



EUROPEAN COMMISSION

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

European Union Consolidated Financial Sanctions List

This list has been updated on 11/11/2022 15:35

Table of contents

1. Introduction	3
2. Individuals or persons	3
3. Entities or groups	623
4. Disclaimer	784

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, Khost province
- **Birth date:** Circa from 1977 to 1978 **Birth place:** Afghanistan, Neka district, Paktika 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 Jan Alizai
- **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:** Muawin Jabbar
- **Name/Alias:** Abdul Jabbar Omari **Title:** Maulavi **Function:** Governor of Baghlan Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Mullah Jabar

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.320.35

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** 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:** Haji Gulab Gul
- **Name/Alias:** Abdul Jalil Haqqani **Title:** Mullah
- **Name/Alias:** Nazar Jan
- **Name/Alias:** Akhter Mohmad

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

EU reference number: EU.321.36

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

EU reference number: EU.322.37

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

Programme: AFG - Afghanistan

Identity information:

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.335.5

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Ehsanullah 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 Tapa District, Jawzjan Province

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.337.7

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

EU reference number: EU.339.9

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

Programme: AFG - Afghanistan

Identity information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.355.32

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

- **Birth date:** Circa 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 Jallalouddine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. He is an active Taliban leader.

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

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

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

Birth information:

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

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

- **Name/Alias:** Ahmed Jan 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/search/un/1427394>
- Mohammed Omar holds the title of “Commander of the Faithful of the Islamic Emirate of Afghanistan” and is the supreme leader of the Taliban movement in the Taliban hierarchy. He sheltered Usama bin Laden (deceased) and is Al-Qaida network in the years prior to the 11 September 2001 attacks in the United States. He has been directing the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.’

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Contact information:

- **Address:** Pakistan, Quetta

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

Identity information:

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

Birth information:

- **Birth date:** 1974 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1970 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1971 **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:** 1981 **Birth place:** Afghanistan, Shadal Bazaar, Achin District, Nangarhar Province **Remark:** Shadal (variant Shadaal)
- **Birth date:** 1982 **Birth place:** Afghanistan, Shadal Bazaar, Achin District, Nangarhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

Remark: Eye colour: brown, hair colour: black, weight: 77-81kg, height: 178 cm short-to-medium black beard, short black hair.

Belongs to Shinwari tribe, Sepahi sub-tribe.

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

EU reference number: EU.3714.4

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

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

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

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

EU reference number: EU.3715.66

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** 1978 **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:** 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
- **Name/Alias:** Abdul Basir **Title:** Haji
- **Name/Alias:** Abdul Basir Noorzai **Title:** Haji **Function:** Owner of Haji Basir and Zarjmil Company Hawala.

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Contact information:

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

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

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

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

EU reference number: EU.3725.67

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

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

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:** 1957 **Birth place:** Unknown country
- **Birth date:** 01/01/1963 **Birth place:** Unknown country
- **Birth place:** Pakistan, Chaman border town
- **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** 1960 **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:** Pakistan, Miralzei Village, Chaman, Baluchistan Province, Boghra Road
- **Address:** Afghanistan, Kalay Rangin, Spin Boldak District, Kandahar Province

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

EU reference number: [EU.3761.17](#)

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

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

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

EU reference number: [EU.3762.79](#)

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Remark: Date of UN designation: 6.1.2012.

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

- **Birth date:** Circa 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, Shahjoi District, Zabul Province
- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Janda District, Ghazni 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:** Mohammad Zahid **Title:** Mullah **Function:** Third Secretary, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Zahid Ahmadzai
- **Name/Alias:** Jan Agha 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, Siyachoy village, Panjwai District, Kandahar Province
- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Jelawur village, Arghandab District, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.637.10

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Gharib village, Khogyani District, Ghazni province
- **Birth date:** 1971 **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, Charchino District, Uruzgan Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Chora District, Uruzgan Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Deh Rawud District, Uruzgan province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to 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 Qadir Basir
- **Name/Alias:** Abdul Qadeer Basir Abdul Baseer **Title:** (a) General, (b) Maulavi **Function:** Military Attaché, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Ahmad Haji
- **Name/Alias:** Abdul Qadir Haqqani
- **Name/Alias:** Abdul Qadir

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

EU reference number: EU.705.17**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.706.18**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Identity information:

- **Name/Alias:** 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 from 1958 to 1963 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province
- **Birth place:** Afghanistan, Azan village, Kajaki District, Helmand Province
- **Birth date:** Circa 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

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

EU reference number: EU.720.39

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** 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 date:** 1956 **Birth place:** Afghanistan
- **Birth date:** Circa 1963 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Chora District, Uruzgan Province
- **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province
- **Birth date:** Circa 1955 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Dehrawood 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:** Baryalai
- **Name/Alias:** Baryaly
- **Name/Alias:** Abdul Manan Niazi
- **Name/Alias:** Abdul Manan Nyazi **Title:** Mullah **Function:** a) Governor of Kabul Province under the Taliban regime, b) Governor of Balk Province under the Taliban regime.
- **Name/Alias:** Abdul Manan Nayazi

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

Contact information:

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

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

EU reference number: EU.776.64

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.777.65

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

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

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

Programme: AFG - Afghanistan

Identity information:

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

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, 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 Tayyab **Title:** Haji
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Mullah **Function:** Deputy Minister of Communication of the Taliban regime
- **Name/Alias:** Allah Dad Tabeeb

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:** Shamsurrahman
- **Name/Alias:** Shamsurrahman Abdurahman
- **Name/Alias:** Shams ur-Rahman Sher Alam
- **Name/Alias:** Shams-u-Rahman
- **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 2132370 **Remark:** (afghan national identification card (tazkira))
- **Source:** Afghanistan **Document:** National identification card 812673 **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:** Mohammad Ibrahim Omari **Title:** Alhaj **Function:** Deputy Minister of Frontier Affairs of the Taliban regime
- **Name/Alias:** Ibrahim Haqqani

Birth information:

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

Citizenship information:

- **Citizenship:** Afghanistan

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

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

EU reference number: EU.839.14

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

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** 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.2418.65

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

Programme: BDI - Burundi

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Burundi

Identification document information:

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

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

EU reference number: EU.2955.96

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

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Yuri Leanidavich SIVAKAU
- **Name/Alias:** Jurij Leonidovitj SIVAKOV
- **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 Леанідавiч СІВАКАЎ
- **Name/Alias:** Juryj Leanidavitj SIVAKOU
- **Name/Alias:** Juryj Leanidavitj SIVAKAU
- **Name/Alias:** Iury Leonidovich SIVAKOV
- **Name/Alias:** Yuri Leonidovich SIVAKOV
- **Name/Alias:** Yuri Leanidavich SIVAKOU
- **Name/Alias:** Юрый Леанідавiч СІВАКАЎ

Birth information:

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

Contact information:

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

EU reference number: EU.3334.49

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

Programme: BLR - Belarus

Identity information:

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

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

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

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:** Jurij Chadzjimuratovitj KARAJEV
- **Name/Alias:** Juryj Chadzjymuratavitj KARAJEU
- **Name/Alias:** Yuri Khadzimuratovich KARAEV
- **Name/Alias:** Юрий Хаджимуратавич КАРАЕЎ
- **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

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:** Вадзім Дзмітрыевіч ІПАТАЎ
- **Name/Alias:** Vadim Dmitrievich IPATOV
- **Name/Alias:** Вадим Дмитриевич ИПАТОВ
- **Name/Alias:** Vadzim Dzmityjevitj IPATAU
- **Name/Alias:** Vadim Dmitrijevitj IPATOV
- **Name/Alias:** Vadzim Dzmityjevich IPATAU **Function:** Deputy Chairman of the Central Electoral Commission (CEC)

Birth information:

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

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

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

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:** 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)
- **Name/Alias:** Gennadi Arkadievich KAZAKEVICH

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

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

Birth information:

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

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

- **Name/Alias:** Yuri Gennadievich NAZARENKO
- **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:** Juryj Henadzevitj NAZARANKA
- **Name/Alias:** Jurij Gennadjevich NAZARENKO
- **Name/Alias:** Юрий Геннадьевич НАЗАРЕНКО
- **Name/Alias:** Юрый Генадзевіч НАЗАРАНКА

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:** Dzmitryj Uladzimiravitj BALABA
- **Name/Alias:** Dmitrij Vladimirovitj BALABA
- **Name/Alias:** Дзмітрый Уладзіміравіч БАЛАБА
- **Name/Alias:** Dzmitry Uladzimiravich BALABA **Function:** Head of OMON ('Special Purpose Po-lice Detachment') for the Minsk City Executive Committee
- **Name/Alias:** Дмитрий Владимирович БАЛАБА
- **Name/Alias:** Dmitry Vladimirovich 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:** Aleh Uladzimiravitj MATKIN
- **Name/Alias:** Aleh Uladzimiravich MATKIN **Function:** Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA), Major-General of Militia (police force)
- **Name/Alias:** Олег Владимирович МАТКИН
- **Name/Alias:** Oleg Vladimirovitch MATKIN
- **Name/Alias:** Oleg Vladimirovitj MATKIN
- **Name/Alias:** Алег Уладзіміравіч МАТКІН

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

- **Name/Alias:** Valery Pavlovich VAKULCHIK
- **Name/Alias:** Валерий Павлович ВАКУЛЬЧИК
- **Name/Alias:** Valerij Pavlovitj VAKULTJIK
- **Name/Alias:** Valeryj Paulavitj VAKULTJYK
- **Name/Alias:** Валеры́й Паўлавіч ВАКУ́ЛЬЧЫК
- **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

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

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

- **Name/Alias:** Владимир Викторович КАЛАЧ
- **Name/Alias:** Vladimir Viktorovich KALACH
- **Name/Alias:** Уладзімір Віктаравіч КАЛАЧ
- **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:** Vladimir Viktorovitch KALATJ
- **Name/Alias:** Uladzimir Viktaravitch KALATJ

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

- **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 ЧАРНЫШОЎ
- **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:** Александр Владимирович КОНЮК
 - **Name/Alias:** Аляксандр Уладзіміравіч КАНЮК
 - **Name/Alias:** Alexander Vladimirovich KONYUK
 - **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 Uladzimiravitch KANJUK
 - **Name/Alias:** Alexandr Vladimirovich KONYUK

Birth information:

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

EU reference number: EU.5798.93**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ivan Uladzimiravitch KUBRAKOU
 - **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:** Іван Уладзіміравіч КУБРАКОЎ
 - **Name/Alias:** Ivan Vladimirovich KUBRAKOV
 - **Name/Alias:** Иван Владимирович КУБРАКОВ
 - **Name/Alias:** Ivan Vladimirovitj 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:** Maxim Aliksandravich HAMOLA
- **Name/Alias:** Максим Александрович ГАМОЛА
- **Name/Alias:** Maksim Aleksandrovitj GAMOLA
- **Name/Alias:** Maksim Aljaksandravitch HAMOLA
- **Name/Alias:** Maxim Alexandrovich GAMOLA
- **Name/Alias:** Максим Аляксандравіч ГАМОЛА
- **Name/Alias:** Maxim Aliksandravich GAMOLA **Function:** Former Head of the Police Department in Moskovski District, Minsk;

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

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

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

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

- **Name/Alias:** Andrej Vasiljevitj HALENKA
- **Name/Alias:** Andrej Vasiljevitj GALENKA
- **Name/Alias:** Андрей Васильевич ГАЛЕНКА
- **Name/Alias:** Andrey Vasilievich GALENKA
- **Name/Alias:** Андрэй Васільевіч ГАЛЕНКА
- **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

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

- **Name/Alias:** Александр Павлович ВАСИЛЬЕВ
- **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:** Alexandr Pavlovitj VASILJEV
- **Name/Alias:** Aljaksandr Paulavitj VASILJEU
- **Name/Alias:** Alexandr Pavlovich VASILIEV

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

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

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

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

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

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

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

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

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

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:** Сяргей Аляксеевіч КАЛІНОЎСКИ
- **Name/Alias:** Siarhei Aliakseevich KALINOUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Sergey Alexeyevich KALINOVSKIY
- **Name/Alias:** Siarhej Aljaksejevitj KALINOUSKI
- **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:** Svjatlana PjatrOUNA KATSUBA
- **Name/Alias:** Svetlana Petrovna KATSUBO
- **Name/Alias:** Sviatlana Piatrouna KATSUBA **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Святлана Пятроўна КАЦУБА
- **Name/Alias:** Светлана Петровна КАЦУБО

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

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

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:** Олег Леонидович СЛИЖЕВСКИЙ
- **Name/Alias:** Алєг Леанідавіч СЛІЖЭЎСКИ
- **Name/Alias:** Aleh Leanidavitj SLIZJEUSKI
- **Name/Alias:** Aleh Leanidavich SLIZHEUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **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:** Iryna Aljaksandrauna TSELIKAVETS
- **Name/Alias:** Irina Aleksandrovna TSELIKOVETS
- **Name/Alias:** Irina Alexandrovna TSELIKOVEC
- **Name/Alias:** Irina Aliaksandrauna TSELIKAVETS **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Ірына Аляксандраўна ЦЭЛІКАВЕЦ
- **Name/Alias:** Ирина Александровна ЦЕЛИКОВЕЦ

Birth information:

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

EU reference number: [EU.5854.36](#)

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

Programme: BLR - Belarus

Identity information:

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

EU reference number: [EU.5855.35](#)

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

Programme: BLR - Belarus

Identity information:

- **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:** Александр Святославович ШЕПЕЛЕВ
- **Name/Alias:** Аляксандр Святаслававіч ШЭПЕЛЕЎ
- **Name/Alias:** Alexandr Svjatoslavovitiј SJEPELEV
- **Name/Alias:** Aljaksandr Svjataslavavitiј SJEPELEU
- **Name/Alias:** Alexandr Svyatoslavovich SHEPELEV

Birth information:

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

EU reference number: [EU.5856.34](#)

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

Programme: BLR - Belarus

Identity information:

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

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:** Khazalbek Baktibekavich АТАБЕКАУ **Function:** Deputy Commander of the Internal Troops
- **Name/Alias:** Khazalbek Bakhtibekovich АТАБЕКОВ
- **Name/Alias:** Хазалбек Бактібекавіч АТАБЕКАЎ
- **Name/Alias:** Chazalbek Bachtibekovitj АТАБЕКОВ
- **Name/Alias:** Chazalbek Baktibekavitj АТАБЕКАУ
- **Name/Alias:** Хазалбек Бахтибекович АТАБЕКОВ

Birth information:

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

EU reference number: EU.5891.12

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

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** 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:** Lidzija Michajlauna JARMOSJYNA
- **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:** Anatol Anatoljevitj VASILJEU
- **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:** Анатоль Анатольевіч ВАСІЛЬЕЎ
- **Name/Alias:** Анатолий Анатольевич ВАСИЛЬЕВ
- **Name/Alias:** Anatolij Anatoljevitj VASILJEV

Birth information:

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

EU reference number: EU.5951.48

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

Programme: BLR - Belarus

Identity information:

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

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:** 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
- **Name/Alias:** Ivan Stanislavovitj TERTEL
- **Name/Alias:** Ivan Stanislavavitj TERTEL

Birth information:

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

EU reference number: [EU.5954.45](#)

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

Programme: BLR - Belarus

Identity information:

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

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 Danilovijtj NOSKEVITJ
- **Name/Alias:** Ivan Danilavich NASKEVICH **Function:** Former Chairman of the Investigative Committee; Member of the reserve of the Investigative Committee
- **Name/Alias:** Ivan Danilovich NOSKEVICH
- **Name/Alias:** Іван Данілавіч НАСКЕВІЧ
- **Name/Alias:** Иван Данилович НОСКЕВИЧ
- **Name/Alias:** Ivan Danilavijtj 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:** Alexei Alexandrovich VOLKOV
- **Name/Alias:** Аляксей Аляксандравіч ВОЛКАЎ
- **Name/Alias:** Алексей Александрович ВОЛКОВ
- **Name/Alias:** Aljaksej Aljaksandravijtj VOLKAU
- **Name/Alias:** Aleksej Aleksandrovijtj VOLKOV
- **Name/Alias:** Aliaksey Aliaksandravich VOLKAU **Function:** Former First Deputy Chairman of the Investigative Committee; currently Chairman of the State Committee for Forensic Expertise

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

Birth information:

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

EU reference number: [EU.5963.15](#)

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

Programme: BLR - Belarus

Identity information:

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

Birth information:

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

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

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

Birth information:

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

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

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

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

Birth information:

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

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

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

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:** Андрей Алексеевич РАВКОВ
 - **Name/Alias:** Andrej Aljaksejevitj RAUKOU
 - **Name/Alias:** Andrej Aleksejevitj RAVKOV
 - **Name/Alias:** Andrei Aliakseevich RAUKOU **Function:** Former State Secretary of the Security Council
- Ambassador of the Republic of Belarus to Azerbaijan
- **Name/Alias:** Андрэй Аляксеевіч РАЎКОЎ
 - **Name/Alias:** 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:** Pyotr Piatrovich MIKLASHEVICH **Function:** Chairman of the Constitutional Court of the Republic of Belarus
- **Name/Alias:** Петр Петрович МИКЛАШЕВИЧ
- **Name/Alias:** Пётр Пятровіч МІКЛАШЭВІЧ
- **Name/Alias:** Petr Petrovich MIKLASHEVICH
- **Name/Alias:** Pjotr Pjatrovitj MIKLASJEVITJ

Birth information:

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

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

- **Name/Alias:** Ihar Pjatrovitj SERHIAJENKA
- **Name/Alias:** Igor Petrovitj SERGEJENKO
- **Name/Alias:** Igor Petrovich SERGEENKO
- **Name/Alias:** Ігар Пятровіч СЕРГЯЕНКА
- **Name/Alias:** Игорь Петрович СЕРГЕЕНКО
- **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:** Aleksandr Grigorjevitj LUKASJENKO
- **Name/Alias:** Aliaksandr Ryhoravich LUKASHENKA **Function:** President of the Republic of Belarus
- **Name/Alias:** Alexandr Grigorievich LUKASHENKO
- **Name/Alias:** Aljaksandr Ryhoravitj LUKASJENKA
- **Name/Alias:** Аляксандр Рыгоровіч ЛУКАШЭНКА
- **Name/Alias:** Александр Григорьевич ЛУКАШЕНКО
- **Name/Alias:** Alexander Grigorievich LUKASHENKO

Birth information:

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

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

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

Birth information:

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

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

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

Birth information:

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

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

- **Name/Alias:** Уладзімір Сцяпанавіч КАРАНІК
- **Name/Alias:** Vladimir Stepanovich KARANIK
- **Name/Alias:** Uladzimir Stsiapanavich KARANIK **Function:** Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare
- **Name/Alias:** Vladimir Stepanovitj KARANIK
- **Name/Alias:** Uladzimir Stsiapanavitj KARANIK
- **Name/Alias:** 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 Івановна КОЧАНОВА
- **Name/Alias:** Наталля Іванаўна КАЧАНОВА
- **Name/Alias:** Natalia Ivanovna KOCHANOVA
- **Name/Alias:** Natallia Ivanauna KACHANAVA **Function:** Chair of the Council of the Republic of the National Assembly of Belarus
- **Name/Alias:** Natalja Ivanovna KOTJANOVA
- **Name/Alias:** Natallja Ivanauna KATJANOVA

Birth information:

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

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

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

Birth information:

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

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

- **Name/Alias:** Igor Vladimirovitj LUTSKIJ
- **Name/Alias:** Ihar Uladzimiravitj LUTSKI
- **Name/Alias:** Игорь Владимирович ЛУЦКИЙ
- **Name/Alias:** Ihar Uladzimiravich LUTSKY **Function:** Minister of Information
- **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:** Andrei Ivanavich SHVED **Function:** Prosecutor General of the Republic of Belarus
- **Name/Alias:** Andrei Ivanovich SHVED
- **Name/Alias:** Андрэй Іванавіч ШВЕД
- **Name/Alias:** Андрей Иванович ШВЕД
- **Name/Alias:** Andrej Ivanovitj SJVED
- **Name/Alias:** Andrej Ivanavitj SJVED

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:** Gennadij Andrejevitj BOGDAN
- **Name/Alias:** Gennady Andreievich BOGDAN
- **Name/Alias:** Henadz Andrejevitj BOHDAN
- **Name/Alias:** Генадзь Андрэвіч БОГДАН
- **Name/Alias:** Геннадий Андреевич БОГДАН

Birth information:

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

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

- **Name/Alias:** Igor Pavlovitj BURMISTROV
- **Name/Alias:** Ihar Paulavitj BURMISTRAU
- **Name/Alias:** Игорь Павлович БУРМИСТРОВ
- **Name/Alias:** 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:** Ігар Паўлавіч БУРМІСТРАЎ

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

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 KARAZEJ
- **Name/Alias:** Олег 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:** Дзмітрый Аляксандравіч КУРЬЯН
- **Name/Alias:** Dzmitryj Aljaksandravitj KURJAN
- **Name/Alias:** Dmitrij Aleksandrovitj KURJAN
- **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:** Dmitry Alexandrovich KURYAN
- **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:** Aleksandr Genrichovitj TURTJIN
- **Name/Alias:** Alexander Henrihovich TURCHIN
- **Name/Alias:** Aliaksandr Henrykavich TURCHIN **Function:** Chairman of Minsk Regional Executive Committee
- **Name/Alias:** Aljaksandr Henrychavitj TURTJYN
- **Name/Alias:** Aleksandr Henrihovich TURCHIN
- **Name/Alias:** Алесáндр Гéнрыхавіч ТУРЧЫН
- **Name/Alias:** Alexandr Henrihovich TURCHIN
- **Name/Alias:** Аляксáндр Гéнрыхавіч ТУРЧЫН

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

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

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

Birth information:

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

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

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

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:** Alexander Alexandrovich PETRASH
- **Name/Alias:** Александр Александрович ПЕТРАШ
- **Name/Alias:** Alexandr Alexandrovich PETRASH
- **Name/Alias:** Аляксандр Аляксандравіч ПЕТРАШ
- **Name/Alias:** Aliaksandr Aliaksandravich PIETRASH **Function:** Chairman of the Moskovski district court in Minsk
- **Name/Alias:** Aleksandr Aleksandrovitj PETRASJ
- **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:** Andrei Aliaksandravich LAHUNOVICH **Function:** Judge of the Sovetsky district court in Gomel/Homyel
- **Name/Alias:** Andrei Alexandrovich LAHUNOVICH
- **Name/Alias:** Андрей Александрович ЛАГУНОВИЧ
- **Name/Alias:** Andrej Aljaksandravitj LAHUNOVITJ
- **Name/Alias:** Andrej Aleksandrovitj LAGUNOVITJ
- **Name/Alias:** Андрэй Аляксандравіч ЛАГУНОВІЧ

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

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

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

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

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

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:** Natallja Anatoljeuna DZIADKOVA
- **Name/Alias:** Natallia Anatolievna DZIADKOVA **Function:** Judge of the Partizanski district court in Minsk
- **Name/Alias:** Наталля Анатольевна ДЕДКОВА
- **Name/Alias:** Наталля Анатольеўна ДЗЯДКОВА
- **Name/Alias:** Natalia Anatolievna DEDKOVA
- **Name/Alias:** Natalja Anatoljevna 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:** Marina Arkadjevna FEDOROVA
- **Name/Alias:** Maryna Arkadzjeuna FJODARAVA
- **Name/Alias:** Marina Arkadievna FEDOROVA
- **Name/Alias:** Maryna Arkadzeuna FIODARAVA **Function:** Judge of the Sovetsky district court in Minsk
- **Name/Alias:** Марина Аркадьевна ФЕДОРОВА
- **Name/Alias:** Марына Аркадзеўна ФЁДАРАВА

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

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

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

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

Birth information:

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

- **Name/Alias:** Алина Сергеевна КАСЬЯНЧИК
- **Name/Alias:** Alina Siarhieeuna KASIANCHYK **Function:** Assistant Prosecutor at the Frunzensky District Court in Minsk
- **Name/Alias:** Alina Sergejevna KASIANTJIK
- **Name/Alias:** Alina Siarhejeuna KASIANTJYK
- **Name/Alias:** Аліна Сярgeeўна 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:** Igor Viktorovich KURILOVICH
- **Name/Alias:** Ігар Віктаравіч КУРЫЛЮВІЧ
- **Name/Alias:** Игорь Викторович КУРИЛОВИЧ
- **Name/Alias:** Igor Viktorovitj KURILOVITJ
- **Name/Alias:** Ihar Viktaravitj KURYLOVITJ
- **Name/Alias:** Ihar Viktaravich KURYLOVICH **Function:** Senior Investigator of the Frunzensky District Department of the Investigative Committee

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6334.41](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

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

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

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:** Tatiana Yaroslavovna MOTYL
- **Name/Alias:** Тацяна Яраславаўна МАТЬІЛЬ
- **Name/Alias:** Татьяна Ярославовна МОТЫЛЬ
- **Name/Alias:** Tatsiana Yaraslavauna MATYL **Function:** Judge of the Moskovsky District Court of Minsk
- **Name/Alias:** Tatsiana Jaraslavauna MATYL
- **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:** Аляксандр Анатольевіч РУДЗЕНКА
- **Name/Alias:** Aleksandr Anatolevich RUDENKO
- **Name/Alias:** Aleksandr Anatoljevitj RUDENKO
- **Name/Alias:** Aliaksandr Anatolevich RUDZENKA **Function:** Deputy Chairman of the of the Oktyabrsky District Court of Minsk
- **Name/Alias:** Aljaksandr Anatoljevitj RUDZENKA
- **Name/Alias:** Александр Анатольевич РУДЕНКО

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

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

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

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

Citizenship information:

- **Citizenship:** Belarus

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

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

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:** Dzmitry Iurevich HARA **Function:** Chairman of the Investigative Committee of Belarus (appointed on 11 March 2021). Former Deputy Prosecutor General of the Republic of Belarus (until 11 March 2021).
- **Name/Alias:** Dmitry Iurevich GORA
- **Name/Alias:** Дзмітрый Юр'евіч ГАРА
- **Name/Alias:** Дмитрий Юрьевич ГОРА
- **Name/Alias:** Dzmitryj Jurjevitj HARA
- **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:** Aleksej Konstantinovitj STUK
- **Name/Alias:** Аляксей Канстанцінавіч СТУК
- **Name/Alias:** Alexey Konstantinovich STUK
- **Name/Alias:** Алексей Константинович СТУК
- **Name/Alias:** Aljaksej Kanstantsinavitj STUK
- **Name/Alias:** Aliaksei Kanstantsinavich STUK **Function:** Deputy Prosecutor General of the Republic of Belarus

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:** Henadz Iosifavitj DYSKO
- **Name/Alias:** Gennadij Iosifovitj DYSKO
- **Name/Alias:** Геннадий Иосифович ДЫСКО
- **Name/Alias:** Gennadi Iosifovich 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:** Генадзь Іосіфавіч ДЫСКО

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:** 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:** Alexei Vladimirovich YEGOROV
- **Name/Alias:** Аляксей Уладзіміравіч ЯГОРАЎ
- **Name/Alias:** Алексей Владимирович ЕГОРОВ
- **Name/Alias:** Aljaksej Uladzimiravitj JAHORAU
- **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:** Aljaksandr Paulavitj AMELJANJUK
- **Name/Alias:** Aleksandr Pavlovich OMELYANYUK
- **Name/Alias:** Аляксандр Паўлавіч АМЕЛЬЯНЮК
- **Name/Alias:** Александр Павлович ОМЕЛЬЯНЮК
- **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:** Andrej Nikolajevitj MUKOVOZTJIK
- **Name/Alias:** Andrei Mikalaevich MUKAVOZCHYK **Function:** Political observer of "Belarus Today" ("Sovietskaia Belarus -Belarus Segodnya")
- **Name/Alias:** Andrei Nikolaevich MUKAVOZCHYK
- **Name/Alias:** Андрей Николаевич МУКОВОЗЧИК
- **Name/Alias:** Андрэй Мікалаевіч МУКАВОЗЧЫК
- **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 MP2387911
- **Source:** Unknown country **Document:** National passport MP3413113

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

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

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:** Gennadij Bronislavovitj DAVYDKO
- **Name/Alias:** Henadz Branislavavitj DAVYDZKA

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6367.42**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Nikolai Nikolaevich KARPENKOV
- **Name/Alias:** Мікалаі Мікалаевіч КАРПЯНКОЎ
- **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:** Mikalaj Mikalajevitj KARPJANKOU
- **Name/Alias:** Николай Николаевич КАРПЕНКОВ
- **Name/Alias:** Nikolaj Nikolajevitj KARPENKOV

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

Birth information:

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6374.14**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vital Michajlovitj MAKRYTSKI
- **Name/Alias:** Vital Mikhailavich MAKRYTSKI **Function:** Deputy Head of the Oktyabrsky District Police Department of Minsk (Until December 17 2020). From December 17 2020 - the Head of the Partizanski District Police Department of Minsk
- **Name/Alias:** Vitalii Mikhailavich MAKRITSKII
- **Name/Alias:** Віталь Міхайлавіч МАКРЫЦКІ
- **Name/Alias:** Виталий Михайлович МАКРИЦКИЙ
- **Name/Alias:** Vitalij Michajlovitj MAKRITSKIJ

Birth information:

- **Birth date:** 17/02/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6376.12

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

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

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

Birth information:

- **Birth date:** 01/02/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6378.10

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Siarhej Aljaksandravitj VAREJKA
- **Name/Alias:** Sergej Aleksandrovitj VAREJKO
- **Name/Alias:** Siarhei Aliaksandravich VAREIKA **Function:** Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Sergey Aleksandrovich VAREIKO
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **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 Vladimirovich RYZHENKOV
- **Name/Alias:** Maksim Uladimiravich RYZHANKOU **Function:** First Deputy Head of the Presidential Administration
- **Name/Alias:** Максим Уладзіміравіч РЫЖАНКОЎ
- **Name/Alias:** Максим Владимирович РЫЖЕНКОВ
- **Name/Alias:** Maksim Vladimirovitj RYZJENKOV
- **Name/Alias:** Maksim Uladimiravitj RYZJANKOU

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

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

Birth information:

- **Birth date:** 29/10/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4291079A047PB1 **Remark:** Personal ID

EU reference number: EU.6382.82**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Валерый Валер'евіч ІВАНКОВІЧ
- **Name/Alias:** Valerij Valerjeviti IVANKOVITJ
- **Name/Alias:** Валерий Валерьевич ИВАНКОВИЧ
- **Name/Alias:** Valeryj Valerjeviti IVANKOVITJ
- **Name/Alias:** Valery Valerevich IVANKOVICH
- **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:** Аляксандр Яўгенавіч ШАТРОЎ
- **Name/Alias:** Aleksandr Jevgenjevitj SJATROV
- **Name/Alias:** Alexandr Evgenevich SHATROV
- **Name/Alias:** Aliaksandr Yauhenavich SHATROU **Function:** Businessman, shareholder and former head of Synesis LLC
- **Name/Alias:** Александр Евгеньевич ШАТРОВ
- **Name/Alias:** Aljaksandr Jauhenavitj SJATROU
- **Name/Alias:** Alexander Evgenevich SHATROV

Birth information:

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

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3091178A002VF5 **Remark:** Personal ID

EU reference number: EU.6384.80**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

- **Birth date:** 07/01/1961 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6385.79**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

- **Birth date:** 09/05/1958 **Birth place:** Kazakhstan, Akmolinsk **Remark:** former USSR (now Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.6386.78**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алексей Иванович ОЛЕКСИН
- **Name/Alias:** Aleksej Ivanovitj OLEKSIN
- **Name/Alias:** Aljaksej Ivanavitj ALEKSIN
- **Name/Alias:** Aliaksey Ivanavich ALEKSIN **Function:** Businessman, Co-owner of Bremino Group
- **Name/Alias:** Алексей Иванович АЛЕКСИН
- **Name/Alias:** Alexei Ivanovich OLEKSIN

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6387.77**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexandr Nikolaevich ZAITSEV
- **Name/Alias:** Александр Николаевич ЗАЙЦЕВ
- **Name/Alias:** Alexander Nikolaevich ZAITSEV
- **Name/Alias:** Aliaksandr Mikalaevich ZAITSAU **Function:** Businessman, co-owner of Bremino Group and Sohra Group
- **Name/Alias:** Аляксандр Мікалаевіч ЗАЙЦАЎ
- **Name/Alias:** Aleksandr Nikolajevitj ZAJTSEV
- **Name/Alias:** Aljaksandr Mikalajevitj ZAJTSAU

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 Branislavavitj MYSLITSKI
- **Name/Alias:** Ivan Bronislavovich MYSLITSKIY
- **Name/Alias:** Ivan Bronislavovitj MYSLITSKIJ
- **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:** Іван Браніслававіч МЫСЛІЦКІ

Birth information:

- **Birth date:** 23/10/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6392.51**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vladislav Aleksejevitj MANDRIK
- **Name/Alias:** Vladislav Alekseevich MANDRIK
- **Name/Alias:** Уладзіслаў Аляксеевіч МАНДРЫК
- **Name/Alias:** Владислав Алексеевич МАНДРИК
- **Name/Alias:** Uladzislau Aliakseevich MANDRYK **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Uladzislau Aljaksejevitj MANDRYK

Birth information:

- **Birth date:** 04/07/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP3810311
- **Source:** Unknown country **Document:** National identification card 3040771A125PB2 **Remark:** National ID

EU reference number: EU.6393.50**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6394.49](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

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

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

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:** Dmitry Evgenevich BURDIUK
- **Name/Alias:** Дзмітрый Яўгеньевіч БУРДЗЮК
- **Name/Alias:** Дмитрий Евгеньевич БУРДЮК
- **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:** Dzmitryj Jauhenjevitj BURDZIUK

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:** Aljaksandr Michajlavitj RYDZETSKI
- **Name/Alias:** Aleksandr Mikhailovich RIDETSKIY
- **Name/Alias:** Aleksandr Michajlovitj RIDETSKIJ
- **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:** 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 ARTIOMENKO
- **Name/Alias:** Siarhej Pjatrovitj ARTSIOMENKA
- **Name/Alias:** Sergei Petrovich ARTEMENKO
- **Name/Alias:** Sergej Petrovitj ARTIOMENKO
- **Name/Alias:** Siarhei Piatrovich ARTSIOMENKA **Function:** Deputy Head of the Pervomaisky Police District in Minsk
- **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:** Siarhej Uladzimiravitj USJAKOU
- **Name/Alias:** Sergei Vladimirovich USHAKOV
- **Name/Alias:** Sergej Vladimirovitj USJAKOV
- **Name/Alias:** Siarhei Uladzimiravich USHAKOU **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Сергей Владимирович УШАКОВ
- **Name/Alias:** Сяргей Уладзіміравіч УШАКОЎ

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

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:** Андрэй Сяргеевіч БАКАЧ
- **Name/Alias:** Andrej Sergejevitj BAKATJ
- **Name/Alias:** Андрей Сергеевич БАКАЧ
- **Name/Alias:** Andrej Siarhejevitj BAKATJ
- **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

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:** Константин Фёдорович БЫЧЕК
- **Name/Alias:** Канстанцін Фёдаравіч БЫЧАК
- **Name/Alias:** Konstantin Fedorovich BYCHEK
- **Name/Alias:** Kanstantsin Fjodaravitj BYTJAK
- **Name/Alias:** Kanstantsin Fiodaravich BYCHAK **Function:** Head of Division of the KGB Investigation Department
- **Name/Alias:** Konstantin Fjodorovitj BYTJEK

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:** Andrei Nikolaevich DAILIDA
- **Name/Alias:** Андрэй Мікалаевіч ДАЙЛІДА
- **Name/Alias:** Andrej Nikolajevitj DAJLIDA
- **Name/Alias:** Andrei Mikalaevich DAILIDA **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **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:** Aleh Mikalajevitj LASJTJYNOUSKI
- **Name/Alias:** Oleg Nikolaevich LASHCHINOVSKI
- **Name/Alias:** Oleg Nikolajevitj LASJTJINOVSKIJ
- **Name/Alias:** Aleh Mikalaevich LASHCHYNOUSKI **Function:** Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Олег Николаевич ЛАЩИНОВСКИЙ
- **Name/Alias:** Алег Мікалаевіч ЛАШЧЫНОЎСКИ

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:** 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:** Zjanna Vladimirovna BATURITSKAJA
- **Name/Alias:** Zjana Uladzimirauna BATURYTSKAJA
- **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:** Dmitrij Nikolajevitj STREBKOV
- **Name/Alias:** Dmitry Nikolaevich STREBKOV
- **Name/Alias:** Dzmitry Mikalaevich STREBKOU **Function:** Head of the Prison No.8 in Zhodino
- **Name/Alias:** Дзмітрый Мікалаевіч СТРЭБКОЎ
- **Name/Alias:** Дмитрий Николаевич СТРЕБКОВ
- **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:** Yauhen Andreevich SHAPETSKA **Function:** Head of Akrestina isolation center for offenders
- **Name/Alias:** Jevgenij Andrejevitj SJAPETKO
- **Name/Alias:** Jauhen Andrejevitj SJAPETSKA
- **Name/Alias:** Евгений Андреевич ШАПЕТЬКО
- **Name/Alias:** Яўген Андрэевіч ШАПЕЦЬКА
- **Name/Alias:** Evgeniy Andreevich SHAPETKO

Birth information:

- **Birth date:** 30/03/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6410.19**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihar Ryhoravich KENIUKH **Function:** Head of Akrestina Temporary Detention Center
- **Name/Alias:** Ігар Рыгоравіч КЕНЮХ
- **Name/Alias:** Igor Grigorevich KENIUKH
- **Name/Alias:** Игорь Григорьевич КЕНЮХ
- **Name/Alias:** Igor Grigorjevitj KENJUCH
- **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 Владимирович ДРИЛЬ
- **Name/Alias:** Gleb Vladimirovich DRIL
- **Name/Alias:** Глеб Уладзіміравіч ДРЬІЛЬ
- **Name/Alias:** Hleb Uladzimiravitj DRYL
- **Name/Alias:** Gleb Vladimirovitj DRIL
- **Name/Alias:** Hleb Uladzimiravich DRYL **Function:** Deputy Head of the Akrestina Temporary Detention Centre

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 Iosifavich LAPYR **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Уладзімір Іосіфавіч ЛАПЫР
- **Name/Alias:** Владимир Иосифович ЛАПЫРЬ
- **Name/Alias:** Vladimir Yosifovich LAPYR
- **Name/Alias:** Uladzimir Iosifavitj LAPYR
- **Name/Alias:** Vladimir Iosifovitj LAPYR

Birth information:

- **Birth date:** 21/08/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6413.16**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Александр Владимирович ВАСИЛЮК
- **Name/Alias:** Aljaksandr Uladzimiravitj VASILJUK
- **Name/Alias:** Alexandr Vladimirovich VASILIUK
- **Name/Alias:** Aleksandr Vladimirovitj VASILJUK
- **Name/Alias:** Alexander Vladimirovich VASILIUK
- **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:** Yauhen Anatolevich ARKHIREEU **Function:** Head of the Main Investigation Department, Central Office of Investigative Committee
- **Name/Alias:** Evgeniy Anatolevich ARKHIREEV
- **Name/Alias:** Jevgenij Anatoljevitj ARCHIREJEV
- **Name/Alias:** Яўген Анатольевіч АРХІРЭЎ
- **Name/Alias:** Евгений Анатольевич АРХИРЕЕВ
- **Name/Alias:** Jauhen Anatoljevitj ARCHIREJEU

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

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

Birth information:

- **Birth date:** 13/03/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6417.12**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Unknown country **Email:** skribas@bseu.by

