arabia, Medina

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)
- **Source:** Yemen **Document:** National passport 541939

Contact information:
- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias
- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** علي ما يشو
- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias

Birth information:
- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National passport V06359364
- **Source:** Morocco **Document:** National identification card AB704306

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:** Abu al-Wafa'
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abdulrhman Mohammed D. Aljahani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **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

Birth information:
- **Birth date:** 04/12/1971 **Birth place:** Saudi Arabia, Kharj
- **Birth date:** 1977 **Birth place:** Saudi Arabia, Kharj

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia **Document:** Other identification number 1027508157 **Remark:** Saudi Arabian national identification number
- **Source:** Unknown country **Document:** National passport F50859

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:** Amin, Muhammad
- **Name/Alias:** Al-Haq, Amin
- **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:** Amadou Koufa **Function:** Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) **Remark:** Eye colour: brown. Hair colour: dark
- **Name/Alias:** Hamadou Kouffa
- **Name/Alias:** Hamadou Koufa

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:** Qasmani Baba
- **Name/Alias:** Muhammad Arif Qasmani
- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Baba Ji
- **Name/Alias:** Memon Baba
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** Arif Umer
- **Name/Alias:** Mohammad 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:** Abdullah Ahmed Abdullah El Alfi
- **Name/Alias:** Abu Mariam
- **Name/Alias:** Abu Mohamed Al-Masri
- **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:** Sulaiman Jassem Sulaiman Ali Abo Ghaith
- **Name/Alias:** 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:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abou Ismail el Jendoubi
- **Name/Alias:** Abou Ismail Al Djoundoubi

Birth information:
- **Birth date:** 23/11/1965 **Birth place:** Tunisia, Ghardimaou

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport E590976

Contact information:
- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat
- **Address:** Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore

EU reference number: EU.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 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 (سهرة شريف عبد القادر). Height 170 cm, right leg amputated. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022.
- **Name/Alias:** أمير محمد سعيد عبد الرحمن السلبي
- **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:** 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:** `Abdul Amir Muhammad Sa'id Salbi **Remark:** Good quality a.k.a.
- **Name/Alias:** Ustadh Ahmad **Remark:** Low quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Mawla **Remark:** good quality alias; previously listed as
- **Name/Alias:** Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **Remark:** Good quality a.k.a.
- **Name/Alias:** Muhammad Sa'id `Abd-al-Rahman al-Mawla **Remark:** Good quality a.k.a.

Birth information:
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Mosul

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** National identification card 00278640 **Issue:** issued on 02/05/2012

Contact information:
- **Address:** Syrian Arab Republic, Idlib
- **Address:** Iraq, Tall'Afar, House 110, Street 704, District 704 **Remark:** previous address
- **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:** Malik Zafar Iqbal Shahbaz
- **Name/Alias:** Zafar Iqbal **Title:** Professor
- **Name/Alias:** Zaffer Iqbal
- **Name/Alias:** Malik Zafar Iqbal Shehbaz
- **Name/Alias:** Malik Zafar Iqbal
- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Zafar Iqbal Chaudhry

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 passport DG5149481 **Additional information:** expired **Remark:** passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665
- **Source:** Unknown country **Document:** National identification card 29553654234 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National identification card 35202-4135948-7 **Remark:** (national identification)

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:** Zakarya Essabar
- **Name/Alias:** Zakariya Essabar

Birth information:
- **Birth date:** 13/04/1977 **Birth place:** Morocco, Essaouria

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco **Document:** National passport K-348486 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National identification card G-0343089 **Remark:** (moroccan national identity card)
- **Source:** Morocco **Document:** National 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:** Hassan Ghul
- **Name/Alias:** Mustafa Hajji Muhammad Khan
- **Name/Alias:** Hassan Gul
- **Name/Alias:** Hasan Gul
- **Name/Alias:** Khalid Mahmud
- **Name/Alias:** Ahmad Shahji
- **Name/Alias:** Mustafa Muhammad
- **Name/Alias:** Abu Gharib al-Madani
- **Name/Alias:** Abu-Shaima
- **Name/Alias:** Abu- Shayma

Birth information:
- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** between August 1977 and September 1977
- **Birth date:** 1977 **Birth place:** Pakistan, Sangrar, Sindh Province **Remark:** between August 1977 and September 1977
- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah
- **Birth date:** 1976 **Birth place:** Pakistan, Sangrar, Sindh Province

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:** زینی هسن حسین جمال
- **Name/Alias:** Jamal Husayn Zayniyah **Remark:** good quality alias
- **Name/Alias:** Abu Malek El Talleh **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-Ansari **Remark:** low quality alias
- **Name/Alias:** Abu Hussein **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Talli **Remark:** low quality alias

Birth information:
- **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:** 01/01/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 17/08/1972 **Birth place:** Libya, Benghazi

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:** Syrian Arab Republic **Document:** National passport 3987189
- **Source:** Unknown country **Document:** National identification card 13080011550 **Remark:** National identification no.

Contact information:
- **Address:** Syrian Arab Republic
- **Address:** Lebanon, Arsal, 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:** Mohamed Aouani
- **Name/Alias:** Mohamed Lakhal
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Mohamed Ben Belgacem Awani
- **Name/Alias:** Lased Ben Heni
- **Name/Alias:** Al-As’ad Ben Hani
- **Name/Alias:** Mohamed Abu Abda

Birth information:
- **Birth date:** 05/02/1969 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1970 **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card W374031 **Remark:** tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Zakariya
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **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:** Kamel Mustapha Mustapha
- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Al-Misri Abu Hamza
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Abu Hamza Al-Masri

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:** Omar El Mouhajer
- **Name/Alias:** Saber
- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid

Birth information:
- **Birth date:** 10/02/1968 **Birth place:** Tunisia, Menzel Jemil Bizerte

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National passport K929139
- **Source:** Tunisia **Document:** National identification card 00319547

Contact information:
- **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Manubah **Remark:** Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna
- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Jalloul

Birth information:
- **Birth date:** 02/04/1966 **Birth place:** Algeria, Biskra

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias:** Ramzi Bin Al Shibh
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh

Birth information:
- **Birth date:** 01/05/1972 **Birth place:** Sudan, Khartoum
- **Birth date:** 01/05/1972 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 16/09/1973 **Birth place:** Sudan, Khartoum
- **Birth date:** 16/09/1973 **Birth place:** Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** Other identification number 00085243

EU reference number: EU.6471.26
UN reference number: QDi.429
Legal basis: 2021/1016 (OJ L222I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Habo **Remark:** low quality alias
- **Name/Alias:** Hebbo **Remark:** low quality alias
- **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:** محمد علي الحبو
- **Name/Alias:** Habu **Remark:** low quality alias
- **Name/Alias:** Al-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:** Alhobo **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 identification card 10716775
- **Source:** Syrian Arab Republic **Document:** National passport 00814L001424
- **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:** Al-Fawwaz Khalid
- **Name/Alias:** Al Fawwaz Khalik
- **Name/Alias:** Al-Fauwaz A. Khaled
- **Name/Alias:** Khaled AL-FAUWAZ
- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Al Fawaz Abdulrahman H. Khalid
- **Name/Alias:** Al Fawwaz Khaled
- **Name/Alias:** Al-Fawwaz Khaled

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:** Mohamed Abbattay
- **Name/Alias:** Abderrahmane Al Maghribi

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:** Unknown country **Document:** National identification card BPA Nr. 1336597587 **Remark:** national identification no
- **Source:** Germany **Document:** National passport 28 642 163 **Remark:** (provisional german passport issued by the city of hamburg)

Contact information:
- **Address:** Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Amr Al-Fatih Fathi
- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Hamdi Ahmad Farag
- **Name/Alias:** Tarek Anwar El Sayed Ahmad

Birth information:
- **Birth date:** 15/03/1963 **Birth place:** Egypt, Alexandria

Citizenship information:
- **Citizenship:** Egypt

EU reference number: EU.672.59
Legal basis: 98/2011 (OJ L30)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Mohammed Tufail
- **Name/Alias:** Tufail Sheik Mohammed
- **Name/Alias:** S.M Tufail

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:** 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.
- **Name/Alias:** Abu Jihad TNT **Remark:** low quality alias

Birth information:
- **Birth date:** 04/07/1967 **Birth place:** Trinidad And Tobago, Rio Claro

Citizenship information:
- **Citizenship:** Trinidad And Tobago
- **Citizenship:** United States

Identification document information:
- **Source:** Trinidad And Tobago **Document:** National identification card 19670704052
- **Source:** United States **Document:** National passport 420985453 **Validity:** valid to 06/02/2017 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport TB162181 **Validity:** valid to 26/01/2020 **Issue:** issued on 27/01/2015 **Additional information:** expired

Contact information:
- **Address:** United States **Remark:** in detention, Federal Detention Center Miami, Register Number: 10423-509
- **Address:** United States **Remark:** previous location January 1991-2008
- **Address:** Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road **Remark:** previous location circa 2003
- **Address:** Trinidad And Tobago, Rio Claro, #12 Rio Claro Mayaro Road **Remark:** previous location 2008-March 2015

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:** ثناء الله غفارى
- **Name/Alias:** Shihab Mohajir **Remark:** good quality alias
- **Name/Alias:** Dr. Shahab al Muhajir **Remark:** good quality alias
- **Name/Alias:** Shahab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shahab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shihab Mahajar **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:** Shihab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shihab al Muhajir **Remark:** good quality alias
- **Name/Alias:** Shahab Mahajar **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:** أشرف القيزاني
- **Name/Alias:** Achref Ben Fethi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** Abu ‘Ubaydah al-Kafi **Remark:** good quality alias
- **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:** Achraf Ben Fathi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** Ashraf al-Gizani **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:** Osama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama Bin Muhammed Bin Awad, Osama Bin Laden
- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh; Hajj
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama bin Ladin **Title:** Hajj
- **Name/Alias:** Ben Laden Osama
- **Name/Alias:** Ben Laden Ossama
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin
- **Name/Alias:** Al Qaqa
- **Name/Alias:** Usama bin Laden
- **Name/Alias:** Osama bin Ladin

Birth information:
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **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:** Abu Qatada Al-Filistini
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Omar Abu Umar
- **Name/Alias:** Omar Mahmoud Uthman
- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Abu Umar Umar
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Omar Mohammed Othman

Birth information:
- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
- **Citizenship:** Jordan

Contact information:
- **Address:** Jordan

EU reference number: EU.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:** Salah Shihata Thirwat
- **Name/Alias:** Tharwat Salah Shihata Ali
- **Name/Alias:** Shahata Thirwat
- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Tharwat Salah Shihata

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:** Saifi Ammari
- **Name/Alias:** El Para
- **Name/Alias:** Abderrezak Le Para
- **Name/Alias:** Abou Haidara
- **Name/Alias:** El Ourassi
- **Name/Alias:** Abderrezak Zaimeche
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra
- **Name/Alias:** Abdalarak

Birth information:
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Kef Rih

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:** Hamadi Ben Abdul Azis Ben Ali Bouyehia
- **Name/Alias:** Gamel Mohamed **Remark:** good quality alias
- **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:** حمادي بن عبد العزيز بن علي بويحيي

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:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Nadra **Remark:** low quality alias
- **Name/Alias:** Dour Nadre **Remark:** good quality alias
- **Name/Alias:** Daour Nadre **Remark:** good quality alias
- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Remark:** good quality alias; as previously listed
- **Name/Alias:** عماد بن مكي زرقاوي
- **Name/Alias:** Zarga **Remark:** low quality alias

Birth information:
- **Birth date:** 15/01/1974 **Birth place:** Algeria
- **Birth date:** 31/03/1975 **Birth place:** Algeria
- **Birth date:** 15/01/1973 **Birth place:** Morocco
- **Birth date:** 15/01/1974 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Tunisia, Tunis
- **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:** Algeria

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:** Mokhtar BELMOKHTAR
- **Name/Alias:** Abou Abbes Khaled
- **Name/Alias:** Belaouar Khaled Abou El Abass
- **Name/Alias:** Belaouer Khaled Abou El Abass
- **Name/Alias:** Khaled Abou El Abes Belmokhtar
- **Name/Alias:** Khaled Abou El Abass
- **Name/Alias:** Khaled Abou El Abbes
- **Name/Alias:** Belaour
- **Name/Alias:** Khaled Abou El Abes
- **Name/Alias:** Khaled Abulabbas Na Oor
- **Name/Alias:** Mukhtar Belmukhtar
- **Name/Alias:** Belaoua

Birth information:
- **Birth date:** 01/06/1972 **Birth place:** Algeria, Ghardaia

Citizenship information:
- **Citizenship:** Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** 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:** Abdelmajid Al-Zindani
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh
- **Name/Alias:** Abd Al-Meguid Al-Zandani

Birth information:
- **Birth date:** Circa 1950 **Birth place:** Yemen

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport A005487

Contact information:
- **Address:** Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Hamroui Kamel ben Mouldi **Remark:** qood quality alias
- **Name/Alias:** Kimo **Remark:** low quality alias
- **Name/Alias:** Kamel **Remark:** low quality alias
- **Name/Alias:** Hamraoui Kamel **Remark:** good 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:** Tunisia **Remark:** hamraoui kamel
- **Birth date:** 21/11/1977 **Birth place:** Tunisia
- **Birth date:** 21/11/1977 **Birth place:** Morocco **Remark:** hamraoui kamel
- **Birth date:** 21/10/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/10/1977 **Birth place:** Morocco
- **Birth date:** 21/11/1977 **Birth place:** Tunisia, Beja

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:** Noureddine Ben Ali Ben Belkassem Al-Drissi
- **Name/Alias:** Drissi Noureddine **Remark:** good quality alias
- **Name/Alias:** Abou Ali **Remark:** low quality alias
- **Name/Alias:** Faycal **Remark:** low quality alias
- **Name/Alias:** نور الدين بن علي بن بلقاسم الدريسي

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:** ARBABSIAR Manssor
- **Name/Alias:** Mansour Arbabsiar

Birth information:
- **Birth date:** 06/03/1955 **Birth place:** Iran (islamic Republic Of)
- **Birth date:** 15/03/1955 **Birth place:** Iran (islamic Republic Of)

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

Identification document information:
- **Source:** United States **Document:** National passport 477845448
- **Source:** Iran (islamic Republic Of) **Document:** National passport C2002515
- **Source:** United States **Document:** Driving licence 07442833 **Validity:** valid to 15/03/2016 **Remark:** National ID No

EU reference number: EU.3571.88
Legal basis: 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:** Sobiar

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:** Sa'id
- **Name/Alias:** Salwwan Samir
- **Name/Alias:** Garbaya Ahmed

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:** Henin Ashraf Refaat Nabith
- **Name/Alias:** Bin Khalid Fahd Bin Abdallah
- **Name/Alias:** Wadood Khalid Abdul
- **Name/Alias:** Ali Salem

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:** SHAHLAI Abdul Reza
- **Name/Alias:** Abdol Reza Shala'i
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Haji Yusif
- **Name/Alias:** Hajji Yasir

Birth information:
- **Birth date:** Circa 1957 **Birth place:** Iran (islamic Republic Of)

Contact information:
- **Address:** Iran (islamic Republic Of), Mehran Military Base, Ilam Province
- **Address:** Iran (islamic Republic Of), Kermanshah

EU reference number: EU.4881.55
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- **Name/Alias:** ASSADI Assadollah
- **Name/Alias:** Assadollah Asadi

Birth information:
- **Birth date:** 22/12/1971 **Birth place:** Iran (islamic Republic Of), Teheran

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport D9016657 **Additional information:** diplomatic passport **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.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 presidence **Remark:** Last known address

EU reference number: EU.3407.3
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Douraied Ben Hamed Ben Taher BOUAOUINA **Function:** company director **Remark:** Son of Hayet BEN ALI.

Birth information:
- **Birth date:** 08/10/1978 **Birth place:** 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 EI 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 Nouira

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:** Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** CEO **Remark:** Son of Najia JERIDI.

Birth information:
- **Birth date:** 18/09/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia **Document:** National identification card 05412560

Contact information:
- **Address:** Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 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 Feriel HAMZA.

Birth information:
- **Birth date:** 29/01/1988 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Contact information:
- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: EU.3450.59
Legal basis: 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:** Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
- **Name/Alias:** Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.

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: 2022/1529 (OJ L239)
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 and its Committee on Security and Anti-Corruption.
- **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ
- **Name/Alias:** Михаил Сергеевич ШЕРЕМЕТ
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET
- **Name/Alias:** Mychajlo Serhijovytj SJEREMET
- **Name/Alias:** Michail Sergejevitj SJEREMET

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:** 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.
- **Name/Alias:** Николай Терентьевич ШАМАЛОВ

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **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:** Владимир Абдуалиевич ВАСИЛЬЕВ
- **Name/Alias:** Vladimir Abdualijevitj VASILJEV

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 Volodymyrovych 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuriy Valentinovich KOVALCHUK **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
- **Name/Alias:** Юрий Валентинович КОВАЛЬЧУК
- **Name/Alias:** Jurij Valentinovitj KOVALTJUK

Birth information:
- **Birth date:** 25/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

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.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:** Dmitrii Konstantinovich KISELEV
- **Name/Alias:** Дмитрий Константинович КИСЕЛЁВ

Birth information:
- **Birth date:** 26/04/1954 **Birth place:** Russian Federation, Moscow

EU reference number: EU.269.0
Legal basis: 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Petrovitj VODOLATSKIJ
- **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.
- **Name/Alias:** Виктор Петрович ВОДОЛАЦКИЙ

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:** Igor Vladimirovich LEBEDEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma.
- **Name/Alias:** Игорь Владимирович ЛЕБЕДЕВ
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ihor Mykolajovytj BEZLER
- **Name/Alias:** Bes (djävul)
- **Name/Alias:** Igor Nikolajevitj BEZLER
- **Name/Alias:** Bes (diavol)
- **Name/Alias:** Bes (čert)
- **Name/Alias:** Bes (hudič)
- **Name/Alias:** Bes [paholainen]
- **Name/Alias:** Bes [ördög]
- **Name/Alias:** Bes (duivel)
- **Name/Alias:** Bes (Diabeł)
- **Name/Alias:** Bes (diabo)
- **Name/Alias:** Bes (velns)
- **Name/Alias:** Bes („Velnias“)
- **Name/Alias:** Igor Nikolaevich BEZLER **Function:** One of the former leaders of the self-proclaimed militia of Horlivka. **Remark:** Returned to Berdyansk in April 2022 and would be involved in "ensuring public order" in the region.
- **Name/Alias:** Bes (devil)
- **Name/Alias:** Игорь Николаевич БЕЗЛЕР
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **Name/Alias:** Ihor Mykolayovych BEZLER
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaevich BEREGOVOY
- **Name/Alias:** Bes (le diable)
- **Name/Alias:** Bes (vrag)
- **Name/Alias:** Bes (djævlen)
- **Name/Alias:** Bes (Teufel)
- **Name/Alias:** Bes (Saatan)
- **Name/Alias:** Bes (διάβολος)
- **Name/Alias:** Беса (дявол)
- **Name/Alias:** “Bes” (el diablo)
- **Name/Alias:** Běs
- **Name/Alias:** Igor Nikolajevitj BEREGOVOJ

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:** 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:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovych LIAHIN
- **Name/Alias:** Roman Wiktorowitsch LJAGIN
- **Name/Alias:** Roman Viktorovytj LJAHIN
- **Name/Alias:** Roman Viktorovitj LJAGIN

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, Cheremkhovo

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:** Mykhaylo Hryhorovych MALYSHEV
- **Name/Alias:** Mikhail Grigorievich MALYSHEV **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ
- **Name/Alias:** Михайло Григорович МАЛИШЕВ

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 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:** Игорь Николаевич ТУРЧЕНЮК
- **Name/Alias:** Igor Mykolayovich TURCHENYUK
- **Name/Alias:** Igor Mykolajovytj TURTJENJUK
- **Name/Alias:** Igor Nikolajevitj 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:** Rashid Gumarovich NURGALIEV **Function:** Member and Deputy Secretary of the Security Council of the Russian Federation.

- **Name/Alias:** Рашид Гумарович НУРГАЛИЕВ

Birth information:
- **Birth date:** 08/10/1956 **Birth place:** 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:** Володимир Андрійович КОНСТАНТІНОВ
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV
- **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:** 18/01/1970 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 29/03/1965 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Ivanovych Ratushniak **Function:** Former Deputy Minister of Internal Affairs
- **Name/Alias:** Віктор Іванович Ратушняк

Birth information:
- **Birth date:** 16/10/1959 **Birth place:** Unknown country

EU reference number: EU.3038.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **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:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andrei Evgenevich PURGIN
- **Name/Alias:** Андрей Евгеньевич ПУРГИН

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:** Сергій Геннадійович ЦИПЛАКОВ
- **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.

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:** Игорь Всеволодович ГИРКИН
- **Name/Alias:** Igor Vsevolodovich GIRKIN **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU).
  Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.

Birth information:

- **Birth date:** 17/12/1970 **Birth place:** Russian Federation, Moscow

Remark: Head of 'Novorossia' public movement.

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 Slaviansk.
- **Name/Alias:** Vyacheslav Volodymyrovich PONOMARYOV
- **Name/Alias:** В'ячеслав 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.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:** Vitalii Yuriyovych Zakharchenko **Function:** Former Minister of Internal Affairs **Remark:** Vitalii Yuriyovych Zakharchenko
- **Name/Alias:** Віталій Юрійович Захарченко
- **Name/Alias:** Vitaliy Yurievich Zakharchenko
- **Name/Alias:** Виталий Юрьевич Захарченко

Birth information:
- **Birth date:** 20/01/1963 **Birth place:** Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3416.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Nikolayevich TKACHYOV **Function:** Former Governor of the Krasnodar Krai.
  Former Minister of Agriculture of the Russian Federation.
- **Name/Alias:** Александр Николаевич ТКАЧЁВ

Birth information:
- **Birth date:** 23/12/1960 **Birth place:** 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:** Denys Volodymyrovych PUSHYLIN **Function:** One of the leaders of the “Donetsk People's Republic”. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the “People's Council” of the so-called “Donetsk People's Republic”. Since 4 September 2015 “Chairman” of the “People's Council of the Donetsk People's Republic”. So-called “acting Head of the Donetsk People's Republic” after 7 September 2018. So-called “Head of the Donetsk People's Republic” following the so-called elections of 11 November 2018.
- **Name/Alias:** Денис Володимирович ПУШИЛІН
- **Name/Alias:** Denis Vladimirovich PUSHILIN
- **Name/Alias:** Денис Владимирович ПУШИЛИН

Birth information:
- **Birth date:** 09/05/1981 **Birth place:** 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:** Ольга Ігорівна БЕСЕДІНА
- **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".

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:** 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.
- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ
- **Name/Alias:** Andrej Valerjevitj KARTAPOLOV

Birth information:
- **Birth date:** 09/11/1963 **Birth place:** Germany **Remark:** former German Democratic Republic

EU reference number: EU.3505.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Aleksejevitj OZEROV
- **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.
  His mandate in the Federation Council expired in September 2019. Consultant of the Foundation Rospolitika since October 2019.
  Currently, he is the Deputy Head of the Consulting Centre "Tactical Solutions Agency" in the Russian Presidential Academy of National Economy and Public Administration.
- **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:** Nikolai Ivanovich RYZHKOV **Function:** Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
- **Name/Alias:** Николай Иванович РЫЖКОВ
- **Name/Alias:** Nikolaj Ivanovitj RYZJKOV

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:** Сергей Михайлович МИРОНОВ
- **Name/Alias:** Sergei Mikhailovich MIRONOV **Function:** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

Birth information:
- **Birth date:** 14/02/1953 **Birth place:** Russian Federation, 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 Viktorovitj VITKO
- **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:** 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:** Валентина Ивановна ТЮТИНА **Remark:** maiden name
- **Name/Alias:** Valentina Ivanova TYUTINA **Remark:** maiden name

Birth information:
- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmelnitsky (Kamenets- Podolsky) region, Shepetovka **Remark:** Shepetovka, Khmelnitsky (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:** 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
- **Name/Alias:** Valerij Vladimirovitj KULIKOV

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:** Vladislav Yurievich SURKOV **Function:** Former Aide to the President of the Russian Federation.
- **Name/Alias:** Владислав Юрьевич СУРКОВ

Birth information:
- **Birth date:** 21/09/1964 **Birth place:** Russian Federation, Lipetsk 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:** Ольга Фёдоровна КОВИТИДИ
- **Name/Alias:** Olga Fjodorovna KOVITIDI

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:** Sergei Ivanovich NEVEROV **Function:** Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction.
- **Name/Alias:** Сергей Иванович НЕВЕРОВ

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Natalia Vladimirovna POKLONSKAYA **Function:** Currently the Deputy head of the Federal Agency for Compatriots Living Abroad (CIS), and International Humanitarian Cooperation (Rossotrudnichestvo).

  Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea.

  Former Member of the State Duma, elected from the illegally annexed Autonomous 'Republic 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. Former Ambassador in the diplomatic corps of the Russian Federation.
- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ
- **Name/Alias:** Natalja Vladimirovna POKLONSKAJA

Birth information:

- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Voroshilovgrad region, Mikhailovka **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Yevpatoria **Remark:** Ukrainian SSR

EU reference number: EU.3538.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **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:** Александр Аркадьевич КАЛЮССКИЙ
- **Name/Alias:** Олександр Аркадійович КАЛЮСЬКИЙ
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY

Birth information:

- **Birth date:** 09/10/1975 **Birth place:** Unknown country

EU reference number: EU.3539.95
Legal basis: 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:** 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’.
- **Name/Alias:** Олег Владимирович Берёза

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **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’ .Chairman of the Board of the Union of Compatriots.
- **Name/Alias:** Oleh AKIMOV
- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Олег Костянтинович АКІМОВ
- **Name/Alias:** Oleh Kostiantynovych AKIMOV
- **Name/Alias:** Oleh Kostiantynovytj AKIMOV
- **Name/Alias:** Oleg Konstantinovitj 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:** Larisa Leonidovna ZHILKO **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна ЖИЛКО **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 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:** Yuriy SIVOKONENKO
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО

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:** Aleksandr Igorevich KOFMAN **Function:** Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.
- **Name/Alias:** Oleksandr KOFMAN
- **Name/Alias:** Александр Игоревич КОФМАН
- **Name/Alias:** Олександр Ігорович 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:** Ravil Zakarievich KHALIKOV **Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Равиль Закариевич ХАЛИКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV

Birth information:

- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV **Function:** Former ‘Deputy Prime Minster for Finances’ of the so-called ‘Lugansk People's Republic’. Remains active in supporting LNR separatist structures.
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV

Birth information:

- **Birth date:** 01/06/1977 **Birth place:** Russian Federation

EU reference number: EU.3614.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Lesia Michajlovna LAPTEVA
- **Name/Alias:** Леся ТАРАСЮК **Remark:** Married name
- **Name/Alias:** Lesya TARASYUK **Remark:** Married name
- **Name/Alias:** Lesia TARASIUK **Remark:** Namn som gift
- **Name/Alias:** Lesia Mychajlivna LAPTIEVA
- **Name/Alias:** Lesya Mikhaylovna LAPTEVA **Function:** Working in the Fund ‘Mir Detiam’ in Moscow. 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 LAPTIEVA

Birth information:

- **Birth date:** 11/03/1976 **Birth place:** Kazakhstan, Dzhambul/Jambul/ Taraz **Remark:** Dzhambul/Jambul/ Taraz (Kazakhstan)

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:** Igor Vladimirovitj KOSTENOK
- **Name/Alias:** Ihor Vladymyrovytj KOSTENOK
- **Name/Alias:** Igor Wladimirowitsch KOSTENOK
- **Name/Alias:** Igor Vladimirovich 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:** Игорь Владимирович КОСТЕНОК

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 BEREZOVSKYY
- **Name/Alias:** Denys Valentynovytj BERESOVSKYJ
- **Name/Alias:** Denis Valentinovitj 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:** Serhij Pavlovytj TSEKOV
- **Name/Alias:** Sergej Pavlovitj TSEKOV
- **Name/Alias:** Сергей Павлович ЦЕКОВ
- **Name/Alias:** Сергій Павлович ЦЕКОВ
- **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:** Serhiy Pavlovych TSEKOV

Birth information:
- **Birth date:** 28/09/1953 **Birth place:** Ukraine, Simferopol
- **Birth date:** 28/08/1953 **Birth place:** Ukraine, Simferopol

EU reference number: EU.3645.7
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Vladimirovich ZHELEZNYAK **Function:** Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and 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:** Сергей Владимирович ЖЕЛЕЗНЯК
- **Name/Alias:** Sergej Vladimirovitj ZJELEZNJAK
- **Name/Alias:** Sergej Wladimirowitsch SCHELESNJAK

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:** Leonid Eduardovich SLUTSKI **Function:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR).
  Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ

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:** Александр Михайлович НОСАТОВ
- **Name/Alias:** Aleksandr Michajlovitj NOSATOV

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 Yevgenyvich 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
- **Name/Alias:** Oleg Jevgenjevitj BELAVENTSEV

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:** German PROKOPIV **Function:** Active member of the 'Lugansk Guard'. Remains an active military fighter of the LNR.
- **Name/Alias:** Герман ПРОКОПИВ
- **Name/Alias:** Ли Ван Чоль
- **Name/Alias:** Li Van Chol
- **Name/Alias:** Herman PROKOPIV
- **Name/Alias:** Герман ПРОКОПІВ

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Anatolievich SHAMANOV **Title:** Colonel-General **Function:** Former Commander of the Russian Airborne Troops, Former Chairperson of the Defence Committee of the State Duma of the Russian Federation. Deputy Chairman of the State Duma Committee on Development of the Civil Society.
- **Name/Alias:** Владимир Анатольевич ШАМАНОВ
- **Name/Alias:** Vladimir Anatoljevitj SJAMANOV

Birth information:
- **Birth date:** 15/02/1957 **Birth place:** Russian Federation, Barnaul

EU reference number: EU.3667.36
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Nikolaevich PLIGIN **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma, Volodin. Currently leading researcher at the Institute of State and Law at the Russian Academy of Sciences. Co-chairman of the Russian Lawyers' Association.
- **Name/Alias:** Владимир Николаевич ПЛИГИН
- **Name/Alias:** Vladimir Nikolajevitj PLIGIN

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:** Petr Grigorievich JAROSH **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Петр Григорьевич ЯРОШ
- **Name/Alias:** Петро Григорович ЯРОШ
- **Name/Alias:** Petro Hryhorovych YAROSH (IAROSH)

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 Evegenevich KHAKIMZYANOV
- **Name/Alias:** Игорь Евгеньевич ХАКИМЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych KHAKIMZIANOV
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV
- **Name/Alias:** Ігор Євгенович ХАКІМЗЯНОВ
- **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:** Aleksandr Sergeevich MALYKHIN **Function:** Former head of the ‘Lugansk People's Republic’ Central Electoral Commission.
- **Name/Alias:** Alexander Sergeevich MALYHIN
- **Name/Alias:** Александр Сергеевич МАЛЫХИН
- **Name/Alias:** Олександр Сергійович МАЛИХІН
- **Name/Alias:** Oleksandr Serhiyovych (Sergiyovych) MALYKHIN

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **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. Deputy Chairman of the Committee of the State Duma for the Commonwealth of Independent States, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Александр Юрьевич БОРОДАЙ
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksandr Sergejevitj CHODAKOVSKIJ
- **Name/Alias:** Oleksandr Serhijovytj CHODAKOVSKYJ
- **Name/Alias:** Aleksandr CHODAKOVSKIJ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYI
- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called ‘Minister of Security of the Donetsk People's Republic’. Commander of the "Vostok" battalion of “the Ministry of Internal Affairs of the so-called Donetsk People's Republic”.
- **Name/Alias:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKII
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ

Birth information:

- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:

- **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:** Aleksandr Vitalievich KHRYAKOV
- **Name/Alias:** Александр Витальевич ХРЯКОВ
- **Name/Alias:** Oleksandr Vitaliyovych KHRYAKOV
- **Name/Alias:** Олександр Віталійович ХРЯКОВ
- **Name/Alias:** Oleksandr Vitalijovytj CHRJAKOV
- **Name/Alias:** Aleksandr Vitaljevitj 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:** 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.
- **Name/Alias:** Марат Фаатович БАШИРОВ
- **Name/Alias:** Marat Faatovitj BASJIROV

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:** Vasilii Aleksandrovich NIKITIN **Function:** Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic" (used to be the so-called "Prime Minister of the Lugansk People's Republic", and former spokesman of the "Army of the South-East").
- **Name/Alias:** Василий Александрович НИКИТИН
- **Name/Alias:** Vasyl Oleksandrovych NIKITIN
- **Name/Alias:** Василь Олександрович НІКІТІН

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 PLOTNITSKII
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYY

Birth information:
- **Birth date:** 24/06/1964 **Birth place:** 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)
- **Birth date:** 25/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Vyacheslavovich GRYZLOV **Function:** Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party 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.
  Holds the position of an Ambassador in the diplomatic corps of the Russian Federation.
- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Vladimirovich DEGTYAREV
- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ
- **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.
  Since 15 November 2021, member of the State Council of the Russian Federation
- **Name/Alias:** Michail Vladimirovitj DEGTIARJOV

Birth information:

- **Birth date:** 10/07/1981 **Birth place:** Russian Federation, Kuibyshev (Samara)

EU reference number: EU.3687.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Pavel Yurievich GUBAREV **Function:** One of the self-described leaders of the ‘People's Republic of Donetsk’.
- **Name/Alias:** Павел Юрьевич ГУБАРЕВ
- **Name/Alias:** Павло Юрійович ГУБАРЄВ
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV
- **Name/Alias:** Pavlo Jurijovytj HUBARJEV
- **Name/Alias:** Pavlo Yuriyovich HUBARIEV
- **Name/Alias:** Pavel Jurjevitj GUBAREV

Birth information:

- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/02/1983 **Birth place:** Ukraine, Sievierodonetsk

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:** 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:** Фёдор Дмитриевич БЕРЕЗИН
- **Name/Alias:** Fedir Dmytrovych BEREZIN
- **Name/Alias:** Федір Дмитрович БЕРЕЗІН
- **Name/Alias:** Fjodor Dmitrjewitsch BERESIN
- **Name/Alias:** Fedir Dmytrovytj BEREZIN
- **Name/Alias:** Fjodor Dmitrijevitj 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:** Валерій Володимирович КАУРОВ
- **Name/Alias:** Valeriy Volodymyrovych KAUROV

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 LYTVYNOV

Birth information:
- **Birth date:** 13/01/1954 **Birth place:** Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Vadimovich ABISOV **Function:** Assistant for the so-called "Head of the Republic of Crimea". Dismissed as so-called "Minister of Interior of the Republic of Crimea" in June 2018 and former aide to the 'Chairman' of the Council of Ministers of the so-called 'Republic of Crimea.'
- **Name/Alias:** Сергей Вадимович АБИСОВ
- **Name/Alias:** Сергій Вадимович АБІСОВ
- **Name/Alias:** Sergiy Vadymovych ABISOV
- **Name/Alias:** Serhij Vadymovytj ABISOV
- **Name/Alias:** Sergej Vadimovitj ABISOV
- **Name/Alias:** 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:** 'Tsar'
- **Name/Alias:** Владимир Петровнч КОНОНОВ
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Volodymyr Petrovych KONONOV
- **Name/Alias:** Vladimir Petrovich KONONOV **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. Dismissed as so-called "Defence minister" in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'.

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:** 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:** Мирослав Владимирович РУДЕНКО
- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO
- **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:** 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:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** Андрій Юрійович ПІНЧУК
- **Name/Alias:** Andriy Yuriyovych PINCHUK

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:** Александр Акимович КАРАМАН
- **Name/Alias:** Alexandru CARAMAN

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:** Wladimir Stepanowitsch NIKITIN
- **Name/Alias:** Vladimir Stepanovitj 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:** Владимир Степанович НИКИТИН

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:** Олег Владимирович ЛЕБЕДЕВ
- **Name/Alias:** Oleg Vladimirovich LEBEDEV **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.

Birth information:
- **Birth date:** 21/03/1964 **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Mikhailovich BABAKOV **Function:** Former member of the Federation Council of the Russian Federation. Member of the Committee on Foreign Affairs. He is a prominent member of the political party '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:** Александр Михайлович БАБАКОВ
- **Name/Alias:** Aleksandr Michajlovitj BABAKOV

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:** Serhij Jurijovytj KOZIAKOV
- **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:** Serhiy Yuriyovych KOZYAKOV
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ

Birth information:
- **Birth date:** 23/09/1982 **Birth place:** Unknown country
- **Birth date:** 29/09/1982 **Birth place:** Unknown country

EU reference number: EU.3931.41
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Yurevich IGNATOV
- **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:** Сергей Юрьевич ТАМБОВ
- **Name/Alias:** Sergej Jurjevitj KUZOVLEV
- **Name/Alias:** Sergey Yurevich TAMBOV
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **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:** 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'.
- **Name/Alias:** Екатерина Владимировна ГОГИАШВИЛИ

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:** Aleksandr Yurievich TIMOFEEV **Function:** Former so-called “Minister of Finance and Taxes” of the “Donetsk People's Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018.
- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ
- **Name/Alias:** Олександр Юрійович ТИМОФЄЄВ
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Viktor Vjatjeslavovytj JATSENKO
- **Name/Alias:** Viktor Vjatjeslavovitj JATSENKO
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Viacheslavovych YATSENKO
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO **Function:** Member of the Central Council of the Party A JUST RUSSIA - FOR THE TRUTH. Former ‘Minister of Communications’ of the so called ‘Donetsk People’s Republic’ (until October 2019).
- **Name/Alias:** Виктор Вячеславович ЯЦЕНКО

Birth information:

- **Birth date:** 22/04/1985 **Birth place:** Ukraine, Kherson

EU reference number: EU.3935.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

- **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'.
- **Name/Alias:** Заур Рауфович ИСМАИЛОВ
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ
- **Name/Alias:** Zaur Raufovych ISMAYILOV

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:** Аркадий Викторович БАХИН

Birth information:

- **Birth date:** 08/05/1956 **Birth place:** Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3942.7
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Руслан Исмаилович БАЛЬБЕК
- **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:** 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.
- **Name/Alias:** Константин Михайлович БАХАРЕВ

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:** Dmitry Anatolievich BELIK **Function:** Member of the State Duma; Member of the Duma Committee on international affairs.
- **Name/Alias:** Dmitrij Anatoljevitj BELIK
- **Name/Alias:** Дмитрий Анатольевич БЕЛИК

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Dmitrievich KOZENKO **Function:** Currently the coordinator of the Integration Committee ‘Russia-Donbass’. Former Member of the State Duma; Former Member of Duma Committee on Financial Markets.
- **Name/Alias:** Andrej Dmitrijevitj KOZENKO
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Svetlana Borisovna SAVTJENKO
- **Name/Alias:** Svetlana Borisovna SAVCHENKO **Function:** Currently an advisor to the Chairman of the State Council of the 'Republic of Crimea'. Former Member of the State Duma and former Member of the Duma Committee on Culture.
- **Name/Alias:** Светлана Борисовна САВЧЕНКО

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 Valentinovitj SJPEROV
- **Name/Alias:** Павел Валентинович ШПЕРОВ
- **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.

Birth information:
- **Birth date:** 04/07/1971 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **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:** Vladyslav Mykolajovytj DEJNEHO
- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО
- **Name/Alias:** Vladislav Nikolajevitj DEJNEGO
- **Name/Alias:** Vladislav Nikolaevich DEINEGO
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО

Birth information:

- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Sumy oblast, Romny **Remark:** Ромны, Сумская область, Украина
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village **Remark:** possibly

EU reference number: EU.3980.81
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alexandr Vasilievich SHUBIN **Function:** Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.
  Former chairman of the “Central Election Commission” of the so- called “Luhansk People's Republic”.
  Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018. Registered as a notary in
  Luhansk.
- **Name/Alias:** Александр Васильевич ШУБИН
- **Name/Alias:** Aleksandr Vasiljevitj SJUBIN
- **Name/Alias:** Alexandr Wasiljewitsch SCHUBIN

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:** 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:** Олег Григорьевич КОЗЮРА
- **Name/Alias:** Олег Григорович КОЗЮРА
- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **Name/Alias:** Oleg Grigorjewitsch KOSJURA
- **Name/Alias:** Oleh Hryhorovytj KOZIURA
- **Name/Alias:** Oleg Grigorjevitj KOZIURA

Birth information:

- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Crimea, Simferopol
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Zaporizhia **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 В'ячеславович 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:** 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’.
- **Name/Alias:** Михаил Ефимович ФРАДКОВ

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:** 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:** Владимир АНТЮФЕЕВ
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV

Birth information:

- **Birth date:** 19/02/1951 **Birth place:** 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 corrigendum (OJ L271)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Вячеславович ОРЛОВ
- **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:** Yevhen Vyacheslavovych ORLOV
- **Name/Alias:** Jewgeni Wjatscheslawowitsch ORLOW
- **Name/Alias:** Jevhen Vjatjeslavovytj ORLOV
- **Name/Alias:** Jevgenij Vjatjeslavovitj ORLOV

Birth information:
- **Birth date:** 21/10/1983 **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:** Eduard Oleksandrovytj BASURIN
- **Name/Alias:** Eduard Aleksandrovitj 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:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександрович БАСУРІН
- **Name/Alias:** Eduard Alexandrowitsch 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:** Andrey Vladimirovich TSCHERESOW
- **Name/Alias:** Andrej Wladimirowitsch TSCHERESOW
- **Name/Alias:** Andrej Vladimirovitj TJEREZOV
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Former Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Андрей Владимирович ЧЕРЕЗОВ

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:** Topor-Gilka, Sergej Anatoljevitj
- **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА
- **Name/Alias:** Sergey Anatolevich TOPOR-GILKA **Function:** Director General of OAO ‘VO TPE’ until its insolvency, Director General of OOO ‘VO TPE’.
- **Name/Alias:** Sergej Anatoljewitsch TOPOR-GILKA

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:** 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.
- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ
- **Name/Alias:** Arkadii Romanovich ROTENBERG

Birth information:
- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad (Saint Petersburg) **Remark:** 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 АКСЁНОВ
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Rustam Ilmyrovytj TEMIRHALIJEV
- **Name/Alias:** Rustam Ilmirovitj TEMIRGALIJEV
- **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'. Former General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ
- **Name/Alias:** Рустам Ільмирович ТЕМІРГАЛІЄВ
- **Name/Alias:** Rustam Ilmyrovych TEMIRHALIIEV

Birth information:

- **Birth date:** 15/08/1976 **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR **Remark:** Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksei Mikhailovich CHALIY **Function:** He became "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 "elected" Chaiman and former member of the "Legislative Assembly" of the City of Sevastopol (until September 2019). President of the Charitable Fund for Historical and Cultural Development Of the City "35th Coast Battery". General manager of Smart Electric Networks LLC (OOO "Разумные электрические сети").
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Олексій Михайлович ЧАЛИЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Aleksej Michajlovitj TJALYJ
- **Name/Alias:** Oleksij Mychajlovytj TJALYJ

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Moscow
- **Birth date:** 13/06/1961 **Birth place:** Ukraine, Sevastopol

EU reference number: EU.4242.27
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Дмитрий Владимирович ОВСЯННИКОВ
- **Name/Alias:** Dmitrij Vladimirovitj OVSIANNIKOV
- **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:** Інна Миколаївна ГУЗЄЄВА
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Inna Nikolajevna GUZEJEVA
- **Name/Alias:** Inna Mykolajivna HUZIEJEVA
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.

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:** Наталья Ивановна БЕЗРУЧЕНКО
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Natalja Ivanovna BEZRUTJENKO
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO
- **Name/Alias:** Natalija Ivanivna BEZRUTJENKO

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 Jurjevitj PETUCHOV
- **Name/Alias:** Alexandr Jurewitsch PETUCHOW
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV
- **Name/Alias:** Олександр Юрійович ПЄТУХОВ
- **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:** Aleksandr Yurievich PETUKHOV
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Oleksandr Jurijovytj PJETUCHOV

Birth information:

- **Birth date:** 17/07/1970 **Birth place:** Russian Federation, Ryazan

EU reference number: EU.4524.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Miroslav Aleksandrovitj POGORELOV
- **Name/Alias:** Miroslav Aleksandrovich POGORELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022. Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Myroslav Oleksandrovych POHORIELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022
- **Name/Alias:** Мирослав Олександрович ПОГОРЄЛОВ
- **Name/Alias:** Myroslav Oleksandrovytj POHORJELOV

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 Valeriyivna POZDNYAKOVA
- **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 Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valerjevna POZDNJAKOVA
- **Name/Alias:** Olga Valerijivna POZDNJAKOVA

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:** Elena Valeryevna KRAVCHENKO
- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Olena Valeriyivna KRAVCHENKO
- **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”.

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:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK
- **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:** Володимир Анатолійович БІДЬОВКА
- **Name/Alias:** Vladimir Anatolievich BIDYOVKA **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Vladimir Anatolievich BIDEVKA
- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA

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:** Олексій Олексійович НАЙДЕНКО
- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO
- **Name/Alias:** Алексей Алексеевич НАЙДЕНКО
- **Name/Alias:** Aleksey Alekseevich NAYDENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:
- **Birth date:** 02/06/1980 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

EU reference number: EU.4835.12
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Volodymyr Yuriyovych VYSOTSKYI
- **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
- **Name/Alias:** Володимир Юрійович ВИСОЦЬКИЙ

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:** Максим Олександрович СВІДЧЕНКО
- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO
- **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:** Ekaterina Vasilyevna TERESHCHENKO **Function:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **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:** 22/08/1978 **Birth place:** Unknown country
- **Birth date:** 04/12/1975 **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 ЩЕРБАКОВ
- **Name/Alias:** Sergey Alekseevich SHCHERBAKOV **Function:** Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation.

Birth information:
- **Birth date:** 02/11/1986 **Birth place:** Unknown country

EU reference number: EU.5069.25
Legal basis: 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:** Сергей Андреевич ДАНИЛЕНКО
- **Name/Alias:** Sergej Andrejevitj DANILENKO
- **Name/Alias:** Sergei Andreevich DANILENKO **Function:** Former Head of the Sevastopol Electoral Commission.

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:** Ekaterina Eduardovna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Kateryna Eduardivna PYRKOVA **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:** 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
- **Name/Alias:** Kateryna Borysivna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА **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:** Iurii Mykhailovych HOTSANIUK **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:** Юрій Михайлович ГОЦАНЮК **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:** Юрий Михайлович ГОЦАНЮК **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:** Lidia Aleksandrovna BASOVA **Function:** Former Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Лидия Александровна БАСОВА
- **Name/Alias:** Lidiya Oleksandrivna BASOVA
- **Name/Alias:** Лідія Олександрівна БАСОВА
- **Name/Alias:** Lydyja Oleksandrivna Basova
- **Name/Alias:** Lidija Aleksandrovna Basova

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:** Владимир Владимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Vladimir Vladimirovich NEMTSEV **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 НЄМЦЕВ **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:** Mykhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV **Function:** So-called “Governor” of the illegally annexed City of Sevastopol.
- **Name/Alias:** Mychajlo Volodymyrovitj Razvozjajev
- **Name/Alias:** Michail Vladimirovitj Razvozjajev

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:** Alexander Nikolaevich GANOV **Function:** General director of the JSC TC Grand Service Express
- **Name/Alias:** Александр Николаевич ГАНОВ

Birth information:
- **Birth date:** 24/10/1974 **Birth place:** Russian Federation, Voronezh

EU reference number: EU.5832.3
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Kronidovich RYZHENKIN **Function:** Former Deputy general director for infrastructure projects at Stroigazmontazh (SGM)
- **Name/Alias:** Леонид Кронидович РЫЖЕНЬКИН
- **Name/Alias:** Leonid Kronidovitj RYZJENKIN

Birth information:
- **Birth date:** 10/11/1967 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now St Petersburg, Russian Federation)

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 Nikolajevitj Belousov
- **Name/Alias:** Михаил Николаевич Белоусов
- **Name/Alias:** Michail Nikolajewitsch BELUSOW
- **Name/Alias:** Mikhail Nikolaevich BELOUSOV **Function:** Judge in the Kievskiy District Court in Simferopol.
- **Name/Alias:** Michaił Nikołajewicz BIEŁOUSOW

Birth information:
- **Birth date:** 26/11/1964 **Birth place:** Russian Federation

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, 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:** Andrey Nikolaevich DOLGOPOLOV **Function:** Chairman of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Andrej Nikolajewitsch DOLGOPOLOW
- **Name/Alias:** Andrej Nikolajevitj Dolgopolov
- **Name/Alias:** Andriej Nikołajewicz DOŁGOPOŁOW
- **Name/Alias:** Андрей Николаевич Долгополов

Birth information:
- **Birth date:** 15/02/1959 **Birth place:** Kyrgyzstan

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, 82 Peremohy Ave, App. 343

EU reference number: EU.6634.68
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:

- **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:** Jewgeni Sergejewitsch KOLPIKOW
- **Name/Alias:** Jevgenij Sergejevitj Kolpikov
- **Name/Alias:** Jewgienij Siergiejewicz KOŁPIKOW
- **Name/Alias:** Евгений Сергеевич КОЛПИКОВ

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:** Mahomet Farmanowicz Mahomedow
- **Name/Alias:** Magomed Farmanovitj Magomedov
- **Name/Alias:** Magomed Farmanowitsch MAGOMEDOW
- **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:** Магомед Фарманович Магомедов

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 Vladimirovich MIKHAILIUK **Function:** Head of the Federal Security Service (FSB) in Crimea and Sevastopol and of the regional Anti-Terrorism Committee.
- **Name/Alias:** Leonid Wladimirowitsch MICHAILJUK
- **Name/Alias:** Леонид Владимирович МИХАЙЛЮК
- **Name/Alias:** Leonid Władimirowicz Michajluk
- **Name/Alias:** Leonid Vladimirovitj Michajljuk

Birth information:

- **Birth date:** 01/01/1970 **Birth place:** Unknown country **Remark:** DOB: 1.1.1970 OR 8.7.1963
- **Birth date:** 08/07/1963 **Birth place:** Unknown country

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:** Виктор Анатольевич Можелянский
- **Name/Alias:** Viktor Anatoljevitj Mozjeljanskij
- **Name/Alias:** Viktor Anatoljewitsch MOSCHELJANSKI
- **Name/Alias:** Wiktor Anatolijewicz Możelański
- **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.

Birth information:

- **Birth date:** 10/05/1964 **Birth place:** Ukraine, Kharkiv

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, 35 Marshala Zhukova St, App. 53
- **Address:** Ukraine, Crimea, Simferopol, Anhars'ka St, 8

EU reference number: EU.6638.64
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Galina Władimirowna Redko
- **Name/Alias:** Redko Galina Vladimirovna
- **Name/Alias:** Galina Wladimirowna REDKO
- **Name/Alias:** Galina Vladimirovna REDKO **Function:** Judge of the Supreme Court of the Republic of Crimea.
- **Name/Alias:** Галина Владимировна Редько

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:** Vladimir Nikolajevitj Terentiev
- **Name/Alias:** Wladimir Nikolajewitsch TERENTJEW
- **Name/Alias:** Władimir Nikołajewicz Terentiew
- **Name/Alias:** Владимир Николаевич Терентьев
- **Name/Alias:** Vladimir Nikolaevich TERENTEV **Function:** Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.

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:** Dimitry Valerievich UTKIN
- **Name/Alias:** Dmitri Valerievich UTKIN
- **Name/Alias:** Dmitrij Valerjevitj UTKIN
- **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:** Dmitry Valerievich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Юрьевич ЧЕРНЯК
- **Name/Alias:** Alexey Yurievich CHERNYAK
- **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: 2022/1529 (OJ L239)
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:** Леонид Иванович БАБАШОВ
- **Name/Alias:** Leonid Ivanovitj BABASJOV

Birth information:
- **Birth date:** 31/01/1966 **Birth place:** Ukraine, Crimea Oblast, Petrovka **Remark:** Ukrainian SSR

EU reference number: EU.6894.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Татьяна Георгиевна ЛОБАЧ
- **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

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 Sergeevna FAUSTOVA **Function:** Head of Sevastopol electoral commission
- **Name/Alias:** Nina Sergejevna FAUSTOVA

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:** Aleksandr Jevgenjevitj TJMYCHALOV
- **Name/Alias:** Александр Евгеньевич ЧМЫХАЛОВ
- **Name/Alias:** Aleksandr Evgenevich CHMYHALOV **Function:** Deputy Head of Sevastopol electoral commission; Member of the ruling 'United Russia' party

Birth information:
- **Birth date:** 13/06/1990 **Birth place:** Unknown country

EU reference number: EU.7032.4
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Gennadij Andrejevitj ZIUGANOV
- **Name/Alias:** Геннадий Андреевич ЗЮГАНОВ
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Вячеславович АФОНИН
- **Name/Alias:** Jurij Vjatjeslavovitj AFONIN
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Иванович КАШИН
- **Name/Alias:** Vladimir Ivanovitj KASJIN
- **Name/Alias:** Vladimir Ivanovich KASHIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 10/08/1948 **Birth place:** Unknown country

EU reference number: EU.7035.1
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Георгиевич НОВИКОВ
- **Name/Alias:** Dmitry Georgyevich NOVIKOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Georgijevitj NOVIKOV

Birth information:
- **Birth date:** 12/09/1969 **Birth place:** Unknown country

EU reference number: EU.7036.0
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Mikhailovich KHARITONOV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Michajlovitj CHARITONOV
- **Name/Alias:** Николай Михайлович ХАРИТОНОВ

Birth information:
- **Birth date:** 30/10/1948 **Birth place:** Unknown country

EU reference number: EU.7037.96
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Vasilevich KOLOMEYTSEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Vasiljevitj KOLOMEJTSEV
- **Name/Alias:** Николай Васильевич КОЛОМЕЙЦЕВ

Birth information:
- **Birth date:** 01/09/1956 **Birth place:** Unknown country

EU reference number: EU.7038.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Александрович ШАРГУНОВ
- **Name/Alias:** Sergej Aleksandrovitj SJARGUNOV
- **Name/Alias:** Sergey Aleksandrovich SHARGUNOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 12/05/1980 **Birth place:** Unknown country

EU reference number: EU.7039.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Valentinovich KUMIN **Function:** Member of the State Duma
- **Name/Alias:** Вадим Валентинович КУМИН
- **Name/Alias:** Vadim Valentinovitj KUMIN

Birth information:
- **Birth date:** 01/01/1973 **Birth place:** Unknown country

EU reference number: EU.7041.71
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Petrovitj SINELSJTJIKOV
- **Name/Alias:** Юрий Петрович СИНЕЛЬЩИКОВ
- **Name/Alias:** Yury Petrovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Kazbek Kutsukovitj TAJSAJEV
- **Name/Alias:** Kazbek Kutsukovich TAYSAYEV **Function:** Member of the State Duma
- **Name/Alias:** Казбек Куцукович ТАЙСАЕВ

Birth information:
- **Birth date:** 12/02/1967 **Birth place:** Unknown country

EU reference number: EU.7043.69
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Vladimirovitj KURINNYJ
- **Name/Alias:** Alexey Vladimirovich KURINNY **Function:** Member of the State Duma
- **Name/Alias:** Алексей Владимирович КУРИННЫЙ

Birth information:
- **Birth date:** 18/01/1974 **Birth place:** Unknown country

EU reference number: EU.7044.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anzjelika Jegorovna GLAZKOVA
- **Name/Alias:** Anzhelika Egorovna GLAZKOVA **Function:** Member of the State Duma
- **Name/Alias:** Анжелика Егоровна ГЛАЗКОВА

Birth information:
- **Birth date:** 28/12/1968 **Birth place:** Unknown country

EU reference number: EU.7045.67
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Andreevich YUSHCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Александр Андреевич ЮЩЕНКО
- **Name/Alias:** Aleksandr Andrejevitj JUSJTJENKO

Birth information:
- **Birth date:** 19/11/1969 **Birth place:** Unknown country

EU reference number: EU.7046.66
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вячеслав Михайлович МАРХАЕВ
- **Name/Alias:** Vyacheslav Mikhailovich MARKHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Michajlovitj MARCHAJEV

Birth information:
- **Birth date:** 01/06/1955 **Birth place:** Unknown country

EU reference number: EU.7047.65
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoly Zhamalovich BIFOV **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Жамалович БИФОВ
- **Name/Alias:** Anatolij Zjamalovitj BIFOV

Birth information:
- **Birth date:** 07/01/1963 **Birth place:** Unknown country

EU reference number: EU.7048.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Васильевич АРЕФЬЕВ
- **Name/Alias:** Nikolaj Vasiljevitj AREFJEV
- **Name/Alias:** Nikolay Vasilevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Olegovitj KOMOTSKIJ
- **Name/Alias:** Борис Олегович КОМОЦКИЙ
- **Name/Alias:** Boris Olegovych 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irina Anatoljevna FILATOVA
- **Name/Alias:** Irina Anatolievna FILATOVA **Function:** Member of the State Duma
- **Name/Alias:** Ирина Анатольевна ФИЛАТОВА

Birth information:
- **Birth date:** 08/08/1978 **Birth place:** Unknown country

EU reference number: EU.7051.40
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Georgijevitj LEVTJENKO
- **Name/Alias:** Sergey Georgiyevich LEVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Сергей Георгиевич ЛЕВЧЕНКО

Birth information:
- **Birth date:** 02/11/1953 **Birth place:** Unknown country

EU reference number: EU.7052.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artiom Vjatsjeslavovitj PROKOFJEV
- **Name/Alias:** Artyom Vyacheslavovich PROKOFYEV **Function:** Member of the State Duma
- **Name/Alias:** Артём Вячеславович ПРОКОФЬЕВ

Birth information:
- **Birth date:** 31/12/1983 **Birth place:** Unknown country

EU reference number: EU.7053.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marija Vladimirovna DROBOT
- **Name/Alias:** Мария Владимировна ДРОБОТ
- **Name/Alias:** Maria Vladimirovna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Nikolajevitj BABITJ
- **Name/Alias:** Иван Николаевич БАБИЧ
- **Name/Alias:** Ivan Nikolaevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Ivanovitj OSADTJIJ
- **Name/Alias:** Николай Иванович ОСАДЧИЙ
- **Name/Alias:** Nikolay Ivanovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Viktorovitj KORNIJENKO
- **Name/Alias:** Алексей Викторович КОРНИЕНКО
- **Name/Alias:** Alexey Viktorovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Анатольевич ГАВРИЛОВ
- **Name/Alias:** Sergej Anatoljevitj GAVRILOV
- **Name/Alias:** Sergey Anatolevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Николаевич ИВАНОВ
- **Name/Alias:** Nikolaj Nikolajevitj IVANOV
- **Name/Alias:** Nikolay Nikolaevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Роман Михайлович ЛЯБИХОВ
- **Name/Alias:** Roman Michajlovitj LJABICHOV
- **Name/Alias:** Roman Mikhailovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Павлович ИСАКОВ
- **Name/Alias:** Vladimir Pavlovitj ISAKOV
- **Name/Alias:** Vladimir Pavlovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Renat Ismailovitj SULEJMANOV
- **Name/Alias:** Ренат Исмаилович СУЛЕЙМАНОВ
- **Name/Alias:** Renat Ismailovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Nikolajevitj BLOTSKIJ
- **Name/Alias:** Владимир Николаевич БЛОЦКИЙ
- **Name/Alias:** Vladimir Nikolaevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергей Михайлович ПАНТЕЛЕЕВ
- **Name/Alias:** Sergej Michajlovitj PANTELEJEV
- **Name/Alias:** Sergey Mikhailovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Георгий Петрович КАМНЕВ
- **Name/Alias:** Georgij Petrovitj KAMNEV
- **Name/Alias:** Georgy Petrovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Николай Иванович ВАСИЛЬЕВ
- **Name/Alias:** Nikolaj Ivanovitj VASILJEV
- **Name/Alias:** Nikolay Ivanovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Boris Viktorovitj IVANJUZJENKOV
- **Name/Alias:** Борис Викторович ИВАНЮЖЕНКОВ
- **Name/Alias:** Boris Viktorovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Виктор Иванович СОБОЛЕВ
- **Name/Alias:** Viktor Ivanovitj SOBOLEV
- **Name/Alias:** Viktor Ivanovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Юрьевич АВДЕЕВ
- **Name/Alias:** Michail Jurjevitj AVDEJEV
- **Name/Alias:** Mikhail Yurevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Нина Александровна ОСТАНИНА
- **Name/Alias:** Nina Aleksandrovna OSTANINA
- **Name/Alias:** Nina Alexandrovna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Иванович БЕССОНОВ
- **Name/Alias:** Jevgenij Ivanovitj BESSONOV
- **Name/Alias:** Yevgeny Ivanovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Николаевич ЕЗЕРСКИЙ
- **Name/Alias:** Nikolaj Nikolajevitj JEZERSKIJ
- **Name/Alias:** Nikolay Nikolaevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Павлович ОБУХОВ
- **Name/Alias:** Sergej Pavlovitj OBUCHOV
- **Name/Alias:** Sergei Pavlovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Денис Андреевич ПАРФЕНОВ
- **Name/Alias:** Denis Andrejevitj PARFJONOV
- **Name/Alias:** Denis Andreevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Anatolyevich ALEKHIN **Function:** Member of the State Duma
- **Name/Alias:** Andrej Anatoljevitj ALJOCHIN
- **Name/Alias:** Андрей Анатольевич АЛЕХИН

Birth information:
- **Birth date:** 09/02/1959 **Birth place:** Unknown country

EU reference number: EU.7075.71
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Петр Револьдович АММОСОВ
- **Name/Alias:** Pjotr Revoldovitj AMMOSOV
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Иванович КАЗАНКОВ
- **Name/Alias:** Sergej Ivanovitj KAZANKOV
- **Name/Alias:** Sergei Ivanovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Aleksandrovich LEBEDEV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Aleksandrovitj LEBEDEV
- **Name/Alias:** Олег Александрович ЛЕБЕДЕВ

Birth information:
- **Birth date:** 12/10/1976 **Birth place:** Unknown country

EU reference number: EU.7078.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Николаевич МАТВЕЕВ
- **Name/Alias:** Michail Nikolajevitj MATVEJEV
- **Name/Alias:** Mikhail Nikolaevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Maria Nikolaevna PRUSAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Marija Nikolajevna PRUSAKOVA
- **Name/Alias:** Мария Николаевна ПРУСАКОВА

Birth information:
- **Birth date:** 04/09/1983 **Birth place:** Unknown country

EU reference number: EU.7080.45
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Николаевич СМОЛИН
- **Name/Alias:** Oleg Nikolajevitj SMOLIN
- **Name/Alias:** Oleg Nikolaevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Михаил Викторович ЩАПОВ
- **Name/Alias:** Michail Viktorovitj SJTJAPOV
- **Name/Alias:** Mikhail Viktorovich SHCHAPOV **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергей Генрихович КАРГИНОВ
- **Name/Alias:** Sergej Genrichovitj KARGINOV
- **Name/Alias:** Sergei Genrikhovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ярослав Евгеньевич НИЛОВ
- **Name/Alias:** Jaroslav Jevgenjevitj NILOV
- **Name/Alias:** Yaroslav Evgenyevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Владимир Владимирович СИПЯГИН
- **Name/Alias:** Vladimir Vladimirovich SIPYAGIN **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Vladimirovitj SIPJAGIN

Birth information:

- **Birth date:** 19/02/1970 **Birth place:** Unknown country

EU reference number: EU.7085.40
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vasilij Maksimovitj VLASOV
- **Name/Alias:** Vasily Maksimovich VLASOV **Function:** Member of the State Duma
- **Name/Alias:** Василий Максимович ВЛАСОВ

Birth information:

- **Birth date:** 27/06/1995 **Birth place:** Unknown country

EU reference number: EU.7086.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Boris Aleksandrovitj TJERNYSJOV
- **Name/Alias:** Boris Aleksandrovich CHERNYSHOV **Function:** Member of the State Duma
- **Name/Alias:** Борис Александрович ЧЕРНЫШОВ

Birth information:
- **Birth date:** 25/06/1991 **Birth place:** Unknown country

EU reference number: EU.7087.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Konstantinovitj LUGOVOJ
- **Name/Alias:** Andrey Konstantinovich LUGOVOY **Function:** Member of the State Duma
- **Name/Alias:** Андрей Константинович ЛУГОВОЙ

Birth information:
- **Birth date:** 19/09/1966 **Birth place:** Unknown country

EU reference number: EU.7088.37
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Aleksandrovitj SVISJTJOV
- **Name/Alias:** Dmitry Aleksandrovich SVISHCHEV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Александрович СВИЩЕВ

Birth information:
- **Birth date:** 22/05/1969 **Birth place:** Unknown country

EU reference number: EU.7089.36
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valerij Sergejevitj SELEZNJOV
- **Name/Alias:** Valery Sergeevich SELEZNYOV **Function:** Member of the State Duma
- **Name/Alias:** Валерий Сергеевич СЕЛЕЗНЕВ

Birth information:
- **Birth date:** 05/09/1964 **Birth place:** Unknown country

EU reference number: EU.7090.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Kaplan Mugdinovitj PANESJ
- **Name/Alias:** Kaplan Mugdinovich PANESH **Function:** Member of the State Duma
- **Name/Alias:** Каплан Мугдинович ПАНЕШ

Birth information:
- **Birth date:** 04/09/1974 **Birth place:** Unknown country

EU reference number: EU.7091.13
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Аркадий Николаевич СВИСТУНОВ
- **Name/Alias:** Arkadij Nikolajevitj SVISTUNOV
- **Name/Alias:** Arkady Nikolaevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Stanislav Aleksandrovich NAUMOV **Function:** Member of the State Duma
- **Name/Alias:** Станислав Александрович НАУМОВ
- **Name/Alias:** Stanislav Aleksandrovitj NAUMOV

Birth information:
- **Birth date:** 04/10/1972 **Birth place:** Unknown country

EU reference number: EU.7093.11
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Alexeyevich KOSHELEV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Алексеевич КОШЕЛЕВ
- **Name/Alias:** Vladimir Aleksejevitj KOSJELEV

Birth information:
- **Birth date:** 01/10/1974 **Birth place:** Unknown country

EU reference number: EU.7094.10
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Михайлович МУСАТОВ
- **Name/Alias:** Ivan Mikhailovich MUSATOV **Function:** Member of the State Duma
- **Name/Alias:** Ivan Michajlovitj MUSATOV

Birth information:
- **Birth date:** 14/02/1976 **Birth place:** Unknown country

EU reference number: EU.7095.9
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Владимирович МАРКОВ
- **Name/Alias:** Jevgenij Vladimirovitj MARKOV
- **Name/Alias:** Yevgeny Vladimirovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Konstantinovitj SUCHAREV
- **Name/Alias:** Иван Константинович СУХАРЕВ
- **Name/Alias:** Ivan Konstantinovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Борис Романович ПАЙКИН
- **Name/Alias:** Boris Romanovich PAYKIN **Function:** Member of the State Duma
- **Name/Alias:** Boris Romanovitj PAJKIN

Birth information:
- **Birth date:** 26/03/1965 **Birth place:** Unknown country

EU reference number: EU.7098.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Aisovitj NAPSO
- **Name/Alias:** Yuri Aisovich NAPSO **Function:** Member of the State Duma
- **Name/Alias:** Юрий Аисович НАПСО

Birth information:
- **Birth date:** 17/04/1973 **Birth place:** Unknown country

EU reference number: EU.7099.5
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Алексей Николаевич ДИДЕНКО
- **Name/Alias:** Aleksej Nikolajevitj DIDENKO
- **Name/Alias:** Aleksei Nikolaevich DIDENKO **Function:** Member of the Duma

Birth information:
- **Birth date:** 30/03/1983 **Birth place:** Unknown country

EU reference number: EU.7100.11
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksei Aleksandrovich ZHURAVLY **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Aleksandrovitj ZJURAVLJOV
- **Name/Alias:** Алексей Александрович ЖУРАВЛЕВ

Birth information:
- **Birth date:** 30/06/1962 **Birth place:** Unknown country

EU reference number: EU.7101.10
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Дмитриевич ЛЕОНОВ
- **Name/Alias:** Sergei Dmitrievich LEONOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Dmitrijevitj LEONOV

Birth information:
- **Birth date:** 09/05/1983 **Birth place:** Unknown country

EU reference number: EU.7102.9
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Gennadij Jurjevitj SEMIGIN
- **Name/Alias:** Gennady Yurevich SEMIGIN **Function:** Member of the State Duma
- **Name/Alias:** Геннадий Юрьевич СЕМИГИН

Birth information:
- **Birth date:** 23/03/1964 **Birth place:** Unknown country

EU reference number: EU.7103.8
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vasiljevitj TERENTIEV
- **Name/Alias:** Александр Васильевич ТЕРЕНТЬЕВ
- **Name/Alias:** Aleksandr Vasilevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Fedot Semjonovitj TUMUSOV
- **Name/Alias:** Федот Семёнович ТУМУСОВ
- **Name/Alias:** Fedot Semyonovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Timur Borisovitj KANOKOV
- **Name/Alias:** Timur Borisovich KANOKOV **Function:** Member of the State Duma
- **Name/Alias:** Тимур Борисович КАНОКОВ

Birth information:
- **Birth date:** 24/09/1972 **Birth place:** Unknown country

EU reference number: EU.7106.5
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Александрович АНАНСКИХ
- **Name/Alias:** Igor Aleksandrovich ANANSKIKH **Function:** Member of the State Duma
- **Name/Alias:** Igor Aleksandrovitj ANANSKICH

Birth information:
- **Birth date:** 06/09/1966 **Birth place:** Unknown country

EU reference number: EU.7107.4
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Vladimirovitj BELOUSOV
- **Name/Alias:** Vadim Vladimirovich BELOUSOV **Function:** Member of the State Duma
- **Name/Alias:** Вадим Владимирович БЕЛОУСОВ

Birth information:
- **Birth date:** 02/10/1960 **Birth place:** Unknown country

EU reference number: EU.7108.3
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Gennadievich GUSEV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Геннадьевич ГУСЕВ
- **Name/Alias:** Dmitrij Gennadjevitj GUSEV

Birth information:
- **Birth date:** 23/07/1972 **Birth place:** Unknown country

EU reference number: EU.7109.2
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Aleksandrovich REMEZKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович РЕМЕЗКОВ
- **Name/Alias:** Aleksandr Aleksandrovitj REMEZKOV

Birth information:
- **Birth date:** 07/04/1962 **Birth place:** Unknown country

EU reference number: EU.7110.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Anatolevich KUZNETSOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Анатольевич КУЗНЕЦОВ
- **Name/Alias:** Andrej Anatoljevitj KUZNETSOV

Birth information:
- **Birth date:** 29/05/1972 **Birth place:** Unknown country

EU reference number: EU.7111.76
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Vladimirovitj KABYSJEV
- **Name/Alias:** Sergei Vladimirovich KABYSHEV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович КАБЫШЕВ

Birth information:
- **Birth date:** 04/09/1963 **Birth place:** Unknown country

EU reference number: EU.7112.75
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Геннадьевич ДЕЛЯГИН
- **Name/Alias:** Mikhail Gennadievich DELYAGIN **Function:** Member of the State Duma
- **Name/Alias:** Michail Gennadjevitj DELJAGIN

Birth information:
- **Birth date:** 18/03/1968 **Birth place:** Unknown country

EU reference number: EU.7113.74
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Anatolevich NILOV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Anatoljevitj NILOV
- **Name/Alias:** Олег Анатольевич НИЛОВ

Birth information:
- **Birth date:** 08/05/1962 **Birth place:** Unknown country

EU reference number: EU.7114.73
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Petrovitj BURLJAJEV
- **Name/Alias:** Николай Петрович БУРЛЯЕВ
- **Name/Alias:** Nikolai Petrovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatolij Gennadjevitj AKSAKOV
- **Name/Alias:** Анатолий Геннадьевич АКСАКОВ
- **Name/Alias:** Anatoli Gennadievich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Sergeevich AKSYONENKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Sergejevitj AKSIONENKO
- **Name/Alias:** Александр Сергеевич АКСЁНЕНКО

Birth information:
- **Birth date:** 08/03/1986 **Birth place:** Unknown country

EU reference number: EU.7117.70
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoly Aleksandrovich WASSERMAN **Function:** Member of the State Duma
- **Name/Alias:** Анато́лий Алекса́ндрович ВА́ССЕРМАН
- **Name/Alias:** Анатолій Олександрович ВАССЕРМАН
- **Name/Alias:** Anatolij Oleksandrovytj VASSERMAN
- **Name/Alias:** Anatolij Aleksandrovitj VASSERMAN

Birth information:
- **Birth date:** 09/12/1952 **Birth place:** Unknown country

EU reference number: EU.7118.69
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Valerij Karlovitj GARTUNG
- **Name/Alias:** Valery Karlovich GARTUNG **Function:** Member of the State Duma
- **Name/Alias:** Валерий Карлович ГАРТУНГ

Birth information:
- **Birth date:** 12/11/1960 **Birth place:** Unknown country

EU reference number: EU.7119.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Innokentievitj GRIGORJEV
- **Name/Alias:** Юрий Иннокентьевич ГРИГОРЬЕВ
- **Name/Alias:** Yuri Innokentevich GRIGORYEV **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Вадимович КУЗНЕЦОВ
- **Name/Alias:** Dmitri Vadimovich KUZNETSOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Vadimovitj KUZNETSOV

Birth information:
- **Birth date:** 05/03/1975 **Birth place:** Unknown country

EU reference number: EU.7121.45
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Яна Валерьевна ЛАНТРАТОВА
- **Name/Alias:** Jana Valerjevna LANTRATOVA
- **Name/Alias:** Yana Valerievna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatolij Ivanovitj LISITSYN
- **Name/Alias:** Anatoli Ivanovich LISITSYN **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Иванович ЛИСИЦЫН

Birth information:
- **Birth date:** 26/06/1947 **Birth place:** Unknown country

EU reference number: EU.7123.43
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Galina Petrovna KHOVANSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Галина Петровна ХОВАНСКАЯ
- **Name/Alias:** Galina Petrovna CHOVANSKAJA

Birth information:
- **Birth date:** 23/08/1943 **Birth place:** Unknown country

EU reference number: EU.7124.42
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Васильевич ЯХНЮК
- **Name/Alias:** Sergey Vasilevich YAKHNYUK **Function:** Member of the State Duma
- **Name/Alias:** Sergej Vasiljevitj JACHNJUK

Birth information:
- **Birth date:** 03/07/1962 **Birth place:** Unknown country

EU reference number: EU.7125.41
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vladimirovitj JAKUBOVSKIJ
- **Name/Alias:** Александр Владимирович ЯКУБОВСКИЙ
- **Name/Alias:** Alexander Vladimirovich YAKUBOVSKY **Function:** Member of the State Duma

Birth information:
- **Birth date:** 07/05/1985 **Birth place:** Unknown country

EU reference number: EU.7126.40
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Azat Ferdinandovitj JAGAFAROV
- **Name/Alias:** Azat Ferdinandovich YAGAFAROV **Function:** Member of the State Duma
- **Name/Alias:** Азат Фердинандович ЯГАФАРОВ

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

EU reference number: EU.7127.39
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Aleksandr Vladimirovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Михайлович ЩЕГЛОВ
- **Name/Alias:** Nikolaj Michajlovitj SJTJEGLOV
- **Name/Alias:** Nikolai Mikhailovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Адальби Люлевич ШХАГОШЕВ
- **Name/Alias:** Adalbi Ljulevitj SJCHAGOSJEV
- **Name/Alias:** Adalbi Lyulevich SHKHAGOSHEV **Function:** Member of the Duma

Birth information:
- **Birth date:** 06/06/1967 **Birth place:** Unknown country

EU reference number: EU.7130.15
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Nikolaevich SHUVALOV **Function:** Member of the State Duma
- **Name/Alias:** Vadim Nikolajevitj SJUVALOV
- **Name/Alias:** Вадим Николаевич ШУВАЛОВ

Birth information:
- **Birth date:** 17/02/1958 **Birth place:** Unknown country

EU reference number: EU.7131.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Nikolajevitj SJUBIN
- **Name/Alias:** Igor Nikolaevich SHUBIN **Function:** Member of the State Duma
- **Name/Alias:** Игорь Николаевич ШУБИН

Birth information:
- **Birth date:** 20/12/1955 **Birth place:** Unknown country

EU reference number: EU.7132.13
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nadezhda Vasilevna SHKOLKINA **Function:** Member of the State Duma
- **Name/Alias:** Надежда Васильевна ШКОЛКИНА
- **Name/Alias:** Nadezjda Vasiljevna SJKOLKINA

Birth information:
- **Birth date:** 12/05/1970 **Birth place:** Unknown country

EU reference number: EU.7133.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Vladimirovitj SJIPULIN
- **Name/Alias:** Антон Владимирович ШИПУЛИН
- **Name/Alias:** Anton Vladimirovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Nikolajevitj SJVYTKIN
- **Name/Alias:** Юрий Николаевич ШВЫТКИН
- **Name/Alias:** Yuri Nikolaevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Viktorovich CHIZHOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Viktorovitj TJIZJOV
- **Name/Alias:** Сергей Викторович ЧИЖОВ

Birth information:
- **Birth date:** 16/03/1964 **Birth place:** Unknown country

EU reference number: EU.7137.8
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Vladimirovitj TJEPIKOV
- **Name/Alias:** Sergei Vladimirovich TCHEPIKOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович ЧЕПИКОВ

Birth information:
- **Birth date:** 30/01/1967 **Birth place:** Unknown country

EU reference number: EU.7138.7
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikita Jurjevitj TJAPLIN
- **Name/Alias:** Nikita Yurevich CHAPLIN **Function:** Member of the State Duma
- **Name/Alias:** Никита Юрьевич ЧАПЛИН

Birth information:

- **Birth date:** 28/07/1982 **Birth place:** Unknown country

EU reference number: EU.7139.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Jelena Moisejevna TSUNAJEVA
- **Name/Alias:** Elena Moiseevna TSUNAEVA **Function:** Member of the State Duma
- **Name/Alias:** Елена Моисеевна ЦУНАЕВА

Birth information:

- **Birth date:** 13/01/1969 **Birth place:** Unknown country

EU reference number: EU.7140.81
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Николай Григорьевич ЦЕД
- **Name/Alias:** Nikolaj Grigorjevitj TSED
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Murat Ruslanovitj CHASANOV
- **Name/Alias:** Murat Ruslanovich KHASANOV **Function:** Member of the State Duma
- **Name/Alias:** Мурат Русланович ХАСАНОВ

Birth information:

- **Birth date:** 10/12/1970 **Birth place:** Unknown country

EU reference number: EU.7142.79
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Jekaterina Vladimirovna CHARTJENKO
- **Name/Alias:** Ekaterina Vladimirovna KHARCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Екатерина Владимировна ХАРЧЕНКО

Birth information:

- **Birth date:** 11/08/1977 **Birth place:** Unknown country

EU reference number: EU.7143.78
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Bijsultan Sultanbijevitj CHAMZAJEV
- **Name/Alias:** Biysultan Sultanbievich KHAMZAEV **Function:** Member of the State Duma
- **Name/Alias:** Бийсултан Султанбиевич ХАМЗАЕВ

Birth information:

- **Birth date:** 24/05/1982 **Birth place:** Unknown country

EU reference number: EU.7144.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Тамара Ивановна ФРОЛОВА
- **Name/Alias:** Tamara Ivanovna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjatjeslav Vasiljevitj FOMITJOV
- **Name/Alias:** Vyacheslav Vasilevich FOMICHEV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Васильевич ФОМИЧЁВ

Birth information:
- **Birth date:** 26/04/1965 **Birth place:** Unknown country

EU reference number: EU.7146.75
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjatjeslav FETISOV
- **Name/Alias:** Vyacheslav FETISOV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав ФЕТИСОВ

Birth information:
- **Birth date:** 20/04/1958 **Birth place:** Unknown country

EU reference number: EU.7147.74
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Michajlovitj FEDJAJEV
- **Name/Alias:** Pavel Mikhailovich FEDYAEV **Function:** Member of the State Duma
- **Name/Alias:** Павел Михайлович ФЕДЯЕВ

Birth information:
- **Birth date:** 31/07/1982 **Birth place:** Unknown country

EU reference number: EU.7148.73
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Алексеевич ФЁДОРОВ
- **Name/Alias:** Jevgenij Aleksejevitj FJODOROV
- **Name/Alias:** Yevgeny Alexeyevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Айрат Закиевич ФАРРАХОВ
- **Name/Alias:** Ajrat Zakijevitj FARRACHOV
- **Name/Alias:** Airat Zakievich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Оксана Николаевна ФАДИНА
- **Name/Alias:** Oksana Nikolaevna FADINA **Function:** Member of the State Duma
- **Name/Alias:** Oksana Nikolajevna FADINA

Birth information:
- **Birth date:** 03/07/1976 **Birth place:** Unknown country

EU reference number: EU.7151.49
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Римма Амировна УТЯШЕВА
- **Name/Alias:** Rimma Amirovna UTYASHEVA **Function:** Member of the State Duma
- **Name/Alias:** Rimma Amirovna UTIASJEVA

Birth information:
- **Birth date:** 03/01/1952 **Birth place:** Unknown country

EU reference number: EU.7152.48
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Лариса Николаевна ТУТОВА
- **Name/Alias:** Larisa Nikolajevna TUTOVA
- **Name/Alias:** Larisa Nikolaevna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Артём Викторович ТУРОВ
- **Name/Alias:** Artiom Viktorovitj TUROV
- **Name/Alias:** Artyom Viktorovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Фёдорович ТРИФОНОВ
- **Name/Alias:** Andrej Fjodorovitj TRIFONOV
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Павлович ТЕТЕРДИНКО
- **Name/Alias:** Aleksandr Pavlovitj TETERDINKO
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Igorevitj TERJUSJKOV
- **Name/Alias:** Roman Igorevich TERYUSHKOV **Function:** Member of the State Duma
- **Name/Alias:** Роман Игоревич ТЕРЮШКОВ

Birth information:
- **Birth date:** 20/12/1979 **Birth place:** Unknown country

EU reference number: EU.7157.43
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Michail Borisovitj TERENTIEV
- **Name/Alias:** Mikhail Borisovich TERENTYEV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Борисович ТЕРЕНТЬЕВ

Birth information:
- **Birth date:** 14/05/1970 **Birth place:** Unknown country

EU reference number: EU.7158.42
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Jurjevitj TEN
- **Name/Alias:** Sergey Yurevich TEN **Function:** Member of the State Duma
- **Name/Alias:** Сергей Юрьевич ТЕН

Birth information:
- **Birth date:** 25/08/1976 **Birth place:** Unknown country

EU reference number: EU.7159.41
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Muslim Barisovitj TATRIJEV
- **Name/Alias:** Muslim Barisovich TATRIEV **Function:** Member of the State Duma
- **Name/Alias:** Муслим Барисович ТАТРИЕВ

Birth information:
- **Birth date:** 11/01/1980 **Birth place:** Unknown country

EU reference number: EU.7160.19
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Васильевич ТАРАСЕНКО
- **Name/Alias:** Michail Vasiljevitj TARASENKO
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artur Borisovitj TAJMAZOV
- **Name/Alias:** Artur Borisovich TAYMAZOV **Function:** Member of the State Duma
- **Name/Alias:** Артур Борисович ТАЙМАЗОВ

Birth information:
- **Birth date:** 20/07/1979 **Birth place:** Unknown country

EU reference number: EU.7162.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Екатерина Петровна СТЕНЯКИНА
- **Name/Alias:** Ekaterina Petrovna STENYAKINA **Function:** Member of the State Duma
- **Name/Alias:** Jekaterina Petrovna STENJAKINA

Birth information:
- **Birth date:** 04/05/1985 **Birth place:** Unknown country

EU reference number: EU.7163.16
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Mikhail Evgenyevich STARSHINOV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Евгеньевич СТАРШИНОВ
- **Name/Alias:** Michail Jevgenjevitj STARSJINOV

Birth information:
- **Birth date:** 12/12/1971 **Birth place:** Unknown country

EU reference number: EU.7164.15
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Jurjevitj SPIRIDONOV
- **Name/Alias:** Aleksandr Yurevich SPIRIDONOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Юрьевич СПИРИДОНОВ

Birth information:
- **Birth date:** 03/01/1989 **Birth place:** Unknown country

EU reference number: EU.7165.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Anatoljevitj SOLOVJOV
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Михайлович СОКОЛ
- **Name/Alias:** Sergey Mikhailovich SOKOL **Function:** Member of the State Duma
- **Name/Alias:** Sergej Michajlovitj SOKOL

Birth information:
- **Birth date:** 17/12/1970 **Birth place:** Unknown country

EU reference number: EU.7167.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Vladimirovitj SMIRNOV
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valeriy Stepanovich SKRUG **Function:** Member of the State Duma
- **Name/Alias:** Валерий Степанович СКРУГ
- **Name/Alias:** Valerij Stepanovitj SKRUG

Birth information:
- **Birth date:** 20/06/1963 **Birth place:** Unknown country

EU reference number: EU.7169.10
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Vladimirovitj SKOTJ
- **Name/Alias:** Andrei Vladimirovich SKOCH **Function:** Member of the State Duma
- **Name/Alias:** Андрей Владимирович СКОЧ

Birth information:
- **Birth date:** 30/01/1966 **Birth place:** Unknown country

EU reference number: EU.7170.85
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Gennadij Ivanovitj SKLJAR
- **Name/Alias:** Gennadiy Ivanovich SKLYAR **Function:** Member of the State Duma
- **Name/Alias:** Геннадий Иванович СКЛЯР

Birth information:
- **Birth date:** 17/05/1952 **Birth place:** Unknown country

EU reference number: EU.7171.84
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Anatoljevitj SKATJKOV
- **Name/Alias:** Aleksandr Anatolevich SKACHKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Анатольевич СКАЧКОВ

Birth information:
- **Birth date:** 21/11/1960 **Birth place:** Unknown country

EU reference number: EU.7172.83
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Vladimirovitj SITNIKOV
- **Name/Alias:** Алексей Владимирович СИТНИКОВ
- **Name/Alias:** Aleksey Vladimirovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Vladimirovich SIMIGIN **Function:** Member of the State Duma
- **Name/Alias:** Pavel Vladimirovitj SIMIGIN
- **Name/Alias:** Павел Владимирович СИМИГИН

Birth information:
- **Birth date:** 26/07/1968 **Birth place:** Unknown country

EU reference number: EU.7174.81
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Jakovlevitj SIMANOVSKIJ
- **Name/Alias:** Leonid Jakovlevitch SIMANOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Леонид Яковлевич СИМАНОВСКИЙ

Birth information:
- **Birth date:** 19/07/1949 **Birth place:** Unknown country

EU reference number: EU.7175.80
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Borisovitj SENIN
- **Name/Alias:** Владимир Борисович СЕНИН
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Viktor Valentinovich SELIVERSTOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Валентинович СЕЛИВЕРСТОВ
- **Name/Alias:** Viktor Valentinovitj SELIVERSTOV

Birth information:
- **Birth date:** 02/08/1954 **Birth place:** Unknown country

EU reference number: EU.7177.78
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aydyn Nikolaevich SARYGLAR **Function:** Member of the State Duma
- **Name/Alias:** Айдын Николаевич САРЫГЛАР
- **Name/Alias:** Ajdyn Nikolajevitj SARYGLAR

Birth information:
- **Birth date:** 22/02/1988 **Birth place:** Unknown country

EU reference number: EU.7178.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Julija Vladimirovna SARANOVA
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Шамсаил Юнусович САРАЛИЕВ
- **Name/Alias:** Sjamsail Junusovitj SARALIJEV
- **Name/Alias:** Shamsail Yunusovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Михайлович САМОКУТЯЕВ
- **Name/Alias:** Aleksandr Mikhailovich SAMOKUTYAEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Michajlovitj SAMOKUTIAJEV

Birth information:
- **Birth date:** 13/03/1970 **Birth place:** Unknown country

EU reference number: EU.7181.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Игоревич САМОКИШ
- **Name/Alias:** Vladimir Igorevich SAMOKISH **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Igorevitj SAMOKISJ

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

EU reference number: EU.7182.52
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alla Leonidovna SALAEVA **Function:** Member of the State Duma
- **Name/Alias:** Алла Леонидовна САЛАЕВА
- **Name/Alias:** Alla Leonidovna SALAJEVA

Birth information:
- **Birth date:** 14/09/1979 **Birth place:** Unknown country

EU reference number: EU.7183.51
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Владимирович САВЧЕНКО
- **Name/Alias:** Oleg Vladimirovich SAVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Oleg Vladimirovitj SAVTJENKO

Birth information:
- **Birth date:** 25/10/1966 **Birth place:** Unknown country

EU reference number: EU.7184.50
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Ivanovitj SAVELJEV
- **Name/Alias:** Дмитрий Иванович САВЕЛЬЕВ
- **Name/Alias:** Dmitry Ivanovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Хизри Магомедович АБАКАРОВ
- **Name/Alias:** Chizri Magomedovitj ABAKAROV
- **Name/Alias:** Khizri Magomedovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Bekchan Vachajevitj AGAJEV
- **Name/Alias:** Бекхан Вахаевич АГАЕВ
- **Name/Alias:** Bekkhan Vakhaevich AGAYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 29/03/1975 **Birth place:** Unknown country

EU reference number: EU.7187.47
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rachim Azizbojevitj AZIMOV
- **Name/Alias:** Rahim Azizboevich ASIMOV **Function:** Member of the State Duma
- **Name/Alias:** Рахим Азизбоевич АЗИМОВ

Birth information:
- **Birth date:** 16/08/1964 **Birth place:** Unknown country

EU reference number: EU.7188.46
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Elvira Rinatovna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Nikolaevich ALEXEYENKO **Function:** Member of the State Duma
- **Name/Alias:** Николай Николаевич АЛЕКСЕЕНКО
- **Name/Alias:** Nikolaj Nikolajevitj ALEKSEJENKO

Birth information:
- **Birth date:** 29/11/1971 **Birth place:** Unknown country

EU reference number: EU.7190.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Викторович АЛТУХОВ
- **Name/Alias:** Sergey Viktorovich ALTUKHOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Viktorovitj ALTUCHOV

Birth information:
- **Birth date:** 23/02/1982 **Birth place:** Unknown country

EU reference number: EU.7191.22
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey Gennadievich ALSHEVSKIH **Function:** Member of the State Duma
- **Name/Alias:** Андрей Геннадьевич АЛЬШЕВСКИХ
- **Name/Alias:** Andrej Gennadjevitj ALSJEVSKICH

Birth information:
- **Birth date:** 14/05/1972 **Birth place:** Unknown country

EU reference number: EU.7192.21
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Николаевна АМЕЛЬЧЕНКОВА
- **Name/Alias:** Olga Nikolajevna AMELTJENKOVA
- **Name/Alias:** Olga Nikolaevna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Анатольевич АНИКЕЕВ
- **Name/Alias:** Andrey Anatolevich ANIKEYEV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Anatoljevitj ANIKEJEV

Birth information:
- **Birth date:** 16/12/1961 **Birth place:** Unknown country

EU reference number: EU.7194.19
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Grigori Viktorovich ANIKEYEV **Function:** Member of the State Duma
- **Name/Alias:** Григорий Викторович АНИКЕЕВ
- **Name/Alias:** Grigorij Viktorovitj ANIKEJEV

Birth information:
- **Birth date:** 28/02/1972 **Birth place:** Unknown country

EU reference number: EU.7195.18
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Aleksandrovitj ANTROPENKO
- **Name/Alias:** Igor Aleksandrovich ANTROPENKO **Function:** Member of the State Duma
- **Name/Alias:** Игорь Александрович АНТРОПЕНКО

Birth information:

- **Birth date:** 10/12/1969 **Birth place:** Unknown country

EU reference number: EU.7196.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ольга Николаевна АНУФРИЕВА
- **Name/Alias:** Olga Nikolaevna ANUFRIYEVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Nikolajevna ANUFRIJEVA

Birth information:

- **Birth date:** 18/08/1974 **Birth place:** Unknown country

EU reference number: EU.7197.16
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Valentina Nikolajevna ARTAMONOVA
- **Name/Alias:** Valentina Nikolaevna ARTAMONOVA **Function:** Member of the State Duma
- **Name/Alias:** Валентина Николаевна АРТАМОНОВА

Birth information:

- **Birth date:** 13/12/1960 **Birth place:** Unknown country

EU reference number: EU.7198.15
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Алёна Игоревна АРШИНОВА
- **Name/Alias:** Aljona Igorevna ARSCHINOVA **Function:** Member of the State Duma
- **Name/Alias:** Aljona Igorevna ARSJINOVA

Birth information:

- **Birth date:** 03/03/1985 **Birth place:** Unknown country

EU reference number: EU.7199.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ринат Зайдулаевич АЮПОВ
- **Name/Alias:** Rinat Zajdulajevitj AJUPOV
- **Name/Alias:** Rinat Zaydulaevich AYUPOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/08/1974 **Birth place:** Unknown country

EU reference number: EU.7201.19
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Тимофей БАЖЕНОВ
- **Name/Alias:** Timofey BAZHENOV **Function:** Member of the State Duma
- **Name/Alias:** Timofej BAZJENOV

Birth information:

- **Birth date:** 25/01/1976 **Birth place:** Unknown country

EU reference number: EU.7202.18
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Зариф Закирович БАЙГУСКАРОВ
- **Name/Alias:** Zarif Zakirovich BAIGUSKAROV **Function:** Member of the State Duma
- **Name/Alias:** Zarif Zakirovitj BAJGUSKAROV

Birth information:
- **Birth date:** 30/06/1967 **Birth place:** Unknown country

EU reference number: EU.7203.17
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Bekkhan Abdulkhamidovich BARAKHOYEV **Function:** Member of the State Duma
- **Name/Alias:** Бекхан Абдулхамидович БАРАХОЕВ
- **Name/Alias:** Bekchan Abdulchamidovitj BARACHOJEV

Birth information:
- **Birth date:** 01/08/1973 **Birth place:** Unknown country

EU reference number: EU.7204.16
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон Александрович БАСАНСКИЙ
- **Name/Alias:** Anton Aleksandrovich BASANSKY **Function:** Member of the State Duma
- **Name/Alias:** Anton Aleksandrovitj BASANSKIJ

Birth information:
- **Birth date:** 09/07/1987 **Birth place:** Unknown country

EU reference number: EU.7205.15
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Рима Акбердиновна БАТАЛОВА
- **Name/Alias:** Rima Akberdinowna BATALOVA **Function:** Member of the State Duma
- **Name/Alias:** Rima Akberdinovna BATALOVA

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

EU reference number: EU.7206.14
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виталий Викторович БАХМЕТЬЕВ
- **Name/Alias:** Vitalij Viktorovitj BACHMETIEV
- **Name/Alias:** Vitaly Viktorovich BAKHMETYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 12/08/1961 **Birth place:** Unknown country

EU reference number: EU.7207.13
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Бадма Николаевич БАШАНКАЕВ
- **Name/Alias:** Badma Nikolaevich BASHANKAYEV **Function:** Member of the State Duma
- **Name/Alias:** Badma Nikolajevitj BASJANKAJEV

Birth information:
- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: EU.7208.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Викторовна БЕЛЫХ
- **Name/Alias:** Irina Victorovna BELYCH **Function:** Member of the State Duma
- **Name/Alias:** Irina Viktorovna BELYCH

Birth information:
- **Birth date:** 16/08/1964 **Birth place:** Unknown country

EU reference number: EU.7209.11
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Светлана Викторовна БЕССАРАБ
- **Name/Alias:** Svetlana Viktorovna BESSARAB
- **Name/Alias:** Svetlana Victorovna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Daniil Vladimirovitj BESSARABOV
- **Name/Alias:** Daniil Vladimirovich BESSARABOV **Function:** Member of the State Duma
- **Name/Alias:** Даниил Владимирович БЕССАРАБОВ

Birth information:
- **Birth date:** 09/07/1976 **Birth place:** Unknown country

EU reference number: EU.7211.85
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Jurjevitj BIDONKO
- **Name/Alias:** Сергей Юрьевич БИДОНЬКО
- **Name/Alias:** Sergey Yurevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Artiom Aleksandrovitj BITJAJEV
- **Name/Alias:** Artyom Aleksandrovich BICHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Артём Александрович БИЧАЕВ

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

EU reference number: EU.7213.83
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irek Borisovitj BOGUSLAVSKIJ
- **Name/Alias:** Irek Borissowitsch BOGUSLAWSKI **Function:** Member of the State Duma
- **Name/Alias:** Ирек Борисович БОГУСЛАВСКИЙ

Birth information:
- **Birth date:** 09/09/1967 **Birth place:** Unknown country

EU reference number: EU.7214.82
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jelena Veniaminovna BONDARENKO **Function:** Member of the State Duma
- **Name/Alias:** Елена Вениаминовна БОНДАРЕНКО

Birth information:
- **Birth date:** 10/06/1968 **Birth place:** Unknown country

EU reference number: EU.7215.81
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Aleksandrovitj BORISOV
- **Name/Alias:** Alexander Aleksandrovich BORISSOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович БОРИСОВ

Birth information:
- **Birth date:** 17/08/1974 **Birth place:** Unknown country

EU reference number: EU.7217.79
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Ivanovitj BORTSOV
- **Name/Alias:** Nikolay Ivanovich BORTSOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Иванович БОРЦОВ

Birth information:
- **Birth date:** 08/05/1945 **Birth place:** Unknown country

EU reference number: EU.7218.78
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Михайлович БОЯРСКИЙ
- **Name/Alias:** Sergey Mikhailovich BOYARSKIY **Function:** Member of the State Duma
- **Name/Alias:** Sergej Michajlovitj BOJARSKIJ

Birth information:
- **Birth date:** 24/01/1980 **Birth place:** Unknown country

EU reference number: EU.7219.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Гаврилович БРЫКИН
- **Name/Alias:** Nikolai Gavrilovich BRYKIN **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Gavrilovitj BRYKIN

Birth information:
- **Birth date:** 25/11/1959 **Birth place:** Unknown country

EU reference number: EU.7220.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Robertovich BUDUYEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Robertovitj BUDUJEV
- **Name/Alias:** Николай Робертович БУДУЕВ

Birth information:
- **Birth date:** 24/03/1974 **Birth place:** Unknown country

EU reference number: EU.7221.54
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вадим Евгеньевич БУЛАВИНОВ
- **Name/Alias:** Vadim Evgenyevich BULAVINOV **Function:** Member of the State Duma
- **Name/Alias:** Vadim Jevgenjevitj BULAVINOV

Birth information:
- **Birth date:** 20/03/1963 **Birth place:** Unknown country

EU reference number: EU.7222.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Владимирович БУРЛАКОВ
- **Name/Alias:** Sergey Vladimirovich BURLAKOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Vladimirovitj BURLAKOV

Birth information:
- **Birth date:** 26/05/1971 **Birth place:** Unknown country

EU reference number: EU.7223.52
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Владимирович БУРМАТОВ
- **Name/Alias:** Vladimir Vladimirovitj BURMATOV
- **Name/Alias:** Vladimir Vladimirovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мария Валерьевна БУТИНА
- **Name/Alias:** Marija Valerjevna BUTINA
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Татьяна Викторовна БУЦКАЯ
- **Name/Alias:** Tatiana Viktorovna BUTSKAJA
- **Name/Alias:** Tatiana Victorovna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Эрнест Абдулович ВАЛЕЕВ
- **Name/Alias:** Ernest Abdulovich VALEEV **Function:** Member of the State Duma
- **Name/Alias:** Ernest Abdulovitj VALEJEV

Birth information:
- **Birth date:** 07/04/1950 **Birth place:** Unknown country

EU reference number: EU.7227.48
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Дорианович ВАЛЕНЧУК
- **Name/Alias:** Oleg Dorianovitj VALENTJUK
- **Name/Alias:** Oleg Dorianovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Сергеевич ВАЛУЕВ
- **Name/Alias:** Nikolaj Sergejevitj VALUJEV
- **Name/Alias:** Nikolai Sergeevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мария Викторовна ВАСИЛЬКОВА
- **Name/Alias:** Marija Viktorovna VASILKOVA
- **Name/Alias:** Maria Victorovna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexey Borisovich VELLER **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Borisovitj VELLER
- **Name/Alias:** Алексей Борисович ВЕЛЛЕР

Birth information:
- **Birth date:** 09/01/1966 **Birth place:** Unknown country

EU reference number: EU.7231.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Aleksejevitj VEREMEJENKO
- **Name/Alias:** Сергей Алексеевич ВЕРЕМЕЕНКО
- **Name/Alias:** Sergey Alexeyevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Michajlovitj VODJANOV
- **Name/Alias:** Roman Mikhailovich VODYANOV **Function:** Member of the State Duma
- **Name/Alias:** Роман Михайлович ВОДЯНОВ

Birth information:
- **Birth date:** 25/11/1982 **Birth place:** Unknown country

EU reference number: EU.7233.21
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Илья Светославович ВОЛЬФСОН
- **Name/Alias:** Ilja Svetoslavovitj VOLFSON
- **Name/Alias:** Ilya Svetoslavovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Викторович ВОРОБЬЁВ
- **Name/Alias:** Andrej Viktorovitj VOROBJOV
- **Name/Alias:** Andrey Viktorovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Анатолий ВОРОНОВСКИЙ
- **Name/Alias:** Anatolij VORONOVSKIJ
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анатолий Борисович ВЫБОРНЫЙ
- **Name/Alias:** Anatolij Borisovitj VYBORNYJ
- **Name/Alias:** Anatoli Borisovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Абдулхаким Кутбудинович ГАДЖИЕВ
- **Name/Alias:** Abdulchakim Kutbudinovitj GADZJIJEV
- **Name/Alias:** Abdulkhakim Kutbudinovich GADZHIYEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/02/1966 **Birth place:** Unknown country

EU reference number: EU.7238.16
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мурад Станиславович ГАДЖИЕВ
- **Name/Alias:** Murad Stanislavovitj GADZJIJEV
- **Name/Alias:** Murad Stanislavovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Руслан Гаджиевич ГАДЖИЕВ
- **Name/Alias:** Ruslan Gadzjijevitj GADZJIJEV
- **Name/Alias:** Ruslan Gadzhievich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Владимирович ГАРИН
- **Name/Alias:** Oleg Vladimirovitj GARIN
- **Name/Alias:** Oleg Vladimirovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dzhamaladin Nabievich GASANOV **Function:** Member of the State Duma
- **Name/Alias:** Джамаладин Набиевич ГАСАНОВ
- **Name/Alias:** Dzjamaladin Nabijevitj GASANOV

Birth information:
- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: EU.7242.88
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Zaur Dalkhatovich GEKKIEV **Function:** Member of the State Duma
- **Name/Alias:** Заур Далхатович ГЕККИЕВ
- **Name/Alias:** Zaur Dalchatovitj GEKKIJEV

Birth information:
- **Birth date:** 12/02/1961 **Birth place:** Unknown country

EU reference number: EU.7243.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Michajlovna GERMANOVA
- **Name/Alias:** Olga Mikhailovna GERMANOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Михайловна ГЕРМАНОВА

Birth information:
- **Birth date:** 26/09/1961 **Birth place:** Unknown country

EU reference number: EU.7244.86
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Aleksandrovitj GETTA
- **Name/Alias:** Антон Александрович ГЕТТА
- **Name/Alias:** Anton Aleksandrovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Динар Загитович ГИЛЬМУТДИНОВ
- **Name/Alias:** Dinar Zagitovitj GILMUTDINOV
- **Name/Alias:** Dinar Zagitovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ildar Irekovich GILMUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Ildar Irekovitj GILMUTDINOV
- **Name/Alias:** Ильдар Ирекович ГИЛЬМУТДИНОВ

Birth information:
- **Birth date:** 03/09/1962 **Birth place:** Unknown country

EU reference number: EU.7247.83
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Petrovitj GIMBATOV
- **Name/Alias:** Andrei Petrovich GIMBATOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Петрович ГИМБАТОВ

Birth information:
- **Birth date:** 19/07/1979 **Birth place:** Unknown country

EU reference number: EU.7248.82
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Mikhailovich GLADKIKH **Function:** Member of the State Duma
- **Name/Alias:** Борис Михайлович ГЛАДКИХ
- **Name/Alias:** Boris Michajlovitj GLADKICH

Birth information:
- **Birth date:** 16/02/1983 **Birth place:** Unknown country

EU reference number: EU.7249.81
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej GOVYRIN
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Aleksandrovitj GOLIKOV
- **Name/Alias:** Олег Александрович ГОЛИКОВ
- **Name/Alias:** Oleg Aleksandrovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Aleksandrovitj GONTJAROV
- **Name/Alias:** Николай Александрович ГОНЧАРОВ
- **Name/Alias:** Nikolay Aleksandrovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Vadimovitj GORELKIN
- **Name/Alias:** Антон Вадимович ГОРЕЛКИН
- **Name/Alias:** Anton Vadimovich GORELKIN **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/12/1982 **Birth place:** Unknown country

EU reference number: EU.7253.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Юрьевич ГОРОХОВ
- **Name/Alias:** Andrej Jurjevitj GOROCHOV
- **Name/Alias:** Andrey Yurevich GOROKHOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 13/01/1960 **Birth place:** Unknown country

EU reference number: EU.7254.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Андрей Викторович ГУРУЛЁВ
- **Name/Alias:** Andrej Viktorovitj GURULJOV
- **Name/Alias:** Andrey Viktorovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Галина Иннокентьевна ДАНЧИКОВА
- **Name/Alias:** Galina Innokentievna DANTJIKOVA
- **Name/Alias:** Galina Innokentievna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Иванович ДЕМЧЕНКО
- **Name/Alias:** Ivan Ivanovitj DEMTJENKO
- **Name/Alias:** Ivan Ivanovich DEMTSCHENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 27/09/1960 **Birth place:** Unknown country

EU reference number: EU.7257.52
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Ефимович ДЕРЯБКИН
- **Name/Alias:** Viktor Jefimovitj DERJABKIN
- **Name/Alias:** Viktor Efimovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Viktorovitj DZIUBA
- **Name/Alias:** Viktor Viktorovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Dmitrijevitj DIMOV
- **Name/Alias:** Oleg Dmitrievich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Achmed Sjamchanovitj DOGAJEV
- **Name/Alias:** Akhmed Shamkhanovich DOGAYEV **Function:** Member of the State Duma
- **Name/Alias:** Ахмед Шамханович ДОГАЕВ

Birth information:
- **Birth date:** 18/08/1965 **Birth place:** Unknown country

EU reference number: EU.7261.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Aleksandrovitj DOLUDA
- **Name/Alias:** Nikolay Aleksandrovich DOLUDA **Function:** Member of the State Duma
- **Name/Alias:** Николай Александрович ДОЛУДА

Birth information:
- **Birth date:** 10/06/1952 **Birth place:** Unknown country

EU reference number: EU.7262.26
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Nikolajevitj DOROSJENKO
- **Name/Alias:** Andrey Nikolaevich DOROSHENKO **Function:** Member of the State Duma
- **Name/Alias:** Андрей Николаевич ДОРОШЕНКО

Birth information:
- **Birth date:** 10/03/1977 **Birth place:** Unknown country

EU reference number: EU.7263.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Julilja Nikolajevna DROZJZJINA
- **Name/Alias:** Yuliya Nikolaevna DROZHZHINA **Function:** Member of the State Duma
- **Name/Alias:** Юлия Николаевна ДРОЖЖИНА

Birth information:
- **Birth date:** 01/03/1990 **Birth place:** Unknown country

EU reference number: EU.7264.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Sergejevitj DROZDOV
- **Name/Alias:** Alexander Sergeevich DROZDOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Сергеевич ДРОЗДОВ

Birth information:
- **Birth date:** 01/11/1970 **Birth place:** Unknown country

EU reference number: EU.7265.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatiana Ivanovna DJAKONOVA
- **Name/Alias:** Tatyana Ivanovna DYAKONOVA **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Александровна ЕВТЮХОВА
- **Name/Alias:** Yelena Alexandrovna YEVTYUKHOVA **Function:** Member of the State Duma
- **Name/Alias:** Jelena Aleksandrovna JEVTIUCHOVA

Birth information:
- **Birth date:** 07/08/1970 **Birth place:** Unknown country

EU reference number: EU.7267.21
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Петрович ЕЗУБОВ
- **Name/Alias:** Aleksey Petrovich YEZUBOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Petrovitj JEZUBOV

Birth information:
- **Birth date:** 10/02/1948 **Birth place:** Unknown country

EU reference number: EU.7268.20
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виталий Борисович ЕФИМОВ
- **Name/Alias:** Vitali Borisovich JEFIMOW **Function:** Member of the State Duma
- **Name/Alias:** Vitalij Borisovitj JEFIMOV

Birth information:
- **Birth date:** 04/04/1940 **Birth place:** Unknown country

EU reference number: EU.7269.19
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Константин Юрьевич ЗАХАРОВ
- **Name/Alias:** Konstantin Yurevich ZAKHAROV **Function:** Member of the State Duma
- **Name/Alias:** Konstantin Jurjevitj ZACHAROV

Birth information:
- **Birth date:** 31/03/1973 **Birth place:** Unknown country

EU reference number: EU.7270.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Vladislavovitj ZUBAREV
- **Name/Alias:** Viktor Vladislavovich SUBAREV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Владиславович ЗУБАРЕВ

Birth information:
- **Birth date:** 20/02/1961 **Birth place:** Unknown country

EU reference number: EU.7271.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Ivanovitj IVANINSKIJ
- **Name/Alias:** Олег Иванович ИВАНИНСКИЙ
- **Name/Alias:** Oleg Ivanovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Valerjevitj IVANOV
- **Name/Alias:** Vladimir Valerievich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Валерьевич ИВАНОВ

Birth information:
- **Birth date:** 10/02/1971 **Birth place:** Unknown country

EU reference number: EU.7273.91
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Maksim Anatoljevitj IVANOV
- **Name/Alias:** Maxim Anatolevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Maksim Jevgenjevitj IVANOV
- **Name/Alias:** Maksim Evgenyevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Максим Евгеньевич ИВАНОВ

Birth information:

- **Birth date:** 23/05/1987 **Birth place:** Unknown country

EU reference number: EU.7275.89
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Irina Valentinovna IVENSKIKH **Function:** Member of the State Duma
- **Name/Alias:** Ирина Валентиновна ИВЕНСКИХ

Birth information:

- **Birth date:** 22/07/1972 **Birth place:** Unknown country

EU reference number: EU.7276.88
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Leonid Grigorjevitj IVLEV
- **Name/Alias:** Leonid Grigorievich IVLEV **Function:** Member of the State Duma
- **Name/Alias:** Леонид Григорьевич ИВЛЕВ

Birth information:

- **Birth date:** 01/05/1953 **Birth place:** Unknown country

EU reference number: EU.7277.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Viktor Aleksandrovitj IGNATOV
- **Name/Alias:** Viktor Aleksandrovich IGNATOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Александрович ИГНАТОВ

Birth information:

- **Birth date:** 15/10/1968 **Birth place:** Unknown country

EU reference number: EU.7278.86
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Igor Nikolajevitj IGOSJIN
- **Name/Alias:** Igor Nikolaevich IGOSHIN **Function:** Member of the State Duma
- **Name/Alias:** Игорь Николаевич ИГОШИН

Birth information:

- **Birth date:** 11/12/1970 **Birth place:** Unknown country

EU reference number: EU.7279.85
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vladimir Aleksejevitj ILJINYCH
- **Name/Alias:** Vladimir Alexeyevich ILYNIKH **Function:** Member of the State Duma
- **Name/Alias:** Владимир Алексеевич ИЛЬИНЫХ

Birth information:
- **Birth date:** 20/05/1975 **Birth place:** Unknown country

EU reference number: EU.7280.63
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vladimirovitj ILTIAKOV
- **Name/Alias:** Alexander Vladimirovich ILTYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Владимирович ИЛЬТЯКОВ

Birth information:
- **Birth date:** 09/10/1971 **Birth place:** Unknown country

EU reference number: EU.7281.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Konstantinovitj ISAJEV
- **Name/Alias:** Andrei Konstantinovich ISSAJEV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Константинович ИСАЕВ

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

EU reference number: EU.7282.61
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Viktorovitj ISLAMOV
- **Name/Alias:** Dmitry Viktorovich ISLAMOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Викторович ИСЛАМОВ

Birth information:
- **Birth date:** 05/12/1977 **Birth place:** Unknown country

EU reference number: EU.7283.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Michajlovitj KADENKOV
- **Name/Alias:** Dmitry Mikhailovich KADENKOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Михайлович КАДЕНКОВ

Birth information:
- **Birth date:** 03/05/1972 **Birth place:** Unknown country

EU reference number: EU.7284.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Aleksejevitj KAZAKOV
- **Name/Alias:** Viktor Alexeyevich KAZAKOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Алексеевич КАЗАКОВ

Birth information:
- **Birth date:** 04/04/1949 **Birth place:** Unknown country

EU reference number: EU.7285.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rustam Galiullovitj KALIMULLIN
- **Name/Alias:** Rustam Galiullovich KALIMULLIN **Function:** Member of the State Duma
- **Name/Alias:** Рустам Галиуллович КАЛИМУЛЛИН

Birth information:
- **Birth date:** 02/01/1958 **Birth place:** Unknown country

EU reference number: EU.7286.57
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Valerianovitj KANAJEV
- **Name/Alias:** Alexei Valerianovich KANAYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Валерианович КАНАЕВ

Birth information:
- **Birth date:** 30/09/1971 **Birth place:** Unknown country

EU reference number: EU.7287.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Georgij Aleksandrovitj KARLOV
- **Name/Alias:** Georgy Aleksandrovich KARLOV **Function:** Member of the State Duma
- **Name/Alias:** Георгий Александрович КАРЛОВ

Birth information:
- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: EU.7288.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatolij Jevgenjevitj KARPOV
- **Name/Alias:** Anatoly Evgenyevich KARPOV **Function:** Member of the State Duma
- **Name/Alias:** Анато́лий Евге́ньевич КАРПОВ

Birth information:
- **Birth date:** 23/05/1951 **Birth place:** Unknown country

EU reference number: EU.7289.54
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Валериевич КАРТАПОЛОВ
- **Name/Alias:** Andrey Valerievich KARTAPOLOV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Valerijevitj KARTAPOLOV

Birth information:
- **Birth date:** 09/11/1963 **Birth place:** Unknown country

EU reference number: EU.7290.32
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Yurevich KASTYUKEVICH **Function:** Member of the State Duma
- **Name/Alias:** Игорь Юрьевич КАСТЮКЕВИЧ
- **Name/Alias:** Igor Jurjevitj KASTIUKEVITJ

Birth information:
- **Birth date:** 06/12/1976 **Birth place:** Unknown country

EU reference number: EU.7291.31
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Рюрикович КАЧКАЕВ
- **Name/Alias:** Pavel Rurikovich KACHKAEV **Function:** Member of the State Duma
- **Name/Alias:** Pavel Rjurikovitj KATJKAJEV

Birth information:
- **Birth date:** 04/10/1951 **Birth place:** Unknown country

EU reference number: EU.7292.30
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Ivan Ivanovitj KVITKA
- **Name/Alias:** Ivan Ivanovich KVITKA **Function:** Member of the State Duma
- **Name/Alias:** Иван Иванович КВИТКА

Birth information:
- **Birth date:** 04/05/1967 **Birth place:** Unknown country

EU reference number: EU.7293.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Borisovitj KIDJAJEV
- **Name/Alias:** Viktor Borisovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Vladimirovitj KIZEJEV
- **Name/Alias:** Mikhail Vladimirovich KIZEEV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Владимирович КИЗЕЕВ

Birth information:
- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: EU.7295.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Leonidovitj KISLJAKOV
- **Name/Alias:** Mikhail Leonidovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Borisovitj KOGAN
- **Name/Alias:** Alexander Borisovich KOGAN **Function:** Member of the State Duma
- **Name/Alias:** Александр Борисович КОГАН

Birth information:
- **Birth date:** 26/02/1969 **Birth place:** Unknown country

EU reference number: EU.7297.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alfija Gumarovna KOGOGINA
- **Name/Alias:** Alfia Gumarovna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Nikolajevitj KOZLOVSKIJ
- **Name/Alias:** Aleksandr Nikolaevich KOZLOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Александр Николаевич КОЗЛОВСКИЙ

Birth information:
- **Birth date:** 05/05/1973 **Birth place:** Unknown country

EU reference number: EU.7299.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Ivanovitj KOLESNIK
- **Name/Alias:** Andrey Ivanovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Aleksejevitj KOLESNIKOV
- **Name/Alias:** Oleg Alexeyevich KOLESNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Алексеевич КОЛЕСНИКОВ

Birth information:
- **Birth date:** 11/09/1968 **Birth place:** Unknown country

EU reference number: EU.7301.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Vladimirovitj KOLUNOV
- **Name/Alias:** Sergey Vladimirovich KOLUNOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович КОЛУНОВ

Birth information:
- **Birth date:** 22/03/1973 **Birth place:** Unknown country

EU reference number: EU.7302.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Michajlovitj KONONOV
- **Name/Alias:** Vladimir Mikhailovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Владимировна КОРОБОВА
- **Name/Alias:** Olga Vladimirovna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Natalja Vasiljevna KOSTENKO
- **Name/Alias:** Natalya Vasilevna KOSTENKO **Function:** Member of the State Duma
- **Name/Alias:** Наталья Васильевна КОСТЕНКО

Birth information:
- **Birth date:** 09/08/1980 **Birth place:** Unknown country

EU reference number: EU.7305.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Nikolajevitj KOTKIN
- **Name/Alias:** Sergey Nikolaevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Borisovitj KRAVTJENKO
- **Name/Alias:** Denis Borisovich KRAVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Денис Борисович КРАВЧЕНКО

Birth information:
- **Birth date:** 17/04/1976 **Birth place:** Unknown country

EU reference number: EU.7307.22
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Aleksejevitj KRASNOSJTANOV
- **Name/Alias:** Антон Алексеевич КРАСНОЩТАНОВ
- **Name/Alias:** Anton Alexeyevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Vladimirovitj KRIVONOSOV
- **Name/Alias:** Sergey Vladimirovich KRIVONOSOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович КРИВОНОСОВ

Birth information:
- **Birth date:** 29/05/1971 **Birth place:** Unknown country

EU reference number: EU.7309.20
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Vladimirovitj KUZMIN
- **Name/Alias:** Mikhail Vladimirovich KUZMIN **Function:** Member of the State Duma
- **Name/Alias:** Михаил Владимирович КУЗЬМИН

Birth information:
- **Birth date:** 05/08/1955 **Birth place:** Unknown country

EU reference number: EU.7310.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatyana Alekseevna KUSAYKO **Function:** Member of the State Duma
- **Name/Alias:** Tatiana Aleksejevna KUSAJKO
- **Name/Alias:** Татьяна Алексеевна КУСАЙКО

Birth information:
- **Birth date:** 15/01/1960 **Birth place:** Unknown country

EU reference number: EU.7311.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Vitalij Vasiljevitj KUSJNARJOV
- **Name/Alias:** Vitaliy Vasilevich KUSHNAREV **Function:** Member of the State Duma
- **Name/Alias:** Виталий Васильевич КУШНАРЁВ

Birth information:
- **Birth date:** 01/05/1975 **Birth place:** Unknown country

EU reference number: EU.7312.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Fjodorovitj LAVRINENKO
- **Name/Alias:** Алексей Фёдорович ЛАВРИНЕНКО
- **Name/Alias:** Alexei Fedorovich LAVRINENKO **Function:** Member of the State Duma

Birth information:
- **Birth date:** 20/08/1955 **Birth place:** Unknown country

EU reference number: EU.7313.92
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitriy Viktorovich LAMEYKIN **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Viktorovitj LAMEJKIN
- **Name/Alias:** Дмитрий Викторович ЛАМЕЙКИН

Birth information:
- **Birth date:** 27/02/1977 **Birth place:** Unknown country

EU reference number: EU.7314.91
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yevgeniy Viktorovich LEBEDEV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Викторович ЛЕБЕДЕВ
- **Name/Alias:** Jevgenij Viktorovitj LEBEDEV

Birth information:
- **Birth date:** 12/12/1957 **Birth place:** Unknown country

EU reference number: EU.7315.90
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anatolij Fjodorovitj LESUN
- **Name/Alias:** Anatoliy Fedorovich LESUN **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Фёдорович ЛЕСУН

Birth information:
- **Birth date:** 27/02/1959 **Birth place:** Unknown country

EU reference number: EU.7316.89
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ruslan Abdulvachijevitj LETJCHADZJIJEV
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Фёдорович ЛИСО́ВСКИЙ
- **Name/Alias:** Sergej Fjodorovitj LISOVSKIJ
- **Name/Alias:** Sergei Fedorovich LISSOVSKI **Function:** Member of the State Duma