EU reference number: EU.6451.88**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viktor Henadzevitj CHRENIN
- **Name/Alias:** Viktor Gennadijevitj CHRENIN
- **Name/Alias:** Viktor Genadzevich KHRENIN **Title:** Lieutenant General **Function:** Minister of Defense
- **Name/Alias:** Viktor Gennadievich KHRENIN
- **Name/Alias:** Виктор Геннадиевич ХРЕНИН
- **Name/Alias:** Віктар Генадзевіч ХРЭНІН

Birth information:

- **Birth date:** 01/08/1971 **Birth place:** Belarus, Navahrudak/ Novogrudok **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3010871K003PB1 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport KH2594621

EU reference number: EU.6452.87**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ігар Уладзіміравіч ГОЛУБ
- **Name/Alias:** Igor Vladimirovitj GOLUB
- **Name/Alias:** Ihar Uladzimiravij HOLUB
- **Name/Alias:** Игорь Владимирович ГОЛУБ
- **Name/Alias:** Igor Vladimirovich GOLUB
- **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:** Андрэй Мікалаевіч ГУРЦЕВІЧ
- **Name/Alias:** Андрей Николаевич ГУРЦЕВИЧ
- **Name/Alias:** Andrej Mikalajevitj HURTSEVITJ
- **Name/Alias:** Andrei Mikalaevich GURTSEVICH **Title:** Major General **Function:** Chief of the Main Staff, First Deputy Commander of the Air Force
- **Name/Alias:** Andrei Nikolaevich GURTSEVICH

Birth information:

- **Birth date:** 27/07/1971 **Birth place:** Belarus, Brest Region/ Oblast, Baranovich **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport MP3849920
- **Source:** Unknown country **Document:** Other identification number 3270771C016PB2 **Remark:** Personal identification

EU reference number: EU.6454.85**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Леонід Мікалаевіч ЧУРО
- **Name/Alias:** Leonid Nikolaevich CHURO
- **Name/Alias:** Leanid Mikalaevich CHURO **Function:** Director General of BELAERONAVIGATSIA State-Owned Enterprise
- **Name/Alias:** Leanid Mikalajevitj TJURO
- **Name/Alias:** Леанід Мікалаевіч ЧУРО
- **Name/Alias:** Leonid Nikolajevitj TJURO

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:** Aliaksei Mikalaeovich AURAMENKA **Function:** Minister of Transport and Communications
- **Name/Alias:** Alexey Nikolaevich AVRAMENKO
- **Name/Alias:** Аляксей Мікалаевіч АЎРАМЕНКА
- **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:** Artem Igorevich SIKORSKIY
- **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:** Artiom Igorevitj SIKORSKIJ
- **Name/Alias:** Арцём Ігаравіч СІКОРСКІ
- **Name/Alias:** Артем Игоревич СИКОРСКИЙ

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:** Oleg Sergejevitj GAJDUKEVITJ
- **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
- **Name/Alias:** Олег Сяргеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Олег Сергеевич ГАЙДУКЕВИЧ
- **Name/Alias:** Aleh Siarhejevitj HAJDUKEVITJ
- **Name/Alias:** Oleg Sergeevich GAIDUKEVICH

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 Ryhorovich BARAZNA **Function:** Rector of the Belarusian State Academy of Arts (BSAA)
- **Name/Alias:** Mikhail Grigorevich BOROZNA
- **Name/Alias:** Міхаіл Рыгоравіч БАРАЗНА
- **Name/Alias:** Михаил Григорьевич БОРОЗНА
- **Name/Alias:** Michail Grigorjevitj BOROZNA
- **Name/Alias:** Michail Ryhoravitj BARAZNA

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 Anatolevna LYUBETSKAYA
- **Name/Alias:** Светлана Анатольевна ЛЮБЕЦКАЯ
- **Name/Alias:** Святлана Анатольеўна ЛЮБЕЦКАЯ
- **Name/Alias:** Svetlana Anatoljevna LJUBETSKAJA
- **Name/Alias:** Sviatlana Anatoleuna LYUBETSKAYA **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Chairperson of the Standing Commission on Law
- **Name/Alias:** Svjatlana Anatoljeuna LJUBETSKAJA

Birth information:

- **Birth date:** 03/06/1971 **Birth place:** Ukraine **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6534.59](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Oleg Nikolaevich BELIAKOV
- **Name/Alias:** Олег Мікалаевіч БЕЛЯКОЎ
- **Name/Alias:** Oleg Nikolajevitj BELJAKOV
- **Name/Alias:** Олег Николаевич БЕЛЯКОВ
- **Name/Alias:** Aleh Mikalajevitj BELJAKOU
- **Name/Alias:** Aleh Mikalaevich BELIAKOU **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6535.58](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** 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:** Aljaksandr Uladzimiravitj PALULECH
- **Name/Alias:** Aleksandr Vladimirovitj POLULECH
- **Name/Alias:** Аляксандр Уладзіміравіч ПАЛУЛЕХ

Birth information:

- **Birth date:** 25/06/1979 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6536.57

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

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

Birth information:

- **Birth date:** 1974 **Birth place:** Belarus, Vitebsk/ Viciebsk Region/ Oblast, Sharkauschyna **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6692.78

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

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

Birth information:

- **Birth date:** 13/04/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3130476M077PB6 **Remark:** Personal ID

EU reference number: EU.6693.77

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

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

Birth information:

- **Birth date:** 24/05/1963 **Birth place:** Belarus, Mogilev Region/Oblast, Kulakovka **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3240563K033PB5 **Remark:** Personal ID
- **Source:** Unknown country **Document:** National passport MP4098888

EU reference number: EU.6694.76

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Kanstantsin Henadzevitj MOLASTAU
- **Name/Alias:** Konstantin Gennadjevitj MOLOSTOV
- **Name/Alias:** Kanstantsin Henadzevich MOLASTAU **Title:** Colonel **Function:** Head of the Grodno Border Group (appointed on 1 October 2014), Military Unit 2141, State Border Delegate
- **Name/Alias:** Konstantin Gennadevich MOLOSTOV
- **Name/Alias:** Канстанцін Генадзьевіч МОЛАСТАЎ
- **Name/Alias:** КОНСТАНТИН ГЕННАДЬЕВИЧ МОЛОСТОВ

Birth information:

- **Birth date:** 30/05/1970 **Birth place:** Russian Federation, Saratov Region, Krasnoarmeysk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3300570K025PB3 **Remark:** Personal ID
- **Source:** Unknown country **Document:** National passport KH2479999

EU reference number: EU.6695.75

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Pavel Mikalajevitj CHARTJANKA
- **Name/Alias:** Павел Николаевич ХАРЧЕНКО
- **Name/Alias:** Pavel Nikolajevitj CHARTJENKO
- **Name/Alias:** Павел Мікалаевіч Харчанка
- **Name/Alias:** Pavel Nikolaevich KHARCHENKO
- **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:** Игорь Николаевич ГУТНИК
- **Name/Alias:** Ігар Мікалаевіч ГУТНІК
- **Name/Alias:** Ihar Mikalajevitj HUTNIK
- **Name/Alias:** Igor Nikolaevich GUTNIK
- **Name/Alias:** Ihar Mikalaevich GUTNIK **Title:** Colonel **Function:** Head of the Brest Border Group
- **Name/Alias:** Igor Nikolajevitj GUTNIK

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

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:** Other identification number 3040573E050PB7 **Remark:** Personal ID
- **Source:** Unknown country **Document:** National passport KH2613034

EU reference number: EU.6698.72**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

Birth information:

- **Birth date:** 12/12/1978 **Birth place:** Russian Federation, Sverdlovsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6701.76**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Igor Viacheslavovich LIUBOVITSKI
- **Name/Alias:** Ігар Вячаслававіч ЛЮБАВІЦКІ
- **Name/Alias:** Ihar Viachaslavovich LIUBAVITSKI **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Ігорь Вячеславович ЛЮБОВИЦКИЙ
- **Name/Alias:** Igor Vjatjeslavovitj LJUBOVITSKI
- **Name/Alias:** Ihar Vjatjaslavavitj LJUBAVITSKI

Birth information:

- **Birth date:** 21/07/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3210783C002PB2 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, Vogel 1K St., apt. 17

EU reference number: EU.6704.73**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Valentina Gennadjevna KULIK
- **Name/Alias:** Valiantsina Genadzeuna KULIK **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Valentina Gennadevna KULIK
- **Name/Alias:** Валянціна Генадзьеўна КУЛІК
- **Name/Alias:** Валентина Геннадьевна КУЛИК
- **Name/Alias:** Valjantsina Henadzieuna 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:** Igor Anatolevich MARSHALOV
- **Name/Alias:** Ігар Анатольевіч МАРШАЛАЎ
- **Name/Alias:** Игорь Анатольевич МАРШАЛОВ
- **Name/Alias:** Igor Anatoljevitj MARSJALOV
- **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, 15 Shchukina St.
- **Address:** Belarus, Minsk, 43A Franciska St., apt. 41

EU reference number: EU.6708.69

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Marat Siarhejevitj MARKAU
- **Name/Alias:** Marat Sergejevitj MARKOV
- **Name/Alias:** Marat Siarhejevič MARKAV
- **Name/Alias:** Марат Сяргеевіч 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:** Анатоль Анатольевіч ГЛАЗ
- **Name/Alias:** Anatoliy Anatolyevich GLAZ
- **Name/Alias:** Анатолий Анатольевич ГЛАЗ
- **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:** Anatol Anatoljevitj HLAZ
- **Name/Alias:** Anatolij Anatoljevitj GLAZ

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:** Siarhej Aljaksandravitj JEPICHAU
- **Name/Alias:** Сергей Александрович ЕПИХОВ
- **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, Minsk, 38 Timoshenko St., apt. 198
- **Address:** Belarus, Minsk, 14 Kedysheko St., apt. 11
- **Address:** Belarus, Vileika, 59 L.Tolstoy St., apt. 80

EU reference number: [EU.6794.85](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Siarhei Siarheevich GIRGEL **Function:** Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office
- **Name/Alias:** Сяргей Сяргеевіч ГІРГЕЛІЎ
- **Name/Alias:** Сергей Сергеевич ГИРГЕЛЬ
- **Name/Alias:** Siarhej Siarhejevitj HIRHEL
- **Name/Alias:** Sergej Sergejevitj GIRGEL
- **Name/Alias:** Sergei Sergeevich GIRGEL

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3160678H018PB5 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 16 Lidskaya St., apt. 165

EU reference number: [EU.6795.84](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrej Andrejevitj PRAKAPUK
- **Name/Alias:** Андрей Андреевич ПРОКОПУК
- **Name/Alias:** Andrey Andreevich PROKOPUK
- **Name/Alias:** Andrei Andreevich PRAKAPUK **Function:** Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus;
Colonel of the Financial Police
- **Name/Alias:** Андрэй Андрэвіч ПРАКАПУК
- **Name/Alias:** Andrej Andrejevitj PROKOPUK

Birth information:

- **Birth date:** 22/07/1973 **Birth place:** Belarus, Brest region, Kobrin

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3220773C061PB1 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk Region, Priluki, 22 Mira St., apt. 88

EU reference number: [EU.6796.83](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

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

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:** Dmitry Sergeevich KARSIUK
- **Name/Alias:** Дзмітрый Сяргеевіч КАРСІЮК
- **Name/Alias:** Dzmitry Siarheevich KARSIUK **Function:** Judge at the Central District of the City of Minsk Court
- **Name/Alias:** Дмитрий Сергеевич КАРСІЮК
- **Name/Alias:** Dmitrij Sergejevitj KARSIUK
- **Name/Alias:** Dzmitryj Siarhejevitj KARSIUK

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:** Igor Vasiljevitj KARPENKO
- **Name/Alias:** Игорь Васильевич КАРПЕНКО
- **Name/Alias:** Igor Vasilievich 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:** Igor KARPENKO
- **Name/Alias:** Ihar Vasiljevitj KARPENKA
- **Name/Alias:** Ігар Васільевіч КАРПЕНКА

Birth information:

- **Birth date:** 28/04/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.8328.44](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dmitrij ALEKSIN
- **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:** Дзмітрый Аляксеевіч АЛЕКСІН
- **Name/Alias:** Dmitrij Aleksejevitj OLEKSIN
- **Name/Alias:** Dzmitryj Aljaksejevitj ALEKSIN
- **Name/Alias:** Дмитрий Алексеевич ОЛЕКСИН

Birth information:

- **Birth date:** 25/04/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8329.43

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vital Aliaksaevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **Name/Alias:** Vital Aljaksejevitj ALJAKSIN
- **Name/Alias:** Виталий Алексеевич ОЛЕКСИН
- **Name/Alias:** Віталь Аляксеевіч АЛЯКСІН
- **Name/Alias:** Vitaliy Alexeevich OLEKSIN
- **Name/Alias:** Vitalij Aleksin
- **Name/Alias:** Vitalij Aleksejevitj OLEKSIN

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:** Боголюб КАРИЧ
- **Name/Alias:** Bogoljub KARIĆ **Function:** Serbian businessman and politician, associated with the company Dana Holdings

Birth information:

- **Birth date:** 17/01/1954 **Birth place:** Yugoslavia, Peja / Pec **Remark:** POB: Peja/Pec, Kosovo

Citizenship information:

- **Citizenship:** Serbia And Montenegro

Identification document information:

- **Source:** Unknown country **Document:** National passport 012830978 **Validity:** valid to 27/12/2026

EU reference number: EU.8331.20

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrij SITJ
 - **Name/Alias:** Andrey SYCH
 - **Name/Alias:** Andrej SIČ
 - **Name/Alias:** Andrej SYTJ
 - **Name/Alias:** Andrii SICH **Function:** Co-host of programme “Platform” on state-owned television channel “Belarus 1”
- Member of organisation “Rusj molodaja”
- **Name/Alias:** Андрей СЫЧ
 - **Name/Alias:** Андрій СИЧ

Birth information:

- **Birth date:** 20/09/1990 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8332.19

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Денис Александрович МИКУШЕВ
- **Name/Alias:** 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:** Denis Aleksandrovič MIKUSJEV
- **Name/Alias:** Dzianis Aljaksandravitj MIKUSJEU
- **Name/Alias:** Denis MIKUŠEV
- **Name/Alias:** Дзяніс Аляксандравіч Мікушэў
- **Name/Alias:** Denis Alexandrovich MIKUSHEV

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

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:** Ihar Piatrovich TUR **Function:** Employee of state-owned television channel “ONT”, author and anchor of several programmes (“Propaganda”, “To be completed”)
- **Name/Alias:** Igor TUR
- **Name/Alias:** Igor Petrovitj TUR
- **Name/Alias:** Ihar Pjatrovitj TUR
- **Name/Alias:** Ігар Пятровіч ТУР
- **Name/Alias:** Igor Petrovich TUR

Birth information:

- **Birth date:** 26/03/1989 **Birth place:** Belarus, Grodno/Hrodna

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8339.12

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ljudmila GLADKAJA
- **Name/Alias:** Lyudmila Leanidauna HLADKAYA **Function:** Special correspondent of “SB Belarus Segodnya” newspaper, presenter on state-owned television channel “Belarus 1”
- **Name/Alias:** Lyudmila Leonidovna GLADKAYA
- **Name/Alias:** Ljudmila Leonidovna GLADKAJA
- **Name/Alias:** Ljudmila Leanidauna HLADKAJA
- **Name/Alias:** Людмила Леонидовна ГЛАДКАЯ
- **Name/Alias:** Людміла Леанідаўна ГЛАДКАЯ

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:** Grigorij Jurjevitj AZARJONOK
- **Name/Alias:** Grigorij Yurevich AZARYONOK
- **Name/Alias:** Ryhor Jurjevitj AZARONAK
- **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 Ivanovitj GOLOVATYJ
- **Name/Alias:** Ivan Ivanavitj HALAVATY)
- **Name/Alias:** Ivan GALAVATIJ
- **Name/Alias:** Иван Иванович ГОЛОВАТЫЙ
- **Name/Alias:** Іван Іванавіч ГАЛАВАТЫ
- **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 Ivanovich GOLOVATY

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:** Mikalai Ivanavich DOLIA **Function:** Judge at the Gomel Regional Court
- **Name/Alias:** Nikolai Ivanovich DOLYA
- **Name/Alias:** Мікалай Іванавіч ДОЛЯ
- **Name/Alias:** Nikolaj DOLJA
- **Name/Alias:** Mikalaj Ivanavitj DOLJA
- **Name/Alias:** Николай Иванович ДОЛЯ
- **Name/Alias:** Nikolaj Ivanovitj DOLJA

Birth information:

- **Birth date:** 03/07/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3070379H041PBI **Remark:** Personal ID

EU reference number: EU.3838.25

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Abdoulaye HISSENE **Title:** "general" **Function:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique. Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighbourhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only.
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye Issène
- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Hissein

Birth information:

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

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:** Central African Republic **Document:** National passport D00004262 **Validity:** valid to 10/03/2019 **Issue:** issued on 11/03/2014
Additional information: diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Chad **Document:** National identification card 103-00653129-22 **Validity:** valid to 21/04/2019 **Issue:** issued on 21/04/2009
Remark: Chad national identity card

Contact information:

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

Remark: Father's name is Abdoulaye. Mother's name is Absita Moussa.

EU reference number: [EU.3881.81](#)

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Soussou Abib **Title:** Corporal of the Central African Armed Forces (FACA)
- **Name/Alias:** Habib SOUSSOU **Title:** Coordinator of anti-Balaka for Lobaye province; Master-corporal of the Central African Armed Forces (FACA) **Function:** Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. On 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaïssona appointed Habib Soussou as provincial coordinator for the town of Boda since 11 April 2014 and since 28 June 2014 for the entire province of Lobaye. **Remark:** Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.

Birth information:

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

Citizenship information:

- **Citizenship:** Central African Republic

Contact information:

- **Address:** Central African Republic, Boda **Phone:** +236 72198628

EU reference number: [EU.3882.46](#)

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

Programme: CAF - Central African Republic

Identity information:

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

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:** Sudan, Tullus, southern Darfur **Remark:** (previous location)
- **Address:** Central African Republic, Birao
- **Address:** Central African Republic, Bria **Phone:** +236 75507560

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

EU reference number: [EU.3883.11](#)

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Aroun Geye
- **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 so-called "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC.

Birth information:

- **Birth date:** 30/01/1968 **Birth place:** Unknown country
- **Birth date:** 30/01/1969 **Birth place:** Unknown country

Identification document information:

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

Contact information:

- **Address:** Central African Republic, Bangui
- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran

EU reference number: EU.3884.73

Legal basis: [2018/698 \(OJ L117 I\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Ngakosset
- **Name/Alias:** 'The Butcher of Paoua'
- **Name/Alias:** Eugene Ngaikouesset
- **Name/Alias:** Eugene Barret Ngaikosse
- **Name/Alias:** Eugene Ngakosset
- **Name/Alias:** Eugene Ngaikoisset
- **Name/Alias:** Eugène BARRET NGAÏKOSSET **Title:** Captain **Function:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces **Remark:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's presidential guard.
- **Name/Alias:** Eugene Ngaikosset

Birth information:

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

Identification document information:

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

Contact information:

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

EU reference number: EU.3885.38

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

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Le Messie sanglant
- **Name/Alias:** Josef Kony
- **Name/Alias:** Joseph Rao 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:** 1963 **Birth place:** Unknown country
- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 18/09/1964 **Birth place:** Unknown country
- **Birth date:** 1961 **Birth place:** Uganda, Atyak
- **Birth date:** 08/1961 **Birth place:** Unknown country
- **Birth date:** 1960 **Birth place:** Uganda, Odek, Omoro, Gulu
- **Birth date:** 1959 **Birth place:** Uganda, Palaro Village, Palaro Parish, Omoro County, Gulu District
- **Birth date:** 07/1961 **Birth place:** Unknown country
- **Birth date:** 01/01/1961 **Birth place:** Unknown country
- **Birth date:** 04/1963 **Birth place:** Unknown country

Citizenship information:

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

Contact information:

- **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), Haut-Uolo
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Mbomou
- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, Vakaga
- **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:** Nourredine 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 **Document:** National identification card 202-2708-8368
- **Source:** Sudan, Bahri **Document:** National passport P04838205, (name on doc. 'Mohamed Adam Brema Abdallah') **Validity:** valid to 09/06/2023 **Issue:** issued on 10/06/2018
- **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:** Central African Republic
- **Citizenship:** South Sudan

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

Birth information:

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

Contact information:

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3971.45

Legal basis: 2017/906 (OJ L139)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Salim KONY **Title:** Deputy, Lord's Resistance Army
- **Name/Alias:** Salim Ogaro
- **Name/Alias:** Okolu Salim
- **Name/Alias:** Salim Saleh Kony
- **Name/Alias:** Salim Saleh
- **Name/Alias:** Salim Saleh Obol Ogaro
- **Name/Alias:** Simon Salim Obol

Birth information:

- **Birth date:** 1992 **Birth place:** Unknown country
- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1991 **Birth place:** Unknown country

Contact information:

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3975.2

Legal basis: 2020/1171 (OJ L260)

Programme: CAF - Central African Republic

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Central African Republic

Contact information:

- **Address:** Netherlands, The Hague **Remark:** (since his transfer to the International Criminal Court on 17 November 2018)
- **Address:** Central African Republic, Mbaiki, Lobaye Province **Phone:** +236 72 15 47 07 / +236 75 09 43 41
- **Address:** Central African Republic, Bimbo, Ombella-Mpoko province **Remark:** (previous location)

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:** 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:** Martin Nkoumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nadingar Koumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.

Birth information:

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

Citizenship information:

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

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

Birth information:

- **Birth date:** 20/07/1962 **Birth place:** Central African Republic, Bocaranga

Citizenship information:

- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Central African Republic **Document:** National passport N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP **Issue:** issued by Minister of Interior of the Central African Republic on 15/03/2019 **Remark:** Laissez-passer no.

Contact information:

- **Address:** Central African Republic, Kouï, Ouham-Pendé prefecture

Remark: Reportedly killed during fighting in December 2020

EU reference number: EU.6833.87

UN reference number: CFi.015

Legal basis: [2022/21 \(OJ L51\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Ali Darassa Mahamat **Remark:** good quality alias
- **Name/Alias:** Ali DARASSA **Function:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC)
- **Name/Alias:** Général Ali Darassa **Remark:** low quality alias
- **Name/Alias:** Ali Darrassa **Remark:** good quality alias
- **Name/Alias:** Ali Daras **Remark:** good quality alias
- **Name/Alias:** Ali Mahamat Darassa **Remark:** good quality alias

Birth information:

- **Birth date:** 22/09/1978 **Birth place:** Central African Republic, Ouham Prefecture, Kabo

Citizenship information:

- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1097800004482 **Remark:** National Identification No.

Remark: UNLI - 21.12.2021 - CAR

EU reference number: EU.4901.21

Legal basis: [2019/84 \(OJ L18 I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Tariq YASMINA **Title:** Colonel **Function:** Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace
- **Name/Alias:** Tarq Yasmina

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4902.20

Legal basis: [2019/84 \(OJ L18 I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

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

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

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 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:** Said Sa'id Sa'id
- **Name/Alias:** سعيد 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:** Ruslan BOSHIROV
- **Name/Alias:** Анатолий Владимирович ЧЕПИГА
- **Name/Alias:** Anatoliy Vladimirovich CHEPIGA **Function:** GRU Officer

Birth information:

- **Birth date:** 05/04/1979 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast
- **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

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

EU reference number: EU.5894.9**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Andrei Veniaminovich YARIN **Title:** Chief of the Presidential Domestic Policy Directorate
- **Name/Alias:** Андрей Вениаминович ЯРИН

Birth information:

- **Birth date:** 13/02/1970 **Birth place:** Unknown country, Nizhny Tagil

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5895.8**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

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

Birth information:

- **Birth date:** 26/07/1962 **Birth place:** Unknown country, Sukhumi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5896.7**Legal basis:** [2022/1936 \(OJ L268\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **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
- **Name/Alias:** Sergej Ivanovitj MENJAJLO

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:** Александр Васильевич БОРТНИКОВ
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Title:** Director of the Federal Security Service of the Russian Federation

Birth information:

- **Birth date:** 15/11/1951 **Birth place:** Unknown country, Perm

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5898.5**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Павел Анатольевич ПОПОВ
- **Name/Alias:** Pavel Anatolievich POPOV **Title:** Deputy Minister of Defence of the Russian Federation

Birth information:

- **Birth date:** 01/01/1957 **Birth place:** Unknown country, Krasnoyarsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5899.4**Legal basis:** 2020/1480 (OJ L341)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

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

Birth information:

- **Birth date:** 17/07/1975 **Birth place:** Unknown country, Stavropol

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.3504.73**Legal basis:** 2021/2177 (OJ L443)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Hugues Raston Ilunga Kampete
- **Name/Alias:** Gaston Hughes Ilunga Kampete
- **Name/Alias:** Ilunga KAMPETE **Function:** Commander of the Republican Guard (GR) until April 2020. Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.

Birth information:

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

Citizenship information:

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

Identification document information:

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

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 69, avenue Nyangwile, Kinsuka Mimosas

EU reference number: EU.3520.21**Legal basis:** 2021/2177 (OJ L443)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** 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:** Kanyama Cishiku Bilolo Célestin
- **Name/Alias:** Kanyama Celestin Cishiku Antoine
- **Name/Alias:** 'Esprit de mort'

Birth information:

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

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 011518403 **Issue:** issued on 02/07/2016 **Remark:** Schengen visa
- **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

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 56, avenue Usika

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

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

Birth information:

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

Citizenship information:

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

Contact information:

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

Other information:

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

EU reference number: EU.3607.30

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

Programme: COD - Democratic Republic of Congo

Identity information:

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

Citizenship information:

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

Contact information:

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

EU reference number: EU.3608.92

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

Programme: COD - Democratic Republic of Congo

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

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

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

EU reference number: EU.3620.83

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

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** 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 - Democratic Republic of Congo

Identity information:

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

Citizenship information:

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

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

EU reference number: EU.3622.13

Legal basis: [2020/2133 \(OJ L430\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Thomas LUBANGA **Function:** Former President of the UPC/L

Birth information:

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

Citizenship information:

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

Contact information:

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

EU reference number: EU.3623.75

Legal basis: [2020/415 \(OJ L86\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Dr Ignace **Title:** Dr. **Function:** FDLR President
- **Name/Alias:** Ignace Murwanashyaka **Title:** Dr **Function:** FDLR President
- **Name/Alias:** Ignace

Birth information:

- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Butera
- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Ngoma, Butare

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Germany **Remark:** Address: Germany (in prison).

Remark: Died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.

EU reference number: EU.3624.40

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

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Straton Musoni **Function:** Former FDLR Vice President
- **Name/Alias:** I.O. Musoni **Function:** Former FDLR Vice President

Birth information:

- **Birth date:** 06/04/1961 **Birth place:** Rwanda, Mugambazi, Kigali
- **Birth date:** 04/06/1961 **Birth place:** Rwanda, Mugambazi, Kigali

Citizenship information:

- **Citizenship:** Rwanda

Remark: Null

EU reference number: EU.3625.5

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

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Jules Mutebuzi
- **Name/Alias:** Colonel Mutebutsi
- **Name/Alias:** Συνταγματάρχης Mutebutsi
- **Name/Alias:** Kolonel Mutebutsi
- **Name/Alias:** полковник Mutebutsi
- **Name/Alias:** plukovník Mutebutsi
- **Name/Alias:** Jules Mutebusi
- **Name/Alias:** pulkvedis Mutebutsi
- **Name/Alias:** Jules Mutebutsi

Birth information:

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

Citizenship information:

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

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

EU reference number: EU.3630.84

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

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** 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 - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Mathieu Chui Ngudjolo **Function:** Chief of Staff and former Chief of Staff of the FRPI
- **Name/Alias:** Cui Ngudjolo

Birth information:

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

Citizenship information:

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

Contact information:

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

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

EU reference number: EU.3632.14

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

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Floribert 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 - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Bwatware
- **Name/Alias:** 'Papa Six'
- **Name/Alias:** 'Chairman'
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** Laurent Nkunda Mahoro Bwatware
- **Name/Alias:** General Nkunda
- **Name/Alias:** Général Nkunda
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** генерал Nkunda
- **Name/Alias:** ĝenerālis Nkunda

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

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

Birth information:

- **Birth place:** Rwanda, 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 - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Kolonel Omega
- **Name/Alias:** pulkvedis Omega
- **Name/Alias:** plukovník 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:** Nzeri
- **Name/Alias:** Israel
- **Name/Alias:** Pacifique Ntawungula
- **Name/Alias:** полковник Omega

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

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

Remark: Pacifique Ntawunguka was the commander of the First Division of FOCA**EU reference number:** [EU.3639.60](#)**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** James Nyakuni

Citizenship information:

- **Citizenship:** Uganda

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

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

- **Name/Alias:** 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 - Democratic Republic of Congo**Identity information:**

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

Birth information:

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

Contact information:

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

EU reference number: EU.3643.77**Legal basis:** [2020/1507 \(OJ L345\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

Birth information:

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

Citizenship information:

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

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu **Remark:** (in prison)

EU reference number: EU.3649.61**Legal basis:** [2020/1507 \(OJ L345\)](#)**Programme:** COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** 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 - Democratic Republic of Congo

Identity information:

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

Birth information:

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

Citizenship information:

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

Contact information:

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

EU reference number: EU.3704.3

Legal basis: 2017/199 (OJ L32)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** генерал-майор Mupenzi
- **Name/Alias:** генерал Mudacumura
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** general Mudacumura
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** Pharaoh
- **Name/Alias:** Sylvestre Mudacumura **Function:** a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- **Name/Alias:** Radja
- **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

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

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

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

EU reference number: EU.3708.57**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** 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 - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Germain Katanga **Title:** General

Birth information:

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

Citizenship information:

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

Contact information:

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

Remark: Appointed General in the FARDC in December 2004.

EU reference number: EU.3731.14**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** 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:** Yves Khawa Panga Mandro
- **Name/Alias:** Mandro Panga Kahwa
- **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 - Democratic Republic of Congo**Identity information:**

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

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

Remark: Null

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

Identity information:

- **Name/Alias:** Iruta Douglas MPAMO **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
- **Name/Alias:** 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 - Democratic Republic of Congo

Identity information:

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

Birth information:

- **Birth date:** 1953 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1954 **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 - Democratic 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 - Democratic 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 - Democratic Republic of Congo

Identity information:

- **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.
- **Name/Alias:** Evariste Boshab Mabub Ma Bileng

Birth information:

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

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport DP0000003 **Validity:** valid from 21/12/2015 to 20/12/2020 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number.

Schengen visa expired on 5.1.2017.

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 3, avenue du Rail

EU reference number: [EU.3832.41](#)

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

Programme: COD - Democratic Republic of Congo

Identity information:

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

Birth information:

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

Citizenship information:

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

EU reference number: [EU.3833.6](#)

Legal basis: [2021/2177 \(OJ L443\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Kande-Mupomba
- **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 Congrès 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:** Congo, Democratic Republic Of (was Zaire)
- **Citizenship:** Belgium

Identification document information:

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

Contact information:

- **Address:** Belgium, Uccle, 1180, Messidorlaan 217/25
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 1, avenue Bumba

EU reference number: [EU.3852.43](#)

Legal basis: [2021/2177 \(OJ L443\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Shadary
- **Name/Alias:** Emmanuel Ramazani SHADARY **Function:** Vice Prime Minister and Minister of Interior and Security until February 2018. Since February 2018, Emmanuel Ramazani Shadari has been permanent secretary of the Parti du peuple pour la reconstruction et le développement (PPRD), the main party in the coalition under former President Joseph Kabila.
- **Name/Alias:** Emmanuel Ramazani Shadari Mulanda

Birth information:

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

Citizenship information:

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

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa, 28, avenue Ntela, Mont Ngafula

EU reference number: [EU.3855.35](#)

Legal basis: [2021/2177 \(OJ L443\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

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

Birth information:

- **Birth date:** 16/08/1962 **Birth place:** Congo, Democratic Republic Of (was Zaire), Jadotville-Likasi-Kolwezi

Citizenship information:

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

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 5, avenue Oranger

EU reference number: [EU.3860.17](#)

Legal basis: [2021/2177 \(OJ L443\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

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

Birth information:

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

Citizenship information:

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

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport DB0004470 **Validity:** valid from 08/06/2012 to 07/06/2017 **Additional information:** expired

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa, 24, avenue Ma Campagne

EU reference number: EU.3921.40**Legal basis:** [2021/2177 \(OJ L443\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Gabriel Amisi KUMBA **Function:** Former Commander of the first defence zone of the Congolese Armed Forces (FARDC). Deputy Chief of Staff of the FARDC in charge of operations and intelligence from July 2018 to July 2020. Inspector General of the FARDC since July 2020.
- **Name/Alias:** Gabriel Amisi Nkumba
- **Name/Alias:** 'Tango Four'
- **Name/Alias:** 'Tango Fort'

Birth information:

- **Birth date:** 28/05/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Malela

Citizenship information:

- **Citizenship:** Congo, People's Republic Of

Identification document information:

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

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 22, avenue Mbenseke, Ma Campagne

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

- **Name/Alias:** Akili Muhindo
- **Name/Alias:** Muhindo Mundos
- **Name/Alias:** Muhindo Akili Mundos **Function:** (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General
- **Name/Alias:** Charles Muhindo Akili Mundos

Birth information:

- **Birth date:** 10/11/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kirotsé

Citizenship information:

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

Identification document information:

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

Remark: Date of listing: 29.05.2017**EU reference number:** EU.4058.17**Legal basis:** [2021/2177 \(OJ L443\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** 'Tango Two'
- **Name/Alias:** Eric Ruhorimbere Ruhanga
- **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:** '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), Mbuji-Mayi, Kasai Province

EU reference number: EU.4324.96

Legal basis: 2018/197 (OJ L38)

Programme: COD - Democratic Republic of Congo

Identity information:

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

Birth information:

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

Remark: UNLI-01.02.2018

EU reference number: EU.4325.95

Legal basis: 2018/197 (OJ L38)

Programme: COD - Democratic Republic of Congo

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Rwanda

Remark: UNLI-01.02.2018

EU reference number: EU.5361.60

Legal basis: 2020/189 (OJ L40I)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** SEKA BALUKU **Function:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001)
- **Name/Alias:** Mzee Kajaju
- **Name/Alias:** Musa
- **Name/Alias:** Lumonde
- **Name/Alias:** Lumu

Birth information:

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

Citizenship information:

- **Citizenship:** Uganda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kajaju camp of Medina II, Beni territory, North Kivu

Remark: UNLI - 6.2.20

EU reference number: EU.5701.88

Legal basis: 2020/1744 (OJ L393)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** GAO Qiang

Birth information:

- **Birth date:** 04/10/1983 **Birth place:** China, Shandong Province

Citizenship information:

- **Citizenship:** China

Contact information:

- **Address:** China, Tianjin, Room 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District

EU reference number: EU.5702.87

Legal basis: 2020/1744 (OJ L393)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** ZHANG Shilong

Birth information:

- **Birth date:** 10/09/1981 **Birth place:** China

Citizenship information:

- **Citizenship:** China

Contact information:

- **Address:** China, Tianjin, Hedong, Yuyang Road No 121

EU reference number: EU.5703.86

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Alexey Valeryevich MININ **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name/Alias:** Алексей Валерьевич МИНИН

Birth information:

- **Birth date:** 27/05/1972 **Birth place:** Russian Federation, Perm Oblast **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 120017582 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: EU.5705.84

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** 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:** Игорь Олегович КОСТЮКОВ
- **Name/Alias:** Igor Olegovich KOSTYUKOV **Function:** Current Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU). where he previously served as First Deputy Head.

Birth information:

- **Birth date:** 21/02/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.4641.64

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

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.4762.10

Legal basis: [2018/1539 \(OJ L257I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Hocine BOUGUETOF

Birth information:

- **Birth date:** 01/07/1959 **Birth place:** Algeria, Tebessa

Citizenship information:

- **Citizenship:** Algeria

EU reference number: [EU.5001.25](#)**Legal basis:** [2019/270 \(OJ L46 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Brahim el KHAYARI

Birth information:

- **Birth date:** 07/05/1992 **Birth place:** France, Nîmes

Citizenship information:

- **Citizenship:** France

EU reference number: [EU.5241.16](#)**Legal basis:** [2019/1943 \(OJ L303 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Guillaume PIROTTE

Birth information:

- **Birth date:** 07/06/1994 **Birth place:** France, Grasse

Citizenship information:

- **Citizenship:** France

EU reference number: [EU.5661.87](#)**Legal basis:** [2020/1124 \(OJ L246\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Bryan D'ANCONA

Birth information:

- **Birth date:** 26/01/1997 **Birth place:** France, Nice

Citizenship information:

- **Citizenship:** France

EU reference number: [EU.6271.8](#)**Legal basis:** [2021/612 \(OJ L129I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Mesut SEKERCI

Birth information:

- **Birth date:** 22/07/1995 **Birth place:** France, Evreux

Citizenship information:

- **Citizenship:** 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:** Ousama Mahmood
- **Name/Alias:** Osama 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 AZAM
- **Name/Alias:** Aziz Azam
- **Name/Alias:** Sultan Aziz
- **Name/Alias:** Sultan Aziz Ezzam
- **Name/Alias:** Sultan Azziz Azzam

Birth information:

- **Birth date:** 1985 **Birth place:** Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.8212.72](#)**Legal basis:** [2022/836 \(OJ L147I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Samir Hijazi
- **Name/Alias:** Faruq AL-SURI
- **Name/Alias:** Abu Hammam Al-'Askari
- **Name/Alias:** Abu Humam Al-Shami
- **Name/Alias:** Samir 'Abd al-Latif Hijazi
- **Name/Alias:** Abu Hammam Al-Shami

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

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Jordan **Remark:** (presumed)

EU reference number: [EU.8412.90](#)**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

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

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:** Cheikhould Mohamed Salec OULD ABED
- **Name/Alias:** Abu Hamza al-Shanqiti
- **Name/Alias:** Salemould BREIHMATT
- **Name/Alias:** Hamza al-Mauritani
- **Name/Alias:** Hamza NITRIK
- **Name/Alias:** Abu Hamza al-Chinguetti
- **Name/Alias:** Abu Hamza al-Shinqiti

Birth information:

- **Birth date:** 1978 **Birth place:** Mauritania
- **Birth date:** 1984 **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:** Jaffar Dicko
- **Name/Alias:** Jafar DICKO
- **Name/Alias:** Amadou Boucary Dicko
- **Name/Alias:** Abdoul Salam Dicko
- **Name/Alias:** Amadou Boucary

Birth information:

- **Birth date:** 1980 **Birth place:** Unknown country **Remark:** presumed year of birth

Citizenship information:

- **Citizenship:** Burkina Faso

EU reference number: EU.1885.36**Legal basis:** [2021/1301 \(OJ L283\)](#)**Programme:** GIN - Guinea**Identity information:**

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

Birth information:

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

Identification document information:

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

EU reference number: EU.1984.36**Legal basis:** [2021/1301 \(OJ L283\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Abdoulaye Chérif DIABY **Title:** Colonel Dr. **Function:** Military doctor.

Birth information:

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

Identification document information:

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

EU reference number: EU.2082.34**Legal basis:** [2021/1301 \(OJ L283\)](#)**Programme:** GIN - Guinea**Identity information:**

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

Birth information:

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

EU reference number: EU.2200.26**Legal basis:** [2021/1301 \(OJ L283\)](#)**Programme:** GIN - Guinea

Identity information:

- **Name/Alias:** Moussa Dadis CAMARA **Title:** Captain **Function:** Former military and head of the military junta of the CNDD (Conseil National pour la Democratie et le Developpement).