Birth information:
- **Birth date:** 25/04/1960 **Birth place:** Unknown country

EU reference number: EU.7318.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vitalij Viktorovitj LICHATJOV
- **Name/Alias:** Виталий Викторович ЛИХАЧЁВ
- **Name/Alias:** Vitali Viktorovich LIKHACHOV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 22/02/1964 **Birth place:** Unknown country

EU reference number: EU.7320.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вячеслав Юрьевич ЛОГИНОВ
- **Name/Alias:** Vjatjeslav Jurjevitj LOGINOV
- **Name/Alias:** Vyacheslav Yurevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ivan Ivanovich LOOR **Function:** Member of the State Duma
- **Name/Alias:** Ivan Ivanovitj LOOR
- **Name/Alias:** Иван Иванович ЛООР

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

EU reference number: EU.7322.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitriy Nikolaevich LOTSMANOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Nikolajevitj LOTSMANOV
- **Name/Alias:** Дмитрий Николаевич ЛОЦМАНОВ

Birth information:
- **Birth date:** 02/03/1975 **Birth place:** Unknown country

EU reference number: EU.7323.61
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Valerievich LYUBARSKIY **Function:** Member of the State Duma
- **Name/Alias:** Roman Valerjevitj LJUBARSKIJ
- **Name/Alias:** Роман Валерьевич ЛЮБАРСКИЙ

Birth information:
- **Birth date:** 16/07/1980 **Birth place:** Unknown country

EU reference number: EU.7324.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Georgievich MAZHUGA **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Georgijevitj MAZJUGA
- **Name/Alias:** Александр Георгиевич МАЖУГА

Birth information:
- **Birth date:** 06/08/1980 **Birth place:** Unknown country

EU reference number: EU.7325.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis MAIDANOV **Function:** Member of the State Duma
- **Name/Alias:** Денис МАЙДАНОВ
- **Name/Alias:** Denis MAJDANOV

Birth information:
- **Birth date:** 17/02/1976 **Birth place:** Unknown country

EU reference number: EU.7326.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjatjeslav Serafimovitj MAKAROV
- **Name/Alias:** Vyatscheslav Serafimovich MAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Серафимович МАКАРОВ

Birth information:
- **Birth date:** 07/05/1955 **Birth place:** Unknown country

EU reference number: EU.7327.57
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Зураб Гайозович МАКИЕВ
- **Name/Alias:** Zurab Gajozovitj MAKIJEV
- **Name/Alias:** Zurab Gayozovic 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Aleksandrovich MAXIMOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович МАКСИМОВ
- **Name/Alias:** Aleksandr Aleksandrovitj MAKSIMOV

Birth information:
- **Birth date:** 15/11/1946 **Birth place:** Unknown country

EU reference number: EU.7329.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Рафаэль Мирхатимович МАРДАНШИН
- **Name/Alias:** Rafael Mirkhatimovich MARDANSHIN **Function:** Member of the State Duma
- **Name/Alias:** Rafael Mirchatimovitj MARDANSJIN

Birth information:
- **Birth date:** 24/12/1961 **Birth place:** Unknown country

EU reference number: EU.7330.33
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Pavlovitj MARKOV
- **Name/Alias:** Andrey Pavlovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aidar Raisovich METSHIN **Function:** Member of the State Duma
- **Name/Alias:** Ajdar Raisovitj METSJIN
- **Name/Alias:** Айдар Раисович МЕТШИН

Birth information:

- **Birth date:** 27/08/1963 **Birth place:** Unknown country

EU reference number: EU.7332.31
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vitalij Valentinovitj MILONOV
- **Name/Alias:** Виталий Валентинович МИЛОНОВ
- **Name/Alias:** Vitaly Valentinovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергей Иванович МОРОЗОВ
- **Name/Alias:** Sergej Ivanovitj MOROZOV
- **Name/Alias:** Sergey Ivanovich MOROZOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/12/1956 **Birth place:** Unknown country

EU reference number: EU.7334.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Natalja Vasiljevna NAZAROVA
- **Name/Alias:** Natalya Vasilevna NAZAROVA **Function:** Member of the State Duma
- **Name/Alias:** Наталья Васильевна НАЗАРОВА

Birth information:

- **Birth date:** 22/12/1953 **Birth place:** Unknown country

EU reference number: EU.7335.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Anton Igorevich NEMKIN **Function:** Member of the State Duma
- **Name/Alias:** Anton Igorevitj NEMKIN
- **Name/Alias:** Антон Игоревич НЕМКИН

Birth information:

- **Birth date:** 22/08/1983 **Birth place:** Unknown country

EU reference number: EU.7336.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Николай Петрович НИКОЛАЕВ
- **Name/Alias:** Nikolay Petrovich NIKOLAEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Petrovitj NIKOLAJEV

Birth information:

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

EU reference number: EU.7337.26
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Vyacheslav NIKONOV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав НИКОНОВ
- **Name/Alias:** Vjatjeslav NIKONOV

Birth information:
- **Birth date:** 05/06/1956 **Birth place:** Unknown country

EU reference number: EU.7338.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Evgeniy Olegovych NIFANTIEV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Olegovitj NIFANTIEV
- **Name/Alias:** Евгений Олегович НИФАНТЬЕВ

Birth information:
- **Birth date:** 14/09/1978 **Birth place:** Unknown country

EU reference number: EU.7339.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nurbagand NURBAGANDOV **Function:** Member of the State Duma
- **Name/Alias:** Нурбаганд НУРБАГАНДОВ

Birth information:
- **Birth date:** 19/03/1957 **Birth place:** Unknown country

EU reference number: EU.7340.2
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Julija Vasiljevna OGLOBLINA
- **Name/Alias:** Yuliya Vasilevna OGLOBLINA **Function:** Member of the State Duma
- **Name/Alias:** Юлия Васильевна ОГЛОБЛИНА

Birth information:
- **Birth date:** 01/11/1989 **Birth place:** Unknown country

EU reference number: EU.7341.1
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Леонид Анатольевич ОГУЛЬ
- **Name/Alias:** Leonid Anatoljevitj OGUL
- **Name/Alias:** Leonid Anatolevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Наталья Алексеевна ОРЛОВА
- **Name/Alias:** Natalja Aleksejevna ORLOVA
- **Name/Alias:** Natalya Alekseevna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Геннадий Олегович ПАНИН
- **Name/Alias:** Gennadij Olegovitj PANIN
- **Name/Alias:** Gennadiy Olegovych 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Васильевич ПАНКОВ
- **Name/Alias:** Nikolaj Vasiljevitj PANKOV
- **Name/Alias:** Nikolay Vasilevich 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: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Алексеевич ПЕРВЫШОВ
- **Name/Alias:** Jevgenij Aleksejevitj PERVYSJOV
- **Name/Alias:** Evgeny Alexeyevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вячеслав Анатольевич ПЕТРОВ
- **Name/Alias:** Vjatjeslav Anatoljevitj PETROV
- **Name/Alias:** Vyacheslav Anatolevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Валериевич ПЕТРОВ
- **Name/Alias:** Sergej Valerijevitj PETROV
- **Name/Alias:** Sergey Valerievich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Александрович ПЕТРОВ
- **Name/Alias:** Jurij Aleksandrovitj PETROV
- **Name/Alias:** Yury Aleksandrovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Юрьевич ПЕТРУНИН
- **Name/Alias:** Nikolaj Jurjevitj PETRUNIN
- **Name/Alias:** Nikolay Yurevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Валентина Николаевна ПИВНЕНКО
- **Name/Alias:** Valentina Nikolajevna PIVNENKO
- **Name/Alias:** Valentina Nikolaevna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ольга Васильевна ПИЛИПЕНКО
- **Name/Alias:** Olga Vasiljevna PILIPENKO
- **Name/Alias:** Olga Vasilevna 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Дмитрий Юрьевич ПИРОГ
- **Name/Alias:** Dmitri Yurevich PIROG **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Jurjevitj PIROG

Birth information:

- **Birth date:** 27/06/1980 **Birth place:** Unknown country

EU reference number: EU.7354.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Владимир Николаевич ПЛОТНИКОВ
- **Name/Alias:** Vladimir Nikolaevich PLOTNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Nikolajevitj PLOTNIKOV

Birth information:

- **Birth date:** 30/11/1961 **Birth place:** Unknown country

EU reference number: EU.7355.63
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Дмитрий Викторович ПОГОРЕЛЫЙ
- **Name/Alias:** Dmitriy Viktorovich POGORELYY **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Viktorovitj POGORELYJ

Birth information:

- **Birth date:** 04/10/1977 **Birth place:** Unknown country

EU reference number: EU.7356.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Наталия Владимировна ПОЛУЯНОВА
- **Name/Alias:** Nataliya Vladimirovna POLUYANOVA **Function:** Member of the State Duma
- **Name/Alias:** Natalija Vladimirovna POLUJANOVA

Birth information:
- **Birth date:** 11/03/1981 **Birth place:** Unknown country

EU reference number: EU.7357.61
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Аркадий Николаевич ПОНОМАРЁВ
- **Name/Alias:** Arkady Nikolaevich PONOMAREV **Function:** Member of the State Duma
- **Name/Alias:** Arkadij Nikolajevitj PONOMARJOV

Birth information:
- **Birth date:** 16/05/1956 **Birth place:** Unknown country

EU reference number: EU.7358.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jevgenij POPOV
- **Name/Alias:** Yevgeny POPOV **Function:** Member of the State Duma
- **Name/Alias:** Евгений ПОПОВ

Birth information:
- **Birth date:** 11/09/1978 **Birth place:** Unknown country

EU reference number: EU.7359.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Sergejevitj PROKOPJEV
- **Name/Alias:** Aleksandr Sergeevich PROKOPYEV **Function:** Member of the State Duma
- **Name/Alias:** Александр Сергеевич ПРОКОПЬЕВ

Birth information:
- **Birth date:** 05/08/1986 **Birth place:** Unknown country

EU reference number: EU.7360.37
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Viktorovitj PTITSYN
- **Name/Alias:** Roman Viktorovich PTITSYN **Function:** Member of the State Duma
- **Name/Alias:** Роман Викторович ПТИЦЫН

Birth information:
- **Birth date:** 08/09/1975 **Birth place:** Unknown country

EU reference number: EU.7361.36
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Matusovich REZNIK **Function:** Member of the State Duma
- **Name/Alias:** Vladislav Matusovitj REZNIK
- **Name/Alias:** Владисла́в Ма́тусович РЕ́ЗНИК

Birth information:
- **Birth date:** 17/05/1954 **Birth place:** Unknown country

EU reference number: EU.7362.35
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Iosifovitj RESIN
- **Name/Alias:** Владимир Иосифович РЕСИН
- **Name/Alias:** Vladimir Iosifovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Victoria Sergeevna RODINA **Function:** Member of the State Duma
- **Name/Alias:** Виктория Сергеевна РОДИНА
- **Name/Alias:** Viktorija Sergejevna RODINA

Birth information:
- **Birth date:** 29/10/1989 **Birth place:** Unknown country

EU reference number: EU.7364.33
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irina Konstantinovna RODNINA
- **Name/Alias:** Irina Konstantinovna RODNINA **Function:** Member of the State Duma
- **Name/Alias:** Ирина Константиновна РОДНИНА

Birth information:
- **Birth date:** 12/09/1949 **Birth place:** Unknown country

EU reference number: EU.7365.32
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Yurevich ROMANENKO **Function:** Member of the State Duma
- **Name/Alias:** Roman Jurjevitj ROMANENKO
- **Name/Alias:** Роман Юрьевич РОМАНЕНКО

Birth information:
- **Birth date:** 09/08/1971 **Birth place:** Unknown country

EU reference number: EU.7366.31
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Valentinovitj ROMANOV
- **Name/Alias:** Михаил Валентинович РОМАНОВ
- **Name/Alias:** Mikhail Valentinovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Nikolajevitj RUDENSKIJ
- **Name/Alias:** Игорь Николаевич РУДЕНСКИЙ
- **Name/Alias:** Igor Nikolaevich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Grigorjevitj RUMJANTSEV
- **Name/Alias:** Александр Григорьевич РУМЯНЦЕВ
- **Name/Alias:** Alexander Grigorievich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Zjanna Anatoljevna RJABTSEVA
- **Name/Alias:** Zhanna Anatolievna RYABTSEVA **Function:** Member of the State Duma
- **Name/Alias:** Жанна Анатольевна РЯБЦЕВА

Birth information:
- **Birth date:** 08/12/1977 **Birth place:** Unknown country

EU reference number: EU.7370.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Kuzhugetovich SHOIGU **Function:** Defence Minister of the Russian Federation
- **Name/Alias:** Сергей Кужугетович ШОЙГУ
- **Name/Alias:** Sergej Kuzjugetovitj SJOJGU

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Eduardovitj VAJNO
- **Name/Alias:** Anton Eduardovich VAINO **Function:** Chief of Staff of the Presidential Executive Office
- **Name/Alias:** Антон Эдуардович ВАЙНО

Birth information:
- **Birth date:** 17/02/1972 **Birth place:** Estonia, Tallinn

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7372.4
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marat Sjakirzianovitj CHUSNULLIN
- **Name/Alias:** Marat Shakirzyanovich KHUSNULLIN **Function:** Deputy Prime Minister of Russia for Construction and Regional Development
- **Name/Alias:** Марат Шакирзянович ХУСНУЛЛИН

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:** Дмитрий Юрьевич ГРИГОРЕНКО
- **Name/Alias:** Dmitrij Jurjevitj GRIGORENKO
- **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:** 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
- **Name/Alias:** Maksim Gennadjevitj RESJETNIKOV
- **Name/Alias:** Maksim REŠETNIKOV

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 JEVMENOV
- **Name/Alias:** Nikolaj Anatoljevitj JEVMENOV

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Lvovitj KASATONOV
- **Name/Alias:** Vladimir Lvovich KASATONOV **Function:** Deputy Commander-in-Chief of the Russian Navy **Remark:** Associated entities: Ministry of Defence of Russia; Russian Navy
- **Name/Alias:** Владимир Львович КАСАТОНОВ

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:** Igor Vladimirovich OSIPOV **Title:** Admiral **Function:** Commander in Chief of the Black Sea Fleet
- **Name/Alias:** Igor Vladimirovitj OSIPOV
- **Name/Alias:** Игорь Владимирович ОСИПОВ

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:** Oleg Leonydovych SALYUKOV **Title:** Army General **Function:** Commander-in-Chief of the Russian Ground Forces
- **Name/Alias:** Олег Леонидович САЛЮКОВ
- **Name/Alias:** Oleg Leonidovitj SALJUKOV
- **Name/Alias:** Oleg Leonidovič SALJUKOV

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergei SUROVIKIN **Title:** Army General **Function:** Commander of the Aerospace Forces **Remark:** Associated entities: Russian Aerospace Forces – Ministry of Defence
- **Name/Alias:** Сергей СУРОВИКИН

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:** Сергей Владимирович ДРОНОВ
- **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
- **Name/Alias:** Sergei Vladimirovich DRONOV
- **Name/Alias:** Sergej Vladimirovitj DRONOV

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:** Violetta PRIGOZHINA **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (son); Lyubov Valentinovna Prigozhina (daughter-in-law)
- **Name/Alias:** Виолетта ПРИГОЖИНА
- **Name/Alias:** Violeta PRIGOŽINA
- **Name/Alias:** Violetta PRIGOZJINA

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 PRIGOZJINA
- **Name/Alias:** Ljubov Valentinovna PRIGOŽINA
- **Name/Alias:** Lyubov Valentinovna PRIGOZHINA **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (husband); Violetta Prigozhina (mother-in-law)
- **Name/Alias:** Любовь Валентиновна ПРИГОЖИНА

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7383.69
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Aleksandrovitj BORTNIKOV
- **Name/Alias:** Денис Александрович БОРТНИКОВ
- **Name/Alias:** Denis Aleksandrovich BORTNIKOV **Function:** Deputy President and Chairman of VTB Bank's Management Board **Remark:** Associated individuals: Alexander Vasilyevich Bortnikov (father); Tatiana Borisovna Bortnikova (mother); Associated entities: VTB Bank

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:** Andrej Leonidovitj KOSTIN
- **Name/Alias:** Andrej Leonidovič KOSTIN
- **Name/Alias:** Andrei Leonidovich KOSTIN **Function:** President of the VTB Bank Management Board **Remark:** Associated persons: Tamara Mikhailovna Kostina (mother); Leonid Alekseevich Kostin (father)

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Igor Ivanovitj SJUVALOV
- **Name/Alias:** Igor Ivanovich SHUVALOV **Function:** Chairman of State Development Corporation VEB.RF and member of the Council of the Eurasian Economic Commission; previously a First Deputy Prime Minister of Russia
- **Name/Alias:** Игорь Иванович ШУВАЛОВ

Birth information:
- **Birth date:** 04/01/1967 **Birth place:** Russian Federation, Bilibino

EU reference number: EU.7386.66
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Margarita Simonovna SIMONJAN
- **Name/Alias:** Margarita Simonovna SIMONYAN **Function:** Editor-in-chief of the English language television news network RT (Russia Today) **Remark:** Associated individuals: Dmitry Konstantinovich KISELYOV
- **Name/Alias:** Маргарита Симоновна СИМОНЬЯН

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Marija Vladimirovna ZACHAROVA
- **Name/Alias:** Maria Vladimirovna ZAKHAROVA **Function:** Director of the Information and Press Department of the Ministry of Foreign Affairs of the Russian Federation
- **Name/Alias:** Мари́я Мари́я ЗАХА́РОВА

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 Rudolfovič SOLOVJEV
- **Name/Alias:** Vladimir Rudolfovitj SOLOVJOV
- **Name/Alias:** Владимир Рудольфович СОЛОВЬЁВ
- **Name/Alias:** Vladimir Roudolfovitch SOLOVIEV **Function:** Propagandist and TV/Radio Journalist

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:** Konstantin KNYRIK **Remark:** a pro-Russian activist running MediaGroup News Front Ltd
- **Name/Alias:** Константин КНЫРИК

Birth information:
- **Birth date:** 1989 **Birth place:** Unknown country **Remark:** (possibly)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7391.40
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Константинович Пушков
- **Name/Alias:** Aleksey Konstantinovich PUSHKOV **Function:** Senator from Perm Krai, member of the ruling United Russia political party, Chairman of the Commission on Information Policy, Member of the Federation Council.
- **Name/Alias:** Aleksej Konstantinovitj PUSJKOV
- **Name/Alias:** Aleksej Konstantinovič PUŠKOV

Birth information:
- **Birth date:** 10/08/1954 **Birth place:** China, Beijing

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, 614000 Perm, 51 Lenina St., room 219 **Fax:** 8 (495) 697-58-69 **Phone:** 8 (495) 697-58-69 **Remark:** Address of the reception office in the region 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Пётр Олегович ТОЛСТОЙ
- **Name/Alias:** Petr Olegovich TOLSTOY
- **Name/Alias:** Pjotr Olegovitj TOLSTOJ
- **Name/Alias:** Pyotr Olegovich TOLSTOY
- **Name/Alias:** Pyotr Olegovych 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

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:** Сардаана Владимировна Авксентьева
- **Name/Alias:** Сардана 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 Алимова
- **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:** Georgy Konstantinovich ARAPOV **Function:** Member of the State Duma
- **Name/Alias:** Георгий Константинович Арапов
- **Name/Alias:** Georgij Konstantinovitj ARAPOV

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 Ionovitj ARSJBA
- **Name/Alias:** Отари Ионович Аршба
- **Name/Alias:** Otari Yonovich ARSHBA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/04/1955 **Birth place:** Unknown country

EU reference number: EU.7418.96
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Michail Berulava NIKOLAJEVITJ
- **Name/Alias:** Mikhail Nikolayevich BERULAVA **Function:** Member of the State Duma
- **Name/Alias:** Михаил Николаевич Берулава

Birth information:

- **Birth date:** 03/08/1950 **Birth place:** Unknown country

EU reference number: EU.7421.72
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Jelena Andrejevna VTORYGINA
- **Name/Alias:** Елена Андреевна Вторыгина
- **Name/Alias:** Yelena Andreyevna VTORYGINA **Function:** Member of the State Duma

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:** Dmitry Fyodorovich VYATKIN **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Fjodorovitj VJATKIN
- **Name/Alias:** Дмитрий Фёдорович Вяткин

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:** Алексей Васильевич Гордеев
- **Name/Alias:** Alexey Vasilyevich GORDEYEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Vasiljevitj GORDEJEV

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:** Ксения Александровна Горячева
- **Name/Alias:** Kseniya Alexandrovna GORJATCHEVA **Function:** Member of the State Duma

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:** Владислав Андреевич Даванков
- **Name/Alias:** Vladislav Andreevich DAVANKOV **Function:** Member of the State Duma

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:** Aleksandr Vjatjeslavovitj DJOMIN
- **Name/Alias:** Alexander Vyacheslavovich DYOMIN **Function:** Member of the State Duma

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 Genrikhovna DMITRIEVA **Function:** Member of the State Duma
- **Name/Alias:** Oksana Genrichovna DMITRIJEVA

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:** Александр Дмитриевич Жуков
- **Name/Alias:** Aleksandr Dmitrijevitj ZJUKOV

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 Fjodorovitj ZATULIN
- **Name/Alias:** Konstantin Fyodorovich ZATULIN **Function:** Member of the State Duma

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:** Artem Alexandrovich KAVINOV **Function:** Member of the State Duma
- **Name/Alias:** Артём Александрович Кавинов

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:** Ольга Михайловна Казакова
- **Name/Alias:** Olga Mikhailovna KAZAKOVA **Function:** Member of the State Duma
- **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:** Шолбан Валерьевич Кара-оол
- **Name/Alias:** Sjolban Valerjevitj KARA-OOL

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:** Artiom Jurjevich KIRJANOV
- **Name/Alias:** Artem Yuryevich KIRYANOV **Function:** Member of the State Duma

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:** Lev Igorevitj KOVPAK
- **Name/Alias:** Лев Игоревич Ковпак

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 Ivanovitj KOTJIJEV
- **Name/Alias:** Robert Ivanovich KOCHIEV **Function:** Member of the State Duma
- **Name/Alias:** Роберт Иванович Кочиев

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 Vladimirovich KRASHENINNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Pavel Vladimirovitj KRASJENINNIKOV

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 Jurjevna KUZNETSOVA
- **Name/Alias:** Anna Yuryevna KUZNETSOVA **Function:** Member of the State Duma
- **Name/Alias:** Анна Юрьевна Кузнецова

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 Danilovich KURBANOV **Function:** Member of the State Duma
- **Name/Alias:** Ризван Даниялович Курбанов
- **Name/Alias:** Rizvan Danilovitj KURBANOV

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 Yuryevich LEONOV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Jurjevitj LEONOV

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 Mikhajlovitj 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:** Евгений Евгеньевич Марченко
- **Name/Alias:** Evgeny Evgenievich MARCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Jevgenjevitj MARTJENKO

Birth information:
- **Birth date:** 17/07/1972 **Birth place:** Unknown country

EU reference number: EU.7445.6
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleg Anatoljevitj MATVEJTJEV
- **Name/Alias:** Oleg Anatolyevich MATVEYCHEV **Function:** Member of the State Duma since 2021, Deputy Chairman of the State Duma Committee on Information Policy, Information Technologies and Communications.
- **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:** Артём Павлович Метелев
- **Name/Alias:** Artiom Pavlovitj METELEV
- **Name/Alias:** Artem Pavlovich METELEV **Function:** Member of the State Duma

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:** Oleg Viktorovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Викторович Морозов
- **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:** Алексей Геннадьевич Нечаев
- **Name/Alias:** Alexey Gennadyevich NECHAYEV **Function:** Member of the State Duma

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:** Nikolay Vladimirovich NOVICHKOV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Vladimirovitj NOVITJKOV
- **Name/Alias:** Николай Владимирович Новичков

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:** Марина Эдуардовна Оргеева
- **Name/Alias:** Marina Eduardovna ORGEYEVA **Function:** Member of the State Duma
- **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:** Sergej Aleksandrovitj PACHOMOV
- **Name/Alias:** Сергей Александрович Пахомов
- **Name/Alias:** Sergey Alexandrovich PAHOMOV **Function:** Member of the State Duma

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:** Viktor Vitalyevich PINSKIY **Function:** Member of the State Duma
- **Name/Alias:** Виктор Витальевич Пинский
- **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:** Vasily Ivanovich PISKAREV **Function:** Member of the State Duma
- **Name/Alias:** Vasilij Ivanovitj PISKARJOV
- **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:** Aleksandr Aleksejevitj POLJAKOV
- **Name/Alias:** Aleksandr Alekseyevich POLYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Алексеевич Поляков

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:** Jevgenij Vasiljevitj REVENKO
- **Name/Alias:** Evgeny Vasilyevich REVENKO **Function:** Member of the State Duma
- **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:** Dmitry Stanislavovich SKRIVANOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Станиславович Скриванов
- **Name/Alias:** Dmitrij Stanislavovitj SKRIVANOV

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 Alexandrovitj SOLODOVNIKOV
- **Name/Alias:** Ivan Alexandrovich SOLODOVNIKOV **Function:** Member of the State Duma
- **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:** Yuriy Arkadevich STANKEVICH **Function:** Member of the State Duma
- **Name/Alias:** Jurij Arkadjevitj STANKEVITJ
- **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 Mikhaylovich STRELYUKHIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Michajlovitj STRELJUCHIN
- **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:** Sangadzhi Andreyevich TARBAEV **Function:** Member of the State Duma
- **Name/Alias:** Sangadzji Andrejevitj TARBAJEV
- **Name/Alias:** Сангаджи Андреевич Тарбаев

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:** Olga Viktorovna TIMOFEJEVA
- **Name/Alias:** Olga Victorovna TIMOFEYEVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Викторовна Тимофеева

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:** Alexey Nikolaevich TKACHEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Nikolajevitj TKATJOV
- **Name/Alias:** Алексей Николаевич Ткачёв

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:** Maksim Anatoljevitj TOPILIN
- **Name/Alias:** Maxim Anatolyevich TOPILIN **Function:** Member of the State Duma
- **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 TRETIAK **Function:** Member of the State Duma
- **Name/Alias:** Vladislav Aleksandrovitj TRETIAK

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 Machsudovitj CHAMITOV
- **Name/Alias:** Амир Махсудович Хамитов
- **Name/Alias:** Amir Makhsudovich HAMITOV **Function:** Member of the State Duma

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:** Alexander Evseyevich KHINSHTEIN **Function:** Member of the State Duma
- **Name/Alias:** Александр Евсеевич Хинштейн
- **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:** Gleb Yakovlevich KHOR **Function:** Member of the State Duma
- **Name/Alias:** Глеб Яковлевич Хор

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:** Дмитрий Анатольевич Хубезов
- **Name/Alias:** Dmitry Anatolievich KHUBEZOV **Function:** Member of the State Duma

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 TJEMERIS
- **Name/Alias:** Роза Басировна Чемерис
- **Name/Alias:** Roza Basirovna CHEMERIS **Function:** Member of the State Duma

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 Чепа
- **Name/Alias:** Alexey Vasilievich CHEPA **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Vasiljevitj TJEPA

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:** Рифат Габдулхакович Шайхутдинов
- **Name/Alias:** Rifat Gabdulkhakovich SHAYHUTDINOV **Function:** Member of the State Duma

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:** Grigory Vladimirovich SHILKIN **Function:** Member of the State Duma
- **Name/Alias:** Григорий Владимирович Шилкин
- **Name/Alias:** Grigorij Vladimirovitj SJILKIN

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:** Alexander Mikhailovich SHOLOKHOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Михайлович Шолохов
- **Name/Alias:** Aleksandr Michailovitj SJOLOCHOV

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:** Nikita RUMJANTSEV
- **Name/Alias:** Румянцев Никита Геннадьевич

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:** Киселёв Михаил Сергеевич
- **Name/Alias:** Michail KISELJOV
- **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 Anatoljevitj 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:** Михаил Владимирович Мишустин
- **Name/Alias:** Mikhail Vladimirovich MISHUSTIN **Function:** Prime Minister of the Russian Federation
- **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 Alexandrovich KOLOKOLTSEV **Function:** Minister of the Interior of the Russian Federation
- **Name/Alias:** Vladimir Aleksandrovitj KOLOKOLTSEV

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:** Sergej Borisovitj IVANOV
- **Name/Alias:** Sergei Borisovich IVANOV **Function:** Special Representative of the President of the Russian Federation on the Issues of Environmental Activities, Ecology and Transport

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 Olegovitj 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:** Vladislav Leonidovich BRUEV **Title:** Colonel **Function:** Head of the Gomel border group
- **Name/Alias:** Vladislav Leonidovitj BRUJEV
- **Name/Alias:** Владислав Леонидович БРУЕВ

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 Anatoljevitj 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:** Dmitry Alexandrovich VINNIKOV **Title:** Colonel **Function:** Head of the Pinsk border detachment
- **Name/Alias:** Дмитрий Александрович ВИННИКОВ
- **Name/Alias:** Dmitrij Aleksandrovitj VINNIKOV

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:** Андрей Лукьянович
- **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

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 / Baranovichi airfield

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7497.43
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Nikolaevich KUPRIYANYUK **Function:** Chief of Staff - First Deputy Commander of the Western Operational Command
- **Name/Alias:** Владимир Николаевич КУПРИЯНЮК
- **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:** Andrej Konstantinovitj NEKRASJEVITJ
- **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

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:** Volfovich Aleksandr GRIGORYEVICH **Function:** State Secretary of the Security Council
- **Name/Alias:** Volfovitj Aleksandr GRIGORJEVITJ
- **Name/Alias:** Вольфович Александр Григорьевич

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7501.46
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrey ZHUK **Function:** Deputy Minister of Defence of Belarus, Major General
- **Name/Alias:** Andrej ZJUK

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7502.45
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Дмитриевич СИМОНЕНКО
- **Name/Alias:** Sergej Dmitrevitj SIMONENKO
- **Name/Alias:** Sergei Dmitrevich SIMONENKO **Title:** Major General **Function:** Major General, Deputy Minister of Defence for Armament, Chief of Armament

Birth information:
- **Birth date:** 02/04/1968 **Birth place:** Belarus, Mogilyov Region, Kostyukovichi

EU reference number: EU.7503.44
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Valerianovich BURDYKO **Title:** Major General **Function:** Deputy Minister of Defence for Logistics, Chief of Logistics
- **Name/Alias:** Andrej Valerianovitj BURDYKO
- **Name/Alias:** Андрей Валерьянович БУРДЫКО

Birth information:
- **Birth place:** Belarus, Minsk region, Pleshchenitsy

EU reference number: EU.7504.43
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Michajlovitj ROGASJTJUK
- **Name/Alias:** Николай Михайлович РОГАЩУК
- **Name/Alias:** Nikolai Mikhailovich ROGASHCHUK **Function:** the presidential aide to Aliksandr Lukashenka and the inspector for the Gomel region

EU reference number: EU.7505.42
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Ivanovich DENISENKO **Function:** Major General, Commander of the Special Operations Forces of the Armed Forces
- **Name/Alias:** Вадим Иванович ДЕНИСЕНКО
- **Name/Alias:** Vadim Ivanovitj Denisenko

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:** Александр ЛОЗИЦКИЙ
- **Name/Alias:** Aleksandr LOZITSKY **Function:** Lieutenant Colonel, Commander of unit 65408 / Luninets airfield
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Vitoldovitj SJULEJKO
- **Name/Alias:** Yuri Vitoldovich SHULEYKO **Function:** Chairman of the Brest Regional Executive Committee
- **Name/Alias:** Yury Vitoldovich SHULEIKO
- **Name/Alias:** Юрий Витольдович ШУЛЕЙКО

Birth information:
- **Birth date:** 1968 **Birth place:** Belarus, 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:** Влади́мир Влади́мирович ПУ́ТИН
- **Name/Alias:** Vladimir Vladimirovich PUTIN **Function:** President of the Russian Federation
- **Name/Alias:** Vladimir Vladimirovich POUTINE
- **Name/Alias:** Vladimir Vladimirovitj PUTIN

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:** Сергей Викторович ЛАВРОВ
- **Name/Alias:** Sergej Viktorovitj LAVROV
- **Name/Alias:** Sergueï Viktorovich LAVROV
- **Name/Alias:** Sergey Viktorovich LAVROV **Function:** Minister of Foreign Affairs of the Russian Federation

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:** Nikolay Petrovich TOKAREV **Function:** CEO of Transneft, major Russian oil and gas company
- **Name/Alias:** Николай Петрович ТОКАРЕВ
- **Name/Alias:** Nikolaj Petrovič TOKAREV
- **Name/Alias:** Nikolaj Petrovitj TOKAREV

Birth information:

- **Birth date:** 20/12/1950 **Birth place:** Kazakhstan, Karaganda **Remark:** Kazakh SSR (now Kazakhstan)

EU reference number: EU.7514.12
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Алишер Бурханович УСМАНОВ
- **Name/Alias:** Alisher USMONOV
- **Name/Alias:** Alisjer USMANOV
- **Name/Alias:** Alisher USMANOV **Function:** Russian oligarch

Birth information:

- **Birth date:** 09/09/1953 **Birth place:** Uzbekistan, Chust **Remark:** Chust, Uzbek SSR, USSR (now Uzbekistan)

Identification document information:

- **Source:** Russian Federation **Document:** National passport 55 0314316 **Validity:** valid from 06/12/2019 to 06/12/2029

EU reference number: EU.7515.11
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Pjotr Olegovič AVEN
- **Name/Alias:** Пётр Олегович АВЕН
- **Name/Alias:** Petr Olegovich AVEN **Function:** Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group

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:** Mihail Maratovič Fridman
- **Name/Alias:** Michail Maratovitj FRIDMAN
- **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:** Михаи́л Мара́тович ФРИ́ДМАН

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Pavlovich ROLDUGIN **Function:** Cellist; businessman, close friend of Vladimir Putin
- **Name/Alias:** Sergej Pavlovitj ROLDUGIN
- **Name/Alias:** Сергей Павлович РОЛДУГИН

Birth information:
- **Birth date:** 28/09/1951 **Birth place:** Russian Federation, Sakhalin Oblast

EU reference number: EU.7519.7
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Sergejevitj PESKOV
- **Name/Alias:** Dmitrij Sergejevič Peskov
- **Name/Alias:** Dmitry Sergeyevich PESKOV **Function:** press secretary of president Putin
- **Name/Alias:** Дмитрий Сергеевич ПЕСКОВ

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 Nikolajevič Černišenko
- **Name/Alias:** Dmitrij Nikolajevitj TJERNYSJENKO
- **Name/Alias:** Дмитрий Николаевич ЧЕРНЫШЕНКО
- **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:** Irek Envarovitj FAJZULLIN
- **Name/Alias:** Irek Envarovič Faizulin
- **Name/Alias:** Ирек Энварович ФАЙЗУЛЛИН

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **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 Gennadjevitj SAVELJEV
- **Name/Alias:** Виталий Геннадьевич САВЕЛЬЕВ

Birth information:
- **Birth date:** 18/01/1954 **Birth place:** Uzbekistan, Tashkent

EU reference number: EU.7524.78
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Анатольевич ТУРЧАК
- **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.

Birth information:
- **Birth date:** 20/12/1975 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

EU reference number: EU.7525.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **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 Edmondovitj 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:** Ольга Владимировна СКАБЕЕВА
- **Name/Alias:** Olga Vladimirovna SKABEJEVA
- **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
- **Name/Alias:** Olga Vladimirovna Skabejeva

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 Aleksejevitj KOLEROV
- **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:** Modest Aleksejevič Kolerov
- **Name/Alias:** Модест Алексеевич КОЛЕРОВ

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:** Roman Georgijevič Babajan

Birth information:
- **Birth date:** 07/12/1967 **Birth place:** Azerbaijan, Baku

EU reference number: EU.7529.73
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Zachar PRILEPIN
- **Name/Alias:** Jevgenij Nikolajevitj PRILEPIN
- **Name/Alias:** Евгений ЛАВЛИНСКИЙ
- **Name/Alias:** Yevgeniy LAVLINSKIY
- **Name/Alias:** Захар ПРИЛЕПИН
- **Name/Alias:** Zakhar 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:** Jevgenij LAVLINSKIJ

Birth information:

- **Birth date:** 07/07/1975 **Birth place:** Russian Federation, Il'inka

EU reference number: EU.7530.51
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Anton Vjatjeslavovitj KRASOVSKIJ
- **Name/Alias:** Антон Вячеславович КРАСОВСКИЙ
- **Name/Alias:** Anton Vyacheslavovich KUZNETSOV-KRASOVSKY
- **Name/Alias:** Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ
- **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:** Anton Vjatjeslavovitj KUZNETSOV-KRASOVSKIJ

Birth information:

- **Birth date:** 18/07/1975 **Birth place:** Russian Federation, Podolsk

EU reference number: EU.7531.50
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **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.
- **Name/Alias:** Аркадий Викторович МАМОНТОВ
- **Name/Alias:** Arkadij Viktorovič Mamontov

Birth information:

- **Birth date:** 26/05/1962 **Birth place:** Russian Federation, Novosibirsk

EU reference number: EU.7532.49
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergei Mikhailovich PINCHUK **Title:** Vice-admiral **Function:** First Deputy Commander-in-Chief of the Black Sea Fleet
- **Name/Alias:** Сергей Михайлович ПИНЧУК
- **Name/Alias:** Sergej Michajlovitj PINTJUK

Birth information:

- **Birth date:** 26/07/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Ukrainian SSR, (now Ukraine)

EU reference number: EU.7533.48
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alexey Yurevich AVDEEV **Title:** Lieutenant General **Function:** Deputy Commander of the Southern Military District
- **Name/Alias:** Aleksej Jurjevitj AVDEEV
- **Name/Alias:** Алексей Юрьевич АВДЕЕВ

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:** Rustam Usmanovich MURADOV **Function:** Lieutenant General, Deputy commander of the Southern Military District
- **Name/Alias:** Рустам Усманович МУРАДОВ
- **Name/Alias:** Rustam Usmanovič Muradov
- **Name/Alias:** Rustam Usmanovitj MURADOV

Birth information:
- **Birth date:** 21/03/1973 **Birth place:** Russian Federation, Dagestan

EU reference number: EU.7535.46
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Иванович СЫЧЕВОЙ
- **Name/Alias:** Andrey Ivanovich SYCHEVOY **Title:** Lieutenant General **Function:** Commander of the 8th Guards Combined Arms Army of the Southern Military District
- **Name/Alias:** Andrej Ivanovitj SYTJEVOJ

Birth information:
- **Birth date:** 16/05/1969 **Birth place:** Russian Federation, 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:** Gennadij Nikolajevitj TIMTJENKO
- **Name/Alias:** Gennady Nikolayevich TIMCHENKO **Function:** Owner of the private investment group Volga Group
- **Name/Alias:** Геннадий Николаевич ТИМЧЕНКО
- **Name/Alias:** Genadij Nikolajevič TIMČENKO

Birth information:
- **Birth date:** 09/11/1952 **Birth place:** Armenia, Leninakan **Remark:** Sovjet Union (now: Gyumri, Armenia)

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Finland
- **Citizenship:** Armenia

EU reference number: EU.7537.44
Legal basis: 2022/336 (OJ L58)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksej Aleksandovic MORDAŠOV
- **Name/Alias:** Алексей Александрович МОРДАШОВ
- **Name/Alias:** Aleksej Aleksandrovits MORDASJOV
- **Name/Alias:** Alexey Alexandrovits MORDASCHOV **Function:** Chairman of Severstal and Severgroup **Remark:** Associates: Yuriy KOVALCHUK; Nikolay SHAMALOV

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:** Peter Michajlovitj FRADKOV
- **Name/Alias:** Pjotr Mihajlovič FRADKOV
- **Name/Alias:** Петр Михайлович ФРАДКОВ
- **Name/Alias:** Peter Mikhaylovich FRADKOV **Function:** Chairman of the PJSC Promsvyazbank

Birth information:
- **Birth date:** 07/02/1978 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7542.18
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander PONOMARENKO **Function:** Russian oligarch, Chairman of the Board of Sheremetyevo International Airport
- **Name/Alias:** Александр Анатольевич ПОНОМАРЕНКО
- **Name/Alias:** Aleksandr Anatoljevitj PONOMARENKO

Birth information:

- **Birth date:** 27/10/1964 **Birth place:** Ukraine, Bilohirsk **Remark:** Ukrainian SSR

EU reference number: EU.7553.83
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Leanid Viktaravitj Kasinski
- **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
- **Name/Alias:** Leonid Viktorovitj Kasinskij

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:** Ihar Uladzimiravitj Mazjylouski
- **Name/Alias:** Ігар Уладзіміравіч МАЖЫЛОЎСКІ
- **Name/Alias:** Игорь Владимирович МОЖИЛОВСКИЙ
- **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:** Igor Vladimirovitj Mozjilovskij

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:** Олег Леонидович ВОИНОВ
- **Name/Alias:** Алег Леанідавіч ВОІНАЎ
- **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:** Aleh Leanidavitj Voinau

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:** Sergej Anatoljevitj Sauta
- **Name/Alias:** Siarhej Anatoljevitj Sauta
- **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:** Сяргей Анатольевіч САЎТА
- **Name/Alias:** Сергей Анатольевич САУТА

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7559.77
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Иосифович БОГУСЛАВСКИЙ
- **Name/Alias:** Ivan Iosifavitj Bahuslauski
- **Name/Alias:** Іван Іосіфавіч БАГУСЛАЎСКІ
- **Name/Alias:** Ivan Iosifovitj Boguslavskij
- **Name/Alias:** Ivan Josephovich BOGUSLAVSKY **Title:** Major General **Function:** Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence

Birth information:
- **Birth date:** 04/08/1968 **Birth place:** Belarus, Kalivaria **Remark:** Belarusian SSR

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7560.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дзмітрый Анатольевіч МІХАЛАП
- **Name/Alias:** Дмитрий Анатольевич МИХОЛАП
- **Name/Alias:** Dmitry Anatolievich MIHOLAP **Title:** Colonel **Function:** Deputy commander of the Belarusian Air Force and Air Defence Forces
- **Name/Alias:** Dzmitryj Anatoljevitj Michalap
- **Name/Alias:** Dmitrij Anatoljevitj Micholap

Birth information:
- **Birth date:** 28/12/1974 **Birth place:** Belarus, 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:** 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
- **Name/Alias:** Anatolj Anatoljevitj Bulavko
- **Name/Alias:** Anatol Anatoljevitj Bulauka

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Владимирович СОЙКО
- **Name/Alias:** Viktar Uladzimiravitj Sojka
- **Name/Alias:** Віктар Уладзіміравіч СОЙКА
- **Name/Alias:** Viktor Vladimirovitj Sojko
- **Name/Alias:** Victor Vladimirovich SOYKO **Title:** Colonel **Function:** 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:** Belarus, 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:** Юрый Міхайлавіч ПЕЙГАНОВІЧ
- **Name/Alias:** Юрий Михайлович ПЕЙГАНОВИЧ
- **Name/Alias:** Jurij Michajlovitj Pejganovitj
- **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
- **Name/Alias:** Juryj Michajlavitj Pejhanovitj

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7565.50
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:

- **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
- **Name/Alias:** Aleksandr Ivanovitj Bas
- **Name/Alias:** Aljaksandr Ivanavitj Bas

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:** Dmitry Leontievich BEKREN **Function:** Deputy Commander of the Army for Ideology, Head of the Ideology Department of the Western Operational Command of Belarus, Colonel
- **Name/Alias:** Дмитрий Леонтьевич БЕКРЕНЬ
- **Name/Alias:** Dmitrij Leontievitj Bekren

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:** Виталий Фридрихович КИЛЬЧЕВСКИЙ
- **Name/Alias:** Vitaly Fridrikhovich KILCHEVSKY **Function:** Deputy Commander for Armaments and a Head of Armaments, Colonel
- **Name/Alias:** Vitalij Fridrichovitj Kiltjevskij

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:** 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
- **Name/Alias:** Sergej Nikolajevitj Grinjuk

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:** Александр Викторович НАУМЕНКО
- **Name/Alias:** Aleksandr Viktorovitj Naumenko
- **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:** Владимир Владимирович КУЛАЖИН
- **Name/Alias:** Vladimir Vladimirovitj Kulazjin
- **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:** Валерий Иванович ЯНУШКЕВИЧ
- **Name/Alias:** Valerij Ivanovitj Janusjkevitj
- **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:** Вячеслав Александрович ЛЕНКЕВИЧ
- **Name/Alias:** Vjatjeslav Aleksandrovitj Lenkevitj
- **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:** Дмитрий Иванович СУРОВИЧ
- **Name/Alias:** Dmitrij Ivanovitj Surovitj
- **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:** Олег Николаевич КОПЫЛ
- **Name/Alias:** Oleg Nikolajevitj Kopyl
- **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:** Дмитрий Александрович ЗАБРОЦКИ
- **Name/Alias:** Dmitrij Aleksandrovitj Zabrotski
- **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:** Вадим Анатольевич ЛУКАШЕВИЧ
- **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

EU reference number: EU.7592.57
Legal basis: 2022/353 (OJ L66)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vadim Evgenievich SHADURA **Function:** Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Colonel
- **Name/Alias:** Вадим Евгеньевич ШАДУРА
- **Name/Alias:** Vadim Jevgenjevitj Sjadura

Citizenship information:
- **Citizenship:** Belarus

EU reference number: EU.7593.56
Legal basis: 2022/332 (OJ L53)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Светлана Евгеньевна Савицкая
- **Name/Alias:** Svetlana Yevgenyevna SAVITSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Svetlana Jevgenjevna SAVITSKAJA

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:** Veronika Valeriyevna VLASOVA **Function:** Member of the State Duma
- **Name/Alias:** Вероника Валериевна Власова

Birth information:
- **Birth date:** 02/11/1966 **Birth place:** Unknown country

EU reference number: EU.7613.22
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Dmitrievich PUMPYANSKY **Function:** Chairman of the Board of Directors of PJSC Pipe Metallurgical Company. former President and a former board member of Group Sinara.
- **Name/Alias:** Александр Дмитриевич ПУМПЯНСКИЙ
- **Name/Alias:** Aleksandr Dmitrijevitj PUMPJANSKIJ

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:** Aleksandr Semjonovitj VINOKUROV
- **Name/Alias:** Aleksander Semenovič VINOKUROV
- **Name/Alias:** Alexander Semenovich VINOKUROV **Function:** Businessperson, Managing Partner and President of Maraton Group, Member of Board of Directors of Magnit
- **Name/Alias:** Александр Семёнович ВИНОКУРОВ

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:** Андрей Игоревич МЕЛЬНИЧЕНКО
- **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:** Andrej Igorevitj MELNITJENKO

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:** Дмитрий Александрович ПУМПЯНСКИЙ
- **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:** Dmitri Aleksandrovič PUMPJANSKI
- **Name/Alias:** Dmitrij Aleksandrovitj PUMPJANSKIJ
- **Name/Alias:** Dmitry A. PUMPIANSKY

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Геннадьевна ЗЛЕНКО
- **Name/Alias:** Yelena Gennadyevna ZLENKO **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Gennadjevna ZLENKO

Birth information:
- **Birth date:** 20/06/1967 **Birth place:** Unknown country

EU reference number: EU.7619.16
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ольга Сергеевна ЗАБРАЛОВА
- **Name/Alias:** Olga Sergeyevna ZABRALOVA **Function:** Member of the Federation Council
- **Name/Alias:** Olga Sergejevna ZABRALOVA

Birth information:
- **Birth date:** 30/03/1980 **Birth place:** Unknown country

EU reference number: EU.7620.91
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Arkadievich MAZEPIN **Function:** CEO of JSC UCC Uralchem
- **Name/Alias:** Дмитрий Аркадьевич МАЗЕПИН
- **Name/Alias:** Dmitrij Arkadjevitj MAZEPIN

Birth information:
- **Birth date:** 18/04/1968 **Birth place:** Belarus, Minsk **Remark:** Belorussian SSR (now Belarus)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7621.90
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Игорь Дмитриевич ЗУБАРЕВ
- **Name/Alias:** Igor Dmitrijevitj ZUBAREV
- **Name/Alias:** Igor Dmitryevich ZUBAREV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 20/06/1966 **Birth place:** Unknown country

EU reference number: EU.7622.89
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Viktorovitj ZOBNEV
- **Name/Alias:** Viktor Viktororvich 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 Jevgenjevna PUMPJANSKAJA
- **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.

Birth information:
- **Birth date:** 10/02/1966 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7624.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Nikolai Andreyevich ZHURAVLEV **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Andrejevitj ZJURAVLJOV
- **Name/Alias:** Николай Андреевич ЖУРАВЛЁВ

Birth information:
- **Birth date:** 01/09/1976 **Birth place:** Unknown country

EU reference number: EU.7625.86
Legal basis: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Vasiljevitj FJODOROV
- **Name/Alias:** Николай Васильевич ФЁДОРОВ
- **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: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Denis Vladimirovich GUSEV **Function:** Member of the Federation Council
- **Name/Alias:** Denis Vladimirovitj GUSEV
- **Name/Alias:** Денис Владимирович ГУСЕВ

Birth information:
- **Birth date:** 26/12/1976 **Birth place:** Unknown country

EU reference number: EU.7629.82
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Lilia Salavatovna GUMEROVA **Function:** Member of the Federation Council
- **Name/Alias:** Лилия Салаватовна ГУМЕРОВА
- **Name/Alias:** Lilija Salavatovna GUMEROVA

Birth information:
- **Birth date:** 16/12/1972 **Birth place:** Unknown country

EU reference number: EU.7630.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Rimma Fyodorovna GALUSHINA **Function:** Member of the Federation Council
- **Name/Alias:** Римма Фёдоровна ГАЛУШИНА
- **Name/Alias:** Rimma Fjodorovna GALUSJINA

Birth information:
- **Birth date:** 30/05/1963 **Birth place:** Unknown country

EU reference number: EU.7631.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sulejman Sadulajevitj GEREMEJEV
- **Name/Alias:** Suleiman Sadulayevich GEREMEYEV **Function:** Member of the Federation Council
- **Name/Alias:** Сулейман Садулаевич ГЕРЕМЕЕВ

Birth information:
- **Birth date:** 20/01/1971 **Birth place:** Unknown country

EU reference number: EU.7632.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Bair Bajaschalanovitj ZJAMSUJEV
- **Name/Alias:** Баир Баясхаланович ЖАМСУЕВ
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tatyana Anatolyevna GIGEL **Function:** Member of the Federation Council
- **Name/Alias:** Tatiana Anatoljevna GIGEL
- **Name/Alias:** Татьяна Анатольевна ГИГЕЛЬ

Birth information:
- **Birth date:** 27/02/1960 **Birth place:** Unknown country

EU reference number: EU.7634.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Vladislavovich GUSAKOVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Александр Владиславович ГУСАКОВСКИЙ
- **Name/Alias:** Aleksandr Vladislavovitj GUSAKOVSKIJ

Birth information:
- **Birth date:** 25/08/1970 **Birth place:** Unknown country

EU reference number: EU.7635.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Jurjevitj GORITSKIJ
- **Name/Alias:** Дмитрий Юрьевич ГОРИЦКИЙ
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Анастасия Геннадьевна ЖУКОВА
- **Name/Alias:** Anastasia Gennadyevna ZHUKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Anastasija Gennadjevna ZJUKOVA

Birth information:
- **Birth date:** 08/11/1974 **Birth place:** Unknown country

EU reference number: EU.7637.53
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Любовь Николаевна ГЛЕБОВА
- **Name/Alias:** Lyubov Nikolayevna GLEBOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ljubov Nikolajevna GLEBOVA

Birth information:
- **Birth date:** 07/03/1960 **Birth place:** Unknown country

EU reference number: EU.7638.52
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Васильевич ГОРНЯКОВ
- **Name/Alias:** Sergei Vasilyevich GORNYAKOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Vasiljevitj GORNJAKOV

Birth information:
- **Birth date:** 05/01/1966 **Birth place:** Unknown country

EU reference number: EU.7639.51
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Светлана Петровна ГОРЯЧЕВА
- **Name/Alias:** Svetlana Petrovna GORYACHEVA **Function:** Member of the Federation Council
- **Name/Alias:** Svetlana Petrovna GORJATJEVA

Birth information:
- **Birth date:** 03/06/1947 **Birth place:** Unknown country

EU reference number: EU.7640.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Геннадий Владимирович ЯГУБОВ
- **Name/Alias:** Gennady Vladimirovich YAGUBOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Vladimirovitj JAGUBOV

Birth information:
- **Birth date:** 17/04/1968 **Birth place:** Unknown country

EU reference number: EU.7641.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Филиппович ГОРОДЕЦКИЙ
- **Name/Alias:** Vladimir Filippovich GORODETSKIY **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Filippovitj GORODETSKIJ

Birth information:
- **Birth date:** 11/07/1948 **Birth place:** Unknown country

EU reference number: EU.7642.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Эдуард Владимирович ИСАКОВ
- **Name/Alias:** Eduard Vladimirovich ISAKOV **Function:** Member of the Federation Council
- **Name/Alias:** Eduard Vladimirovitj ISAKOV

Birth information:
- **Birth date:** 04/10/1973 **Birth place:** Unknown country

EU reference number: EU.7644.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Василий Николаевич ИКОННИКОВ
- **Name/Alias:** Vasilij Nikolajevitj IKONNIKOV
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Андрей Николаевич ЕПИШИН
- **Name/Alias:** Andrei Nikolayevich YEPISHIN **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Nikolajevitj JEPISJIN

Birth information:

- **Birth date:** 29/10/1967 **Birth place:** Unknown country

EU reference number: EU.7646.23
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергей Борисович ИВАНОВ
- **Name/Alias:** Sergej Borisovitj IVANOV
- **Name/Alias:** Sergey Borisovich IVANOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 19/04/1952 **Birth place:** Unknown country

EU reference number: EU.7647.22
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Алексей Николаевич КОНДРАТЕНКО
- **Name/Alias:** Aleksej Nikolajevitj KONDRATENKO
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Ирек Ишмухаметович ЯЛАЛОВ
- **Name/Alias:** Irek Ishmukhametovich YALALOV **Function:** Member of the Federation Council
- **Name/Alias:** Irek Isjmuchametovitj JALALOV

Birth information:

- **Birth date:** 27/01/1961 **Birth place:** Unknown country

EU reference number: EU.7649.20
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Александр Богданович КАРЛИН
- **Name/Alias:** Aleksandr Bogdanovitj KARLIN
- **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: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Владимирович ЯЦКИН
- **Name/Alias:** Andrey Vladimirovich YATSKIN **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Vladimirovitj JATSKIN

Birth information:
- **Birth date:** 25/04/1969 **Birth place:** Unknown country

EU reference number: EU.7652.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Викторович КУТЕПОВ
- **Name/Alias:** Andrej Viktorovitj KUTEPOV
- **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:** Mihail Eduardovič OSEEVSKI
- **Name/Alias:** Михаил Эдуардович ОСЕЕВСКИЙ
- **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:** Michail Eduardovitj OSEJEVSKIJ

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Белан Багаудинович ХАМЧИЕВ
- **Name/Alias:** Belan Bagaudinovitj CHAMTJIJEV
- **Name/Alias:** Belan Bagaudinovich KHAMCHIEV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 07/12/1960 **Birth place:** Unknown country

EU reference number: EU.7655.90
Legal basis: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Galina Nikolajevna KARELOVA
- **Name/Alias:** Галина Николаевна КАРЕЛОВА
- **Name/Alias:** Galina Nikolayevna KARELOVA **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 29/06/1960 **Birth place:** Unknown country

EU reference number: EU.7657.88
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irina Andrejevna KOZJANOVA
- **Name/Alias:** Irina Andreyevna KOZHANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ирина Андреевна КОЖАНОВА

Birth information:
- **Birth date:** 06/07/1987 **Birth place:** Unknown country

EU reference number: EU.7658.87
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Крым Олиевич КАЗАНОКОВ
- **Name/Alias:** Krym Olijevitj KAZANOKOV
- **Name/Alias:** Krym 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Леонидович ВОРОБЬЁВ
- **Name/Alias:** Yury Leonidovich VOROBYOV **Function:** Member of the Federation Council
- **Name/Alias:** Jurij Leonidovitj VOROBJOV

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

EU reference number: EU.7660.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Murat Krym-Gerijevitj CHAPSIROKOV
- **Name/Alias:** Мурат Крым-Гериевич ХАПСИРОКОВ
- **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:** 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:** Михаил Игоревич ПОЛУБОЯРИНОВ
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valerij Nikolajevitj VASILJEV
- **Name/Alias:** Валерий Николаевич ВАСИЛЬЕВ
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Fjodorovitj KONDRATIUK
- **Name/Alias:** Николай Фёдорович КОНДРАТЮК
- **Name/Alias:** Nikolai Fyodorovich 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oksana Vladimirovna CHLJAKINA
- **Name/Alias:** Оксана Владимировна ХЛЯКИНА
- **Name/Alias:** Oksana Vladimirovna KHLYAKINA **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Georgyevich VARFOLOMEEV **Function:** Member of the Federation Council
- **Name/Alias:** Александр Георгиевич ВАРФОЛОМЕЕВ
- **Name/Alias:** Aleksandr Georgijevitj VARFOLOMEJEV

Birth information:
- **Birth date:** 04/06/1965 **Birth place:** Unknown country

EU reference number: EU.7666.58
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Viktorovich KALASHNIK **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Viktorovitj KALASJNIK
- **Name/Alias:** Сергей Викторович КАЛАШНИК

Birth information:
- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: EU.7667.57
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Igorevich KOZHIN **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Igorevitj KOZJIN
- **Name/Alias:** Владимир Игоревич КОЖИН

Birth information:
- **Birth date:** 28/02/1959 **Birth place:** Unknown country

EU reference number: EU.7668.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Константинович ВАЛЯЕВ
- **Name/Alias:** Yuri Konstantinovich VALYAEV **Function:** Member of the Federation Council
- **Name/Alias:** Jurij Konstantinovitj VALJAJEV

Birth information:
- **Birth date:** 18/04/1959 **Birth place:** Unknown country

EU reference number: EU.7669.55
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladimir Igorevitj KRUGLYJ
- **Name/Alias:** Владимир Игоревич КРУГЛЫЙ
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Aleksandrovitj KARELIN
- **Name/Alias:** Александр Александрович КАРЕЛИН
- **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:** Sergej Aleksandrovič KULIKOV
- **Name/Alias:** Сергеи Алехандрович КУЛИКОВ
- **Name/Alias:** Sergei Alexandrovich KULIKOV
- **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:** Sergej Aleksandrovitj 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Игоревич КИСЛОВ
- **Name/Alias:** Andrej Igorevitj KISLOV
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Nikolayevich VLADIMIROV **Function:** Member of the Federation Council
- **Name/Alias:** Николай Николаевич ВЛАДИМИРОВ
- **Name/Alias:** Nikolaj Nikolajevitj VLADIMIROV

Birth information:

- **Birth date:** 18/11/1979 **Birth place:** Unknown country

EU reference number: EU.7674.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Дмитрий Геннадьевич КУЗЬМИН
- **Name/Alias:** Dmitrij Gennadjevitj KUZMIN
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Григорий Борисович КАРАСИН
- **Name/Alias:** Grigory Borisovich KARASIN **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Borisovitj KARASIN

Birth information:

- **Birth date:** 23/08/1949 **Birth place:** Unknown country

EU reference number: EU.7676.27
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Александр Геннадьевич ВЫСОКИНСКИЙ
- **Name/Alias:** Aleksandr Gennadjevitj VYSOKINSKIJ
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alexander Vladelenovich VAINBERG **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladelenovitj VAJNBERG
- **Name/Alias:** Александр Владеленович ВАЙНБЕРГ

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 Nikolajevitj MOSJKOVITJ
- **Name/Alias:** Vadim Nikolaevich MOSHKOVICH **Function:** Chairman of the Board of Directors of Rusagro Group

  Minority owner of Sberbank
- **Name/Alias:** Вадим Николаевич МОШКОВИЧ
- **Name/Alias:** Vadim Nikolajevič MOŠKOVIČ

Birth information:

- **Birth date:** 06/04/1967 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Cyprus

EU reference number: EU.7679.24
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Константин Иосифович КОСАЧЕВ
- **Name/Alias:** Konstantin Iosifovitj KOSATJEV
- **Name/Alias:** Konstantin Iosifovich KOSACHEV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 17/09/1962 **Birth place:** Unknown country

EU reference number: EU.7680.2
Legal basis: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
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

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: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Людмила Заумовна ТАЛАБАЕВА
- **Name/Alias:** Lyudmila Zaumovna TALABAYEVA **Function:** Member of the Federation Council
- **Name/Alias:** Ljudmila Zaumovna TALABAJEVA

Birth information:
- **Birth date:** 06/06/1957 **Birth place:** Unknown country

EU reference number: EU.7688.91
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Павел Владимирович ТАРАКАНОВ
- **Name/Alias:** Pavel Vladimirovich TARAKANOV **Function:** Member of the Federation Council
- **Name/Alias:** Pavel Vladimirovitj TARAKANOV

Birth information:
- **Birth date:** 21/06/1982 **Birth place:** Unknown country

EU reference number: EU.7689.90
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Поликарпович ТКАЧ
- **Name/Alias:** Oleg Polikarpovich TKACH **Function:** Member of the Federation Council
- **Name/Alias:** Oleg Polikarpovitj TKATJ

Birth information:
- **Birth date:** 23/09/1967 **Birth place:** Unknown country

EU reference number: EU.7690.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Валерий Владимирович СЕМЁНОВ
- **Name/Alias:** Valery Vladimirovich SEMYONOV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Vladimirovitj SEMJONOV

Birth information:
- **Birth date:** 16/09/1960 **Birth place:** Unknown country

EU reference number: EU.7691.67
Legal basis: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Владимирович КОНОВ
- **Name/Alias:** Dmitry Vladimirovich KONOV **Function:** Former Chairman of the Management 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:** Dmitrij Vladimirovitj KONOV

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ленар Ринатович САФИН
- **Name/Alias:** Lenar Rinatovich SAFIN **Function:** Member of the Federation Council
- **Name/Alias:** Lenar Rinatovitj SAFIN

Birth information:
- **Birth date:** 11/02/1969 **Birth place:** Unknown country

EU reference number: EU.7694.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Галина Николаевна СОЛОДУН
- **Name/Alias:** Galina Nikolayevna SOLODUN **Function:** Member of the Federation Council
- **Name/Alias:** Galina Nikolajevna SOLODUN

Birth information:
- **Birth date:** 26/01/1968 **Birth place:** Unknown country

EU reference number: EU.7695.63
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Никита Дмитриевич МАЗЕПИН
- **Name/Alias:** Nikita Dmitrievich MAZEPIN **Function:** Former Russian racing driver for Haas F1 Team in the 2022 Formula One World Championship under a neutral flag representing the Russian Automobile Federation
- **Name/Alias:** Nikita Dmitrijevitj MAZEPIN

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Наталия Владимировна КОСИХИНА
- **Name/Alias:** Natalija Vladimirovna KOSICHINA
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Нина Германовна КУЛИКОВСКИХ
- **Name/Alias:** Nina Germanovna KULIKOVSKICH
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Борисовна ШУМИЛОВА
- **Name/Alias:** Elena Borisovna SHUMILOVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Borisovna SJUMILOVA

Birth information:
- **Birth date:** 01/04/1978 **Birth place:** Unknown country

EU reference number: EU.7699.59
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Nikolayevna KHOKHLOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ольга Николаевна ХОХЛОВА
- **Name/Alias:** Olga Nikolajevna CHOCHLOVA

Birth information:
- **Birth date:** 18/11/1957 **Birth place:** Unknown country

EU reference number: EU.7700.65
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Артём Геннадьевич ШЕЙКИН
- **Name/Alias:** Artem Gennadyevich SHEIKIN **Function:** Member of the Federation Council
- **Name/Alias:** Artiom Gennadjevitj SJEJKIN

Birth information:
- **Birth date:** 25/03/1980 **Birth place:** Unknown country

EU reference number: EU.7701.64
Legal basis: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Иванович КИСЛЯК
- **Name/Alias:** Sergej Ivanovitj KISLJAK
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Alexandrovich SAVIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Aleksandrovitj SAVIN
- **Name/Alias:** Александр Александрович САВИН

Birth information:
- **Birth date:** 28/01/1962 **Birth place:** Unknown country

EU reference number: EU.7704.61
Legal basis: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Людмила Николаевна СКАКОВСКАЯ
- **Name/Alias:** Lyudmila Nikolayevna SKAKOVSKAYA **Function:** Member of the Federation Council
- **Name/Alias:** Ljudmila Nikolajevna SKAKOVSKAJA

Birth information:
- **Birth date:** 13/11/1961 **Birth place:** Unknown country

EU reference number: EU.7706.59
Legal basis: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Инна Юрьевна СВЯТЕНКО
- **Name/Alias:** Inna Yuryevna SVYATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Inna Jurjevna SVJATENKO

Birth information:
- **Birth date:** 06/09/1967 **Birth place:** Unknown country

EU reference number: EU.7710.34
Legal basis: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Петрович МАЙОРОВ
- **Name/Alias:** Aleksej Petrovitj MAJOROV
- **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: 2022/1529 (OJ L239)
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:** 13/10/1956 **Birth place:** Unknown country

EU reference number: EU.7715.29
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Константинович АКИМОВ
- **Name/Alias:** Alexander Konstantinovich AKIMOV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Konstantinovitj AKIMOV

Birth information:
- **Birth date:** 10/11/1954 **Birth place:** Unknown country

EU reference number: EU.7716.28
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Герасимович МИТИН
- **Name/Alias:** Sergej Gerasimovitj MITIN
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Николаевич МУРАТОВ
- **Name/Alias:** Sergej Nikolajevitj MURATOV
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Иван Николаевич АБРАМОВ
- **Name/Alias:** Ivan Nikolayevich ABRAMOV **Function:** Member of the Federation Council
- **Name/Alias:** Ivan Nikolajevitj ABRAMOV

Birth information:
- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: EU.7719.25
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Фарит Мубаракшевич МУХАМЕТШИН
- **Name/Alias:** Farit Mubaraksjevitj MUCHAMETSJIN
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Петрович МИХАЙЛОВ
- **Name/Alias:** Sergej Petrovitj MICHAJLOV
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мохмад Исаевич АХМАДОВ
- **Name/Alias:** Mohmad Isaevich AKHMADOV **Function:** Member of the Federation Council
- **Name/Alias:** Mochmad Isajevitj ACHMADOV

Birth information:
- **Birth date:** 17/04/1972 **Birth place:** Unknown country

EU reference number: EU.7722.1
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Александрович МАРТЫНОВ
- **Name/Alias:** Sergej Aleksandrovitj MARTYNOV
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Владимирович САВЕЛЬЕВ
- **Name/Alias:** Dmitry Vladimirovich SAVELYEV **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Vladimirovitj SAVELJEV

Birth information:
- **Birth date:** 03/08/1968 **Birth place:** Unknown country

EU reference number: EU.7724.96
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Таймураз Дзамбекович МАМСУРОВ
- **Name/Alias:** Taimuraz Dzhambekovich MAMSUROV **Function:** Member of the Federation Council
- **Name/Alias:** Tajmuraz Dzambekovitj MAMSUROV

Birth information:
- **Birth date:** 13/04/1954 **Birth place:** Unknown country

EU reference number: EU.7725.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Владимирович НАРОЛИН
- **Name/Alias:** Alexander Vladimirovich NAROLIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladimirovitj NAROLIN

Birth information:
- **Birth date:** 27/06/1972 **Birth place:** Unknown country

EU reference number: EU.7726.94
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Петрович АРЕНИН
- **Name/Alias:** Sergei Petrovich ARENIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Petrovitj ARENIN

Birth information:
- **Birth date:** 29/08/1958 **Birth place:** Unknown country

EU reference number: EU.7727.93
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Валерьевич НИКИТИН
- **Name/Alias:** Alexander Valeryevich NIKITIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Valerjevitj NIKITIN

Birth information:
- **Birth date:** 26/04/1976 **Birth place:** Unknown country

EU reference number: EU.7728.92
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Boris Aleksandrovitj NEVZOROV
- **Name/Alias:** Борис Александрович НЕВЗОРОВ
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Feodosyevich NOVOZHILOV **Function:** Member of the Federation Council
- **Name/Alias:** Viktor Feodosievitj NOVOZJILOV
- **Name/Alias:** Виктор Феодосьевич НОВОЖИЛОВ

Birth information:
- **Birth date:** 16/02/1965 **Birth place:** Unknown country

EU reference number: EU.7730.69
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jurij Viktorovitj ARCHAROV
- **Name/Alias:** Yuri Viktorovich ARKHAROV **Function:** Member of the Federation Council
- **Name/Alias:** Юрий Викторович АРХАРОВ

Birth information:
- **Birth date:** 13/06/1977 **Birth place:** Unknown country

EU reference number: EU.7731.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vjatjeslavovitj NOVJUCHOV
- **Name/Alias:** Alexander Vyacheslavovich NOVIUKHOV **Function:** Member of the Federation Council
- **Name/Alias:** Александр Вячеславович НОВЬЮХОВ

Birth information:
- **Birth date:** 05/10/1975 **Birth place:** Unknown country

EU reference number: EU.7732.67
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Anatoljevitj SJEVTJENKO
- **Name/Alias:** Андрей Анатольевич ШЕВЧЕНКО
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vyacheslav Vladimirovich NAGOVITSYN **Function:** Member of the Federation Council
- **Name/Alias:** Vjatjeslav Vladimirovitj NAGOVITSYN
- **Name/Alias:** Вячеслав Владимирович НАГОВИЦЫН

Birth information:

- **Birth date:** 02/03/1956 **Birth place:** Unknown country

EU reference number: EU.7734.65
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Анатолий Дмитриевич АРТАМОНОВ
- **Name/Alias:** Anatoly Dmitrievich ARTAMONOV **Function:** Member of the Federation Council
- **Name/Alias:** Anatolij Dmitrijevitj ARTAMONOV

Birth information:

- **Birth date:** 05/05/1952 **Birth place:** Unknown country

EU reference number: EU.7735.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Aleksej Vladimirovitj SINITSYN
- **Name/Alias:** Alexei Vladimirovich SINITSYN **Function:** Member of the Federation Council
- **Name/Alias:** Алексей Владимирович СИНИЦЫН

Birth information:

- **Birth date:** 13/01/1976 **Birth place:** Unknown country

EU reference number: EU.7736.63
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Michail Aleksandrovitj AFANASOV
- **Name/Alias:** Mikhail Alexandrovich AFANASOV **Function:** Member of the Federation Council
- **Name/Alias:** Михаил Александрович АФАНАСОВ

Birth information:

- **Birth date:** 15/06/1953 **Birth place:** Unknown country

EU reference number: EU.7737.62
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Achmat Anzorovitj SALPAGAROV
- **Name/Alias:** Akhmat Anzorovich SALPAGAROV **Function:** Member of the Federation Council
- **Name/Alias:** Ахмат Анзорович САЛПАГАРОВ

Birth information:

- **Birth date:** 31/12/1962 **Birth place:** Unknown country

EU reference number: EU.7738.61
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Oleg Aleksandrovich ALEKSEEV **Function:** Member of the Federation Council
- **Name/Alias:** Олег Александрович АЛЕКСЕЕВ
- **Name/Alias:** Oleg Aleksandrovitj ALEKSEJEV

Birth information:

- **Birth date:** 21/12/1967 **Birth place:** Unknown country

EU reference number: EU.7739.60
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Sergej Nikolajevitj RJABUCHIN
- **Name/Alias:** Sergey Nikolayevich RYABUKHIN **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Николаевич РЯБУХИН

Birth information:
- **Birth date:** 13/11/1954 **Birth place:** Unknown country

EU reference number: EU.7740.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Jelena Vladimirovna AFANASIEVA
- **Name/Alias:** Yelena Vladimirovna AFANASEVA **Function:** Member of the Federation Council
- **Name/Alias:** Елена Владимировна АФАНАСЬЕВА

Birth information:
- **Birth date:** 27/03/1975 **Birth place:** Unknown country

EU reference number: EU.7742.36
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Irina Valeryevna RUKAVISHNIKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ирина Валерьевна РУКАВИШНИКОВА
- **Name/Alias:** Irina Valerjevna RUKAVISJNIKOVA

Birth information:
- **Birth date:** 03/02/1973 **Birth place:** Unknown country

EU reference number: EU.7743.35
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Davydovitj BASJKIN
- **Name/Alias:** Alexander Davidovich BASHKIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Давыдович БАШКИН

Birth information:
- **Birth date:** 10/06/1962 **Birth place:** Unknown country

EU reference number: EU.7745.33
Legal basis: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Александрович БАЗИЛЕВСКИЙ
- **Name/Alias:** Andrey Alexandrovich BAZILEVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Aleksandrovitj BAZILEVSKIJ

Birth information:
- **Birth date:** 24/02/1967 **Birth place:** Unknown country

EU reference number: EU.7747.31
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Мухарбек Ойбертович БАРАХОЕВ
- **Name/Alias:** Mukharbek Oybertovich BARAKHOYEV **Function:** Member of the Federation Council
- **Name/Alias:** Micharbek Ojbertovitj BARACHOJEV

Birth information:
- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: EU.7748.30
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алексей Маратович ОРЛОВ
- **Name/Alias:** Aleksej Maratovitj ORLOV
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дина Ивановна ОЮН
- **Name/Alias:** Dina Ivanovna OYUN **Function:** Member of the Federation Council
- **Name/Alias:** Dina Ivanovna OJUN

Birth information:
- **Birth date:** 25/06/1963 **Birth place:** Unknown country

EU reference number: EU.7750.7
Legal basis: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergei Vyacheslavovich BEZDENEZHNYKH **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Vjatjeslavovitj BEZDENEZJNYCH
- **Name/Alias:** Сергей Вячеславович БЕЗДЕНЕЖНЫХ

Birth information:
- **Birth date:** 25/08/1979 **Birth place:** Unknown country

EU reference number: EU.7752.5
Legal basis: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Юрьевич ПРОНЮШКИН
- **Name/Alias:** Aleksandr Jurjevitj PRONJUSJKIN
- **Name/Alias:** Alexander Yuryevich PRONYUSHKIN **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 31/07/1987 **Birth place:** Unknown country

EU reference number: EU.7754.3
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Николаевич БОНДАРЕВ
- **Name/Alias:** Viktor Nikolayevich BONDAREV **Function:** Member of the Federation Council
- **Name/Alias:** Viktor Nikolajevitj BONDAREV

Birth information:

- **Birth date:** 07/12/1959 **Birth place:** Unknown country

EU reference number: EU.7755.2
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Дмитрий Сергеевич ПЕРМИНОВ
- **Name/Alias:** Dmitrij Sergejevitj PERMINOV
- **Name/Alias:** Dmitry Sergeyevich PERMINOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 03/04/1979 **Birth place:** Unknown country

EU reference number: EU.7756.1
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Маргарита Николаевна ПАВЛОВА
- **Name/Alias:** Margarita Nikolajevna PAVLOVA
- **Name/Alias:** Margarita Nikolayevna PAVLOVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 22/01/1979 **Birth place:** Unknown country

EU reference number: EU.7757.0
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Егор Афанасьевич БОРИСОВ
- **Name/Alias:** Yegor Afanasyevich BORISOV **Function:** Member of the Federation Council
- **Name/Alias:** Jegor Afanasievitj BORISOV

Birth information:

- **Birth date:** 15/08/1954 **Birth place:** Unknown country

EU reference number: EU.7758.96
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Елена Алексеевна ПЕРМИНОВА
- **Name/Alias:** Jelena Aleksejevna PERMINOVA
- **Name/Alias:** Yelena Alekseyevna PERMINOVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 05/12/1980 **Birth place:** Unknown country

EU reference number: EU.7759.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Александр Юрьевич БРЫКСИН
- **Name/Alias:** Alexander Yuryevich BRYKSIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Jurjevitj BRYKSIN

Birth information:

- **Birth date:** 20/01/1967 **Birth place:** Unknown country

EU reference number: EU.7761.72
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Елена Владимировна ПИСАРЕВА
- **Name/Alias:** Jelena Vladimirovna PISAREVA
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Владимирович БЕЛОУСОВ
- **Name/Alias:** Mikhail Vladimirovich BELOUSOV **Function:** Member of the Federation Council
- **Name/Alias:** Michail Vladimirovitj BELOUSOV

Birth information:
- **Birth date:** 11/10/1953 **Birth place:** Unknown country

EU reference number: EU.7763.70
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ирина Александровна ПЕТИНА
- **Name/Alias:** Irina Aleksandrovna PETINA
- **Name/Alias:** Irina Alexandrovna PETINA **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 31/08/1972 **Birth place:** Unknown country

EU reference number: EU.7764.69
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Николаевич ПЕРМИНОВ
- **Name/Alias:** Sergej Nikolajevitj PERMINOV
- **Name/Alias:** Sergey Nikolayevich PERMINOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 16/09/1968 **Birth place:** Unknown country

EU reference number: EU.7765.68
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Владимирович ПОЛЕТАЕВ
- **Name/Alias:** Vladimir Vladimirovitj POLETAJEV
- **Name/Alias:** Vladimir Vladimirovich POLETAYEV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 23/05/1975 **Birth place:** Unknown country

EU reference number: EU.7766.67
Legal basis: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Андреевич БЕКЕТОВ
- **Name/Alias:** Vladimir Andreyevich BEKETOV **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Andrejevitj BEKETOV

Birth information:
- **Birth date:** 29/03/1949 **Birth place:** Unknown country

EU reference number: EU.7769.64
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Елена Васильевна БИБИКОВА
- **Name/Alias:** Yelena Vasilyevna BIBIKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Vasiljevna BIBIKOVA

Birth information:
- **Birth date:** 23/09/1956 **Birth place:** Unknown country

EU reference number: EU.7770.42
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Владимирович ЧЕРНЫШЁВ
- **Name/Alias:** Andrej Vladimirovitj TJERNYSJOV
- **Name/Alias:** Andrey Vladimirovich CHERNYSHEV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 10/07/1970 **Birth place:** Unknown country

EU reference number: EU.7771.41
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Владимирович ДВОЙНЫХ
- **Name/Alias:** Aleksandr Vladimirovitj DVOJNYCH
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Вадим Евгеньевич ДЕНЬГИН
- **Name/Alias:** Vadim Jevgenjevitj DENGIN
- **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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Константин Константинович ДОЛГОВ
- **Name/Alias:** Konstantin Konstantinovitj DOLGOV
- **Name/Alias:** Konstantin Konstantinovich DOLGOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 12/08/1968 **Birth place:** Unknown country

EU reference number: EU.7774.38
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Геннадий Егорович ЕМЕЛЬЯНОВ
- **Name/Alias:** Gennadij Jegorovitj JEMELJANOV
- **Name/Alias:** Gennady Egorovich EMELYANOV **Function:** Member of the Federation Council

Birth information:
- **Birth date:** 01/01/1957 **Birth place:** Unknown country

EU reference number: EU.7775.37
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Olga Nikolayevna EPIFANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Olga Nikolajevna JEPIFANOVA
- **Name/Alias:** Ольга Николаевна ЕПИФАНОВА

Birth information:
- **Birth date:** 19/08/1966 **Birth place:** Unknown country

EU reference number: EU.7776.36
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Arsen Suleymanovich FADZAYEV **Function:** Member of the Federation Council
- **Name/Alias:** Арсен Сулейманович ФАДЗАЕВ
- **Name/Alias:** Arsen Sulejmanovitj FADZAJEV

Birth information:
- **Birth date:** 05/09/1952 **Birth place:** Unknown country

EU reference number: EU.7792.75
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Arkadyevich ABRAMOVICH **Function:** Oligarch close to Vladimir Putin. Major shareholder of steel group Evraz. Former governor of Chukotka. **Remark:** Associated individuals: Vladimir Putin
  Associated entities: Evraz Group SA, LLC Evraz Holding, Millhouse Capital
- **Name/Alias:** Roman Arkadjevitj ABRAMOVITJ
- **Name/Alias:** Роман Аркадьевич АБРАМОВИЧ

Birth information:
- **Birth date:** 24/10/1966 **Birth place:** Russian Federation, Saratov

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Russian Federation, Moscow, 1, Lipovaya Aleya, Nemchinovo, Odinstvo district

EU reference number: EU.7793.74
Legal basis: 2022/427 (OJ L87I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** German Borisovitj CHAN
- **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

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:** Viktor Filippovitj RASJNIKOV
- **Name/Alias:** Виктор Филиппович Рашников
- **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 Iran & 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:** Alksej Viktorovitj KUZMITJOV
- **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:** 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:** Aleksander Nikolajevitj SJOCHIN
- **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"

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:** Армен Сумбатович ГАСПАРЯН
- **Name/Alias:** Armen Sumbatovich GASPARYAN **Function:** Publicist, propagandist, member of “Russia Today” board
- **Name/Alias:** Armen Sumbatovitj GASPARJAN

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:** Artem Grigoryevich SHEYNIN
- **Name/Alias:** Artjom Grigorijevitj SJEJNIN
- **Name/Alias:** Артём Григорьевич ШЕЙНИН
- **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

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:** Dmitrij Jevgenevitj KULIKOV
- **Name/Alias:** Дмитрий Евгеньевич КУЛИКОВ
- **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

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 Lvovitj ERNST
- **Name/Alias:** Константин Львович ЭРНСТ
- **Name/Alias:** Konstantin Lvovich ERNST **Function:** CEO of Channel One Russia (Russian: Первый канал)

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 SECHINA **Function:** Owner of LLC "Stankoflot
- **Name/Alias:** Marina Vladimirovna SETJINA

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:** 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
- **Name/Alias:** Сулейман Абусаидович КЕРИМОВ
- **Name/Alias:** Sulejman Abusajdovitj KERIMOV

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Tigran Oganesovich KHUDAVERDYAN **Function:** Former Executive Director and former Deputy CEO at Yandex NV
- **Name/Alias:** Тигран Оганесович ХУДАВЕРДЯН
- **Name/Alias:** Tigran Oganesovitj 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:** Vladimir Valerievitj RASJEVSKIJ
- **Name/Alias:** Владимир Валерьевич РАШЕВСКИЙ

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:** Alexander Alexandrovich MIKHEEV **Function:** CEO of the JSC Rosoboronexport **Remark:** Associated individuals: Sergey Chemezov

  Associated entities: Rosoboronexport, Rostec, Federal Service of Military-Technical Cooperation
- **Name/Alias:** Aleksander Aleksandrovitj MICHEJEV

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:** Andrey Valerievich RYUMIN **Function:** Executive Director of Rosseti PJSC (formerly, until August 2014, known as Russian Grids), Chairman of Board
- **Name/Alias:** Andrej Valerijevitj RJUMIN
- **Name/Alias:** Андрей Валерьевич Рюмин

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:** Aleksej Jevgenjevitj FILATOV
- **Name/Alias:** Alexey Yevgenevich FILATOV **Function:** Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation
- **Name/Alias:** Алексей Евгеньевич ФИЛАТОВ
- **Name/Alias:** Aleksej Jevgenjevič 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:** Igor Venediktovich MASLOV **Function:** Russian Presidential Administration's official with Russian Foreign Intelligence Service's (SVR)
- **Name/Alias:** Игорь Венедиктович МАСЛОВ
- **Name/Alias:** Igor Venediktovitj MASLOV
- **Name/Alias:** Igor Venediktovič 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:** 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:** Viatcheslav Vladimirovich KANTOR
- **Name/Alias:** Вячеслав Владимирович КАНТОР
- **Name/Alias:** Vjatjeslav Mosje KANTOR
- **Name/Alias:** Vjačeslav Moše 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:** Aleksej Viktorovitj PIMANOV
- **Name/Alias:** Aleksey PIMANOV
- **Name/Alias:** Alexei PIMANOV
- **Name/Alias:** Alexey Viktorovich PIMANOV
- **Name/Alias:** Алексей Викторович ПИМАНОВ
- **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 Viktorovič PIMANOV

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:** Олег Борисович ДОБРОДЕЕВ
- **Name/Alias:** Oleg Borisovich DOBRODEEV **Function:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Oleg Borisovitj DOBRODEJEV
- **Name/Alias:** Oleg Borisovič DOBRODEJEV

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:** Farkhad AKHMEDOV **Function:** Businessperson involved in the energy branch and in Russian local politics; founder of Tansley Trading
- **Name/Alias:** Farhad AHMEDOV

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 Nikolajevič GUSEV
- **Name/Alias:** Pavel Nikolajevitj GUSEV
- **Name/Alias:** Павел Николаевич ГУСЕВ
- **Name/Alias:** Pavel Nikolayevitch GUSEV **Function:** Propagandist, editor and owner of “Moskovskiy Komsomolets”

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 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 TIMČENKO
- **Name/Alias:** Jelena Yermakova **Remark:** född
- **Name/Alias:** Jelena Jermakova **Remark:** född
- **Name/Alias:** Elena Petrovna ERMAKOVA **Remark:** maiden name
- **Name/Alias:** Елена Петровна ТИМЧЕНКО
- **Name/Alias:** Elena Petrovna YERMAKOVA **Remark:** maiden name

Citizenship information:
- **Citizenship:** Finland
- **Citizenship:** Russian Federation

EU reference number: EU.7862.80
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Marija Vladimirovna VORONTSOVA
- **Name/Alias:** Marija Vladimirovna PUTINA **Remark:** född
- **Name/Alias:** Marija Vladimirovna VORONCOVA
- **Name/Alias:** Marija Vladimirovna PUTINA
- **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:** Mariya VORONTSOVA
- **Name/Alias:** Maria FAASSEN
- **Name/Alias:** Мария Владимировна ВОРОНЦОВА

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:** Антон Валерьевич КУПРИН
- **Name/Alias:** Anton Valerjevič KUPRIN
- **Name/Alias:** Anton Valerjevitj KUPRIN
- **Name/Alias:** Anton Valerevich KUPRIN **Function:** Captain of the frigate “Admiral Essen” of the Russian Black Sea fleet

EU reference number: EU.7866.76
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Michail Aleksandrovitj BABAKOV
- **Name/Alias:** Mikhail Alexandrovich BABAKOV **Remark:** Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma
- **Name/Alias:** Михаил Александрович БАБАКОВ
- **Name/Alias:** Mihail Aleksandrovič BABAKOV

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 Nikolajevitj SJAMALOV
- **Name/Alias:** Kiril Nikolajevič ŠAMALOV
- **Name/Alias:** Кирилл Николаевич ШАМАЛОВ
- **Name/Alias:** Kirill Nikolayevich SHAMALOV **Function:** Deputy Chairman of the Management Board of Sibur Holding PJSC

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:** Игорь Альбертович КЕСАЕВ
- **Name/Alias:** Igor Albertovich KESAEV **Function:** Owner and President of the Mercury Group

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:** Aleksandr Nikolajevitj PETAJKIN
- **Name/Alias:** Aleksander Nikolajevič 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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Aleksandrovich SHULGIN **Function:** Former Chief Executive Officer and former Director of Ozon Holdings Plc
- **Name/Alias:** Александр Александрович ШУЛЬГИН

Birth information:
- **Birth date:** 02/05/1977 **Birth place:** Russian Federation, Stavropol Territory, Essentuki

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.7872.49
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Катерина Владимировна ТИХОНОВА
- **Name/Alias:** Katarina Vladimirovna TIHONOVA
- **Name/Alias:** Katerina Vladimirovna TICHONOVA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVA
- **Name/Alias:** Ekaterina Vladimirovna TIKHONOVA **Function:** Head of the Innopraktika development initiative **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Yekaterina, Katerina
- **Name/Alias:** Yekaterina Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Екатерина Владимировна ТИХОНОВА

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 Borisovitj ZUBITSKIJ
- **Name/Alias:** Evgeny Borisovich ZUBITSKIY **Function:** Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH)
- **Name/Alias:** Евгений Борисович ЗУБИЦКИЙ

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:** Sergej MICHAJLOV
- **Name/Alias:** Sergej Vladimirovič MIHAJLOV
- **Name/Alias:** Sergey Vladimirovich MIKHAILOV **Function:** Director General of the Russian News Agency TASS
- **Name/Alias:** Sergei MIKHAILOV
- **Name/Alias:** Сергей МИХАЙЛОВ

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 МАЛЬКЕВИЧ
- **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.7878.43
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Musa Jusupovitj BAZJAJEV
- **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; former Chairman of Russian Platinum

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: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Grigorij Viktorovitj BEREZKIN
- **Name/Alias:** Grigory Viktorovich BEREZKIN **Function:** Chairman of the Board of Directors, ESN Group
- **Name/Alias:** Григорий Викторович БЕРЁЗКИН

Birth information:
- **Birth date:** 09/08/1966 **Birth place:** Russian Federation, Moscow

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Croatia **Document:** National passport 101644415 **Validity:** valid to 18/03/2023

EU reference number: EU.7880.20
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Serguey Achotovich MNDOIANTS **Function:** Russian businessman serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest
- **Name/Alias:** Сергей Ашотович МНДОЯНЦ
- **Name/Alias:** Sergej Ašotovič MNDOJANC
- **Name/Alias:** Sergej Asjotovitj MNDOJANTS

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 Romanovich ROTENBERG **Remark:** Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg (nephew); Associated entities: SGM (Stroygazmontazh), SMP Bank, Gazprom Drillings
- **Name/Alias:** Борис Романович РОТЕНБЕРГ
- **Name/Alias:** Boris Romanovitj ROTENBERG
- **Name/Alias:** Boris Romanovič ROTENBERG

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:** Igor Arkadyevich ROTENBERG **Remark:** Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle); Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group
- **Name/Alias:** Игорь Аркадьевич РОТЕНБЕРГ
- **Name/Alias:** Igor Arkadjevič ROTENBERG
- **Name/Alias:** Igor Arkadjevitj 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:** Ekaterina IGNATOVA **Remark:** Associated individuals: Sergei Chemezow (Husband)
  Anastasia Ignatova (daughter)
  Lyudmila Rukavishikova (mother)
- **Name/Alias:** Jekatarina IGNATOVA
- **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:** Anastasija IGNATOVA
- **Name/Alias:** Anastazija IGNATOVA
- **Name/Alias:** Anastasia IGNATOVA **Remark:** Associated individuals: Sergei Chemezow (Stepfather)
  Ekaterina Ignatova (mother)
  Lyudmila Rukavishikova (grandmother)
- **Name/Alias:** Анастасия ИГНАТОВА

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:** Jurij Borisovič SLJUSAR
- **Name/Alias:** Jurij Borisovtij SLJUSAR
- **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

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 Leonidovič BOGDANOV
- **Name/Alias:** Владимир Леонидович БОГДАНОВ
- **Name/Alias:** Vladimir Leonidovich BOGDANOV **Function:** Director General of Surgutneftegas **Remark:** Associated individual: Vladimir Putin;
  Associated entity: Surgutneftegas
- **Name/Alias:** Vladimir Leonidovitj 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:** Герман Оскарович ГРЕФ
- **Name/Alias:** Herman Oskarovich GREF
- **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”
- **Name/Alias:** German Oskarovitj GREF
- **Name/Alias:** German Oskarovič GREF

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:** Олег Владимирович ДЕРИПАСКА
- **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:** Oleg Vladimirovitj DERIPASKA
- **Name/Alias:** Oleg Vladimirovič 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:** Игорь Евгеньевич КОНАШЕНКОВ
- **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:** Igor Jevgenjevitj KONASJENKOV
- **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:** Володимир Вікторович ПАВЛЕНКО
- **Name/Alias:** Владимир Викторович ПАВЛЕНКО
- **Name/Alias:** Vladimir Viktorovitj PAVLENKO
- **Name/Alias:** Vladimir Viktorovich PAVLENKO **Function:** So-called ‘Minister of State Security’ of the so-called ‘Donetsk People's Republic’
- **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:** Александр Евгеньевич АНАНЧЕНКО
- **Name/Alias:** Aleksandr Jevgenjevitj ANANTJENKO
- **Name/Alias:** Alexander Yevgenevych ANANCHENKO **Function:** So-called ‘Prime Minister’ of the so-called ‘Donetsk People's Republic’

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:** Олексій Олександрович ДІКІЙ
- **Name/Alias:** Алексей Александрович ДИКИЙ
- **Name/Alias:** Aleksej Aleksandrovitj DIKIJ
- **Name/Alias:** Aleksei Alexandrovich DIKIY **Function:** So-called 'Minister of Internal Affairs' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksij Oleksandrovytj DIKIJ

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:** Ігор Юрійович АНТИПОВ
- **Name/Alias:** Игорь Юрьевич АНТИПОВ
- **Name/Alias:** Igor Jurjevitj ANTIPOV
- **Name/Alias:** Igor Yurievich ANTIPOV **Function:** So-called 'Minister of Information' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ihor Jurijovytj ANTYPOV

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:** Артем Александрович КРАМАРЕНКО
- **Name/Alias:** Artem Aleksandrovitj KRAMARENKO
- **Name/Alias:** Artem Alexandrovich KRAMARENKO **Function:** So-called 'Minister of Agro-Industrial Policy and Food' of the so-called 'Donetsk People's Republic'

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:** Володимир Миколайович АНТОНОВ
- **Name/Alias:** Владимир Николаевич АНТОНОВ
- **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:** Volodymyr Mykolajovytj ANTONOV

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:** Тетяна Вікторівна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Татьяна Викторовна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Tatiana Viktorovna 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:** Tetiana Viktorivna PEREVERZEVA

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:** Євген Євгенович ЛАВРЕНОВ
- **Name/Alias:** Евгений Евгеньевич ЛАВРЕНОВ
- **Name/Alias:** Jevgenij Jevgenjevitj LAVRENOV
- **Name/Alias:** Evgenij Evgenievich LAVRENOV **Function:** So-called 'Minister of Income and Fees' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jevhen Jevhenovytj LAVRENOV

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:** Олександр Олександрович ОПРИЩЕНКО
- **Name/Alias:** Александр Александрович ОПРИЩЕНКО
- **Name/Alias:** Aleksandr Aleksandrovitj OPRISJTJENKO
- **Name/Alias:** Aleksandr Aleksandrovich OPRISHHENKO **Function:** So-called 'Acting Minister of Health' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandr Oleksandrovitj OPRYSJTJENK

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:** Наталя Юр'ївна НІКОНОРОВА
- **Name/Alias:** Наталья Юрьевна НИКОНОРОВА
- **Name/Alias:** Natalja Jurjevna NIKONOROVA
- **Name/Alias:** Natalya Yurevna NIKONOROVA **Function:** So-called 'Minister of Foreign Affairs' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalja Jurjivna 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:** Михайло Васильович ЖЕЛТЯКОВ
- **Name/Alias:** Михаил Васильевич ЖЕЛТЯКОВ
- **Name/Alias:** Michail Vasiljevitj ZJELTJAKOV
- **Name/Alias:** Mihail Vasilevich ZHELTYAKOV **Function:** So-called 'Minister of Culture' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Mychajlo Vasyljovytj ZJELTJAKOV

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:** Олександр Юрійович ГРОМАКОВ
- **Name/Alias:** Александр Юрьевич ГРОМАКОВ
- **Name/Alias:** Aleksandr Jurjevitj GROMAKOV
- **Name/Alias:** Aleksandr Yurevich GROMAKOV **Function:** So-called 'Minister of Youth, Sports, and Tourism of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandr Jurijovytj 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:** Михайло Миколайович КУШАКОВ
- **Name/Alias:** Михаил Николаевич КУШАКОВ
- **Name/Alias:** Michail Nikolajevitj KUSJAKOV
- **Name/Alias:** Mikhail Nikolaevich KUSHAKOV **Function:** So-called 'Minister of Education and Science' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Mychajlo Mykolajovytj 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:** Алексей Александрович КОСТРУБИЦКИЙ
- **Name/Alias:** Aleksej Aleksandrovitj KOSTRUBITSKIJ
- **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:** Oleksij Oleksandrovytj KOSTRUBYTSKYJ

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:** Володимир Михайлович РУЩАК
- **Name/Alias:** Владимир Михайлович РУЩАК
- **Name/Alias:** Vladimir Michajlovitj RUSJTJAK
- **Name/Alias:** Vladimir Mikhailovich RUSHHAK **Function:** So-called 'Minister of Industry and Trade' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Volodymyr Mykolajovytj RUSJTJAK

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:** Ігор Миколайович ХАЛЕПА
- **Name/Alias:** Игорь Николаевич ХАЛЕПА
- **Name/Alias:** Igor Nikolajevitj CHALEPA
- **Name/Alias:** Igor Nikolaevich HALEPA **Function:** So-called 'Acting Minister of Telecommunications' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ihor 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:** Сергей Сергеевич НАУМЕЦ
- **Name/Alias:** Сергій Сергійович НАУМЕЦЬ
- **Name/Alias:** Serhij Serhijovytj NAUMETS
- **Name/Alias:** Sergej Sergejevitj NAUMETS
- **Name/Alias:** Sergei Sergeevich NAUMETS **Function:** So-called 'Minister of Construction, Housing, and Communal Services' of the so-called 'Donetsk People's Republic'

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:** Dmitriy Viktorovich PODLIPANOV **Function:** So-called ‘Minister of Transport’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Dmytro Viktorovytj PODLYPANOV
- **Name/Alias:** Dmitrij Viktorovitj PODLIPANOV
- **Name/Alias:** Дмитро Вікторович ПОДЛИПАНОВ
- **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:** Лариса Валентинівна ТОЛСТИКІНА
- **Name/Alias:** Лариса Валентиновна ТОЛСТЫКИНА
- **Name/Alias:** Larisa Valentinovna TOLSTYKINA **Function:** So-called ‘Minister of Labour and Social Affairs’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Larysa Valentynivna TOLSTYKINA

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:** Руслан Михайлович ДУБОВСЬКИЙ
- **Name/Alias:** Руслан Михайлович ДУБОВСКИЙ
- **Name/Alias:** Ruslan Michajlovitj DUBOVSKIJ
- **Name/Alias:** Ruslan Mihajlovich DUBOVSKIY **Function:** So-called ‘Minister of Coal and Energy’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Ruslan Mychajlovytj DUBOVSKYJ

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:** Яна Сергіївна ЧАУСОВА
- **Name/Alias:** Яна Сергеевна ЧАУСОВА
- **Name/Alias:** Jana Sergejevna TJAUSOVA
- **Name/Alias:** Yana Sergeevna CHAUSOVA **Function:** So-called ‘Minister of Finance’ of the so-called ‘Donetsk People’s Republic’
- **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:** Олексій Володимирович ПОЛОВЯН
- **Name/Alias:** Алексей Владимирович ПОЛОВЯН
- **Name/Alias:** Aleksej Vladimirovitj POLOVJAN
- **Name/Alias:** Aleksei Vladimirovich POLOVYAN **Function:** So-called ‘Minister of Economic Development’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oleksij Volodymyrovytj POLOVJAN

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:** Юрій Миколайович СИРОВАТКО
- **Name/Alias:** Юрий Николаевич СИРОВАТКО
- **Name/Alias:** Jurij Nikolajevitj SIROVATKO
- **Name/Alias:** Yuriy Nikolaevich SIROVATKO **Function:** So-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jurij Mykolajovytj SYROVATKO

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 КОЗЛОВ
- **Name/Alias:** Сергей Иванович КОЗЛОВ
- **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 Ivanovytj 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 Mykolajovytj 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 Yurievna TODOROVA **Function:** So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Hanna Jurjivna TODOROVA
- **Name/Alias:** Anna Jurjevna 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:** Анатолий Андреевич АНТОНОВ
- **Name/Alias:** Anatoli Andreevich ANTONOV **Function:** So-called ‘Minister of State Security’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Anatolij Andrejevitj ANTONOV

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 Aleksandrovich KORNET **Function:** So-called ‘Minister of Interior’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Ihor Oleksandrovytj KORNET
- **Name/Alias:** Igor Aleksandrovitj 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:** Evgeny Anatolievich KATSAVALOV **Function:** So-called ‘Minister of Emergency Situations and Disaster Management’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Jevgenij Anatoljevitj KATSAVALOV

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:** Natalya Alexandrovna PASHCHENKO **Function:** So-called ‘Minister of Health’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Natalija Aleksandrovna PASJTENKO

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:** Andrej Jurjevitj LUSTENKO
- **Name/Alias:** Andrey Yurievich LUSTENKO **Function:** So-called ‘Minister of Education and Science’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Андрей Юрьевич ЛУСТЕНКО

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:** 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’
- **Name/Alias:** Светлана Анатольевна МАЛАХОВА

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:** 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’
- **Name/Alias:** Дмитрий Сергеевич СИДОРОВ

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:** 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’
- **Name/Alias:** Сергей Алексеевич БОРОДИН

Birth information:

- **Birth date:** 15/01/1968 **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:** Yuriy Alexandrovich PRONKO **Function:** So-called ‘Minister of Agriculture and Food’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Юрий Александрович ПРОНЬКО

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:** Svetlana Nikolaevna PODLIPAEVA **Function:** So-called ‘Minister of Economic Development’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Светлана Николаевна ПОДЛИПАЕВА

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:** Maxim Alekseevich PROTASOV **Function:** So-called ‘Minister of Construction and Housing and Communal Services’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Maksim Aleksejevitj PROTASOV
- **Name/Alias:** Максим Алексеевич ПРОТАСОВ

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:** Oleg Vasilievich FETISOV **Function:** So-called ‘Minister of Communications and Mass Communications’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Олег Васильевич ФЕТИСОВ
- **Name/Alias:** Oleg Vasiljevitj FETISOV

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:** Yuriy Anatolievich DEGTYAREV **Function:** So-called ‘Minister of Natural Resources and Environmental Security’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Юрий Анатольевич ДЕГТЯРЕВ
- **Name/Alias:** Jurij Anatoljevitj DEGTIAREV

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:** Sergey Nikolaevich NEVEROV **Function:** So-called ‘Minister of Industry and Trade’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Sergej Nikolajevitj NEVEROV

EU reference number: EU.7934.83
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **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’
- **Name/Alias:** Юрий Николаевич АФАНАСЬЕВСКИЙ

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:** Olha Oleksandrivna MAKJEJEVA
- **Name/Alias:** Ольга Александровна МАКЕЕВА
- **Name/Alias:** Ольга Олександрівна МАКЄЄВА
- **Name/Alias:** Olga Alexandrovna MAKEEVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Olga Aleksandrovna MAKEJEVA

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:** Vitalij Vladimirovitj KRAVETS
- **Name/Alias:** Vitalij Volodymyrovytj KRAVETS
- **Name/Alias:** Віталій Володимирович КРАВЕЦЬ
- **Name/Alias:** Виталий Владимирович КРАВЕЦ
- **Name/Alias:** Vitaly Vladimirovich KRAVETS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

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 Геннадьевич АНИКА
- **Name/Alias:** Ярослав Геннадійович АНІКА
- **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 Hennadzijovytj ANIKA
- **Name/Alias:** Jaroslav Gennadjevitj 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:** Yevgeny Dmitrievich GRITSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jevhen Dmytrovytj HRYTSENKO
- **Name/Alias:** Jevgenij Dmitrijevitj GRITSENKO

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:** Andrey Sergeevich VOROSHILOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Andrij Serhijovytj VOROSJYLOV
- **Name/Alias:** Andrej Sergejevitj VOROSJILOV

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:** Alexander Pavlovich KURENKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandr Pavlovytj KURJENKOV
- **Name/Alias:** Aleksandr Pavlovitj KURENKOV

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 Leonidovich BERDICHEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vladislav Leonidovytj BERDITJEVSKYJ
- **Name/Alias:** Vladislav Leonidovitj BERDITJEVSKIJ

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 Vasilievna POPOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Iryna Vasylivna POPOVA
- **Name/Alias:** Irina Vasiljevna 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:** 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
- **Name/Alias:** Marija Vladimirova PIROGOVA

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:** 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'
- **Name/Alias:** Svitlana Anatolijivna KUMANOVA
- **Name/Alias:** Svetlana Anatoljevna KUMANOVA

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:** Магдалина Марина ВОЛОДИМИРІВНА
- **Name/Alias:** Магдалина Марина ВЛАДИМИРОВНА
- **Name/Alias:** Magdalina Marina VLADIMIROVNA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Mahdalyna Maryna VOLODYMYRIVNA
- **Name/Alias:** Magdalina Marina VLADIMIROVNA

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:** Кирило Борисович МАКАРОВ
- **Name/Alias:** Кирилл Борисович МАКАРОВ
- **Name/Alias:** Kirill Borisovitj MAKAROV
- **Name/Alias:** Kirill Borisovich MAKAROV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Kyrylo Borysovytj MAKAROV

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:** Олександр Вікторович МАЛЬКОВ
- **Name/Alias:** Oleksandr Viktorovytj MALKOV
- **Name/Alias:** Alexander Viktorovich MALKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Aleksandr Viktorovitj MALKOV
- **Name/Alias:** Александр Викторович МАЛЬКОВ

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:** Igor Jurjevitj MARTYNOV
- **Name/Alias:** Ihor Jurijovytj MARTYNOV
- **Name/Alias:** Yury Igorevich MARTYNOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ігор Юрійович МАРТИНОВ
- **Name/Alias:** Игорь Юрьевич МАРТЫНОВ

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:** Igor Viktorovitj MATRUS
- **Name/Alias:** Ihor Viktorovytj 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:** Ігор Вікторович МАТРУС
- **Name/Alias:** Игорь Викторович 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:** Vladimir Anatoljevitj MEDVEDEV
- **Name/Alias:** Volodymyr Anatolijovytj 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:** Володимир Анатолійович МЕДВЕДЕВ
- **Name/Alias:** Владимир Анатольевич МЕДВЕДЕВ

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 Валентинівн МИХАЙЛОВА
- **Name/Alias:** Юлия Валентиновна МИХАЙЛОВА
- **Name/Alias:** Julija Valentynivna MYCHAJLOVA
- **Name/Alias:** Julija Valentinovna MICHAJLOVA
- **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:** Vladimir Jevgenjevitj MOSJKIN
- **Name/Alias:** Володимир Євгенович МОШКІН
- **Name/Alias:** Владимир Евгеньевич МОШКИН
- **Name/Alias:** Volodymyr Jevhenovytj 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 OBOLENSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Alla Ivanivna OBOLENSKA
- **Name/Alias:** Alla Ivanovna OBOLENSKAJA
- **Name/Alias:** Алла Іванівна ОБОЛЕНСЬКА
- **Name/Alias:** Алла Ивановна ОБОЛЕНСКАЯ

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:** Dmytro Oleksandrovytj OHILETS
- **Name/Alias:** Dmitrij Aleksandrovitj OGILETS
- **Name/Alias:** Дмитро Олександрович ОГІЛЕЦЬ
- **Name/Alias:** Дмитрий Александрович ОГИЛЕЦ

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 Володимирович ОНОПКО
- **Name/Alias:** Олег Владимирович ОНОПКО
- **Name/Alias:** Oleg Vladimirovitj ONOPKO
- **Name/Alias:** Oleg Vladimirovich ONOPKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleh Volodymyrovytj ONOPKO

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 Генадійович ПАКРЄЄВ
- **Name/Alias:** Владимир Геннадьевич ПАКРЕЕВ
- **Name/Alias:** Vladimir Gennadjevitj 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:** Volodymyr Henadijovytj 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 Олексійович ПАРШИН
- **Name/Alias:** Максим Алексеевич ПАРШИН
- **Name/Alias:** Maksim Aleksejevitj PARSJIN
- **Name/Alias:** Maxim Alekseevich PARSHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Maksym Oleksijovytj PARSJYN

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:** Ігор Валентинович ПАШКОВ
- **Name/Alias:** Игорь Валентинович ПАШКОВ
- **Name/Alias:** Igor Valentinovitj PASJKOV
- **Name/Alias:** Igor Valentinovich PASHKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ihor Valentynovytj PASJKOV

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:** Василь Анатолійович ПЕРЦЕВ
- **Name/Alias:** Василий Анатольевич ПЕРЦЕВ
- **Name/Alias:** Vasilij Anatoljevitj PERTSEV
- **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:** Юрій Іванович ПОКІНТЕЛИЦЯ
- **Name/Alias:** Юрий Иванович ПОКИНТЕЛИЦА
- **Name/Alias:** Jurij Ivanovitj POKINTELITSA
- **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 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:** Наталія Олексіївна ПОЛЯНСЬКА
- **Name/Alias:** Наталья Алексеевна ПОЛЯНСКАЯ
- **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'
- **Name/Alias:** Natalja Aleksejevna POLJANSKAJA

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 ПРИСЄНКО
- **Name/Alias:** Леонид Владимирович ПРИСЕНКО
- **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'
- **Name/Alias:** Leonid Volodymyrovytj PRYSIENKO

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:** Наталія Валеріївна ПШЕНИЧНА
- **Name/Alias:** Наталья Валерьевна ПШЕНИЧНАЯ
- **Name/Alias:** Natalja Anatoljevna PSJENITJNAJA
- **Name/Alias:** Natalya Anatolyevna PSHENICHNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Anatolijivna PSJENYTJNA

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:** Любомир Євгенійович ПУШКІН
- **Name/Alias:** Любомир Евгеньевич ПУШКИН
- **Name/Alias:** Lubomir Jevgenjevitj 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:** Luybiomir Jevhenijovytj PUSJIKN

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:** Владислав Адольфович РУСАНОВ
- **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:** Vladyslav Adolfovytj RUSANOV
- **Name/Alias:** Vladislav Adolfovitj 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:** Володимир Володимирович САВЕЛОВ
- **Name/Alias:** Владимир Владимирович САВЕЛОВ
- **Name/Alias:** Vladimir Vladimirovitj SAVELOV
- **Name/Alias:** Vladimir Vladimirovich SAVELOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Volodymyr Volodymyrovytj SAVELOV

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:** Анастасия Юрьевна СЕЛИВАНОВА
- **Name/Alias:** Anastasija Jurijivna SELIVANOVA
- **Name/Alias:** Anastasia Yurievna SELIVANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Anastasija Jurjevna SELIVANOVA

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:** Александр Анатольевич СЕРЁЖЕНКО
- **Name/Alias:** Олександр Анатолійович СЕРЬОЖЕНКО
- **Name/Alias:** Oleksandr Anatolijovytj SEROZJENKO
- **Name/Alias:** Aleksandr Anatoljevitj SERJOZJENKO
- **Name/Alias:** Alexander Anatolievich SERYOZHENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Elena Nikolaevna SHISHKINA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jelena Nikolajevna SJISJKINA
- **Name/Alias:** Олена Миколаївна ШИШКІНА
- **Name/Alias:** Елена Николаевна ШИШКИНА
- **Name/Alias:** Olena Mykolajivna SJYSJKINA

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:** Korotkiy Alexander VLADIMIROVICH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Korotkij Aleksandr VLADIMIROVITJ
- **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:** Оксана Вікторівна СІГІДІНА
- **Name/Alias:** Оксана Викторовна СИГИДИНА
- **Name/Alias:** Oksana Viktorovna SIGIDINA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oksana Viktorivna SIHIDINA
- **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:** Валерій Володимирович СКОРОХОДОВ
- **Name/Alias:** Валерий Владимирович СКОРОХОДОВ
- **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:** Valerij Volodymyrovytj SKOROCHODOV

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:** Наталія Іванівна СТРЕЛЬЧУК
- **Name/Alias:** Наталья Ивановна СТРЕЛЬЧУК
- **Name/Alias:** Natalja Ivanovna 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:** Natalija Ivanivna STRELTJUK

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:** Павел Александрович ЧАЙКОВСКИЙ
- **Name/Alias:** Pavel Alexandrovich TCHAIKOVSKY
- **Name/Alias:** Павло Олександрович ШЕПОТЬКО
- **Name/Alias:** Pavel Aleksandrovitj 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:** Pavlo Oleksandrovytj SJEPOTKO

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:** Сергій Леонідович ТЕЛЬНИХ
- **Name/Alias:** Сергей Леонидович ТЕЛЬНЫХ
- **Name/Alias:** Sergej Leonidovitj 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:** Serhij Leonidovytj TELNYCH

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:** Роман Сергеевич 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:** Roman Serhijovytj 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:** Aleksandra Aleksandrovna USATJEVA
- **Name/Alias:** Alexandra Alexandrovna USACHEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **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:** Natalja Markovna VOLKOVA
- **Name/Alias:** Natalija Markivna VOLKOVA
- **Name/Alias:** Natalya Markovna VOLKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталія Марківна ВОЛКОВА
- **Name/Alias:** Наталья Марковна ВОЛКОВА

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:** Jurij Michajlovitj ZAKABLUK
- **Name/Alias:** Yuri Mikhailovich ZAKABLUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Марина Миколаївна ЖЕЙНОВА
- **Name/Alias:** Марина Николаевна ЖЕЙНОВА
- **Name/Alias:** Marina Nikolajevna ZJEJNOVA
- **Name/Alias:** Marina Nikolaevna ZHEYNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Maryna Mykolajivna ZJEJNOVA

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:** Алексей Михайлович ЖИГУЛИН
- **Name/Alias:** Aleksej Michailovitj ZJIGULIN
- **Name/Alias:** Aleksei Mikhailovich ZHIGULIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksij Mychajlovytj ZJYGULIN

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:** Михайло Валерійович ЖУКОВ
- **Name/Alias:** Михаил Валерьевич ЖУКОВ
- **Name/Alias:** Michail Valerjevitj 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:** Mychajlo Valerijovytj ZJUKOV

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:** Татьяна Владимировна ЖУРАВЛЕВА
- **Name/Alias:** Tatiana Vladimirovna ZJURAVLEVA
- **Name/Alias:** Tatyana Vladimirovna ZHURAVLEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Tetiana Volodymyrivna 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:** Абду Тамер ХАССАН
- **Name/Alias:** Abdu Tamer HASSAN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Sergej Naviljevitj ABUKOV
- **Name/Alias:** Sergei Navilievich ABUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Владимир Николаевич АНДРИЕНКО
- **Name/Alias:** Vladimir Nikolajevitj ANDRIJENKO
- **Name/Alias:** Vladimir Nikolaevich ANDRIENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Александр Васильевич АВДЕЕВ
- **Name/Alias:** Aleksandr Vasiljevitj AVDEJEV
- **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:** Oksana Aleksandrovna BABENKO
- **Name/Alias:** Оксана Олександрівна БАБЕНКО
- **Name/Alias:** Оксана Александровна БАБЕНКО
- **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 BAJEVSKIJ
- **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:** Alexander Sergeevich BANAKH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Сергеевич БАНАХ
- **Name/Alias:** Aleksandr Sergejevitj BANACH

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:** Rinat Alijevitj BILJALOV
- **Name/Alias:** Ринат Алиевич БИЛЯЛОВ
- **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:** Maria Viktorovna BOGATOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Мария Викторовна БОГАТОВА
- **Name/Alias:** Marija Viktorovna BOGATOVA

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:** Anatolij Vladimirovitj BONDARTJUK
- **Name/Alias:** Анатолий Владимирович БОНДАРЧУК
- **Name/Alias:** Анатолій Володимирович БОНДАРЧУК
- **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:** Aleksandr Viktorovitj 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'
- **Name/Alias:** Oleksandr Viktorovytj BYKADOROV

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 Anatolijovytj 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 Murtazijovytj TJURADZE
- **Name/Alias:** Dmitrij Murtazijevitj TJURADZE
- **Name/Alias:** Dmitry Murtazievich CHURADZE **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Дмитро Муртазійович ЧУРАДЗЕ
- **Name/Alias:** Дмитрий Муртазиевич ЧУРАДЗЕ

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 Eduardovytj DEZORTSEV
- **Name/Alias:** Dmitrij Eduardovitj DEZORTSEV
- **Name/Alias:** Dmitry Eduardovich DEZORTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Дмитро Едуардович ДЕЗОРЦЕВ
- **Name/Alias:** Дмитрий Эдуардович ДЕЗОРЦЕВ

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:** Irina Leontievna DIANOVA
- **Name/Alias:** Iryna Leontijivna DIANOVA
- **Name/Alias:** Irina Leontievna DIANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ірина Леонтіївна ДІАНОВА
- **Name/Alias:** Ирина Леонтьевна ДИАНОВА

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 Serhijovytj DOROFEJEV
- **Name/Alias:** Aleksej Sergejevitj DOROFEJEV
- **Name/Alias:** Alexey Sergeevich DOROFEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олексій Сергійович ДОРОФЄЄВ
- **Name/Alias:** Алексей Сергеевич ДОРОФЕЕВ

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 Mykolajovytj DUBOVKA
- **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:** Володимир Миколайович ДУБОВКА
- **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:** Oleksandr Pavlovytj DJAHOVETS
- **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:** Олександр Павлович ДЯГОВЕЦЬ
- **Name/Alias:** Александр Павлович ДЯГОВЕЦ

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:** Olha Petrivna HRJAZNOVA
- **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:** Ольга Петрівна ГРЯЗНОВА
- **Name/Alias:** Ольга Петровна ГРЯЗНОВА

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:** Natalja Volodymyrivna GUBAREVA
- **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:** Наталя Володимирівна ГУБАРЄВА
- **Name/Alias:** Наталья Владимировна ГУБАРЕВА

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:** Jevgenij Oleksijovytj ILJENKO
- **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:** Євгеній Олексійович ІЛЬЄНКО
- **Name/Alias:** Евгений Алексеевич ИЛЬЕНКО

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:** Viktor Dmytrovytj ISJTJENKO
- **Name/Alias:** Viktor Dmitrijevitj ISJTJENKO
- **Name/Alias:** Viktor Dmitrievich ISHCHENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Віктор Дмитрович ІЩЕНКО
- **Name/Alias:** Виктор Дмитриевич ИЩЕНКО

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:** Herman Rustemovytj KADYROV
- **Name/Alias:** German Rustemovitj KADYROV
- **Name/Alias:** German Rustemovich KADYROV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Герман Рустемович КАДИРОВ
- **Name/Alias:** Герман Рустемович КАДЫРОВ

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:** Oleksandr Serhijovytj 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'
- **Name/Alias:** Олександр Сергійович КАМИШОВ
- **Name/Alias:** Александр Сергеевич КАМЫШОВ

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:** Maksym Gennadijovytj KNYSJ
- **Name/Alias:** Maksim Gennadijevitj KNYSJ
- **Name/Alias:** Maxim Gennadievich Knysh **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Максим Геннадійович Книш
- **Name/Alias:** Максим Геннадиевич Кныш

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 Vitalijovytj KOROLJUK
- **Name/Alias:** Maksim Vitaljevitj KOROLJUK
- **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
- **Name/Alias:** Максим Витальевич 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:** Iryna Anatolijivna KOSTENKO
- **Name/Alias:** Irina Anatoljevna KOSTENKO
- **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

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:** Hennadij Jevgenovytj KOVALCHUK
- **Name/Alias:** Gennadij Jevgenjevitj KOVALCHUK
- **Name/Alias:** Gennady Evgenievich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Геннадій Євгенович КОВАЛЬЧУК
- **Name/Alias:** Геннадий Евгеньевич КОВАЛЬЧУК

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:** Serhij Oleksandrovytj KOVALCHUK
- **Name/Alias:** Sergej Aleksandrovitj KOVALTJUK
- **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'

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:** Alexander Vladimirovich KOVTYRIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олександр Володимирович КОВТИРІН
- **Name/Alias:** Александр Владимирович КОВТЫРИН

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:** Olga Alexandrovna KRAVTSOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ольга Олександрівна КРАВЦОВА
- **Name/Alias:** Ольга Александровна КРАВЦОВА

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:** Julia Mikhailovna KRYUKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Юлія Михайлівна КРЮКОВА
- **Name/Alias:** Юлия Михайловна КРЮКОВА

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:** Klavdia Yurievna KULBATSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Клавдія Юр'ївна КУЛЬБАЦЬКА
- **Name/Alias:** Клавдия Юрьевна КУЛЬБАЦКАЯ

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:** Konstantin Alexandrovich KUZMIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Костянтин Олександрович КУЗЬМІН
- **Name/Alias:** Константин Александрович КУЗЬМИН

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:** 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'
- **Name/Alias:** Jurij Volodymyrovytj LEONOV
- **Name/Alias:** Jurij Vladimirovitj LEONOV
- **Name/Alias:** Юрій Володимирович ЛЕОНОВ

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 Nikolaevich LEPA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Роман Миколайович ЛЕПА
- **Name/Alias:** Роман Николаевич ЛЕПА
- **Name/Alias:** Roman Nikolajevitj LEPA
- **Name/Alias:** Roman Mykolajovytj LEPA

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:** 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’
- **Name/Alias:** Ирина Ивановна АНДРУХ

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:** Aleksei Yuryevich BELETSKY **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Алексей Юрьевич БЕЛЕЦКИЙ
- **Name/Alias:** Aleksej Jurjevitj BELETSKIJ

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:** Gennadiy Mikhaylovich BUNEEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Gennadij Michajlovitj BUNEJEV

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 Viacheslavovich DADONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Oleg Vjatjeslavovitj DADONOV

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:** Sergei Mikhaylovich DIDENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Sergej Michajlovitj DIDENKO

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:** 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'
- **Name/Alias:** Елена Евгеньевна ФАРАХОВА

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:** 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'
- **Name/Alias:** Валерий Иосифович ГАЛИНКИН

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 Fjodorovna GIZAJ
- **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

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:** Dmitry Yuryevich GOLDA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Дмитрий Юрьевич ГОЛДА

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:** Michail Vasiljevitj GOLUBOVITJ
- **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

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:** 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
- **Name/Alias:** Andrej Anatoljevitj GUBAREV

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:** Светлана Вадимовна ХВОРОСТЯН
- **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'

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 Anatoljevna KOBTSEVA
- **Name/Alias:** Olga Anatolyevna KOBTSEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

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:** Александра Сергеевна КОВАЛЕНКО
- **Name/Alias:** Aleksandra Sergejevna KOVALENKO
- **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:** Александр Валерьевич КРИЕРЕНКО
- **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'

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:** Дмитрий Леонидович КУКАРСКИЙ
- **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'

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:** Андрей Викторович ЛИЦОЕВ
- **Name/Alias:** Andrej Viktorovitj LITSOJEV
- **Name/Alias:** Andrei Viktorovich LITSOEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

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:** Роман Григорьевич ЛЫСЕНКО
- **Name/Alias:** Roman Grigorjevitj LYSENKO
- **Name/Alias:** Roman Grigoryevich LYSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

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:** Павел Георгиевич МАЛЫЙ
- **Name/Alias:** Pavel Georgijevitj MALYJ
- **Name/Alias:** Pavel Georgievich MALY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

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:** Руслан Раисович МАРДАНОВ
- **Name/Alias:** Ruslan Raisovich MARDANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Ruslan Raisovitj MARDANOV

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:** Zjanna Viktorovna MARFINA
- **Name/Alias:** Zhanna Viktorovna MARFINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Жанна Викторовна МАРФИНА

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 Michajlovna MOSINA
- **Name/Alias:** Анна Михайловна МОСИНА
- **Name/Alias:** Anna Mikhaylovna MOSINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

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:** Зинаида Гавриловна НАДЕН
- **Name/Alias:** Zinaida Gavrilovna NADEN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

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 ПОДТЫННАЯ
- **Name/Alias:** Alla Arkadjevna PODTYNNAJA

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 Nikolajevitj POLJAKOV
- **Name/Alias:** Владимир Николаевич ПОЛЯКОВ
- **Name/Alias:** Vladimir Nikolaevich POLYAKOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

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:** Jelena Ivanovna RACHMUKOVA
- **Name/Alias:** Елена Ивановна РАХМУКОВА
- **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:** Igor Nikolaevich RYABUSHKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Igor Nikolajevitj RJABUSJKIN
- **Name/Alias:** Игорь Николаевич РЯБУШКИН

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 Vladimirovitj SANAJEV
- **Name/Alias:** Иван Владимирович САНАЕВ
- **Name/Alias:** Ivan Vladimirovich SANAYEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

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:** Vladimir Vladimirovich SANKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Владимир Владимирович САНКИН

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:** Natalya Vladimirovna SERGUN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Natalja Vladimirovna SERGUN
- **Name/Alias:** Наталья Владимировна СЕРГУН

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 Evgenevich SKRYPNYK **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Константин Евгеньевич СКРЫПНИК
- **Name/Alias:** Konstantin Jevgenjevitj SKRYPNIK

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:** 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'
- **Name/Alias:** Vjatjeslav Jevgenjevitj SVETLOV

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:** 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'
- **Name/Alias:** Andrej Michajlovitj TAMBOVTSEV

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:** 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'
- **Name/Alias:** Jurij Nikolajevitj TELIKANOV

Birth information:
- **Birth date:** 10/05/1955 **Birth place:** Ukraine, Yenakiyeve

EU reference number: EU.8072.62
Legal basis: 2022/581 (OJ L110)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Maksim Anatolyevich UVAROV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Максим Анатольевич УВАРОВ
- **Name/Alias:** Maksim Anatoljevitj UVAROV

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 Viktorovitj 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:** Yuriy Pavlovich YUROV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Юрий Павлович ЮРОВ
- **Name/Alias:** Jurij Pavlovitj JUROV

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:** Дмитрий Александрович ХОРОШИЛОВ
- **Name/Alias:** Дмитро Олександрович 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:** Andrej Fjodorovitj SOPELNIK
- **Name/Alias:** Andrei Fiodorovich SOPELNIK **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Андрей Федорович СОПЕЛЬНИК
- **Name/Alias:** Андрій Федорович СОПЕЛЬНИК
- **Name/Alias:** Andrij Fjodorovytj SOPELNYK

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:** Oleg Valeryevich KOVAL **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Олег Валерьевич КОВАЛЬ
- **Name/Alias:** Олег Валерійович КОВАЛЬ
- **Name/Alias:** Oleh Valerijovytj KOVAL
- **Name/Alias:** Oleg Valerjevitj KOVAL

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:** Gulbachor ISMAILOVA
- **Name/Alias:** Ismailova GULBAKHOR
- **Name/Alias:** Гульбахор ИСМАИЛОВА
- **Name/Alias:** Ismailova Gulbachor
- **Name/Alias:** Gulbakhor ISMAILOVA **Remark:** Associated individual: Alisher Usmanov, brother

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:** Сергей Витальевич КУРЧЕНКО
- **Name/Alias:** Serhiy Vitaliyovich KURCHENKO **Function:** Ukrainian businessman ('Gaz-Alliance' company)
- **Name/Alias:** Сергій Віталійович КУРЧЕНКО
- **Name/Alias:** Serhij Vitalijovytj KURTJENKO

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:** 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..
- **Name/Alias:** Jevgenij Viktorovitj PRIGOZJIN

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:** 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:** Наталя Дмитриевна ЧЕКАРЄВА
- **Name/Alias:** Natalja Dmitrijevna TJEKAREVA
- **Name/Alias:** Natalja Dmytryjevna 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:** Alexander Alexandrovich BONDARENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Aleksandr Aleksandrovitj BONDARENKO
- **Name/Alias:** Oleksandr Oleksandrovytj BONDARENKO
- **Name/Alias:** ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО

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 Nikolajevič SUNGORKIN
- **Name/Alias:** Vladimir Nikolayevich 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.