Birth information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport R0001318

Contact information:

- **Address:** Burkina Faso, Ouagadougou

EU reference number: [EU.3054.59](#)

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

Programme: GNB - Guinea-Bissau

Identity information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

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

EU reference number: [EU.3601.46](#)

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

Programme: GNB - Guinea-Bissau

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

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

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

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

EU reference number: [EU.3602.11](#)

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

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Mamadu 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:** Tchiba NA BIDON **Title:** Lieutenant-colonel **Function:** Head of the Military Intelligence

Birth information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

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

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

EU reference number: EU.3605.3

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

Programme: GNB - Guinea-Bissau

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

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

EU reference number: EU.3742.77

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

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Estêvão NA MENA **Title:** General **Function:** Inspector-General of the Armed Forces

Birth information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

EU reference number: EU.3743.42

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

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Ibraima CAMARA **Title:** Brigadier General **Function:** Chief of Staff of the Air Force
- **Name/Alias:** Papa Camara

Birth information:

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

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

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

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

EU reference number: EU.3744.7

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

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Daba Na Walna
- **Name/Alias:** Daba NAUALNA **Title:** a) Lieutenant-Colonel b) Spokesperson of the 'Military Command' **Function:** Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. **Remark:** Samba Nualna (Father's name) and In-Uasne Nanfafe (Mother's name)

Birth information:

- **Birth date:** 06/06/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport SA 0000417 **Validity:** valid to 10/03/2013 **Issue:** issued on 29/10/2003

EU reference number: EU.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:** Alexandr Petrovich KALASHNIKOV
- **Name/Alias:** Alexander Petrovich KALASHNIKOV **Function:** Director of the Russian Federal Penitentiary Service (FSIN)
- **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:** Alexander Ivanovitj BASTRYKIN
- **Name/Alias:** Alexandr Ivanovich BASTRYKIN
- **Name/Alias:** Alexander Ivanovich BASTRYKIN **Function:** Chairman of the Investigative Committee of the Russian Federation
- **Name/Alias:** Alexandr Ivanovitj BASTRYKIN
- **Name/Alias:** Александр Иванович БАСТРЫКИН

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:** Игорь Викторович КРАСНОВ
- **Name/Alias:** Igor Viktorovich KRASNOV **Function:** Prosecutor General of the Russian Federation
- **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 Vasilievich ZOLOTOV **Function:** Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia)
- **Name/Alias:** Viktor Vasilyevich ZOLOTOV
- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasiljevitj ZOLOTOV

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:** 王君正
- **Name/Alias:** WANG Junzheng **Function:** Party Secretary of the Xinjiang Production and Construction Corps (XPCC) and Deputy Secretary of the Party Committee of China's Xinjiang Uyghur Autonomous Region (XUAR) since April 2020, as well as Political commissar of the XPCC since May 2020. Former Secretary of the Political and Legal Affairs Committee of the XUAR (February 2019 to September 2020).

Birth information:

- **Birth date:** 05/1963 **Birth place:** China, Linyi, Shandong

Citizenship information:

- **Citizenship:** China

EU reference number: EU.6253.68

Legal basis: [2021/478 \(OJ L99I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** 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:** JONG Kyong-thaek **Function:** Minister of State Security of the Democratic People's Republic of Korea (DPRK) since 2017.
- **Name/Alias:** CHO'NG, Kyo'ng-t'aek
- **Name/Alias:** 정경택

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:** 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)
- **Name/Alias:** Abdul-Rahim AL-KANI
- **Name/Alias:** Abd-al-Rahim AL-KANI
- **Name/Alias:** الرحيم الكاني عبيد

Birth information:

- **Birth date:** 07/09/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 119970331820 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport PH3854LY **Remark:** Passport number

EU reference number: [EU.6259.62](#)**Legal basis:** [2021/2151 \(OJ L436\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Аюб Вахаевич КАТАЕВ
- **Name/Alias:** Ajub Vachajevitj KATAJEV
- **Name/Alias:** Aiub Vakhaevich KATAEV **Function:** Former Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic
- **Name/Alias:** Ayubkhan Vakhaevich KATAEV
- **Name/Alias:** Ajubchan Vachajevitj KATAJEV
- **Name/Alias:** Аюбхан Вахаевич КАТАЕВ

Birth information:

- **Birth date:** 01/12/1980 **Birth place:** Unknown country
- **Birth date:** 01/12/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6260.40](#)**Legal basis:** [2021/2151 \(OJ L436\)](#)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** 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:** Абузайд Джандарович ВИСМУРАДОВ
- **Name/Alias:** Abuzayed Dzhandarovich VISMURADOV
- **Name/Alias:** Abuzajd Dzhandarovitj 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:** Дмитрий Валерьевич Уткин
- **Name/Alias:** Dimitry Valerievich UTKIN
- **Name/Alias:** Dimitriy Valerievich UTKIN **Title:** Lieutenant colonel (reserve) **Function:** Founder and commander of the Wagner Group **Remark:** Callsign: Vagner, Wagner
- **Name/Alias:** Dmitrij Valerjevitj UTKIN
- **Name/Alias:** Dmitry Valerievich UTKIN
- **Name/Alias:** Dmitri Valerievich UTKIN

Birth information:

- **Birth date:** 11/06/1970 **Birth place:** Russian Federation, Sverdlovsk Oblast, Asbest **Remark:** Russian SFSR (now Russian Federation)
- **Birth date:** 01/06/1970 **Birth place:** Russian Federation, Sverdlovsk Oblast, Asbest **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number M-0209 **Remark:** Wagner Group ID

Contact information:

- **Address:** Russian Federation, Pskov

EU reference number: [EU.6775.49](#)**Legal basis:** [2021/2195 \(OJ L445I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Stanislav Jevgenjevitj DYTJKO
- **Name/Alias:** Станислав Евгеньевич Дычко
- **Name/Alias:** Stanislav Evgenievitch DYCHKO **Function:** Mercenary of the Wagner Group

Birth information:

- **Birth date:** 1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6777.47](#)**Legal basis:** [2021/2195 \(OJ L445I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Валерий Николаевич Захаров
- **Name/Alias:** Valeriy Nikolaevich ZAKHAROV
- **Name/Alias:** Valerij Nikolajevitj ZAKHAROV
- **Name/Alias:** Valery Nikolaevich ZAKHAROV **Function:** Security counsellor to the President of the Central African Republic (CAR)

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

EU reference number: EU.2216.11**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali SHAMSHIRI **Title:** IRGC Brigadier-General **Function:** Advisor to the director of the Defence Science and Education Research Institute.

EU reference number: EU.2222.55**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad VAHIDI **Title:** IRGC Brigadier-General **Function:** Since 25 August 2021, Minister of Interior. Former President of the Supreme National Defence University and former Minister of MODAFL.

EU reference number: EU.2408.64**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Farajollah 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 ERAGHI **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
- **Name/Alias:** Abdollah ARAGHI **Title:** Brigadier-General **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.

EU reference number: EU.2495.81

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Ali JAFARI **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).
- **Name/Alias:** Aziz Jafari **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).

Birth information:

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

Remark: Date of listing 14.4.2011.

EU reference number: EU.2496.46

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali KHALILI **Function:** IRGC General, in a senior role within the Sarollah Base.

EU reference number: EU.2522.47

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Reza NAQDI **Title:** Brigadier-General **Function:** Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016).

Birth information:

- **Birth date:** Circa 1952 **Birth place:** Iraq, Najaf

EU reference number: EU.2531.83

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Azizollah RAJABZADEH **Function:** Commander of the Urban Order Headquarters since 2014. Former Head of Tehran Disaster Mitigation Organisation (2010-2013).

EU reference number: EU.2532.48

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein SAJEDI-NIA **Function:** Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

EU reference number: EU.2551.85

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

Programme: IRN - Iran

Identity information:

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

EU reference number: EU.2677.36

Legal basis: [2021/1242 \(OJ L272\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Milad JAFARI **Function:** An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.
- **Name/Alias:** Milad JAFERI

Birth information:

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

Citizenship information:

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

EU reference number: EU.2679.63

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali KARIMIAN

Citizenship information:

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2680.88

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Majid KHANSARI **Function:** Managing Director of UN-designated Kalaye Electric Company

Remark: Date of listing 1.12.2011

EU reference number: EU.2687.37

Legal basis: [2019/855 \(OJ L140\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abolghassem Mozaffari SHAMS **Function:** Former head of Khatam al-Anbiya Construction Headquarters.

EU reference number: EU.2705.64

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad MOHAMMADI **Function:** Managing Director of MATSA

Remark: Date of listing 1.12.2011

EU reference number: EU.2707.91

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Sadegh NASERI **Function:** Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)

Remark: Date of listing 1.12.2011

EU reference number: EU.2709.21

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hamid SOLTANI **Function:** Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)

Remark: Date of listing 1.12.2011

EU reference number: EU.2711.11

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Javad AL YASIN **Function:** Head of the Research Centre for Explosion and Impact, also known as METFAZ

Remark: Date of listing 1.12.2011

EU reference number: EU.2723.39

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Bagher BAGHERI **Function:** Judge at the Supreme court since December 2015. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2781.18

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Massoud JAZAYERI **Title:** Brigadier-General **Function:** Cultural advisor to the Joint Chief of Staff of Iran's Armed Forces since April 2018. Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the Deputy Chief of Staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

EU reference number: EU.2786.37

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Saleh JOKAR **Function:** Member of Parliament for the Province of Yazd. Former Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 to 2016, parliamentary deputy for the Province of Yazd and Member of the Parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

Birth information:

- **Birth date:** 1957 **Birth place:** Iran (Islamic Republic of), Yazd

EU reference number: EU.2811.73

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein ZEBHI **Function:** First Deputy Advisor to the Judiciary and Judge of the Supreme Court (head of Branch 41 of the Supreme Court, dealing in particular with security offences and drugs). Deputy to the Prosecutor-General of Iran (2007-2015).

EU reference number: EU.2909.48

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Sadeq LARIJANI **Function:** Head of the Expediency Council since 29 December 2018. Former member of the Guardian Council (until September 2021). Former Head of the Judiciary (2009-2019).

Birth information:

- **Birth date:** 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
- **Name/Alias:** Gholam-Hossein ESMAILI **Function:** Chief of Staff of Iranian President Raisi since August 2021. Judiciary spokesman from April 2019 until July 2021. Former head of the Tehran Judiciary. Former Head of Iran’s Prisons Organisation.

EU reference number: EU.2978.90

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abdolsamad KHORAMABADI **Function:** Deputy Director for Judicial Oversight (since 13 October 2018). Former head of “Commission to Determine the Instances of Criminal Content”

EU reference number: EU.3024.56

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Morteza KIASATI **Function:** Judge of branch 54 of the Revolutionary Court of Tehran and of the Ahwaz Revolutionary Court, Branch 4

EU reference number: EU.3031.65

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Asadollah JAFARI **Function:** Currently Attorney General in Isfahan. Former Prosecutor of Mazandaran Province.

EU reference number: EU.3032.30

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** 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 Ajdar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaidjan Judiciary.
- **Name/Alias:** Malek Adjar 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 Ahmadian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff **Remark:** Position change

Birth information:

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

EU reference number: EU.3864.71

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

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

Birth information:

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

Citizenship information:

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

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 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 Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezai **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezai **Title:** Brigadier General **Function:** Deputy Commander of IRGC

Birth information:

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

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

- **Name/Alias:** Mortaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy

EU reference number: EU.3893.12**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abdolghassem SALAVATI **Function:** Judge of the Special Court for Financial Crimes, branch 4 since 2019. Former Head of Tehran Revolutionary Court, branch 15.

EU reference number: EU.3894.74**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI **Function:** Member of Parliament (since February 2020) and Speaker of the Parliament's Committee for National Security and Foreign Affairs. Former Advisor to Iran's High Council for Human Rights (until 2019). Former secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Political Director of the Interior Ministry.

EU reference number: EU.3895.39**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan AKHARIAN **Function:** Head of Ward 5 and in charge of solitary confinement in EU-listed Rajae Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajae Shahr Prison, Karadj until July 2010.

EU reference number: EU.3896.4**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Ali-Reza AVAEE **Function:** Minister of Justice until 25 August 2021. Former Director of the special investigations office. Deputy Minister of the Interior and Head of the Public Register until July 2016. Advisor to the Disciplinary Court for Judges in April 2014. Former President of the Tehran Judiciary.
- **Name/Alias:** 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-agma Sarafraz **Title:** Dr.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Iran (islamic Republic Of), Tehran

Contact information:

- **Address:** Unknown country, Tehran **Remark:** Place of Residence: Tehran

EU reference number: EU.3911.39

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Reza MUSAVI-TABAR **Function:** Former head of the Revolutionary Prosecution of Shiraz.

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Jahrom

EU reference number: EU.3916.58

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Yahya 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:** Hossein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain 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:** Qasem Sulaymani
- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Haj Qasem
- **Name/Alias:** Kasim Sulaymani
- **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.

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

EU reference number: EU.3924.32

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Said MORTAZAVI **Function:** Head of the Welfare System from 2011 to 2013. Prosecutor General of Tehran until August 2009.
- **Name/Alias:** Saeed MORTAZAVI

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 Bakr Zolqadr
- **Name/Alias:** Mohammad Bakr Zolkadr
- **Name/Alias:** Mohammad Baqer Zolqader
- **Name/Alias:** Mohammad Baqer Zolqadr **Title:** General **Function:** Deputy Interior Minister for Security Affairs, IRGC officer
- **Name/Alias:** Mohammad Baqer Zolqadir

EU reference number: EU.3928.86

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Azim Agha-Jani
- **Name/Alias:** Azim 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

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 Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011

EU reference number: EU.6131.26

Legal basis: [2021/584 \(OJ L124I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholamreza SOLEIMANI **Function:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1343 **Birth place:** Iran (islamic Republic Of), Farsan **Remark:** Iranian Hijri calendar
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Farsan
- **Birth date:** 1965 **Birth place:** Iran (islamic Republic Of), Farsan

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:** Hussain SALAMI
- **Name/Alias:** Hossein SALAMI **Title:** Major General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan
- **Birth date:** 1339 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan **Remark:** Iranian Hijri calendar

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 PAKPUR
- **Name/Alias:** Mohammad PAKPOUR **Title:** Brigadier General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces

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, Isfahan
- **Birth place:** Unknown country, Ispahan
- **Birth place:** Unknown country, Esfahan

Citizenship information:

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

EU reference number: [EU.6137.20](#)**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholamreza ZIAEI **Function:** Former Director of Evin Prison; former Director of other detention centres

EU reference number: [EU.6139.18](#)**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan SHAHVARPOUR **Title:** Brigadier General **Function:** Islamic Revolutionary Guard Corps (IRGC) Commander of Khuzestan Province Vali Asr Corps

Birth information:

- **Birth place:** Iran (islamic Republic Of), south of Dezful, Khuzestan, Safi Abad

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 2001624001 **Remark:** national ID number

EU reference number: EU.6140.93**Legal basis:** 2022/592 (OJ L114)**Programme:** IRN - Iran**Identity information:**

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

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 L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محمد رسنتمی **Remark:** ROSTAMI Mohammad
- **Name/Alias:** محمد گچی چشمه رسنتمی **Remark:** ROSTAMI CHESHMEH GACHI Mohammed
- **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:** 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:** National identification card 111936
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 13821

EU reference number: EU.8892.72**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hossein RAHIMI **Title:** Brigadier General **Function:** Head of Iran's Law Enforcement Forces (LEF) in Tehran since 7 August 2017
- **Name/Alias:** حسین رحیمی **Remark:** RAHIMI Hossein

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 L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas ABDI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Divandarreh
- **Name/Alias:** عبدی عباس **Remark:** ABDI Abbas

Citizenship information:

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

EU reference number: EU.8894.70**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Haj Ahmad MIRZAEI **Title:** Colonel **Function:** Head of Iran's Morality Police in Tehran
- **Name/Alias:** Hajj Ahmad MIRZAYI
- **Name/Alias:** Hajahmad MIRZAEI
- **Name/Alias:** حاج احمد میرزایی **Remark:** MIRZAEI Haj Ahmad

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 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** عیسی زارع پور **Remark:** ZAREPOUR Issa
- **Name/Alias:** Issa ZAREPOUR **Function:** Minister of Information and Communications Technology

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 \(OJ L269I\)](#)**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:** محمدحسین سپهر

Citizenship information:

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

EU reference number: EU.8914.36**Legal basis:** [2022/1955 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** صفیری سید علی **Function:** Head of Iran's Law Enforcement Forces (LEF) in Saqqez
- **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 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **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
- **Name/Alias:** ادیان سید علی رضا **Remark:** ADYANI Seyed Alireza

Citizenship information:

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

EU reference number: EU.8916.34**Legal basis:** [2022/1955 \(OJ L269I\)](#)**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 \(OJ L269I\)](#)**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 \(OJ L269I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حیدری سلمان **Remark:** HEIDARI Salman
- **Name/Alias:** Salman HEIDARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Bukan

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 place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1945 **Birth place:** Unknown country, al-Dur

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Khamis Sirhan Al-Muhammad **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-Sammah, 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_1st.htm

EU reference number: [EU.134.2](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

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

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.1344.48](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: [EU.1345.13](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Jawhar Majid Al-Duri

Birth information:

- **Birth date:** Circa 1942 **Birth place:** Iraq, Al-Dur

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: [EU.1346.75](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sundus Abd Al-Ghafur

Birth information:

- **Birth date:** Circa 1967 **Birth place:** Iraq, Kirkuk

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: [EU.1347.40](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Nidal Al-Rabi'i

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Iraq, Al-Dur

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: [EU.1352.22](#)

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rudi 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_1st.htm

EU reference number: EU.1393.88

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rana Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1969 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Jordan, Amman

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.1394.53

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hala Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1972 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

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_1st.htm

EU reference number: EU.1402.79

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hassan
- **Name/Alias:** Ali Saddam Hussein Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.1403.44

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Geneva
- **Address:** Switzerland, 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:** Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Qais Muhammad Salman

Birth information:

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

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:** 1977 **Birth place:** Iraq, Baghdad
- **Birth date:** 25/10/1983 **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:** Iraq
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **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 Sab'awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Zafir 'Abdullah'
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Contact information:

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

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

EU reference number: [EU.1567.69](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sa'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 Foulâï Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutâï Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi **Function:** Republican Guard Chief of Staff

Birth information:

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

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rafi 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 Abdal-Ghaffur Sulayman al-Majid
- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid
- **Name/Alias:** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office

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 Ammach **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Huda Salih Mahdi Ammach **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammach **Function:** Member, Ba'th Party Regional Command
- **Name/Alias:** Huda Salih Mahdi Ammach **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 Sálìh 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 (PFL).
- **Name/Alias:** Quren Salih Quren GADDAFI
- **Name/Alias:** Akryn Akryn 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:** MOATASSAM
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI
- **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI
- **Name/Alias:** Mutassim QADHAFI **Function:** National Security Adviser
- **Name/Alias:** MUATASIMBLLAH
- **Name/Alias:** MUATASMBLLA

Birth information:

- **Birth date:** 05/02/1974 **Birth place:** Libya, Tripoli
- **Birth date:** 1976 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Libya **Document:** National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.3827.59

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abu Bakr Yunis JABIR **Title:** Major General **Function:** Defence Minister

Birth information:

- **Birth date:** 1952 **Birth place:** Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Matuq Mohammed MATUQ **Function:** Secretary for Utilities

Birth information:

- **Birth date:** 1956 **Birth place:** Libya, Khoms

EU reference number: EU.3829.86

UN reference number: LYi.009

Legal basis: [2020/371 \(OJ L71\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Aisha Muhammed Abdul Salam
- **Name/Alias:** AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Birth information:

- **Birth date:** 01/01/1978 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 98606612 **Remark:** National identification no.
- **Source:** Libya **Document:** National passport 428720
- **Source:** Unknown country **Document:** National passport B/011641
- **Source:** Oman, Muscat **Document:** National passport 03824970 **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014
- **Source:** Libya **Document:** National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam') **Remark:** Aisha Muhammed Abdul Salam

Contact information:

- **Address:** Oman **Remark:** (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Hannibal Muammar QADHAFI

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Unknown country **Document:** National passport B/002210

Contact information:

- **Address:** Lebanon **Remark:** Lebanon (In custody)

EU reference number: EU.3848.26

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Khamis Muammar QADHAFI

Birth information:

- **Birth date:** 1978 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohammed Muammar QADHAFI

Birth information:

- **Birth date:** 1970 **Birth place:** Libya, Tripoli

Contact information:

- **Address:** Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Muammar Mohammed Abu Minyar QADHAFI **Function:** Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:

- **Birth date:** 1942 **Birth place:** Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0

Legal basis: 2022/183 (OJ L30)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Saadi QADHAFI **Function:** Commander Special Forces

Birth information:

- **Birth date:** 01/01/1975 **Birth place:** Libya, Tripoli
- **Birth date:** 27/05/1973 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Unknown country **Document:** National passport 524521 **Remark:** (passport number)
- **Source:** Libya, Tripoli **Document:** National passport AA862825 **Validity:** valid to 18/05/2029 **Issue:** issued on 19/05/2021
- **Source:** Unknown country **Document:** National passport 014797 **Remark:** (passport number)

Contact information:

- **Address:** Libya **Remark:** Libya (in custody)

EU reference number: EU.3857.62

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Saif al-Arab QADHAFI

Birth information:

- **Birth date:** 1982 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Saif al-Islam QADHAFI **Function:** Director, Qadhafi Foundation

Birth information:

- **Birth date:** 25/06/1972 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Libya **Document:** National passport B014995

Contact information:

- **Address:** Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** 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 identification card 98606491
- **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

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:** ABÚ ZAJD UMAR DÚRDA
- **Name/Alias:** Abu Zayd Umar DORDA **Function:** Director, External Security Organisation. Head of external intelligence agency.
- **Name/Alias:** Abu Zayd Umar Hmeid Dorda **Remark:** Good quality alias
- **Name/Alias:** Dorda Abuzed OE **Remark:** Good quality alias

Birth information:

- **Birth date:** 04/04/1944 **Birth place:** Unknown country, Alrhaybat

Identification document information:

- **Source:** Libya, Tripoli **Document:** National passport FK117RK0 **Validity:** valid to 24/11/2026 **Issue:** issued on 25/11/2018

Contact information:

- **Address:** Libya **Remark:** Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

EU reference number: EU.4565.86

Legal basis: 2018/1285 (OJ L240)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Ermias Ghermay, Guro **Remark:** Good quality alias
- **Name/Alias:** Ermias Ghirmay **Remark:** Low quality alias
- **Name/Alias:** ERMIAS ALEM **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Ermies Ghermay **Remark:** low quality alias

Birth information:

- **Birth place:** Eritrea **Remark:** Approximately 1980

Citizenship information:

- **Citizenship:** Eritrea

Contact information:

- **Address:** Unknown country, Tripoli, Tarig sure no. 51 **Remark:** Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85

Legal basis: 2018/1285 (OJ L240)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Abdelrazaq
- **Name/Alias:** Abdrazzak
- **Name/Alias:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Abdurezak
- **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:** al-Qasab **Remark:** Low quality alias
- **Name/Alias:** Keslaf **Remark:** Low quality alias
- **Name/Alias:** Kashlaf **Remark:** Low quality alias
- **Name/Alias:** MOHAMMED AL AMIN AL-ARABI KASHLAF **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- **Name/Alias:** Koshlaf **Remark:** Low quality alias

Birth information:

- **Birth date:** 02/12/1985 **Birth place:** Libya, Zawiya

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya, Zawiya **Document:** National passport C17HLRL3 **Issue:** issued on 30/12/2015

Contact information:

- **Address:** Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: [EU.4585.24](#)

Legal basis: [2018/1285 \(OJ L240\)](#)

Programme: LBY - Libya

Identity information:

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

Birth information:

- **Birth date:** Circa 1989 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Contact information:

- **Address:** Libya, Zawiya

EU reference number: [EU.4586.23](#)

UN reference number: LYi.023

Legal basis: [2020/371 \(OJ L71\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Al-Dabachi
- **Name/Alias:** AHMAD OUMAR IMHAMAD AL-FITOURI **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias:** The Uncle
- **Name/Alias:** Al Ammu
- **Name/Alias:** Al Dabbashi
- **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:** The Doctor
- **Name/Alias:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Mus'ab Abu Qarin **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Al-Grein
- **Name/Alias:** ABU-AL QASSIM OMAR Musab Boukrin

Birth information:

- **Birth date:** 19/01/1983 **Birth place:** Libya, Sabratha

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National passport 540794 **Issue:** issued on 12/01/2008
- **Source:** Libya **Document:** National passport 782633 **Issue:** issued on 31/05/2005

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1])

EU reference number: EU.4721.38

UN reference number: LYi.027

Legal basis: [2020/371 \(OJ L71\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Ibrahim Saeed Salim Jadhran **Function:** Leader of armed militias
- **Name/Alias:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran **Remark:** Good quality alias

Birth information:

- **Birth date:** 29/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 119820043341 **Remark:** National identification no.
- **Source:** Unknown country **Document:** Other identification number 137803 **Remark:** Personal identification no.
- **Source:** Unknown country **Document:** National passport S/263963 **Issue:** issued on 08/11/2012

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4801.12

UN reference number: LYi.28

Legal basis: [2018/1863 \(OJ L304\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Salah Badi **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5792.2

Legal basis: [2020/1309 \(OJ L305I\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mousa DIAB
- **Name/Alias:** Moussa DIAB

EU reference number: EU.6111.88

Legal basis: [2022/1308 \(OJ L198\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** 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 Milad **Remark:** Good quality alias
- **Name/Alias:** Osama al-Milad **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiyah **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiyah **Remark:** Good quality alias
- **Name/Alias:** Osama al Kuni **Remark:** Good quality alias
- **Name/Alias:** Osama Al Kuni Ibrahim **Title:** Manager of Al Nasr Detention Center in Zawiyah

Birth information:

- **Birth date:** 04/04/1976 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Contact information:

- **Address:** Libya, Zawiyah

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

UNLI - 25.10.2021

EU reference number: EU.6773.51**Legal basis:** 2021/2192 (OJ L4451)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Александр Сергеевич КУЗНЕЦОВ
- **Name/Alias:** Alexander Sergeevich KUZNETSOV
- **Name/Alias:** Aleksandr Sergeevich KUZNETSOV **Function:** Commander of 1st Attack and Reconnaissance Company of the Wagner Group
- **Remark:** Callsign: Ratibor
- **Name/Alias:** Aleksandr Sergejevitj KUZNETSOV

Birth information:

- **Birth date:** 08/10/1977 **Birth place:** Russian Federation, Nikolskoye **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number M-0271 **Remark:** Wagner Group ID

EU reference number: EU.5261.51**UN reference number:** MLI.004**Legal basis:** 2020/116 (OJ L 22)**Programme:** MLI - Mali**Identity information:**

- **Name/Alias:** 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.
- **Name/Alias:** Intahmadou Ag Albachar

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:** 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
- **Name/Alias:** HOUKA HOUKA AG ALHOUSSEINI **Title:** Cadi **Function:** Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1963 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1962 **Birth place:** Mali, Tombouctou region, Ariaw

Citizenship information:

- **Citizenship:** Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.**EU reference number:** EU.5263.49**UN reference number:** MLI.006**Legal basis:** 2022/2179 (OJ L288)**Programme:** MLI - Mali

Identity information:

- **Name/Alias:** Yoro Ould Daya **Remark:** good quality aka
- **Name/Alias:** Yoro Ould Daha **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. A 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. **Remark:** Reportedly deceased in February 2020.
- **Name/Alias:** Sidi Amar Ould Daha **Remark:** good quality aka
- **Name/Alias:** Yoro **Remark:** low quality aka

Birth information:

- **Birth date:** 01/01/1978 **Birth place:** Mali, Djebock

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Unknown country **Document:** National identification card 11262/1547

Contact information:

- **Address:** Mali, Gao, Golf Rue 708 Door 345 **Remark:** Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.5264.48](#)

UN reference number: MLI.007

Legal basis: [2022/2179 \(OJ L288\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Mohamed Rougy **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:** Mohammed Rougi **Remark:** good quality aka
- **Name/Alias:** MOHAMED BEN AHMED MAHRI **Function:** Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unité et le Jihad en Afrique de l'Ouest (MUJAO)
- **Name/Alias:** Mohamed Rouji **Remark:** low quality aka

Birth information:

- **Birth date:** 01/01/1979 **Birth place:** Mali, Tabankort

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Unknown country **Document:** National passport AA0263957
- **Source:** Mali **Document:** National passport AA0344148 **Validity:** valid from 21/03/2019 to 20/03/2024 **Issue:** issued on 21/03/2019
- **Source:** Unknown country **Document:** National passport AA00272627

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: [2022/2179 \(OJ L288\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** MOHAMED OULD MATALY **Function:** Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rasssemblement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). **Remark:** 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:** Mali **Document:** National passport AA0260156 **Validity:** valid from 03/08/2018 to 02/08/2023 **Issue:** issued on 03/08/2018
- **Source:** Unknown country **Document:** National passport D9011156

Contact information:

- **Address:** Mali, Almoustarat, Gao, Almoustarat
- **Address:** Mali, Gao, Golf Rue 708 Door 345 **Remark:** Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.6952.35

Legal basis: [2022/156 \(OJ L25I\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Malick DIAW **Function:** President of the National Transition Council (legislative organ of the transition), Colonel

Birth information:

- **Birth date:** 02/12/1979 **Birth place:** Mali, Ségou

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Unknown country **Document:** National passport B0722922 **Issue:** issued on 13/08/2018 **Additional information:** expired

Contact information:

- **Address:** Mali, 00223 Bamako, Koulouba – Présidence de la République

EU reference number: EU.6953.34

Legal basis: [2022/156 \(OJ L25I\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Ismaël WAGUÉ **Function:** Minister for Reconciliation, Colonel-major

Birth information:

- **Birth date:** 02/03/1975 **Birth place:** Mali, Bamako

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Unknown country **Document:** National passport AA0193660 **Validity:** valid to 15/02/2023 **Additional information:** diplomatic passport

Contact information:

- **Address:** Mali, 00223 Bamako, Koulouba – Présidence de la République

EU reference number: EU.6954.33

Legal basis: [2022/156 \(OJ L25I\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Choguel MAÏGA **Function:** Prime Minister

Birth information:

- **Birth date:** 31/12/1958 **Birth place:** Mali, Gao, Tabango

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport DA0004473 **Issue:** issued by Mali **Additional information:** diplomatic passport **Remark:** Schengen visa issued

Contact information:

- **Address:** Mali, 00223 Bamako, Koulouba – Présidence de la République

EU reference number: EU.6955.32

Legal basis: [2022/156 \(OJ L25I\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Ibrahim Ikassa MAÏGA **Function:** Minister of Refoundation

Birth information:

- **Birth date:** 05/02/1971 **Birth place:** Mali, Gao region, Tondibi

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport - **Issue:** issued by Mali **Additional information:** diplomatic passport

Contact information:

- **Address:** Mali, 00223 Bamako, Koulouba – Présidence de la République

EU reference number: EU.6956.31

Legal basis: [2022/156 \(OJ L251\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Ben Le Cerveau
- **Name/Alias:** Adama Ben DIARRA **Function:** Member of the National Transition Council (legislative organ of the Transition)

Birth information:

- **Birth place:** Mali, Kati

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport - **Issue:** issued by Mali **Additional information:** diplomatic passport **Remark:** Schengen Visa issued

Contact information:

- **Address:** Mali, 00223 Bamako, Koulouba – Présidence de la République

EU reference number: EU.4621.29

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Kyaw Zaw **Function:** Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:

- **Birth date:** 20/08/1961 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport DM000826 **Validity:** valid to 21/11/2021 **Issue:** issued on 22/11/2011
- **Source:** Unknown country **Document:** Other identification number BC 17444 **Remark:** Military Identification Number

EU reference number: EU.4622.28

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Maung Soe **Function:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:

- **Birth date:** 03/1964 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Tatmadaw Kyee 19571 **Remark:** National Identification Number

EU reference number: EU.4623.27

Legal basis: [2020/562 \(OJ L130\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Oo **Function:** Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

Birth information:

- **Birth date:** 12/10/1973 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number BC 25723 **Remark:** Military identification number

EU reference number: EU.4624.26

Legal basis: [2021/706 \(OJ L147\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Aung **Title:** Major General **Function:** The Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and the former Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:

- **Source:** Unknown country **Document:** Other identification number BC 23750 **Remark:** Military Identification Number

EU reference number: EU.4625.25

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Khin Maung Soe **Function:** Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatma-daw), under which Infantry Battalion No. 564 falls.

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country

EU reference number: EU.4627.23

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thura San Lwin **Function:** Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:

- **Birth date:** 17/03/1959 **Birth place:** Unknown country

EU reference number: EU.4628.22

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thant Zin Oo **Function:** Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ba Kyaw **Function:** Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Tun Naing **Function:** Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18

Legal basis: [2021/706 \(OJ L147\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Khin Hlaing **Title:** Major General **Function:** The Triangle Region Commander of the Myanmar Armed Forces (Tatmadaw). The former Commander of the 99th Light Infantry Division (LID) and was the Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:

- **Birth date:** 02/05/1968 **Birth place:** Unknown country

EU reference number: EU.4864.17

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Myo Thu **Function:** Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thant Zaw Win **Function:** Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Kyaw Chay **Function:** Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Nyi Nyi Swe **Function:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.6231.35**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Min Aung Hlaing **Function:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC). Declared himself as "Prime Minister" on 1 August 2021.

Birth information:

- **Birth date:** 03/07/1956 **Birth place:** Myanmar, Tavoy

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 12/SAKHANA(N)020199 **Remark:** National Identification number

EU reference number: EU.6232.34**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Soe Win **Function:** Deputy-Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Vice-Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

Birth information:

- **Birth date:** 01/03/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6233.33**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Sein Win **Title:** Lieutenant-general **Function:** Member of Tatmadaw and former Minister of Defence (between 24 August 2015 and 1 February 2021).

Birth information:

- **Birth date:** 24/07/1956 **Birth place:** Myanmar, Pyin Oo Lwin

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6234.32**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thein Soe **Function:** Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.
- **Name/Alias:** U Thein Soe

Birth information:

- **Birth date:** 23/01/1952 **Birth place:** Myanmar, Kani

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6235.31](#)**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Mya Tun Oo **Title:** General **Function:** Member of the Myanmar Armed Forces (Tatmadaw). Appointed as Minister of Defence on 1 February 2021 and is a member of the State Administrative Council (SAC).

Birth information:

- **Birth date:** 04/05/1961 **Birth place:** Unknown country
- **Birth date:** 05/05/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6236.30](#)**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Dwe Aung Lin **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Secretary of the State Administration Council (SAC)

Birth information:

- **Birth date:** 31/05/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6237.29](#)**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Ye Win Oo **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Joint Secretary of the State Administration Council (SAC)

Birth information:

- **Birth date:** 21/02/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6238.28](#)**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Maung Maung Kyaw **Title:** General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administration Council (SAC). Previously served as Commander-in-Chief of the Myanmar Air Force between 2018 and January 2022.

Birth information:

- **Birth date:** 23/07/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6239.27](#)**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Moe Myint Tun **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administrative Council (SAC)

Birth information:

- **Birth date:** 24/05/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6240.5**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Than Hlaing **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw). Appointed as Deputy Minister of Home Affairs, Chief of Police on 2 February 2021.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6241.4**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Myint Swe **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was the Tatmadaw appointed Vice-President until 1 February 2021.

Birth information:

- **Birth date:** 24/05/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6291.43**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Phado Man Nyein Maung
- **Name/Alias:** P'do
- **Name/Alias:** Mahn Nyein Maung **Function:** Member of State Administrative Council (SAC)

Birth information:

- **Birth date:** Circa 1947 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6293.41**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thein Nyunt **Function:** Member of State Administrative Council (SAC); Chairman of New National Democracy Party (NNDP)

Birth information:

- **Birth date:** 26/12/1944 **Birth place:** Myanmar, Karen State, Kawkaik

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 12/THAGAKA(NAING)012432 **Remark:** ID number

EU reference number: EU.6294.40**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Maung Swe **Function:** Member of State Administrative Council (SAC); Chairman of National Democratic Force party (NDF)

Birth information:

- **Birth date:** 24/07/1942 **Birth place:** Myanmar, Patheingyi District, Ngathaingchaung

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6295.39

Legal basis: 2021/638 (OJ L132I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aye Nu Sein **Function:** Member of State Administrative Council (SAC); Vice-chair of the Arakan National Party

Birth information:

- **Birth date:** 24/03/1957 **Birth place:** Myanmar, Rakhine State, Sittwe

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6296.38

Legal basis: 2021/638 (OJ L132I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Jeng Phang Naw Htaung **Function:** Member of State Administrative Council (SAC)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6297.37

Legal basis: 2021/638 (OJ L132I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Ha **Function:** Member of State Administrative Council (SAC)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6298.36

Legal basis: 2021/638 (OJ L132I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Sai Long Hseng **Function:** Member of State Administrative Council (SAC)

Birth information:

- **Birth date:** 18/04/1947 **Birth place:** Myanmar, Kengtung

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 13/KATANA (N)-005249 **Remark:** NRC Number
- **Source:** Unknown country **Document:** Other identification number Katana (Naing) 0052495 **Remark:** Citizenship verification card

EU reference number: EU.6299.35

Legal basis: 2021/638 (OJ L132I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Saw Daniel **Function:** Member of State Administrative Council (SAC)

Birth information:

- **Birth date:** 25/11/1957 **Birth place:** Myanmar, Kayah State, Loikaw

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6300.41

Legal basis: 2021/638 (OJ L132I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Banyar Aung Moe **Title:** Dr **Function:** Member of State Administrative Council (SAC)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6311.9

Legal basis: 2022/662 (OJ L121)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** 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, Kye 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:** U Win Shein
- **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.

Birth information:

- **Birth date:** 31/07/1957 **Birth place:** Myanmar, Mandalay

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport DM001478 **Validity:** valid to 09/09/2022 **Issue:** issued on 10/09/2012
- **Source:** Unknown country **Document:** National identification card 12DAGANA011336 **Remark:** National ID

EU reference number: EU.6434.50**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Khin Maung Yi
- **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.

Birth information:

- **Birth date:** 15/02/1965 **Birth place:** Myanmar, Rangoon

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6435.49**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Tin Aung San **Title:** Admiral **Function:** Commander-in-Chief of the Myanmar Navy and serves as the Minister of Transport and Communication, appointed on 3 February 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing. He is also member of the State Administration Council (SAC).

Birth information:

- **Birth date:** 16/10/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** National identification card 12/La Ma Na (N) 089 489 **Remark:** National ID

EU reference number: [EU.6436.48](#)

Legal basis: [2021/998 \(OJ L219I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thida Oo **Function:** Attorney-General of the Union of Myanmar since 2 February 2021, when she was appointed by the Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) Min Aung Hlaing. She is a member of the Myanmar Investment Commission (MIC).
- **Name/Alias:** Daw Thida Oo

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6437.47](#)

Legal basis: [2021/998 \(OJ L219I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Lin Tun **Title:** Major General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and serves as Deputy Minister of Defense, appointed on 11 May 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6438.46](#)

Legal basis: [2021/998 \(OJ L219I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Zaw Min Tun **Title:** Brigadier-General **Function:** Press Team Leader of the State Administrative Council appointed on 5 February 2021 and the Deputy Minister for Information appointed on 7 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was the former Head of the Tatmadaw's True News Information Team.

Birth information:

- **Birth place:** Myanmar, Yenanchaung

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6532.61](#)

Legal basis: [2022/662 \(OJ L121\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htun Htun Naung
- **Name/Alias:** Tun Tun Naing
- **Name/Alias:** Tun Tun Naung **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was previously a Commander. He is the Minister of Border Affairs and member of the National Defence and Security Council.