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 Jurjevič KOROČENKO
- **Name/Alias:** Igor Jurjevitj KOROTJENKO
- **Name/Alias:** Игорь Юрьевич КОРОТЧЕНКО
- **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.

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:** Азатбек Асанбекович ОМУРБЕКОВ
- **Name/Alias:** Azatbek Asanbekovich OMURBEKOV **Function:** Colonel, commander of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Unknown country, Knyaz-Volkonskoye, Khabarovsky 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 passport 4615 949409
- **Source:** Unknown country **Document:** National identification card У-184386

EU reference number: EU.8234.8
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vjatjeslav Sergejevitj KLOBUKOV
- **Name/Alias:** Viacheslav Sergeevich KLOBUKOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Вячеслав Сергеевич КЛОБУКОВ

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:** Александр Леонидович ШЕРШНЕВ
- **Name/Alias:** Aleksandr Leonidovitj SJERSJNJOV
- **Name/Alias:** Aleksandr Leonidovich SHERSHNEV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 14/01/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card Ф-529191
- **Source:** Unknown country **Document:** National passport 3802 634927

EU reference number: EU.8237.5
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Aleksandrovitj VETROV
- **Name/Alias:** Сергей Александрович ВЕТРОВ
- **Name/Alias:** Sergei Aleksandrovich VETROV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 25/09/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card X-296449
- **Source:** Unknown country **Document:** National passport 6804 36337

EU reference number: EU.8238.4
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ruslan Ovsepovitj MITIAJEV
- **Name/Alias:** Руслан Овсепович МИТЯЕВ
- **Name/Alias:** Ruslan Ovsepovich MITIAEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 30/10/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 6002 284996
- **Source:** Unknown country **Document:** National identification card Ф-052935

EU reference number: EU.8239.3
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Nikolajevitj JERMISJKO
- **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

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:** Maksim Alekseevich PLATONENKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Максим Алексеевич ПЛАТОНЕНКОВ

Birth information:
- **Birth date:** 03/01/1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 5003 593303
- **Source:** Unknown country **Document:** National identification card У-874515

EU reference number: EU.8241.77
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Владимир Викторович МАТАФОНОВ
- **Name/Alias:** Vladimir Viktorovitj MATAFONOV
- **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 passport 7600 562816
- **Source:** Unknown country **Document:** National identification card Ф-594713

EU reference number: EU.8242.76
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrii Ivanovich LVIV
- **Name/Alias:** Дмитрий Иванович ЛЬВОВ
- **Name/Alias:** Dmitrij Ivanovitj LVOV
- **Name/Alias:** Dmitrii Ivanovich LVOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

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 LADYZHENSKII **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 passport 8103 551489
- **Source:** Unknown country **Document:** National identification card У-853407

EU reference number: EU.8244.74
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Viktorovitj PACHANDRIN
- **Name/Alias:** Дмитрий Викторович ПАХАНДРИН
- **Name/Alias:** Dmitrii Viktorovich PAKHANDRIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

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:** Anatolij Aleksandrovitj SJIPITSYN
- **Name/Alias:** Anatolii Aleksandrovich SHIPITSYN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

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:** Денис Николаевич ДЕЕВ
- **Name/Alias:** Denis Nikolajevitj DEJEV
- **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 Iurievich BUKHVALOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Олег Юрьевич БУХВАЛОВ
- **Name/Alias:** Oleg Jurjevitj BUCHVALOV

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:** Dmitrii Aleksandrovich SMOLIAGO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Дмитрий Александрович СМОЛЯГО

Birth information:
- **Birth date:** 27/12/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card Ф-670103
- **Source:** Unknown country **Document:** National passport 2702 603048

EU reference number: EU.8249.69
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **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
- **Name/Alias:** Aleksej Vjatjeslavovitj BOLSJAKOV

Birth information:
- **Birth date:** 15/03/1976 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card У-053364
- **Source:** Unknown country **Document:** National passport 0802 576504

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 У-874071

EU reference number: EU.8251.46
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Владимирович ФИЛИППОВ
- **Name/Alias:** Viktor Vladimirovitj FILIPPOV
- **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 identification card У-721933
- **Source:** Unknown country **Document:** National passport 0502 898734

EU reference number: EU.8252.45
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine

Identity information:
- **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
- **Name/Alias:** Faik Sameddin ogly MAMEDOV
- **Name/Alias:** Фаик Самеддин оглы МАМЕДОВ

Birth information:
- **Birth date:** 24/11/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National passport 9902 119102
- **Source:** Unknown country **Document:** National identification card 802348

EU reference number: EU.8253.44
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **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
- **Name/Alias:** Igor Jevgenjevitj FEDOTOV

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:** Герман Николаевич КУЛЕМИН
- **Name/Alias:** German Nikolajevitj KULEMIN
- **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 passport 6702 594036
- **Source:** Unknown country **Document:** National identification card 949685

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 identification card 1083746
- **Source:** Unknown country **Document:** National passport 1003 651875

EU reference number: EU.8256.41
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Аркадьевич КОЗЛОВ
- **Name/Alias:** Dmitrij Arkadjevitj KOZLOV
- **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 passport 0801 272127
- **Source:** Unknown country **Document:** National identification card 1088985

EU reference number: EU.8258.39
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **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
- **Name/Alias:** Ivan Aleksandrovitj KURKIN

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:** Евгений Юрьевич Важенов
- **Name/Alias:** Evgeny Yurievich VAZHENOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 27/01/1985 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1092162
- **Source:** Unknown country **Document:** National passport 1005 944897

EU reference number: EU.8260.16
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Юлианович ИОНОВ
- **Name/Alias:** Dmitry Yulianovich IONOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Dmitrij Julianovitj IONOV

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:** Alexander Anatolyevich KOCHERGIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Aleksandr Anatoljevitj KOTJERGIN
- **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:** Александр Владимирович КОПЫЛОВ
- **Name/Alias:** Alexander Vladimirovich KOPYLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Aleksandr Vladimirovitj KOPYLOV

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:** Maxim Vladimirovich CHERNYSHEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Максим Владимирович ЧЕРНЫШЕВ
- **Name/Alias:** Maksim Vladimirovitj TJERNYSJOV

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:** Станислав Игорьевич МАКАРОВ
- **Name/Alias:** Stanislav Igorevich MAKAROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:
- **Birth date:** 16/08/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** National identification card 1095194
- **Source:** Unknown country **Document:** National passport 0810 953377

EU reference number: EU.8268.8
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей Николаевич ИВАНОВ
- **Name/Alias:** Andrej Nikolajevitj IVANOV
- **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 passport 2701 493476
- **Source:** Unknown country **Document:** National identification card 1095611

EU reference number: EU.8269.7
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Геннадьевич ПЕРЕШИВКИН
- **Name/Alias:** Sergei Gennadyevich PERESHIVKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **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:** Алексей Владимирович ПРЫСЕВ
- **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:** 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 1100633 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0501 704733 **Issue:** issued on 20/03/2002
- **Source:** Unknown country **Document:** Other identification number У-360702 **Remark:** ID number

EU reference number: EU.8272.80
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Викторович РУДЕНКО
- **Name/Alias:** Sergej Viktorovitj RUDENKO
- **Name/Alias:** Sergey Viktorovich RUDENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

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:** Olga Aleksandrovna CHAMENOK
- **Name/Alias:** Ольга Александровна ХАМЕНОК
- **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:** Other identification number 1102882 **Remark:** Entity based ID
- **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

EU reference number: EU.8275.77
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **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
- **Name/Alias:** Дмитрий Геннадьевич ЛЕВИН

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:** Dmitrij Aleksejevitj GONTJAR
- **Name/Alias:** Дмитрий Алексеевич ГОНЧАР
- **Name/Alias:** Dmitriy Alekseevich GONCHAR **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:
- **Birth date:** 31/01/1970 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number У-265899 **Remark:** ID number
- **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

EU reference number: EU.8277.75
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sergej Sergejevitj ZORIN
- **Name/Alias:** Sergey Sergeevich ZORIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Сергей Сергеевич ЗОРИН

Birth information:
- **Birth date:** 25/10/1982 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number X-115531 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1166487 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 7503 78809 **Issue:** issued on 02/03/2003

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 Aleksandrovich POTAPOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Aleksandr Aleksandrovitj POTAPOV

Birth information:
- **Birth date:** 08/05/1981 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:
- **Source:** Unknown country **Document:** Other identification number X-078567 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 6603 808655 **Issue:** issued on 29/04/2003
- **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:** 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
- **Name/Alias:** Степан Викторович ГРИГОРОВ

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 1194779 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Ф-594680 **Remark:** ID number

EU reference number: EU.8301.16
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Викторович МОСАЛЕВ
- **Name/Alias:** Sergey Viktorovich MOSALEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Sergej Viktorovitj MOSALEV

Birth information:
- **Birth date:** 19/01/1978 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 2737869 **Remark:** Entity based ID
- **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

EU reference number: EU.8302.15
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Valentin Pavlovich LUTSAK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Валентин Павлович ЛУЦАК
- **Name/Alias:** Valentin Pavlovitj LUTSAK

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:** 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
- **Name/Alias:** Сергей Николаевич БОРИСЕНКО

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 У-268030 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 3127462 **Remark:** Entity based ID

EU reference number: EU.8304.13
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Marina Aleksandrovna MORDASJOVA
- **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 Conferdation)
  KN-Holding LLC (USA)
  Nordgold
- **Name/Alias:** Марина Александровна МОРДАШОВА

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:** Tatiana Aleksandrovna NAVKA
- **Name/Alias:** Татьяна Александровна НАВКА

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:** Andrej Jurjevitj LIPOV
- **Name/Alias:** Andrei Yurievich LIPOV **Function:** Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor)
- **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 Serhijovytj STREMOUSOV
- **Name/Alias:** Kyrylo Sergiyovich STREMOUSOV **Function:** President of the „Salvation Committee for Peace and Order" in Kherson

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:** ЧЕРЕВКО Сергій Миколайович
- **Name/Alias:** Serhiy Mikolayovich CHEREVKO **Function:** Member of the „Salvation Committee for Peace and Order" in Kherson, former deputy Mayor of Kherson
- **Name/Alias:** Serhij Mykolajovytj TJEREVKO

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 KUZMYTJ
- **Name/Alias:** Тетяна КУЗЬМИЧ
- **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".

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:** Galina Viktorivna DANILCHENCKO **Function:** Appointed acting mayor of Melitopol by Russian occupation forces
- **Name/Alias:** Галина Вікторівна ДАНИЛЬЧЕНКО
- **Name/Alias:** Halyna Viktorivna DANYLTJENKO

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:** Petr AKOPOV **Function:** Russian propagandist: columnist at RIA Novosti
- **Name/Alias:** Pjotr Akopov
- **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:** Тимофей Николаевич СЕРГЕЙЦЕВ
- **Name/Alias:** Timofej Nikolajevitj SERGEJTSEV
- **Name/Alias:** Timofey Nikolaevich SERGEYTSEV **Function:** Russian propagandist: columnist at RIA Novosti

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:** Viktorija NIKIFOROVA
- **Name/Alias:** Victoria NIKIFOROVA **Function:** Russian propagandist: working for RIA Novosti

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:** Алина Маратовна КАБАЕВА
- **Name/Alias:** Alina Maratovna KABAYEVA
- **Name/Alias:** Alina Maratovna KABAJEVA
- **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)

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:** Aleksandra MELNICHENKO **Remark:** Associated individual: Andrey Igorevich Melnichenko (husband)
- **Name/Alias:** Александра МЕЉНИЧЕНКО
- **Name/Alias:** Aleksandra MELNIČENKO
- **Name/Alias:** Aleksandra Meljničenko

Birth information:
- **Birth date:** 21/04/1977 **Birth place:** Serbia And Montenegro, Belgrade

Citizenship information:
- **Citizenship:** Croatia
- **Citizenship:** Serbia And Montenegro

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:** Павел Евгеньевич ПРИГОЖИН
- **Name/Alias:** Pavel Jevgenjevitj PRIGOZJIN
- **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:** Аркадий Юрьевич ВОЛОЖ
- **Name/Alias:** Arkady Yurievich VOLOZH **Function:** co-founder and CEO of Yandex N.V.
- **Name/Alias:** Arkadij Jurjevitj VOLOZJ

Birth information:
- **Birth date:** 11/02/1964 **Birth place:** Kazakhstan, Atyrau **Remark:** Kazakh Soviet Socialist Republic, USSR (now Kazakhstan)

Citizenship information:
- **Citizenship:** Malta
- **Citizenship:** Russian Federation

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:** Nikolay Dmitrievich CHOULZ
- **Name/Alias:** Nikolaj Dmitrijevitj PESKOV
- **Name/Alias:** Nikolay Dmitrievich PESKOV **Remark:** Associated individuals: Dmitry Peskov (father)
- **Name/Alias:** Nikolay Dmitrievich CHOLES
- **Name/Alias:** Николай Дмитриевич ПЕСКОВ
- **Name/Alias:** Николай Дмитриевич ЧОУЛЗ

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 identification card 4516913332 **Remark:** National ID no
- **Source:** Unknown country **Document:** National passport 721123760 **Validity:** valid to 12/09/2022 **Issue:** issued on 12/09/2012

EU reference number: EU.8395.24
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** SALDO Volodymyr Vasyljovytj
- **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:** 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:** 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
- **Name/Alias:** Aleksandr Viktorovitj VINS

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:** Адам Султанович ДЕЛИМХАНОВ
- **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

Birth information:
- **Birth date:** 25/09/1969 **Birth place:** Russian Federation, Benoy

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8454.61
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алибе́к Султа́нович ДЕЛИМХА́НОВ
- **Name/Alias:** Alibek Sultanovich DELIMKHANOV **Function:** Deputy Commander of the Chechen branch of the Russian National Guard.
- **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 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.
- **Name/Alias:** Viktor Nikolajevitj STRIGUNOV

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 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.
- **Name/Alias:** Олег Анатольевич ПЛОХОЙ
- **Name/Alias:** Oleg Anatoljevitj PLOCHOJ

Birth information:
- **Birth date:** 04/12/1968 **Birth place:** Ukraine, Kyiv

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:** Игорь Анатольевич ИЛЬЯШ
- **Name/Alias:** Igor Anatoljevitj ILJASJ

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:** Сергей Анатольевич ЛЕБЕДЕВ
- **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:** Sergej Anatoljevitj LEBEDEV

Birth information:
- **Birth date:** 10/01/1966 **Birth place:** Russian Federation, Astrakhan

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8461.33
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **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:** Алексей Степанович БЕЗЗУБИКОВ
- **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.8463.31
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Костянтин Володимирович ІВАЩЕНКО
- **Name/Alias:** Константи́н Влади́мирович ИВА́ЩЕНКО
- **Name/Alias:** Konstantin Vladimirovitj IVASJTJENKO
- **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.

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:** 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:** Александр Юрьевич КОБЕЦ
- **Name/Alias:** Олександр Юрійович КОБЕЦЬ
- **Name/Alias:** Oleksandr Jurijovytj KOBETS

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:** Vladimir Valeryevich ROGOV **Function:** So-called representative of the main council of Zaporozhzhia region's military-civil administration.
- **Name/Alias:** Володимир Валерійович РОГОВ
- **Name/Alias:** Владимир Валерьевич РОГОВ
- **Name/Alias:** Vladimir Valerjevitj ROGOV
- **Name/Alias:** Volodymyr Valerijovytj ROGOV

Birth information:
- **Birth date:** 01/12/1976 **Birth place:** Ukraine, Zaporozhzhia

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8468.26
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Andrej Vladimirovitj SJEVTJIK
- **Name/Alias:** Андрей Владимирович ШЕВЧИК
- **Name/Alias:** Andrei Vladimirovich SHEVCHIK **Function:** So-called mayor of Enerhodar.

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.8471.2
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Stanislav Sergejevitj TJEMEZOV
- **Name/Alias:** Stanislav Sergeyevich CHEMEZOV **Function:** Stanislav Sergeyevich 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.8481.68
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Anatoljevitj MAKSIMTSEV
- **Name/Alias:** Alexander Anatolievich MAKSIMTSEV **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:** Kyrgyzstan, Kirghiz SSR, Tokmak **Remark:** former USSR

Citizenship information:
- **Citizenship:** Russian Federation

Remark: Corrigendum 2022/1270 (OJ L193) [corr. 04/08/2022-1]

EU reference number: EU.8482.67
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **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.
- **Name/Alias:** Мария Алексеевна ЛЬВОВА-БЕЛОВА
- **Name/Alias:** Marija Aleksejevna LVOVA-BELOVA

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:** Jurij Nikolajevitj GRECHOV
- **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:** Юрий Николаевич ГРЕХОВ

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:** Забит Сабирович ХЕИРБЕКОВ
- **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:** 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:** Андрей Анатольевич КОЗИЦЫН
- **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:** 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.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:** Alexander Valentinovich ISHCHENKO **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).
- **Name/Alias:** Alexander Valentinovitj ISJTJENKO
- **Name/Alias:** Александр Валентинович ИЩЕНКО

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:** Михаил Владимирович СТРУК
- **Name/Alias:** Michail Vladimirovitj STRUK
- **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.

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:** 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.
- **Name/Alias:** Nikolaj Timofejevitj VELIKDA

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.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 ГОВОР
- **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.8520.70
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Viktor Vladimirovitj BABENKO
- **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

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:** 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
- **Name/Alias:** Jurij Aleksandrovitj BURLATJKO

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:** Jurij Zimelevitj KAMALTYNOV
- **Name/Alias:** Юрий Зимелевич КАМАЛТЫНОВ
- **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:** Сергей Витальевич БЕЗРУКОВ
- **Name/Alias:** Sergey Vitalyevich BEZRUKOV **Function:** Sergey Bezrukov is Russian actor and politician.

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 Lvovich MASHKOV **Function:** Vladimir Mashkov is Russian actor, director and screenwriter, who actively supported Russia's war of aggression against Ukraine.
- **Name/Alias:** Владимир Львович МАШКОВ
- **Name/Alias:** Vladimir Lvovitj MASJKOV

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:** 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:** Mayya Nikolaevna BOLOTOVA
- **Name/Alias:** Maja Nikolaevna BOLOTOVA
- **Name/Alias:** Майя Николаевна БОЛОТОВА **Remark:** ТОКАРЕВА
- **Name/Alias:** Maiya Nikolaevna BOLOTOVA **Remark:** roz. TOKAREVA
- **Name/Alias:** Maija 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:** Хирург
- **Name/Alias:** The Surgeon
- **Name/Alias:** Александр Сергеевич ЗАЛДОСТАНОВ
- **Name/Alias:** Alexander Sergeyevich 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:** Chirurgul
- **Name/Alias:** Cirujano
- **Name/Alias:** Хирурга
- **Name/Alias:** Chirurg
- **Name/Alias:** Kirugen
- **Name/Alias:** Kirurg
- **Name/Alias:** Ο χειρουργός
- **Name/Alias:** kirurgen
- **Name/Alias:** Aleksandr Sergejevitj ZALDOSTANOV
- **Name/Alias:** Kirurg
- **Name/Alias:** O Cirurgião
- **Name/Alias:** Il Kirurgu
- **Name/Alias:** il Chirurgo
- **Name/Alias:** kirurg
- **Name/Alias:** An Máinlia
- **Name/Alias:** le Chirurgien

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:** 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
- **Name/Alias:** Josef HAMBÁLEK

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:** Aleksej VAJTS
- **Name/Alias:** Alexei VAYTS
- **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:** Aleksey Yevgenevich VEITZ
- **Name/Alias:** Алексей ВАЙЦ

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:** Андрей Рэмович БЕЛОУСОВ
- **Name/Alias:** Andrei Removich BELOUSOV
- **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:** 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:** Yury Yakovlevich CHAYKA
- **Name/Alias:** Yuri Yakovlevich CHAIKA
- **Name/Alias:** Юрий Яковлевич ЧАЙКА
- **Name/Alias:** Jurij Jakovlevitj TJAJKA

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:** 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:** Muhamad AL-SALTI
- **Name/Alias:** Akram Muhammad AL-SALTI
- **Name/Alias:** أكرم السلطي
- **Name/Alias:** محمد السلطي
- **Name/Alias:** محمد
- **Name/Alias:** أكرم محمد السلطي

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:** هانـي شـموط
- **Name/Alias:** أبـو هانـي شـموط
- **Name/Alias:** Hani SHAMMOUT
- **Name/Alias:** Abu SHAMMOUT
- **Name/Alias:** Abu Hani SHAMOUT
- **Name/Alias:** أبـو شـموط
- **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 ...

EU reference number: EU.8581.77
Legal basis: 2022/1274 (OJ L194)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** هللادـبـعـ لبـان
- **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:** Nabel AL-ABDALLAH
- **Name/Alias:** Nabel ABDALLAH
- **Name/Alias:** هللادـبـعـ الـ لبـان
- **Name/Alias:** Nabel ABDULLAH

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:** سجرج ليئاخيم زاوـفـ

EU reference number: EU.8583.75
Legal basis: 2022/1274 (OJ L194)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Yassar Hussein IBRAHIM
- **Name/Alias:** Yassar IBRAHIM
- **Name/Alias:** Yasar Hussein IBRAHIM
- **Name/Alias:** ميهابـرا نيسح راسي

Birth information:

- **Birth date:** 09/04/1983 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.8632.46
Legal basis: 2022/1274 (OJ L194)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** سيمون
- **Name/Alias:** سيمون الـوكـيل
- **Name/Alias:** Simon WAKEEL
- **Name/Alias:** Simon AL WAKIL **Function:** Commander of the National Defence Forces in the city of Maharda
- **Name/Alias:** Simon WAQIL
- **Name/Alias:** Simon Al WAQIL
- **Name/Alias:** Simon WAKIL
- **Name/Alias:** Simon AL WAKEEL

EU reference number: EU.8633.45
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Sharip Sultanovich DELIMKHANOV **Function:** Commander of the Chechen branch of the National Guard of the Russian Federation.
- **Name/Alias:** Шарип Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Sjarip Sultanovitj DELIMCHANOV

Birth information:
- **Birth date:** 23/04/1980 **Birth place:** Russian Federation, Dzhalka

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8634.44
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yuriy 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
- **Name/Alias:** Jurij Viktorovitj JASJIN

Birth information:
- **Birth date:** 11/03/1967 **Birth place:** Russian Federation, Mednogorsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8635.43
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 Rosgvardia.
- **Name/Alias:** Алексей Михайлович КУЗЬМЕНКОВ
- **Name/Alias:** Aleksej Michajlovitj KUZMENKOV

Birth information:
- **Birth date:** 10/06/1971 **Birth place:** Ukraine, Horlivka

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8636.42
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexandr Fedorovich SAULENKO **Function:** So-called head of the provisional administration of Berdyansk and the Berdyansk region.
- **Name/Alias:** Oleksandr Fedorovytj SAULENKO
- **Name/Alias:** Олександр Федорович САУЛЕНКО
- **Name/Alias:** Oleksandr Fedorovich SAULENKO
- **Name/Alias:** Александр Федорович САУЛЕНКО
- **Name/Alias:** Aleksandr Fedorovitj SAULENKO

Birth information:
- **Birth date:** 09/05/1962 **Birth place:** Ukraine, Novopetrivka

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8637.41
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег КРЮЧКОВ
- **Name/Alias:** Oleg KRYUCHKOV **Function:** the spokesperson for the Russian occupation authority in Crimea and advisor to the Head of Crimea
- **Name/Alias:** Oleg KRJUTJKOV

EU reference number: EU.8638.40
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergej Borisovitj KOROLEV
- **Name/Alias:** Сергей Борисович КОРОЛЕВ
- **Name/Alias:** Sergei Borissovich KOROLEV **Function:** First Deputy Director of the Russian FSB, since February 2021

Birth information:
- **Birth date:** 09/11/1952 **Birth place:** Unknown country
- **Birth date:** 25/07/1952 **Birth place:** Unknown country

EU reference number: EU.8639.39
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel EZOUBOV **Function:** 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
- **Name/Alias:** Павел ЕЗУБОВ

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

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8640.17
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Андрей БОБРОВСКИЙ
- **Name/Alias:** Andrej BOBROVSKIJ
- **Name/Alias:** Andrey BOBROVSKIY **Function:** a member of the nationalist motorcycle club Nightwolves MC and leader of the “Roads for Victory” branch of Nightwolves MC

Birth information:
- **Birth date:** 05/01/1982 **Birth place:** Belarus, Minsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8641.16
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Nikolaevich BELSKIY **Function:** 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
- **Name/Alias:** Александр Николаевич БЕЛЬСКИЙ

Birth information:
- **Birth date:** 16/07/1975 **Birth place:** Russian Federation, Leningrad **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8642.15
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolay Nikolaevich ZABOLOTNEV **Function:** Mr. Zabolotnev is the head of the Regional Executive Committee of the Khanty-Mansiysk Regional Branch of the Kremlin-aligned ruling party “United Russia”.

  He is also the former head of the Youth Duma (youth parliament) in Yugra
- **Name/Alias:** Nikolaj Nikolajevitj ZABOLOTNEV
- **Name/Alias:** Николай Николаевич ЗАБОЛОТНЕВ

Birth information:
- **Birth date:** 30/01/1992 **Birth place:** Unknown country, Chuy Region in northern Kyrgyz Republic

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8643.14
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitryi Vladimirovich KHOLIN **Function:** Mr. Kholin is a member of the Samara Provincial Duma, where he serves as the Chairman of the Regulations Committee. From 2020 to 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).
- **Name/Alias:** Дмитрий Владимирович ХОЛИН
- **Name/Alias:** Dmitrij Vladimirovitj CHOLIN

Birth information:
- **Birth date:** 25/09/1977 **Birth place:** Russian Federation, Kuybyshev **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8644.13
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Евгеньевич ЦИВИЛЕВ
- **Name/Alias:** Sergej Jevgenjevitj TSIVILEV
- **Name/Alias:** Sergey Evgenievich TSIVILEV **Function:** governor of the Kemerovo region and a well-known public figure

Birth information:
- **Birth date:** 21/09/1961 **Birth place:** Ukraine, Zhdanov (Mariupol) **Remark:** former USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8645.12
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Sergejevitj TJUJKO
- **Name/Alias:** Roman Sergeevich CHUYKO **Function:** Mr. Chuyko is the head of the Regional Executive Committee of the All-Russian People's Front and member of the regional Legislative Assembly in Tuymen Oblast. Mr. Chuyko 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 (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8672.19
Legal basis: 2022/1354 (OJ L204I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleksandr Viktorovici IANUKOVICI
- **Name/Alias:** Oleksandr Viktorovič JANUKOVIČ
- **Name/Alias:** Олександр Вікторович ЯНУКОВИЧ
- **Name/Alias:** Oleksandr Viktorovytj JANUKOVYTJ
- **Name/Alias:** Oleksandr Viktorovych YANUKOVYCH **Function:** a businessman and the son of former President of Ukraine Viktor Yanukovych

Birth information:
- **Birth date:** 10/07/1973 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyeve **Remark:** (former Ukrainian SSR, now Ukraine)

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8673.18
Legal basis: 2022/1354 (OJ L204I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Viktor Fedorovici IANUKOVICI
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Viktor Fedorovytj JANUKOVYTJ
- **Name/Alias:** Viktor Fedorovych YANUKOVYCH **Function:** former president of Ukraine, oligarch
- **Name/Alias:** Viktor Fedorovič JANUKOVIČ

Birth information:
- **Birth date:** 09/07/1950 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyeve **Remark:** (former Ukrainian SSR, now Ukraine)

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8692.54
Legal basis: 2022/1270 (OJ L193)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Евгений Витальевич БАЛИЦКИЙ
- **Name/Alias:** Yevgeniy Vitalievich BALYTSKIY **Function:** On 9 April 2022, the Russian authorities nominated Yevgeniy Balytskiy as the so-called Governor of the Zaporizhzhia region of Ukraine.
- **Name/Alias:** Yevhen Vitaliiovych BALYTSKIY
- **Name/Alias:** Євген Віталійович БАЛИЦЬКИЙ
- **Name/Alias:** Jevgenij Vitaljevitj BALITSKIJ

Birth information:
- **Birth date:** 10/12/1969 **Birth place:** Ukraine, Melitopol

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8712.20
Legal basis: 2022/1446 (OJ L227I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Алла Викторовна ПОЛЯКОВА
- **Name/Alias:** Alla Viktorovna POLYAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Alla Viktorovna POLJAKOVA

Birth information:
- **Birth date:** 26/11/1970 **Birth place:** Russian Federation, Ryazan

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8713.19
Legal basis: 2022/1446 (OJ L227I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Valery Andreevich PONOMAREV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Andrejevitj PONOMARJOV
- **Name/Alias:** Валерий Андреевич ПОНОМАРЕВ

Birth information:
- **Birth date:** 17/08/1959 **Birth place:** Russian Federation, Kurilsky District, Sakhalin Region

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8732.55
Legal basis: 2022/1446 (OJ L227I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Anton Olegovič TKACHEV
- **Name/Alias:** Anton Olegovitj TKATJOV
- **Name/Alias:** Антон Олегович ТКАЧЁВ
- **Name/Alias:** Anton Olegovich TKACHEV **Function:** Member of the State Duma

Birth information:
- **Birth date:** 31/03/1994 **Birth place:** Russian Federation, Voronezh

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8754.88
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Dmitrijevitj CHARITJEV
- **Name/Alias:** Aleksandr Dmitrievich KHARICHEV **Function:** Head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation
- **Name/Alias:** Александр Дмитриевич ХАРИЧЕВ

Birth information:

- **Birth date:** 08/02/1966 **Birth place:** Russian Federation, Kostroma **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8755.87
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Boris Jakovlevitj RAPOPORT
- **Name/Alias:** Борис Яковлевич РАПОПОРТ
- **Name/Alias:** Boris Yakovlevich RAPOPORT **Function:** Deputy head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation **Remark:** Associated individuals: Alexander Kharichev

  Associated entities: Presidential Directorate of the Russian Federation

Birth information:

- **Birth date:** 14/08/1967 **Birth place:** Russian Federation, St. Petersburg **Remark:** POB: Leningrad, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8756.86
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Anton Viktorovitj KOLTSOV
- **Name/Alias:** Антон Викторович КОЛЬЦОВ
- **Name/Alias:** Anton Viktorovich KOLTSOV **Function:** so-called “head of the government of the Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation

Birth information:

- **Birth date:** 24/06/1973 **Birth place:** Russian Federation, Cherepovets **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8757.85
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Михаил Леонидович РОДИКОВ
- **Name/Alias:** Mikhail Leonidovich RODIKOV **Function:** so-called Minister of Education and Science of Kherson Civil-Military Administration **Remark:** Associated individuals: Sergey Eliseev

  Associated entities: Government of the Russian Federation
- **Name/Alias:** Michail Leonidovitj RODIKOV

Birth information:

- **Birth date:** 26/01/1958 **Birth place:** Russian Federation, Moscow region, Ozyory **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8758.84
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Алан Валерьевич ЛУШНИКОВ
- **Name/Alias:** Alan Valerievich LUSHNIKOV **Function:** largest shareholder of arms producer JSC Kalashnikov Concern
- **Name/Alias:** Alan Valerjevitj LUSJNIKOV

Birth information:

- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8759.83
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юлия Дмитриевна ЧИЧЕРИНА
- **Name/Alias:** Yulia Dmitrievna CHICHERINA **Function:** Russian singer
- **Name/Alias:** Julija Dmitrijevna TJITJERINA

Birth information:
- **Birth date:** 07/08/1978 **Birth place:** Russian Federation, Sverdlovsk

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8772.28
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Oleksiy Sergiyovich SELIVANOV
- **Name/Alias:** Алексей Сергеевич СЕЛИВАНОВ
- **Name/Alias:** Alexey Sergeyevich SELIVANOV **Function:** so-called “Deputy Head of the Main Directorate of the Ministry of Internal Affairs of the Zaporizhzhia Civil-Military Administration” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Oleksij Serhijovytj SELIVANOV
- **Name/Alias:** Aleksej Sergejevitj SELIVANOV
- **Name/Alias:** Олексій Сергійович СЕЛІВАНОВ

Birth information:
- **Birth date:** 07/12/1980 **Birth place:** Ukraine, Kyiv **Remark:** former Ukrainian SSR (now Ukraine)

Citizenship information:
- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

EU reference number: EU.8774.26
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Антон Робертович ТИЦКИЙ
- **Name/Alias:** Anton Robertovich TITSKIY **Function:** so-called “Minister of Youth Police of Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Anton Robertovitj TITSKIJ

Birth information:
- **Birth date:** 12/02/1990 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8775.25
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Владимирович ЕЛИСЕЕВ
- **Name/Alias:** Sergey Vladimirovich ELISEEV **Function:** so-called Head of the Kherson Civil-Military Administration **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Sergej Vladimirovitj JELISEJEV

Birth information:
- **Birth date:** 05/05/1971 **Birth place:** Russian Federation, Stavropol **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Ukraine, Kherson Oblast

EU reference number: EU.8776.24
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Vladimir Aleksandrovitj BESPALOV
- **Name/Alias:** Vladimir Alexandrovich BESPALOV **Function:** so-called Minister of Domestic Policy of the Kherson Civil-Military Administration **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Владимир Александрович БЕСПАЛОВ

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8777.23
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виталий Павлович ХОЦЕЕНКО
- **Name/Alias:** Vitaliy Pavlovich KHOTSENKO **Function:** Prime Minister of the so-called Donetsk People's Republic
- **Name/Alias:** Vitalij Pavlovitj CHOTSENKO

Birth information:
- **Birth date:** 18/03/1986 **Birth place:** Ukraine, Dnepropetrovsk **Remark:** former USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Russian Federation

Contact information:
- **Address:** Ukraine, Donetsk

EU reference number: EU.8778.22
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Garijevitj KUZNETSOV
- **Name/Alias:** Владислав Гариевич КУЗНЕЦОВ
- **Name/Alias:** Vladislav Garievich KUZNETSOV **Function:** First Deputy Chairman of the "government" of the so-called Luhansk People's Republic

Birth information:
- **Birth date:** 18/03/1969 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8779.21
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Ivanovitj BULAJEV
- **Name/Alias:** Николай Иванович БУЛАЕВ
- **Name/Alias:** Nikolay Ivanovich BULAYEV **Function:** Deputy chairman of the Russian Central Election Commission

Birth information:
- **Birth date:** 01/09/1949 **Birth place:** Russian Federation, Kazachya Sloboda **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8781.95
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Евгений Александрович СОЛНЦЕВ
- **Name/Alias:** Evgeniy Alexandrovich SOLNTSEV **Function:** so-called "Deputy Chairman of the Government of the Donetsk People's Republic"
- **Name/Alias:** Jevgenij Aleksandrovitj SOLNTSEV

Birth information:
- **Birth date:** 1980 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8782.94
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Александр Константинович КОСТОМАРОВ
- **Name/Alias:** Alexander Konstantinovich KOSTOMAROV **Function:** "First Deputy Head of the administration of the Head of the Donetsk People's Republic"
- **Name/Alias:** Aleksandr Konstantinovitj KOSTOMAROV

Birth information:
- **Birth date:** 13/05/1977 **Birth place:** Russian Federation, Chelyabinsk **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8783.93
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Дмитрий Витальевич БУЛГАКОВ
- **Name/Alias:** Dmitry Vitalyevich BULGAKOV **Function:** Deputy Minister of Defense of the Russian Federation until September 2022 and General in the Russian Army
- **Name/Alias:** Dmitrij Vitaljevitj BULGAKOV

Birth information:
- **Birth date:** 20/10/1954 **Birth place:** Russian Federation, Verkhneye Gurovo **Remark:** Former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8784.92
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Yunus-Bek Bamatgireevich EVKUROV **Function:** Deputy Minister of Defense of the Russian Federation
- **Name/Alias:** Junus-Bek Bamatgirejevitj JEVKUROV
- **Name/Alias:** Юнус-Бек Баматгиреевич ЕВКУРОВ

Birth information:
- **Birth date:** 30/07/1963 **Birth place:** Russian Federation **Remark:** North Ossetian Autonomous SSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8785.91
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ruslan Khadzhismelovich TSALIKOV **Function:** Deputy Minister of Defense of the Russian Federation
- **Name/Alias:** Руслан Хаджисмелович ЦАЛИКОВ
- **Name/Alias:** Ruslan Chadzjismelovitj TSALIKOV

Birth information:
- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Vladikavkaz, the Republic of North Ossetia–Alania (current name)
- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, North Ossetian Autonomous SSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8786.90
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Николай Александрович ПАНКОВ
- **Name/Alias:** Nikolay Aleksandrovich PANKOV **Function:** Deputy Minister of Defense, general of the Russian army reserve, state secretary of the Russian Federation
- **Name/Alias:** Nikolaj Aleksandrovitj PANKOV

Birth information:
- **Birth date:** 02/12/1954 **Birth place:** Russian Federation, Maryino **Remark:** Former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8787.89
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Юрий Эдуардович САДОВЕНКО
- **Name/Alias:** Yuriy Eduardovich SADOVENKO **Function:** Deputy Minister of Defense of the Russian Federation, head of the Office of the Russian Federation Defense Minister, Colonel General of the Russian armed forces
- **Name/Alias:** Jurij Eduardovitj SADOVENKO

Birth information:
- **Birth date:** 11/09/1969 **Birth place:** Ukraine, Zhitomyr **Remark:** former USSR (now Ukraine)

Citizenship information:
- **Citizenship:** Ukraine

EU reference number: EU.8788.88
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Тимур Вадимович ИВАНОВ
- **Name/Alias:** Timur Vadimovich IVANOV **Function:** Deputy Minister of Defense
- **Name/Alias:** Timur Vadimovitj IVANOV

Birth information:
- **Birth date:** 15/08/1975 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8789.87
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergey Borissovich RYZHKOV **Function:** Major General of the Russian armed forces and Commander of the 41st Combined Arms Army
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergej Borisovitj RYZJKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Сергей Борисович РЫЖКОВ

Birth information:
- **Birth date:** 25/10/1968 **Birth place:** Russian Federation, Voronezh **Remark:** Former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8791.64
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksandr Viktorovitj KOTJKIN
- **Name/Alias:** Aleksander Viktorovich KOCHKIN **Function:** Executive Director of the Tecmash concern, a designer and manufacturer of missiles and munitions
- **Name/Alias:** Александр Викторович КОЧКИН

Birth information:
- **Birth date:** 10/02/1957 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8792.63
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Владимир Григорьевич КУЛИШОВ
- **Name/Alias:** Vladimir Grigorjevitj KULISJOV
- **Name/Alias:** Vladimir Grigorevich KULISHOV **Function:** Head of Russia's Border Service and Deputy Director of the Federal Security Service (FSB) of the Russian Federation

Birth information:
- **Birth date:** 20/07/1957 **Birth place:** Russian Federation, Rostov Oblast **Remark:** Former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8793.62
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolaj Vjatjeslavovitj RASTORGUJEV
- **Name/Alias:** Николай Вячеславович РАСТОРГУЕВ
- **Name/Alias:** Nikolay Viacheslavovich RASTORGUEV **Function:** Russian singer and member of the Public Council of the Ministry of Defense of the Russian Federation
- **Name/Alias:** Nikolay Viacheslavovich RASTORGUYEV

Birth information:
- **Birth date:** 21/02/1957 **Birth place:** Russian Federation, Lytkarino, Moscow Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8794.61
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Олег Михайлович ГАЗМАНОВ
- **Name/Alias:** Oleg Mikhaylovich GAZMANOV **Function:** Russian musician, member of the Public Council of the Ministry of Defense of the Russian Federation
- **Name/Alias:** Oleg Michajlovitj GAZMANOV

Birth information:
- **Birth date:** 22/07/1951 **Birth place:** Russian Federation, Gusev **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8795.60
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitrij Jevgenjevitj SJUGAJEV
- **Name/Alias:** Dmitry Evgenevich SHUGAEV **Function:** Director of the Federal Service for Military-Technical Cooperation of the Russian Federation (FSVTS)
- **Name/Alias:** Дмитрий Евгеньевич ШУГАЕВ

Birth information:
- **Birth date:** 11/08/1965 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8796.59
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Gennadij Valerjevitj ZJIDKO
- **Name/Alias:** Геннадий Валериевич ЖИДКО
- **Name/Alias:** Gennadiy Valeryevich ZHIDKO **Function:** Member of the Armed Forces of the Russian Federation

Birth information:
- **Birth date:** 12/09/1965 **Birth place:** Uzbekistan, Yangiabad **Remark:** Yangiabad, former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8797.58
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksander Gelyevich DUGIN **Function:** Russian political philosopher, political scientist, analyst, strategist and ideologue. Member of the so-called Izborsk Club, a Russian conservative think tank.
- **Name/Alias:** Александр Гельевич ДУГИН
- **Name/Alias:** Aleksandr Geljevitj DUGIN

Birth information:
- **Birth date:** 07/01/1962 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8812.29
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Элла Александровна ПАМФИЛОВА
- **Name/Alias:** Ella Aleksandrovna PAMFILOVA **Function:** Chairperson of the Central Election Commission (CEC) of the Russian Federation

Birth information:
- **Birth date:** 12/09/1953 **Birth place:** Uzbekistan, Olmaliq **Remark:** Olmaliq, former USSR

Citizenship information:
- **Citizenship:** Russian Federation

EU reference number: EU.8952.11
Legal basis: 2022/1985 (OJ L272 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** محمد حسین باقری
- **Name/Alias:** Mohammad Hossein BAGHERI **Title:** Major-General **Function:** Chief of Staff of Iran’s Armed Forces

Birth information:
- **Birth place:** Iran (islamic Republic Of), Tehran

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

EU reference number: EU.8953.10
Legal basis: 2022/1985 (OJ L272 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sayyed Hojatolah GHOREISHI **Title:** General
- **Name/Alias:** سید حجت الله قریشی
- **Name/Alias:** Sayed Hojatollah QUREISHI **Title:** General **Function:** Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL)

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

EU reference number: EU.8973.45
Legal basis: 2022/1985 (OJ L272 I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Said Agha Jani
- **Name/Alias:** Said Ara Jani
- **Name/Alias:** Saeed Ara Jani
- **Name/Alias:** سعید آقاجانی
- **Name/Alias:** Saeed AGHAJANI **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC ASF) UAV Command

Birth information:
- **Birth date:** 03/04/1969 **Birth place:** Unknown country

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

Identification document information:
- **Source:** Iran (islamic Republic Of) **Document:** National passport V47528711

EU reference number: EU.8852.2
UN reference number: YEi.012
Legal basis: UNLI - 04.10.2022
Programme: UNLI - UN Listing
Identity information:
- **Name/Alias:** Ahmed Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** أحمد الحمزي
- **Name/Alias:** Ahmad 'Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Muti al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad Al-Hamzi **Function:** Major General, Commander of the Houthi Air Force and Air Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** Ahmad 'Ali Ahsan al-Hamzi **Remark:** low quality alias

Birth information:
- **Birth date:** 1985 **Birth place:** Yemen, Sana'a

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen

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:** Tibisay 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 dicrection 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 ORNELLAS FERREIRA
- **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 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 Arnoldo 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 from 1984 to 1986 **Birth place:** Yemen, Sa'dah Governorate
- **Birth date:** Circa 1985 **Birth place:** Yemen, Dahyan

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Ali 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:** 21/03/1947 **Birth place:** Unknown country
- **Birth date:** 21/03/1946 **Birth place:** Yemen, Sana'a
- **Birth date:** 21/03/1945 **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate
- **Birth date:** 21/03/1942 **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 00016161 **Remark:** (passport number)
- **Source:** Yemen **Document:** National identification card 01010744444 **Remark:** (national identification no)

Remark: Date of UN designation: 7.11.2014
(amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Ahmed Ali Abdullah SALEH **Title:** Former Ambassador, former Brigadier General **Remark:** Son of former President of the Republic of Yemen, Ali Abdullah Saleh.
- **Name/Alias:** Ahmed Ali Abdullah Al-Ahmar

Birth information:
- **Birth date:** 25/07/1972 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 03/12/2014
- **Source:** Yemen **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 08/11/2005
- **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 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:** صالح مسفر صالح الشاعر
- **Name/Alias:** Saleh Mosfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Abu Yasser **Remark:** low quality alias
- **Name/Alias:** Saleh Musfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh al Sha'ir **Remark:** low quality alias
- **Name/Alias:** Saleh Mesfer al Shaer **Remark:** low quality alias
- **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.
- **Name/Alias:** Saleh al Shae **Remark:** low quality alias

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 passport 05274639 **Validity:** valid to 07/10/2019 **Issue:** issued on 07/10/2013 **Additional information:** expired
- **Source:** Yemen **Document:** National identification card 1388114
- **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 الغماري
- **Name/Alias:** Muhammad Abd Al-Karim Al-Ghamari **Title:** Major General **Function:** Houthi Chief of General Staff
- **Name/Alias:** Mohammad Al-Ghamari **Remark:** low quality alias; born 1984

Birth information:
- **Birth date:** 1979 **Birth place:** Yemen, Wahha District, Hajjar Governorate, Izla Dhaen
- **Birth date:** 1984 **Birth place:** Unknown country **Remark:** low quality alias: Mohammad Al-Ghamari

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

EU reference number: EU.8752.90
Legal basis: 2022/1901 (OJ L260)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** منصور السعادي
- **Name/Alias:** Mansur Al-Sa'adi **Function:** Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** Mansoor Ahmed Al Saadi **Remark:** low quality alias
- **Name/Alias:** Abu Sajjad **Remark:** low quality alias
- **Name/Alias:** Mansur Ahmad al-Sa'adi **Remark:** low quality alias

Birth information:
- **Birth date:** 1988 **Birth place:** Yemen

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen

Remark: UNLI - 27.09.2022

EU reference number: EU.8753.89
Legal basis: 2022/1901 (OJ L260)
Programme: YEM - Yemen
Identity information:
- **Name/Alias:** Mutlaq Ali Aamer Al Marrani **Remark:** good quality alias
- **Name/Alias:** Motlaq Amer Al-Marrani **Function:** (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency) **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** Abu Emad **Remark:** good quality alias
- **Name/Alias:** مطلق عامر المراني

Birth information:
- **Birth date:** 01/01/1984 **Birth place:** Yemen, Al-Jawf

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen

Remark: UNLI - 27.09.2022

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 võrgustik
- **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:** Rahat Ltd
- **Name:** Musa Kalim Hawala
- **Name:** New Chagai Trading
- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** Rahat Trading Company

Contact information:

- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Iran (islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- **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:** 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:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar

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 Bashir and Zarjmil Hawala Company
- **Name:** Haji Basir and Zarjmil Company Hawala
- **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, Quetta **Remark:** Branch Office 2
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **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:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Iran (islamic Republic Of) **Remark:** Branch Office 11

Remark: Money service provider.
Owned by Abdul Basir Noorzai.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

EU reference number: EU.3726.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:

- **Name:** Haji Khairullah Haji Sattar money exhange
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Hai Khairullah Money Exchange
- **Name:** Haji Khair Ullah Money Service
- **Name:** Haji Salam Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Alim Hawala
- **Name:** Мрежа от обменни бюра Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah
- **Name:** Servicios monetarios Haji Khair Ullah
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah Haji Sattar money exhange -rahanvaihtotoimisto
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

Contact information:

- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address:** Iran (islamic Republic Of), Zabul, Branch Office 16
- **Address:** Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email:** helmand*exchange*msp@ yahoo.com **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road

Remark: Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.

EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:

- **Name:** Roshan money exchange
- **Name:** Roshan Sarafi
- **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
- **Name:** Rushaan Trading Company
- **Name:** Roshan Trading Company
- **Name:** Roshan money exchange -rahanvaihtotoimisto

Contact information:

- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **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:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Pakistan, Quetta, Baluchistan Provinc, Branch Office 1 Munsafi Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- **Address:** Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10

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 **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 **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:** Departamentul economic general al Administrației Prezidențiale
- **Name:** GHU – presidendi kantselei juhtiv majandusosakond
- **Name:** GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie
- **Name:** huvudavdelningen för ekonomi vid presidentens kansli
- **Name:** GHU – Hoofdbureau economie van het presidentieel kabinet
- **Name:** GHU – presidentin hallinnon päätalousosasto
- **Name:** Главное хозяйственное управление
- **Name:** GHU – Main Economic Department of the Presidential Administration
- **Name:** GHU — den centrale økonomiske afdeling for præsidentens administration
- **Name:** GHU – Hauptwirtschaftsabteilung der Präsidialverwaltung
- **Name:** GHU – Departamento Económico Principal de la Administración Presidencial
- **Name:** GHU – Κεντρική Υπηρεσία Οικονομικών του Προεδρικού Γραφείου
- **Name:** GHU – Office central économique de l'administration présidentielle
- **Name:** GHU – glavni odjel za gospodarstvo predsjedničke administracije
- **Name:** GHU – prezidento administracijos Vyriausioji ūkio valdyba
- **Name:** GHU – Prezidenta administrācijas galvenais ekonomikas departaments
- **Name:** GHU – Az elnöki igazgatás gazdasági főosztálya
- **Name:** GHU - Id-Dipartiment Ekonomiku Ewlieni tal-Amministrazzjoni Presidenzjali
- **Name:** GHU – Dipartimento economico principale dell'amministrazione presidenziale
- **Name:** GHU – Główny Urząd Gospodarczy administracji prezydenta
- **Name:** GHU – Departamento Económico Principal da Administração Presidencial
- **Name:** GHU – glavni gospodarski oddelek urada predsednika
- **Name:** GHU – Hlavní hospodářská správa prezidentské kanceláře

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:** ООО "Синезис"
- **Name:** SYNESIS LLC

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:** Агат-электромеханический завод
- **Name:** AGAT electromechanical Plant OJSC
- **Name:** Elektromehanski zavod OJSC
- **Name:** Elektromehaanikatehas AGAT OJSC
- **Name:** zakłady elektromechaniczne AGAT OJSC
- **Name:** Fábrica eletromecânica AGAT OJSC
- **Name:** Open vennootschap op aandelen AGAT electromechanical Plant

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:** Remontni zavod
- **Name:** Zakłady naprawcze 140
- **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:** МЗКТ - Минский завод колёсных тягачей
- **Name:** VOLAT

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:** New Oil Company
- **Name:** Novaia naftavaia kampania
- **Name:** Nouvelle compagnie pétrolière
- **Name:** Новая нефтяная компания
- **Name:** ЗАО "ННК"
- **Name:** JSC “NNK”
- **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:** ТАА “Лагекс”
- **Name:** ООО “Логекс”
- **Name:** Logex

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:** ОАО "Минский автомобильный завод"
- **Name:** ААТ «Мінскі аўтамабільны завод»
- **Name:** OJSC “MAZ”
- **Name:** Minskii Avtomobilnyi Zavod (MAZ) **Remark:** Registration date: 16.07.1944
- **Name:** Usine automobile de Minsk
- **Name:** De open vennootschap op aandelen “MAZ”
- **Name:** Minskii Avtomobilni Zavod (MAZ)
- **Name:** Offene Aktiengesellschaft ‚Minsk Automobile Works‘ Verwaltungsgesellschaft der Holding ‚BELAVTOMAZ‘
- **Name:** Veřejná akciová společnost „Minsk Automobile Works“ - správcovská společnost holdingu „BELAVTOMAZ“
- **Name:** Sociedad limitada por acciones abierta “Minsk Automobile Works” – Sociedad gestora de participación de “BELAVTOMAZ”
- **Name:** Отворено акционерно дружество “ Minsk Automobile Works ” - управително дружество на холдинга “ BELAVTOMAZ“
- **Name:** Open Joint Stock Company “Minsk Automobile Works” - Management Company of “BELAVTOMAZ” Holding
- **Name:** Otvoreno dioničko društvo „Minsk Automobile Works” – upravljačko društvo holdinga „BELAVTOMAZ”
- **Name:** Société par actions ouverte “Minsk Automobile Works” – Société de gestion du holding “BELAVTOMAZ”
- **Name:** Avatud aktsiaselts „Minsk Automobile Works“ - valdusühingu „BELAVTOMAZ“ haldajafirma
- **Name:** Atviroji akcinė bendrovė „Minsk Automobile Works“ – holdingo „BELAVTOMAZ“ valdymo bendrovė
- **Name:** Avoin osakeyhtiö ”Minsk Automobile Works” – holdingyhtiön ”BELAVTOMAZ” hallintoyhtiö
- **Name:** Odprta delniška družba „ Minsk Automobile Works“ – družba za upravljanje “BELAVTOMAZ“
- **Name:** Societatea deschisă pe acțiuni «Minsk Automobile Works» - Societate de administrare a holdingului «BELAVTOMAZ»
- **Name:** Open Joint Stock Company „Minsk Automobile Works” – spółka zarządzająca holdingu „BELAVTOMAZ”
- **Name:** Open vennootschap op aandelen “Minsk Automobile Works” - Beheermaatschappij van “BELAVTOMAZ” Holding

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:** Atviroji akcinė bendrovė „BELAZ“ – holdingo „BELAZ-HOLDING“ valdymo bendrovė
- **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:** Avoin osakeyhtiö ”BELAZ” – holdingyhtiön ”BELAZ-HOLDING” hallintoyhtiö
- **Name:** Open vennootschap op aandelen “BELAZ” - Beheermaatschappij van “BELAZ-HOLDING” Holding
- **Name:** Отворено акционерно дружество “BELAZ” управително дружество на холдинга “BELAZ-ХОЛДИНГ”
- **Name:** Sociedad limitada por acciones abierta “BELAZ” – Sociedad gestora de participación “BELAZ HOLDING”
- **Name:** Veřejná akciová společnost „BELAZ“- správcovská společnost holdingu „BELAZ-HOLDING“
- **Name:** Offene Aktiengesellschaft ‚BELAZ‘ – Verwaltungsgesellschaft der Holding ‚BELAZ-HOLDING‘
- **Name:** ОАО " БЕЛАЗ"
- **Name:** ААТ «БЕЛАЗ»
- **Name:** OJSC "BELAZ"
- **Name:** Belarusski Avtomobilnyi Zavod (BelAZ)
- **Name:** Open vennootschap op aandelen “BELAZ”
- **Name:** Belarusski Avtomobilni Zavod (BelAZ)
- **Name:** Société par actions ouverte “BELAZ” – Société de gestion du holding “BELAZ-HOLDING”
- **Name:** Odprta delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“
- **Name:** Otvoreno dioničko društvo „BELAZ” - upravljačko društvo holdinga „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:** Globalkastom-menedžment
- **Name:** Globalcustom Management LLC

Contact information:

- **Address:** Belarus, Minsk, Nemiga 40/301 **Email:** 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 Groep
- **Name:** Όμιλος Sohra
- **Name:** Sohra Group
- **Name:** Sohra LLC
- **Name:** ООО Сохра

Contact information:

- **Address:** Belarus, 220030 Minsk, Revolucyonnaya 17/19, office no. 22 **Email:** 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 Întreprindere de stat
- **Name:** Belaeronavigatsia štátny podnik
- **Name:** Белаэронавигация Государственное предприятие
- **Name:** Белаэронавігация Дзяржаўнае прадпрыемства
- **Name:** Belaeronavigatsia State-owned enterprise **Remark:** State-owned Enterprise BELAERONAVIGATSIA is responsible for Belarusian air traffic control.
- **Name:** Belaeronavigatsia statsejet virksomhed
- **Name:** Belaeronavigatsia státní podnik
- **Name:** Belaeronavigatsia Empresa estatal
- **Name:** Държавно предприятие Belaeronavigatsia
- **Name:** Belaeronavigatsia Κρατική επιχείρηση
- **Name:** Belaeronavigatsia riigile kuuluv ettevõte
- **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 Intrapriża tal-istat
- **Name:** Belaeronavigatsia Valtion omistama yritys
- **Name:** Belaeronavigatsia podjetje v državni lasti

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:** Bremino Gruppe LLC
- **Name:** ООО "Бремино групп"
- **Name:** Bremino Group LLC
- **Name:** Bremino-groep LLC
- **Name:** Grupo Bremino LLC
- **Name:** Skupina Bremino

Contact information:

- **Address:** Belarus, 220004 Minsk, Niamiha 40 **Email:** office@bremino.by; marketing@bremino.by **Web:** http://www.bremino.by
- **Address:** Belarus, Bolbasovo village, Zavodskaya 1k, Orsha Region/Oblast **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:** Javno dioničko društvo „Belavia Belarusian Airlines"
- **Name:** Sociedade por ações aberta "Belavia Belarusian Airlines" ("Belavia")
- **Name:** ОАО «Авиакомпания «Белавиа»
- **Name:** ААТ "Авіякампанія Белавія"
- **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:** OJSC »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»)

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:** Tasavallan unitaariyritys ”TSENTRKURORT”
- **Name:** Întreprinderea unitară de stat «TSENTRKURORT»
- **Name:** Centrkurort „TSENTRKURORT“
- **Name:** Republikansko unitarno podjetje ‚TSENTRKURORT‘
- **Name:** Empresa unitária da República "TSENTRKURORT"
- **Name:** Državno unitarno poduzeće „TSENTRKURORT”
- **Name:** Respublikinė unitarinė įmonė TSENTRKURORT
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT”
- **Name:** Państwowe jednolite przedsiębiorstwo »TSENTRKURORT«
- **Name:** Empresa unitaria de la República "TSENTRKURORT"
- **Name:** Republikanisches Einheitsunternehmen ‚TSENTRKURORT‘
- **Name:** riiklik ühisettevõte „TSENTRKURORT“
- **Name:** Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT”
- **Name:** Entreprise unitaire républicaine "TSENTRKURORT"
- **Name:** Fofhiontar aonadach poblachtach ‘TSENTRKURORT’
- **Name:** Republican unitary enterprise “TSENTRKURORT” **Remark:** part of the Department of Presidential Affairs of Belarus
- **Name:** Рэспубліканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ”
- **Name:** Республиканское унитарное предприятие “ЦЕНТРКУРОРТ”

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:** Republikansko hčerinsko unitarno podjetje „Hotel Minsk“
- **Name:** Tasavallan unitaari tytäryritys ”Hotel Minsk”
- **Name:** Państwowe zależne jednolite przedsiębiorstwo „Hotel Minsk”
- **Name:** Empresa filial unitária da República "Hotel Minsk"
- **Name:** Republičko unitarno društvo kći „Hotel Minsk”
- **Name:** Respublikinė patronuojamoji unitarinė įmonė „Hotel Minsk“
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “Hotel Minsk”
- **Name:** Δημοκρατική θυγατρική διαχειριστική επιχείρηση “Hotel Minsk”
- **Name:** Entreprise unitaire filiale républicaine “Hotel Minsk”
- **Name:** Fofhiontar aonadach poblachtach ‘HoTeil Minsk’
- **Name:** Empresa unitaria filial de la República “Hotel Minsk”
- **Name:** Republikanisches Einheitstochterunternehmen ‚Hotel Minsk‘
- **Name:** riiklik ühistütarettevõte „Hotel Minsk“
- **Name:** Республиканское дочернее унитарное предприятие “Отель “Минск”
- **Name:** Republican subsidiary unitary enterprise “Hotel Minsk”
- **Name:** Гатэль “Мінск”
- **Name:** Filiala unitară de stat «Hotel Minsk»
- **Name:** Republikový dceřiný unitářský podnik „Hotel Minsk“
- **Name:** Републиканско субсидиарно унитарно дружество ‘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:** 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:** Open Joint Stock Company "HOTEL PLANETA"
- **Name:** Odprta delniška družba ‚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”

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:** Асобная служба актыўных мерапрыемстваў (ACAM)
- **Name:** Отдельная служба активных мероприятий (OCAM)
- **Name:** Otdelnaja sluzjba aktivnych meroprijatij
- **Name:** OSAM (Otdiel’naya sluzhba aktivnykh mieropriyatiy) **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 Viktar Lukashenka and headed by Ihar Kruchkou.

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:** ААТ “Гродна Азот”
- **Name:** Open Joint Stock Company “Grodno Azot”
- **Name:** ОАО “Гродно Азот”
- **Name:** Odprta delniška družba ‚Grodno Azot‘
- **Name:** sivuliike JSC Grodno Azotin Khimvoloknon tehdas **Remark:** Lisäksi
- **Name:** Филиал «Завод Химволокно» ОАО «Гродно Азот»
- **Name:** Філіял "Завод Хімвалакно" 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

Contact information:

- **Address:** Belarus, 230026 Grodno/Hrodna, 4 Slavinskogo, St. **Email:** office@grodno-khim.by; market@grodno-khim.by; ppm@grodno-khim.by; tnp@grodno-khim.by **Phone:** +375 (152) 39-19-00; +375 (152) 39-19-44 **Web:** www.grodno-khim.by **Remark:** Date of registration: 12.5.2000

  Registration number: 590046884
- **Address:** Belarus, Grodno/Hrodna, 100 Kosmonavtov Ave. **Web:** https://azot.by/en/ **Remark:** Date of registration: 1965

  Registration number: 500036524

EU reference number: EU.6722.13
Legal basis: 2022/300 (OJ L46)
Programme: BLR - Belarus
Company name:

- **Name:** Дзяржаўнае вытворчае аб'яднанне «Беларуснафта»
- **Name:** State Production Association Belorusneft
- **Name:** Valtion tuotantoyhdistys 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
- **Name:** Den statslige produktionssammenslutning Belorusneft
- **Name:** Asociación Estatal de Producción "Belorusneft"
- **Name:** Državno združenje proizvajalcev ‚Belorusneft‘
- **Name:** Asociația de stat de producție Belorusneft
- **Name:** Associação Estatal de Produção Belorusneft
- **Name:** Państwowe zrzeszenie produkcyjne Belorusneft
- **Name:** Staatsproductieassociatie Belarusneft
- **Name:** Valstybinė gamybos asociacija „Belorusneft“
- **Name:** Državno udruženje za proizvodnju 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:** ААТ “Белшина”
- **Name:** ОАО “Белшина”
- **Name:** Atviroji akcinė bendrovė „Belshina“
- **Name:** Open Joint Stock Company Belshina
- **Name:** Javno dioničko društvo Belshina
- **Name:** Cuideachta Comhstoic Oscailte Belshina
- **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

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 Холдынгз”
- **Name:** Dana Holdings

Contact information:
- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 3 (office 4) **Email:** 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:** Адкрытае акцыянернае таварыства “Беларускалій“
- **Name:** Societatea deschisă pe acțiuni «Belaruskali»
- **Name:** Avoin osakeyhtiö ”Belaruskali”
- **Name:** Odprta delniška družba „Belaruskali“
- **Name:** Atviroji akcinė bendrovė „Belaruskali“
- **Name:** Openbare vennootschap op aandelen “Belaruskali”
- **Name:** Sociedade por ações aberta “Belaruskali”
- **Name:** Société par actions ouverte "Belaruskali"
- **Name:** Cuideachta Comhstoic Oscailte ‘Belaruskali’
- **Name:** Отворено акционерно дружество „Belaruskali“
- **Name:** Sociedad limitada por acciones abierta “Belaruskali”
- **Name:** Veřejná akciová společnost „Belaruskali“
- **Name:** Offene Aktiengesellschaft „Belaruskali“
- **Name:** Avatud aktsiaselts „Belaruskali“
- **Name:** Ανοικτή συμμετοχική εταιρία “Belaruskali”
- **Name:** Открытое акционерное общество “Беларускалий“
- **Name:** Open Joint Stock Company “Belaruskali”
- **Name:** Javno dioničko društvo „Belaruskali”

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:** ОАО “Белорусская калийная компания”
- **Name:** ААТ “Беларуская калійная кампанія”
- **Name:** Sociedade por ações Belarusian Potash Company
- **Name:** Joint Stock Company “Belarusian Potash Company”
- **Name:** Vennootschap op aandelen “Belarusian Potash Company”
- **Name:** Delniška družba Belarusian Potash Company
- **Name:** Avoin osakeyhtiö ”Belarusian Potash Company”
- **Name:** Offene Aktiengesellschaft Belarusian Potash Company
- **Name:** Akciová společnost “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»

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:** Общество с ограниченной ответственностью “Интер Тобако”
- **Name:** Таварыства з абмежаванай адказнасцю “Інтэр Табак”
- **Name:** “Inter Tobacco” LLC
- **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:** RAB „Inter Tobacco“
- **Name:** LLC “Inter Tobacco”
- **Name:** An chuideachta theoranta ‘Inter Tobacco’
- **Name:** Družba z omejeno odgovornostjo „Inter Tobacco“
- **Name:** Societatea cu răspundere limitată «Inter Tobacco»

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:** Открытое акционерное общество “Нафтан”
- **Name:** Адкрытае акцыянернае таварыства “Нафтан”
- **Name:** Sociedade por ações aberta “Naftan”
- **Name:** Open Joint Stock Company “Naftan”
- **Name:** Odprta delniška družba „Naftan“
- **Name:** Avoin osakeyhtiö ”Naftan”
- **Name:** Отворено акционерно дружество „Naftan“
- **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»

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:** 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:** Адкрытае акцыянернае таварыства “Гродзенская тытунёвая фабрыка Нёман”
- **Name:** Avoin osakeyhtiö ”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:** Odprta 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 “Белмытсэрвіс”
- **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:** Ανοικτή συμμετοχική εταιρία ‘Managing Company of Holding “Belkommunmash”’
- **Name:** Open Joint Stock Company “Managing Company of Holding ‘Belkommunmash’”
- **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:** Atviroji akcinė bendrovė „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:** Odprta 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:** Avatud aktsiaselts „Valdusühingu „Belkommunmash“ haldajafirma“
- **Name:** Адкрытае акцыянернае таварыства “Кіруючая кампанія холдынгу ‘Белкамунмаш’”
- **Name:** Société par actions ouverte "Managing Company of Holding "Belkommunmash""
- **Name:** Открытое акционерное общество “Управляющая компания холдинга ‘Белкоммунмаш’”

Contact information:
- **Address:** Belarus, 220070 Minsk, 64B-2 Perekhodnaya 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:** Státní televizní a rozhlasová společnost Běloruské republiky
- **Name:** Belteleradio Company / National State TV and Radio Company of the Republic of Belarus
- **Name:** Società Belteleradio / società radiotelevisiva pubblica della Repubblica di Bielorussia
- **Name:** Poduzeće Belteleradio / Nacionalna državna radiotelevizija Republike Bjelarusa
- **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
- **Name:** „Belteleradio bendrovė" / Baltarusijos Respublikos nacionalinė valstybinė televizijos ir radijo bendrovė
- **Name:** Societatea Națională de Stat de Televiziune și Radio a Republicii Belarus
- **Name:** nacionalna državna radiotelevizija Republike Belorusije
- **Name:** compañía nacional de radiotelevisión pública de la República de Bielorrusia
- **Name:** Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания
- **Name:** Nationales staatliches Fernseh- und Hörfunkunternehmen der Republik Belarus
- **Name:** Εθνική Κρατική Τηλεόραση και Ραδιοφωνία της Δημοκρατίας της Λευκορωσίας
- **Name:** Valgevene Vabariigi riiklik televisiooni- ja raadioringhäälingu ettevõte

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:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **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), HautUolo
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Vakaga
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Haut-Mbomou

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:** State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)
- **Name:** Государственный научно-исследо-вательский институт органической химии и технологии

Contact information:
- **Address:** Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23 **Email:** dir@gosniiokht.ru **Fax:** +7 (495) 673 2218 **Phone:** +7 (495) 673 7530 **Web:** http://gosniiokht.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:** Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda
- **Name:** ADF/NALU
- **Name:** NALU

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** 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 - Democractic Republic of Congo
Company name:
- **Name:** GLBC
- **Name:** Great Lakes Business Company
- **Name:** CAGL
- **Name:** Compagnie Aérienne des Grands Lacs

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- **Address:** Rwanda, Gisenyi
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** Congomet Trading House

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu **Phone:** +253 (0) 99 983 784

EU reference number: EU.3673.80
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokraatlik vabastusjõud
- **Name:** Forças Democráticas de Libertação do Ruanda
- **Name:** Forças Combatentes para a Libertação do Ruanda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012.

EU reference number: EU.3674.45
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** M23
- **Name:** Mouvement Du 23 Mars
- **Name:** Movimento de 23 de março

Contact information:
- **Address:** Unknown country **Email:** mouvementdu23mars1@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012

EU reference number: EU.3675.10
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** Machanga Ltd.

Contact information:
- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** TPD
- **Name:** Tous Pour la Paix et le développement
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

EU reference number: EU.3677.37
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democractic Republic of Congo
Company name:
- **Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD

Contact information:
- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street **Phone:** +256 41 533 578/9
- **Address:** Uganda, Kampala, PO BOX 22 709

EU reference number: EU.5708.81
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
- **Name:** Huaying Haitai
- **Name:** Tianjin Huaying Haitai Science and Technology Development Co. Ltd
- **Name:** Haitai 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:** Chosen Expo
- **Name:** Chosun Expo
- **Name:** Korea Export Joint Venture

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 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 del Subcontinente Indio
- **Name:** Al-Qaida del Subcontinente Indio
- **Name:** Al Qaeda del Subcontinente Indio
- **Name:** Ал-Кайда на Индийския субконтинент
- **Name:** Qaedat al-Jihad auf dem indischen Subkontinent
- **Name:** Al-Qaeda in the Indian Subcontinent (AQIS)
- **Name:** Al-Qaeda auf dem indischen Subkontinent
- **Name:** al-Káida na indickém subkontinentu
- **Name:** Al-Qaeda i bhfo-ilchríoch na hIndia (AQIS)
- **Name:** Al-Qaida en guerre sainte dans le sous-continent indien
- **Name:** India poolsaare Al Qaeda
- **Name:** Qaedat al-Jihad i bhfo-ilchríoch na hIndia
- **Name:** Al-Qa’ida i bhfo-ilchríoch na hIndia
- **Name:** Qaedat al-Jihad na Indijskom potkontinentu
- **Name:** Al-Qa’ida na Indijskom potkontinentu
- **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 in the Indian Subcontinent
- **Name:** Al-Qa’ida in the Indian Subcontinent
- **Name:** Qaedat al-Jihad în Subcontinentul Indian
- **Name:** Al-Kaida na subkontynencie indyjskim
- **Name:** Alcaida do Subcontinente Indiano (AQIS)
- **Name:** Al-Qaida do subcontinente indiano
- **Name:** Qaedat al-Jihad do subcontinente indiano
- **Name:** Al Qaida op het Indische subcontinent (AQIS)
- **Name:** Al-Qa’ida op het Indiase subcontinent
- **Name:** Qaedat al-Jihad op het Indiase subcontinent
- **Name:** Al-Qaeda fis-Subkontinent Indjan (AQIS)
- **Name:** Al-Qa’ida fis-Subkontinent Indjan
- **Name:** Qaedat al-Jihad fis-Subkontinent Indjan
- **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:** 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 Islámico (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:** Dàesh - Wilayat al-Hind
- **Name:** Dàesh - 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)
- **Name:** Provinċja ta’ Hind tal-Istat Iżlamiku
- **Name:** Wilayah ta’ Hind
- **Name:** Da’esh –Provinċja ta’ Hind
- **Name:** Dáis – Hind tartomány
- **Name:** Daexe — Wilayat al-Hind
- **Name:** IS[EI]-Wilayat al-Hind
- **Name:** Província de Hind do Estado Islâmico (ISHP)
- **Name:** Wilayah do Hind
- **Name:** Daexe — Província de Hind
- **Name:** provinca Hind Islamske države

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:** Tanzim Hurras Al-Din
- **Name:** Guardians of Religion
- **Name:** Huras-al-Din
- **Name:** Hurras al-Deen
- **Name:** Hurras AL-DIN (HaD)
- **Name:** AQ-S
- **Name:** Al-Qaida in Syria
- **Name:** Sham Al-Ribat

EU reference number: EU.8415.87
Legal basis: 2022/949 (OJ L164 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Company name:

- **Name:** Ansar ul Islam of Malam Boureima Dicko
- **Name:** IRSAD
- **Name:** Ansar-ul-islam lil-ichad wal jihad
- **Name:** Defenders of Islam
- **Name:** Ansaroul Islam
- **Name:** Ansarour Islam
- **Name:** Ansar al-Islam
- **Name:** Ansarul Islam
- **Name:** Apărătorii Islamului
- **Name:** Defensores del Islam

EU reference number: EU.6262.38
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights

Company name:

- **Name:** Úřad pro veřejnou bezpečnost při sin-ťiangském sboru pro produkci a budování
- **Name:** Xinjiang Production and Construction Corps Public Security Bureau **Remark:** XPCC Public Security Bureau
- **Name:** Отдел за обществена сигурност на Xinjiang Production and Construction Corps
- **Name:** Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps
- **Name:** Oficina de Seguridad Pública del Cuerpo de Producción y Construcción de Xinjiang
- **Name:** Xinjiangi tootmis- ja ehituskorpuse avalik julgeolekubüroo
- **Name:** Bureau de sécurité publique du Corps de production et de construction du Xinjiang
- **Name:** Σώμα Παραγωγών και Κατασκευών της Σιντζιάνγκ – Γραφείο Δημόσιας Ασφάλειας
- **Name:** Sindziango gamybos ir statybos tarnybos viešojo saugumo biuras
- **Name:** Ufficio per la pubblica sicurezza del Corpo di produzione e costruzione dello Xinjiang
- **Name:** Bureau tas-Sigurtà Pubblika tal-Korp ta' Produzzjoni u Kostruzzjoni ta' Xinjiang
- **Name:** A Hszincsiangi Gyártási és Építési Testület
- **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:** Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciangu
- **Name:** Xinjiangin tuotanto- ja rakennuskomennus-kunnan yleisen turvallisuuden osasto
- **Name:** Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-ťiang
- **Name:** 新疆生产建设兵团公安局

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:** Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet
- **Name:** den centrala åklagarmyndigheten
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Fiscalía Central
- **Name:** Служба на главния прокурор на Корейската народнодемократична република (КНДР)
- **Name:** Централна прокуратура
- **Name:** Úřad státního zástupce Korejské lidově demokratické republiky (KLDR)
- **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:** Korėjos Liaudies Demokratinės Respublikos (KLDR) prokuratūra
- **Name:** Centrinė prokuratūra
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- **Name:** Központi Ügyészség
- **Name:** Uffiċċju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** Uffiċċju 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:** 조선민주주의인민공화국 중앙검찰소
- **Name:** Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK)
- **Name:** Yleisen syyttäjän keskusvirasto
- **Name:** Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto
- **Name:** Central Public Prosecutor's Office
- **Name:** Tožilstvo Demokratične ljudske republike Koreje (DLRK)
- **Name:** Osrednje javno tožilstvo

EU reference number: EU.6273.6
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights

Company name:

- **Name:** Brigáda Kani
- **Name:** Milice Al-Kani
- **Name:** 9. Brigáda
- **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:** 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
- **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:** 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:** 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:** Milícia 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:** 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

EU reference number: EU.6274.5
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Company name:

- **Name:** Служба за национална сигурност на правителството на Еритрея
- **Name:** National Security Office of the Government of Eritrea **Remark:** Headed by Major General Abraha Kassa
- **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:** Aġenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Uffiċċju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Az eritreai kormány Nemzetbiztonsági Ügynökség
- **Name:** Az eritreai kormány Nemzetbiztonsági Hivatala
- **Name:** Eritrėjos Vyriausybės nacionalinė saugumo agentūra
- **Name:** Eritrėjos Vyriausybės nacionalinė saugumo tarnyba
- **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:** National Security Agency of the Government of Eritrea
- **Name:** Eritreas regerings nationella säkerhetsmyndigheten

EU reference number: EU.6778.46
Legal basis: 2021/2195 (OJ L445I)
Programme: HR - Human rights

Company name:

- **Name:** grupa Vagner
- **Name:** Grupa Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** „Vagnerio grupė“
- **Name:** Vagnerova skupina
- **Name:** Wagnerova skupina
- **Name:** Grupul Vagner
- **Name:** Grupul Wagner
- **Name:** Grupp Vagner
- **Name:** Grupp Wagner
- **Name:** Wagnergruppen
- **Name:** Groupe Wagner
- **Name:** Grupo Vagner
- **Name:** Grúpa Wagner
- **Name:** groupe Vagner
- **Name:** Grupo Wagner
- **Name:** Wagner Group **Remark:** Russia-based unincorporated private military entity
- **Name:** групата „Вагнер“
- **Name:** Vagner Group
- **Name:** Группа Вагнера
- **Name:** ομάδα Vagner
- **Name:** Ομάδα Wagner

EU reference number: EU.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- **Name:** Armament Industries
- **Name:** Industrias Armamentísticas
- **Name:** Il-Grupp tal-Industriji tal-Armamenti
- **Name:** Oborožitvena industrija
- **Name:** Zbrojařský závod
- **Name:** Industries d'armement
- **Name:** Indústrias de Armamento
- **Name:** Industrie degli armamenti
- **Name:** Industriji ta' l-Armamenti
- **Name:** Spoločnosť zbrojného priemyslu
- **Name:** Armament Industries Group
- **Name:** Groupe des industries de l'armement
- **Name:** Gruppo delle industrie dell'armamento

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:** Barzagani Tejarat Tavanmad Saccal companies
- **Name:** Barzagani Tejarat Tavanmad Saccal vállalatok
- **Name:** Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- **Name:** Дружества Barzagani Tejarat Tavanmad Saccal
- **Name:** Spoločnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Întreprinderile Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Spółki Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Společnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Družba Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- **Name:** Electro Sanam Company
- **Name:** E. X. Co.
- **Name:** E. S. Co.
- **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:** Skupina Ettehad Technical Group
- **Name:** Groupe technique Ettehad
- **Name:** Ettehad Technical Group
- **Name:** Ettehad műszaki csoport
- **Name:** Grupa technologiczna Ettehad
- **Name:** Grupp Tekniku Ettehad
- **Name:** Technická skupina Ettehad
- **Name:** Grupul tehnic Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Podnikový závod na výrobu přístrojů
- **Name:** Průmyslový podnik na výrobu přesných obráběcích strojů
- **Name:** Zakłady Oprzyrządowania
- **Name:** Usines de machines de précision
- **Name:** Industrial Factories of Precision (IFP) Machinery
- **Name:** Instrumentation Factories Plant
- **Name:** Družba Industrial Factories of Precision (IFP) Machinery
- **Name:** Fabbriki Industrijali ta' Preċiżjoni (IFP) Makkinarju
- **Name:** Impjant ta' Fabbriki ta' Strumentazzjoni
- **Name:** Przemysłowe Fabryki Maszyn Precyzyjnych

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:** Podnik metalurgického průmyslu Khorasan
- **Name:** Karajaus branduolinių tyrimų centras
- **Name:** Chorasańskie Zakłady Przemysłu Metalurgicznego
- **Name:** L-industriji Metallurġiċi Khorasan
- **Name:** Khorasan Metallurgy Industries
- **Name:** Industries métallurgiques du Khorasan
- **Name:** Družba Khorasan Metallurgy Industries

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Výrobní společnost Niru Battery
- **Name:** Družba Niru Battery Manufacturing Company
- **Name:** Przedsiębiorstwo wyrobu baterii Niru
- **Name:** Niru Battery Manufacturing Company

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Družba za zagotavljanje varnostne opreme
- **Name:** Nákup bezpečnostního vybavení
- **Name:** Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- **Name:** Safety Equipment Procurement
- **Name:** SEP

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** Gruppo industrie speciali
- **Name:** Groupe des industries spéciales
- **Name:** Grupo de Indústrias Especiais
- **Name:** Grupp ta' Industriji Speċjali
- **Name:** Pracoval na technikách pohonu na účely iránskeho programu balistických striel
- **Name:** Special Industries Group
- **Name:** Grupo de Industrias Especiales
- **Name:** Skupina za specialno industrijo
- **Name:** Skupina speciálního průmyslu
- **Name:** Grupo das Indústrias Especiais

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Organizácia pre letecký a kozmický priemysel
- **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
- **Name:** Organizzazione delle industrie aerospaziali

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-Inġinerija 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:** Ċentru tat-Teknoloġija tad-Difiża u r-Riċerka Xjentifika
- **Name:** Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Centro di ricerca in scienza e tecnologia della difesa
- **Name:** Centre de recherche en science et technologie de la défense
- **Name:** Defense Technology and Science Research Center
- **Name:** Defence Technology and Science Research Centre
- **Name:** DTSRC
- **Name:** ERI
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name:** Izglītības pētniecības institūts
- **Name:** Gynybos technologijų ir mokslinių tyrimų centras
- **Name:** Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name:** Educational Research Institute
- **Name:** MAVT Co.
- **Name:** Център за отбранителни технологии и научни изследвания
- **Name:** Centro de Tecnología de Defensa y de Investigación Científica
- **Name:** Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- **Name:** Raziskovalni center za obrambno tehnologijo in znanost
- **Name:** Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- **Name:** Středisko obranné technologie a vědeckého výzkumu
- **Name:** Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Centrum obrannej technológie a vedeckého výskumu
- **Name:** Vzdelávací výskumný inštitút Moassese Amozeh Va Tahgiaghati
- **Name:** Centre de recherche sur les sciences et les technologies de la défense
- **Name:** Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- **Name:** d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- **Name:** Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Védelmi Technológiai és Tudományos Kutatóközpont
- **Name:** l-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati

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:** Industrias Marítimas
- **Name:** Pomorska industrija
- **Name:** Závod námořního průmyslu
- **Name:** Indústrias Marinhas
- **Name:** Industrie nautiche
- **Name:** Industries maritimes
- **Name:** Industriji Marittimi
- **Name:** Námorný 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), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
- **Address:** Iran (islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- **Address:** Iran (islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Tiz Pars

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Yazd Metallurgy Industries
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.

Contact information:
- **Address:** Unknown country, Yazd, P.O. Box 89195-678
- **Address:** Iran (islamic Republic Of), Yazd, Km 5 of Taft Road
- **Address:** Iran (islamic Republic Of), Yazd, Postal Box 89195/878
- **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 **Remark:** Acting on behalf of Defense Industries Organisation (DIO).
- **Name:** Schiler Novin Co.
- **Name:** Schiller Novin Co.

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:** Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- **Name:** Κέντρο Καινοτομίας και Τεχνολογίας
- **Name:** Irano prezidentūros technologinio bendradarbiavimo biuras
- **Name:** dar žinomas kaip Inovacijų ir technologijų centras
- **Name:** tal-Uffiċċju tal-President Iranjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centrum Innowacji i Technologii
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului preşedintelui iranian
- **Name:** Centrul pentru inovare şi tehnologie
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Technology Cooperation Office of the Iranian President’s Office
- **Name:** TCO of the Iranian President’s Office
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Iraani presidendi kantselei Technology Cooperation Office (TCO)
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** Center for Innovation and Technology
- **Name:** CITC
- **Name:** Centro di innovazione e tecnologia
- **Name:** innovatsiooni- ja tehnoloogiakeskus
- **Name:** Center za inovacije in tehnologijo
- **Name:** Bureau de coopération technologique du Bureau du Président iranien
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **Name:** Център за иновации и технологии
- **Name:** Technology Cooperation Office (TCO) under den iranske præsidents kontor

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Hosseini Nejad Trading Co.

EU reference number: EU.1911.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Shetab G.

EU reference number: EU.1953.68
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** IRGC-Air Force Al-Ghadir Missile Command
- **Name:** Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- **Name:** IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
- **Name:** Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- **Name:** Força Aérea do CGRI Comando de Mísseis da Al-Ghadir
- **Name:** Velitelství raketového vojska vzdušných sil IRGC 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:** Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor 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 81465-117,
- **Address:** Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Javedan Mehr Toos

EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Forza Qods dell'IRGC
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Força Qods do CGRI
- **Name:** Forțele Qods ale IRGC
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Síly al-Kuds islámských revolučních gard
- **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:** Sepanir Oil and Gas Energy Engineering Company
- **Name:** Sepah Nir

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Iran Aircraft Industries
- **Name:** IACI

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Iran Aircraft Manufacturing Company
- **Name:** HESA
- **Name:** IAMI
- **Name:** Havapeyma Sazi Iran
- **Name:** Havapeyma Sazhran
- **Name:** Hava Peyma Sazi-e Iran
- **Name:** HESA Trade Center
- **Name:** HTC
- **Name:** IAMCO
- **Name:** Hevapeimasazi
- **Name:** Iran Aircraft Manufacturing Industries
- **Name:** Karkhanejate Sanaye Havapaymaie Iran

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
- **Address:** Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- **Address:** Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Amin Industrial Complex
- **Name:** Amin Industrial Compound
- **Name:** Amin Industrial Company
- **Name:** Complexe industriel Amin
- **Name:** Complesso industriale Amin
- **Name:** Il-Kumpless Industrijali 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, Khalaj Rd., End of Seyyedi Alley
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
- **Address:** Iran (islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road

EU reference number: EU.2068.16
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Iran Centrifuge Technology Company
- **Name:** TSA
- **Name:** TESA
- **Name:** Irano centrifugų technologijos bendrovė

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 Communication Industries
- **Name:** Iran Communications Industries Group
- **Name:** Iran Communications Industries **Remark:** a subsidiary of Iran Electronics Industries
- **Name:** Sanaye Mokhaberat Iran
- **Name:** Iran Communications Industries Co.

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
- **Address:** Iran (islamic Republic Of), Tehran, 34 Apadana Avenue 19575-131
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Avenue 19295-4731

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 15815/1775
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
- **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:** Ministerium für Verteidigung und Logistik der Streitkräfte
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministerstvo obrany a logistiky ozbrojených síl
- **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 podporo logistiki oboroženih sil
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených síl
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- **Name:** Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija

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:** Износ на логистика към Министерство на отбраната
- **Name:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených síl
- **Name:** Forsvarministeriets eksportafdeling
- **Name:** Il-Ministeru tal-Esportazzjoni tal-Loġistika tad-Difiża
- **Name:** Ministry of Defense Logistics Export
- **Name:** a védelmi célú logisztikáért és exportért felelős minisztérium
- **Name:** Kaitselogistika ekspordi ministeerium
- **Name:** Departamento de Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministero dell'esportazione della logistica della difesa
- **Name:** Servizio esportazioni del MODAFL
- **Name:** Ministry of Defence Logistics Export
- **Name:** MODLEX
- **Name:** Puolustusministeriön logistiikkavienti
- **Name:** Ministrstvo za obrambo – logistika, izvoz
- **Name:** Ministerstvo pre vývoz obrannej logistiky
- **Name:** Centro de Exportações do Ministério da Defesa
- **Name:** Ministerstwo obrony logistyka eksportu
- **Name:** Ministeru ta' l-Esportazzjoni tal-Loġistika għad-Difiża
- **Name:** Gynybos logistikos eksporto ministerija
- **Name:** Aizsardzības ministrijas loģistikas eksports
- **Name:** Министерство по въпросите на износа на отбранителна логистика
- **Name:** 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

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16315-189
- **Address:** Iran (islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** 3M Mizan Machinery Manufacturing
- **Name:** Manifattura ta' Makkinarju 3M Mizan
- **Name:** Strojárne 3M Mizan
- **Name:** 3MG
- **Name:** Mizan Machinery Manufacturing

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:** State Purchasing Organisation **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.
- **Name:** SPO
- **Name:** Státní nákupní organizace
- **Name:** Κρατικός οργανισμός αγορών
- **Name:** Organisation des achats publics
- **Name:** State Purchasing Office
- **Name:** Organizzazzjoni ta' Akkwist Statali
- **Name:** Organização de Aquisições do Estado
- **Name:** Organizácia štátneho nákupu
- **Name:** State Purchasing Organization
- **Name:** Organizzazione per le acquisizioni dello stato

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- **Name:** Vzdušné sily IRGC
- **Name:** Força Aérea do IRGC
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** IRGC Air Force
- **Name:** IRGC:n ilmavoimat
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** Vzdušné síly IRGC
- **Name:** Αεροπο-ρική δύναμη IRGC
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** Forza aerea dell'IRGC
- **Name:** IRGC gaisa spēki
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** Forza ta' l-Ajru IRGC
- **Name:** IRGC-luchtmacht
- **Name:** Siły lotnicze IRGC
- **Name:** Zračne sile IRGC

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Khatem-ol Anbiya Construction Organisation
- **Name:** Строителна организация Khatem-ol Anbiya
- **Name:** Stavební organizace Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya statybos organizacija
- **Name:** Organizzazzjoni ta' Kostruzzjoni Khatem-ol Anbiya
- **Name:** Stavebná organizácia Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya Organisatie van de bouwsector
- **Name:** Khatam al-Anbiya Construction Headquarters
- **Name:** KAA

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:** Armed Forces Geographical Organisation **Remark:** A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme
- **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:** Asevoimien maantieteellinen organisaatio
- **Name:** Organizzazjoni Ġeografika tal-Forzi Armati
- **Name:** Organização Geográfica das Forças Armadas
- **Name:** Organizația geografică a forțelor armate
- **Name:** Geografická organizácia ozbrojených síl
- **Name:** Organizacija Armed Forces Geographical Organisation
- **Name:** Organizzazione geografica delle forze armate

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Università Malek Ashtar
- **Name:** Universidade Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Univerzita Malek Ashtar
- **Name:** Univerza za obrambno tehnologijo Malek Ashtar
- **Name:** Università Malek Ashtar
- **Name:** Malek Ashtar University
- **Name:** Univerzita Maleka Aštara
- **Name:** Malek Ashtar-Universität
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Университет Malek Ashtar
- **Name:** Malek Ashtar universitetas

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:** Skupina Mechanic Industries Group
- **Name:** Sanaye Mechanic
- **Name:** Mechanical Industries Group
- **Name:** Mechanical Industries Complex
- **Name:** Mechanic Industries Organisation
- **Name:** Mechanic Industries Group **Remark:** Took part in the production of components for the ballistics programme.
- **Name:** Skupina strojního průmyslu
- **Name:** Grupp ta' Industriji Mekkaniċi
- **Name:** Grupo das Indústrias Mecânicas
- **Name:** Skupina mechanického priemyslu

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:** Sepah Cooperative Foundation
- **Name:** IRGC Cooperative Foundation
- **Name:** Bonyad Taavon Sepah
- **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:** Ansae Institute
- **Name:** Ansar Financial and Credit Institute
- **Name:** Ansar Finance and Credit Fund
- **Name:** Ansar Bank
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansar Saving and Interest Free-Loans Fund

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran
- **Address:** Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: EU.2407.2
Legal basis: 2022/1010 (OJ L170)
Programme: IRN - Iran
Company name:
- **Name:** Banca Mehr
- **Name:** Mehr Bank
- **Name:** Mehr Finance and Credit Institute
- **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 Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah, 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:** Tosee Danesh Fanavari Faramoj
- **Name:** Green Emirate Paya
- **Name:** Mehbang Sana
- **Name:** Mohandesi Hedayat Control Paya
- **Name:** Faramoj Company
- **Name:** Fanavaran Mojpooya
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat
- **Name:** Bastan Tejerat Mabna
- **Name:** Noavaran Tejarat Paya
- **Name:** Noavaran Pooyamoj
- **Name:** Towsee Fanavari Boshra
- **Name:** Pooya Wave Company

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Marou Sanat
- **Name:** Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Aras Farayande

Contact information:
- **Address:** Iran (islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** MAAA Synergy

Contact information:
- **Address:** Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** Modern Technologies FZC
- **Name:** MTFZC

Contact information:
- **Address:** United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** TSS
- **Name:** Tajhiz Sanat Shayan

Contact information:
- **Address:** Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2517.65
Legal basis: 503/2011 (OJ L136)
Programme: IRN - Iran
Company name:
- **Name:** 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 Co.
- **Name:** Middle East Raad Automation
- **Name:** RAADIRAN
- **Name:** Raad Iran Automation Co.
- **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:** Middle East RAAD Automation Co.
- **Name:** Automasion RAAD Khavar Mianeh
- **Name:** Automation Raad Khavar Mianeh Nabbet Co
- **Name:** Raad Automation Company

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:** Tidewater
- **Name:** Tidewater Middle East Co.
- **Name:** Faraz Royal Qeshm Company LLC

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:** TEM
- **Name:** T.E.M. Co.

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:** Karanir **Remark:** Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.
- **Name:** Moaser
- **Name:** Tajhiz Sanat
- **Name:** Karanir Sanat

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 Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
- **Name:** Mobin Sanjesh

Contact information:
- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Research Centre for Explosion and Impact
- **Name:** METFAZ

Contact information:
- **Address:** Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** Saman Nasb Zayendeh Rood
- **Name:** Saman Nasbzainde Rood

Contact information:
- **Address:** Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- **Name:** SATA
- **Name:** Saman Tose'e Asia

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 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:** Iran's Centrifuge Technology Company
- **Name:** Iran Centrifuge Technology Co.
- **Name:** TSA
- **Name:** TESA
- **Name:** Sherkate Technology Centrifuge Iran

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:** Yarsanat
- **Name:** Yar Sanat
- **Name:** Yarestan Vacuumi

Contact information:
- **Address:** Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor
- **Address:** Unknown country, 15337 Tehran, 139 Hoveyzeh Street

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:** Instituto de Compuestos Iraní
- **Name:** Institutul iranian de compoziți
- **Name:** Iránsky ústav pre kompozitné materiály
- **Name:** Iran Composites Institute
- **Name:** ICI

Contact information:
- **Address:** Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology **Email:** ici@iust.ac.ir **Fax:** 98 217 7491206 **Phone:** 98 2173912858 **Web:** http://www.irancomposites.org **Remark:** Telephone: 98 2173912858/Fax: 98 217 7491206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- **Name:** 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

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:** Cyber Police (it-polisen)
- **Name:** Kyberpoliisi
- **Name:** Kibernetska policija
- **Name:** Počítačová polícia
- **Name:** Poliția informatică
- **Name:** Polícia anticibercriminalidade
- **Name:** Cyberpolicja
- **Name:** Cyberpolitie
- **Name:** Pulizija Ċibernetika
- **Name:** A számítástechnikai bűnözésre szakosodott rendőrségi egység
- **Name:** Kovos su elektroniniais nusikaltimais policija
- **Name:** Kiberdrošības policija
- **Name:** Polizia Criminalità informatica
- **Name:** Kiberpolicija
- **Name:** Αστυνομία Κυβερνοχώρου
- **Name:** Cyber Police (küberpolitsei)
- **Name:** Cyber-Polizei
- **Name:** IT-politi
- **Name:** Policejní útvar pro počítačovou trestnou činnost
- **Name:** Policía Cibernética
- **Name:** Киберполиция
- **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:** SPND
- **Name:** Organisation of Defensive Innovation and Research

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:** 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
- **Name:** AMIG

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Naval Defence Missile Industry Group
- **Name:** Cruise Missile Industry Group **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Company name:
- **Name:** DIO **Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.
- **Name:** Defence Industries Organisation

EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Fajr Industrial Group **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Kalaye Electric
- **Name:** Kala-Electric **Remark:** Provider for PFEP — Natanz.

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Parchin Chemical Industries **Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

EU reference number: EU.3954.35
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Pars Aviation Services Company **Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Qods Aeronautics Industries **Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Sanam Industrial Group **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** 7th of Tir **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** SBIG
- **Name:** Shahid Bagheri Industrial Group **Remark:** Subordinate entity of AIO.

EU reference number: EU.3976.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** SHIG
- **Name:** Shahid Hemmat Industrial Group **Remark:** Subordinate entity of AIO.

EU reference number: EU.3977.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Company name:
- **Name:** Sho'a' Aviation **Remark:** It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- **Name:** Ya Mahdi Industries Group **Remark:** subordinate to AIO, which is involved in international purchase of missile equipment.

EU reference number: EU.6141.92
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Company name:
- **Name:** Il-Ħabs ta’ Evin
- **Name:** Evingevangenis
- **Name:** Więzienie Evin
- **Name:** Prisão de Evin
- **Name:** Închisoarea Evin
- **Name:** Väznica Evin
- **Name:** Evin Prison
- **Name:** Zapor Evin
- **Name:** Evinin vankila
- **Name:** Evino kalėjimas
- **Name:** Prigione di Evin
- **Name:** Zatvor Evin
- **Name:** Evin-fängelset
- **Name:** Prison d’Evin
- **Name:** Φυλακή Evin
- **Name:** Evin-Gefängnis
- **Name:** Věznice Evín
- **Name:** Prisión de Evin
- **Name:** затвор Evin

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:** centralni zapor Teheran
- **Name:** Zapor Fashafouyeh
- **Name:** Väznica Fashafouyeh
- **Name:** Închisoarea Fashafouyeh
- **Name:** Fashafouyeh-fängelset
- **Name:** Fashafouyehin vankila
- **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:** prigione della Grande Teheran
- **Name:** prigione 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:** didysis Teherano centrinis kalėjimas
- **Name:** Kalėjimas „Fashafouyeh“
- **Name:** Ħabs ta’ Hasanabad-e Qom
- **Name:** Penitenzjarju Ċentrali ta’ Greater Tehran
- **Name:** Il-Ħabs ta’ Fashafouyeh
- **Name:** Ħabs ta’ Greater Tehran
- **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:** Greater Tehran Prison
- **Name:** Hasanabad-e Qom Prison
- **Name:** Greater Tehran Central Penitentiary
- **Name:** Fashafouyeh Prison
- **Name:** zapor Hasanabad-e Qom

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:** φυλακή Gohar Dasht
- **Name:** Rajaee Shahr Prison
- **Name:** Φυλακή Rajai Shahr
- **Name:** Φυλακή Rajaee Shahr
- **Name:** Prison de Rajaee Shahr
- **Name:** zatvor Gohar Dasht
- **Name:** zatvor Gorhardasht
- **Name:** zatvor Rajai Shahr
- **Name:** Zatvor Rajaee Shahr
- **Name:** prigione Gohar Dasht
- **Name:** prigione Gorhardasht
- **Name:** prigione Rajai Shahr
- **Name:** Prigione Rajaee Shahr
- **Name:** Kalėjimas „Rajaee Shahr“
- **Name:** Ħabs ta’ Rajai Shahr
- **Name:** Il-Ħabs ta’ Rajaee Shahr
- **Name:** Ħabs ta’ Gohar Dasht
- **Name:** Ħabs ta’ Gorhardasht
- **Name:** Rajaee Shahrgevangenis
- **Name:** więzienie Rajai Shahr
- **Name:** Więzienie Rajaee Shahr
- **Name:** więzienie Gohar Dasht
- **Name:** więzienie Gorhardasht
- **Name:** Prisão de Gohar Dasht
- **Name:** Prisão de Gorhardasht
- **Name:** Prisão de Rajai Shahr
- **Name:** Prisão de Rajaee Shahr
- **Name:** Închisoarea Gohar Dasht
- **Name:** Închisoarea Gorhardasht
- **Name:** Închisoarea Rajai Shahr
- **Name:** Închisoarea Rajaee Shahr
- **Name:** zapor Gohar Dasht
- **Name:** zapor Gorhardasht
- **Name:** zapor Rajai Shahr
- **Name:** Zapor Rajaee Shahr
- **Name:** Väznica Rajaee Shahr
- **Name:** Rajaee Shahr-fängelset
- **Name:** Rajaee Shahrin vankila
- **Name:** Gohar-Dasht-Gefängnis
- **Name:** Gorhardasht-Gefängnis
- **Name:** Rajai-Shahr-Gefängnis
- **Name:** Rajaee-Shahr-Gefängnis
- **Name:** φυλακή Gorhardasht
- **Name:** затвор Rajaee Shahr
- **Name:** prisión de Gohar Dasht
- **Name:** prisión de Gorhardasht
- **Name:** prisión de Rajai Shahr
- **Name:** Prisión de Rajaee Shahr
- **Name:** věznice Gohar Dasht
- **Name:** věznice Gorhardasht
- **Name:** věznice Rajai Shahr
- **Name:** Věznice Radžaj-Šahr
- **Name:** Gohar Dasht Prison
- **Name:** Gorhardasht Prison
- **Name:** Rajayi Shahr
- **Name:** Reja’i Shahr
- **Name:** Raja’i Shahr
- **Name:** Rajaishahr
- **Name:** Rajai Shahr Prison

Contact information:

- **Address:** Iran (islamic Republic Of), Alborz Province, Karaj, Gohardasht, Moazzen Blvd **Phone:** +98 26 3448 9826

EU reference number: EU.8934.71
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran

Company name:

- **Name:** Islamski Patrol Korekcyjny
- **Name:** Íránská mravnostní policie
- **Name:** Gasht-e-Ershad islámské hlídky
- **Name:** Gasht-e-Ershad
- **Name:** Guidance Patrols
- **Name:** Islamic Guidance Patrol
- **Name:** usmerňovacie hliadky
- **Name:** Islamská usmerňovacia hliadka
- **Name:** Iránska mravnostná polícia
- **Name:** policija za ćudoređe
- **Name:** policija za islamsko usmjeravanje
- **Name:** Iranska policija za moralnost
- **Name:** Iranska policija za moralo
- **Name:** Irano moralės policija
- **Name:** Póilíní Moráltachta na hIaráine
- **Name:** Police des mœurs iranienne
- **Name:** Policía de la moral de Irán
- **Name:** Polícia da Moralidade do Irão
- **Name:** Polizia morale iraniana
- **Name:** Poliția iraniană a moralității
- **Name:** Pulizija tal-Moralità tal-Iran
- **Name:** Ιρανική Αστυνομία Ηθών
- **Name:** Патрули за напътствие
- **Name:** غشتی إرشاد
- **Name:** Iran’s Morality Police
- **Name:** Iraanse zedenpolitie
- **Name:** Irans moralpolis
- **Name:** Vadības patruļa
- **Name:** Islāmiskās vadības patruļa
- **Name:** Irānas Tikumības policija
- **Name:** juhiste patrull
- **Name:** islamijuhiste patrull
- **Name:** Iraani moraalipolitsei
- **Name:** Патрули за ислямско напътствие
- **Name:** Иранска нравствена полиция
- **Name:** Iranische Sittenpolizei
- **Name:** Irans moralpoliti
- **Name:** Iranin siveyspoliisi
- **Name:** Iráni Erkölcsrendészet
- **Name:** Iránymutató Őrjárat
- **Name:** Iszlám Iránymutató Őrjárat
- **Name:** Irańska Policja Obyczajowa
- **Name:** Patrole Korekcyjne

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Vozara Street, corner of 25th Street, District 6

EU reference number: EU.8935.70
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Company name:

- **Name:** Siły Oporu Basidż
- **Name:** Basidzs Ellenállási Haderő
- **Name:** Milícia Basídž
- **Name:** Pokret otpora Basij
- **Name:** Odporniške sile Basij
- **Name:** pasipriešinimo pajėgos „Basij“
- **Name:** Force de résistance Basij
- **Name:** Fuerza de Resistencia Basij
- **Name:** Força de Resistência Basij
- **Name:** Forza di resistenza Basij
- **Name:** Forța de rezistență Basij
- **Name:** Forza ta’ Reżistenza ta’ Basij
- **Name:** Αντιστασιακή Δύναμη Basij
- **Name:** بسیج مستضعفین
- **Name:** Basij-e Mostazafan
- **Name:** Basij Resistance Force
- **Name:** Basij-weermacht
- **Name:** Motståndsstyrkan Basij
- **Name:** Basij pretošanās spēki
- **Name:** Basij vastupanuliikumine
- **Name:** сили за съпротива „Басидж“
- **Name:** Bassidsch-Milizen
- **Name:** Basij-liike
- **Name:** Jednotky Basídž

EU reference number: EU.8936.69
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Company name:

- **Name:** Dowództwo Cyberobrony Korpusu Strażników Rewolucji Islamskiej
- **Name:** Az Iszlám Forradalmi Gárda Kibervédelmi Parancsnoksága
- **Name:** Veliteľstvo kybernetickej obrany Zboru islamských revolučných gárd
- **Name:** Zapovjedništvo Iranske revolucionarne garde za kiberobranu
- **Name:** Poveljstvo za kibernetsko obrambo v sklopu Islamske revolucionarne garde
- **Name:** Islamo revoliucijos gvardijos (IRGC) Kibernetinės gynybos vadavietė
- **Name:** Commandement de la cyberdéfense du Corps des gardiens de la révolution islamique
- **Name:** Mando de la Defensa Cibernética del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Comando de Ciberdefesa do Corpo dos Guardas da Revolução Islâmica
- **Name:** Comando per la ciberdifesa del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Comandamentul de apărare cibernetică al Corpului Gardienilor Revoluției Iraniene
- **Name:** Kmand taċ-Ċiberdifiża tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika
- **Name:** Διοίκηση Κυβερνοάμυνας των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Velitelství kybernetické obrany Islámských revolučních gard
- **Name:** قرارگاه دفاع سایبری
- **Name:** Cyber Defence Command of the Islamic Revolutionary Guard Corps
- **Name:** Cyber-Abwehrkommando des Korps der Islamischen Revolutionsgarde
- **Name:** Cyberdefensiecommando van de Islamitische Revolutionaire Garde
- **Name:** Islamiska revolutionsgardets kommando för cyberförsvar
- **Name:** Islāma revolucionāro gvardu korpusa Kiberaizsardzības pavēlniecība
- **Name:** Islami revolutsioonilise kaardiväe küberkaitsekeskus
- **Name:** командване за киберотбрана на Корпуса на гвардейците на ислямската революция
- **Name:** Den Islamiske Revolutionsgardes cyberforsvarskommando
- **Name:** Islamilaisen vallankumouskaartin kyberpuolustusosasto

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Phone:** +98 26 3448 9826

EU reference number: EU.8937.68
Legal basis: 2022/1955 (OJ L269)
Programme: IRN - Iran
Company name:

- **Name:** Irańskie Organy Ochrony Porządku Publicznego
- **Name:** Az Iráni Iszlám Köztársaság Bűnüldöző Erői
- **Name:** Sily presadzovania práva Iránskej islamskej republiky
- **Name:** Snage za izvršavanje zakonodavstva Islamske Republike Irana
- **Name:** Sile pregona Islamske republike Iran
- **Name:** Fórsaí Forfheidhmithe Dlí Phoblacht Ioslamach na hIaráine
- **Name:** Forces de l'ordre de la République islamique d'Iran
- **Name:** Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** Forças Policiais da República Islâmica do Irão
- **Name:** Forze dell'ordine della Repubblica islamica dell'Iran
- **Name:** Forțele de aplicare a legii ale Republicii Islamice Iran
- **Name:** Forzi tal-Infurzar tal-Liġi tar-Repubblika Iżlamika tal-Iran
- **Name:** فرماندهی انتظامی جمهوری اسلامی ایران
- **Name:** FARAJA
- **Name:** NAJA
- **Name:** Donucovací orgány Íránské islámské republiky
- **Name:** LEF
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran
- **Name:** Δυνάμεις Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Iranische Strafverfolgungskräfte
- **Name:** Wetshandhavingsdiensten van de Islamitische Republiek Iran
- **Name:** Islamiska republiken Irans brottsbekämpande styrkor
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgos
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēki
- **Name:** Iraani Islamivabariigi õiguskaitsejõud
- **Name:** правоохранителни сили на Ислямска република Иран
- **Name:** Den Islamiske Republik Irans retshåndhævende styrker
- **Name:** Iranin islamilaisen tasavallan lainvalvontajoukot

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:

- **Name:** Al-Arabi Trading Company

Contact information:
- **Address:** Iraq, Baghdad, Hai Babil, Lane 11, District 929
- **Address:** Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
- **Address:** Iraq, Baghdad, P.O. Box 2337, Alwiyah

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Logarcheo AG
- **Name:** Logarcheo S.A.