Birth information:

- **Birth date:** 30/04/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6913.61](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Naing Oo **Function:** Minister for Investment and Foreign Economic Relations since 2 February 2021

Birth information:

- **Birth date:** 13/10/1962 **Birth place:** Myanmar, Mandalay, Kyaukse

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** National passport DM002656
- **Source:** Unknown country **Document:** Other identification number 7/PaKhaNa (Naing) 13345 **Remark:** National ID

Contact information:

- **Address:** Myanmar, Yangon, L 103, Kenyeikthar Lane 6, FMI city

EU reference number: EU.6914.60

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Charlie Than **Function:** Minister of Industry since 22 May 2021

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Contact information:

- **Address:** Myanmar, Yangon, Room No (23), Building No (25), Palm Village Villa, Yankin Yanshin Street

EU reference number: EU.6915.59

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thet Thet Khine **Function:** Minister of Social Welfare, Relief and Resettlement since 4 February 2021

Birth information:

- **Birth date:** 19/08/1967 **Birth place:** Myanmar, Mogok

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport MB132403 **Validity:** valid to 06/05/2020 **Issue:** issued on 07/05/2015 **Additional information:** expired
- **Source:** Unknown country **Document:** Other identification number 9MAKANAN034200 **Remark:** National ID

Contact information:

- **Address:** Myanmar, Yangon, 127A Dhamazadei Road, Kamayut

EU reference number: EU.6916.58

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Maung Maung Ohn
- **Name/Alias:** Maung Maung Ohn **Function:** Minister of Information since 1 August 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6917.57

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Shwe Kyein
- **Name/Alias:** Shwe Kyein **Function:** a member of the State Administrative Council (SAC) since 30 March 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6918.56

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Aung Moe Myint
- **Name/Alias:** Aung Moe Myint **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6919.55**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** 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:** Saw Ba Hline **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021
- **Name/Alias:** U Saw Ba Hline

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6924.29**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** 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:** Than Soe **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Than Soe

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6926.27

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Bran Shaung
- **Name/Alias:** Bran Shaung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6927.26

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myint Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Myint Oo

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6928.25

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Khin Maung Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Khin Maung Oo

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6929.24

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Nu Mya Zan **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **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:** Dr Ba Maung
- **Name/Alias:** Ba Maung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6932.0**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** 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)
- **Name/Alias:** U Tayza Kyaw

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.9029.4**Legal basis:** 2022/2177 (OJ L286 I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Dr Kan Zaw
- **Name/Alias:** Kan Zaw **Title:** Dr. **Function:** Minister for Investment and Foreign Economic Relations (former Auditor-General)

Birth information:

- **Birth date:** 11/10/1954 **Birth place:** Myanmar, Salin Township, Magwe Region

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9030.79**Legal basis:** 2022/2177 (OJ L286 I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Htun Htun Oo **Function:** Chief Justice of the Supreme Court in Myanmar/Burma
- **Name/Alias:** Tun Tun Oo

Birth information:

- **Birth date:** 28/07/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9032.77**Legal basis:** 2022/2177 (OJ L286 I)**Programme:** MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Swe Swe Aung **Title:** Dr. **Function:** Director-General of the Prosecution Department in the Ministry of Legal Affairs
- **Name/Alias:** Dr. Swe Swe Aung

Birth information:

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

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9033.76](#)**Legal basis:** [2022/2177 \(OJ L286 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Zaw Min
- **Name/Alias:** Zaw Min **Function:** Director-General of the Prisons Department in the Ministry of Home Affairs

Birth information:

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

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9034.75](#)**Legal basis:** [2022/2177 \(OJ L286 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Zaw Lin Aung **Function:** Deputy Director of the Prison Department of Yangon Region and person in charge of the Insein Prison; a former military officer

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9035.74](#)**Legal basis:** [2022/2177 \(OJ L286 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Than Swe **Function:** Chair of the Anti-Corruption Commission

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9036.73](#)**Legal basis:** [2022/2177 \(OJ L286 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Ko Ko Lwin **Function:** member of the Union Election Commission (UEC)

Birth information:

- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9037.72](#)**Legal basis:** [2022/2177 \(OJ L286 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Min Min Oo **Function:** member of the Union Election Commission (UEC)

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country
- **Birth date:** 1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9038.71](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htun Aung **Title:** General **Function:** Commander-in-chief of the Myanmar Air Force; takes part in the governance of MEHL, a military-owned conglomerate

Birth information:

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

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9039.70](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Phone Myat **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 3 (BOS 3) of the Myanmar Armed Forces (Tatmadaw). Previously, he served as Deputy Minister at the Ministry of Home Affairs and he was the commander of the Western Command.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9040.48](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Soe **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 4 of the Myanmar Armed Forces (Tatmadaw). Previously, he was the Deputy Minister of Home Affairs, then the Chief of Bureau Special Operation 6.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9041.47](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thet Pon **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 5 (BSO 5) of the Myanmar Armed Forces (Tatmadaw). Previously, he was Commander of the North Western Command and the Yangon Regional Commander.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9042.46](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htein Win **Title:** Major General **Function:** Commander of the Southern Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9043.45](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htin Latt Oo **Title:** Major General **Function:** Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9044.44](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Htike **Title:** Brigadier General **Function:** Commander of the North Western Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** Other identification number Kyi-28146 **Remark:** Military ID

EU reference number: [EU.9045.43](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Nyunt Win Swe **Title:** Major General **Function:** Commander of the Yangon Region of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9046.42](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Tay Za **Function:** Founder and Chairman of Htoo Group of Companies, a private conglomerate operating in various sectors, including trading, banking, mining, tourism and aviation

Birth information:

- **Birth date:** 18/07/1964 **Birth place:** Myanmar, Yangon

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9047.41](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Moe Myint **Function:** Director of Dynasty International Company Ltd (DACL) operating in the trading sector. Honorary Consul of the Republic of Belarus to Myanmar.

Birth information:

- **Birth date:** 28/09/1969 **Birth place:** Unknown country
- **Birth date:** 09/06/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport 12/YAKANA(N)006981

EU reference number: [EU.9048.40](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Naing Htut Aung **Function:** Director of International Group of Companies (IGGC) operating in the trading sector

Birth information:

- **Birth date:** 27/01/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport 12/MAKAYA 118765

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 0422909670000N **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number A00001526 **Validity:** valid to 19/11/2028 **Issue:** issued on 19/11/2019
- Remark:** Passport 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 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;
- **Name/Alias:** Ana Julia GUIDO DE ROMERO

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 Álvarez is responsible for numerous serious violations of human rights, in particular arbitrary arrests and detention, including the kidnapping of members of a political opponent's family, the excessive use of force and violations of freedom of expression and freedom of the media.

Birth information:

- **Birth date:** 21/03/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6578.28**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Alba Luz RAMOS VANEGAS **Function:** President of the Supreme Court of Justice of Nicaragua, she is responsible for instrumentalisation of the judiciary in favour of the interests of the Ortega regime, through the selective criminalisation of opposition activities, perpetuating the pattern of violations of rights of due process, arbitrary arrests, and the disqualification of political parties and opposition candidates.

Birth information:

- **Birth date:** 03/06/1949 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A0009864

EU reference number: [EU.6579.27](#)

Legal basis: [2021/1276 \(OJ L277\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Juan Carlos ORTEGA MURILLO **Function:** Director at Canal 8 and Difuso Comunicaciones. Leader of the 4th of May Sandinista Movement. He has contributed to restricting freedom of expression and freedom of the media.

Birth information:

- **Birth date:** 17/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6580.5](#)

Legal basis: [2021/1276 \(OJ L277\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Bayardo ARCE CASTAÑO **Function:** Economic Advisor to the President of the Republic of Nicaragua. He is therefore associated with persons responsible for serious violations of human rights in Nicaragua.

Birth information:

- **Birth date:** 21/03/1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6812.53](#)

Legal basis: [2022/22 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Camila Antonia ORTEGA MURILLO **Function:** Daughter of Daniel Ortega and Rosario Murillo, Advisor to the Presidency, Coordinator of the Creative Economy Commission, Director of TV station Canal 13

Birth information:

- **Birth date:** 04/11/1987 **Birth place:** Nicaragua, Managua

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** 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 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Laureano Facundo ORTEGA MURILLO **Function:** Son of Daniel Ortega and Rosario Murillo, Advisor to the Presidency

Birth information:

- **Birth date:** 20/11/1982 **Birth place:** Nicaragua, Managua

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 0012011820046M **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00000684

EU reference number: [EU.6814.51](#)

Legal basis: [2022/22 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Brenda Isabel ROCHA CHACÓN **Function:** President of the Supreme Electoral Council

Birth information:

- **Birth date:** 10/02/1967 **Birth place:** Nicaragua, Bonanza

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6815.50

Legal basis: [2022/22 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Cairo Melvin AMADOR ARRIETA **Function:** Vice-President of the Supreme Electoral Council

Birth information:

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

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6816.49

Legal basis: [2022/1935 \(OJ L268\)](#)

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 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Nahima Janett DÍAZ FLORES **Function:** Director of the Nicaraguan Institute of Telecommunications and Postal Services, daughter of the General Director of the Nicaraguan National Police Francisco Javier Díaz Madriz

Birth information:

- **Birth date:** 28/06/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6818.47

Legal basis: [2022/22 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Luis Ángel MONTENEGRO ESPINOZA **Function:** Superintendent of the Superintendency of Banks and other Financial Institutions of Nicaragua

Birth information:

- **Birth date:** 01/01/1949 **Birth place:** Nicaragua, Esteli

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1610101490000S **Remark:** ID number

Contact information:

- **Address:** Nicaragua, Managua, Planes De Puntaldia Casa #16

EU reference number: [EU.3427.5](#)**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Myong-Ho Chang
- **Name/Alias:** Myo'ng-Ho Chang
- **Name/Alias:** Kyong-su Ra
- **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:** Tong Myong KIM
- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Chin-sok 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 Amrogang's affairs.
- **Name/Alias:** Chin-so'k KIM
- **Name/Alias:** Hyok Chol KIM
- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Tong-Myong 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:** 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:** 최천식
- **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:** HONG Sung-Mu **Function:** Vice Director of the Munitions Industry Department (MID)
- **Name/Alias:** 홍승무

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:** Chun Yong Choe **Function:** Representative for Ilsim International Bank
- **Name/Alias:** Ch'oe Ch'un-yo'ng

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 65441078

EU reference number: EU.4068.18

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jo Chun Ryong
- **Name/Alias:** Cho Chun Ryong **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.

Birth information:

- **Birth date:** 04/04/1960 **Birth place:** Unknown country

Citizenship information:

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

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Mun San Son **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:

- **Birth date:** 23/01/1951 **Birth place:** Unknown country

Citizenship information:

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

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8

UN reference number: KPi.040

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chol Jo
- **Name/Alias:** Ch'o'l Cho
- **Name/Alias:** Chol Cho
- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau
- **Name/Alias:** Il Woo Cho

Birth information:

- **Birth date:** 10/05/1945 **Birth place:** Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 736410010 **Remark:** Passport No 736410010.

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 Chun Cho **Function:** Vice Director of the Organization and Guidance Department
- **Name/Alias:** Yon Jun Jo

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:** RI Yong Ju
- **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:** 리용주

EU reference number: EU.4079.81

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** SON Chol Ju
- **Name/Alias:** 손철주
- **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

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

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 290410121

Contact information:

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

EU reference number: EU.4086.90

UN reference number: KPi.050

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Do Chun Pak
- **Name/Alias:** To'-Ch'un 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, Saemaoul 1-Dong, Pyongchon District

EU reference number: EU.4117.13

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **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
- **Name/Alias:** Ch'un Sik Ch'oe

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:** Kwang Il Hyon **Function:** Department Director for Scientific Development at the National Aerospace Development Administration.
- **Name/Alias:** Gwang Il Hyon

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:** 22/02/1958 **Birth place:** Unknown country
- **Birth date:** 15/04/1957 **Birth place:** Unknown country

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 836110034 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

EU reference number: EU.4121.30**Legal basis:** [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:** Yong Sang Jon
- **Name/Alias:** Myong Guk Jon **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Cho'n Myo'ng-kuk

Birth information:

- **Birth date:** 18/10/1976 **Birth place:** Unknown country
- **Birth date:** 25/08/1976 **Birth place:** Unknown country

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 836110035 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport
- **Source:** Unknown country **Document:** National passport 4721202031 **Validity:** valid to 21/02/2017

EU reference number: EU.4123.57**Legal basis:** [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:** Chang-Su Han
- **Name/Alias:** Jang Su Han **Function:** Chief Representative of the Foreign Trade Bank

Birth information:

- **Birth date:** 08/11/1969 **Birth place:** Unknown country, Pyongyang

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 745420176 **Validity:** valid to 19/10/2020

EU reference number: EU.4137.15**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song Chol Jang **Function:** Korea Mining Development Corporation (KOMID) representative overseas

Birth information:

- **Birth date:** 12/03/1967 **Birth place:** Unknown country

Citizenship information:

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

EU reference number: [EU.4138.77](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sung Nam Jang **Function:** Chief of an overseas Tangun Trading Corporation branch

Birth information:

- **Birth date:** 14/07/1970 **Birth place:** Unknown country

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120368 **Validity:** valid to 22/03/2018 **Issue:** issued on 22/03/2013

Contact information:

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

EU reference number: [EU.4139.42](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 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:** Kim Mun-ch'o'l
- **Name/Alias:** Mun Chol Kim **Function:** Representative for Korea United Development Bank.

Birth information:

- **Birth date:** 25/03/1957 **Birth place:** Unknown country

Citizenship information:

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

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

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

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 654110043

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

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

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120235

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

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

Birth information:

- **Birth date:** 21/08/1969 **Birth place:** Unknown country

Citizenship information:

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

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

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

Birth information:

- **Birth date:** 07/11/1966 **Birth place:** Unknown country

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 563210184 **Validity:** valid to 18/06/2018
- **Source:** Unknown country **Document:** National passport 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:** Yong Chol Kim **Function:** KOMID Representative. Served as the KOMID Representative in Iran.
- **Name/Alias:** Young-Chul
- **Name/Alias:** Young-Cheol Kim
- **Name/Alias:** Young-Chol Kim
- **Name/Alias:** Yong-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:** 럽영
- **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:** 15/10/1970 **Birth place:** Unknown country
- **Birth date:** 26/03/1968 **Birth place:** Unknown country

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 654120219
- **Source:** Unknown country **Document:** National passport 381420565

EU reference number: [EU.4165.88](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 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, 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:** 金铁三 **Remark:** Jin Tiesan
- **Name/Alias:** Chol Sam Kim **Function:** Representative for Daedong Credit Bank (DCB).

Birth information:

- **Birth date:** 11/03/1971 **Birth place:** Unknown country

Citizenship information:

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

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:** 김춘삼
- **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:** 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:** 김춘섭
- **Name/Alias:** KIM Chun-sop **Function:** Former director of the Munitions Industry Department (MID).

EU reference number: EU.4178.81

Legal basis: [2020/1129 \(OJ L247\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jong-gak KIM **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.
- **Name/Alias:** Jong Gak KIM

Birth information:

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

EU reference number: EU.4179.46

Legal basis: [2021/1300 \(OJ L283\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Rak Gyom KIM
- **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

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:** 김원홍
- **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:** KIM Won Hong

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 Chang
- **Name/Alias:** Chang Ha Jang **Function:** President of the Second Academy of Natural Sciences (SANS).

Birth information:

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

Citizenship information:

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

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.**EU reference number:** EU.4209.4**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 윤정린
- **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

EU reference number: EU.4211.91**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 홍영철
- **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 Cheol
- **Name/Alias:** RI Hak Chol **Function:** President of Green Pine Associated Corporation ('Green Pine').
- **Name/Alias:** RI Hak Chul
- **Name/Alias:** 리학철

Birth information:

- **Birth date:** 08/05/1966 **Birth place:** Unknown country
- **Birth date:** 19/01/1963 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 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:** 윤창혁
- **Name/Alias:** YUN Chang Hyok **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA)

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:** 리명수
- **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.

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:** 서홍찬
- **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.

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:** JANG Chol **Function:** Member of the State Physical Culture and Sports Guidance Commission and former president of the State Academy of Sciences
- **Name/Alias:** 장철

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 Central 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 **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** 김일수
- **Name/Alias:** KIM Il Su

Birth information:

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

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

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

Birth information:

- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76**Legal basis:** 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:** PAK Chun San
- **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.

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 108120258 **Validity:** valid to 14/02/2023 **Issue:** issued on 14/02/2018
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 927234267

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'o'l-man Ko
- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative

Birth information:

- **Birth date:** 30/09/1967 **Birth place:** Unknown country

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 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:** Wo'n-uk Pae
- **Name/Alias:** WON UK PAE **Function:** Overseas Daesong Bank representative

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:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.
- **Name/Alias:** Pong-nam Pak
- **Name/Alias:** Pong Nam Pak
- **Name/Alias:** Wai Ming Lui

Birth information:

- **Birth date:** 06/05/1969 **Birth place:** Unknown country

Citizenship information:

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

Remark: UNLI-22.12.2017

EU reference number: [EU.4273.30](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Mun-il Pak
- **Name/Alias:** MUN IL PAK **Function:** Overseas official of Korea Daesong Bank

Birth information:

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

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 563335509 **Validity:** valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: [EU.4275.28](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'un-hwan Ri
- **Name/Alias:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.

Birth information:

- **Birth date:** 21/08/1957 **Birth place:** Unknown country

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 563233049 **Validity:** valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: [EU.4277.26](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'un-so'ng Ri
- **Name/Alias:** CHUN SONG RI **Function:** Overseas Foreign Trade Bank representative

Birth information:

- **Birth date:** 30/10/1965 **Birth place:** Unknown country

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 654133553 **Validity:** valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: [EU.4278.25](#)

Legal basis: [2021/1300 \(OJ L283\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ri Pyong Chul **Function:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
- **Name/Alias:** Ri Pyong Chol
- **Name/Alias:** Pyo'ng-ch'o'l Ri

Birth information:

- **Birth date:** 1948 **Birth place:** Unknown country

Citizenship information:

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

Contact information:

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

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song Hyok RI **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank
- **Name/Alias:** Cheng He Li

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:** Eun Song Ri
- **Name/Alias:** Un Song Ri
- **Name/Alias:** U'N SO'NG RI **Function:** Overseas Korea Unification Development Bank representative.

Birth information:

- **Birth date:** 23/07/1969 **Birth place:** Unknown country

Citizenship information:

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

Remark: UNLI-22.12.2017**EU reference number:** EU.4281.1**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** CHOE Chan Il **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.
- **Name/Alias:** 최찬일

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:** 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.
- **Name/Alias:** 전철영

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:** 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
- **Name/Alias:** 안정혁
- **Name/Alias:** 안종혁

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:** CHOL Yun
- **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:** 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:** KIM Chang Hyok **Function:** identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia
- **Name/Alias:** 김창혁
- **Name/Alias:** James Kim

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:** 박영한
- **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

EU reference number: EU.4289.90**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 량수니오
- **Name/Alias:** RYANG Su Nyo **Function:** Director of Pan Systems Pyongyang.

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:** 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.
- **Name/Alias:** 변원근

Birth information:

- **Birth date:** 13/03/1968 **Birth place:** Unknown country, S. Phyongan

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 836220035 **Remark:** Service passport number: 836220035
- **Source:** Unknown country **Document:** National passport 290220142

EU reference number: EU.4291.67

Legal basis: [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:** 리신송
- **Name/Alias:** RI Sin Song **Function:** DPRK national operating Pan Systems Pyongyang.

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:** CHOE Kwang Su **Function:** Representative of Haegeumgang Trading Company
- **Name/Alias:** 최광수

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:** Daniel Pak
- **Name/Alias:** PAK In Su
- **Name/Alias:** 박인수

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:** Yong Sik Pak **Function:** Member of the Workers' Party of Korea Central Military Commission
- **Name/Alias:** Yo'ng-sik Pak

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 Young-Nam
- **Name/Alias:** KIM Yong-Gon

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 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
- **Name/Alias:** 장철희
- **Name/Alias:** JANG 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:** 김수광
- **Name/Alias:** KIM Soukwang
- **Name/Alias:** KIM Su-gwang
- **Name/Alias:** KIM Son-gwang
- **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 Sou-Kwang
- **Name/Alias:** KIM Su-Kwang
- **Name/Alias:** KIM Son-Kwang
- **Name/Alias:** KIM Sou-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 **Function:** Director of the Korean People's Army General Political Bureau between 2018 and 2021 and a Member of the State Affairs Commission between 2019 and 2021
- **Name/Alias:** 김수길
- **Name/Alias:** KIM Su-Gil

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:

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

EU reference number: EU.8113.62**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** JON Il Ho **Function:** “leading official in the field of national defence science” ; Promoted to Colonel General in August 2019, recipient of the February 16 Science and Technology Prize, Director of the Research Institute of Automation and Institute Director of Kim Chaek University of Technology, and Vice Director of a Department of the Central Committee of the Workers' Party
- **Name/Alias:** JON Il-Ho
- **Name/Alias:** 전일호

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:** JONG Sung-II
- **Name/Alias:** 정승일
- **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:** 황길수
- **Name/Alias:** HWANG Kil Su **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** HWANG Kil-Su

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport 654331363

Contact information:

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

EU reference number: EU.8118.57

Legal basis: [2022/659 \(OJ L120\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** IM Song Sun **Function:** a representative of the Corman Construction Company (Tong Bang), a front company for the UN-designated Mansudae Overseas Project (MOP) Group
- **Name/Alias:** IM Song-Sun

Citizenship information:

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

EU reference number: EU.8119.56

Legal basis: [2022/659 \(OJ L120\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** CHOE Song Chol **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 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:** 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:** Other identification number A0680623 **Remark:** (certificate of nationality number)

Contact information:

- **Address:** Sudan, Kabkabiya
- **Address:** Sudan, Kutum **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37**Legal basis:** [2017/401 \(OJ L63\)](#)**Programme:** SDN - Sudan**Identity information:**

- **Name/Alias:** Gaffar Mohmed Elhassan
- **Name/Alias:** Gaffar Mohammed Elhassan **Title:** Major-General **Function:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF).Retired from the Sudanese Army.

Birth information:

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

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4302 **Remark:** Ex-serviceman's identification card 4302

Contact information:

- **Address:** Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62

Legal basis: [356/2010 \(OJ L105\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Fuad 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
- **Name/Alias:** Fuad Mohamed Khalaf
- **Name/Alias:** Fuad Mohamed Khalif

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 Aweys

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

Birth information:

- **Birth date:** 10/07/1977 **Birth place:** Somalia, Hargeysa

Citizenship information:

- **Citizenship:** Somalia

EU reference number: [EU.3739.25](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Bashir 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:** Xassan 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'alim Sulayman
- **Name/Alias:** Maalim Selman Ali
- **Name/Alias:** Ma'alim Selman

Birth information:

- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

Contact information:

- **Address:** Somalia

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

EU reference number: [EU.3757.0](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah
- **Name/Alias:** Sheikh Omar Abu Ubaidaha
- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Abu Ubaidah

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Somalia

Contact information:

- **Address:** Somalia

Remark: Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

EU reference number: EU.4385.6

UN reference number: SOi.016

Legal basis: 2018/413 (OJ L75)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Abu Zinira
- **Name/Alias:** Ahmed Iman Ali
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Sheikh Ahmed Iman Ali
- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander

Birth information:

- **Birth date:** Circa 1974 **Birth place:** Unknown country **Remark:** Approximately 1974
- **Birth date:** Circa 1973 **Birth place:** Kenya **Remark:** Approximately 1973

Citizenship information:

- **Citizenship:** Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5

UN reference number: SOi.017

Legal basis: 2018/413 (OJ L75)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Abdifatah Abubakar Abdi
- **Name/Alias:** Musa Muhajir

Birth information:

- **Birth date:** 15/04/1982 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Kenya, Mombasa
- **Address:** Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.6191.34

UN reference number: SOi.018

Legal basis: 2021/559 (OJ L115I)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Sheikh Abukar
- **Name/Alias:** Ibrahim Afghan
- **Name/Alias:** Abukar Ali Aden
- **Name/Alias:** Abukar Ali Adan **Function:** Deputy leader of Al-Shabaab

Birth information:

- **Birth date:** 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:** 1983 **Birth place:** Kenya
- **Birth date:** 1973 **Birth place:** Kenya

Contact information:

- **Address:** Unknown country, Kenya/Somalia border
- **Address:** Somalia, Badamadow, Lower Juba Region

Remark: UNLI - 26.02.2021

EU reference number: EU.6193.32

UN reference number: SOi.020

Legal basis: [2021/559 \(OJ L115I\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Mahad Mohamed Ali Karate
- **Name/Alias:** Mahad Warsame Qalley 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 Mohamud Rage
- **Name/Alias:** Ali Mohamed RAGE **Function:** Spokesperson of Al-Shabaab
- **Name/Alias:** Ali Mohammed Rage
- **Name/Alias:** Ali Dheere
- **Name/Alias:** Ali Dhere
- **Name/Alias:** Ali Mohamed Rage Cali Dheer

Birth information:

- **Birth date:** 1966 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: EU.3617.31

Legal basis: [2017/402 \(OJ L63\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Peter Gadet Yaak
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gatdet Yaka
- **Name/Alias:** Peter Gadet **Title:** a) General b) Major General **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gatdet
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gatdet Yaak

Birth information:

- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayom County Unity State **Remark:** a) Mayom County Unity State
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayan, Unity State **Remark:** b) Mayan, Unity State

EU reference number: EU.3663.79

Legal basis: [2017/402 \(OJ L63\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Santino Deng Wuol
- **Name/Alias:** Santino Deng Kuol
- **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

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:** Jock Riak
- **Name/Alias:** Jok Riak
- **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.

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, Wau, Western Bahr El Ghazal, South Sudan
- **Address:** South Sudan, Unity State, South Sudan

EU reference number: [EU.3804.65](#)

Legal basis: [2017/402 \(OJ L63\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Simon Garwich
- **Name/Alias:** General Gaduel
- **Name/Alias:** Simon Gatwec Dual
- **Name/Alias:** Dhual
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Simon Getwech Dual
- **Name/Alias:** Simon Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Simon Gatwich Dual
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Gatwick

Birth information:

- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Akobo **Remark:** SOUTH SUDAN
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Uror County **Remark:** SOUTH SUDAN

Contact information:

- **Address:** Sudan, Jonglei State **Remark:** SOUTH SUDAN

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

EU reference number: [EU.3805.30](#)

Legal basis: [2017/402 \(OJ L63\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** James Koang Chual
- **Name/Alias:** James Koang Chol Ranley
- **Name/Alias:** James Koang Chol
- **Name/Alias:** Koang Chuol Ranley
- **Name/Alias:** James Koang CHUOL **Title:** Major General **Function:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013

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 Chinuong
- **Name/Alias:** Marial Chan
- **Name/Alias:** Marial Chanoung Yol
- **Name/Alias:** Marial Chinoum
- **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:** Bol Malong
- **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

Birth information:

- **Birth date:** 1962 **Birth place:** South Sudan, Malualkon
- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido
- **Birth date:** 12/04/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Uganda
- **Citizenship:** South Sudan

Identification document information:

- **Source:** South Sudan **Document:** National passport D00001369
- **Source:** South Sudan **Document:** National passport S00004370
- **Source:** Sudan **Document:** National passport B002606
- **Source:** Sudan **Document:** National passport 00606
- **Source:** Sudan **Document:** National passport 003606
- **Source:** Uganda **Document:** National passport DA025963

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 الأسد **Title:** President of the Republic

Birth information:

- **Birth date:** 11/09/1965 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport D1903 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.2485.80

Legal basis: [2015/108 \(OJ L20\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed Hamcho

Birth information:

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 002954347

EU reference number: EU.2486.45

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Iyad MAKHLOUF **Remark:** Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez and Rami and brother of Ihab Makhlof; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.
- **Name/Alias:** Eyad MAKHLOUF
- **Name/Alias:** اياد مخلوف

Birth information:

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport N001820740

EU reference number: EU.2564.78**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** علي
- **Name/Alias:** Ali DAWWA **Title:** Brigadier General

Remark: Date of listing: 23.1.2012**EU reference number:** EU.2565.43**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed KHADDOR **Title:** Major General **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** محمد خضور
- **Name/Alias:** Muhammad KHADDOR
- **Name/Alias:** Mohammed KHADDOR
- **Name/Alias:** Mohamed KHADDOUR
- **Name/Alias:** Mohamed KHADDUR
- **Name/Alias:** Mohamed KHADOUR
- **Name/Alias:** Mohamed KHUDOUR
- **Name/Alias:** Mohammad KHADDOUR
- **Name/Alias:** Mohammad KHADDUR
- **Name/Alias:** Mohammad KHADOUR
- **Name/Alias:** Mohammad KHUDOUR
- **Name/Alias:** Muhammad KHADDOUR
- **Name/Alias:** Muhammad KHADDUR
- **Name/Alias:** Muhammad KHADOUR
- **Name/Alias:** Muhammad KHUDOUR
- **Name/Alias:** Mohammed KHADDOUR
- **Name/Alias:** Mohammed KHADDUR
- **Name/Alias:** Mohammed KHADOUR
- **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:** وافيقي 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 دبيبي
- **Name/Alias:** Ahmad DEEB
- **Name/Alias:** Ahmad DIB
- **Name/Alias:** Ahmed DEEB

EU reference number: EU.2583.18**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mahmoud AL-KHATTIB
- **Name/Alias:** Mahmoud AL-KHATIB
- **Name/Alias:** Mahmoud AL-KHATEEB
- **Name/Alias:** محمود الخطيب
- **Name/Alias:** Makhmoud AL-KHATTIB **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Makhmoud AL-KHATIB
- **Name/Alias:** Makhmoud AL-KHATEEB

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed Heikmat IBRAHIM **Title:** Major General **Function:** Head of the police of Al- Hassaka. ormer Head of the Operations Branch of the Political Security Di-rectorate,
- **Name/Alias:** Mohammad Heikmat IBRAHIM
- **Name/Alias:** Muhammad Heikmat IBRAHIM
- **Name/Alias:** Mohammed Heikmat IBRAHIM
- **Name/Alias:** Mohamed Hikmat IBRAHIM
- **Name/Alias:** Mohamed Hekmat IBRAHIM
- **Name/Alias:** محمد حكمت ابراهيم
- **Name/Alias:** Mohammad Hekmat IBRAHIM
- **Name/Alias:** Muhammad Hikmat IBRAHIM
- **Name/Alias:** Muhammad Hekmat IBRAHIM
- **Name/Alias:** Mohammed Hikmat IBRAHIM
- **Name/Alias:** Mohammed Hekmat IBRAHIM
- **Name/Alias:** Mohammad Hikmat IBRAHIM

EU reference number: EU.2593.19

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nasser AL-ALI **Function:** Head of the Political Security Directorate since July 2019.
- **Name/Alias:** ناصر العلي
- **Name/Alias:** Naser AL-ALI
- **Name/Alias:** Nasr al-Ali **Title:** Brigadier General

EU reference number: EU.2614.38

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 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:** معن جديدي
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JADEED
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Ma'an JDID
- **Name/Alias:** Maan JDEED

EU reference number: EU.2616.65**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khald AL-TAWEEL **Function:** Political Security Division
- **Name/Alias:** Khaled AL-TAWEEL
- **Name/Alias:** خالد الطويل
- **Name/Alias:** Khaled AL-TAWIL
- **Name/Alias:** Khald AL-TAWIL

EU reference number: EU.2617.30**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghiath FAYAD **Function:** Political Security Division
- **Name/Alias:** 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:** عماد 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 اسماعيل
- **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 دُرْغَم
- **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:** فؤاد 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:** Naaem Jasem SULEIMAN
- **Name/Alias:** Naeem Jasem SULEIMAN
- **Name/Alias:** نعيم جاسم سليمان
- **Name/Alias:** Naaim Jasem SULEIMAN
- **Name/Alias:** Na'im Jasem SULEIMAN
- **Name/Alias:** Na'eem Jasem SULEIMAN

EU reference number: EU.2667.35**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jihad Mohamed SULTAN **Title:** Brigadier General **Function:** Commander of 65th Brigade
- **Name/Alias:** Jihad Mohammad SULTAN
- **Name/Alias:** جهاد محمد سلطان
- **Name/Alias:** Jihad Mohammed SULTAN
- **Name/Alias:** Jihad Muhammad SULTAN

EU reference number: EU.2668.0**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fo'ad HAMOUDEH **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fu'ad HAMMOUDEH
- **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:** فؤاد حمودة
- **Name/Alias:** Fouad HAMMOUDAH
- **Name/Alias:** Fouad HAMMOUDA
- **Name/Alias:** Fouad HAMMOUDE
- **Name/Alias:** Fouad HAMMOUDEH
- **Name/Alias:** Fu'ad HAMMOUDAH
- **Name/Alias:** Fu'ad HAMMOUDA
- **Name/Alias:** Fu'ad HAMMOUDE
- **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:** Ibrahim AL-HASSAN **Title:** Major General **Function:** Deputy Chief of Staff.
- **Name/Alias:** ابراهيم الحسن
- **Name/Alias:** Ibrahim AL-HASAN

EU reference number: EU.2693.81

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khalil ZEGHRAYBEH
- **Name/Alias:** خليل زغريبه
- **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 ZAGHRAYBAH
- **Name/Alias:** Khaleel ZAGHRAYBA
- **Name/Alias:** Khaleel ZAGHRAYBE
- **Name/Alias:** Khaleel ZAGHRAYBEH
- **Name/Alias:** Khaleel ZGHRAYBAH
- **Name/Alias:** Khaleel ZGHRAYBA
- **Name/Alias:** Khaleel ZGHRAYBE
- **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
- **Name/Alias:** Khaleel ZIGHRAYBE
- **Name/Alias:** Khaleel ZIGHRAYBEH
- **Name/Alias:** Khaleel ZUGHRAYBAH
- **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 ZAGHRAYBAH
- **Name/Alias:** خليل زغربيه
- **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:** Mohammad MAAROUF
- **Name/Alias:** Mohammed MA'RUF
- **Name/Alias:** Muhammad MA'RUF
- **Name/Alias:** Mohammed MAAROUF
- **Name/Alias:** Muhammad MAAROUF
- **Name/Alias:** محمد م عروف

EU reference number: EU.2698.3

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yousef ISMAIL **Title:** Brigadier General **Function:** Commander of the 134th Brigade
- **Name/Alias:** يوسف اسماعيل
- **Name/Alias:** Yousef ISMAEL

EU reference number: EU.2699.65

Legal basis: 2021/848 (OJ L188)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jamal YUNES **Title:** Brigadier General **Function:** Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.
- **Name/Alias:** جمال 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:** منصور فضل الله عزام
- **Name/Alias:** Mansour Fadlallah AZZAM **Function:** Minister for Presidency Affairs.
- **Name/Alias:** Mansur Fadl Allah Azzam

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** سفيان علو
- **Name/Alias:** Sufian ALLAW **Function:** Former Minister for Oil and Mineral Resources

Birth information:

- **Birth date:** 1944 **Birth place:** Syrian Arab Republic, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عدنان سلاخو
- **Name/Alias:** Adnan SLAKHO **Title:** Dr **Function:** Former Minister for Industry

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** صالح الراشد
- **Name/Alias:** Saleh AL-RASHED **Title:** Dr. **Function:** Former Minister for Education

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** فيصل عباس
- **Name/Alias:** Fayssal ABBAS **Title:** Dr. **Function:** Former Minister for Transport
- **Name/Alias:** Faysal ABBAS

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Hama Province

EU reference number: EU.2716.30

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Talal MAKHLUF **Title:** Major General **Function:** Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
- **Name/Alias:** طلال مخلوف
- **Name/Alias:** Talal MAKHLOUF

EU reference number: EU.2717.92

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan KHALIL **Title:** Brigadier-General **Function:** Head of General Intelligence Directorate's Information Branch
- **Name/Alias:** غسان خليل
- **Name/Alias:** Ghassan Khaleel

EU reference number: EU.2729.23

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bassam AL HASSAN **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:** Tawfiq YOUNES **Title:** Major General **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate
- **Name/Alias:** Tawfik YOUNES
- **Name/Alias:** Tawfik YUNES
- **Name/Alias:** توفيق يونس
- **Name/Alias:** Tawfiq YUNES **Title:** Major General

EU reference number: EU.2732.75

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ayman JABIR **Function:** Leading businessman operating in Syria. Honorary president of "Wafa lil-Watan" (loyalty to homeland), an association providing aid to families of Syrian soldiers and militias. **Remark:** Associate of Rami Makhlof through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias.
- **Name/Alias:** 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 President 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 الهممة 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 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019,
- **Name/Alias:** Ja'fari, Aziz
- **Name/Alias:** Jaafari, Aziz
- **Name/Alias:** Mohammad Ali JAFARI
- **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 جعفری
- **Name/Alias:** Jafari, Mohammad Ali
- **Name/Alias:** Ja'fari, Mo-hammad Ali
- **Name/Alias:** Jafari-Naja-fabadi, Mohammad Ali
- **Name/Alias:** Jafari, 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:** عبدالله بري
- **Name/Alias:** Abdallah BERRI
- **Name/Alias:** Abdullah BERRI **Function:** Head of Berri family militia.

EU reference number: EU.2789.29**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جورج شأوي
- **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:** Hojjatoleslam Hossein Ta'eb
- **Name/Alias:** Hossein TAEB **Function:** Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.
- **Name/Alias:** Taeb, Hassan
- **Name/Alias:** Taeb, Hosein
- **Name/Alias:** Taeb, Hussayn
- **Name/Alias:** حسين طائب
- **Name/Alias:** Taeb, Hossein

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:** خالد قدور
- **Name/Alias:** Khalid QADDUR
- **Name/Alias:** Khalid QADDOUR
- **Name/Alias:** Khalid QADOUR
- **Name/Alias:** Khaled QADDUR

EU reference number: EU.2817.57**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** هاييل الأسد
- **Name/Alias:** Hayel AL-ASSAD **Function:** Assistant to Maher al-Assad; Head of the military police unit of the army's 4th Division.
- **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:** علي السليم
- **Name/Alias:** Ali AL-SALEEM
- **Name/Alias:** Ali AL-SALIM **Function:** Director of the supplies office of the Syrian Ministry of Defence

EU reference number: EU.2825.31**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad MUFLEH **Function:** Head of Syrian Military Intelligence in the town of Hama.
- **Name/Alias:** Muhammad MUFLEH
- **Name/Alias:** Mohamed MUFLEH
- **Name/Alias:** Mohammed MUFLEH
- **Name/Alias:** Muhammad MUFLIH
- **Name/Alias:** محمد مفلح
- **Name/Alias:** Mohammed MUFLIH
- **Name/Alias:** Mohamed MUFLIH
- **Name/Alias:** Mohammad MUFLIH

EU reference number: EU.2826.93**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fares Shihabi
- **Name/Alias:** Fares Chihabi
- **Name/Alias:** Fares CHEHABI **Function:** President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. **Remark:** Son of Ahmad Chehabi
- **Name/Alias:** فارس الشهابي

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:** شافيقيق 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 QADOOR **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 حماد
- **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 خلووف
- **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, Latakia province

EU reference number: EU.2877.63**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Qusay Ibrahim MIHOUB **Title:** Colonel **Function:** High-ranking officer at the Syrian Air Force Intelligence Ser-vice. Former Head of the Deraa branch of the air force's intel-ligence service
- **Name/Alias:** قصي إبراهيم مي هوب

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Derghamo, Jableh, Latakia

EU reference number: EU.2878.28**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Suhail AL-ABDULLAH **Title:** Brigadier General **Function:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service
- **Name/Alias:** Suheil AL-ABDULLAH
- **Name/Alias:** سهيل عبد الله
- **Name/Alias:** Suheil AL-Abdallah
- **Name/Alias:** Suhail AL-Abdallah

EU reference number: EU.2879.90**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** خضدر خضدر
- **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:** فراس الحامد
- **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:** بـاسـل بـلـال
- **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 كفافان
- **Name/Alias:** Ahmed KAFAN

EU reference number: EU.2890.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بسام المصري
- **Name/Alias:** Bassam AL-MISRI **Function:** Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2891.81**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad AL-JAROUSHA
- **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-JARROUCHEH
- **Name/Alias:** Ahmad AL-JAROUSHEH
- **Name/Alias:** Ahmad AL-JAROUCHA
- **Name/Alias:** Ahmad AL-JAROUCHAH
- **Name/Alias:** Ahmad AL-JAROUCHEH
- **Name/Alias:** أحمد الجاروشة
- **Name/Alias:** Ahmed AL-JARROUCHEH **Title:** Major General **Function:** Former head of the foreign branch of General Intelligence (Branch 279).

Birth information:

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

EU reference number: EU.2892.46**Legal basis:** 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 جوده اسماعيل

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-ASSAD **Function:** Wife of Maher al-Assad
- **Name/Alias:** Manal AL AHMAD
- **Name/Alias:** Manal AL JADAAN **Remark:** Maiden name: Al Jadaan

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:** Ghiath JIR'ATLI
- **Name/Alias:** Ghiath JIRAATLI
- **Name/Alias:** غيات جرعتلي

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 ال عشي
- **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:** عصام حلاق
- **Name/Alias:** Issam HALLAQ **Title:** General **Function:** Air Force Chief of Staff since 2010.

Remark: Date of listing: 24.7.2012.**EU reference number:** EU.2902.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ezzedine ISMAEL **Title:** General (retired) **Function:** Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
- **Name/Alias:** 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 JUMAA
- **Name/Alias:** Samir JUM'A
- **Name/Alias:** Samir JOUM'A
- **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:** 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:** Yousef Suleiman AL-AHMAD **Function:** Former Minister of State
- **Name/Alias:** Yousef Suleiman AL-AHMED
- **Name/Alias:** يوسف سليمان الأحمد

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Hasaka

EU reference number: EU.2907.21**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan AL-SARI **Function:** Former Minister of State
- **Name/Alias:** الحسن الساري
- **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:** سمير حسن
- **Name/Alias:** Samir HASSAN **Function:** Businessman. President of the Syrian-Russian business council.

EU reference number: EU.2944.33**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Walid GHAZAL **Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.2947.25**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nizar Wahbeh YAZAJI **Function:** Former Minister of Health
- **Name/Alias:** Nizar Wehbe Yazigi
- **Name/Alias:** نزار وهبه يازجي

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2948.87**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** صنفوان العساف
- **Name/Alias:** Safwan AL ASSAF **Title:** Dr. **Function:** Former Minister of Housing and Urban Development

EU reference number: EU.2975.1**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yasser AL SIBA'II **Function:** Former Minister of Public Works
- **Name/Alias:** Yaser AL SIBA'II
- **Name/Alias:** Yasser AL-SIBAI
- **Name/Alias:** Yasser AL-SIBA'I
- **Name/Alias:** ياسر السباعي
- **Name/Alias:** Yaser AL SIBAEI
- **Name/Alias:** Yaser AL-SIBA'I
- **Name/Alias:** Yaser AL-SIBAI
- **Name/Alias:** Yasser AL SIBAEI

EU reference number: EU.2983.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Sa'iid MA'THI Hneidi **Function:** Former Minister of Oil and Mineral Resources
- **Name/Alias:** سعيد ماضي 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:** Razan OTHMAN **Function:** Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.
- **Name/Alias:** رزان عثمان

Birth information:

- **Birth date:** 31/01/1977 **Birth place:** Syrian Arab Republic, Governorate of Latakia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 06090034007

EU reference number: EU.3002.27**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** قادي جميل
- **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
- **Name/Alias:** Kadri JAMEEL
- **Name/Alias:** Kadri JAMIL

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3003.89**Legal basis:** 2021/1983 (OJ L4021)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jassem 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:** Mohammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYED
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYED
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYED **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYYED
- **Name/Alias:** محمد عبد الستار السعيد
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYYED
- **Name/Alias:** Muhammad Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohammed Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYYED
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYYED
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYED
- **Name/Alias:** Muhammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammed Abd al-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-SEKHNI
- **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:** 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:** Hussein ARNOUS **Function:** Prime Minister. Appointed in August 2020.
- **Name/Alias:** Hussein Arnus
- **Name/Alias:** حسين عرنوس

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 Muhammad AL NASSER
- **Name/Alias:** Hala Mohammad AL NASSER **Function:** Former Minister of Tourism
- **Name/Alias:** Hala Mohamed AL NASSER
- **Name/Alias:** Hala Mohammed AL NASSER
- **Name/Alias:** هالة محمد الناصر

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-ABDULLAH
- **Name/Alias:** صبحي احمد عبد الله
- **Name/Alias:** Subhi Ahmad AL ABDALLAH **Function:** Former Minister of Agriculture and Agrarian Reform

EU reference number: EU.3037.49**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Yahiya MU'LA
- **Name/Alias:** Mohamed Yahiya MU'LA
- **Name/Alias:** Muhammad Yahiya MU'LA
- **Name/Alias:** Mohammed Yehya MU'LA
- **Name/Alias:** Mohamed Yehya MU'LA
- **Name/Alias:** Muhammad Yehya MU'LA
- **Name/Alias:** Mohammad Yehya MU'LA
- **Name/Alias:** Mohammed Yihya MU'LA
- **Name/Alias:** Mohamed Yihya MU'LA
- **Name/Alias:** Muhammad Yihya MU'LA
- **Name/Alias:** Mohammad Yihya MU'LA
- **Name/Alias:** Mohammed Yahya MU'LA
- **Name/Alias:** Mohamed Yahya MU'LA
- **Name/Alias:** Muhammad Yahya MU'LA
- **Name/Alias:** Mohammad Yahya MU'LA
- **Name/Alias:** Mohammed Yihia MU'LA
- **Name/Alias:** Mohammad Yahiya MOALLA **Title:** Dr. **Function:** Former Minister of Higher Education
- **Name/Alias:** Muhammad Yahiya MOALLA
- **Name/Alias:** Mohamed Yahiya MOALLA
- **Name/Alias:** Mohammed Yahiya MOALLA
- **Name/Alias:** Mohammad Yehya MOALLA
- **Name/Alias:** Mohammad Yahya MOALLA
- **Name/Alias:** Mohammad Yihya MOALLA
- **Name/Alias:** Mohammad Yihia MOALLA
- **Name/Alias:** Mohammad Yahia MOALLA
- **Name/Alias:** Mohammad Yahiya MU'LA
- **Name/Alias:** Mohammad Yahiya MA'LA
- **Name/Alias:** Mohammad Yahiya MU'ALA
- **Name/Alias:** Mohammad Yahiya MA'ALA
- **Name/Alias:** Mohammad Yahiya MALA
- **Name/Alias:** Mohammad Yehya MU'ALA
- **Name/Alias:** Mohammed Yahia MU'ALA
- **Name/Alias:** Mohammed Yihia MU'ALA
- **Name/Alias:** Mohammed Yahya MU'ALA
- **Name/Alias:** Mohammed Yehya MU'ALA
- **Name/Alias:** Mohammed Yahiya MU'ALA
- **Name/Alias:** Mohamed Yahia MU'ALA
- **Name/Alias:** Mohamed Yihia MU'ALA
- **Name/Alias:** Mohamed Yihya MU'ALA
- **Name/Alias:** Mohamed Yahya MU'ALA
- **Name/Alias:** Mohamed Yehya MU'ALA
- **Name/Alias:** Mohamed Yahiya MU'ALA
- **Name/Alias:** Muhammad Yahia MA'ALA
- **Name/Alias:** Muhammad Yihia MA'ALA
- **Name/Alias:** Muhammad Yihya MA'ALA
- **Name/Alias:** Muhammad Yahya MA'ALA
- **Name/Alias:** Muhammad Yehya MA'ALA
- **Name/Alias:** Muhammad Yahiya MA'ALA
- **Name/Alias:** محمد يحيى م عمل
- **Name/Alias:** Muhammad Yahia MALA
- **Name/Alias:** Muhammad Yihia MALA
- **Name/Alias:** Muhammad Yihya MALA
- **Name/Alias:** Muhammad Yahya MALA
- **Name/Alias:** Muhammad Yehya MALA
- **Name/Alias:** Muhammad Yahiya MALA
- **Name/Alias:** Mohammad Yahia MALA
- **Name/Alias:** Mohammad Yihia MALA
- **Name/Alias:** Mohammad Yihya MALA
- **Name/Alias:** Mohammad Yahya MALA
- **Name/Alias:** Mohammad Yehya MALA
- **Name/Alias:** Mohammed Yahia MALA
- **Name/Alias:** Mohammed Yihia MALA
- **Name/Alias:** Mohammed Yihya MALA
- **Name/Alias:** Mohammed Yahya MALA
- **Name/Alias:** Mohammed Yehya MALA
- **Name/Alias:** Mohammed Yahiya MALA
- **Name/Alias:** Mohamed Yahia MALA
- **Name/Alias:** Mohamed Yihia MALA
- **Name/Alias:** Mohamed Yihya MALA
- **Name/Alias:** Mohamed Yahya MALA
- **Name/Alias:** Mohamed Yehya MALA
- **Name/Alias:** Mohamed Yahiya MALA
- **Name/Alias:** Mohamed Yihia MU'LA
- **Name/Alias:** Muhammad Yihia MU'LA
- **Name/Alias:** Mohammed Yahia MU'LA
- **Name/Alias:** Mohamed Yahia MU'LA
- **Name/Alias:** Muhammad Yahia MU'LA
- **Name/Alias:** Mohammad Yahia MU'LA
- **Name/Alias:** Mohammad Yahia MA'LA

- **Name/Alias:** Mohammad Yihia MA'LA
- **Name/Alias:** Mohammad Yihya MA'LA
- **Name/Alias:** Mohammad Yahya MA'LA
- **Name/Alias:** Mohammad Yehya MA'LA
- **Name/Alias:** Muhammad Yihya MOALLA
- **Name/Alias:** Muhammad Yahia MA'LA
- **Name/Alias:** Muhammad Yihia MA'LA
- **Name/Alias:** Muhammad Yihya MA'LA
- **Name/Alias:** Muhammad Yahya MA'LA
- **Name/Alias:** Muhammad Yehya MA'LA
- **Name/Alias:** Muhammad Yahiya MA'LA
- **Name/Alias:** Mohamed Yahia MA'LA
- **Name/Alias:** Mohamed Yihia MA'LA
- **Name/Alias:** Mohamed Yihya MA'LA
- **Name/Alias:** Mohamed Yahya MA'LA
- **Name/Alias:** Mohamed Yehya MA'LA
- **Name/Alias:** Mohamed Yahiya MA'LA
- **Name/Alias:** Mohammed Yahia MA'LA
- **Name/Alias:** Mohammed Yihia MA'LA
- **Name/Alias:** Mohammed Yihya MA'LA
- **Name/Alias:** Mohammed Yahya MA'LA
- **Name/Alias:** Mohammed Yehya MA'LA
- **Name/Alias:** Mohammed Yahiya MA'LA
- **Name/Alias:** Muhammad Yahia MUALA
- **Name/Alias:** Muhammad Yihia MUALA
- **Name/Alias:** Muhammad Yihya MUALA
- **Name/Alias:** Muhammad Yahya MUALA
- **Name/Alias:** Muhammad Yehya MUALA
- **Name/Alias:** Muhammad Yahiya MUALA
- **Name/Alias:** Mohammad Yahia MUALA
- **Name/Alias:** Mohammad Yihia MUALA
- **Name/Alias:** Mohammad Yihya MUALA
- **Name/Alias:** Mohammad Yahya MUALA
- **Name/Alias:** Muhammad Yehya MOALLA
- **Name/Alias:** Mohammed Yahia MOALLA
- **Name/Alias:** Mohammed Yihia MOALLA
- **Name/Alias:** Mohammed Yihya MOALLA
- **Name/Alias:** Mohammed Yahya MOALLA
- **Name/Alias:** Mohammed Yehya MOALLA
- **Name/Alias:** Mohamed Yahia MOALLA
- **Name/Alias:** Mohamed Yihia MOALLA
- **Name/Alias:** Mohamed Yihya MOALLA
- **Name/Alias:** Mohammad Yahia MAALA
- **Name/Alias:** Mohammad Yihia MAALA
- **Name/Alias:** Mohammad Yihya MAALA
- **Name/Alias:** Mohammad Yahya MAALA
- **Name/Alias:** Mohammad Yehya MAALA
- **Name/Alias:** Mohammed Yahia MAALA
- **Name/Alias:** Mohammed Yihia MAALA
- **Name/Alias:** Mohammed Yihya MAALA
- **Name/Alias:** Mohamed Yahya MAALA
- **Name/Alias:** Mohamed Yehya MAALA
- **Name/Alias:** Mohamed Yahiya MAALA
- **Name/Alias:** Mohamed Yahia MAALA
- **Name/Alias:** Mohamed Yihia MAALA
- **Name/Alias:** Mohamed Yihya MAALA
- **Name/Alias:** Mohamed Yahya MAALA
- **Name/Alias:** Mohamed Yehya MAALA
- **Name/Alias:** Mohamed Yahiya MAALA
- **Name/Alias:** Mohamed Yahya MOALLA
- **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 شحعبان

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hazwan AL WEZ **Title:** Dr. **Function:** Former Minister of Education, appointed in July 2016.
- **Name/Alias:** هزوان الوز
- **Name/Alias:** Hazwan AL WAZZ

EU reference number: EU.3069.79

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 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:** 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:** Mohamed Dhafer MUHABBAK
- **Name/Alias:** Muhammad Dhafer MUHABBAK
- **Name/Alias:** Mohamad Dhafer MUHABBAK
- **Name/Alias:** محمد ظافر محبيك
- **Name/Alias:** Mohammad Dhafer MOHABAK
- **Name/Alias:** Mohammed Dhafer MOHABAK
- **Name/Alias:** Mohamed Dhafer MOHABAK
- **Name/Alias:** Muhammad Dhafer MOHABAK
- **Name/Alias:** Mohammad Zafer MOHABBAK
- **Name/Alias:** Mohammed Zafer MOHABBAK
- **Name/Alias:** Mohamed Zafer MOHABBAK
- **Name/Alias:** Muhammad Zafer MOHABBAK
- **Name/Alias:** Mohammad Dhafer MOHABBAK
- **Name/Alias:** Mohammed Dhafer MOHABBAK
- **Name/Alias:** Mohamed Dhafer MOHABBAK
- **Name/Alias:** Muhammad Dhafer MOHABBAK
- **Name/Alias:** Mohamad Dhafer MOHABBAK
- **Name/Alias:** Mohammad Zafer MUHABAK
- **Name/Alias:** Mohammed Zafer MUHABAK
- **Name/Alias:** Mohamed Zafer MUHABAK
- **Name/Alias:** Muhammad Zafer MUHABAK
- **Name/Alias:** Mohammad Dhafer MUHABAK
- **Name/Alias:** Mohammed Dhafer MUHABAK
- **Name/Alias:** Mohamed Dhafer MUHABAK
- **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:** Najm-eddeen 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:** Nejm-eddeen KHRAIT
- **Name/Alias:** Nejm-eddin KHRAIT
- **Name/Alias:** نجم الدين خرييت
- **Name/Alias:** Najm-addin KHRAIT
- **Name/Alias:** Najm-addeen KHRAIT
- **Name/Alias:** Nejm-addeen KHRAIT
- **Name/Alias:** Nejm-addin 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:** Ali Mamlouk
- **Name/Alias:** علي المملوك; أبو أيهم; علي مملوك
- **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:** Abu Ayham
- **Name/Alias:** Ali Al-Mamlouk

Birth information:

- **Birth date:** 19/02/1946 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 983 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.3086.89**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Dib Zeitoun
- **Name/Alias:** محمد ديب زيتون
- **Name/Alias:** Muhammad Dib ZAYTUN **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias:** Mohamed Dib Zeitun

Birth information:

- **Birth date:** 20/05/1951 **Birth place:** Syrian Arab Republic, Jubba, Damascus province

Identification document information:

- **Source:** Unknown country **Document:** National passport D000001300 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.3087.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Faruq AL SHAR' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq AL SHAR'
- **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:** 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:** Nawfal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** 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:** نوفل الحسین
- **Name/Alias:** Nawfel AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** 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:** Nawful AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

EU reference number: EU.3104.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammed ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Mohamed ZAMRINI
- **Name/Alias:** محمد زمريني
- **Name/Alias:** Muhamad ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhammed ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI

EU reference number: EU.3105.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Lu'ai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Louay AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Loai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** لؤي العلي

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 ماعلى
- **Name/Alias:** Ibrahim MA'LA
- **Name/Alias:** Ibrahim MAALE

EU reference number: EU.3320.91**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** رامي مخلوف
- **Name/Alias:** Rami MAKHLOUF **Function:** Leading businessman. An influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar Al-Assad. **Remark:** Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.

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:** محمد حمشو
- **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).

Birth information:

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 002954347 **Remark:** (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21

Legal basis: 2021/848 (OJ L188)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ihab MAKHLOUF **Function:** Leading businessman operating in Syria. An influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** Ehab MAKHLOUF
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** إي هاب 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:** Khalid QADDUR **Function:** Businessman
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khalid Qaddour
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** خالد قذور
- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khaled Qadour
- **Name/Alias:** Khaled Kaddour
- **Name/Alias:** Khaled Qaddur

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ra'if AL-QUWATLY **Function:** Business associate of Maher al-Assad and responsible for managing some of his business interests.
- **Name/Alias:** Ri'af al-Quwatli
- **Name/Alias:** Raeeef al-Kouatly
- **Name/Alias:** رىيف القوتلى

Birth information:

- **Birth date:** 03/02/1967 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3326.75**Legal basis:** 2016/840 (OJ L141)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ayman Jabir **Function:** Businessman
- **Name/Alias:** Aiman Jaber

Birth information:

- **Birth place:** Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali DOUBA **Function:** Special Advisor to President Al-Assad
- **Name/Alias:** علي دوبا

Birth information:

- **Birth date:** 1933 **Birth place:** Syrian Arab Republic, Karfis

EU reference number: EU.3328.5**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سامير حسن
- **Name/Alias:** Samir HASSAN **Function:** Leading businessperson operating in Syria. President of the Syrian-Russian business council.

EU reference number: EU.3329.67**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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 Akkad
- **Name/Alias:** Hashim Anwar AL-AQQAD **Function:** Leading businessperson operating in Syria. Also worked as a member of the Syrian Parliament as recently as 2012.
- **Name/Alias:** Hashem Aqqad
- **Name/Alias:** Hashem 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:** عاطف ناجيب
- **Name/Alias:** Atef NAJIB
- **Name/Alias:** Atej NAJIB **Function:** Former Head of the Political Security Directorate in Dara'a.
- **Name/Alias:** Atif NAJEEB
- **Name/Alias:** Atif NAJIB **Title:** Brigadier General;
- **Name/Alias:** Atej NAJEEB

Birth information:

- **Birth place:** Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55

Legal basis: [2016/1735 \(OJ L264\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** 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 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
- **Name/Alias:** Emad Hmisho
- **Name/Alias:** Imad Hemasho
- **Name/Alias:** Imad Hmeisho
- **Name/Alias:** Imad Hamisho
- **Name/Alias:** Imad Hamcho
- **Name/Alias:** Imad Hamchu

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

EU reference number: EU.3499.39**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhamad MAHALLA **Title:** Major General **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhammad MAHALLA
- **Name/Alias:** Muhammad MUHALLA
- **Name/Alias:** Mohamed MUHALLA
- **Name/Alias:** Muhamad MUHALLA
- **Name/Alias:** Muhammad MAALLA
- **Name/Alias:** Mohamed MAALLA
- **Name/Alias:** Muhamad MAALLA
- **Name/Alias:** Muhammad MUALLA
- **Name/Alias:** Mohamed MUALLA
- **Name/Alias:** Muhamad MUALLA
- **Name/Alias:** Muhammad MAHLA
- **Name/Alias:** محمد ماحلا
- **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:** Mohammed Adib Salameh
- **Name/Alias:** Adib Nimr Salameh
- **Name/Alias:** Adib SALAMEH **Title:** Major General **Function:** Deputy Director of Air Force Intelligence Directorate in Damascus. Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General.
- **Name/Alias:** Adib Salama
- **Name/Alias:** أديب نمر سلامة
- **Name/Alias:** Adib Salame
- **Name/Alias:** Adib Salamah

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
- **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

EU reference number: EU.3541.85**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جودت صلبى مواس
- **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 Mawwaz
- **Name/Alias:** Jawdat Salibi Mawwas

EU reference number: EU.3542.50**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalil Tahir Hamid
- **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

EU reference number: EU.3544.77**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عمّار شريف
- **Name/Alias:** Amar al-Sharif
- **Name/Alias:** Amar al-Charif
- **Name/Alias:** Ammar AL-SHARIF **Remark:** Associated with a member of the Makhoul family (brother-in-law of Rami Makhoul).
- **Name/Alias:** Ammar Medhat Sherif
- **Name/Alias:** Ammar Sherif
- **Name/Alias:** Ammar al Shareef
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar Sharif

Birth information:

- **Birth date:** 26/06/1969 **Birth place:** Syrian Arab Republic, Latakia

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic, Damascus-Centre **Document:** National passport 010312413 **Validity:** valid to 13/07/2021 **Issue:** issued on 14/07/2015 **Remark:** issue number: 002-15-L093534;
- **Source:** Syrian Arab Republic **Document:** Other identification number 060- 10276707 **Remark:** National number: 060- 10276707

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:** أحمد الشريخ عبدالقادر
- **Name/Alias:** Ahmad al-Sheik Abdulquader
- **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 Sheikh Abdul Qadir

EU reference number: EU.3551.86**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** غسان عمر خلف
- **Name/Alias:** Ghassan Omar KHALAF **Title:** Dr **Function:** Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad.

EU reference number: EU.3552.51**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed Khair al-Sayyed
- **Name/Alias:** Kheredden al-Sayyed
- **Name/Alias:** Khairuddin as-Sayyed
- **Name/Alias:** Khairuddin al-Sayyed
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Kheir Eddib Asayed
- **Name/Alias:** خير الدين السعيد
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed
- **Name/Alias:** Khayr al-Din AL-SAYYED **Function:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad

EU reference number: EU.3560.25**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** جميل حسن
- **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:** 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 (Division 25 Special Mission Forces, formerly known as Tiger Forces). **Remark:** Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'. Since August 2019, 'Tiger Forces' has been renamed 'Division 25 Special Mission Forces' and placed under the army's central command.
- **Name/Alias:** Suhayl al-Hassan
- **Name/Alias:** Sohail al-Hasan
- **Name/Alias:** 'The Tiger'
- **Name/Alias:** al-Nimr
- **Name/Alias:** Sohail Hasan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Suheil Hasan
- **Name/Alias:** Suheil Hassan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suheil al-Hassan

Birth information:

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Jableh, Latakia Province

Remark: Date of listing: 23.7.2014**EU reference number:** EU.3582.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hafez Makhlof
- **Name/Alias:** حافظ مخلوف
- **Name/Alias:** Hafiz MAKHLOUF **Function:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.

Birth information:

- **Birth date:** 02/04/1971 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 2246 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

Remark: Member of the Makhlof family; Cousin of President Bashar Al-Assad.**EU reference number:** EU.3583.19**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan Ahmed GHANNAM **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade.
- **Name/Alias:** Ghassan Ghannan **Title:** Major General
- **Name/Alias:** Ghassan Ahmad Ghanem **Title:** Brigadier General

EU reference number: EU.3584.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Munir ADANOV **Title:** Lieutenant-General, Syrian Arab Army **Function:** Deputy Chief of General Staff, Operations and Training, Syrian Army
- **Name/Alias:** Mounir ADANOV
- **Name/Alias:** Mouneer ADANOV
- **Name/Alias:** Monir ADANOV
- **Name/Alias:** Moneer ADANOV
- **Name/Alias:** 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 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:** Fahid Jassim AL-FREIJ
- **Name/Alias:** Fahid Jasem AL-FREIJ
- **Name/Alias:** Fahid 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:** ماهر الأسد
- **Name/Alias:** Maher AL-ASSAD **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
- **Name/Alias:** Mahir AL-ASSAD

Birth information:

- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport **Remark:** 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:** بشارى الأسد
- **Name/Alias:** Bushra AL-ASSAD **Function:** Member of the Assad family; sister of President Bashar al-As-sad.
- **Name/Alias:** Bushra Shawkat
- **Name/Alias:** Bouchra Al Assad

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:** محمد يوسف حاصوري
- **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:** Mohammad Yousef Hasouri **Title:** Brigadier General

EU reference number: EU.3766.36**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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.
- **Name/Alias:** Malek Hassan **Title:** Major General
- **Name/Alias:** مالك حسن

Remark: Date of listing: 18.7.2017**EU reference number:** EU.3769.28**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Lubana 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
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubanah MSHAWWEH
- **Name/Alias:** Lubanah MSHAWEH

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 حماد 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:** عبيد السلام الناييف

Birth information:

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3773.45**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nazeera Farah SARKEES **Title:** Dr. **Function:** Former State Minister for Environmental Affairs, in power after May 2011
- **Name/Alias:** Nazira Farah SARKEES
- **Name/Alias:** Nadheera Farah SARKEES
- **Name/Alias:** Nadhira Farah SARKEES
- **Name/Alias:** Nazeera Farah SARKIS
- **Name/Alias:** نظيرة فرح سركيس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKIS
- **Name/Alias:** Nazira Farah SARKIS

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Aleppo

Remark: date of listing: 16.10.2012**EU reference number:** EU.3776.37**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** محمد صفوان قطان
- **Name/Alias:** Mohammad Safwan KATAN **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

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 Ghraywati **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Ziad GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** محمد زياد غريواتي

EU reference number: EU.3778.64

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Darar KHALUDI **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** محمد ضرار خلودي

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** خالد صوان
- **Name/Alias:** Khaled SAWAN **Title:** Dr **Function:** Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** ريمون رزق
- **Name/Alias:** Raymond RIZQ **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 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:** فايض أساي
- **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:** هالة سرحان
- **Name/Alias:** Halah Sirhan
- **Name/Alias:** Hala SIRHAN **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:

- **Birth date:** 05/01/1953 **Birth place:** Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد الشعار
- **Name/Alias:** Mohammad AL-SHAAR **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** Muhammad AL-CHA'AR
- **Name/Alias:** Mohamed AL-CHA'AR
- **Name/Alias:** Mohammad AL-CHA'AR
- **Name/Alias:** Mohammed AL-SHA'AR
- **Name/Alias:** Muhammad AL-SHA'AR
- **Name/Alias:** Mohamed AL-SHA'AR
- **Name/Alias:** Mohammad AL-SHA'AR
- **Name/Alias:** Mohammed AL-CHAAR
- **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:** Mohammed AL-CHA'AR

EU reference number: EU.3790.55

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 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:** عبداللہ خلیل حسین

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 شهابان 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:** Hammam al-Jazairi
- **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

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:** Mohamed Amer MARDINI
- **Name/Alias:** Mohamad Amer AL-MARDINI
- **Name/Alias:** Mohamed Amer AL-MARDINI
- **Name/Alias:** Mohamad Amer MARDINI **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Amer Mardini
- **Name/Alias:** Mohammad Amer AL-MARDINI

Birth information:

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.3808.22](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 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 ندادف
- **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:** Rafiq CHAHADEH
- **Name/Alias:** Rafeeq CHAHADEH
- **Name/Alias:** Rafeeq CHAHADE
- **Name/Alias:** Rafeeq CHAHADA
- **Name/Alias:** Rafeeq SHAHADEH
- **Name/Alias:** Rafiq CHAHADE
- **Name/Alias:** Rafiq CHAHADA
- **Name/Alias:** Rafiq SHAHADEH
- **Name/Alias:** Rafiq SHAHADE
- **Name/Alias:** Rafiq SHAHADA
- **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:** رفيق شحادة
- **Name/Alias:** Rafeeq SHAHADAH
- **Name/Alias:** Rafeeq SHAHADE
- **Name/Alias:** Rafeeq SHAHADA

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Place of birth: Jablah, Latakia Province

EU reference number: EU.3822.40

Legal basis: 2020/1505 (OJ L342I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** حسين مخلوف
- **Name/Alias:** Hussein MAKHLUF
- **Name/Alias:** Hussein MAKHLOUF **Function:** Minister of local Administration and environment.

Former Governor of Damascus Governorate. Cousin of Rami Makhlof.

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3823.5

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** علي الظفيري
- **Name/Alias:** Ali AL-ZAFIR **Function:** Former Minister of Communications and Technology.

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Tartus

EU reference number: EU.3824.67

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Ramez TOURJMAN
- **Name/Alias:** Mohammed Ramez TOURJMAN **Function:** Former Minister of Information.
- **Name/Alias:** Mohamed Ramez TOURJMAN
- **Name/Alias:** Muhammad Ramez TOURJMAN
- **Name/Alias:** محمد رامي ترحمان
- **Name/Alias:** Mohammed Ramez TOURJUMAN
- **Name/Alias:** Mohamed Ramez TOURJUMAN
- **Name/Alias:** Muhammad Ramez TOURJUMAN
- **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-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** Mohammad AL-AHMED
- **Name/Alias:** Muhammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHMED
- **Name/Alias:** Mohammed AL-AHMAD
- **Name/Alias:** Mohammed AL-AHMED **Function:** Former Culture Minister
- **Name/Alias:** محمد الأحمد

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** علي حمود
- **Name/Alias:** Ali HAMMOUD
- **Name/Alias:** Ali HAMOUD **Function:** Former Transport Minister

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:** محمد زهير خربوطلي
- **Name/Alias:** Mohammed Zahir KHARBOUTLI

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:** Maamoun HAMDAN **Function:** Former Finance Minister
- **Name/Alias:** مأمون حمدان
- **Name/Alias:** Ma'moun HAMDAN

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3845.34**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** نبييل الحسن
- **Name/Alias:** Nabil AL-HASSAN **Function:** Minister of Water Resources.
- **Name/Alias:** Nabil AL-HASAN **Function:** Former Minister of Water Resources. Appointed in July 2016.

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 الحموي
- **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 الغرّبي

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3853.8**Legal basis:** 2021/1983 (OJ L4021)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah ABDULLAH **Function:** Minister of State. Appointed in August 2021.
- **Name/Alias:** عبدالله عبدالله

Birth information:

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

EU reference number: EU.3854.70**Legal basis:** 2020/1505 (OJ L3421)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سلوى عبدالله
- **Name/Alias:** Salwa ABDULLAH **Function:** Minister of social affairs and labour. Appointed in August 2020. Former State Minister.

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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 86449
- **Source:** Unknown country **Document:** National passport 842781

Remark: Date of listing: 9.5.2011**EU reference number:** EU.3912.4**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أحمد بلول
- **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:** Ahmed Balol
- **Name/Alias:** Ahmad Muhammad Ballul

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:** محمد إبراهيم
- **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.

Birth information:

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: EU.3914.31

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** بديع الم علا
- **Name/Alias:** Badi' MU'ALLA **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer and Com-mander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Bistuwir, Jablah **Remark:** Bistuwir, Jablah, Syria

EU reference number: EU.3922.5

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** علي غانم
- **Name/Alias:** Ali GHANEM **Function:** Former Minister for Petroleum and Mineral Resources

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3956.62

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samir Daaboul **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Samir DABUL **Title:** Brigadier General

Birth information:

- **Birth date:** 04/09/1965 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali 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 Ahmad DAHI **Title:** Brigadier General **Function:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
- **Name/Alias:** Yasin Dhahi **Title:** Brigadier General
- **Name/Alias:** ضاحي ياسين
- **Name/Alias:** Yasin Dahi **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:** رافع أبو س عد
- **Name/Alias:** Rafe'a Abu SAAD
- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Habran village, Sweida province

EU reference number: EU.3982.11

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wafiqa HOSNI **Function:** State Minister.
Appointed in July 2016.
- **Name/Alias:** وافيقة حسني

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3983.73

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ريم القادري
- **Name/Alias:** Rima AL-QADIRI **Function:** Minister for Social Affairs (since August 2015).
- **Name/Alias:** Rima AL-KADIRI

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3985.3

Legal basis: [2020/1505 \(OJ L3421\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hisham Mohammad Mamdouh AL-SHA'AR **Function:** Former Justice Minister
- **Name/Alias:** هشام محمد ممدوح الشعار

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3986.65

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Samer Abdelrahman AL-KHALIL **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.

Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Salam Mohammad AL-SAFFAF **Function:** Administrative Development Minister. Appointed in March 2017.

Birth information:

- **Birth date:** 1979 **Birth place:** Unknown country

EU reference number: EU.3988.92

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adib MAYALEH **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria.
Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias:** 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:** كيفاح 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:** 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
- **Name/Alias:** وائل نادر الحلقي

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Dara'a Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12

Legal basis: 2020/1505 (OJ L342I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Imad Mohammad Deeb KHAMIS **Function:** Former Prime Minister and Former Minister of Electricity.
- **Name/Alias:** Imad Mohammad Dib Khamees
- **Name/Alias:** Imad Mohamed Deeb KHAMIS
- **Name/Alias:** Imad Muhammad Deeb KHAMIS
- **Name/Alias:** Imad Mohammed Deeb KHAMIS
- **Name/Alias:** عماد محمد ديب خميس

Birth information:

- **Birth date:** 01/08/1961 **Birth place:** Syrian Arab Republic, Near Damascus

EU reference number: EU.3993.74

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Omar Ibrahim GHALAWANJI **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.
- **Name/Alias:** عمر ابراهيم غلاونجي

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39

Legal basis: 2021/848 (OJ L188)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adnan Hassan MAHMOUD **Function:** Former Syrian Ambassador to Iran until 2020. Former Minister of Information in power after May 2011.
- **Name/Alias:** عدنان حسن محمود

Birth information:

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.3995.4

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 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 Ibrahim SA'IID
- **Name/Alias:** Mahmoud Ibraheem SAID
- **Name/Alias:** Mahmoud Ibraheem SAEED
- **Name/Alias:** Mahmoud Ibraheem SA'EED
- **Name/Alias:** Mahmoud Ibraheem SA'IID **Title:** Dr. **Function:** Former Minister of Transport in power after May 2011
- **Name/Alias:** Mahmoud Ibrahim SA'EED
- **Name/Alias:** Mahmoud Ibrahim SAID
- **Name/Alias:** Mahmoud Ibrahim SAEED
- **Name/Alias:** محمود ابراهيم سعيد

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:** مايزار عبد الصوان
- **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

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' 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:** Saji Jamil Darwish
- **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:** Hilal al-Hilal **Function:** Member of the regime affiliated militias known as "Kataeb al-Baath" (The Baath Party militia).
- **Name/Alias:** هلال هلال
- **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.

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:** Jayez al-Hammoud al-Moussa **Title:** Major General
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;
- **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:** جاييز 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:** Mohamed Mazen Ali YOUSEF **Function:** Former Minister of Industry. Appointed in January 2018.
- **Name/Alias:** محمد مازن علي يوسف

Birth information:

- **Birth date:** 17/05/1969 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34**Legal basis:** [2021/1983 \(OJ L402I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** يوسف عجب
- **Name/Alias:** Yusuf AJEEB **Title:** Brigadier General; Doctor; Head of Se-curity Office, Scientific Studies and Research Centre (SSRC) **Function:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Re-search Centre (SSRC)
- **Name/Alias:** Yousef

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:** Mahir
- **Name/Alias:** Maher SULAIMAN **Title:** Doctor; Director of the Higher Institute for Applied Sciences and Technology
- **Name/Alias:** ماهر سليمان
- **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:** زهير فضلون
- **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)

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:** Anas Tlass
- **Name/Alias:** Anas TALAS **Function:** Chairman of the Talas Group
- **Name/Alias:** أنس طلّس
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Tals

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:** Samir Foz
- **Name/Alias:** Samer FOZ **Function:** Businessperson operating in Syria. **Remark:** Opened a sugar refining factory ("Samer Foz Factory") in 2021.
- **Name/Alias:** سامر فوز
- **Name/Alias:** Samer Zuhair Foz
- **Name/Alias:** Samer Foz bin Zuhair
- **Name/Alias:** Samir Fawz

Birth information:

- **Birth date:** 20/05/1973 **Birth place:** Syrian Arab Republic, Latakia, Homs

Citizenship information:

- **Citizenship:** Turkey
- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport
- **Source:** Syrian Arab Republic **Document:** Other identification number 06010274705 **Remark:** Syrian national number

Contact information:

- **Address:** United Arab Emirates, Dubai, Platinum Tower, office no. 2405, Jumeirah Lake Towers

EU reference number: EU.4948.84

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hossam Ahmed Mohammed 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:** Mohammed Muhammad al-Katerji
- **Name/Alias:** Mohammed al-Katerji
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** حسان القاطرجي
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hossam Ahmed Muhammad al-Katerji
- **Name/Alias:** Hussam Mohammed al-Katerji
- **Name/Alias:** Muhammad al-Katerji

Birth information:

- **Birth date:** 1982 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4961.29

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Jamal Eddine
- **Name/Alias:** Mohammed Nazer JAMAL EDDIN **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment. In May 2019, he created "Trillium Private JSC", a company involved in the trade of building materials and electrical products.
- **Name/Alias:** محمد نادر جمال الدين
- **Name/Alias:** Jamal Aldiyn
- **Name/Alias:** Nazir Ahmad

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 التريزي
- **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:** Khaled AL-ZUBAIDI **Function:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. **Remark:** Sponsor of Syrian football club "Wihda FC" through his company "Hijaz Company". Member of the Federation of Syrian Chambers of Tourism since 2019.
- **Name/Alias:** خالد الزبيدي
- **Name/Alias:** Khaled Zubaidi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled Zubaidi
- **Name/Alias:** Mohammed Khaled Zubedi
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid Zubaidi
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Mohammed Khaled al-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:** Imad Muwaffaq AL-AZAB **Function:** Former Minister of Education
- **Name/Alias:** عماد موفق العزب

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:** ياسر عزي عباس
- **Name/Alias:** Yasr Aziz ABBAS
- **Name/Alias:** Yaser Aziz ABAS
- **Name/Alias:** Yasser Aziz ABAS
- **Name/Alias:** Yaser Aziz ABBAS
- **Name/Alias:** Yasr Aziz ABAS
- **Name/Alias:** Yasser Aziz ABBAS

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:** Mahir Burhan Eddine AL-IMAM **Function:** Position: General Manager of Telsa Group/Telsa Telecom
- **Name/Alias:** ماهر برهان الدين الامام

Birth information:

- **Birth date:** 22/08/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

EU reference number: [EU.5430.66](#)

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** خضر علي طاهر
- **Name/Alias:** Khodr Ali TAHER **Function:** Director and owner of Ella Media Services. Founding partner of Castle Security and Protection and of Jasmine Contracting Company. Chairman and founding partner of the Syrian Hotel Management Company. Manager and owner of Ematel.