Contact information:
- **Address:** Switzerland, 1661 Le 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 Anstalt
- **Name:** Aviatrans Establishment

Contact information:
- **Address:** Liechtenstein, Ruggell

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
- **Name:** ALFA TRADING COMPANY
- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING
- **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, 11121 Amman, P.O. Box 212953
- **Address:** Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- **Name:** Al-Bashair Trading Company, Ltd
- **Name:** Al-Bashaer Trading Company, Ltd
- **Name:** Al-Bashir Trading Company, Ltd
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashaair Trading Company, Ltd
- **Name:** Al-Bushair 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, 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
- **Address:** United Arab Emirates, Dubai, Rashidiya, 638

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, 76351 Janzour
- **Address:** Libya, 81370 Tripoli **Email:** info@laaico.com **Fax:** 00 218 (21) 4893800 - 4891867 **Phone:** 00218 (21) 4890146 -4890586 - 4892613 **Web:** http://www.laaico.com

Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Gaddafi International Charity and Development Foundation

Contact information:
- **Address:** Libya, Tripoli, Hay Alandalus – Jian St. 1101 **Email:** info@gicdf.org **Fax:** (+218) 214778766 **Phone:** (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Waatassimou Foundation

Contact information:
- **Address:** Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Libyan Jamahirya Broadcasting Corporation

Contact information:

- **Address:** Unknown country **Email:** info@ljbc.net **Fax:** 00 218 21 340 21 07 **Phone:** 00 218 21 444 59 26 -00 21 444 59 00 **Web:** http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:

- **Name:** Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:

- **Name:** Al Masraf Al Zirae
- **Name:** Al Masraf Al Zirae Agricultural Bank
- **Name:** Agricultural Bank
- **Name:** Libyan Agricultural Bank

Contact information:

- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 **Email:** agbank@agribankly.org **Fax:** (218) 214870747 **Phone:** (218)214870586 **Remark:** SWIFT/BIC AGRULYLT (Libya)

  Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545
- **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran **Remark:** SWIFT/BIC AGRULYLT (Libya)

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:

- **Name:** Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:

- **Name:** Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3383.89
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:

- **Name:** Al-Inma Holding Company for Tourism Investment

Contact information:

- **Address:** Libya, Hasan al-Mashay Street (off al- Zawiyah Street) **Email:** info@ethic.ly **Fax:** +218.21.334.5188 **Phone:** (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:

- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:

- **Name:** LAP Green Networks
- **Name:** LAP Green Holding Company

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Sabtina Ltd

Contact information:
- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3387.46
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Ashton Global Investments Limited

Contact information:
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Capitana Seas Limited

Remark: BVI -incorporated entity owned by Saadi Qadhafi

EU reference number: EU.3399.74
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Kinloss Property Limited

Contact information:
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI -incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3400.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- **Name:** Baroque Investments Limited

Contact information:
- **Address:** United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road **Remark:** Isle of Man

Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3870.18
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
- **Name:** Sociedad de inversiones extranjeras de Libia
- **Name:** Lībijas ieguldījumu iestāde
- **Name:** Líbiai Beruházási Hatóság
- **Name:** Autoritatea Libiană pentru Investiții
- **Name:** Compania Libiană pentru Investiții Străine
- **Name:** Líbyjská investičná agentúra
- **Name:** Libijskie Przedsiębiorstwo Inwestycji Zagranicznych
- **Name:** Organismo de Inversiones de Libia
- **Name:** Liibüa Investeerimisamet
- **Name:** Libijsko Tijelo za Ulaganja
- **Name:** Libijski Urząd ds. Inwestycji
- **Name:** Libyan Investment Authority
- **Name:** Libyan Foreign Investment Company (LFIC)
- **Name:** Libyjská investiční agentura
- **Name:** Libysche Investitionsbehörde

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:** Líbyjské africké investičné portfólio
- **Name:** Portofoliul de Investiții Libia Africa
- **Name:** Líbiai Afrikai Befektetési Társaság
- **Name:** Lībijas Āfrikas ieguldījumu portfelis
- **Name:** Libijski Portfel Inwestycyjny w Afryce
- **Name:** Libyan Africa Investment Portfolio
- **Name:** Cartera Africana Libia de Inversiones
- **Name:** Libyjské africké investiční portfolio
- **Name:** Liibüa Aafrika Investeerimisportfell
- **Name:** Libijski investicijski portfelj za Afriku

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:** Air Sigma
- **Name:** Sigma Aviation
- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

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 **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:** Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut **Email:** 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 **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:** Myanma Gems Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Myanmar Gems 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:** Myanma Timber Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Myanmar Timber 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:** Organización de excombatientes de Myanmar
- **Name:** Związek Weteranów Mjanmy
- **Name:** Mianmaro karo veteranų organizacija
- **Name:** Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
- **Name:** Organizacija ratnih veterana Mjanmara
- **Name:** Myanmari sõjaveteranide organisatsioon
- **Name:** Organizace myanmarských válečných veteránů
- **Name:** Организация на ветераните от войната на Мианмар
- **Name:** Myanmar War Veterans Organization **Remark:** Type of entity: Non-Governmental Organization

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:** Htoo Group of Companies **Remark:** Type of entity: holding company
- **Name:** grupo de empresas Htoo
- **Name:** Groupe d'entreprises Htoo

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 **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.moee.go v.mm/en/ignite/page /40 **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6819.46
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA
Company name:
- **Name:** Nikaraguańska Policja Państwowa
- **Name:** Nacionalna policija Nikaragve
- **Name:** Nikaragujská štátna polícia
- **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

Contact information:
- **Address:** Nicaragua, Managua **Web:** http://www.policia.gob.ni/ **Remark:** Headquarters

EU reference number: EU.6820.24
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA
Company name:
- **Name:** Consejo Supremo Electoral
- **Name:** Supreme Electoral Council
- **Name:** Korkein vaalineuvosto
- **Name:** Vrhovni volilni svet
- **Name:** Najvyššia volebná rada
- **Name:** Consiliul Electoral Suprem
- **Name:** Det högsta valrådet
- **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 izborno 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

Contact information:
- **Address:** Nicaragua, 14005 Managua, Pista Juan Pablo II **Email:** info@cse.gob.ni **Web:** https://www.cse.gob.ni/

EU reference number: EU.6821.23
Legal basis: 2022/22 (OJ L5I)
Programme: NIC - NICARAGUA
Company name:
- **Name:** Nikaraguański Instytut Usług Telekomunikacyjnych i Pocztowych
- **Name:** Nicaraguaans 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
- **Name:** Nikaragujský inštitút telekomunikačných a poštových služieb
- **Name:** Nicaraguan Institute of Telecommunications and Postal Services **Remark:** Date of registration: 12.6.1982
- **Name:** Nicaraguanisches Institut für Telekommunikation und Postdienste
- **Name:** Det nicaraguanske institut for telekommunikations- og posttjenester
- **Name:** Nikaragujský institut pro telekomunikace a poštovní služby
- **Name:** Instituto Nicaragüense de Telecomunicaciones y Correos
- **Name:** Никарагуански институт по телекомуникации и пощенски услуги
- **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

Contact information:
- **Address:** Nicaragua, 10000 Managua, Avenida Bolívar, Esquina diagonal al edifico 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:** Korea Kwangson Banking Corporation (KKBC)
- **Name:** KKBC

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Trečiasis aukštas
- **Name:** 39 padalinys
- **Name:** Byrå 39
- **Name:** Biuro 39
- **Name:** kancelář 39
- **Name:** Third Floor **Remark:** DPRK government entity "Office 39"
- **Name:** Division 39
- **Name:** Office 39
- **Name:** Office #39
- **Name:** Office No. 39
- **Name:** Bureau 39
- **Name:** Central Committee Bureau 39
- **Name:** Centrinio komiteto 39 biuras
- **Name:** 39 biuras
- **Name:** 39. büroo
- **Name:** Kancelária 39
- **Name:** Ured 39
- **Name:** Γραφείο 39
- **Name:** Γραφείο αριθ. 39
- **Name:** Τμήμα 39
- **Name:** Τρίτος όροφος
- **Name:** Γραφείο 39 της Κεντρικής Επιτροπής
- **Name:** Бюро 39
- **Name:** 39. Hivatal
- **Name:** Gabinete 39

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Changwang Street
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong

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, Nungrado, Pyongyang **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK
- **Address:** Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang

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:** Korea International Chemical Joint Venture Company
- **Name:** Chosun International Chemicals Joint Operation Company
- **Name:** International Chemical Joint Venture Corporation
- **Name:** Choson 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:** Korea Ryonha Machinery Joint Venture Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company
- **Name:** Millim Technology Company
- **Name:** Unsan Solid Tools
- **Name:** Korea Ryenha Machinery J/V Corporation
- **Name:** Ryonha Machinery Joint Venture Corporation
- **Name:** Ryonha Machinery Corporation
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Ryonhwa Machinery Joint Venture Corporation
- **Name:** Ryonhwa Machinery JV
- **Name:** Huichon Ryonha Machinery General Plant
- **Name:** Unsan

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang **Email:** ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com

  telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

  Facsimile number: 8502- 381-4410
- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang **Email:** ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com

  telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

  Facsimile number: 8502- 381-4410
- **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

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

- **Name:** Bank of East Land
- **Name:** Dongbang Bank
- **Name:** Tongbang U'Nhaeng
- **Name:** Tongbang Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

- **Name:** Leader (Hong Kong) International Trading Limited
- **Name:** Leader (Hong Kong) International
- **Name:** Leader International Trading Limited

Contact information:

- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai **Remark:** Hong Kong company registration number 1177053

EU reference number: EU.4081.71
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Company name:

- **Name:** KLDR jūrų administracija
- **Name:** Морска администрация на КНДР
- **Name:** Administrația maritimă a RPD Coreea
- **Name:** Biroul Administrativ Maritim
- **Name:** Bureau administratif maritime
- **Name:** Administration maritime de la RPD de Corée
- **Name:** Urząd Administracji Morskiej
- **Name:** Maritime Administration of DPR Korea
- **Name:** Jūrų administracijos biuras
- **Name:** Oficina Administrativa Marítima
- **Name:** meresõidu haldusbüroo
- **Name:** 조선민주주의인민공화국 국가해사감독국
- **Name:** Administración Marítima de la RPDC
- **Name:** Administração Marítima da RPD da Coreia
- **Name:** Gabinete Administrativo Marítimo
- **Name:** Maritime Administrative Bureau
- **Name:** Pomorski upravni urad
- **Name:** uprava za pomorstvo v DLR Koreji

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

EU reference number: EU.4082.36
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Company name:
- **Name:** International Golden Services
- **Name:** International Global System
- **Name:** Pan Systems Pyongyang
- **Name:** Wonbang Trading Co.
- **Name:** Glocom

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Company name:
- **Name:** Koreanische Volksarmee
- **Name:** Koreaans Volksleger
- **Name:** Narodna armija Koreje
- **Name:** Ejército Popular de Corea
- **Name:** Korejas Tautas armija
- **Name:** Korėjos liaudies armija
- **Name:** Korea rahvaarmee
- **Name:** Korean kansanarmeija
- **Name:** Koreanska folkarmén
- **Name:** Korejská lidová armáda
- **Name:** Armata Populară Coreeană
- **Name:** Koreas Folkehær
- **Name:** Armée populaire coréenne
- **Name:** Λαϊκός Στρατός της Κορέας
- **Name:** Ludowe Siły Zbrojne Korei
- **Name:** Korean People's Army
- **Name:** Exército do Povo Coreano
- **Name:** Armata tal-Poplu Korean
- **Name:** Esercito popolare coreano
- **Name:** Korejska ljudska vojska
- **Name:** 조선인민군
- **Name:** Kórejská ľudová armáda
- **Name:** Koreai Néphadsereg
- **Name:** Корейска народна армия

EU reference number: EU.4096.91
Legal basis: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Company name:
- **Name:** Korea rahvusvaheline näitusekorporatsioon
- **Name:** Korea International Exhibition Corporation
- **Name:** 조선국제전람사
- **Name:** Korejska mednarodna razstavna družba

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyonyang, Jungsong-dong, Central District, Sungri St **Email:** kiec@silibank.net.kp **Phone:** 850 2 381 5926

EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Ministry Of Atomic Energy Industry
- **Name:** MAEI

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Company name:
- **Name:** Munitions Industry Department **Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme.
  The Nuclear Weapons Institute is subordinate to the MID.'
- **Name:** Military Supplies Industry Department

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

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** National Aerospace Development Administration
- **Name:** NADA

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: 2022/1503 (OJ L235)
Programme: PRK - North Korea

Company name:
- **Name:** Singwang Economics and Trading General Corporation

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

Remark: IMO number: 5905801

EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Foreign Technical Trade Center

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

EU reference number: EU.4124.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Pugang Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** DCB Finance Limited

Contact information:
- **Address:** Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,
- **Address:** China, Dalian

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Taesong Trading Company

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

EU reference number: EU.4127.14
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Daesong Trading
- **Name:** Korea Daesong General Trading Corporation
- **Name:** Korea Daesong Trading Corporation
- **Name:** Daesong Trading Company
- **Name:** Korea Daesong Trading Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District **Email:** daesong@star-co.net.kp
  Fax: +850-2-381-4432 **Phone:** +850-2-18111-8208

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: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Kumsan Trading Corporation **Remark:** Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy.
- **Name:** Korea Kumsani kaubanduskorporatsioon

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae **Email:** mhs-ip@star-co.net.kp **Fax:** +850-2-381-4410/4416 **Phone:** +850-2-18111-8550

EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Banco Koryo
- **Name:** Koryo Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Koryo Bank Building, Pulgun Street

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Strategic Rocket Force of the Korean People's Army
- **Name:** Strategic Rocket Force
- **Name:** Strategic Rocket Force Command of KPA
- **Name:** Strategic Forces
- **Name:** Strategic Force

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

EU reference number: EU.4132.93
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Foreign Trade Bank
- **Name:** Mooyokbank
- **Name:** Korea Trading Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Koryo Credit Development Bank
- **Name:** Koryo Global Credit Bank
- **Name:** Koryo Global Trust Bank
- **Name:** Daesong Credit Development Bank

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

EU reference number: EU.4134.23
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Mansudae Art Studio
- **Name:** Mansudae Overseas Project Group of Companies **Remark:** Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea.
- **Name:** Grupo empresarial Mansudae Overseas Project
- **Name:** Het concern Mansudae Overseas Project
- **Name:** Grupul de întreprinderi din cadrul proiectului Mansudae Overseas

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Yanggakdo International Hotel, RYUS

EU reference number: EU.4183.63
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

- **Name:** Green Pine Associated Corporation
- **Name:** Saeng Pil Trading Corporation
- **Name:** Cho'ngsong United Trading Company
- **Name:** Chongsong Yonhap
- **Name:** Ch'o'ngsong Yo'nhap
- **Name:** National Resources Development and Investment Corporation
- **Name:** Saeingp'il Company
- **Name:** Natural Resources Development and Investment Corporation
- **Name:** Ku'm- haeryong Company LTD
- **Name:** Jindallae
- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 **Email:** pac@silibank. com and kndic@co. chesin.com **Fax:** +850-2-3814685 and +850-2-3813372 **Phone:** +850-2-18111 (ext. 8327). **Remark:** Rakrang No. 1 Rakrang District Pyongyang Korea

  Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank. com and kndic@co.chesin.com
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Nungrado
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok **Email:** pac@silibank.com and kndic@co.chesin.com **Phone:** +850-2-18111(ext. 8327) **Remark:** Email addresses: pac@silibank.com and kndic@co.chesin.com.

  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2- 3814685 and +850-2- 3813372
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong **Remark:** Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

- **Name:** Amroggang Development Banking Corporation
- **Name:** Amroggang Development Bank
- **Name:** Amnokkang Development Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

- **Name:** 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:** Korea Mining Development Trading Corporation
- **Name:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** ‘KOMID’

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA YONBONG GENERAL CORPORATION
- **Name:** Korea Ryonbong General Corporation
- **Name:** LYON-GAKSAN GENERAL TRADING CORPORATION

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Tanchon Commercial Bank
- **Name:** KOREA CHANGGWANG CREDIT BANK
- **Name:** CHANGGWANG CREDIT BANK

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Tearyonggang Trading Corporation
- **Name:** NAM CHON GANG CORPORATION
- **Name:** Namchongang Trading Corporation
- **Name:** NCG **Remark:** Namchongang trading
- **Name:** Namhung Trading Corporation
- **Name:** NAMCHONGANG TRADING
- **Name:** Korea Daeryonggang Trading Corporation
- **Name:** NAM CHONG GAN TRADING CORPORATION
- **Name:** NOMCHONGANG TRADING CO.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Chilgol, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District **Fax:** +850-2-381-4687 **Phone:** +850-2-18111, 18222 (ext. 8573) **Remark:** Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

  Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Second Academy of Natural Sciences
- **Name:** 2nd Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** Academy of Natural Sciences
- **Name:** Chayon Kwahak-Won
- **Name:** National Defense Academy
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Sansri

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

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Complex Equipment Import Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Ocean Maritime Management Company, Limited **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Name:** OMM **Remark:** OCEAN MARITIME MANAGEMENT COMPANY
- **Name:** Haeyang Crew Management Company
- **Name:** Korea Mirae Shipping Co. Ltd
- **Name:** East Sea Shipping Company

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 **Remark:** International Maritime Organization (IMO) Number: 1790183

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. (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) O 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 1 8661575.

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: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Chong Chon Gang Shipping Co. Ltd.
- **Name:** Chongchongang Shipping Co LTD
- **Name:** Chongchongang Shipping Company **Remark:** Owner of a vessel, the Chong Chon Gang, that attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817, Haeum,Tonghun-dong, Chung-gu
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817 Haeun, Donghung-dong, Central District

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: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** DCB **Remark:** Daedong Credit Bank
- **Name:** Dae-Dong Credit Bank
- **Name:** Daedong Credit Bank
- **Name:** Taedong Credit Bank

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Botonggang Hotel, Ansan-dong, Pongchon

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Hesong Trading Company

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

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Kwangsong Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Hong Kong Electronics
- **Name:** HONG KONG ELECTRONICS KISH CO

Contact information:
- **Address:** Iran (islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Hyoksin Trading Corporation
- **Name:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- **Name:** General Bureau of Atomic Energy
- **Name:** GBAE
- **Name:** General Department of Atomic Energy
- **Name:** GDAE

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Ryung Seng Trading Corporation
- **Name:** Kore Kuryonggang Trading Corporation
- **Name:** Ryungsong Trading Corporation
- **Name:** Korean Tangun Trading Corporation
- **Name:** Ryungseng Trading Corporation
- **Name:** Kuryonggang 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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Company name:
- **Name:** Centre de recherche scientifique nucléaire de Yongbyon
- **Name:** Yongbyon zinātniskais kodolpētījumu centrs
- **Name:** Njongbjono branduolinių mokslinių tyrimų centras
- **Name:** Wetenschappelijk onderzoekscentrum voor kernenergie van Yongbyon
- **Name:** Zentrum für wissenschaftliche Kernforschung Yongbyon
- **Name:** Yongbyon Nuclear Research Centre
- **Name:** Centro de Investigación Nuclear de Yongbyon
- **Name:** Centro de Investigação Científica Nuclear de Yongbyon
- **Name:** Ċentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon
- **Name:** Centro di ricerca scientifica nucleare di Yongbyon
- **Name:** Centar za nuklearna znanstvena istraživanja Yongbyon
- **Name:** Znanstveni center za jedrske raziskave Jongbjon
- **Name:** 녕변 원자력 연구소 영변 원자력 연구소
- **Name:** Stredisko jadrového vedeckého výskumu v Yongbyone
- **Name:** Jongbjoni Nukleáris Kutatóközpont
- **Name:** Център за ядрени научни изследвания Yongbyon
- **Name:** Centrul de Cercetare Ştiinţifică Nucleară de la Yongbyon
- **Name:** Středisko jaderného vědeckého výzkumu v Yongbyonu
- **Name:** Yongbyonin tieteellinen ydintutkimus-keskus
- **Name:** Κέντρο Πυρηνικών Ερευνών της Yongbyon

EU reference number: EU.4443.44
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** CHANG AN SHIPPING AND TECHNOLOGY
- **Name:** CHANG AN SHIPPING & 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: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** CHON MYONG SHIPPING COMPANY LIMITED
- **Name:** CHONMYONG SHIPPING CO **Remark:** Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Saemaul 2-dong, Pyongchon-guyok
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kalrimgil 2-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** FIRST OIL JV CO LTD **Remark:** Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Jongbaek 1-dong, Rakrang-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** HAPJANGGANG SHIPPING CORP **Remark:** Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kumsong 3-dong, Mangyongdae-guyok

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: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA ACHIM SHIPPING CO **Remark:** Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship to ship transfer operations in late January 2018..

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sochang-dong, Chung-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** Korea Ansan SHPG CO
- **Name:** KOREA ANSAN SHIPPING COMPANY **Remark:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil.
- **Name:** KOREA ANSAN SHPG COMPANY

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pyongchon 1-dong, Pyongchon-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA MYONGDOK SHIPPING CO **Remark:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1 721 metric tons of fuel oil.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chilgol 2-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA SAMJONG SHIPPING **Remark:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Tonghung-dong, Chung-guyok,

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOREA SAMMA SHIPPING CO. **Remark:** A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017.
- **Name:** Korea Samma SHPG CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakrang 3-dong, Rakrang-guyok,

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: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** KOTI CORP **Remark:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on December 9, 2017.

Contact information:
- **Address:** Panama, Panama City **Remark:** Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** MYOHYANG SHIPPING CO

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyondae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- **Name:** PAEKMA SHIPPING CO
- **Name:** Care of First Oil JV Co Ltd

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7
Legal basis: 2022/1503 (OJ L235)
Programme: PRK - North Korea

Company name:
- **Name:** PHYONGCHON SHIPPING AND MARINE
- **Name:** PHYONGCHON SHIPPING & MARINE **Remark:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Otan-dong, Chung-guyok **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: 2022/1503 (OJ L235)
Programme: PRK - North Korea
Company name:
- **Name:** YUK TUNG ENERGY PTE LTD **Remark:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.

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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Company name:

- **Name:** Rungrado Trading Corporation
- **Name:** Trgovska družba Rungrado
- **Name:** Korea Rungrado General Trading Corporation
- **Name:** 조선릉라도무역총회사
- **Name:** Korejska splošna trgovska družba Rungrado

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District, Pyongyang **Email:** 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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Company name:

- **Name:** 조선대외건설총회사
- **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: 2022/1331 (OJ L201)
Programme: PRK - North Korea
Company name:

- **Name:** Joson Paekho Muyok Hoesa
- **Name:** Korea Paekho Trading Corporation
- **Name:** 조선백호무역회사

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:** Mişcarea de tineret Mujaahidiin
- **Name:** Shabaab
- **Name:** The Youth
- **Name:** Mujahidin Al-Shabaab Movement
- **Name:** Mujahideen Youth Movement
- **Name:** Mujahidin Youth Movement
- **Name:** MYM
- **Name:** Harakat Shabab Al-Mujahidin
- **Name:** Hizbul Shabaab
- **Name:** Hisb'ul Shabaab
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islaam
- **Name:** Al-Shabaab Al-Jihaad
- **Name:** The Unity Of Islamic Youth
- **Name:** Harakat Al-Shabaab Al-Mujaahidiin
- **Name:** Harakatul Shabaab Al Mujaahidiin
- **Name:** Mujaahidiin Youth Movement
- **Name:** Tineretul (The Youth)
- **Name:** Mişcarea Mujahidin Al-Shabaab
- **Name:** Mişcarea de tineret Mujahideen
- **Name:** Mişcarea de tineret Mujahidin
- **Name:** Aripa tânără (Youth Wing)
- **Name:** Unitatea tineretului islamic
- **Name:** Al-Shabab

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 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:** Hamcho International **Remark:** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.
- **Name:** Hamsho International Group

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254 **Email:** info@hamshointl.com and 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:** Saving Bank **Remark:** formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund
- **Name:** Banca de Economii
- **Name:** Savings Bank

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467 **Email:** s.bank@scs-net.org, 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:** Al Masraf Al Zeraei Al Taweni
- **Name:** ACB
- **Name:** Agricultural Cooperative Bank
- **Name:** Banca Cooperativă Agricolă

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:** Syrian Lebanese Commercial Bank
- **Name:** Banca Comercială Siriano- Libaneză

Contact information:
- **Address:** Lebanon, Beirut, Beirut, Mar Elias Street, Fakhani Building P.O. Box 145 796 **Remark:** Mar Elias branch
- **Address:** Lebanon, Beirut, Beirut, Hamra Street, Darwish and Fakhro Building P.O. Box 113-5127/11-8701 **Remark:** Hamra 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

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 naftos bendrovė
- **Name:** Deir ez-Zur Petroleum Company

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 **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 – sirska arabska družba za elektronsko industrijo
- **Name:** Syronics – Syrian Arab Co. for Electronic Industries

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 – organizacija za strojno industrijo
- **Name:** Handasieh – organisation för verkstadsindustri
- **Name:** Handasieh – Organizzazzjoni għall-Industrji tal-Inġenerija
- **Name:** Handasieh – Organization for Engineering Industries

Contact information:

- **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
- **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, 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

EU reference number: EU.2603.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Industrial Bank
- **Name:** Banca Industrială

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:** Political Security Directorate [Syria]
- **Name:** Direktoratet för statens säkerhet [Syrien]
- **Name:** Direktorat Politische Sicherheit [Syrien]
- **Name:** Dirección de Seguridad política [Siria]
- **Name:** Дирекция за политическа сигурност [Сирия]
- **Name:** ředitelství pro bezpečnostní politiku [Sýrie]
- **Name:** Direktoratet for politisk sikkerhed [Syrien]
- **Name:** Poliitilise julgeoleku direktoraat [Süüria]
- **Name:** Διεύθυνση πολιτικής ασφάλειας [Συρία]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Politiskās drošības direktorāts [Sīrija]
- **Name:** Politinio saugumo direktoratas [Sirija]
- **Name:** Politikai Biztonsági Igazgatóság [szíria]
- **Name:** Direttorat tal-politika ta' sigurtà [Sirja]
- **Name:** Directoraat politieke veiligheid [Syrië]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direcção de Segurança Política [Síria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Riaditeľstvo pre politickú bezpečnosť [Sýria]
- **Name:** Direktorat za politično varnost [Sirija]
- **Name:** poliittisen turvallisuuden pääosasto [Syyria]
- **Name:** Directorat de la sécurité politique [Syrie]

EU reference number: EU.2640.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** Abraj Tech
- **Name:** El-Tel. Co. **Remark:** Company owner: Maher Dsouki
- **Name:** El-Tel. Middle East Company

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 **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:** Syyrian keskuspankki
- **Name:** Centralny Bank Syrii
- **Name:** Szíriai Központi Bank
- **Name:** Sirijos Centrinis Bankas
- **Name:** Zentralbank Syriens
- **Name:** Banca Centrală a Siriei
- **Name:** Banco Central da Síria
- **Name:** Syriens centralbank
- **Name:** Sýrska centrálna banka
- **Name:** Središnja banka Sirije
- **Name:** Централна банка на Сирия
- **Name:** Central Bank of Syria

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Sabah Bahrat Square
- **Address:** Syrian Arab Republic, Damascus, Altjreda al Maghrebeh Square P.O. Box 2254 **Email:** info@cb.gov.sy **Phone:** +961 011 985 **Web:** https://www.cb.gov.sy **Remark:** Postal address

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

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 **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:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]
- **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 izlūkdienests [Sīrija]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** A légierő hírszerzési szolgálata [szíria]
- **Name:** Servizz tal-Informazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Serviço de Informações da Força Aérea [Síria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** Flygvapnets underrättelsetjänst [Syrien]
- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** al-Masraf al- tajariyy al- suriyy
- **Name:** Süüria Kommertspank
- **Name:** Sīrijas Komercbanka
- **Name:** Търговска банка на Сирия
- **Name:** Banca Comercială a Siriei
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Obchodná banka Sýrie
- **Name:** Syrská obchodní banka
- **Name:** Sirijos komercijos bankas

Contact information:
- **Address:** Syrian Arab Republic, 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
- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]

EU reference number: EU.2773.44
Legal basis: 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 Erők
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránskych islamských revolučných 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:** Splošna obveščevalna služba [Sirija]
- **Name:** Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Direktoratet för säkerhetstjänsten [Syrien]
- **Name:** General Intelligence Directorate [Syria]
- **Name:** Directorat 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]
- **Name:** Direktoratet for almindelige ef-terretninger [Syrien]
- **Name:** Pealuuredirektoraat [Süüria]
- **Name:** Διεύθυνση γενικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni generali [Siria]
- **Name:** Galvenā izlūkdienesta direktorāts [Sīrija]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Általános Hírszerzési Igazgatóság [szíria]
- **Name:** Direttorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Direcção de Informações Gerais [Síria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** yleisen tiedustelun pääosasto [Syyria]

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 **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 efterret-ninger [Syrien]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Militārā izlūkdienesta direktorāts [Sīrija]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Direttorat tal-informazzjoni militari [Sirja]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Direcção de Informações Militares [Síria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Directorat 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:** Director: Rami Makhlouf
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** 394678 (Incorporation number)
- **Address:** Unknown country **Remark:** Incorporation date: 4.7.2000

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-Mohafazeh 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:** Organización General de Radio y Televisión
- **Name:** Dirección General de Radio & Televisión Est
- **Name:** Ente General de Radio y Televión
- **Name:** Empresa Pública de Radio y Televisión
- **Name:** Vispārējā radio un televīzijas raidorganizācija
- **Name:** Sīrijas Radio un televīzijas ģenerāldirektorāts
- **Name:** 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
- **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:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Radio un televīzijas sabiedrība
- **Name:** Általános Rádiós és Televíziós Szervezet
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna

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:** Grúpa Trádála Hmisho
- **Name:** Hamsho Trading
- **Name:** Hamsho Group
- **Name:** Hmisho Trading Group
- **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 informaiton: 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
- **Name:** Pangates International Corp Ltd

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:** Syrian National Security Bureau
- **Name:** Syriens nationella säkerhetsbyrå
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Syriens nationale sikkerhedsbureau
- **Name:** Syrisches Büro für Nationale Sicherheit
- **Name:** Süüria riiklik julgeolekubüroo
- **Name:** Γραφείο εθνικής ασφάλειας της Συρίας
- **Name:** Oficina de Seguridad Nacional siria
- **Name:** Bureau de la sécurité nationale syrien
- **Name:** Ufficio per la sicurezza nazionale siriana
- **Name:** Sīrijas Valsts drošības birojs
- **Name:** Sirijos nacionalinio saugumo tarnyba
- **Name:** Szíriai Nemzetbiztonsági Hivatal
- **Name:** Syrisch bureau van nationale veiligheid
- **Name:** Syryjskie Biuro Bezpieczeństwa Narodowego
- **Name:** Serviço Nacional de Segurança sírio
- **Name:** Biroul sirian de securitate națională
- **Name:** Sýrsky národný bezpečnostný úrad
- **Name:** Sirski državni varnostni urad
- **Name:** Syyrian kansallisen turvallisuuden virasto
- **Name:** Сирийско национално бюро за сигурност

Remark: Date of listing: 26.6.2012.

EU reference number: EU.2992.11
Legal basis: 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:** Szíriai Olajszállító Vállalat
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Compania siriană de transport petrolier
- **Name:** Sýrska spoločnosť pre prepravu ropy
- **Name:** Syrian Crude Oil Transportation Company
- **Name:** SCOT
- **Name:** SCOTRACO
- **Name:** Süüria naftatranspordi- ettevõte
- **Name:** Süüria toornafta transpordiettevõte
- **Name:** Compañía Siria de Transporte de Petróleo
- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Sīrijas Naftas transporta uzņēmums
- **Name:** Sīrijas Jēlnaftas transportēšanas uzņēmums
- **Name:** Syrian Company for Oil Transport

Contact information:
- **Address:** Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way P.O. Box 13 **Email:** 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:** Banias
- **Name:** Banyas

Contact information:
- **Address:** Syrian Arab Republic, Homs, Homs, 352, Tripoli Street PO Box 352
- **Address:** Syrian Arab Republic, Tartous, Tartous, Banias Refinery Building, 26 Latkia Main Road P.O. Box 26

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 **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 Industrial de la Defence
- **Name:** ETINDE

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3047.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** والتكنولوجيا المعد العالي العلوم التطبيقية
- **Name:** Higher Institute for Applied Sciences and Technology
- **Name:** HIAST
- **Name:** Institut Supérieur des Sciences Appliquées et de Technologie
- **Name:** ISSAT

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:** Verteidigungs-ministerium
- **Name:** Kaitseministeerium
- **Name:** Υπουργείο Άμυνας
- **Name:** Ministrerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** Gynybos ministerija
- **Name:** Védelmi Minisztérium
- **Name:** Ministeru tad-Difiża
- **Name:** Ministerie van Defensie
- **Name:** Ministerstwo Obrony
- **Name:** Ministério da Defesa
- **Name:** Ministerul Apărării
- **Name:** Ministerstvo obrany
- **Name:** Ministrstvo za obrambo
- **Name:** Puolustusministeriö
- **Name:** Försvarsministeriet
- **Name:** Ministry of Defence [Syria]
- **Name:** Министерство на отбраната
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet

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:** 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:** Ministerstwo Spraw Wewnętrznych
- **Name:** Ministério do Interior
- **Name:** Ministerul de Interne
- **Name:** Ministerstvo vnútra
- **Name:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Indenrigsministeriet
- **Name:** Innenministerium
- **Name:** Siseministeerium
- **Name:** Υπουργείο Εσωτερικών
- **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:** Ebco
- **Name:** Ebla Petroleum Company

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:** Centre de Recherche de Kaboun
- **Name:** CERS
- **Name:** SSRC

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 JSC
- **Name:** Aman Damascus Joint Stock Company

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 Tributary Damascus Private Joint Stock Company
- **Name:** Rawafed 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:** الـقـابـضـة الـشـام دمـشـق

EU reference number: EU.5521.8
Legal basis: 2022/840 (OJ L148)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Khatirji Group
- **Name:** مجموعة قاطرجى
- **Name:** شركة قاطرجى
- **Name:** Katerji Group
- **Name:** Katarji Group
- **Name:** Grupa Katerji
- **Name:** Al-Sham and Al-Darwish Company
- **Name:** Qatarji International Group
- **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:** Qatirji Group

Contact information:
- **Address:** Syrian Arab Republic, Mazzah, Damascus

EU reference number: EU.6754.15
Legal basis: 2021/2194 (OJ L445I)
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 L445I)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Mercury LLC
- **Name:** ООО Меркурий

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 L445I)
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.8652.81
Legal basis: 2022/1275 (OJ L194)
Programme: SYR - Syrian Arab Republic

Company name:
- **Name:** Sanad Protection and Security Services **Remark:** Type of entity: Limited Liability Company

  Date of creation: 22 October 2017
- **Name:** شركة سند للحراسات والخدمات الأمنية

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:** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- **Name:** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- **Name:** RSRSBCM
- **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:** Skupina islamského džihádu Uzbekistanu
- **Name:** Skupina Islamský džihád
- **Name:** Zveza islamskega džihada
- **Name:** Skupina Islamski džihad
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihad v Uzbekistanu
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Islamic Jihad Union
- **Name:** Unión de la Jihad Islámica
- **Name:** skupina islámský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġiħad Iżlamiku
- **Name:** is-Soċjetà Libjana
- **Name:** il-Grupp tal-Ġiħad Iżlamiku ta' l-Użbekistan
- **Name:** l-Unjoni tal-Jihad Iżlamika
- **Name:** Unia Islamska Dżihad
- **Name:** Gruparea islamică Jihad
- **Name:** Societatea libaneză
- **Name:** Gruparea islamică Jihad din Uzbekistan
- **Name:** Uniunea Jihadului Islamic
- **Name:** Líbyjská organizácia
- **Name:** Islamic Jihad Group
- **Name:** Jama'at al-Jihad
- **Name:** Libyan Society
- **Name:** Kazakh Jama'at
- **Name:** Jamaat Mojahedin
- **Name:** Jamiyat
- **Name:** Jamiat al-Jihad al-Islami
- **Name:** Dzhamaat Modzhakhedov
- **Name:** Islamic Jihad Group of Uzbekistan
- **Name:** al-Djihad al-Islami
- **Name:** Grupo Islámico Jihad
- **Name:** Sociedad Libia
- **Name:** Grupo Islámico Jihad de Uzbekistan
- **Name:** Islami rühmitus Jihad
- **Name:** Liibüa ühendus
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Gruppo Jihad islamica
- **Name:** Società libica
- **Name:** Gruppo Jihad islamica dell'Uzbekistan
- **Name:** Islamska Grupa Džihad
- **Name:** Grupo Islâmico Jihad
- **Name:** Únia islamského džihádu

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (Afghanistan branch)

Contact information:
- **Address:** Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Асоциация за международно подпомагане „Taibah"
- **Name:** Асоциация за международна помощ „Taibah"
- **Name:** Агенция за международна помощ „Taibah"
- **Name:** Taibah International Aid Association
- **Name:** Al Taibah, Intl.
- **Name:** Taibah International Aide Association
- **Name:** Taibah International – босненски офиси
- **Name:** Taibah International - Bosnia Offices
- **Name:** Taibah Międzynarodowa Agencja Pomocy
- **Name:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Taibah International Aid Agency

Contact information:
- **Address:** Bosnia And Herzegowina, Visoko, Tabhanska Street, 26
- **Address:** Bosnia And Herzegowina, Visoko, Velika Cilna Ulica, 3
- **Address:** Bosnia And Herzegowina, Novo Sarajevo, Avde Smajlovic Street, 6

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Lashkar e-Tayyiba
- **Name:** FIF
- **Name:** Lashkar-i-Taiba
- **Name:** al Mansoorian
- **Name:** al Mansooreen
- **Name:** Army of the Pure
- **Name:** Army of the Righteous
- **Name:** Army of the Pure and Righteous
- **Name:** Paasban-e-Kashmir
- **Name:** Paasban-i-Ahle-Hadith
- **Name:** Pasban-e-Kashmir
- **Name:** Pasban-e-Ahle-Hadith
- **Name:** Paasban-e-Ahle-Hadis
- **Name:** A tiszták hadserege
- **Name:** Az erényesek hadserege
- **Name:** A tiszták és erényesek hadserege
- **Name:** Exército dos Puros
- **Name:** Exército dos Justos
- **Name:** Exército dos Puros e dos Justos
- **Name:** Pashan-e-ahle Hadis
- **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:** Jamaat-ud-Dawa
- **Name:** JUD
- **Name:** Jamaat ud-Daawa
- **Name:** Jamaat ul-Dawah
- **Name:** Jamaat-ul-Dawa
- **Name:** Jamaiat-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:** Falah-i-Insaniat Foundation
- **Name:** Lashkar-e-Toiba

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Мрежата „al-Zarqawi”
- **Name:** JTJ
- **Name:** al-Zarqawi network
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** Al-Zarqawi-Netzwerk
- **Name:** Gruppe ‚Einheit Gottes und Heiliger Krieg'
- **Name:** réseau al-Zarqawi
- **Name:** Grupa „Monoteizm i Jihad”
- **Name:** mreža al-Zarqawi
- **Name:** Monoteizem in skupina džihad
- **Name:** Islamic State in Iraq and the Levant
- **Name:** Победният фронт
- **Name:** Фронтът Al-Nusrah за хората от Изтока
- **Name:** Ислямска държава в Ирак и в Изтока
- **Name:** Islamska država v Iraku in Levantu
- **Name:** Al-Qaida of Jihad in the Land of the Two Rivers
- **Name:** The Organization of Jihad’s Base in the Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- **Name:** rete al-Zarqawi
- **Name:** Džihadska Kaida v deželi dveh rek
- **Name:** Džihadska Al-Kaida v deželi dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISI
- **Name:** Al-Qaida no Iraque
- **Name:** Estado Islâmico do Irão
- **Name:** Al-Kaida v Iraku
- **Name:** Ал Кайда в Ирак
- **Name:** Групата за монотеизъм и джихад
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Ал Кайда на джихад в станата на двете реки
- **Name:** Организацията на основата на джихад в страната на двете реки
- **Name:** Организацията на основата на джихад/Страната на двете реки
- **Name:** Базата на организацията на джихад/Месопотамия
- **Name:** Ислямска държава Ирак
- **Name:** Jama’at al-Tawhid Wa'al-Jihad

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Al-Haramain Foundation (Komorerna)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **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 (Komorų Sąjunga)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Unie der Comoren)

Contact information:

- **Address:** Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation
- **Name:** Institución benéfica Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation

Contact information:
- **Address:** Bosnia And Herzegowina, Sarajevo, Bihacka St., 14
- **Address:** Bosnia And Herzegowina, Travnik, Potur mahala St., 64
- **Address:** Bosnia And Herzegowina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- **Name:** Асоциация за образование, култура и за изграждане на общество — Sirat
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата
- **Name:** Асоциация за граждански права и борба с лъжите
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- **Name:** Zveza državljanov za podporo in preprečevanje laži – Furqan
- **Name:** Citizens' Association for Support and Prevention of lies — Furqan
- **Name:** Dzem'ijjetul Furqan
- **Name:** Zveza za izobraževanje, kulturo in družbo — Sirat
- **Name:** Zveza državljanov za podporo pravici in zatiranje laži
- **Name:** Zveza za pravice državljanov in zatiranje laži
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- **Name:** Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- **Name:** Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- **Name:** In Siratel
- **Name:** Istikamet
- **Name:** Association for Education, Cultural and to Create Society — Sirat
- **Name:** Association for Education, Culture and Building Society — Sirat
- **Name:** Sirat
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Dzemijetul Furkan
- **Name:** Association for Citizens' Rights and Resistance to Lies
- **Name:** Dzemilijati Furkan
- **Name:** Al Furqan

Contact information:
- **Address:** Bosnia And Herzegowina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- **Address:** Bosnia And Herzegowina, Zenica, 70 and 53 Strosmajerova Street
- **Address:** Bosnia And Herzegowina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegowina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegowina, Sarajevo, Muhameda Hadzijahica, 42
- **Address:** Bosnia And Herzegowina, Sarajevo, 42 Muhameda Hadžijahića

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramain (Ethiopia branch)

Contact information:
- **Address:** Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Stichting Al Haramain Humanitarian Aid
- **Name:** Al-Haramain (Netherlands branch)

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, Cubao, Quezon City, 50 Purdue Street
- **Address:** Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- **Address:** Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Akhtar Trust International
- **Name:** Azmat Pakistan Trust
- **Name:** Azmat-e-Pakistan Trust
- **Name:** Pakistani Relief Foundation
- **Name:** Pakistan Relief Foundation
- **Name:** Akhtarabad Medical Camp
- **Name:** Al-Akhtar Medical Centre
- **Name:** Al Akhtar Trust

Contact information:
- **Address:** Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2
- **Address:** Pakistan, Karachi, Gulistan-e-Jauhar, Block 12

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** Usamah bin Laden Organisation
- **Name:** Αλ Κάιντα
- **Name:** Αλ Κάιντα/Ισλαμικός στρατός
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** armée islamique
- **Name:** la base
- **Name:** Fondation du salut islamique
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Al Qa'ida
- **Name:** Η Βάση
- **Name:** Ал Кайда
- **Name:** базата
- **Name:** Al Qa'ida/ Ислямска армия
- **Name:** Фондация за спасение на исляма
- **Name:** Група за опазване на светите места
- **Name:** Ислямска армия за освобождение на светите места
- **Name:** Световен ислямски фронт за джихад срещу евреите и кръстоносците
- **Name:** Мрежа Осама бин Ладен
- **Name:** Организация „Осама бин Ладен“
- **Name:** Al-Kajdá
- **Name:** síť Usámy Bin Ládina
- **Name:** organizace Usámy Bin Ládina
- **Name:** Sieć Osamy Bin Lagena
- **Name:** Organizacja Osamy Bin Ladena
- **Name:** Al Kaida
- **Name:** baza
- **Name:** Islamska rešilna fundacija
- **Name:** Skupina za ohranitev svetih krajev
- **Name:** Islamska vojska za osvoboditev svetih krajev
- **Name:** Svetovna islamska fronta za džihad proti Judom in križarjem
- **Name:** mreža Osame bin Ladna
- **Name:** organizacija Osame bin Ladna
- **Name:** Al Qa'ida / Islamska vojska
- **Name:** Baza
- **Name:** Fundația salvării islamice
- **Name:** Grupul pentru păstrarea locurilor sfinte
- **Name:** Armata islamică de eliberare a locurilor sfinte
- **Name:** Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- **Name:** Rețeaua lui Osama ben Laden
- **Name:** Organizația lui Osama ben Laden
- **Name:** Al Qa'ida/Armata islamică
- **Name:** Osama bin Laden-Netzwerk
- **Name:** Osama bin Laden-Organisation
- **Name:** La Base
- **Name:** Usamah bin Laden Network
- **Name:** Al-Qaida
- **Name:** Al Qa'ida/ Islamic Army
- **Name:** The Base
- **Name:** Al Qaeda
- **Name:** Islamic Salvation Foundation
- **Name:** The Group for the Preservation of the Holy Sites
- **Name:** The Islamic Army for the Liberation of Holy Places
- **Name:** The World Islamic Front for Jihad Against Jews and Crusaders
- **Name:** Usama Bin Laden Network
- **Name:** Usama Bin Laden Organisation
- **Name:** Al Qaida/Exército islâmico
- **Name:** Fundação da Salvação Islâmica
- **Name:** Grupo para a Preservação dos Lugares Santos
- **Name:** Exército Islâmico de Libertação dos Lugares Santos
- **Name:** Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- **Name:** Rede de Osama bin Laden
- **Name:** Organização de Osama bin Laden
- **Name:** Usama Bin Laden Organization

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Mouvement de la guerre sainte islamique
- **Name:** Movimento da Guerra Santa Islâmica
- **Name:** Движение на ислямската свещена война
- **Name:** Harakat-ul Jihad Islami
- **Name:** HUJI
- **Name:** Harkat-al-Jihad-ul Islami
- **Name:** Harkat-ul-Jihad-al Islami
- **Name:** Harkat-ul-Jehad-al-Islami
- **Name:** Harakat ul Jihad-e-Islami
- **Name:** Harakat-ul-Ansar
- **Name:** HUA
- **Name:** Movement of Islamic Holy War

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Abu Sayyaf Group
- **Name:** Al Harakat Al Islamiyya
- **Name:** Groupe Abu Sayyaf
- **Name:** Grupo Abu Sayyaf
- **Name:** Gruppo Abu Sayyaf
- **Name:** De Groep Abu Sayyaf
- **Name:** Abu Sayyaf Gruppe
- **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:** Comité de Apoio ao Afeganistão
- **Name:** Αφγανική Επιτροπή Στήριξης
- **Name:** Afghan Support Committee
- **Name:** ASC
- **Name:** Comité de soutien afghan
- **Name:** Jamiat Ayat-Ur-Rhas Al Islamia
- **Name:** Lajnat Ul Masa Eidatul Afghania
- **Name:** Ahya Ul Turas
- **Name:** Jamiat Ihya Ul Turath Al Islamia

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 Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Boko Haram
- **Name:** Western Education is a Sin
- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad

Contact information:
- **Address:** Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

EU reference number: EU.2806.91
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al Mouakaoune Biddam
- **Name:** Les Signataires par le Sang
- **Name:** Ceux Qui Signent avec le Sang
- **Name:** Those Who Sign in Blood

Contact information:
- **Address:** Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al Moulathamoun
- **Name:** Les Enturbannés
- **Name:** The Veiled

Contact information:
- **Address:** Mali
- **Address:** Niger
- **Address:** Algeria

Remark: Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al Mourabitoun
- **Name:** Les Sentinelles
- **Name:** The Sentinels

Contact information:
- **Address:** Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jemmah Anshorut Tauhid **Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
- **Name:** JAT
- **Name:** Jemaah Anshorut Tauhid
- **Name:** Jemmah Ansharut Tauhid
- **Name:** Jem'mah Ansharut Tauhid
- **Name:** Jamaah Ansharut Tauhid
- **Name:** Laskar 99
- **Name:** Jama'ah Ansharut Tauhid

Contact information:
- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki **Phone:** 0271-2167285 **Remark:** Telephone: 0271-2167285
- **Address:** Unknown country **Email:** info@ansharuttauhid.com **Remark:** Email: info@ansharuttauhid.com
- **Address:** Unknown country **Web:** http://ansharuttauhid.com/ **Remark:** Website: http:/ansharuttauhid.com/

EU reference number: EU.290.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al Kifah
- **Name:** Makhtab Al-Khidamat
- **Name:** MAK

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Ansar Al-shari'a in Tunisia (AAS-T)
- **Name:** AAS-T
- **Name:** Ansar al-Sharia in Tunisia
- **Name:** Al-Qayrawan Media Foundation
- **Name:** Ansar al-Shari'ah
- **Name:** Ansar al-Sharia
- **Name:** Supporters of Islamic Law
- **Name:** Ansar al-Shari'ah in Tunisia

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Abdallah Azzam Brigades (AAB)
- **Name:** AAB
- **Name:** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- **Name:** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- **Name:** Abdullah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al-Charia Derna
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Sharia
- **Name:** Ansar al Charia
- **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:** Abu Ahmed Group
- **Name:** Al-Qaida in Egypt
- **Name:** AQE
- **Name:** Jamal Network
- **Name:** MJN
- **Name:** Muhammad Jamal Group
- **Name:** Muhammad 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 Charia Benghazi
- **Name:** Ansar al Charia
- **Name:** Ansar al-Charia
- **Name:** Ansar al-Sharia
- **Name:** Ansar al-Charia Benghazi
- **Name:** Ansar al-Sharia Benghazi
- **Name:** Ansar al Charia in Libya (ASL)
- **Name:** Katibat Ansar al Charia
- **Name:** Ansar al Sharia

Contact information:
- **Address:** Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Vanguards for the Protection of Muslims in Black Africa
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Ansaru
- **Name:** Ansarul Muslimina fi Biladis Sudan

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:** Algeria
- **Address:** Mali

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Furqan Foundation Welfare Trust
- **Name:** Islami Pärandi Taaselustamise Ühing
- **Name:** Restauração do Património Social Islâmico do Continente Africano
- **Name:** Sociedade da Restauração do Património Islâmico
- **Name:** Jamia Ihya Ul Turath
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** RIHS
- **Name:** Revival of Islamic Heritage Society
- **Name:** Al-Furqan Welfare Foundation
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath

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 Supporters
- **Name:** Army of Emigrants and Supporters organization
- **Name:** The Army Of Emigrants And Supporters
- **Name:** Battalion of Emigrants and Ansar

Contact information:
- **Address:** Syrian Arab Republic, Lattakia Governorate **Remark:** Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Soldiers of the Caliphate in the Land of Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** Soldiers of the Caliphate in Algeria
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Jund al-Khilafah fi Ard al-Jaza'ir
- **Name:** Jund al Khalifa
- **Name:** JAK-A

Contact information:
- **Address:** Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar al-Shari’a
- **Name:** AAS
- **Name:** Al-Qaida din Yemen
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** AQAP
- **Name:** Al-Qaida of Jihad Organization in the Arabian Peninsula
- **Name:** Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- **Name:** Al-Qaida Organization in the Arabian Peninsula
- **Name:** Al-Qaida in the South Arabian Peninsula
- **Name:** Al-Qaida in Yemen
- **Name:** Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaid a de l’organisation du Djihad dans la péninsule arabique
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- **Name:** Al-Qaeda en la península arábiga
- **Name:** Al-Qa‘ida van het Arabisch Schiereiland
- **Name:** Al-Qa‘ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida fil-Peniżola Għarbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Peniżola Għarbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja dżihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** AQY
- **Name:** AQPA
- **Name:** organisation Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaida dans la péninsule sud-arabique
- **Name:** Al-Qaida au Yémen
- **Name:** Al-Qaida Organization på Den Arabiske Halvø
- **Name:** Al-Qaida i den sydlige del af Den Arabiske Halvø
- **Name:** Al-Qaida i Yemen
- **Name:** οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Υεμένη
- **Name:** Al-Qa'ida-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa'ida Jemen
- **Name:** Al-Qaida Organization fil-Peniżola Għarbija
- **Name:** Al-Qaida fil-Peniżola t'Isfel Għarbija
- **Name:** Al-Qaida fil-Jemen
- **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:** Organizația Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia de Sud

Contact information:

- **Address:** Saudi Arabia
- **Address:** Yemen

Remark: Location: Yemen or Saudi-Arabia (2004 — 2006).

EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Sham al-Islam Movement
- **Name:** Harakat Sham Al-Islam
- **Name:** Haraket Sham al-Islam
- **Name:** Sham al- Islam

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Ahrar-ul-Hind
- **Name:** Jamaat-ul-Ahrar (JuA)
- **Name:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- **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:** the Victory Front
- **Name:** Al-Nusrah Front
- **Name:** Al-Nusra Front
- **Name:** Ansar al-Mujahideen Network
- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **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:** Jabhat Fath al Sham
- **Name:** Tahrir al-Sham Hay'at
- **Name:** Liberation of the Levant Organisation Tahrir al-Sham
- **Name:** Liberation of al-Sham Commission
- **Name:** Assembly for the Liberation of the Levant
- **Name:** Assembly for the Liberation of Syria
- **Name:** Hayat Tahrir al-Sham
- **Name:** Hay'et Tahrir al-Sham
- **Name:** Hay'at Tahrir al-Sham (HTS)
- **Name:** Al-Nusrah Front for the People of the Levant **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** Jabhet al-Nusra

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Mujahidin Indonesia Timor
- **Name:** Mujahidin of Western Indonesia
- **Name:** MIB
- **Name:** Mujahidin Indonesia Barat
- **Name:** Mujahidin Indonesian Timur
- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** MIT

Contact information:
- **Address:** Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** Hanifah Exchange Company
- **Name:** Hunaifa Office
- **Name:** Hanifa Exchange
- **Name:** Hanifeh Exchange
- **Name:** Hanifah Currency Exchange
- **Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:** (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- **Name:** Hanifa Money Exchange Office

Contact information:
- **Address:** Syrian Arab Republic, Al-Bukamal
- **Address:** Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Silsilet al Thahab
- **Name:** Silsilah Money Exchange Company
- **Name:** Silsalat al Dhab
- **Name:** Al Silsilah al Dhahaba
- **Name:** Selselat al Thahab For Money Exchange
- **Name:** SELSELAT AL-THAHAB
- **Name:** Silsilat Money Exchange Company

Contact information:
- **Address:** Iraq, Karbala, Al-Abbas Street
- **Address:** Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Harakat al-Muthanna al-Islamia
- **Name:** Khalid ibn al-Walid Army
- **Name:** Jaysh Khalid Ibn al Waleed
- **Name:** Liwa Shuhada al-Yarmouk

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** The Soldiers of Aqsa
- **Name:** Soldiers of Aqsa
- **Name:** Sarayat Al Quds
- **Name:** Jund Al Aqsa

Contact information:
- **Address:** Syrian Arab Republic, Idlib Governorate
- **Address:** Syrian Arab Republic, Hama Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** RABITA TRUST

Contact information:
- **Address:** Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
- **Address:** Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Company name:
- **Name:** AL-KAWTHAR MONEY EXCHANGE
- **Name:** Al-Kawthar Hawala
- **Name:** Al Kawthar Company
- **Name:** Al Kawthar Co.

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:** Khataib al-Imam al-Bukhari
- **Name:** (KIB)

Contact information:
- **Address:** Syrian Arab Republic, Khama **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:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Pakistan **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:** Al-Qaida organizācija Islama Magrebas valstīs
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** GSPC
- **Name:** Salafist Group for Call and Combat
- **Name:** AQIM
- **Name:** Organizația Al-Qaida în Magrebul islamic
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** Gruppo salafista per la predicazione e il combattimento
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Al Qaïda au Maghreb islamique
- **Name:** AQMI
- **Name:** Grupo Salafista para la Predicación y el Combate
- **Name:** Grupo Salafista de Prédica e Combate
- **Name:** Organização da Al-Qaida no Magrebe Islâmico

Contact information:
- **Address:** Mauritania
- **Address:** Tunisia
- **Address:** Mali
- **Address:** Morocco
- **Address:** Algeria
- **Address:** Niger

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν
- **Name:** Islamic Movement of Uzbekistan
- **Name:** IMU
- **Name:** Movimento Islâmico do Usbequistão
- **Name:** MIU
- **Name:** Mouvement islamique de l'Ouzbékistan
- **Name:** Movimento islamico dell'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-Mujahideen
- **Name:** Harakat Ul-Mujahidin
- **Name:** HUM
- **Name:** Al-Faran
- **Name:** Al-Hadid
- **Name:** HUA
- **Name:** Harakat Ul-Ansar
- **Name:** Al-Hadith

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:** Ja'miyat Al Ta'awun Al Islamiyya
- **Name:** JIT
- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA
- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** Jam'yah Ta'awun Al-Islamia

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:** Grupo Islâmico Combatente da Líbia
- **Name:** Либийска ислямска бойна група
- **Name:** Grupp Ġellied Iżlamiku Libjan
- **Name:** LIFG
- **Name:** Libyan Islamic Fighting Group
- **Name:** Groupe libyen de combat pour l'Islam

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 AFRIDI GROUP
- **Name:** TTP-TARIQ GIDAR GROUP
- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** THE ASIAN TIGERS
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** COMMANDER TARIQ AFRIDI GROUP
- **Name:** TARIQ GEEDAR GROUP
- **Name:** TTP GEEDAR GROUP
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP

Contact information:

- **Address:** Pakistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)
- **Address:** Afghanistan, 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-Rashid Trust
- **Name:** Al Amin Trust
- **Name:** Al Ameen Trust
- **Name:** Al-Ameen Trust
- **Name:** Al Madina Trust
- **Name:** Al-Madina Trust, Pakistan
- **Name:** Организация за подпомагане на Ulema, Пакистан
- **Name:** Organizzazzjoni tal- Għajnuna tal-Ulema, Pakistan
- **Name:** Al Rashid Trust
- **Name:** Al-Rasheed Trust
- **Name:** Al Rasheed Trust
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al Amin Welfare Trust

Contact information:

- **Address:** Pakistan, Swat, Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- **Address:** Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal **Phone:** 497 92 63
- **Address:** Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 **Phone:** 587-25 45
- **Address:** Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- **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, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura **Phone:** 042-681 20 81
- **Address:** Pakistan, Rawalpindi, Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Mansehra, Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building **Phone:** 262 38 18-19
- **Address:** Pakistan, Peshawar, Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar

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:** Al Wafa Organization
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** L'organisation humanitaire de Wafa
- **Name:** Organização Humanitária Wafa
- **Name:** Organização Al Wafa

Contact information:
- **Address:** Kuwait **Remark:** (at the time of listing)
- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **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:** mouvement islamique égyptien
- **Name:** Egyptian Islamic Jihad
- **Name:** Egyptian Al-Jihad
- **Name:** Jihad Group
- **Name:** Египетски ислямско движение
- **Name:** Нов джихад
- **Name:** Групата джихад
- **Name:** Египетски Al-Jihad
- **Name:** Египетски ислямски джихад
- **Name:** New Jihad
- **Name:** Jihad islamique égyptien
- **Name:** Al-Jihad égyptien
- **Name:** nouveau Jihad
- **Name:** Al-Jihad
- **Name:** Movimento Islâmico Egípcio
- **Name:** Egyptian Islamic Movement

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Grupul islamic armat
- **Name:** Armed Islamic Group
- **Name:** Al Jamm'ah Al Islamiah Al-Musallah
- **Name:** Groupe Islamique Armé
- **Name:** Grupo Islâmico Armado
- **Name:** Grupp Islamiku Armat
- **Name:** GIA
- **Name:** Ozbrojená islamská skupina
- **Name:** Gruppo Islamico Armato
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Groupe islamique armé
- **Name:** Въоръжена ислямска група

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:** Armée islamique d'Aden
- **Name:** Ισλαμικός στρατός του Άντεν
- **Name:** Esercito islamico di Aden
- **Name:** Islamic Army of Aden
- **Name:** Exército Islâmico de Aden

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Jamaah Ansharut Daulat
- **Name:** Jemaah Anshorut Daulah
- **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:** Islamic state of Iraq and the Levant in Libya
- **Name:** الدولة الإسلامية في العراق والشام - ليبيا
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- **Name:** Wilayat Barqa
- **Name:** Wilayat Tarablus
- **Name:** Wilayat Tripolitania
- **Name:** Wilayat Fezzan
- **Name:** Wilayat Al-Tarablus

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:** الدولة الإسلامية في العراق والشام - اليمن
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
- **Name:** ISIL in Yemen
- **Name:** ISIS in Yemen
- **Name:** Wilayat al-Yemen, Province of Yemen
- **Name:** Islamic State of Iraq and the Levant of Yemen
- **Name:** Islamic State in 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:** Tunisian Combatant Group
- **Name:** Grupo Combatiente Tunecino
- **Name:** Groupe Combattant Tunisien
- **Name:** Groupe Islamiste Combattant Tunisien
- **Name:** GICT
- **Name:** Tunéziai Harcoló Csoportok
- **Name:** Tunezyjska Grupa Bojowa
- **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:** Eastern Turkistan Islamic Movement
- **Name:** Partido Islâmico do Turquestão
- **Name:** Movimento Islâmico do Turquestão Oriental
- **Name:** Partido Islâmico do Turquestão Oriental
- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Partido Islâmico de Alá do Turquestão Oriental
- **Name:** Kelet-türkisztáni Iszlám Párt
- **Name:** Allah Kelet-türkisztáni Iszlám Pártja
- **Name:** Islamic Party of Turkestan
- **Name:** Djamaat Turkistan
- **Name:** Източно туркистанско ислямско движение
- **Name:** Източно туркистанска ислямска партия
- **Name:** Източно туркистанска ислямска партия на Аллах
- **Name:** Ислямска партия на Туркистан
- **Name:** Türkisztáni Iszlám Párt
- **Name:** The Eastern Turkistan Islamic Party

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:

- **Name:** Mezhdunarodnyj Blagotvoritel'nyj Fond
- **Name:** Meždunarodnyj Blagotvoritel'nyj Fond
- **Name:** Al-Bir Al-Dawalia
- **Name:** BIF-USA
- **Name:** BIF
- **Name:** Benevolence International Foundation
- **Name:** Mieždunarodnyj Błagotworitielnyj Fond
- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Mezsdunarodnij Blagotvorityelnij Fond

Contact information:

- **Address:** Yemen
- **Address:** United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 **Remark:** former location former location
- **Address:** United States, Khartoum, PO box 1937
- **Address:** Palestinian Territory, Occupied, Gaza Strip
- **Address:** United States, 60482 Worth, Illinois, PO box 548
- **Address:** Bangladesh
- **Address:** United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W **Remark:** former location former location
- **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

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:** ISIL-Tunisia Province
- **Name:** ISIL-Tunisia
- **Name:** جند الخلافة في تونس
- **Name:** Soldiers of the Caliphate
- **Name:** Jund al-Khilafa
- **Name:** Jund al Khilafah
- **Name:** Jund al-Khilafah fi Tunis
- **Name:** Soldiers of the Caliphate in Tunisia
- **Name:** Tala I Jund al-Khilafah
- **Name:** Vanguards of the Soldiers of the Caliphate
- **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:** Ajnad
- **Name:** Daesh 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:** 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-Nusrah Front for the People of the Levant.
- **Name:** JANNAT OSHIKLARI
- **Name:** Катиба ат-Таухид валь-Джихад
- **Name:** JANNAT OSHIKLARI **Remark:** formerly known as
- **Name:** Jama`at al-Tawhid wal-Jihad

Remark: The group mainly operates in the provinces of Hama, Idlib and Ladhiqiyah, 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:** 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:** Поданици на исляма
- **Name:** Войници на исляма
- **Name:** Кюрдски поддръжници на исляма
- **Name:** Поддръжници на исляма в Кюрдистан
- **Name:** Последователи на исляма в Кюрдистан
- **Name:** Кюрдски талибани
- **Name:** Войници на бог
- **Name:** 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:** Devotos do Islão
- **Name:** Devotees of Islam
- **Name:** Devotos del Islam

Contact information:
- **Address:** Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramayn Foundation (Kenya)

Contact information:
- **Address:** Kenya, Garissa
- **Address:** Kenya, Nairobi
- **Address:** Kenya, Dadaab

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Al-Haramayn Foundation (Tanzania)

Contact information:
- **Address:** Tanzania, United Republic Of, Tanga
- **Address:** Tanzania, United Republic Of, Singida
- **Address:** Tanzania, United Republic Of, Dar es Salaam, PO box 3616

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:** Džihado taryba
- **Name:** Hizballah Katonai Szárny
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihada
- **Name:** Vojno krilo Hezbolaha
- **Name:** Comhairle Jiohád
- **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:** Vojaško krilo Hezbolaha
- **Name:** Vojenské krídlo Hizballáhu
- **Name:** Conselho da Jiade
- **Name:** Rada Dżihadu
- **Name:** Hizbullah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hezballah Military Wing
- **Name:** Hisbollah Military Wing
- **Name:** Hizbu'llah Military Wing
- **Name:** Hizb Allah Military Wing
- **Name:** Jihad Council
- **Name:** Conseil du Djihad
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Raad van de Jihad
- **Name:** Rama militar de Hizballah
- **Name:** Rama militar de Hezbollah
- **Name:** Rama militar de Hizbullah
- **Name:** Rama militar de Hizbollah
- **Name:** Rama militar de Hezballah
- **Name:** Rama militar de Hisbollah
- **Name:** Rama militar de Hizbu'llah
- **Name:** Rama militar de Hizb Allah
- **Name:** Consejo de la Jihad
- **Name:** Ala Militar do Hezbolá
- **Name:** Conselho da Jihad
- **Name:** Zbrojne Ramię Hezbollahu
- **Name:** Ala militare di Hezbollah
- **Name:** Consiglio della Jihad
- **Name:** Hizbollahs militære gren
- **Name:** aripa militară a Hezbollahului
- **Name:** Consiliul Jihadului
- **Name:** Militaire vleugel van Hizb Allah
- **Name:** Militaire vleugel van Hizbu'llah
- **Name:** Militaire vleugel van Hisbollah
- **Name:** Militaire vleugel van Hezballah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizballah
- **Name:** External Security Organisation
- **Name:** Hizbollahs väpnade gren
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** l-"Kunsill tal-Ġihad
- **Name:** Il-Fergħa Militari ta' Hizballah
- **Name:** Dzsihád Tanács
- **Name:** Hizballah karinis sparnas

EU reference number: EU.3502.46
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Organizacija Abu Nidal
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **Name:** Revolucionarno vijeće Fataha
- **Name:** Organizacija Abu Nidal
- **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 Brigaadid
- **Name:** Fatah' Revolutsiooniline Nõukogu
- **Name:** Abu Nidali Organisatsioon
- **Name:** Revolučná organizácia moslimských socialistov
- **Name:** Čierny september
- **Name:** Arabské revolučné brigády
- **Name:** Revolučná rada Fatah
- **Name:** Organizácia Abú Nidála
- **Name:** Organizaţia Revoluţionară a Musulmanilor Socialişti
- **Name:** Septembrie Negru
- **Name:** Brigăzile Revoluţionare Arabe
- **Name:** Consiliul Revoluţionar Fatah
- **Name:** Organizaţia Abu Nidal
- **Name:** Organização Revolucionária dos Muçulmanos Socialistas
- **Name:** Setembro Negro
- **Name:** Brigadas Revolucionárias Árabes
- **Name:** Conselho Revolucionário do Fatah
- **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:** 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:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Schwarzer September
- **Name:** Arabische Revolutionäre Brigaden
- **Name:** Fatah-Revolutionsrat
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Brigate rivoluzionarie arabe
- **Name:** Consiglio rivoluzionario Fatah
- **Name:** Organizzazione Abu Nidal
- **Name:** Revolucionarna organizacija socijalističkih muslimana
- **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:** Organizace Abú Nidal
- **Name:** Organización Revolucionaria de los Musulmanes Socialistas
- **Name:** Septiembre Negro
- **Name:** Brigadas Revolucionarias Árabes
- **Name:** Consejo Revolucionario de Al Fatah
- **Name:** Organización Abu Nidal
- **Name:** 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:** Revolucionarna organizacija socialističnih muslimanov
- **Name:** Črni September
- **Name:** Arabske revolucionarne brigade
- **Name:** Revolucionarni svet Fataha