Birth information:

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

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

EU reference number: [EU.5431.65](#)

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adel Anouar el-Oulabi
- **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:** عادل أنور العلابي

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:** Wasim Al-Kattan
- **Name/Alias:** Waseem Anouar Al-Kattan
- **Name/Alias:** Wasseem Anouar Al-Kattan
- **Name/Alias:** Wassim Anouar Al-Kattan
- **Name/Alias:** Wasim Anouar Al-Kattan
- **Name/Alias:** Waseem Al-Katan
- **Name/Alias:** Wasseem Al-Katan
- **Name/Alias:** Wassim Al-Katan
- **Name/Alias:** Wasim Al-Katan
- **Name/Alias:** Wasseem Anouar Al-Katan
- **Name/Alias:** Waseem Anouar Al-Katan
- **Name/Alias:** Wassim Al-Kattan
- **Name/Alias:** Wassim Anouar Al-Katan
- **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:** وسيم قطان
- **Name/Alias:** وسيم أنوار القطان
- **Name/Alias:** Wasim Anouar Al-Qatan
- **Name/Alias:** Wassim Anouar Al-Qatan
- **Name/Alias:** Wasseem Anouar Al-Qatan
- **Name/Alias:** Waseem Anouar Al-Qatan
- **Name/Alias:** Wasim Al-Qatan
- **Name/Alias:** Wassim Al-Qatan
- **Name/Alias:** Wasseem Al-Qatan
- **Name/Alias:** Waseem Al-Qatan
- **Name/Alias:** Wasim Anouar Al-Qattan
- **Name/Alias:** Wassim Anouar Al-Qattan
- **Name/Alias:** Wasseem Anouar Al-Qattan
- **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

Birth information:

- **Birth date:** 04/03/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:

Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

EU reference number: [EU.5463.67](#)

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Amer FOZ **Function:** Founder of District 6 Company; Founding partner of Easy life Company; leading businessperson. Between 2012 and 2019, General Manager of ASM International Trading LLC. **Remark:** Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding;
- **Name/Alias:** عامر فوز
- **Name/Alias:** Amer Zuhair Fawz

Birth information:

- **Birth date:** 11/03/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Saint Kitts And Nevis
- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** United Arab Emirates **Document:** Resident's Permit 784-1976-7135283-5 **Remark:** UAE Resident card
- **Source:** Unknown country **Document:** National passport 002-14-L169340 **Remark:** Passport No
- **Source:** Unknown country **Document:** Other identification number 06010274747 **Remark:** National No

EU reference number: [EU.5465.65](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** 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
- **Name/Alias:** Saqer Al-Rostom
- **Name/Alias:** Saqr Al-Rostom
- **Name/Alias:** Saqer Al-Rustom
- **Name/Alias:** Saqr Al-Rustom
- **Name/Alias:** Saqer Rustom
- **Name/Alias:** Saqr RUSTOM
- **Name/Alias:** Saqr Asaad Al-Rostom
- **Name/Alias:** Saqer Asaad Al-Rostom
- **Name/Alias:** Saqr Asad Rustom
- **Name/Alias:** Saqer Asad Rustom
- **Name/Alias:** Saqr Asad Al-Rustom
- **Name/Alias:** Saqer Asad Al-Rustom
- **Name/Alias:** Saqr Asad Al-Rostom
- **Name/Alias:** Saqer Asad Al-Rostom
- **Name/Alias:** صقر رستم
- **Name/Alias:** صقر أسعد الرستم

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 AL-BARAZI **Function:** Former Minister of Internal Trade and Consumer Protection.
- **Name/Alias:** Talal Barazi

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 SAYYED **Function:** Minister of Justice. Appointed in August 2020.
- **Name/Alias:** احمد السيد
- **Name/Alias:** Ahmad Alsyed
- **Name/Alias:** Ahmad al-Sayed
- **Name/Alias:** Ahmad al-Sayyed

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:** Tammam RA'AD **Function:** Minister of Hydraulic/Water Resources. Appointed in August 2020.
- **Name/Alias:** تمام رعد
- **Name/Alias:** Tammam Raad
- **Name/Alias:** Tamam Raad

Birth information:

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Homs
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Al-Qusayr

EU reference number: EU.5997.15**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Kenan YAGHI
- **Name/Alias:** Kinan YAGHI **Function:** Minister of Finance. Appointed in August 2020.
- **Name/Alias:** Kinan Yagi
- **Name/Alias:** Kenan Yagi
- **Name/Alias:** كنان ياغي

Birth information:

- **Birth date:** 1976 **Birth place:** Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.
- **Name/Alias:** زهير خزيم
- **Name/Alias:** Zouhair KHAZIM

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:** بسام طعمة
- **Name/Alias:** Bassam TU'MA
- **Name/Alias:** Bassam TOU'MA **Function:** Minister of oil and mineral resources. Appointed in August 2020.

Birth information:

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Safita

EU reference number: EU.6000.14**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan AL-GHABBASH
- **Name/Alias:** Hassan GHABACHE **Function:** Minister of health. Appointed in August 2020.
- **Name/Alias:** Hassan GHOBASH
- **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:** زياد صباغ
- **Name/Alias:** Ziyad SABBAGH **Function:** Minister of Industry. Appointed in August 2020.

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.6002.12**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسن قطانة
- **Name/Alias:** Mohammad Hassan QATANA **Function:** Minister of Agriculture and Agrarian reform. Appointed in August 2020.

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6003.11**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** غسان زامل
- **Name/Alias:** Ghassan AL-ZAMIL
- **Name/Alias:** Ghassan ZAMEL **Function:** Minister of Electricity. Appointed in August 2020.
- **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 Fayeze AL-BARASHA
- **Name/Alias:** Mohamad Fayeze BARCHA **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** Mohamad Fayeze AL-BARSHA
- **Name/Alias:** Mohamad Fayeze AL-BARASHA
- **Name/Alias:** Mohammad Fayeze BARCHA
- **Name/Alias:** محمد فاييز بارشة
- **Name/Alias:** Mohammad Fayeze 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:** Maloul AL-HUSSEIN
- **Name/Alias:** Maloul HUSSEIN
- **Name/Alias:** Malloul AL-HUSSEIN
- **Name/Alias:** ملول حسيين

Birth information:

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.6006.8**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Samir HADDAD **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** محمد سامير حداد

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.6091.25**Legal basis:** 2021/29 (OJ L12I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** فيصل المجداد
- **Name/Alias:** Fayçal AL-MEQDAD
- **Name/Alias:** Fayçal MEQDAD
- **Name/Alias:** Fayçal AL-MEKDAD
- **Name/Alias:** Faisal AL-MEQDAD
- **Name/Alias:** Faisal MEQDAD
- **Name/Alias:** Faisal AL-MEKDAD
- **Name/Alias:** Fayçal MEKDAD
- **Name/Alias:** Faisal MEKDAD **Function:** Minister of Foreign Affairs. Appointed in November 2020.

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Daraa Governorate, Ghasm

EU reference number: EU.6653.7**Legal basis:** 2021/1983 (OJ L402I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عمرو سالم
- **Name/Alias:** Amr SALEM **Function:** Minister of Internal Trade and Consumer Protection. Appointed in August 2021.

Birth information:

- **Birth date:** 01/1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6654.6**Legal basis:** 2021/1983 (OJ L402I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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 Eddin
- **Name/Alias:** محمد سيف الدين
- **Name/Alias:** Seif El Din

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:** Andrej Nikolajevitj Trosjev
- **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)

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:** Андрей Михайлович БОГАТОВ
- **Name/Alias:** Andrej Michajlovitj Bogatov
- **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 الماغوط
- **Name/Alias:** Hala Tarif ALMAGHOUT **Function:** Widow of Mohammed Makhlof. Member of the Makhlof family.

Birth information:

- **Birth date:** 30/07/1980 **Birth place:** Unknown country
- **Birth date:** 30/06/1980 **Birth place:** Unknown country

EU reference number: EU.6973.69**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghada Adib MHANNA **Function:** Widow of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** غاده أديب مهنا

Birth information:

- **Birth date:** 22/05/1948 **Birth place:** Unknown country

EU reference number: EU.6974.68**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Shalaa Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** شالاء 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 Makhlof. Member of the Makhlof family.
- **Name/Alias:** كندا محمد مخلوف

Birth information:

- **Birth date:** 25/09/1977 **Birth place:** Unknown country

EU reference number: EU.6976.66**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ساره محمد مخلوف
- **Name/Alias:** Sara Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof 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 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 Dhib
- **Name/Alias:** ناصر ديب
- **Name/Alias:** Nasser Deeb

EU reference number: EU.8488.61**Legal basis:** 2022/1275 (OJ L194)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed Essam Shammout
- **Name/Alias:** Muhammad Issam Shammout
- **Name/Alias:** Muhammad Essam Shammout
- **Name/Alias:** محمد عصام شموط
- **Name/Alias:** Issam SHAMMOUT **Function:** Owner and chairman of the board of directors of the airline "Cham Wings". Head of the Shammout Group active in the automotive, steel, aviation, freight forwarding, constructions, and real estate sectors.
- **Name/Alias:** Mohammed Issam Shammout

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 Mubarak
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mubarak
- **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 al-Hashem Murad
- **Name/Alias:** Abdul Hakim al Hashim Murad
- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Saeed Ahmed

Birth information:

- **Birth date:** 11/04/1968 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National passport 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:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **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, Sambu, Boyolali, Java
- **Birth date:** Circa from 1962 to 1968 **Birth place:** Indonesia, Sambu, Boyolali, Java

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1051.65**Legal basis:** [2020/1297 \(OJ L3031\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi
- **Name/Alias:** Dah Dah **Remark:** low quality alias
- **Name/Alias:** Abdelrahman **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:** Toriquuddin
- **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:** Aris Sunarso **Remark:** Good quality alias
- **Name/Alias:** Pak Ud **Remark:** low quality alias
- **Name/Alias:** Mbah Zul **Remark:** low quality alias
- **Name/Alias:** Zainal Arifin **Remark:** low quality alias
- **Name/Alias:** Zulkarnaen **Remark:** Good 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:** Daud **Remark:** low quality alias
- **Name/Alias:** Ustad Daud Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Murshid **Remark:** Low quality alias
- **Name/Alias:** Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Abdul **Remark:** low quality alias
- **Name/Alias:** Abdullah Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Zul **Remark:** low quality alias

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:** Abd Allah Mohamed Ragab Abdel Rahman
- **Name/Alias:** Abu Al-Khayr
- **Name/Alias:** Ahmad Hasan
- **Name/Alias:** Abu Jihad

Birth information:

- **Birth date:** 03/11/1957 **Birth place:** Egypt, Kafr Al-Shaykh

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.1518.29**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Bukhory
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** Bukhori
- **Name/Alias:** Abdul Hadi
- **Name/Alias:** Rusman Gunawan
- **Name/Alias:** Gun Gun Rusman Gunawan
- **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:** 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
- **Name/Alias:** Abu Obaida
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Ubaidah

Birth information:

- **Birth date:** 19/08/1974 **Birth place:** Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Philippines

EU reference number: EU.1530.20

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Khalid
- **Name/Alias:** Ismael
- **Name/Alias:** Ismail
- **Name/Alias:** Manex
- **Name/Alias:** Tito Art
- **Name/Alias:** Dave
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Leo

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:** Ibnu Toyib
- **Name/Alias:** Ibnu Thoyib
- **Name/Alias:** Abu Fatih
- **Name/Alias:** Abu Fathi
- **Name/Alias:** Abdullah Anshori

Birth information:

- **Birth date:** 1958 **Birth place:** Indonesia, Pacitan, East Java

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1549.94

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zaki Ezat Zaki Ahmed
- **Name/Alias:** Rif'at Salim
- **Name/Alias:** Abu Usama

Birth information:

- **Birth date:** 21/04/1960 **Birth place:** Egypt, Zaqazig
- **Birth date:** 21/04/1960 **Birth place:** Egypt, Sharqiyah

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.1550.22

Legal basis: [97/2012 \(OJ L35\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hani El Sayyed Elsebai Yusef
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Abu Akram
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Youssef
- **Name/Alias:** Hany Youseff
- **Name/Alias:** Hani Yusef
- **Name/Alias:** Hani al-Sayyid Al-Sabai
- **Name/Alias:** Hani al-Sayyid El Sebai
- **Name/Alias:** Hani al-Sayyid Al Siba'i
- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** El-Sababt

Birth information:

- **Birth date:** 16/06/1960 **Birth place:** Egypt, Qaylubiyah
- **Birth date:** 01/03/1961 **Birth place:** Egypt, Qaylubiyah

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** United Kingdom, London

EU reference number: [EU.1602.9](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ali Sayyid Muhamed Mustafa Bakri
- **Name/Alias:** Ali Salim
- **Name/Alias:** Abd Al-Aziz al-Masri

Birth information:

- **Birth date:** 18/04/1966 **Birth place:** Egypt, Beni-Suef

Citizenship information:

- **Citizenship:** Egypt

EU reference number: [EU.1620.81](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** 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 EE947317 **Remark:** Filipino passport 2000-2001
- **Source:** Philippines **Document:** National passport P421967 **Remark:** (Filipino passport number (1995- 1997))
- **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:** Mobarak Meshkhas Sanad Al-Bthaly
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bazali
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Badhali
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Bathali
- **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 Delloso

Birth information:

- **Birth date:** 15/05/1972 **Birth place:** Philippines, Punta, Santa Ana, Manila

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56**Legal basis:** [2015/1740 \(OJ L253\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhli
- **Name/Alias:** Abd al-Aziz Udai Samin al-Fadhli
- **Name/Alias:** Abd al-Aziz Adhay Zimin al-Fadhli
- **Name/Alias:** Abdalaziz Ad'ai Samin Fadhli al-Fadhali
- **Name/Alias:** Abd Al-Aziz Aday Zimin Al-Fadhil

Birth information:

- **Birth date:** 27/08/1981 **Birth place:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National identification card 281082701081

EU reference number: EU.1742.75

Legal basis: [110/2010 \(OJ L36\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** Abd-al-Latif Abdallah Salih al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kuwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abu Ali al-Kawari **Remark:** good quality alias
- **Name/Alias:** عبداللطيف بن عبدالله صالح محمد الكواري
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari

Birth information:

- **Birth date:** 28/09/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National passport 00490327 **Issue:** issued on 28/07/2001
- **Source:** Qatar **Document:** National identification card 27363400684 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 01538029 **Validity:** valid to 14/03/2025
- **Source:** Qatar **Document:** National passport 00754833 **Issue:** issued on 20/05/2007
- **Source:** Qatar **Document:** National passport 01020802

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:** Abu Muhammad
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Jabir Al-Jalhami

Birth information:

- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National identification card 259092401188 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 2541451
- **Source:** Unknown country **Document:** National passport 101423404
- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)

EU reference number: EU.1946.59

Legal basis: [372/2010 \(OJ L110\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** Hamad Awad Dahi Sarhan Al-Shammari
- **Name/Alias:** Abu Uqlah al-Kuwaiti

Birth information:

- **Birth date:** 31/01/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 155454275
- **Source:** Kuwait **Document:** National identification card 284013101406

EU reference number: EU.2047.49

Legal basis: [2015/576 \(OJ L 96\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mullah Radio
- **Name/Alias:** Maulana Fazlullah
- **Name/Alias:** Mullah Fazlullah
- **Name/Alias:** Fazal Hayat

Birth information:

- **Birth date:** 1974 **Birth place:** Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12**Legal basis:** 2021/549 (OJ L109)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Suad **Remark:** low quality alias
- **Name/Alias:** سعد بن سعد محمد شريان الكعبي
- **Name/Alias:** Umar al-Afghani **Remark:** low quality alias
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Abu Sa'd **Remark:** low quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi

Birth information:

- **Birth date:** 15/02/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National 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:** Mohammed Yahya Mujahid
- **Name/Alias:** Mohammad Yahya Aziz

Birth information:

- **Birth date:** 12/03/1961 **Birth place:** Pakistan, Lahore, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 35404-1577309-9 **Remark:** (pakistani national identification number)

Remark: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.**EU reference number:** EU.2154.23**Legal basis:** 1142/2012 (OJ L332)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** Yahia Djouadi
- **Name/Alias:** Yahia Abou Ammar
- **Name/Alias:** Abou Ala

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.2168.78**Legal basis:** [754/2013 \(OJ L210\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Haji Muhammad Ashraf
- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Haji M. Ashraf
- **Name/Alias:** Muhammad Ashraf Munsha

Birth information:

- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National passport A-374184 **Remark:** (passport)
- **Source:** Pakistan **Document:** National identification card 6110125312507 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National passport AT0712501 **Additional information:** expired **Remark:** passport issued on 12.3.2008, expired 11.3.2013
- **Source:** Pakistan **Document:** National identification card 24492025390 **Remark:** (national identification no.)

EU reference number: EU.2169.43**Legal basis:** [184/2009 \(OJ L63\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Abd al-Aziz
- **Name/Alias:** Abu Abd al-‘Aziz
- **Name/Alias:** Abu Abdul Aziz
- **Name/Alias:** Shaykh Sahib
- **Name/Alias:** Abu Abd al-Aziz
- **Name/Alias:** Mahmoud - Bahaziq
- **Name/Alias:** Mahmoud Mohammad Ahmed Bahaziq

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 Lakvi
- **Name/Alias:** Chachajee
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad

Birth information:

- **Birth date:** 30/12/1960 **Birth place:** Pakistan, Okara

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 61101-9618232-1 **Remark:** (national identification no)

Contact information:

- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- **Address:** Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO

Remark: Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008.

EU reference number: EU.2221.90

Legal basis: [1102/2009 \(OJ L303\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Saeed
- **Name/Alias:** Hafiz Ji
- **Name/Alias:** Mohammad Sayed
- **Name/Alias:** Hafiz Mohammad Sayid
- **Name/Alias:** Hafiz Mohammad Sayeed
- **Name/Alias:** Hafez Mohammad Saeed
- **Name/Alias:** Hafiz Mohammad Sahib
- **Name/Alias:** Hafiz Saeed
- **Name/Alias:** Hafiz Muhammad
- **Name/Alias:** Hafiz Muhammad Saeed
- **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 Ittisstrasse

EU reference number: EU.2292.62

Legal basis: [1285/2011 \(OJ L328\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **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
- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla 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:** 05/02/1981 **Birth place:** Unknown country
- **Birth date:** 01/01/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **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:** Kuwait **Document:** National identification card 281020505755 **Remark:** (kuwaiti civil identification number under the name said jan 'abd al- salam)
- **Source:** Afghanistan **Document:** National passport OR801168 **Remark:** afghan passport under the name of said jan 'abd al- salam issued on 28.2.2006, expires on 27.2.2011

EU reference number: EU.2557.69**Legal basis:** 2015/64 (OJ L11)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Doku Khamatovich Umarov
- **Name/Alias:** Доку Хаматович Умаров
- **Name/Alias:** Doku Chamatowicz Umarow
- **Name/Alias:** Doku Hamatovič Umarov
- **Name/Alias:** Lom-ali Butayev (Butaev)

Birth information:

- **Birth date:** 1955 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 12/05/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1965 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 9603464086 **Remark:** russian passport number issued on 1.6.2003

EU reference number: EU.2568.35**Legal basis:** 97/2012 (OJ L35)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Adam
- **Name/Alias:** Monir Chouka

Birth information:

- **Birth date:** 30/07/1981 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Morocco

Identification document information:

- **Source:** Germany **Document:** National passport 5208323009 **Remark:** passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012
- **Source:** Germany **Document:** National identification card 5209530116 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.**EU reference number:** EU.2569.0**Legal basis:** 97/2012 (OJ L35)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Yassin Chouka
- **Name/Alias:** Abu Ibraheem

Birth information:

- **Birth date:** 11/12/1984 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Morocco

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:** El Hadj Ould Abdel Ghader
- **Name/Alias:** Abdel Khader
- **Name/Alias:** Youssef Ould Abdel Jelil
- **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
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** Shaykh Yunis the Mauritanian
- **Name/Alias:** Salih the Mauritanian
- **Name/Alias:** Mohamed Salem

Birth information:

- **Birth date:** Circa 1981 **Birth place:** Saudi Arabia

Citizenship information:

- **Citizenship:** Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: [EU.2725.66](#)

Legal basis: [914/2014 \(OJ L248\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Said Mohamed Arif
- **Name/Alias:** Slimane Chabani
- **Name/Alias:** Abdallah al-Jazairi
- **Name/Alias:** Said Arif
- **Name/Alias:** Souleiman
- **Name/Alias:** Omar Gharib
- **Name/Alias:** Abderahmane

Birth information:

- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran
- **Birth date:** 05/12/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Algeria

EU reference number: [EU.2726.31](#)

Legal basis: [914/2014 \(OJ L248\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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 Ahmed Othman Al Omairah
- **Name/Alias:** Uthman Ahmad Uthman al-Ghamdi
- **Name/Alias:** Othman Bin Ahmed Bin Othman
- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Uthman al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman al-Ghamdi

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 Jibriiel Abdul Rahman
- **Name/Alias:** Mohammad Jibriiel 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'asyir
- **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:** 16/11/1977 **Birth place:** India, Solo
- **Birth date:** 16/11/1974 **Birth place:** India, Sukoharjo, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia

EU reference number: EU.2800.10**Legal basis:** [1091/2013 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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:** Hajaj al-Ajami
- **Name/Alias:** Hajaj Bin Fahd al Ajmi
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hajaj bin-Fahad al-Ajmi
- **Name/Alias:** Sheikh Hajaj al-Ajami

Birth information:

- **Birth date:** 10/08/1987 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

EU reference number: EU.2813.3**Legal basis:** [930/2014 \(OJ L258\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abu Baker al-Khatab
- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani
- **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:** Abu Sadek al-Rawi
- **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

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:** 05/01/1974 **Birth place:** Afghanistan, Kabul
- **Birth date:** 24/01/1973 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1975 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 **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:** Unknown country **Document:** National identification card 44103-5251752-5 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National passport CV9157521 **Remark:** passport issued on 8.9.2008, expires on 7.9.2013

Contact information:

- **Address:** Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36

Legal basis: [2022/873 \(OJ L152\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mochammad Achwan **Function:** Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'asyir and Jemaah Islamiyah.
- **Name/Alias:** Muhammad Achwan **Remark:** good quality alias
- **Name/Alias:** Muhammad Akhwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Achwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Akhwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Akwan **Remark:** good quality alias

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 353010405480001
- **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 Bashir
- **Name/Alias:** Abdul Rosyid Ridho Ba'asyir
- **Name/Alias:** Abdul Rosyid Ridho Bashir
- **Name/Alias:** Rashid Rida Ba'asyir

Birth information:

- **Birth date:** 31/01/1974 **Birth place:** Indonesia, Sukoharjo

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 1127083101740003 **Remark:** (identity card under name abdul rosyid ridho ba'asyir)

Contact information:

- **Address:** Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65

Legal basis: [2015/480 \(OJ L 77\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Angga Dimas Prasondha
- **Name/Alias:** Angga Dimas Persadha
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Pershada **Title:** Secretary-General (as at mid-2014)

Birth information:

- **Birth date:** 04/03/1985 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport W344982 **Remark:** Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muyassir al-Shammari
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Mus'ab al-Qahtani
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muhammad Khalid Hassan
- **Name/Alias:** Al-Shammari

Birth information:

- **Birth date:** 01/06/1976 **Birth place:** Iraq, Harara, Ninawa Province
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul

Citizenship information:

- **Citizenship:** Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2913.65**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shafi al-Ajmi
- **Name/Alias:** Sheikh Shafi al-Ajmi

Birth information:

- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no.)

Contact information:

- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2914.30**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abu Hasan
- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias:** 'Abd al-Rahman Muhammad Mustafa Shaykhlari
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati
- **Name/Alias:** Abu Zayna
- **Name/Alias:** Aliazra Ra'ad Ahmad
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Hajji Iman
- **Name/Alias:** Abu Iman
- **Name/Alias:** Abu Ala

Birth information:

- **Birth date:** 1957 **Birth place:** Iraq, Mosul, Ninawa Province
- **Birth date:** 1959 **Birth place:** Iraq, Mosul, Ninawa Province

Citizenship information:

- **Citizenship:** Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2917.22**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Oumar Diaby
- **Name/Alias:** Omsen
- **Name/Alias:** Oumar Omsen

Birth information:

- **Birth date:** 05/08/1975 **Birth place:** Senegal, Dakar

Citizenship information:

- **Citizenship:** Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: [EU.2925.93](#)

Legal basis: [2021/549 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusuf '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:** Abu Maryam al-Saudi
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani
- **Name/Alias:** Abu Maryam al-Azadi
- **Name/Alias:** Ahmed Abdullah Saleh Al Zahrani **Function:** Senior member of Al-Qaida.
- **Name/Alias:** Abu Maryam al-Zahrani
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmmri
- **Name/Alias:** Ahmed Abdullah S al-Zahrani
- **Name/Alias:** Ahmad Abdullah Salih 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 \(OJ L3031\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mansur al-Harbi **Remark:** good quality alias
- **Name/Alias:** Abu Abdalla al-Harbi **Remark:** good quality alias
- **Name/Alias:** Abu Suliman al-Harbi **Remark:** good quality alias
- **Name/Alias:** Abu Muslem al-Maky **Remark:** good quality alias
- **Name/Alias:** Azzam Abdullah Zureik Al-Maulid Al-Subhi
- **Name/Alias:** Azam A.R. Alsbhua **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

Birth information:

- **Birth date:** 12/04/1976 **Birth place:** Saudi Arabia, Al Baraka

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1024026187 **Remark:** National identification no.
- **Source:** Saudi Arabia **Document:** National passport C389664 **Issue:** issued on 15/09/2000

Remark: Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.2938.86

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Anders Cameroon Ostensvig Dale
- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Abu Abdurrahman the Moroccan
- **Name/Alias:** Muslim Abu Abdurrahman

Birth information:

- **Birth date:** 19/10/1978 **Birth place:** Norway, Oslo

Citizenship information:

- **Citizenship:** Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Barahim Suliman H. al Hblan **Remark:** good quality alias
- **Name/Alias:** Abu Jabal **Remark:** low quality alias
- **Name/Alias:** Abu-Jabal **Remark:** low quality alias
- **Name/Alias:** Ibrahim Suleiman Hamad Al-Hablain **Function:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

Birth information:

- **Birth date:** 17/12/1984 **Birth place:** Saudi Arabia, Buraidah

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport F800691
- **Source:** Unknown country **Document:** National identification card 1047503170 **Remark:** National identification no.

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.294.84

Legal basis: [859/2007 \(OJ L190\)](#)

Programme: TAQA - Al Qaeda

Identity information:

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

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.2940.76

Legal basis: [2021/549 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **Name/Alias:** Ibrahim 'Issa Haji Muhammad al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Isa Haji al-Bakr **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa 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:** ابراهيم عيسى حاجي محمد البكر
- **Name/Alias:** Abu-Khalil **Remark:** low 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 Abdu
- **Name/Alias:** Muhammad Jamal
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Muhammad Jamal Abu Ahmad
- **Name/Alias:** Abu Ahmad
- **Name/Alias:** Abu Jamal
- **Name/Alias:** Muhammad Gamal Abu Ahmed
- **Name/Alias:** Mohammad Jamal Abdo Ahmed
- **Name/Alias:** Muhammad Jamal Abduh
- **Name/Alias:** Muhammad Jamal Ahmad Abdu
- **Name/Alias:** Riyadh

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:** 1981 **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:** 1979 **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:** Qari Muhammad Ayub
- **Name/Alias:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country
- **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:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnavi
- **Name/Alias:** Hamza al-Darnavi

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:** Huzaifa
- **Name/Alias:** Aamir Ali Chaudhry
- **Name/Alias:** Aamir Ali Chaudary
- **Name/Alias:** Aamir Ali Choudry
- **Name/Alias:** Amir Ali Chaudry

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:** 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
- **Name/Alias:** Ayman Al Zawahiri
- **Name/Alias:** Al-Zawahari Ayman
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Aiman Mohamed Rabi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi

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 al-Asiri
- **Name/Alias:** Ibrahim Hasan Tali Asiri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hasan Tali 'A ' Asiri
- **Name/Alias:** Ibrahim Hasan Tali al-' Asiri
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Abosslah
- **Name/Alias:** Abu-Salaah
- **Name/Alias:** Ibrahim al-'Asiri
- **Name/Alias:** Ibrahim Hasan Talea Aseeri
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Ibrahim Hassan Tali Asiri

Birth information:

- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)
- **Source:** Saudi Arabia **Document:** National passport F654645 **Validity:** valid from 30/04/2005 to 07/03/2010 **Additional information:** expired **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431).

Contact information:

- **Address:** Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1

Legal basis: [2015/1517 \(OJ L239\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sofiane Ben Goumo **Remark:** Leader of Ansar al Charia Derna
- **Name/Alias:** Abou Fares al Libi
- **Name/Alias:** Sufyan bin Qumu

Birth information:

- **Birth date:** 26/06/1959 **Birth place:** Libya, Derna

EU reference number: EU.3097.55

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Al-Libi
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Anas
- **Name/Alias:** Ibrahim Abubaker Tantouche
- **Name/Alias:** Ibrahim Abubaker Tantoush

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 Cabdullaahi
- **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:** United Kingdom **Remark:** Previous location until 2013.
- **Address:** Syrian Arab Republic **Remark:** As at 2013.

Remark: a) Husband's name is: Junaid Hussain.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Asir
- **Name/Alias:** Amr al Absi
- **Name/Alias:** Abu al Athir Amr al Absi
- **Name/Alias:** Abu al-Athir
- **Name/Alias:** Abu al-Asir
- **Name/Alias:** Abu Amr al Shami
- **Name/Alias:** Abu al-Athir al-Shami
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Amru Al-Absi

Birth information:

- **Birth date:** 1979 **Birth place:** Saudi Arabia **Remark:** Approximately 1979.

Contact information:

- **Address:** Syrian Arab Republic, Homs **Remark:** Location as at September 2015.

EU reference number: EU.3143.58**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shamil Magomedovich Aliev
- **Name/Alias:** Abu Hanifa
- **Name/Alias:** Shamil Magomedovich Ismailov

Birth information:

- **Birth date:** 29/10/1980 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 514448632 **Issue:** issued by RUSSIAN CONSULATE IN EGYPT on 08/09/2010 **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation
- **Source:** Russian Federation **Document:** National passport 1200075689 **Issue:** issued on 15/12/2000 **Remark:** Russian national passport number issued on 15 Dec. 2000 by Russian Federation

Contact information:

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75

Legal basis: 290/2013 (OJ L87)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** Maghommed Maghommedzakirovich Abdurakhmanov
- **Name/Alias:** Abu al Banat
- **Name/Alias:** Abu Banat

Birth information:

- **Birth date:** 24/11/1974 **Birth place:** Russian Federation, Khadzhalmahi Village, Levashinskiy District **Remark:** Republic of Dagestan

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number

Contact information:

- **Address:** 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 620169661 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic 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

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015
- **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Umm Layth
- **Name/Alias:** Aqsa Mahmood

Birth information:

- **Birth date:** 11/05/1994 **Birth place:** United Kingdom, Scotland, Glasgow

Identification document information:

- **Source:** United Kingdom **Document:** National passport 720134834 **Validity:** valid to 27/06/2022 **Issue:** issued on 27/06/2012

Contact information:

- **Address:** 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:** Aziz
- **Name/Alias:** Muslim
- **Name/Alias:** Vostochniy
- **Name/Alias:** Fackih
- **Name/Alias:** Bach
- **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 passport 622641887 **Remark:** 622641887 Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national passport number)

Contact information:

- **Address:** 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:** Abu- Sa'id Al Britani
- **Name/Alias:** Omar Ali Hussain

Birth information:

- **Birth date:** 21/03/1987 **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 205939411 **Validity:** valid to 21/04/2015 **Issue:** issued on 21/07/2004

Contact information:

- **Address:** United Kingdom **Remark:** Previous address until January 2014.
- **Address:** Syrian Arab Republic **Remark:** As at January 2014.

Remark: a) Physical description: eye colour: brown; hair colour: brown/black.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tarad Aljarba **Remark:** good quality alias
- **Name/Alias:** Abu-Muhammad al-Shimali **Remark:** low quality alias
- **Name/Alias:** Tarad Mohammad Alnori Alfares Aljarba

Birth information:

- **Birth date:** 20/11/1979 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1121628414 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003 **Additional information:** expired

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:** Abdul Muthana
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abu Muthanna
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Nasser Ahmed Muthana

Birth information:

- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at November 2013.
- **Address:** United Kingdom **Remark:** Previous address until 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:** Mu'tassim Yahya 'Ali Al-Rumaysh
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Rayhanah

Birth information:

- **Birth date:** 04/01/1973 **Birth place:** Saudi Arabia, Jeddah

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 01055336
- **Source:** Saudi Arabia **Document:** Registration Number 2054275397 **Issue:** issued on 22/07/1998 **Remark:** Saudi Arabian alien registration number

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:** Kaua Omar Achmed
- **Name/Alias:** Farhad Kanabi Ahmad
- **Name/Alias:** Kawa Omar Ahmed
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Hamawandi

Birth information:

- **Birth date:** 01/07/1971 **Birth place:** Iraq, Arbil

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Germany **Document:** Temporary Travel Document A 0139243 German travel document **Additional information:** revoked by issuer **Remark:** 'reiseausweis' . revoked as at sep.2012.

Contact information:

- **Address:** Iraq
- **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 Ba'asyir
- **Name/Alias:** Abu Bakar Baasyir **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Bashir **Remark:** god quality alias
- **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 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
- **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

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, Khan Dari
- **Address:** Iraq, Asas Village, Abu Ghurayb

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:** Syrian Arab Republic
- **Address:** Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: [EU.3305.11](#)

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Ashraf
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Abu Mohammed Al-Jawlani **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- **Name/Alias:** Abu 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 Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhammad Husayn Juaythini
- **Name/Alias:** Abu Muath al-Juaitni
- **Name/Alias:** Husayn Muhammad al-Juaythini

Birth information:

- **Birth date:** 03/05/1977 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

Identification document information:

- **Source:** Palestinian Territory, Occupied **Document:** National passport 0363464 **Issue:** issued by Palestinian Authority

Contact information:

- **Address:** Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41**Legal basis:** [2022/873 \(OJ L152\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammad Sholeh Ibrahim **Remark:** good quality alias
- **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:** Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muh Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Soleh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Sholeh Ibrohim **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 3311092409580002
- **Source:** Indonesia **Document:** National identification card 3311092409580003

Contact information:

- **Address:** Indonesia, Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah
- **Address:** Indonesia, 57572 Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, 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:** Fathi Hannachi
- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
- **Name/Alias:** Mohamed Ben Belkacem Aouadi

Birth information:

- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National 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:** Lionel Dumont
- **Name/Alias:** Bilal
- **Name/Alias:** Dimon
- **Name/Alias:** Brugere
- **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
- **Name/Alias:** Hamza
- **Name/Alias:** Koumkal
- **Name/Alias:** Kumkal
- **Name/Alias:** Merlin
- **Name/Alias:** Tinet

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 Edwige Konig
- **Name/Alias:** Emilie Samra 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 050456101445 **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005
- **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.

Remark: Located in Syria since 2013.

EU reference number: EU.3403.46

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Boubakeur el-Hakim
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** Abou Mouqatel
- **Name/Alias:** Abu-Muqatil al-Tunisi
- **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:** Abou Abdallah al Faransi
- **Name/Alias:** Maxime Hauchard

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 al-Raymi
- **Name/Alias:** Abu 'Ammar
- **Name/Alias:** Abu Hurayrah al-Sana'ai
- **Name/Alias:** Qasim Yahya Mahdi 'Abd 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

Birth information:

- **Birth date:** 05/06/1978 **Birth place:** Yemen, Raymah village, Sanaa Governorate

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 00344994 **Remark:** yemeni passport issued on 3 july 1999 in Sanaa
- **Source:** Unknown country **Document:** National identification card 973406 **Issue:** issued on 03/07/1996

Contact information:

- **Address:** Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdelbassed Azouz
- **Name/Alias:** AA (initials)
- **Name/Alias:** Abdul Baset Azouz
- **Name/Alias:** Abd Al-Baset Azzouz

Birth information:

- **Birth date:** 07/02/1966 **Birth place:** Libya, Doma

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National passport 223611
- **Source:** United Kingdom **Document:** National passport C00146605

Contact information:

- **Address:** Libya **Remark:** (last known location).

EU reference number: EU.3429.32

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Gulmurod Khalimov

Birth information:

- **Birth date:** 1975 **Birth place:** Tajikistan, Dushanbe **Remark:** approximately 1975
- **Birth date:** 14/05/1975 **Birth place:** Tajikistan, Varzob area

Citizenship information:

- **Citizenship:** Tajikistan

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location as at September 2015).

EU reference number: EU.3430.57

Legal basis: [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 Herzegovina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1971 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:

- **Citizenship:** Bosnia And Herzegovina

Identification document information:

- **Source:** Bosnia And Herzegovina **Document:** National passport 349054
- **Source:** Bosnia And Herzegovina **Document:** National passport 3490054

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location as of September 2015).

EU reference number: EU.3431.22

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
- **Name/Alias:** Muhannad Al-Najdi

Birth information:

- **Birth date:** 19/05/1984 **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: EU.3432.84

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Morad Laaboudi
- **Name/Alias:** Abu Ismail al-Maghribi
- **Name/Alias:** Abu Ismail

Birth information:

- **Birth date:** 26/02/1993 **Birth place:** Morocco

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National passport UZ6430184
- **Source:** Morocco **Document:** National identification card CD595054

Contact information:

- **Address:** Turkey

EU reference number: EU.3433.49

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Awas
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Ali Musa Al-Shawakh

Birth information:

- **Birth date:** 1973 **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: EU.3434.14**Legal basis:** 2016/307 (OJ L58)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Husayn al-Salihin Salih al-Sha'iri
- **Name/Alias:** Abu Habib al-Libi
- **Name/Alias:** Hasan Abu Habib
- **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 passport 542858
- **Source:** Libya **Document:** National identification card 55252 **Remark:** issued in Derna, Libya

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 Hilel **Remark:** low quality alias
- **Name/Alias:** Mounir Helel **Remark:** low quality alias
- **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:** Abu Maryam al-Tunisi **Remark:** low quality alias
- **Name/Alias:** Abu Rahmah **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:** Muhammad Hameida Saleh
- **Name/Alias:** Muhammad Abd-al-Halim Humaydah
- **Name/Alias:** Mohammed Abdel-Halim Hemaïda Saleh
- **Name/Alias:** Faris Baluchistan

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:** Mibrak Yazid
- **Name/Alias:** Youcef Abu Obeida
- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi
- **Name/Alias:** Abu- Ubaydah Yusuf Al-Inabi
- **Name/Alias:** Abou ObeJda Youssef Al-Annabi
- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yusuf Abu Ubaydah
- **Name/Alias:** Abou Youcef
- **Name/Alias:** Mebrak Yazid

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:** Elmir Sene
- **Name/Alias:** David Mayer
- **Name/Alias:** Akhmad Shishani

Birth information:

- **Birth date:** 14/07/1980 **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 9600133195 **Remark:** Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:

- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3488.73

Legal basis: [2016/647 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Sarah al-Saudi
- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani
- **Name/Alias:** Faisal Ahmed Ali Alzahrani
- **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:** Abou Zoubair
- **Name/Alias:** Ali Ben Taher Ben Faleh Ouni Harzi

Birth information:

- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 08705184 **Issue:** issued on 24/02/2015
- **Source:** Tunisia **Document:** National passport W342058 **Validity:** valid from 14/03/2011 to 13/03/2016 **Issue:** issued on 14/03/2011

Contact information:

- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015
- **Address:** Iraq **Remark:** possible alternative location 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:** Tarak Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Omar Al Tounisi

Birth information:

- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003
Additional information: expired
- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003

Contact information:

- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **Address:** Libya **Remark:** previously located in
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Syrian Arab Republic **Remark:** located in as at March 2015

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:** Samir Ahmed al-Khayat
- **Name/Alias:** Abu Hamzah
- **Name/Alias:** Anas Hasan Khattab **Title:** Amir **Function:** Administrative amir of Al-Nusrah Front for the People of the Levant.
- **Name/Alias:** Abu-Ahmad Hadud
- **Name/Alias:** Hani

Birth information:

- **Birth date:** 07/04/1986 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: [EU.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:** Dawood 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:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989
- **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, BOMBAY **Document:** National passport A501801 **Issue:** issued on 26/07/1985
- **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:** 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:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **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:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** Unknown country **Document:** National passport KC-285901

Contact information:

- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- **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:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Умар Сулимов **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Husan **Remark:** (original script: Хусан)
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Wainakh **Remark:** (original script: Вайнах)
- **Name/Alias:** Umar Sulimov **Remark:** (original script: Умар Сулимов)
- **Name/Alias:** Husan Isaevich Gaziev **Remark:** (original script: Хусан Исаевич Газиев)
- **Name/Alias:** Tarkhan Isaevich Gaziev **Remark:** (original script: Тархан Исаевич Газиев)
- **Name/Alias:** Ramzan Oduiev **Remark:** (original script: Рамзан Одуев)
- **Name/Alias:** Tarkhan Ismailovich Gaziev **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Abu-Naser
- **Name/Alias:** Ab-Bilal
- **Name/Alias:** Хусан **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Абу-Билал **Remark:** (original script)
- **Name/Alias:** Север **Remark:** (original script)
- **Name/Alias:** Вайнах **Remark:** (original script)

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:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Абубакар
- **Name/Alias:** Aslan Avgazarovich Byutukaev
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Abubakar

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:** Аурат Насимович Вахитов
- **Name/Alias:** Айрат Насимович Вахитов
- **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:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Ayyad Nazmi Salih Khalil
- **Name/Alias:** Eyad Nazmi Saleh Khalil
- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Abu-Julaybib

Birth information:

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic

Citizenship information:

- **Citizenship:** Jordan

Identification document information:

- **Source:** Jordan **Document:** National passport 286062
- **Source:** Jordan **Document:** National passport 654781

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6

UN reference number: QDi.399

Legal basis: 2017/326 (OJ L49)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Ahmad al-Shami
- **Name/Alias:** Abu Ahmad Akhlaq
- **Name/Alias:** Bassam Ahmad Husari
- **Name/Alias:** BASSAM AHMAD AL-HASRI

Birth information:

- **Birth date:** Circa **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon
- **Birth date:** 01/01/1969 **Birth place:** Syrian Arab Republic, Damascus Province, Qalamun
- **Birth date:** Circa 1971 **Birth place:** Syrian Arab Republic, Damascus Province, Ghutah

Citizenship information:

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Palestinian Territory, Occupied

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:** 1938 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country
- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1944 **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:** Boubekour 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:** Seif al Adel
- **Name/Alias:** Muhamad Ibrahim Makkawi
- **Name/Alias:** Ibrahim al-Madani
- **Name/Alias:** Mohammed Salahaldin Abd El Halim Zidane **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.

Birth information:

- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1960 **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:** Abu Ayyad al-Tunisi
- **Name/Alias:** Sayf Allah 'Umar bin Hassayn
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Seif Allah ben Hocine
- **Name/Alias:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Abu Iyyadh al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abou Iyadh

Birth information:

- **Birth date:** 08/11/1965 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05054425 **Issue:** issued on 03/05/2011 **Remark:** National identification no: Tunisia National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif).
- **Source:** Tunisia **Document:** National passport G557170 **Issue:** issued on 16/11/1989 **Remark:** Passport no: Tunisia number G557170, issued on 16 Nov. 1989.

Contact information:

- **Address:** 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:** Abd al-Rahman bin 'Amir al-Na'imi **Remark:** good quality alias
- **Name/Alias:** A. Rahman Omair J Alnaimi **Remark:** good quality alias
- **Name/Alias:** Abdelrahman Imer al Jaber al Naimeh **Remark:** good quality alias
- **Name/Alias:** A. Rahman al-Naimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi **Remark:** good quality alias
- **Name/Alias:** 'Abdallah Muhammad al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- **Name/Alias:** Abdulrahman Omair al Neaimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nu'aimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi **Remark:** good quality alias

Birth information:

- **Birth date:** 1954 **Birth place:** Qatar, Doha

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National identification card 25463400086 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 01461558 **Validity:** valid to 20/01/2024
- **Source:** Qatar **Document:** National passport 00868774 **Validity:** valid to 27/04/2014 **Additional information:** expired
- **Source:** Qatar **Document:** National identification card 25463401784 **Validity:** valid to 06/12/2019 **Additional information:** expired **Remark:** Qatari identification number

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:** 'Abd al-Rahman Khalaf al-'Anzi
- **Name/Alias:** Abu Usama
- **Name/Alias:** Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi
- **Name/Alias:** 'Abd al-Rahman Khalaf al-Anizi
- **Name/Alias:** Yusuf
- **Name/Alias:** Abu Usamah al-Rahman
- **Name/Alias:** Abu Shaima' Kuwaiti
- **Name/Alias:** Abu Usamah al-Kuwaiti

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:** 1975 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate
- **Birth date:** 1970 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate

Citizenship information:

- **Citizenship:** Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: [EU.3768.63](#)

Legal basis: [2017/630 \(OJ L90\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi
- **Name/Alias:** Mera'i

Birth information:

- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: [EU.379.63](#)

Legal basis: [1001/2010 \(OJ L290\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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 Lugmaan
- **Name/Alias:** Abu Luqmaan Al Almani
- **Name/Alias:** Fared Saal

Birth information:

- **Birth date:** 18/02/1989 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Algeria

Identification document information:

- **Source:** Germany **Document:** National identification card 5802098444 **Validity:** valid to 14/04/2016 **Issue:** issued on 15/04/2010
Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78

Legal basis: [2017/557 \(OJ L80\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu- Ahmad Al-Hawen
- **Name/Alias:** Abu-Ahmad Al-Shahid
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)
- **Name/Alias:** Raed M. Hijazi
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **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:** United States
- **Citizenship:** Jordan

Identification document information:

- **Source:** Jordan **Document:** National identification card 9681029476 **Remark:** National identification No: Jordanian national number 9681029476.
- **Source:** United States **Document:** Social Security Number 548-91-5411 **Remark:** united states social security number:

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:** Asad
- **Name/Alias:** Asadullah
- **Name/Alias:** Abu Sa'd at-Trinidad
- **Name/Alias:** Shane Dominic Crawford

Birth information:

- **Birth date:** 22/02/1986 **Birth place:** Trinidad And Tobago, Mount Hope

Citizenship information:

- **Citizenship:** Trinidad And Tobago

Identification document information:

- **Source:** Trinidad And Tobago **Document:** 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:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands **Remark:** (alternative location as at Sep. 2011)
- **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)

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:** Alexandra Kote
- **Name/Alias:** Alexe Kotey
- **Name/Alias:** Alexandra Amon Kotey

Birth information:

- **Birth date:** 13/12/1983 **Birth place:** United Kingdom, London **Remark:** United Kingdom of Great Britain and Northern Ireland

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 094477324 **Issue:** issued on 05/03/2005 **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324

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:** ELSHAFEE EL SHEIKH
- **Name/Alias:** El Shafee Elsheikh
- **Name/Alias:** Alshafee 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:** Bahrun Naim
- **Name/Alias:** Anggih Tamtomo
- **Name/Alias:** Abu Rayyan **Remark:** low quality a.k.a.
- **Name/Alias:** Abu Rayan **Remark:** low quality a.k.a.
- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo

Birth information:

- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Pekalongan
- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Surakarta

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Syrian Arab Republic, Aleppo

EU reference number: EU.4022.30

UN reference number: QDi.405

Legal basis: [2017/1390 \(OJ L195\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saifuddin Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin al-Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Malik Ruslanovich Barkhanoev

Birth information:

- **Birth date:** 14/03/1992 **Birth place:** Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia **Remark:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Iraq, Mosul

EU reference number: EU.4023.92

UN reference number: QDi.406

Legal basis: [2017/1390 \(OJ L195\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** George **Remark:** low quality a.k.a.
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Lova Madayev
- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Sedoy **Remark:** low quality a.k.a.
- **Name/Alias:** Arthur **Remark:** low quality a.k.a.
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **Name/Alias:** John **Remark:** low quality a.k.a.
- **Name/Alias:** Lava **Remark:** low quality a.k.a.
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Abu-Muslim Al-Shishani

Birth information:

- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Georgia

EU reference number: EU.4040.5

UN reference number: QDi.407

Legal basis: 2017/1390 (OJ L195)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aman Abdurrahman
- **Name/Alias:** Aman Abdul Rahman
- **Name/Alias:** Aman Abdurahman
- **Name/Alias:** Oman Rahman
- **Name/Alias:** OMAN ROCHMAN **Title:** Ustadz
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- **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:** Isnilon Hapilon
- **Name/Alias:** Abu Musab
- **Name/Alias:** Isnilon Toton Hapilon
- **Name/Alias:** Salahudin
- **Name/Alias:** Tuan Isnilon
- **Name/Alias:** Isnilon Hapilon

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:** Rustam Magomedovich Aselderov
- **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

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:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **Address:** France **Remark:** d) France (in detention since Jan. 2017).
- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)

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 Mauritanier
- **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:** Salim Mustafa Muhammad Mansur Al-Ifri
- **Name/Alias:** Salim Mansur
- **Name/Alias:** Hajji Salim Al-Shaklar
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance “emir” for Islamic State in Iraq and the Levant
- **Name/Alias:** Salim Mansur Mustafa
- **Name/Alias:** Saleem Al-Ifri

Birth information:

- **Birth date:** 20/02/1962 **Birth place:** Iraq, Baghdad
- **Birth date:** 1959 **Birth place:** Iraq, Nineveh Province, Tel Afar **Remark:** Tel Afar, Nineveh Province, Iraq

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** 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 Tamoż **Remark:** a) 17 Tamoż, Mosul, Iraq (previous address)
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9

UN reference number: QDi.412

Legal basis: 2018/349 (OJ L67)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Umar Mahmud Rahim

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:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq **Document:** National identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq

Contact information:

- **Address:** Iraq, Al-Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10

Legal basis: 110/2010 (OJ L36)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Salim Ahmad Salim Hamdan
- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Saqar 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 AJIJUL MABANZA **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Myrna Adijul Mabanza
- **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:** Election Card Number 73320881AG1191MAM20000 **Remark:** Voter ID 73320881AG1191MAM20000
- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087
- **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:** Abdul Patta Abu Bakar
- **Name/Alias:** Abdulpatta Abubakar Escalon
- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:

- **Birth date:** 03/03/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan
- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Saudi Arabia **Document:** Other identification number 202112421 **Remark:** National identification no:b) Saudi Arabia 202112421
- **Source:** Saudi Arabia **Document:** Other identification number 2135314355 **Remark:** National identification no: a) Saudi Arabia 2135314355
- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021
- **Source:** Philippines **Document:** National passport EB2778599

Contact information:

- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines

EU reference number: EU.4684.34**Legal basis:** [2018/1138 \(OJ L205 I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** ADNAN ABOU WALID AL-SAHRAOUI **Function:** Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
Emir of the Al-Mourabitoun group in Mali.
Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- **Name/Alias:** Adnan Abu Walid al-Sahrawi
- **Name/Alias:** Abu Walid al Sahrawi
- **Name/Alias:** Adnan Abu Walid al-Sahraoui
- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi

Birth information:

- **Birth date:** 16/02/1973 **Birth place:** Unknown country, Laayoune

Contact information:

- **Address:** Mali, Ménaka, Gao Region

EU reference number: EU.4701.3**Legal basis:** [2018/1204 \(OJ L217I\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Fauz Faturohman
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Kholid Faiz

Birth information:

- **Birth date:** 11/10/1978 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location since 2015)

EU reference number: EU.4702.2

Legal basis: 2018/1204 (OJ L217I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Muhammad 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 Awn al Malizi
- **Name/Alias:** Mohd Radi Bin Udin

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 passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015
- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Contact information:

- **Address:** Malaysia, Kuala Lumpur **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Syrian Arab Republic **Remark:** (location as of 2014)
- **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)

EU reference number: EU.4704.0

Legal basis: 2018/1204 (OJ L217I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
- **Name/Alias:** Abtol Rahman
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Abdul Rahman al Filipini

Birth information:

- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065
- **Source:** Philippines **Document:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:

- **Address:** Syrian Arab Republic **Remark:** location since 2015
- **Address:** Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)

EU reference number: EU.4761.11

UN reference number: QDi.419

Legal basis: 2019/1731 (OJ L264)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** Mullah Khuwayt **Remark:** low quality alias
- **Name/Alias:** طه إبراهيم عبد الله بكفر 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:** Hajji Abdelnasser **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.

Birth information:

- **Birth date:** from 1965 to 1969 **Birth place:** Iraq, Tall 'Afar

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq **Remark:** Prison in Iraq. In custody of Iraq since 2019.

EU reference number: EU.5021.60

UN reference number: QDi.421

Legal basis: 2019/431 (OJ L75)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamza Usama Muhammad bin Laden

Birth information:

- **Birth date:** 09/05/1989 **Birth place:** Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.5101.34

UN reference number: QDi.422

Legal basis: 2019/696 (OJ L116 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed Masood Azhar Alvi **Function:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
- **Name/Alias:** Masud Azhar **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Esah **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Isah **Remark:** Low quality alias

Birth information:

- **Birth date:** 10/06/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province
- **Birth date:** 10/07/1968 **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:** Abderahmane al Maghrebi **Remark:** Good quality alias
- **Name/Alias:** علي م ايشو
- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias

Birth information:

- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National 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:** Ag Mossa **Remark:** Good quality alias
- **Name/Alias:** BAH AG MOUSSA
- **Name/Alias:** Ammi Salim **Remark:** Good quality alias

Birth information:

- **Birth date:** 28/10/1956 **Birth place:** Unknown country
- **Birth date:** 01/01/1958 **Birth place:** Unknown country
- **Birth date:** 31/12/1952 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Mali

EU reference number: EU.5201.43**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abdulrhman Mohammed D. Aljahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abu al-Wafa'
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abou Wafa al Saoudi

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:** Baba Ji
- **Name/Alias:** Memon Baba
- **Name/Alias:** Qasmani Baba
- **Name/Alias:** Arif Umer
- **Name/Alias:** Mohammad Arif Qasmani
- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** Muhammad Arif Qasmani

Birth information:

- **Birth date:** Circa 1944 **Birth place:** Pakistan

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

EU reference number: EU.544.68**Legal basis:** [2145/2004 \(OJ L370\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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 identification card E-491591 **Remark:** (national identity card)
- **Source:** Morocco **Document:** National passport H 236483

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 Theodorestreet
- **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:** Amir Muhammad Sa'id Abdal-Rahman al-Mawla **Remark:** good quality alias; previously listed as
- **Name/Alias:** Ustadh Ahmad **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 (سهره شريف عبدالقادر). Height 170 cm, right leg amputated. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022.
- **Name/Alias:** أمیر محمد سعید عبدالرحمن السلبی
- **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:** Al-Ustadh **Remark:** Low quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **Remark:** Good quality a.k.a.
- **Name/Alias:** Muhammad Sa'id 'Abd-al-Rahman al-Mawla **Remark:** Good quality a.k.a.

Birth information:

- **Birth date:** 05/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 01/10/1976 **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:** Malik Zafar Iqbal
- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Malik Zafar Iqbal Shehbaz
- **Name/Alias:** Zafar Iqbal Chaudhry
- **Name/Alias:** Zaffer Iqbal

Birth information:

- **Birth date:** 04/10/1953 **Birth place:** Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Unknown country **Document:** National 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:** Abu Gharib al-Madani
- **Name/Alias:** Abu-Shaima
- **Name/Alias:** Abu- Shayma
- **Name/Alias:** Mustafa Hajji Muhammad Khan
- **Name/Alias:** Hassan Ghul
- **Name/Alias:** Hassan Gul
- **Name/Alias:** Hasan Gul
- **Name/Alias:** Khalid Mahmud
- **Name/Alias:** Mustafa Muhammad
- **Name/Alias:** Ahmad Shahji

Birth information:

- **Birth date:** 1976 **Birth place:** Pakistan, Sangrar, Sindh Province
- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah
- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** between August 1977 and September 1977
- **Birth date:** 1977 **Birth place:** Pakistan, Sangrar, Sindh Province **Remark:** between August 1977 and September 1977

Citizenship information:

- **Citizenship:** Saudi Arabia
- **Citizenship:** Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.587.28

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Yassine Chekkouri

Birth information:

- **Birth date:** 06/10/1966 **Birth place:** Morocco, Safi

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National passport F46947 **Remark:** (passport)
- **Source:** Morocco **Document:** National identification card H-135467 **Remark:** (national identity card)

Contact information:

- **Address:** Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.5878.67

UN reference number: QDi.428

Legal basis: 2020/1473 (OJ L334I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Talli **Remark:** low quality alias
- **Name/Alias:** Jamal Hussein Hassan Zeiniye **Function:** Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
- **Name/Alias:** Jamal Husayn Zayniyah **Remark:** good quality alias
- **Name/Alias:** Abu Malek El Talleh **Remark:** low quality alias
- **Name/Alias:** زین یه حسن حسین جمال
- **Name/Alias:** Abu Hussein **Remark:** low quality alias
- **Name/Alias:** abu-Malik al-Ansari **Remark:** low quality alias

Birth information:

- **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:** 01/01/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 17/08/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Al Tall

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National identification card 5877002 **Issue:** issued on 25/05/2011
- **Source:** Unknown country **Document:** National identification card 13080011550 **Remark:** National identification no.
- **Source:** Syrian Arab Republic **Document:** National passport 3987189

Contact information:

- **Address:** Syrian Arab Republic
- **Address:** Lebanon, Aarsal, Bekaa

Remark: Mother's name is Amina Tohmeh.

UNLI - 9.10.2020

EU reference number: EU.590.83

Legal basis: 2015/64 (OJ L11)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamed Lakhhal
- **Name/Alias:** Lased Ben Heni
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Mohamed Aouani
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Al-As'ad Ben Hani
- **Name/Alias:** Mohamed Ben Belgacem Awani

Birth information:

- **Birth date:** 05/02/1970 **Birth place:** Tunisia, Tunis
- **Birth date:** 05/02/1969 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card W374031 **Remark:** tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84

Legal basis: 2015/64 (OJ L11)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 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:** Al-Misri Abu Hamza
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Kamel Mustapha Mustapha
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Mustapha Kamel Mustapha
- **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 \(OJ L2221\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Alhobo **Remark:** low quality alias
- **Name/Alias:** Al-Habu **Remark:** low quality alias
- **Name/Alias:** Habo **Remark:** low quality alias
- **Name/Alias:** Hebbo **Remark:** low quality alias
- **Name/Alias:** Habu **Remark:** low quality alias
- **Name/Alias:** محمد علي الحبو **Remark:** Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq.
- **Name/Alias:** Mohamad Abdulkarim **Remark:** good quality alias
- **Name/Alias:** Muhammad Abd-al-Karim **Remark:** good quality alias
- **Name/Alias:** Al-Hebo **Remark:** low quality alias

Birth information:

- **Birth date:** 01/10/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 15/03/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/01/1980 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 00814L001424
- **Source:** Syrian Arab Republic **Document:** National identification card 10716775
- **Source:** Syrian Arab Republic **Document:** National identification card 2020316097
- **Source:** Syrian Arab Republic **Document:** National identification card 2020409266

Contact information:

- **Address:** Turkey, Gaziantep **Remark:** (since 2016)
- **Address:** Syrian Arab Republic, Raqqa

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-Fawwaz 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:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Hamdi Ahmad Farag
- **Name/Alias:** Amr Al-Fatih Fathi
- **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:** Abu Jihad TNT **Remark:** low quality alias
- **Name/Alias:** Emraan Ali **Function:** Senior member of Islamic State in Iraq and the Levant (ISIL) **Remark:** Physical description: height: 176 cm; weight: 73 kg; build: medium; eye colour: brown; hair colour: black/bald; complexion: brown.

Birth information:

- **Birth date:** 04/07/1967 **Birth place:** Trinidad And Tobago, Rio Claro

Citizenship information:

- **Citizenship:** United States
- **Citizenship:** Trinidad And Tobago

Identification document information:

- **Source:** Trinidad And Tobago **Document:** National 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:** Trinidad And Tobago, Rio Claro, #12 Rio Claro Mayaro Road **Remark:** previous location 2008-March 2015
- **Address:** United States **Remark:** previous location January 1991-2008
- **Address:** Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road **Remark:** previous location circa 2003
- **Address:** United States **Remark:** in detention, Federal Detention Center Miami, Register Number: 10423-509

Remark: UNLI 24.11.2021**EU reference number:** EU.6832.88**UN reference number:** QDi.431**Legal basis:** [2021/2311 \(OJ L458I\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Shihab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shihab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shihab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shihab al Muhajir **Remark:** good quality alias
- **Name/Alias:** Shahab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shahab Mohajir **Remark:** good quality alias
- **Name/Alias:** شهاب الله غفاري
- **Name/Alias:** Dr. Shahab al Muhajir **Remark:** good quality alias
- **Name/Alias:** Sanaullah Ghafari **Function:** Leader of the Islamic State of Iraq and the Levant-Khorasan (ISIL-K). Information Technology Expert
- **Name/Alias:** Shahab Muhajer **Remark:** good quality alias

Birth information:

- **Birth date:** 28/10/1994 **Birth place:** Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, Kunduz **Remark:** (previous)
- **Address:** Afghanistan **Remark:** (2021)

Remark: UNLI - 21.12.2021 - TAQA

EU reference number: EU.6852.26

UN reference number: QDi.432

Legal basis: 2022/5 (OJ L1)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ashraf al-Gizani **Remark:** good quality alias
- **Name/Alias:** Achraf Ben Fathi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** Achref Ben Fethi Ben Mabrouk Guizani **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:** أشرف القيزاني
- **Name/Alias:** Abu 'Ubaydah al-Kafi **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:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Yemen
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **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:** 1956 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah

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:** Omar Mahmoud Uthman
- **Name/Alias:** Omar Mohammed Othman
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Abu Umar Umar
- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Abu Omar Abu Umar
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Qatada Al-Filistini

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:** Tharwat Salah Shihata
- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Salah Shihata Thirwat
- **Name/Alias:** Shahata Thirwat
- **Name/Alias:** Tharwat Salah Shihata Ali

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:** Bambang Sukirno
- **Name/Alias:** Abu Zahra
- **Name/Alias:** Pak Zahra

Birth information:

- **Birth date:** 05/04/1975 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport A2062513 **Remark:** Indonesian passport number.

EU reference number: EU.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 بويحي

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:** Dour Nadre **Remark:** good quality alias
- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **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:** Zarga **Remark:** low quality alias
- **Name/Alias:** عماد بن مكّي زرقاوي
- **Name/Alias:** Nadra **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:** Algeria
- **Birth date:** 15/01/1974 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Tunisia, Tunis

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:** Belaouar 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:** Abdelmajid Al-Zindani
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh
- **Name/Alias:** Abd Al-Majid Al-Zindani
- **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:** Kimo **Remark:** low quality alias
- **Name/Alias:** Kamel **Remark:** low quality alias
- **Name/Alias:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
- **Name/Alias:** Hamroui Kamel ben Mouldi **Remark:** good quality alias
- **Name/Alias:** Hamraoui Kamel **Remark:** good quality alias
- **Name/Alias:** كمال بن المولدي بن حسن الحمراوي

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:** Morocco
- **Birth date:** 21/10/1977 **Birth place:** Tunisia, Beja
- **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 Plebiscito 3
- **Address:** Italy, Cremona, Via Bertesi 27

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:** Nouredine Ben Ali Ben Belkassem Al-Drissi
- **Name/Alias:** Drissi Nouredine **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 الدرسي

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:** ABDOLLAHI Hamed
- **Name/Alias:** Mustafa Abdullahi

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:** ARBABSAR 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:** Sobiari

Birth information:

- **Birth date:** 08/03/1978 **Birth place:** Netherlands, Amsterdam

EU reference number: EU.3572.53**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** EL HAJJ Hassan Hassan

Birth information:

- **Birth date:** 22/03/1988 **Birth place:** Lebanon, Zaghdraiya, Sidon

Citizenship information:

- **Citizenship:** Canada

Identification document information:

- **Source:** Canada **Document:** National passport JX446643

EU reference number: EU.3577.72**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** AL-DIN Izz Hasan
- **Name/Alias:** 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:** Abdul-Reza Shahlaee
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Haji Yusif
- **Name/Alias:** Hajji Yasir
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** SHAHLAI Abdul Reza
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Abdol Reza Shala'i
- **Name/Alias:** Abd-al Reza Shalai

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Kermanshah
- **Address:** Iran (islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.4881.55**Legal basis:** 2022/1230 (OJ L190)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Assadollah Asadi
- **Name/Alias:** ASSADI Assadollah

Birth information:

- **Birth date:** 22/12/1971 **Birth place:** Iran (islamic Republic Of), Teheran

Citizenship information:

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

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D9016657 **Additional information:** diplomatic passport **Remark:** Iranian diplomatic passport number

EU reference number: EU.4882.54**Legal basis:** 2022/1230 (OJ L190)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** HASHEMI MOGHADAM Saeid

Birth information:

- **Birth date:** 06/08/1962 **Birth place:** Iran (islamic Republic Of), Teheran

Citizenship information:

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

Identification document information:

- **Source:** Unknown country **Document:** National passport D9016290 **Validity:** valid to 04/02/2019

EU reference number: EU.3364.52**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** Ex-president of Tunisia **Remark:** Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:

- **Birth date:** 03/09/1936 **Birth place:** Tunisia, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00354671

EU reference number: EU.3365.17**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Leila Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:

- **Birth date:** 24/10/1956 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00683530

EU reference number: EU.3366.79**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Moncef Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:

- **Birth date:** 04/03/1944 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05000799 **Remark:** (national identity card)

Contact information:

- **Address:** Tunisia, Radès Ben Arous, 11 Rue de France **Remark:** Last known address

EU reference number: EU.3367.44**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Sofiene Ben Habib Ben Haj Hamda BEN ALI **Function:** Sales director **Remark:** Son of Leila DEROUICHE.

Birth information:

- **Birth date:** 28/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04622472

Contact information:

- **Address:** Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni

EU reference number: EU.3369.71**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** company director **Remark:** Son of Paulette HAZAT.

Birth information:

- **Birth date:** 27/10/1966 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** France
- **Citizenship:** Tunisia **Remark:** Double nationality French and Tunisian

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.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.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.3394.55**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI **Function:** Acting manager of an agricultural undertaking **Remark:** Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:

- **Birth date:** 24/06/1948 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00104253

Contact information:

- **Address:** Tunisia, Tunis, 20 Rue El Achfat - Carthage

EU reference number: EU.3395.20**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Jalila Bent Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:

- **Birth date:** 19/02/1953 **Birth place:** Unknown country, Radès

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00403106

Contact information:

- **Address:** Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô **Remark:** Last known address

EU reference number: EU.3396.82**Legal basis:** [2022/113 \(OJ L19\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Ghazoua Bent Hamed Ben Taher BOUAOUINA **Remark:** Other information: daughter of Hayet BEN ALI, married to Badreddine BENNOUR

Birth information:

- **Birth date:** 30/08/1982 **Birth place:** Unknown country, Monastir

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 08434380 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Sousse, rue Ibn Maja - Khezama est **Remark:** Last known address

EU reference number: EU.3397.47**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** businessman **Remark:** Son of Najia JERIDI.

Birth information:

- **Birth date:** 26/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05417770

Contact information:

- **Address:** Tunisia, 124 Avenue Habib Bourguiba - Carthage presidency **Remark:** Last known address

EU reference number: EU.3407.3**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Douraid Ben Hamed Ben Taher BOUAOUINA **Function:** company director **Remark:** Son of Hayet BEN ALI.

Birth information:

- **Birth date:** 08/10/1978 **Birth place:** Unknown country, Hammam - Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05590835

Contact information:

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF. Married to Souad BEN JEMIA. Person is deceased.

Birth information:

- **Birth date:** 26/04/1950 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00178522 **Remark:** (national identity card)

Contact information:

- **Address:** Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur **Remark:** Last known address

EU reference number: EU.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 EI Hakim **Remark:** Last known address

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.3420.56

Legal basis: 2020/115 (OJ L22)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Habib Ben Kaddour Ben Mustapha BEN ZAKIR **Function:** property developer **Remark:** Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

Birth information:

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

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00547946

Contact information:

- **Address:** Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** retired **Remark:** Son of Selma HASSEN, retired, widower of Selma MANSOUR.

Birth information:

- **Birth date:** 28/10/1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02810614

Contact information:

- **Address:** Unknown country, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Moez Ben Moncef Ben Mohamed TRABELSI **Function:** managing director, property developer **Remark:** Son of Yamina SOUIEI.

Birth information:

- **Birth date:** 03/07/1973 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05411511

Contact information:

- **Address:** Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Najet Bent Haj Hamda Ben Raj Hassen BEN ALI **Function:** company manager **Remark:** Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:

- **Birth date:** 18/09/1956 **Birth place:** Unknown country, Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02804872

Contact information:

- **Address:** Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Lilia Bent Noureddine Ben Ahmed NACEF **Function:** managing director **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

Birth information:

- **Birth date:** 25/06/1975 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05417907

Contact information:

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI **Function:** Tunisair representative **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:

- **Birth date:** 16/05/1952 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02914657

Contact information:

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mourad Ben Hédi Ben Ali MEHDOUI **Function:** CEO **Remark:** Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:

- **Birth date:** 03/05/1962 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05189459

Contact information:

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** managing director **Remark:** Married to Zohra BEN AMMAR. Person is deceased.

Birth information:

- **Birth date:** 13/03/1947 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02800443 **Remark:** (identity card)

Contact information:

- **Address:** Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Housseem Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** CEO **Remark:** Son of Najia JERIDI.

Birth information:

- **Birth date:** 18/09/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05412560

Contact information:

- **Address:** Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: [EU.3443.50](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Farid Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** press photographer in Germany **Remark:** Son of Selma HASSEN.

Birth information:

- **Birth date:** 22/11/1949 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02951793

Contact information:

- **Address:** Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: [EU.3445.77](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Slim Ben Mohamed Salah Ben Ahmed ZARROUK **Function:** CEO **Remark:** Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:

- **Birth date:** 13/08/1960 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00642271

Contact information:

- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: [EU.3446.42](#)

Legal basis: [2022/113 \(OJ L19\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI **Function:** medical doctor **Remark:** Other information: medical doctor, daughter of Naïma EL KEFI, married to Slim ZARROUK

Birth information:

- **Birth date:** 08/03/1963 **Birth place:** Unknown country, Le Bardo

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 00589758 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Carthage, 49 avenue Habib Bourguiba **Remark:** Last known address

EU reference number: [EU.3449.34](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mehdi Ben Ridha Ben Mohamed BEN GAIED **Function:** CEO of Stafim Peugeot **Remark:** Son of de Kaouther Ferial HAMZA.

Birth information:

- **Birth date:** 29/01/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Contact information:

- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhoulf - El Manar.2

EU reference number: EU.3450.59

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB **Function:** CEO **Remark:** Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:

- **Birth date:** 13/01/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00400688

Contact information:

- **Address:** Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:

- **Birth date:** 05/07/1965 **Birth place:** Unknown country, Le Bardo

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00589759

Contact information:

- **Address:** Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** 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:** Михаил Сергеевич ШЕРЕМЕТ
- **Name/Alias:** Mikhail Sergeevich 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:** Michail Sergejevitj SJEREMET
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET
- **Name/Alias:** Mychajlo Serhijovytyj 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:** 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:** Nikolaj Terentievitj SJAMALOV
- **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:** Vladimir Abdualijevitj VASILJEV
- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ

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:** Jurij Valentinovitj KOVALTJUK
- **Name/Alias:** Юрий Валентинович КОВАЛЬЧУК

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 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:** Viktor Petrovitj VODOLATSKIJ
- **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 Vladimirovitj LEBEDEV
- **Name/Alias:** Игорь Владимирович ЛЕБЕДЕВ
- **Name/Alias:** Igor Vladimirovich LEBEDEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma.

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:** 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 Mykolaiovych 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 (дьявол)
- **Name/Alias:** “Bes” (el diablo)
- **Name/Alias:** Běs
- **Name/Alias:** Igor Nikolajevitj BEREGOVOJ
- **Name/Alias:** Ihor Mykolajovytyj 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“)

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 Viktorovitj LJAGIN
- **Name/Alias:** Roman Wiktorowitsch LJAGIN
- **Name/Alias:** Roman Viktorovytj LJAHIN

Birth information:

- **Birth date:** 30/05/1980 **Birth place:** Ukraine, Donetsk

EU reference number: EU.278.61

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Viktorovich CHEMEZOV **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ

Birth information:

- **Birth date:** 20/08/1952 **Birth place:** Russian Federation, Irkutsk oblast, Chermkhovo

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:** Mikhail Grigorievich MALYSHEV **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ
- **Name/Alias:** Михайло Григорович МАЛІШЕВ
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV

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 Mykolaiovich TURCHENYUK
- **Name/Alias:** Igor Mykolajovytyj 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, Vui, 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 КОНСТАНТИНОВ
- **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:** Руотр Анатолійович ЗИМА **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Петро Анатолійович ЗИМА **Remark:** Петро Анатолійович ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA

Birth information:

- **Birth date:** 29/03/1965 **Birth place:** Ukraine, Artemivsk (Артемівск), Donetsk Oblast **Remark:** Artemivsk (Артемівск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 18/01/1970 **Birth place:** Ukraine, Artemivsk (Артемівск), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемівск) (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 Sloviansk.
- **Name/Alias:** Vyacheslav Volodymyrovich PONOMARYOV
- **Name/Alias:** Вячеслав Володимирович ПОНОМАРЬОВ
- **Name/Alias:** Viacheslav Vladimirovich PONOMAREV
- **Name/Alias:** Вячеслав Владимирович ПОНОМАРЁВ

Birth information:

- **Birth date:** 02/05/1965 **Birth place:** Ukraine, Donetsk oblast, Sloviansk

Remark: none**EU reference number:** EU.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 ПУШИЛИН

- **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:** Olga Igorevna BESEDINA **Function:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Lugansk People's Republic'. Former head of the foreign economy department at the Office of the head of the "Luhansk Administration".

- **Name/Alias:** Ольга Игоревна БЕСЕДИНА

- **Name/Alias:** Olha Ihorivna BESEDINA

- **Name/Alias:** Ольга Ігорівна БЕСЕДИНА

Birth information:

- **Birth date:** 10/12/1976 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3483.54**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Виктор Алексеевич ОЗЕРОВ

- **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.

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 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
- **Name/Alias:** Aleksandr Viktorovitj VITKO

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, Khmelnytsky (Kamenets-Podolsky) region, Shepetovka **Remark:** Shepetovka, Khmelnytsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none

EU reference number: EU.3525.40

Legal basis: [2021/446 \(OJ L87\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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 ПОКЛЮНСКАЯ
- **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:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ
- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the 'Rusich' unit (armed separatist group involved in the fighting in eastern Ukraine).

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 АКИМОВ
- **Name/Alias:** Oleh Kostiantynovych AKIMOV
- **Name/Alias:** Oleh Kostiantynovytyj 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 Zakariyevich KHALIKOV **Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Равиль Закариевич ХАЛИКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV

Birth information:

- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoje village

EU reference number: EU.3599.4**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV **Function:** Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Lugansk People's Republic’. Remains active in supporting LNR separatist structures.
- **Name/Alias:** 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 TARASIUK **Remark:** Namn som gift
- **Name/Alias:** Lesia Мучайлівна ЛАПТІЄВА
- **Name/Alias:** Lesia Michajlovna LAPTEVA
- **Name/Alias:** Леся ТАРАСЮК **Remark:** Married name
- **Name/Alias:** Lesya Мухайлівна ЛАПТІЄВА
- **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 Михайлівна ЛАПТІЄВА
- **Name/Alias:** Lesya TARASYUK **Remark:** Married name
- **Name/Alias:** Леся Михайлівна ЛАПТІЄВА

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 МІКХАЙЛОВ **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 Мучайлов
- **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:** 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
- **Name/Alias:** Igor Vladimirovich KOSTENOK

Birth information:

- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast
- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Водянское, Добропольский район Донецкой области

EU reference number: EU.3637.33

Legal basis: 2022/408 (OJ L84)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Valentinovich BEREZOVSKIY **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.

Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.

- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSKEY
- **Name/Alias:** Denys Valentynovytj BERESOVSKYJ
- **Name/Alias:** Denis Valentinovytj BEREZOVSKIY
- **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:** Сергій Павлович ЦЕКОВ
- **Name/Alias:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Сергей 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.

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 Yevgenyovich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Honorary Consul of Nicaragua in Crimea since October 2020.
- **Name/Alias:** Олег Евгеньевич БЕЛАВЕНЦЕВ
- **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 ПРОКОПИВ

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 Evgenevich KNAKIMZYANOV
- **Name/Alias:** Игорь Евгеньевич ХАКИМЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych KNAKIMZIANOV
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV
- **Name/Alias:** Ігор Євгенович ХАКИМЗЯНОВ
- **Name/Alias:** Ігор Євгенович КАКІДЗЯНОВ

Birth information:

- **Birth date:** 25/07/1980 **Birth place:** Ukraine, Donetsk oblast, Makiivka

Remark: none**EU reference number:** EU.3670.88**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 МАЛІХІН
- **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 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 KHODAKOVSKIИ
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ
- **Name/Alias:** Aleksandr Sergejevitj CHODAKOVSKIJ
- **Name/Alias:** Oleksandr Serhijovyj CHODAKOVSKYJ

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 Vitalijovyj 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:** Vasili 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 НІКІТИН

Birth information:

- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

Remark: none**EU reference number:** EU.3684.46**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor PLOTNITSKY **Function:** Former so-called 'Defence Minister' and former so-called 'Head' of the 'Luhansk People's Republic'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk implementation.
- **Name/Alias:** Igor Venediktovich PLOTNITSKIИ
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYI

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:** Boris Vjatjeslavovitj GRYZLOV
- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ

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:** Михаил Владимирович ДЕГТЯРЁВ
- **Name/Alias:** Mikhail Vladimirovich DEGTYAREV
- **Name/Alias:** Michail Vladimirovitj DEGTIARJOV
- **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

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:** Павло Юрійович ГУБАРЕВ
- **Name/Alias:** Pavel Jurjevitj GUBAREV
- **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:** Pavlo Yuriyovich HUBARIEV
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV
- **Name/Alias:** Pavlo Jurijovyty HUBARJEV

Birth information:

- **Birth date:** 10/02/1983 **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/03/1983 **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 ГУБАРЕВА

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 БЕРЕЗИН
- **Name/Alias:** Fjodor Dmitrijewitsch BERESIN
- **Name/Alias:** Fedir Dmytrovytj BEREZIN
- **Name/Alias:** Fjodor Dmitrijevityj BEREZIN

Birth information:

- **Birth date:** 07/02/1960 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3692.20**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Vladimirovich KAUROV **Function:** The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- **Name/Alias:** Валерий Владимирович КАУРОВ
- **Name/Alias:** 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 Aleksandrovna CHIGRINA (CHYHRYNA)
- **Name/Alias:** Оксана Александровна ЧИГРИНА
- **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.