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:** Джамаа Ислямия
- **Name:** Al-Gama'a al-Islamiyya
- **Name:** IG
- **Name:** Islamiska gruppen
- **Name:** Islamistična skupina
- **Name:** Islamská skupina
- **Name:** Grupul Islamic
- **Name:** Grupo Islâmico
- **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:** Islamic Group - IG

EU reference number: EU.3523.13
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name:** Фронт на великите ислямски източни воини
- **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 islámských bojovníků Velkého východu
- **Name:** Frente de Guerreros del Gran Oriente Islámico
- **Name:** Great Islamic Eastern Warriors Front
- **Name:** IBDA-C
- **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 Iżlamiku 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

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:** 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 Máirtíreach 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:** Бригади на мъчениците от Ал-Акса
- **Name:** Al-Aqsan marttyyrien prikaati
- **Name:** Brigada mučenikov Al Akse
- **Name:** Brigáda mučeníkov Al-Aksá
- **Name:** Brigada Martirilor Al-Aqsa
- **Name:** Brigada dos 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:** Σωματείο Αλ-Ακσά
- **Name:** Združenie al-Aksá
- **Name:** Al-Aqsa e.V.
- **Name:** Сдружение „Ал-Акса
- **Name:** Sdružení Al-Aksá e.V.
- **Name:** Stowarzyszenie Al-Aksa

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:** Partito comunista delle Filippine
- **Name:** Nuovo esercito popolare
- **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:** Filipiinide 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:** NPA, Philippines
- **Name:** New People's Army
- **Name:** Communist Party of the Philippines
- **Name:** Nya folkarmén
- **Name:** Filippinernas kommunistparti
- **Name:** Uusi kansanarmeija
- **Name:** Filippiinien kommunistinen puolue
- **Name:** Nova ljudska vojska
- **Name:** Komunistična stranka Filipinov
- **Name:** Novej ľudovej armády
- **Name:** Komunistická strana Filipín
- **Name:** Noua Armată Populară
- **Name:** Partidul Comunist din Filipine
- **Name:** Novo Exército Popular (NEP)
- **Name:** Partido Comunista das Filipinas
- **Name:** Nowa Armia Ludowa
- **Name:** Komunistyczna Partia Filipin
- **Name:** l-Armata l-Ġdida tal-Poplu
- **Name:** Il-Partit Komunista tal-Filippini
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Új Néphadsereg
- **Name:** Naująją liaudies armiją
- **Name:** Filipinų komunistų partija
- **Name:** Nova narodna vojska

EU reference number: EU.3665.9
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Hizbul mujahidin
- **Name:** HM
- **Name:** Hizbul Muyahidín
- **Name:** Hizb al-Mudžáhidín
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Χιζμπουλ Μουτζαχεντιν
- **Name:** Hizbul Mujahedin
- **Name:** Hizbul Mudzsahedin
- **Name:** Hizbul Mudżahedin
- **Name:** Hizbul Mudjahideen
- **Name:** Муджахидини на Хизбула
- **Name:** Hizbul Mujahideen
- **Name:** Hizbul Mujahidin
- **Name:** Hizbu-l-mudžáhidín
- **Name:** Hizbul Mujaïdine

EU reference number: EU.3666.71
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Siły Chalistan Zindabad
- **Name:** Khaliszán Zindabad Erő
- **Name:** Khalistano Zindabad pajėgos
- **Name:** Δύναμη Ζιντμπάντ του Χαλιστάν
- **Name:** Fuerza de Jalistán Zindabad
- **Name:** KZF
- **Name:** Khalistan Zindabad Force
- **Name:** Skupina Kalistan Zindabad
- **Name:** Snage Khalistan Zindabad
- **Name:** Fórsa Zindabad na Cálastáine
- **Name:** Khalistan Zindabadi Relvajõud
- **Name:** Sila Kalistan Zindabad
- **Name:** Forța Khalistan Zindabad
- **Name:** Силата на Калистан Зиндабад
- **Name:** Força Khalistan Zindabad
- **Name:** Il-Forza Khalistan Zindabad

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:** Il-Partit tal-Ħaddiema tal-Kurdistan
- **Name:** KADEK
- **Name:** Páirtí Oibrithe na Cordastáine
- **Name:** Kurdistanska radnička stranka
- **Name:** Kurdistan Workers' Party
- **Name:** PKK
- **Name:** Parti des travailleurs du Kurdistan
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Εργατικό Κόμμα του Κουρδιστάν
- **Name:** Partido dos Trabalhadores do Curdistão
- **Name:** Kurdistanin työväenpuolue
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partito dei lavoratori del Kurdistan
- **Name:** Kurdistani Töölispartei
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistano darbininkų partija
- **Name:** Partia Pracujących Kurdystanu
- **Name:** Strana kurdských pracujúcich
- **Name:** Delavska stranka Kurdistana
- **Name:** Kurdistan Workers Party
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan
- **Name:** Kurdská strana pracujících

EU reference number: EU.3679.64
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Тигри за освобождение на Тамил Илам
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** De Tamilske Tigre
- **Name:** Tamili Eelami Vabastustiigrid
- **Name:** Απελευθερωτικοί Τίγρεις του Ταμιλ Ιλάμ
- **Name:** Tigres de libération de l'Eelam tamoul (TLET)
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- **Name:** Tíogair Shaortha Tamil Eelam
- **Name:** Tigres para la Liberación de la Patria Tamil
- **Name:** Tamilų Elamo išlaisvinimo tigrai
- **Name:** Tamil Eelami Vabadusvõitluse Tiigrid
- **Name:** Oslobodilački tigrovi tamilskog Eelama
- **Name:** It-Tigri għal-Liberazzjoni tat-Tamil Eelam
- **Name:** Tigri għal-Liberazzjoni ta' Tamil Eelam
- **Name:** TITE
- **Name:** Tigrii Eliberării din Tamil Eelam
- **Name:** Тигри за освобождението на Tamil Eelam
- **Name:** Tamilska befrielsetigrarna
- **Name:** Tamil Eelamin vapautuksen tiikerit
- **Name:** Osvobodilni tigri tamilskega Eelama
- **Name:** Tigre oslobodenia tamilského Ílamu
- **Name:** Tigres de Libertação do Elam Tamil
- **Name:** Tygrysy Wyzwolenia Tamilskiego Ilamu
- **Name:** Bevrijdingstijgers van Tamil Eelam
- **Name:** A Tamil Eelam Felszabadító Tigrisei
- **Name:** Tamil Elamo išlaisvinimo tigrai (TEIT)
- **Name:** Tigri per la liberazione della patria Tamil
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** LTTE
- **Name:** Tigres de Liberación de Eelam Tamil

EU reference number: EU.3688.3
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** National Liberation Army
- **Name:** Nacionalna oslobodilačka vojska
- **Name:** Den Nationale Befrielseshær
- **Name:** Nationale Befreiungsarmee
- **Name:** Armée de libération nationale
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Exército de Libertaçao Nacional
- **Name:** Kansallinen vapautusarmeija
- **Name:** Nationella befrielsearmén
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Národně osvobozenecká armáda
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Nemzeti Felszabadítási Hadsereg
- **Name:** Nacionālā atbrīvošanās armija
- **Name:** Nacionalinė išlaisvinimo armija
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** Národná oslobodzovacia armáda
- **Name:** Nacionalna osvobodilna vojska
- **Name:** Национална армия за освобождение
- **Name:** Armata de Eliberare Națională
- **Name:** L-Armata għal-Liberazzjoni Nazzjonali
- **Name:** Exército de Libertação Nacional
- **Name:** an tArm um Shaoradh Náisiúnta
- **Name:** Ejército de Liberación Nacional

EU reference number: EU.3689.65
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Palestinian Islamic Jihad
- **Name:** Jiohád Ioslamach na Palaistíne
- **Name:** Jihad islamique palestinien
- **Name:** Yihad islámica para la liberación de Palestina
- **Name:** Παλαιστινιακή Ισλαμική Τζιχάντ
- **Name:** Jihad Islâmica Palestiniana
- **Name:** Palästinensischer Islamischer Dschihad
- **Name:** Palestiinan islamilainen jihad
- **Name:** Palæstinensisk Islamisk Jihad
- **Name:** Palestina Islamic Jihad
- **Name:** Jihad islamica palestinese
- **Name:** Palestinský islámský džihád
- **Name:** Palestiina Islami Džihaad
- **Name:** Palesztin Iszlám Dzsihád
- **Name:** Palestīniešu Islāma Jihad
- **Name:** Palestinos islamo džihadas
- **Name:** Palestyński Islamski Dżihad
- **Name:** Palestínsky islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** JIP
- **Name:** Il-Ġiħad Iżlamika tal-Palestina
- **Name:** Palestinski islamski džihad
- **Name:** PIJ

EU reference number: EU.3699.66
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Volksfront voor de bevrijding van Palestina
- **Name:** Frente Popular de Libertação da Palestina
- **Name:** Lidová fronta za osvobození Palestiny
- **Name:** Palestiina Vabastamise Rahvarinne
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** PILF
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** Ľudový front za oslobodenie Palestíny
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** PATF
- **Name:** FPLP
- **Name:** Народен Фронт за освобождение на Палестина
- **Name:** Frontul Popular pentru Eliberarea Palestinei
- **Name:** FPEP
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina
- **Name:** Folkfronten för Palestinas befrielse
- **Name:** Narodna fronta za oslobođenje Palestine
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne
- **Name:** Palestiinan vapautuksen kansanrintama
- **Name:** Folkefronten til Palæstinas Befrielse
- **Name:** Volksfront für die Befreiung Palästinas
- **Name:** Popular Front for the Liberation of Palestine
- **Name:** PFLP
- **Name:** Front populaire de libération de la Palestine
- **Name:** FPLP
- **Name:** Frente Popular de Liberación de Palestina
- **Name:** FPLP
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- **Name:** Fronte popolare di liberazione della Palestina

EU reference number: EU.3700.46
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Generalkommando der Volksfront für die Befreiung Palästinas
- **Name:** Народен фронт за освобождение на Палестина — Главно командване
- **Name:** Fronte popolare di liberazione della Palestina — Comando generale
- **Name:** Comando generale del PFLP
- **Name:** Vrchní velitelství Lidové fronty za osvobození Palestiny
- **Name:** Népi Front Palesztina Felszabadításért – Főparancsnokság
- **Name:** Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- **Name:** PFLP – virsvadība
- **Name:** Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- **Name:** PILF Aukščiausioji vadovybė
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** Ľudový front za oslobodenie Palestíny – hlavné veliteľstvo
- **Name:** PFLP-Hlavné veliteľstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** PFLP – glavno poveljstvo
- **Name:** Народен Фронт за освобождение на Палестина – Общо командване
- **Name:** Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- **Name:** FPEP – Comandamentul General
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- **Name:** PFLP – Kmand Ġenerali
- **Name:** PFLP -Főparancsnokság
- **Name:** Folkfronten för Palestinas befrielse – Generalkommandot
- **Name:** PFLP:n keskuskomento
- **Name:** Palestiinan vapautuksen kansanrintama – keskuskomento
- **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:** FPLP — Commandement général
- **Name:** Frente Popular de Liberación de Palestina — «Comando General»
- **Name:** FPLP — Comando General
- **Name:** FPLP-CG
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- **Name:** Frente Popular de Libertação da Palestina — Comando Geral
- **Name:** FPLP — Comando Geral
- **Name:** Folkefronten til Palæstinas Befrielse-Generalkommandoen
- **Name:** 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 oslobođenje 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:** Volksfront voor de bevrijding van Palestina-Algemeen Commando

EU reference number: EU.3703.38
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Esquerda Revolucionária
- **Name:** Exército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Revolutionäre Linke
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionair Links
- **Name:** Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **Name:** Revoluční lidově osvobozenecká armáda/fronta/strana
- **Name:** Revoluční levice
- **Name:** Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei
- **Name:** Revolutsioonilised Vasakpoolsed
- **Name:** Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- **Name:** Forradalmi Baloldal
- **Name:** Revolucionārā Tautas atbrīvošanās armija/fronte/partija
- **Name:** revolucionāri kreisie
- **Name:** Revoliucinė liaudies išlaisvinimo armija/frontas/partija
- **Name:** Revoliucinė kairė
- **Name:** Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- **Name:** Lewica Rewolucyjna
- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Revolučná ľavica
- **Name:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- **Name:** Revolucionarna levica
- **Name:** Революционни армия/ фронт / партия за народно освобождение
- **Name:** Революционни леви
- **Name:** Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- **Name:** Stânga Revoluționară
- **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:** Revolutionary People's Liberation Army/Front/Party
- **Name:** DHKP/C
- **Name:** Devrimci Sol
- **Name:** Revolutionary Left
- **Name:** Dev Sol
- **Name:** Armée/Front/Parti révolutionnaire populaire de libération
- **Name:** Gauche révolutionnaire
- **Name:** Ejército/Frente/Partido Revolucionario de Liberación Popular
- **Name:** Izquierda revolucionaria
- **Name:** Xellug Rivoluzzjonarju
- **Name:** An Eite Chlé Réabhlóideach
- **Name:** Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail
- **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:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Επαναστατική Αριστερά
- **Name:** Revolutionäre Volksbefreiungsarmee/-front/- partei

EU reference number: EU.3709.22
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Shining Path
- **Name:** Caminho Luminoso
- **Name:** Sendero Luminoso
- **Name:** Sentier lumineux
- **Name:** Φωτεινό Μονοπάτι
- **Name:** Den lysande stigen
- **Name:** Loistava polku
- **Name:** Den Lysende Sti
- **Name:** Leuchtender Pfad
- **Name:** Lichtend Pad
- **Name:** Sentiero luminoso
- **Name:** Světlá stezka
- **Name:** Särav Tee
- **Name:** Fényes Ösvény
- **Name:** Mirdzošā taka
- **Name:** Šviečiantis kelias
- **Name:** Świetlisty Szlak
- **Name:** Svetlý chodník
- **Name:** Sijoča pot
- **Name:** Светъл път
- **Name:** Cărarea Luminoasă
- **Name:** CL
- **Name:** It-Triq li Tiddi
- **Name:** an Chonair Lonrach
- **Name:** Osvijetljeni put
- **Name:** Calea Luminoasă
- **Name:** Сияйната пътека
- **Name:** SL

EU reference number: EU.3723.40
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Sokoli za osvobození Kurdistánu
- **Name:** Jestřábi za osvobození Kurdistánu
- **Name:** Sokoły 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 Héjái
- **Name:** Kurdistani Vabastuspistrikud
- **Name:** Kurdistano laisvės sakalai
- **Name:** Kurdistano laisvės vanagai
- **Name:** Șoimii Eliberării din Kurdistan
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Ястреби за свободата на Кюрдистан
- **Name:** l-Isqra għall-Ħelsien tal-Kurdistan
- **Name:** l-Falkuni għall-Ħelsien tal-Kurdistan
- **Name:** Kurdistanski jastrebovi slobode
- **Name:** Kurdistanski sokoli slobode
- **Name:** Seabhaic Saoirse na Cordastáine
- **Name:** Fabhcúin Saoirse na Cordastáine
- **Name:** Teyrêbazên Azadîya Kurdistan
- **Name:** TAK
- **Name:** Kurdistan Freedom Falcons
- **Name:** Kurdistan Freedom Hawks
- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Freiheitsfalken Kurdistans
- **Name:** Terêbazên Azadiya Kürdistan
- **Name:** Koerdische Vrijheidsvalken
- **Name:** Koerdische Vrijheidshaviken
- **Name:** Kurdistani Vabastuskullid
- **Name:** Kurdistans frihetshökar
- **Name:** Kurdistans frihetsfalkar
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Halcones de la Libertad del Kurdistán

EU reference number: EU.4883.53
Legal basis: 2022/1230 (OJ L190)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Wydział Bezpieczeństwa Wewnętrznego irańskiego Ministerstwa Wywiadu i Bezpieczeństwa
- **Name:** Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- **Name:** Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelliġenza 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 julgeolekuministeeriumi 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:** Direção da Segurança Interna do Ministério das Informações e Segurança do Iraque
- **Name:** Riaditeľstvo pre vnútornú bezpečnosť iránskeho ministerstva spravodajstva a bezpečnosti
- **Name:** Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost
- **Name:** Iranin tiedustelu- ja turvallisuusministeriön sisäisen turvallisuuden osasto
- **Name:** Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- **Name:** Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- **Name:** Дирекция за вътрешна сигурност на Министерството на разузнаването и сигурността на Иран
- **Name:** Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad iraní
- **Name:** Ředitelství pro vnitřní bezpečnost íránského Ministerstva pro zpravodajskou činnost a bezpečnost
- **Name:** Direcția pentru securitate internă a Ministerului iranian pentru Informații și Securitate

EU reference number: EU.2782.80
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:

- **Name:** DOBROLET
- **Name:** DOBROLYOT
- **Name:** ДОБРОЛЕТ
- **Name:** ДОБРОЛЁТ

Contact information:

- **Address:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1 **Web:** https://aviakompaniya.com/dobrolet/; 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:** 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"
- **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 „Krími Köztársaság" állami egységes vállalata
- **Name:** „Krymo Respublikos" valstybės unitarinė įmonė „Chernomorneftegaz"
- **Name:** State Unitary Enterprise van de "Republiek Krim""Chernomorneftegaz"
- **Name:** Intrapriża 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 Krims" statliga företag "Chernomorneftegaz"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Chernomorneftegaz"
- **Name:** Državno unitarno podjetje ‚Republike Krim',Černomorneftegaz'
- **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 Krims« statsejede virksomhed »Chernomorneftegaz«

Contact information:

- **Address:** Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Email:** 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:** Movimiento público “República de Donetsk”
- **Name:** Обществено движение „Донецка република“
- **Name:** Folkebevægelsen »Donetsk Republic«
- **Name:** Veřejné hnutí „Doněcká republika“
- **Name:** Rahvaliikumine „Donetski Vabariik“
- **Name:** Öffentliche Bewegung „Republik Donezk“
- **Name:** Mouvement public “République de Donetsk”
- **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:** Mișcarea publică «Republica Donețk»
- **Name:** Movimento público “República de Donetsk”
- **Name:** Ruch społeczny »Republika Doniecka«
- **Name:** Volksbeweging “Republiek Donetsk”
- **Name:** Moviment 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”

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 **Remark:** de-registered in 2018
- **Name:** Народный союз
- **Name:** People's Union (Narodny Soyuz)

EU reference number: EU.2968.89
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Company name:

- **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:** Luganskiy Ekonomicheskiy Soyuz
- **Name:** Луганский экономический союз
- **Name:** Luhanský hospodářský 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_lnr

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 Novorossiya'. 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:** Army of the Southeast
- **Name:** Армии Юго-Востока

Contact information:

- **Address:** Unknown country **Web:** https://vk.com/s igma*orel*

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 ополче́ние Донба́сса

Contact information:

- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko **Email:** voenkom.dnr@mail.ru **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09 **Remark:** Social media: http://vk.com/polkdonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail. ru vknovoros@yandex.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail. ru

EU reference number: EU.3485.81
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Company name:

- **Name:** известно преди като курорт „Нижняя Ореанда“
- **Name:** Федерално държавно бюджетно предприятие „Санаториум „Нижняя Ореанда“ на администрацията на президента на Руската федерация
- **Name:** ar a dtugtaí Resort ‘Nizhnyaya Oreanda’
- **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:** 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 "Nižnaja Oreanda"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Sanatorium ’Nižnaja Oreanda’"
- **Name:** prej imenovano Letovišče „Nižnjaja Oreanda“
- **Name:** Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda“ urada predsednika Ruske federacije
- **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 magħrufa bħala ċ-Ċentru “Nizhnyaya Oreanda”
- **Name:** Intrapriża 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” szövetségi 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 „Nižňaja Oreanda“
- **Name:** Štátny federálny rozpočtový úrad „Sanatórium Nižňaja Oreanda“ kancelárie prezidenta Ruskej federácie
- **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:** varasema nimega Resort „Nizhnyaya 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:** 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:** “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 Krima””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:** 'State enterprise “Magarach” of the national institute of wine' **Remark:** formerly known as
- **Name:** Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
- **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:** 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:** 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“ („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 οινοποιία ‘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:** 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:** “Intrapriża statali ‘Magarach’ tal-istitut nazzjonali tal-inbid” **Remark:** Qabel kienet magħrufa bħala
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea” l-“Istitut Nazzjonali tal-Inbid ‘Magarach’” **Remark:** Qabel kienet magħrufa bħala
- **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:** 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:** ‚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 akadémie vied"
- **Name:** "Republiken Krims" statliga företag "National Institute of Wine 'Magarach'" **Remark:** Tidigare känt som
- **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:** 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

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:** Cossack National Guard
- **Name:** Казачья Национальная Гвардия

Contact information:
- **Address:** Unknown country **Web:** http://казакнацгвард.рф/ **Remark:** 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:** Oplot battalion
- **Name:** Батальон 'Оплот'

Contact information:
- **Address:** Unknown country **Web:** http://vk.com/oplot*info; 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:** 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:** Bataljon Vostok
- **Name:** »Brigade Vostok«
- **Name:** Bataillon Wostok
- **Name:** „Brigade Wostok“
- **Name:** Batallón Vostok
- **Name:** “Brigada Vostok”
- **Name:** Prapor „Vostok“
- **Name:** Brigáda „Vostok“
- **Name:** "Бригада Восток"
- **Name:** "Vostok Brigade" **Remark:** Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic".
- **Name:** „Батальон Изток“
- **Name:** „Бригада Изток“
- **Name:** Vostok Batallion
- **Name:** "Батальон Восток"

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

EU reference number: EU.3949.53
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name:** Concern Almaz-Antey
- **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:** Концерн ВКО 'Алмаз — Антей'
- **Name:** Акционерное общество ‘Концерн воздушно-космической обороны “Алмаз — Антей”’

Contact information:

- **Address:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya **Email:** antey@almaz-antey.ru **Web:** www.almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine

Company name:

- **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’.
- **Name:** Бригада “Призрак”
- **Name:** Ταξιαρχία “Prizrak”
- **Name:** Prizraki brigaad
- **Name:** Prizrak-Brigade
- **Name:** Prizrakbrigaden
- **Name:** Brigáda „Prizrak“
- **Name:** Brigada 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 Prízrak
- **Name:** Brigada Prizrak
- **Name:** Prizrakbrigaden

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:** 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'.
- **Name:** Батальон ‘Кальмиус’

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, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** http://vk.com/kazak *nac*guard **Remark:** Social media: Cossack National Guard http://vk.com/kazak_ nac_guard de-registered in 2017
- **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/

EU reference number: EU.4027.49
Legal basis: 2022/408 (OJ L84)
Programme: UKR - Ukraine

Company name:

- **Name:** Rahu Luganski piirkonnale
- **Name:** Folkrörelsen ”Peace to Luhansk Region”
- **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-Reġjun ta’ Luhansk”
- **Name:** Békét a Luhanszki Régiónak
- **Name:** Movimento público «Paz para a Região de Luhansk»
- **Name:** Mir Ługanszczinie
- **Name:** Ruch społeczny Pokój Ługańszczyźnie
- **Name:** Javno gibanje ‚Mir za Lugansko okrožje‘
- **Name:** Verejné hnutie „Mier Luhanskému regiónu“
- **Name:** Public movement ‘Peace to Luhansk Region’
- **Name:** Общественное движение ‘Мир Луганщине’
- **Name:** Mir Luganschine
- **Name:** Öffentliche Bewegung „Frieden für die Region Luhansk“
- **Name:** Mișcarea publică Pace pentru Regiunea Lugansk
- **Name:** Kansanliike ”Rauha Luhanskin alueelle”
- **Name:** Folkebevægelsen »Fred i Luhanskregionen«
- **Name:** Mír Luhansku
- **Name:** Movimiento público “Paz para la Región de Luhansk”
- **Name:** Обществено движение „Мир за Луганския район“
- **Name:** Javni pokret „Mir regiji Lugansk”
- **Name:** Mouvement public “Paix pour la région de Lougansk”
- **Name:** Δημόσιο κίνημα “Ειρήνη στην περιοχή του Λουχάνσκ
- **Name:** Viešasis judėjimas „Taika Luhansko regionui“
- **Name:** Veřejné hnutí „Peace to Luhansk Region“
- **Name:** Gluaiseacht phoblí ‘Peace to Luhansk Region’
- **Name:** Rahvaliikumine „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:** Movement ‘Novorossiya’ of Igor STRELKOV
- **Name:** Движение ‘Новороссия’ Игоря СТРЕЛКОВА

Contact information:

- **Address:** Unknown country **Email:** info@clubnb.ru **Web:** http://novorossia.pro/; https://vk.com/od*novorossia*

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 referen-dum on 11 May 2014. Declaration of indepen-dence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. T
- **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:** "Novorossijan liittovaltio"
- **Name:** s.k. ”Federala staten Novorossija”
- **Name:** “Федеративное государство Новороссия”
- **Name:** “Federativnoye Gosudarstvo Novorossiya”
- **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:** Vadinamoji „federacinė „Novorossiya“ valstybė“
- **Name:** Az úgynevezett „Novorosszija Szövetségi Állam”
- **Name:** L-hekk imsejjaħ “Stat Federali ta’ Novorossiya”
- **Name:** Tzw. „Federalne Państwo Noworosji”
- **Name:** Zogenoemde “Federale Staat Novorossiya”
- **Name:** O chamado “Estado Federal da Novoróssia”
- **Name:** Tzv. „Federálny štát Novorusko“
- **Name:** Așa-numitul «Stat Federal al Novorossiya»
- **Name:** T. i. „Zvezna država Novorusija“
- **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'.

Contact information:

- **Address:** Unknown country **Remark:** Media resources:

  http://novopressa.ru/

  http://novorossia-tv.ru/

  http://novorossiia.ru/

  https://vk.com/novorossiatv

EU reference number: EU.4036.85
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Company name:

- **Name:** Ruské společenství „Sobol“
- **Name:** Comunidad rusa “Sobol”
- **Name:** Russische Gemeinschaft „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:** Руска общност „Собол“
- **Name:** Russian community "Sobol" **Remark:** Radical paramilitary organisation
- **Name:** Русская община "Соболь"

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:** 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’)
- **Name:** ГУП ГС ‘Севастопольский морской порт’

Contact information:

- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/
- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5 **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:** jednolite przedsiębiorstwo państwowe Republiki Krymu „Uniwersal-Awia”
- **Name:** predtým známy ako štátny podnik „Universal-Avia“
- **Name:** varasem nimi State enterprise „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:** ranije poznato kao državno poduzeće „Universal-Avia”
- **Name:** Državno unitarno poduzeće „Republike Krima”„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:** 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 „Krími 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:** 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:** 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 Krims« statsejede virksomhed »Universal-Avia«
- **Name:** vormals 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”
- **Name:** dá ngairtí fiontar Stáit ‘Universal -Avia’ roimhe seo

Contact information:

- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 5 **Email:** unavia*2014@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:** Crimean Republican Enterprise ‘Azov distillery plant’ **Remark:** Bankruptcy proceedings concluded.
- **Name:** Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
- **Name:** Azovsky likerovodochny zavod

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:** 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 společnost „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 Krims« statsejede virksomhed »Production-Agrarian Union »Massandra««
- **Name:** Aktieselskabet »Production-Agrarian Union »Massandra««
- **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 agraire de ‘Massandra’”
- **Name:** Société anonyme “Production-Agrarian Union ‘Massandra’” (“Union de production agraire 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 Krima”„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:** Akcinė bendrovė „Production-Agrarian Union „Massandra““
- **Name:** „»Massandra« Nemzeti Termelőszövetkezet” állami konszern
- **Name:** Az Oroszországi Föderáció elnöki adminisztrációjának „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi költségvetési vállalata
- **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’ produtturi “Massandra””
- **Name:** Intrapriża Baġitarja tal-Istat Federali “Unjoni Agrarja tal-Produzzjoni “Massandra”" tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** qabel kienet magħrufa bħala Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea”“Unjoni Agrarja tal-Produzzjoni “Massandra””
- **Name:** Kumpannija b’ishma konġunti “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:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
- **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:** državni 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’"
- **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

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:** Joint-stock company 'Sparkling wine plant "Novy Svet"'
- **Name:** Акционерное общество ‘Завод шампанских вин “Новый Свет”’
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet”” **Remark:** Agrāk zināms kā
- **Name:** Societatea pe acțiuni «Fabrica de vin spumos „Novy Svet”»
- **Name:** Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym ‘Zavod shampanskykh vin “Novy Svet”’ and as State enterprise sparkling wine plant ‘Novy Svet’
- **Name:** State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"' **Remark:** formerly known as
- **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:** 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:** Intrapriża statali unitarja tar-“Repubblika tal-Krimea” l-“Impjant tal-inbid effervexxenti ‘Novy Svet’” **Remark:** Qabel kienet magħrufa bħala
- **Name:** Kumpannija b’ishma konġunti “Impjant tal-inbid effervexxenti ‘Novy Svet’”
- **Name:** „Novij Szvet” Pezsgőgyár, a „Krími 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““
- **Name:** empresa unitária estatal da «República da Crimeia», Caves de vinhos espumantes «Novy Svet» **Remark:** Anteriormente conhecida como
- **Name:** Sociedade por ações Caves de vinhos espumantes «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:** tate 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

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:** Veřejná akciová společnost „Russian National Commercial Bank“
- **Name:** Публичное акционерное общество “Российский национальный коммерческий банк”
- **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:** Kumpannija Pubblika b’Ishma Konġunti “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"
- **Name:** Javna delniška družba „Russian National Commercial Bank“
- **Name:** Verejná akciová spoločnosť „Ruská národná komerčná banka“
- **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)).

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:** Public movement ‘Free Donbass’
- **Name:** Verejné hnutie „Slobodný Donbas“
- **Name:** "Svobodny Donbass"
- **Name:** Общественное движение ‘Свободный Донбасс’
- **Name:** Δημόσιο κίνημα “Ελεύθερο Ντονμπάς”
- **Name:** Rahvaliikumine „Free Donbass“
- **Name:** Öffentliche Bewegung „Freies Donbass“
- **Name:** Folkebevægelsen »Frit Donbass«
- **Name:** Veřejné hnutí „Free Donbass“
- **Name:** Movimiento público “Free Donbass”
- **Name:** Обществено 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 pubbliku “Donbass Ħieles”
- **Name:** „Szabad Donyec-medence” („Free Donbass”) mozgalom
- **Name:** Folkrörelsen ”Free Donbass”
- **Name:** Kansanliike ”Vapaa Donbass”
- **Name:** Javno gibanje ‚Svobodni Donbas‘
- **Name:** "Free Donbas"

Contact information:

- **Address:** Unknown country, 102, Khmelnitsky Ave., Donetsk (office 512) **Email:** 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 **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:** Sparta battalion
- **Name:** Батальон ‘Спарта’

Contact information:
- **Address:** Unknown country **Phone:** +380713041088 **Web:** https://vk.com/sparta*orb*

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:** Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
- **Name:** OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)
- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

Contact information:
- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236
  ongoing bankruptcy proceedings

EU reference number: EU.4112.91
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’
- **Name:** OOO ‘VO Technopromexport’ (OOO ‘VO TPE’)
- **Name:** Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’

Contact information:
- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Email:** inform@tpe-vo.ru **Phone:** +7 (495) 989-97-29 **Web:** www.tpe-vo.ru **Remark:** Registration date: 8.5.2014

EU reference number: EU.4113.56
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Company name:
- **Name:** ЗАО ‘Интеравтоматика’
- **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:** CJSC ‘Interavtomatika’

Contact information:
- **Address:** Russian Federation, 115280 Moscow, Avtozavodskaya st., 14 **Email:** ia.office@ia.ru **Web:** http://ia.ru **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162. In process of liquidation
  Liquidator: Alexey Anatolievich Ananyev

EU reference number: EU.4171.35
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name:** Kerch Ferry
- **Name:** ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’ **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** ‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’ **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Feodosia Commercial Port
- **Name:** Kerch Commercial Port

Contact information:
- **Address:** Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28
- **Address:** Unknown country, Crimea, 298312 Kerch, 28 Kirova Street **Email:** info@crimeaport.ru **Web:** https://crimeaports.ru

EU reference number: EU.4661.2
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:

- **Name:** AO ”Giprostrojmostinstitutet – Sankt Petersburg”
- **Name:** AO «Institute Giprostroymost – Sankt-Petersburg»
- **Name:** AO “Institute Giprostroymost — St. Petersburg”
- **Name:** AO Институт Гипростроймост – Санкт-Петербург
- **Name:** AO “Institute Giprostroymost — Saint-Petersburg” **Remark:** AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** AO ‚Institut Giprostroymost — Sankt Petersburg‘
- **Name:** Delniška družba „Institute Giprostroymost — Saint-Petersburg“
- **Name:** АД „Институт Гипростроймост – Санкт-Петербург“
- **Name:** AO “Institute Giprostroymost — São Petersburgo”
- **Name:** AO Institute Giprostroymost - Sankt Petersburg (AO Instytut Giprostrojmost)

Contact information:

- **Address:** Russian Federation, 197198 St. Petersburg, 7 Yablochkova street **Email:** 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:** Javna delniška družba Mostotrest
- **Name:** ПАО Мостотрест
- **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.
- **Name:** Viešoji akcinė bendrovė „Mostotrest“

Contact information:

- **Address:** Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5 **Email:** info@mostro.ru **Phone:** (495)6697999 **Web:** www.mostotrest.ru

EU reference number: EU.4664.96
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:

- **Name:** stocznia JSC Zaliv
- **Name:** Корабостроителен завод „Залив“
- **Name:** Ναυπηγείο JSC Zaliv
- **Name:** Судостроительный завод 'Залив'
- **Name:** Scheepswerf JSC Zaliv
- **Name:** Akcinė bendrovė „Zaliv Shipyard“
- **Name:** Delniška družba Ladjedelnica Zaliv
- **Name:** JSC Zaliv Shipyard **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:

- **Address:** Unknown country, 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:** Aktieselskabet STROYGAZMONTAZH
- **Name:** Stroygazmontazh Corporation (skupina SGM)
- **Name:** „Стройгазмонтаж“ ООД
- **Name:** Ανώνυμη εταιρεία STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Όμιλος SGM)
- **Name:** société anonyme STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH részvénytársaság
- **Name:** STROYGAZMONTAZH vállalat [SGM csoport]
- **Name:** Akciju sabiedrība “STROYGAZMONTAZH”
- **Name:** Akcinė bendrovė STROYGAZMONTAZH
- **Name:** Societatea pe acțiuni STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Grupul SGM)
- **Name:** spółka akcyjna STROYGAZMONTAZH
- **Name:** korporacja STROYGAZMONTAZH, grupa SGM
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** Delniška družba STROYGAZMONTAZH
- **Name:** Družba STROYGAZMONTAZH (SGM Group)
- **Name:** STROYGAZMONTAZH Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** ООО Стройгазмонтаж (груп СГМ)
- **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.

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 СГМ-Мост
- **Name:** ООО Стройгазмонтаж-Мост
- **Name:** SGM-Most OOO
- **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.

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:** CJSC VAD **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** AKTSIONERNOE OBSHCHESTVO VAD

Contact information:

- **Address:** Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019 **Email:** office@zaovad.com **Web:** www.zaovad.com
- **Address:** Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267 **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia

EU reference number: EU.5834.1
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:

- **Name:** АО «Ленпромтранспроект»
- **Name:** Joint-stock company “Lenpromtransproyekt”

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; 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:** Федеральное государственное унитарное предприятие «Крымская железная дорога»
- **Name:** Federal State Unitary Enterprise “Crimea Railway”

Contact information:
- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St. **Email:** 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:** Крымская первая страховая компания
- **Name:** First Crimean Insurance Company

Contact information:
- **Address:** Ukraine, Sevastopol, Butakova Ln, 4 **Email:** info@kspk-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:** Agencja Badań Internetowych
- **Name:** Agenzia per la ricerca su internet
- **Name:** Agencia de Investigación de Internet
- **Name:** Agencija za spletne raziskave
- **Name:** Агентство интернет-исследований
- **Name:** Internet Research Agency **Remark:** Date of creation: 2013; Associated individuals: Yevgeny Prigozhin
- **Name:** Agenția pentru cercetarea internetului

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:** Bank Rossiya **Remark:** Founded on 27.6.1990; Associated individuals: Dmitri LEBEDEV (Chairman); Yuriy KOVALCHUK (largest shareholder)
- **Name:** Банк «Росси́я»
- **Name:** Banco Rossiya
- **Name:** Banca Rossiya
- **Name:** Banco Rossiya

Contact information:
- **Address:** Russian Federation, 191124 Saint Petersburg, Pl Rastrelli 2 Liter A **Web:** Abr.ru

EU reference number: EU.7395.36
Legal basis: 2022/260 (OJ L42I)
Programme: UKR - Ukraine
Company name:
- **Name:** PROMSVYAZBANK **Remark:** Founded in 1995; Associated individuals: Petr Fradkov, CEO
- **Name:** ПАО Промсвязьбанк"

Contact information:
- **Address:** Russian Federation, Moscow **Web:** psbank.ru

EU reference number: EU.7396.35
Legal basis: 2022/260 (OJ L42I)
Programme: UKR - Ukraine
Company name:

- **Name:** VEB.RF **Remark:** Founded in 1922 as bank and 2007 as development institute; Associated individuals: Igor Shuvalov, Chairman
- **Name:** Vnesheconombank
- **Name:** VEB
- **Name:** ВЭБ.РФ

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:** Compañía de Seguros de la Industria del Gas SOGAZ
- **Name:** Compagnie d'assurance de l'industrie du gaz SOGAZ
- **Name:** Gas Industry Insurance Company SOGAZ
- **Name:** Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ»
- **Name:** Akciová spoločnost „Gas Industry Insurance Company SOGAZ"
- **Name:** Compania de asigurări a industriei gazului SOGAZ
- **Name:** Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ

Contact information:

- **Address:** Russian Federation, 107078 Moscow, Sakharov boulevard 10 **Email:** sogaz@sogaz.ru ; 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:** PH-Аэро
- **Name:** RN AERO
- **Name:** Роснефть-Аэро
- **Name:** ROSNEFT AERO

Contact information:

- **Address:** Russian Federation, 119071 Moscow, 15, Malaya Kaluzhskaya Str. **Email:** 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:** АО Рособоронэкспорт
- **Name:** JSC ROSOBORONEXPORT

Contact information:

- **Address:** Russian Federation, 107076 Moscow, 27 Stromynka Str. **Email:** 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:** АО НПО Высокоточные комплексы
- **Name:** JSC NPO High Precision Systems

Contact information:

- **Address:** Russian Federation, 121059 Moscow, 7 Kievskaya Str. **Email:** 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 Mashinostroitely 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:** АО Вертолеты России
- **Name:** JSC Russian Helicopters

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@aoosk.ru **Phone:** +7 495 617 33 00 **Web:** https://www.aoosk.ru

EU reference number: EU.7814.39
Legal basis: 2022/427 (OJ L87I)
Programme: UKR - Ukraine
Company name:

- **Name:** АО “Научно-производственная корпорация УралВагонЗавод”
- **Name:** JSC Research and Production Corporation URALVAGONZAVOD

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:** JSC Zelenodolsk Shipyard
- **Name:** A.M. Gorky Zelenodolsk Plant
- **Name:** АО “Зеленодольский завод имени А. М. Горького”
- **Name:** Chantier naval de Zelenodolsk

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:** АО “Арзамасский машиностроительный завод”
- **Name:** Arzamaska Fabryka Maszyn SA
- **Name:** JSC Arzamas Machine-Building Plant

Contact information:

- **Address:** Russian Federation, 607220 Nizhny Novgorod Oblast, Ulitsa 9 Maya, 2, Arzamas, Nizhny Novgorod Oblast **Email:** oao*amz@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:** Państwowa Transportowa Spółka Leasingowa
- **Name:** državna prevozna lizinška družba
- **Name:** JSC GTLK Valsts transporta nomas uzņēmums
- **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
- **Name:** Štátna dopravná nájomná spoločnosť

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:** JSC Tactical Missiles Corporation (KTRV)
- **Name:** АО «Корпорация Тактическое Ракетное Вооружение», КТРВ
- **Name:** Korporacja Pocisków Taktycznych SA , KTRV

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:** ВТБ/Внешторгбанк
- **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)

Contact information:

- **Address:** Russian Federation, 109044 Moscow, Vorontsovskaya Str., 43

EU reference number: EU.8060.95
Legal basis: 2022/1529 (OJ L239)
Programme: UKR - Ukraine
Company name:

- **Name:** Buycombank **Remark:** formerly known as
- **Name:** Sovcombank **Remark:** Full corporate name: Public Joint Stock Company "Sovcombank". Type of entity: Public Joint Stock Company Associated entity: Government of the Russian Federation.

Contact information:

- **Address:** Russian Federation, Kostroma Oblast, 156000 Kostroma, Prospekt Tekstilshchikov, 46

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:** 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
- **Name:** NOMOS Bank **Remark:** formerly known as

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:** Yantar Shipyard
- **Name:** Прибалтийский судостроительный завод “Янтарь”
- **Name:** Stocznia Jantar

Contact information:

- **Address:** Russian Federation, 236005 Kaliningrad, 1 Guskova square, **Email:** 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 **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 **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:** JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH
- **Name:** Koncern Badawczo-Przemysłowy „Technologie Inżynierii Maszyn”
- **Name:** Холдинговая компания АО “Научно-производственный концерн ‘Технологии машиностроения’”

Contact information:

- **Address:** Russian Federation, 115184 Moscow, Bolshaya Tatarskaya Str. 35/5 **Email:** 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:** Koncern Sozwezdije SA
- **Name:** JSC Sozvezdie Concern
- **Name:** АО Концерн “Созвездие”

Contact information:

- **Address:** Russian Federation, 394018 Voronezh, Plekhanovskaya Str., 14, **Email:** 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:** Rosyjskie Maszyny SA
- **Name:** JSC Russian Machines
- **Name:** ООО “Русские машины”

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:** JSC UEC Klimov
- **Name:** АО “ОДК-Климов”

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 „Kałasznikow” 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:** LLC Military Industrial Company
- **Name:** ООО Военно-промышленная компания
- **Name:** Wojskowe Przedsiębiorstwo Przemysłowe Sp. z o.o.

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:** Fabryka Maszyn Transportowych „Omsk” SA
- **Name:** АО Омский завод транспортного машиностроения “ОМСКТРАНСМАШ”
- **Name:** JSC Omsk Transport Machine Factory Omsktransmash

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:** АО “Росэлектроника”
- **Name:** JSC Ruselectronics
- **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:** JSC "121 AIRCRAFT REPAIR PLANT"
- **Name:** Акционерное общество „121 авиационный ремонтный завод”

Contact information:
- **Address:** Russian Federation, 143079 Moscow region, Odintsovo, Stary Gorodok, st. Postal, 10 **Email:** 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 **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 **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:** OJSC BLMZ
- **Name:** ОАО БЛМЗ
- **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 **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:** LLC TD KAMA
- **Name:** ООО ТД "КАМА"

Contact information:
- **Address:** Russian Federation, 423570, Republic of Tatarstan, Nizhnekamsk, Territoriya Promzona, AIK-24, room 402 **Email:** 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 KAMA
  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 Yarpolimermash-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

EU reference number: EU.8300.17
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC KRONSHTADT TEKHNOLOGII Group of Companies
- **Name:** Кронштадт-технологии группа компаний АО

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:** ПАО "КАМАЗ"
- **Name:** PJSC KAMAZ
- **Name:** KAMAZ PTC

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:** JSC GARNIZON
- **Name:** АО Гарнизон

Contact information:

- **Address:** Russian Federation, Moscow, Sadovnicheskaya 53 **Remark:** Postal address
- **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

EU reference number: EU.8321.51
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC OBORONENERGO
- **Name:** АО Оборонэнерго

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:** АО "Воентелеком"
- **Name:** VOYENTELEKOM
- **Name:** JSC VOENTELECOM

Contact information:

- **Address:** Russian Federation, 107014 Moscow, st. Bolshaya Olenya, 15A, building 1 **Email:** info@voentelecom.ru **Phone:** 7 (495) 609-50-05 , +7 (985) 900-50-05 **Web:** https://voentelecom.ru

EU reference number: EU.8324.48
Legal basis: 2022/878 (OJ L153)
Programme: UKR - Ukraine
Company name:

- **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
- **Name:** АО "Военторг"

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:** ООО ВоенТекстильПром
- **Name:** VOENTEKSTILPROM LLC

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:** Национальный расчетный депозитарий
- **Name:** Nacionalna depotna družba
- **Name:** Národní zúčtovací depozitář
- **Name:** National Settlement Depository (NSD) **Remark:** Type of entity: non-bank credit institution, joint-stock company; Principal place of business: Russian Federation
- **Name:** Nationaler Zentralverwahrer

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:** СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА
- **Name:** INDEPENDENT INSURANCE GROUP

Contact information:
- **Address:** Unknown country, 123001 Moscow, Vspolniy Pereulok 18, bldg. 2 **Email:** info@nsg-ins.ru **Fax:** +7 (495) 788-81-16 **Phone:** +7 (495) 926-72-70; 788-81-19 **Web:** 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:** FORSS-koncernen
- **Name:** Grupo de Empresas FORSS
- **Name:** Grupul de Societăți FORSS
- **Name:** skupina spoločností FORSS
- **Name:** FORSS-Konzern
- **Name:** Группа компаний ФОРСС
- **Name:** FORSS Group of Companies
- **Name:** grupo de empresas FORSS
- **Name:** Консорциум ФОРСС

Contact information:
- **Address:** Russian Federation, 195027 St. Petersburg, Magnitogorskaya street 51, lit. E, **Email:** 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:** AVLITA Stevedoring Company
- **Name:** dokárska spoločnosť AVLITA
- **Name:** Товаро-разтоварителна 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:** شركة الصياد لخدمات الحراسة والحماية
- **Name:** Al-Sayyad Company for Guarding and Protection Services Ltd
- **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:** Мотоклуб Нощни вълци
- **Name:** Natulvene MC
- **Name:** Éjszakai Farkasok motoros klub
- **Name:** Моторклуб, Ночные Волки
- **Name:** Nightwolves MC **Remark:** Type of entity: Motorcycle Group
- **Name:** Clube de motociclismo Lobos da Noite
- **Name:** Motocyklový klub Noční vlci

Contact information:

- **Address:** Russian Federation, Moscow, Nizhniye Mnevniki, 110, Bike Centre

Remark: Place of registtration: 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:** Fundacja Gorczakowa
- **Name:** El Fondo de Diplomacia Pública Alexander Gorchakov
- **Name:** Фонд за публична дипломация Александър Горчаков
- **Name:** Fond verejnej diplomacie Alexandra Gorčakova
- **Name:** Fondul pentru Diplomație Publică Alexander Gorchakov
- **Name:** Fundo de Diplomacia Pública Alexander Gorchakov
- **Name:** The Alexander Gorchakov Public Diplomacy Fund
- **Name:** Fonds voor publieksdiplomatie Alexander Gorchakov
- **Name:** Alekszander Gorcsakov 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

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:** Föderaalne SRÜ Riikide Küsimuste, Välismaal Elavate Kaasmaalaste ja Rahvusvahelise Humanitaarkoostöö Amet
- **Name:** Föderale Agentur für Angelegenheiten der Gemeinschaft Unabhängiger Staaten, der im Ausland lebenden Landsleute und für internationale humanitäre Zusammenarbeit
- **Name:** La Agencia Federal para los Asuntos de Colaboración con la Comunidad de Estados Independientes, Compatriotas en el Extranjero y Cooperación Humanitaria Internacional
- **Name:** Федерална агенция по въпросите на Общността на независимите държави, живеещите в чужбина сънародници и международното хуманитарно сътрудничество
- **Name:** Россотрудничество
- **Name:** Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству
- **Name:** Rossotrudnichestvo
- **Name:** The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation
- **Name:** Federálna agentúra pre Spoločenstvo nezávislých štátov, krajanov žijúcich v zahraničí a medzinárodnú humanitárnu spoluprácu
- **Name:** Agenția Federală pentru Afacerile privind Comunitatea Statelor Independente, Compatrioții din Străinătate și Cooperarea Umanitară Internațională
- **Name:** Het Federaal Agentschap voor het Gemenebest van de Onafhankelijke Staten, Landgenoten in het Buitenland en Internationale Humanitaire Samenwerking
- **Name:** A Független Államok Közössége, a Külföldön Élő Honfitársak és a Nemzetközi Humanitárius Együttműködés Szövetségi Ügynöksége
- **Name:** Federalinė Nepriklausomų valstybių sandraugos, užsienyje gyvenančių tėvynainių reikalų ir tarptautinio humanitarinio bendradarbiavimo agentūra
- **Name:** Agence fédérale pour les affaires de la Communauté des États indépendants, les compatriotes vivant à l'étranger et la coopération humanitaire internationale

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:** Фондация Русский Мир
- **Name:** Nadácia Ruský svet
- **Name:** Fundația Russkiy Mir
- **Name:** Fundación 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
- **Name:** Russkiy Mir Foundation
- **Name:** Фонд Русский мир

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:** JSC Research and Production Association Kvant
- **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
- **Name:** akciová spoločnosť Združenie pre výskum a výrobu Kvant
- **Name:** Asociația de Cercetare și Producție Kvant S.A.
- **Name:** Акционерное общество Научно-производственное объединение 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:** Pan-Russische Jong Leger militaire patriottische en sociale beweging
- **Name:** Всероссийское военно патриотическое общественное движение Юнармия
- **Name:** All-Russia Young Army Military Patriotic Social Movement
- **Name:** Юнармия
- **Name:** Yunarmiya
- **Name:** Asociația Panrusă privind Mișcarea Patriotică Militaro-Socială de la nivel Național din Întreaga Rusie Tânăra Armată
- **Name:** Associação Pan Russa do Movimento Social Militar-Patriótico Jovem Exército
- **Name:** Общоруско военно- патриотично обществено движение Юнармия
- **Name:** Movimiento Social Patriótico Militar Panruso del Ejército Joven
- **Name:** Allrussische militärisch- patriotische gesellschaftliche Bewegung Jugendarmee
- **Name:** Junarmija
- **Name:** Mouvement social patriotique militaire panrusse de la Jeune armée
- **Name:** Visos Rusijos karinis-patriotinis visuomeninis judėjimas Jaunoji armija
- **Name:** Összorosz Ifjú hadsereg katonai hazafias társadalmi mozgalom

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.8798.57
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Goznak **Remark:** Type of entity: Joint Stock Company; Other associated entities: Government of the Russian Federation
- **Name:** АО «Гознак»

Contact information:

- **Address:** Russian Federation, Moscow, 17 Mytnaya Street **Remark:** Principal place of business: Moscow, Russian Federation

EU reference number: EU.8801.61
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Company name:

- **Name:** zakłady Degtyareva
- **Name:** ZiD
- **Name:** ОАО Завод имени В. А. Дегтярева
- **Name:** zakłady i. V.A Degtyareva
- **Name:** Завод имени Дегтярева
- **Name:** Uzina OJSC V.A. Degtyarev
- **Name:** ЗиД
- **Name:** Degtyarev Plant
- **Name:** Degtyarev-üzem
- **Name:** OJSC V. A. Degtyarev Plant **Remark:** Associated individuals: Aleksander Vladimirovich Tmenov
- **Name:** Uzina Degtyarev

Contact information:

- **Address:** Russian Federation, Vladimir region, 601900 Kovrov, 4 Truda st. **Email:** zid@zid.ru **Phone:** +8 (49232) 9-12-09 **Web:** www.zid.ru

EU reference number: EU.8802.60
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Company name:

- **Name:** MKB “Fakel” imsemmi għal P.D. Grushin
- **Name:** MKB ”Fakel”, nimetty P.D.Grušinin mukaan
- **Name:** MKB "Fakel" opkaldt efter P.D. Grushin
- **Name:** MKB «Fakel» που πήρε το όνομά της από τον P.D.Grushin
- **Name:** MKB "Fakel", assim denominada em honra de P.D. Grushin
- **Name:** MKB «Fakel» denumită după P.D. Grushin
- **Name:** MKB „Fakel“, poimenovan po P.D. Grushinu
- **Name:** MKB „Fakel“ P. D. Grushina
- **Name:** MKB „Fakel” nazvan po P. D. Grushinu
- **Name:** MKB „Fakel“ pojmenovaná po P. D. Grushinovi
- **Name:** MKB »Fakel« im. P.D. Grushina
- **Name:** A P.D.Grushinról elnevezett MKB „Fakel”
- **Name:** P. D. Grušino vardo MKB „Fakel“
- **Name:** MKB "Fakel" du nom de P.D. Grushin
- **Name:** MKB ‘Fakel’ a báisteadh as P.D.Grushin
- **Name:** MKB “Fakel”, denominada así en honor a P. D. Grushin
- **Name:** MKB "Fakel", che prende il nome da P.D.Grushin
- **Name:** MKB "Fakel" named after P.D.Grushin **Remark:** Associated entities: JSC Concern VKO “Almaz-Antey”
- **Name:** МКБ «Факел» имени академика П. Д. Грушина

Contact information:

- **Address:** Russian Federation, Moscow region, 141401 Khimki, Akademika Grushina 33 **Email:** info@npofakel.ru **Phone:** 8 (495) 572-01-33 **Web:** www.mkbfakel.ru

EU reference number: EU.8803.59
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Company name:

- **Name:** JSC Irkut Corporation **Remark:** Associated individuals: Alexander Veprev, Deputy General Director of JSC “Irkut” Corporation, and Yuri Slyusar, CEO of PJSC “UAC”
- **Name:** Корпорация «ИРКУТ»
- **Name:** Korporacja Irkut S.A.

Contact information:

- **Address:** Russian Federation, 125315 Moscow, Leningradskiy Prospect 68 **Email:** office@irkut.com **Phone:** +7 (495) 777-21-01 **Web:** www.irkut.com

EU reference number: EU.8804.58
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine

Company name:
- **Name:** MMZ Avangard **Remark:** Associated entities: JSC Concern VKO "Almaz-Antey"
- **Name:** АО ММЗ "АВАНГАРД"

Contact information:
- **Address:** Russian Federation, 125130 Moscow, Klary Tsetkin street 33 **Email:** avangardmos@mmza.ru **Phone:** +7 (495) 639-99-90 **Web:** www.mmzavangard.ru

EU reference number: EU.8805.57
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Company name:
- **Name:** JSC NPO “Splav”
- **Name:** АО «Научно-производственное объединение «СПЛАВ» имени А. Н. Ганичева»
- **Name:** JSC A. N. Ganichev Scientific and Production Association “SPLAV” **Remark:** Associated individuals: Aleksander Vladimirovich Smirnov

  Sergey Yurevich Alekseev

  Boris Andreevich Belobragin

  Sergey Anatolevich Guliy

  Vladimir Nikolaevich Kondaurov

  Denis Nikolaevich Kochetkov

  Maksim Grigorevich Rapota

  Oleg Veniaminovich Stolyarov

  Viktor Ivanovich Tregubov

  Olga Olegovna Yakunina

  Associated entities: JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH
- **Name:** Asociación Científica y de Producción JSC A.N. Ganichev (“SPLAV”)
- **Name:** JSC A.N. Ganyicsev Tudományos és Gyártási Szövetség “SPLAV”
- **Name:** Stowarzyszenie Naukowo-Produkcyjne JSC A.N. Ganichev »SPLAV«
- **Name:** Asociația Științifică și de Producție JSC A.N. Ganichev «SPLAV»
- **Name:** АО НПО «Сплав»

Contact information:
- **Address:** Russian Federation, 300004 Tula, Shcheglovskaya zaseka Str. 33 **Email:** mail@splavtula.ru **Phone:** +7 (4872) 46-44-09 **Web:** www.splav.org, www.splavtula.ru, сплав.рф

EU reference number: EU.8813.28
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Company name:
- **Name:** Commissione elettorale centrale (CEC) della Federazione russa
- **Name:** Rusijos Federacijos Centrinė rinkimų komisija
- **Name:** Krievijas Federācijas Centrālā vēlēšanu komisija
- **Name:** Kummissjoni Elettorali Ċentrali (CEC) tal-Federazzjoni Russa
- **Name:** Centralna Komisja Wyborcza Federacji Rosyjskiej
- **Name:** Comisia electorală centrală (CEC) a Federației Ruse
- **Name:** Ústredná volebná komisia Ruskej federácie
- **Name:** Centralna volilna komisija Ruske federacije
- **Name:** Centrale kiescommissie van de Russische Federatie
- **Name:** Ústřední volební komise Ruské federace
- **Name:** Централната избирателна комисия (ЦИК) на Руската федерация
- **Name:** Russiske Føderations centrale valgkommission
- **Name:** κεντρική εκλογική επιτροπή (ΚΕΕ) της Ρωσικής Ομοσπονδίας
- **Name:** Comisión Electoral Central (CEC) de la Federación de Rusia
- **Name:** Venemaa Föderatsiooni keskvalimiskomisjon
- **Name:** Comissão Central de Eleições da Federação da Rússia
- **Name:** Orosz Föderáció Központi Választási Bizottság
- **Name:** Središnje izborno povjerenstvo Ruske Federacije
- **Name:** Venäjän federaation keskusvaalilautakunta
- **Name:** Commission électorale centrale (CEC) de la Fédération de Russie
- **Name:** zentrale Wahlkommission der Russischen Föderation
- **Name:** Ryska federationens centrala valkommission **Remark:** Ryska federationens centrala valkommission
- **Name:** Central Election Commission (CEC) **Remark:** Place of registration: Moscow, Russian Federation
  Date of Registration: 12.6.2002 by Federal Law No. 67-FZ; Type of entity: State body of the Russian Federation; Other associated entities: Government of the Russian Federation

Contact information:

- **Address:** Russian Federation, 109012 Moscow, Bol'shoy Cherkassky Pereulok, Building 9

EU reference number: EU.8974.44
Legal basis: 2022/1985 (OJ L272 I)
Programme: UKR - Ukraine
Company name:

- **Name:** Shahed Aviation Industries Research Center/Centre
- **Name:** Shahed Aviation Industries Kutatóközpont
- **Name:** Shahed Aviation Industries
- **Name:** Indústrias de Aviação Shahed
- **Name:** Centro de Investigação das Indústrias de Aviação Shahed
- **Name:** صنایع هوایی شاهد
- **Name:** مرکز تحقیقات صنایع هوایی شاهد
- **Name:** Centrul de cercetare al Shahed Aviation Industries

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:** ПАРТИЗАНИ НА БОГ
- **Name:** АНСАР АЛЛАХ
- **Name:** АНСАРАЛЛАХ
- **Name:** ХУТИ
- **Name:** SUPPORTERS OF GOD
- **Name:** PARTISANS OF GOD
- **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:** ΧΟΥΘΙ
- **Name:** HUTI
- **Name:** HOUTHI grupuotė (HUSIAI)
- **Name:** GLI HOUTHI
- **Name:** ISTEN TÁMOGATÓI
- **Name:** ISTEN PARTIZÁNJAI
- **Name:** A HÚSZIK
- **Name:** Zwolennicy Boga
- **Name:** Partyzanci Boga
- **Name:** HUTI
- **Name:** DE HOUTHI'S
- **Name:** SOUTIENS DE DIEU
- **Name:** PARTISANS DE DIEU
- **Name:** MOUVEMENT HOUTHISTE
- **Name:** DIEVO RĖMĖJAI
- **Name:** DIEVO ŠALININKAI
- **Name:** APOIANTES DE DEUS
- **Name:** PARTIDÁRIOS DE DEUS
- **Name:** OS HUTIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Húthíovci
- **Name:** Mişcarea Houthi
- **Name:** huthierna
- **Name:** HUTHI-RYHMÄ
- **Name:** HUTIJEVCI
- **Name:** ANSAR ALLAH
- **Name:** ANSARALLAH
- **Name:** THE HOUTHIS
- **Name:** ПОДДРЪЖНИЦИ НА БОГ

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

4. DISCLAIMER

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