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:** Борис Алексеевич ЛИТВИНОВ
- **Name/Alias:** Boris Alekseevich LITVINOV **Function:** Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.
- **Name/Alias:** Borys Oleksiyovych LYTVYNOV
- **Name/Alias:** Борис Олексійович ЛИТВИНОВ

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:** Сергій Вадимович АБІСОВ
- **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:** Serhiy Vadymovych ABISOV
- **Name/Alias:** Sergiy Vadymovych ABISOV
- **Name/Alias:** Serhij Vadymovytyj ABISOV
- **Name/Alias:** Sergej Vadimovitj ABISOV

Birth information:

- **Birth date:** 27/11/1967 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Петровнч КОНОНОВ
- **Name/Alias:** 'Tsar'
- **Name/Alias:** Vladimir Petrovich KONONOV **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. Dismissed as so-called "Defence minister" in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'.
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Volodymyr Petrovych KONONOV

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:** Myroslav Volodymyrovtyj RUDENKO
- **Name/Alias:** Miroslav Vladimirovitj RUDENKO
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO
- **Name/Alias:** Мирослав Владимирович РУДЕНКО
- **Name/Alias:** Мирослав Володимирович РУДЕНКО

Birth information:

- **Birth date:** 21/01/1983 **Birth place:** Ukraine, Debaltsevo

EU reference number: EU.3719.23**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** 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:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Андрій Юрійович ПИНЧУК

Birth information:

- **Birth date:** 27/12/1977 **Birth place:** Moldova, Republic Of, Tiraspol **Remark:** Possible date of birth

EU reference number: EU.3720.48**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Akimovich KARAMAN **Function:** Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation.
- **Name/Alias:** Alexandru CARAMAN
- **Name/Alias:** Александр Акимович КАРАМАН

Birth information:

- **Birth date:** 26/07/1956 **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Ivanovich KALASHNIKOV **Function:** Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Леонид Иванович КАЛАШНИКОВ

Birth information:

- **Birth date:** 06/08/1960 **Birth place:** Russian Federation, Stepnoy Dvoretz

Remark: Date of listing 12.9.2014**EU reference number:** EU.3722.75**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Степанович НИКИТИН
- **Name/Alias:** Vladimir Stepanovich NIKITIN **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. Leader of the all-Russian public movement "Russian Concord", which attempts to create a unique Russian civilisation and to strengthen Russia's position in the former Soviet space and the CIS.
- **Name/Alias:** Vladimir Stepanovitj NIKITIN
- **Name/Alias:** Wladimir Stepanowitsch NIKITIN

Birth information:

- **Birth date:** 05/04/1948 **Birth place:** Russian Federation, Opochka

EU reference number: [EU.3749.26](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovich LEBEDEV **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ

Birth information:

- **Birth date:** 21/03/1964 **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: [EU.3750.51](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Vladimirovich LEVICHEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ

Birth information:

- **Birth date:** 28/05/1953 **Birth place:** Russian Federation, Pushkin

Remark: Date of listing 12.9.2014**EU reference number:** [EU.3751.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Aleksandr Michajlovitj BABAKOV
- **Name/Alias:** Александр Михайлович БАБАКОВ

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 Jurijovytyj 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:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Sergey Yurevich TAMBOV
- **Name/Alias:** Sergej Jurjevitj TAMBOV
- **Name/Alias:** Sergej Jurjevitj IGNATOV
- **Name/Alias:** Sergej Jurjevitj KUZOVLEV

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 ГОГИАШВИЛИ
- **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 ФИЛИППОВА **Remark:** maiden name

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 ТИМОФЕЄВ
- **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 Vjatjeslavovyj JATSENKO
- **Name/Alias:** Viktor Vjatjeslavovitj JATSENKO
- **Name/Alias:** Віктор Вячеславович 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 Raufovich 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 БАЛБЕК
- **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:** Dmitriy Anatoljevitj BELIK
- **Name/Alias:** Дмитрий Анатольевич БЕЛИК
- **Name/Alias:** Dmitry Anatolievich BELIK **Function:** Member of the State Duma; Member of the Duma Committee on international affairs.

Birth information:

- **Birth date:** 17/10/1969 **Birth place:** Russian Federation, Kular Ust-Yansky District, Yakut Autonomous SSR **Remark:** Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation)

EU reference number: [EU.3945.96](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Dmitrijevitj KOZENKO
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО
- **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.

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:** Светлана Борисовна САВЧЕНКО
- **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.

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:** Павел Валентинович ШПЕРОВ
- **Name/Alias:** Pavel Valentinovij SJPEROV
- **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:** Vladislav Nikolajevitj DEJNEGO
- **Name/Alias:** Vladyslav Mykolajovytyj DEJNEHO
- **Name/Alias:** Vladislav Nikolaevich DEINEGO
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO **Function:** Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО

Birth information:

- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village **Remark:** possibly
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Sumy oblast, Romny **Remark:** Ромны, Сумская область, Украина

EU reference number: EU.3980.81**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr 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 КОЗИУРА
- **Name/Alias:** Олег Григорович КОЗИУРА
- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **Name/Alias:** Oleg Grigorjewitsch KOSJURA
- **Name/Alias:** Oleh Hryhorovytyj 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:** Oleksiy Vyacheslavovych KARYAKIN
- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** Until 25 March 2016 so-called 'Supreme Council Chair of the Luhansk People's Republic'. Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'.
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій Вячеславович КАРЯКІН

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:** 23/06/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village
- **Birth date:** 23/07/1972 **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 ANTYUFEEV **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 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:** Эдуард Олександрович БАСУРИН
- **Name/Alias:** Eduard Alexandrowitsch BASURIN
- **Name/Alias:** Eduard Oleksandrovytj BASURIN
- **Name/Alias:** Eduard Aleksandrovitj 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:** Andrej Wladimirowitsch TSCHERESOW
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW
- **Name/Alias:** Andrej Vladimirovitj TJEREZOV
- **Name/Alias:** Андрей Владимирович ЧЕРЕЗОВ
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Former Vice-Minister for Energy of the Russian Federation.

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:** Evgeniy Petrovich GRABCHAK **Function:** Former Head of Department in the Energy Ministry of the Russian Federation. Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Евгений Петрович ГРАБЧАК

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 Anatoljeviti
- **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:** Arkadii Romanovich ROTENBERG
- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ

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 АКСѢНОВ
- **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 Ilmyrovtyj 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 Ильмирович ТЕМИРГАЛІЄВ
- **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:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Oleksij Mychajlovtyj TJALYJ
- **Name/Alias:** Aleksej Michajlovitj TJALYJ
- **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" Chairman 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:** Олексій Михайлович ЧАЛІЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY

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:** Dmitrij Vladimirovitj OVSIANNIKOV
- **Name/Alias:** Дмитрий Владимирович ОВСЯННИКОВ
- **Name/Alias:** Dmitry Vladimirovich OVSYANNIKOV **Function:** Former 'Governor of Sevastopol' (until July 2019). Former Deputy Minister for Industry and Trade of the Russian Federation (until April 2020).

Birth information:

- **Birth date:** 21/02/1977 **Birth place:** Russian Federation, Omsk **Remark:** USSR (now Russian Federation)

EU reference number: [EU.4521.20](#)

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Inna Mykolayivna HUZIEIEVA
- **Name/Alias:** Inna Nikolajevna GUZEJEVA
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Mykolajivna HUZIEJEVA
- **Name/Alias:** Інна Миколаївна ГУЗССВА
- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.

Birth information:

- **Birth date:** 20/05/1971 **Birth place:** Ukraine, Crimea

EU reference number: EU.4522.19**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Ivanivna BEZRUTJENKO
- **Name/Alias:** Наталія Ивановна БЕЗРУЧЕНКО
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Natalja Ivanovna BEZRUTJENKO
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO

Birth information:

- **Birth date:** 22/08/1979 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.4523.18**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Yurievich PETUKHOV
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Oleksandr Jurijovytj PJETUCHOV
- **Name/Alias:** Alexandr Jurewitsch PETUCHOW
- **Name/Alias:** Aleksandr Jurjevitj PETUCHOV
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV
- **Name/Alias:** Александр Юрійович ПІТУХОВ
- **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.

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 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:** Miroslav Aleksandrovitj POGORELOV
- **Name/Alias:** Myroslav Oleksandrovytj POHORJELOV
- **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

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:** Ольга Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeryevna POZDNYAKOVA
- **Name/Alias:** Olga Valerjevna POZDNJAKOVA
- **Name/Alias:** Olga Valerijivna POZDNJAKOVA
- **Name/Alias:** Olga Valerievna POZDNYAKOVA **Function:** Former ‘Chairperson’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. Former head of the Directorate for Domestic Policy within the administration of the so-called ‘Head of the Donetsk People’s Republic’.

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 Valerievna KRAVCHENKO **Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Elena Valeryevna KRAVCHENKO
- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО
- **Name/Alias:** Olena Valeriyivna KRAVCHENKO

Birth information:

- **Birth date:** 22/02/1983 **Birth place:** Unknown country, Sverdlovsk (Ekaterinburg) **Remark:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

EU reference number: EU.4831.16

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovich PASECHNIK **Function:** “Elected leader” of the so-called “Luhansk People’s Republic”.

Birth information:

- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Luhansk, Voroshilovghrad Oblast, Voroshilovgrad **Remark:** POB: Voroshilovgrad, Luhansk, Voroshilovghrad Oblast, Ukrainian SSR (now Ukraine)

EU reference number: EU.4832.15

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Anatolievich BIDYOVKA **Function:** “Chairperson” of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Vladimir Anatolievich BIDEVKA

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 Oleksiiovych 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:** 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:** Volodymyr Yuriiovych VYSOTSKYI
- **Name/Alias:** Володимир Юрійович ВИСОЦЬКИЙ
- **Name/Alias:** Владимир Юрьевич ВЫСОЦКИЙ

Birth information:

- **Birth date:** 07/04/1985 **Birth place:** Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

EU reference number: EU.4836.11

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Maksym Oleksandrovyh SVIDCHENKO
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksim Aleksandrovich SVIDCHENKO **Function:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Максим Александрович СВИДЧЕНКО

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:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

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:** 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.
- **Name/Alias:** Сергей Николаевич СТАНКЕВИЧ

Birth information:

- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Kaliningrad

EU reference number: EU.5063.31

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Borisovich SHEIN **Function:** Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”
- **Name/Alias:** Андрей Борисович ШЕИН

Birth information:

- **Birth date:** 10/06/1971 **Birth place:** Russian Federation, Ivanovskaya Oblast

EU reference number: EU.5064.30**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Mikhailovich SALYAEV **Function:** Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation.
- **Name/Alias:** Aleksey Mikhailovich SALYAYEV
- **Name/Alias:** Алексей Михайлович САЛЯЕВ

Birth information:

- **Birth date:** 04/12/1975 **Birth place:** Unknown country
- **Birth date:** 22/08/1978 **Birth place:** Unknown country

EU reference number: EU.5065.29**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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.
- **Name/Alias:** Андрей Олегович ШИПИЦИН

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:** 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.
- **Name/Alias:** Алексей Владимирович ШАТОХИН

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:** Sergey Alekseevich SHCHERBAKOV **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.
- **Name/Alias:** Сергей Алексеевич ЩЕРБАКОВ

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 Vladimirovitj DVORNIKOV
- **Name/Alias:** Aleksandr Vladimirovich DVORNIKOV **Function:** Commander of the Southern Military District of the Russian Armed Forces, Army General
- **Name/Alias:** Александр Владимирович ДВОРНИКОВ

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:** Sergej Andrejevitj DANILENKO
- **Name/Alias:** Sergei Andreevich DANILENKO **Function:** Former Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО

Birth information:

- **Birth date:** 14/03/1960 **Birth place:** Russian Federation, Krasnodar **Remark:** Krasnodar, USSR (now Russian Federation)

EU reference number: EU.5326.82**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Катерина Едуардівна ПИРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Катерина Едуардівна ПИРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПИРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Ekaterina Eduardovna PYRKOVA **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:** Екатерина Борисовна АЛТАБАЕВА **Function:** Member of the Federation Council of the Russian Federation
- **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

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:** Юрій Михайлович ГОЦАНЮК **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"
- **Name/Alias:** Yuriy Mikhaïlovich GOTSANIUK **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Yuriy Mikhaïlovich GOTSANYUK **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:** Vladimir Vladimirovich NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Володимир Володимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

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:** Mikhail Vladimirovich RAZVOZHAEV **Function:** So-called “Governor” of the illegally annexed City of Sevastopol.
- **Name/Alias:** Michail Vladimirovitj Razvozhajev
- **Name/Alias:** Мучајло Volodymyrovitj Razvozhajev
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ

Birth information:

- **Birth date:** 30/12/1980 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** USSR (now Russian Federation)

EU reference number: EU.5831.4

Legal basis: [2020/1367 \(OJ L318\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Николаевич ГАНОВ
- **Name/Alias:** Alexander Nikolaevich GANOV **Function:** General director of the JSC TC Grand Service Express

Birth information:

- **Birth date:** 24/10/1974 **Birth place:** Russian Federation, Voronezh

EU reference number: EU.5832.3

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Leonid Kronidovitj RYZHENKIN
- **Name/Alias:** Leonid Kronidovich RYZHENKIN **Function:** Former Deputy general director for infrastructure projects at Stroigazmontazh (SGM)
- **Name/Alias:** Леонид Кронидович РЫЖЕНЬКИН

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:** Mikhail Nikolaevich BELOUSOV **Function:** Judge in the Kievskiy District Court in Simferopol.
- **Name/Alias:** Michail Nikolajevitj Belousov
- **Name/Alias:** Michail Nikolajewitsch BELUSOW
- **Name/Alias:** Michał Nikolajewicz BIEŁOUSOW
- **Name/Alias:** Михаил Николаевич Белоусов

Birth information:

- **Birth date:** 26/11/1964 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 117 Balaklavs'ka St, App 48

EU reference number: [EU.6633.69](#)

Legal basis: [2021/1791 \(OJ L359I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Nikolajevitj Dolgopolov
- **Name/Alias:** Andrej Nikolajewitsch DOLGOPOLOW
- **Name/Alias:** Andriej Nikolajewicz DOŁGOPOŁOW
- **Name/Alias:** Андрей Николаевич Долгополов
- **Name/Alias:** Andrey Nikolaevich DOLGOPOLOV **Function:** Chairman of the Kievskiy District Court in Simferopol.

Birth information:

- **Birth date:** 15/02/1959 **Birth place:** Kyrgyzstan

Citizenship information:

- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 82 Peremohy Ave, App. 343

EU reference number: [EU.6634.68](#)

Legal basis: [2021/1791 \(OJ L359I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jewgeni Sergejewitsch KOLPIKOW
- **Name/Alias:** Jevgenij Sergejevitj Kolpikov
- **Name/Alias:** Евгений Сергеевич КОЛПИКОВ
- **Name/Alias:** Jewgienij Siergiejewicz KOŁPIKOW
- **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.

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:** Magomed Farmanowitsch MAGOMEDOW
- **Name/Alias:** Magomed Farmanovitj Magomedov
- **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
- **Name/Alias:** Mahomet Farmanowicz Mahomedow

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:** Леонид Владимирович МИХАЙЛЮК
- **Name/Alias:** Leonid Vladimirovitj Michajljuk
- **Name/Alias:** Leonid Władimirowicz Michajluk
- **Name/Alias:** Leonid Vladimirovich MIKHAILIUK **Function:** Head of the Federal Security Service (FSB) in Crimea and Sevastopol and of the regional Anti-Terrorism Committee.
- **Name/Alias:** Leonid Wladimirowitsch MICHAILJUK

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:** 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.
- **Name/Alias:** Viktor Anatoljewitsch MOSCHELJANSKI
- **Name/Alias:** Viktor Anatoljevitj Mozjeljanskij
- **Name/Alias:** Виктор Анатольевич Можелянский

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, Anhars'ka St, 8
- **Address:** Ukraine, Crimea, Simferopol, 35 Marshala Zhukova St, App. 53

EU reference number: EU.6638.64**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Władimirowna REDKO
- **Name/Alias:** Redko Galina Vladimirovna
- **Name/Alias:** Galina Władimirowna Redko
- **Name/Alias:** Галина Владимировна Редько
- **Name/Alias:** Galina Vladimirovna REDKO **Function:** Judge of the Supreme Court of the Republic of Crimea.

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 Nikolaevich TERENCEV **Function:** Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
- **Name/Alias:** Владимир Николаевич Терентьев
- **Name/Alias:** Władimir Nikolajewicz Terentiew
- **Name/Alias:** Władimir Nikolajewitsch TERENCEV
- **Name/Alias:** Vladimir Nikolajevitj Terentiev

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:** Dmitrij Valerjevitj UTKIN
- **Name/Alias:** Dimitry Valerievich UTKIN
- **Name/Alias:** Dmitri Valerievich UTKIN
- **Name/Alias:** Дмитрий Валерьевич УТКИН
- **Name/Alias:** Dimitry Valerievich UTKIN
- **Name/Alias:** Dimitry 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

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:** 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
- **Name/Alias:** Denis Jurjevitj KHARITONOV

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:** Sergej Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Sergey Vladimirovich SHCHERBAKOV **Function:** Freelance employee of the Russian GRU and Wagner group mercenary
- **Name/Alias:** Сергей Владимирович ЩЕРБАКОВ

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:** Aleksej Jurjevitj TJERNJAK
- **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:** Алексей Юрьевич ЧЕРНЯК
- **Name/Alias:** Alexey Yurievich CHERNYAK

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 Ivanovitj BABASJOV
- **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

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:** Tatiana Georgijevna LOBATJ
- **Name/Alias:** Tatiana Georgievna LOBACH **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Татьяна Георгиевна ЛОБАЧ

Birth information:

- **Birth date:** 08/01/1974 **Birth place:** Ukraine, Khmelnytskyi **Remark:** Ukrainian SSR

EU reference number: EU.6895.93**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нина Сергеевна ФАУСТОВА
- **Name/Alias:** Nina 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 Evgenevich CHMYHALOV **Function:** Deputy Head of Sevastopol electoral commission; Member of the ruling 'United Russia' party
- **Name/Alias:** Aleksandr Jevgenjevitj TJMYCHALOV
- **Name/Alias:** Александр Евгеньевич ЧМЫХАЛОВ

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:** Jurij Vjatjeslavovitj AFONIN
- **Name/Alias:** Юрий Вячеславович АФОНИН
- **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 КАШИИ
- **Name/Alias:** Vladimir Ivanovich KASHIN **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Ivanovitj KASJIN

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:** Dmitry Georgyevich NOVIKOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Георгиевич НОВИКОВ
- **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:** Николай Михайлович ХАРИТОНОВ
- **Name/Alias:** Nikolaj Michajlovitj CHARITONOV

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:** Sergey Aleksandrovich SHARGUNOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Aleksandrovitj SJARGUNOV
- **Name/Alias:** Сергей Александрович ШАРГУНОВ

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:** Юрий Петрович СИНЕЛЬЩИКОВ
- **Name/Alias:** Yury Petrovich SINELSHCHIKOV **Function:** Member of the State Duma
- **Name/Alias:** Jurij Petrovitj SINELSJTJKOV

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 Kutsukovich TAYSAYEV **Function:** Member of the State Duma
- **Name/Alias:** Казбек Куцукович ТАЙСАЕВ
- **Name/Alias:** Kazbek Kutsukovitj TAJSAJEV

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:** Alexey Vladimirovich KURINNY **Function:** Member of the State Duma
- **Name/Alias:** Алексей Владимирович КУРИННЫЙ
- **Name/Alias:** Aleksej Vladimirovitj KURINNYJ

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:** Анжелика Егоровна ГЛАЗКОВА
- **Name/Alias:** Anzjelika Jegorovna GLAZKOVA
- **Name/Alias:** Anzhelika Egorovna GLAZKOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/12/1968 **Birth place:** Unknown country

EU reference number: [EU.7045.67](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Andrejevitj JUSJTJENKO
- **Name/Alias:** Alexander Andreevich YUSHCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Александр Андреевич ЮЩЕНКО

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:** Vyacheslav Mikhailovich MARKHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Michajlovitj MARCHAJEV
- **Name/Alias:** Вячеслав Михайлович МАРХАЕВ

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:** Anatolij Zjamalovitj BIFOV
- **Name/Alias:** Anatoly Zhamalovich BIFOV **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Жамалович БИФОВ

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:** Nikolay Vasilevich AREFYEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Vasiljevitj AREFJEV
- **Name/Alias:** Николай Васильевич АРЕФЬЕВ

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 Olegovych KOMOTSKY **Function:** Member of the State Duma
- **Name/Alias:** Boris Olegovitj KOMOTSKIJ
- **Name/Alias:** Борис Олегович КОМОЦКИЙ

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:** Ирина Анатольевна ФИЛАТОВА
- **Name/Alias:** Irina Anatoljevna FILATOVA
- **Name/Alias:** Irina Anatolievna FILATOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/08/1978 **Birth place:** Unknown country

EU reference number: [EU.7051.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Георгиевич ЛЕВЧЕНКО
- **Name/Alias:** Sergej Georgijevitj LEVTJENKO
- **Name/Alias:** Sergey Georgiyevich LEVCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/11/1953 **Birth place:** Unknown country

EU reference number: [EU.7052.39](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Артём Вячеславович ПРОКОФЬЕВ
- **Name/Alias:** Artiom Vjatsjeslavovitj PROKOFJEV
- **Name/Alias:** Artyom Vyacheslavovich PROKOFYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/12/1983 **Birth place:** Unknown country

EU reference number: [EU.7053.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Владимировна ДРОБОТ
- **Name/Alias:** Marija Vladimirovna DROBOT
- **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:** Иван Николаевич БАБИЧ
- **Name/Alias:** Ivan Nikolajevitj BABITJ
- **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:** Nikolay Ivanovich OSADCHY **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Ivanovitj OSADTJIJ
- **Name/Alias:** Николай Иванович ОСАДЧИЙ

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:** Алексей Викторович КОРНИЕНКО
- **Name/Alias:** Aleksej Viktorovitj KORNIJENKO
- **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 Anatoljevityj 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:** Roman Michajlovitj LJABICHOV
- **Name/Alias:** Roman Mikhailovich LYABIKHOV **Function:** Member of the State Duma
- **Name/Alias:** Роман Михайлович ЛЯБИХОВ

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:** Vladimir Pavlovitj ISAKOV
- **Name/Alias:** Vladimir Pavlovich ISAKOV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Павлович ИСАКОВ

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:** Ренат Исмаилович СУЛЕЙМАНОВ
- **Name/Alias:** Renat Ismailovitj SULEJMANOV
- **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:** Владимир Николаевич БЛОЦКИЙ
- **Name/Alias:** Vladimir Nikolajevitj BLOTSKIJ
- **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:** Nikolay Ivanovich VASILYEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Ivanovitj VASILJEV
- **Name/Alias:** Николай Иванович ВАСИЛЬЕВ

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:** Борис Викторович ИВАНЮЖЕНКОВ
- **Name/Alias:** Boris Viktorovitj IVANJUZHENKOV
- **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:** Viktor Ivanovitj SOBOLEV
- **Name/Alias:** Viktor Ivanovich SOBOLEV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Иванович СОБОЛЕВ

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:** Michail Jurjevitj AVDEJEV
- **Name/Alias:** Mikhail Yurevich AVDEYEV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Юрьевич АВДЕЕВ

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:** Nina Aleksandrovna OSTANINA
- **Name/Alias:** Nina Alexandrovna OSTANINA **Function:** Member of the State Duma
- **Name/Alias:** Нина Александровна ОСТАНИНА

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:** Jevgenij Ivanovitj BESSONOV
- **Name/Alias:** Yevgeny Ivanovich BESSONOV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Иванович БЕССОНОВ

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:** Sergei Pavlovich OBUKHOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Павлович ОБУХОВ
- **Name/Alias:** Sergej Pavlovitj OBUCHOV

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:** Denis Andrejevitj PARFJONOV
- **Name/Alias:** Denis Andreevich PARFYONOV **Function:** Member of the State Duma
- **Name/Alias:** Денис Андреевич ПАРФЕНОВ

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:** Андрей Анатольевич АЛЕХИН
- **Name/Alias:** Andrej Anatoljevityj ALJOCHIN
- **Name/Alias:** Andrei Anatolyevich ALEKHIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7075.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Petr Revoldovich AMMOSOV **Function:** Member of the State Duma
- **Name/Alias:** Петр Револьдович АММОСОВ
- **Name/Alias:** Pjotr Revoldovitj AMMOSOV

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:** Sergej Ivanovitj KAZANKOV
- **Name/Alias:** Sergei Ivanovich KAZANKOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Иванович КАЗАНКОВ

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 Aleksandrovitj LEBEDEV
- **Name/Alias:** Oleg Aleksandrovich LEBEDEV **Function:** Member of the State Duma
- **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:** Michail Nikolajevitj MATVEJEV
- **Name/Alias:** Михаил Николаевич МАТВЕЕВ
- **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:** Мария Николаевна ПРУСАКОВА
- **Name/Alias:** Marija Nikolajevna PRUSAKOVA
- **Name/Alias:** Maria Nikolaevna PRUSAKOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/09/1983 **Birth place:** Unknown country

EU reference number: [EU.7080.45](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Nikolaevich SMOLIN **Function:** Member of the State Duma
- **Name/Alias:** Олег Николаевич СМОЛИН
- **Name/Alias:** Oleg Nikolajevitj SMOLIN

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:** Michail Viktorovitj SJTJAPOV
- **Name/Alias:** Михаил Викторович ЩАПОВ
- **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:** Sergej Genrichovitj KARGINOV
- **Name/Alias:** Sergei Genrikhovich KARGINOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Генрихович КАРГИНОВ

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:** Jaroslav Jevgenjevitj NILOV
- **Name/Alias:** Yaroslav Evgenyevich NILOV **Function:** Member of the State Duma
- **Name/Alias:** Ярослав Евгеньевич НИЛЮВ

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:** Vladimir Vladimirovitj SIPJAGIN
- **Name/Alias:** Владимир Владимирович СИПЯГИН
- **Name/Alias:** Vladimir Vladimirovich SIPYAGIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/02/1970 **Birth place:** Unknown country

EU reference number: [EU.7085.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasily Maksimovich VLASOV **Function:** Member of the State Duma
- **Name/Alias:** Василий Максимович ВЛАСОВ
- **Name/Alias:** Vasilij Maksimovitj VLASOV

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:** Andrey Konstantinovich LUGOVOY **Function:** Member of the State Duma
- **Name/Alias:** Андрей Константинович ЛУГОВОЙ
- **Name/Alias:** Andrej Konstantinovitj LUGOVOJ

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:** Дмитрий Александрович СВИЩЕВ
- **Name/Alias:** Dmitry Aleksandrovich SVISHCHEV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Aleksandrovitj SVISJTJOV

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:** Валерий Сергеевич СЕЛЕЗНЕВ
- **Name/Alias:** Valery Sergeevich SELEZNYOV **Function:** Member of the State Duma
- **Name/Alias:** Valerij Sergejevitj SELEZNJOV

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:** Каплан Мугдинович ПАНЕШ
- **Name/Alias:** Kaplan Mugdinovitj PANESJ
- **Name/Alias:** Kaplan Mugdinovich PANESH **Function:** Member of the State Duma

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:** Станислав Александрович НАУМОВ
- **Name/Alias:** Stanislav Aleksandrovitj NAUMOV
- **Name/Alias:** Stanislav Aleksandrovich NAUMOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/10/1972 **Birth place:** Unknown country

EU reference number: [EU.7093.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Алексеевич КОШЕЛЕВ
- **Name/Alias:** Vladimir Aleksejevitj KOSJELEV
- **Name/Alias:** Vladimir Alexeyevich KOSHELEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/10/1974 **Birth place:** Unknown country

EU reference number: [EU.7094.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Михайлович МУСАТОВ
- **Name/Alias:** Ivan Michajlovitj MUSATOV
- **Name/Alias:** Ivan Mikhailovich MUSATOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/02/1976 **Birth place:** Unknown country

EU reference number: [EU.7095.9](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Vladimirovitj MARKOV
- **Name/Alias:** Yevgeny Vladimirovich MARKOV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Владимирович МАРКОВ

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 Romanovitj PAJKIN
- **Name/Alias:** Boris Romanovich PAYKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/03/1965 **Birth place:** Unknown country

EU reference number: [EU.7098.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Aleksej Nikolajevitj DIDENKO
- **Name/Alias:** Aleksei Nikolaevich DIDENKO **Function:** Member of the Duma
- **Name/Alias:** Алексей Николаевич ДИДЕНКО

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:** Aleksej Aleksandrovitj ZJURAVLJOV
- **Name/Alias:** Aleksei Aleksandrovich ZHURAVLY **Function:** Member of the State Duma
- **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:** Sergej Dmitrijevitch LEONOV
- **Name/Alias:** Sergei Dmitrievich LEONOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Дмитриевич ЛЕОНОВ

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 Jurjevitch 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 TARENTIEV
- **Name/Alias:** Aleksandr Vasilevich TARENTYEV **Function:** Member of the State Duma
- **Name/Alias:** Александр Васильевич ТЕРЕНТЬЕВ

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:** Fedot Semyonovich TUMUSOV **Function:** Member of the State Duma
- **Name/Alias:** Федот Семёнович ТУМУСОВ

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:** Igor Aleksandrovitj ANANSKICH
- **Name/Alias:** Igor Aleksandrovich ANANSKIKH **Function:** Member of the State Duma
- **Name/Alias:** Игорь Александрович АНАНСКИХ

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:** Вадим Владимирович БЕЛОУСОВ
- **Name/Alias:** Vadim Vladimirovitj BELOUSOV
- **Name/Alias:** Vadim Vladimirovich BELOUSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/10/1960 **Birth place:** Unknown country

EU reference number: [EU.7108.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Gennadjevitj GUSEV
- **Name/Alias:** Dmitry Gennadievich GUSEV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Геннадьевич ГУСЕВ

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:** Александр Александрович РЕМЕЗКОВ
- **Name/Alias:** Aleksandr Aleksandrovitj REMEZKOV
- **Name/Alias:** Aleksandr Aleksandrovich REMEZKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/04/1962 **Birth place:** Unknown country

EU reference number: [EU.7110.77](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Анатольевич КУЗНЕЦОВ
- **Name/Alias:** Andrej Anatoljevityj KUZNETSOV
- **Name/Alias:** Andrei Anatolevich KUZNETSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/05/1972 **Birth place:** Unknown country

EU reference number: [EU.7111.76](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Michail Gennadjevityj DELJAGIN
- **Name/Alias:** Mikhail Gennadievich DELYAGIN **Function:** Member of the State Duma
- **Name/Alias:** Михаил Геннадьевич ДЕЛЯГИН

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 Anatoljevityj NILOV
- **Name/Alias:** Oleg Anatolevich NILOV **Function:** Member of the State Duma
- **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:** Nikolai Petrovich BURLYAYEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Петрович БУРЛЯЕВ

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:** Anatoli Gennadievich AKSAKOV **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Gennadjevityj AKSAKOV
- **Name/Alias:** Анатолий Геннадьевич АКСАКОВ

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:** Александр Сергеевич АКСЁНЕНКО
- **Name/Alias:** Aleksandr Sergejevitj AKSIONENKO

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:** Анато́лий Алекса́ндрович ВА́ССЕРМАН
- **Name/Alias:** Anatoly Aleksandrovich WASSERMAN **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Oleksandrovytj VASSERMAN
- **Name/Alias:** Анато́лий Олекса́ндрович ВАССЕРМАН
- **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:** Yuri Innokentevich GRIGORYEV **Function:** Member of the State Duma
- **Name/Alias:** Юрий Иннокентьевич ГРИГОРЬЕВ

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:** Dmitrij Vadimovitj KUZNETSOV
- **Name/Alias:** Dmitri Vadimovich KUZNETSOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Вадимович КУЗНЕЦОВ

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:** Yana Valerievna LANTRATOVA **Function:** Member of the State Duma
- **Name/Alias:** Яна Валерьевна ЛАНТРАТОВА
- **Name/Alias:** Jana Valerjevna LANTRATOVA

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:** Anatoli Ivanovich LISITSYN **Function:** Member of the State Duma
- **Name/Alias:** Анатолій Іванович ЛИСИЦЬІН
- **Name/Alias:** Anatolij Ivanovitj LISITSYN

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:** Sergej Vasiljevitj JACHNJUK
- **Name/Alias:** Sergej Vasilevich YAKHNYUK **Function:** Member of the State Duma

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:** Азат Фердинандович ЯГАФАРОВ
- **Name/Alias:** Azat Ferdinandovitj JAGAFAROV
- **Name/Alias:** Azat Ferdinandovich YAGAFAROV **Function:** Member of the State Duma

Birth information:

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

EU reference number: [EU.7127.39](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovich SHCHERBAKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Владимирович ЩЕРБАКОВ
- **Name/Alias:** Aleksandr Vladimirovitj SJTJERBAKOV

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:** Nikolaj Michajlovitj SJTJEGLOV
- **Name/Alias:** Николай Михайлович ЦЕГЛОБ
- **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:** Adalbi Lyulevich SHKHAGOSHEV **Function:** Member of the Duma
- **Name/Alias:** Adalbi Ljulevitj SJCHAGOSJEV
- **Name/Alias:** Адальби Люлевич ШХАГОШЕВ

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:** Вадим Николаевич ШУВАЛОБ
- **Name/Alias:** Vadim Nikolaevich SHUVALOV **Function:** Member of the State Duma
- **Name/Alias:** Vadim Nikolajevitj SJUVALOV

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:** Игорь Николаевич ШУБИН
- **Name/Alias:** Igor Nikolaevich SHUBIN **Function:** Member of the State Duma
- **Name/Alias:** Igor Nikolajevitj SJUBIN

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:** Nadezjda Vasiljevna SJKOLKINA
- **Name/Alias:** Надежда Васильевна ШКОЛКИНА

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 Vladimirovich SHIPULIN **Function:** Member of the State Duma
- **Name/Alias:** Антон Владимирович ШИПУЛИН
- **Name/Alias:** Anton Vladimirovitj SJIPULIN

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:** Сергей Викторович ЧИЖОВ
- **Name/Alias:** Sergey Viktorovich CHIZHOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Viktorovitj TJIZJOV

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:** Сергей Владимирович ЧЕПИКОВ
- **Name/Alias:** Sergei Vladimirovich TCHEPIKOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Vladimirovitj TJEPKOV

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 SHAPLIN **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:** Елена Моисеевна ЦУНАЕВА
- **Name/Alias:** Elena Moiseevna TSUNAEVA **Function:** Member of the State Duma
- **Name/Alias:** Jelena Moisejevna TSUNAJEVA

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:** Nikolay Grigorevich TSED **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Grigorjevitj TSED
- **Name/Alias:** Николай Григорьевич ЦЕД

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:** Екатерина Владимировна ХАРЧЕНКО
- **Name/Alias:** Ekaterina Vladimirovna KHARCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Jekaterina Vladimirovna CHARTJENKO

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:** Вячеслав Васильевич ФОМИЧЁВ
- **Name/Alias:** Vyacheslav Vasilevich FOMICHEV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Vasiljevitj FOMITJOV

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:** Вячеслав ФЕТИСОВ
- **Name/Alias:** Vyacheslav FETISOV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav FETISOV

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:** Yevgeny Alexeyevich FYODOROV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Алексеевич ФЁДОРОВ
- **Name/Alias:** Jevgenij Aleksejevitj FJODOROV

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:** Airat Zakievich FARRAKHOV **Function:** Member of the State Duma
- **Name/Alias:** Ajrat Zakijevitj FARRACHOV
- **Name/Alias:** Айрат Закиевич ФАРРАХОВ

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:** Oksana Nikolaevna FADINA **Function:** Member of the State Duma
- **Name/Alias:** Оксана Николаевна ФАДИНА
- **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:** Rimma Amirovna UTYASHEVA **Function:** Member of the State Duma
- **Name/Alias:** Римма Амировна УТЯШЕВА
- **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:** Larisa Nikolajevna TUTOVA
- **Name/Alias:** Лариса Николаевна ТУТОВА
- **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:** Artiom Viktorovitj TUROV
- **Name/Alias:** Артыом Viktorovich TUROV **Function:** Member of the State Duma
- **Name/Alias:** Артём Викторович ТУРОВ

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:** Andrej Fjodorovitj TRIFONOV
- **Name/Alias:** Andrej Fedorovich TRIFONOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Фёдорович ТРИФОНОВ

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:** Роман Игоревич ТЕРЮШКОВ
- **Name/Alias:** Roman Igorevich TERYUSHKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/12/1979 **Birth place:** Unknown country

EU reference number: [EU.7157.43](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Borisovich TERYTYEV **Function:** Member of the State Duma
- **Name/Alias:** Michail Borisovitj TERYTYEV
- **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:** Sergey Yurevich TEN **Function:** Member of the State Duma
- **Name/Alias:** Сергей Юрьевич ТЕН
- **Name/Alias:** Sergej Jurjevitj TEN

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:** Муслим Барисович ТАТРИЕВ
- **Name/Alias:** Muslim Barisovich TATRIEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/01/1980 **Birth place:** Unknown country

EU reference number: [EU.7160.19](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Vasiljevitj TARASENKO
- **Name/Alias:** Михаил Васильевич ТАРАСЕНКО
- **Name/Alias:** Michail Vasilevich TARASENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/11/1947 **Birth place:** Unknown country

EU reference number: [EU.7161.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artur Borisovitj TAJMAZOV
- **Name/Alias:** Артур Борисович ТАЙМАЗОВ
- **Name/Alias:** Artur Borisovich TAYMAZOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/07/1979 **Birth place:** Unknown country

EU reference number: [EU.7162.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Екатерина Петровна СТЕНЯКИНА
- **Name/Alias:** Jekaterina Petrovna STENJAKINA
- **Name/Alias:** Ekaterina Petrovna STENYAKINA **Function:** Member of the State Duma

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:** Михаил Евгеньевич СТАРШИНОВ
- **Name/Alias:** Mikhail Evgenyevich STARSHINOV **Function:** Member of the State Duma
- **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:** Александр Юрьевич СПИРИДОНОВ
- **Name/Alias:** Aleksandr Jurjevitj SPIRIDONOV
- **Name/Alias:** Aleksandr Yurevich SPIRIDONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/01/1989 **Birth place:** Unknown country

EU reference number: [EU.7165.14](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Anatolevich SOLOVEV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Anatoljevitj SOLOVJOV
- **Name/Alias:** Сергей Анатольевич СОЛОВЬЕВ

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:** Sergej Michajlovitj SOKOL
- **Name/Alias:** Sergey Mikhailovich SOKOL **Function:** Member of the State Duma
- **Name/Alias:** Сергей Михайлович СОКОЛ

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:** Viktor Vladimirovich SMIRNOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Владимирович СМІРНОВ

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:** Valerij Stepanovitj SKRUG
- **Name/Alias:** Valeriy Stepanovich SKRUG **Function:** Member of the State Duma
- **Name/Alias:** Валерий Степанович СКРУГ

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:** Геннадий Иванович СКЛЯР
- **Name/Alias:** Gennadiy Ivanovich SKLYAR **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/05/1952 **Birth place:** Unknown country

EU reference number: [EU.7171.84](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Aleksey Vladimirovich SITNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Владимирович СИТНИКОВ

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 Vladimirovitj SIMIGIN
- **Name/Alias:** Pavel Vladimirovich SIMIGIN **Function:** Member of the State Duma
- **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:** Vladimir Borisovich SENIN **Function:** Member of the State Duma
- **Name/Alias:** Владимир Борисович СЕНИН

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 Valentinovitj SELIVERSTOV
- **Name/Alias:** Viktor Valentinovich SELIVERSTOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Валентинович СЕЛИВЕРСТОВ

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:** Ajdyn Nikolajevitj SARYGLAR
- **Name/Alias:** Aydyn Nikolaevich SARYGLAR **Function:** Member of the State Duma
- **Name/Alias:** Айдын Николаевич САРЫГЛАР

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 Michajlovitj SAMOKUTIAJEV
- **Name/Alias:** Aleksandr Mikhailovich SAMOKUTYAEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/03/1970 **Birth place:** Unknown country

EU reference number: [EU.7181.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Игоревич САМОКИШ
- **Name/Alias:** Vladimir Igorevitj SAMOKISJ
- **Name/Alias:** Vladimir Igorevich SAMOKISH **Function:** Member of the State Duma

Birth information:

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

EU reference number: [EU.7182.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алла Леонидовна САЛАЕВА
- **Name/Alias:** Alla Leonidovna SALAJEVA
- **Name/Alias:** Alla Leonidovna SALAEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/09/1979 **Birth place:** Unknown country

EU reference number: [EU.7183.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Dmitry Ivanovich SAVELYEV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Иванович САВЕЛЬЕВ

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:** Chizri Magomedovitj ABAKAROV
- **Name/Alias:** Khizri Magomedovich ABAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Хизри Магомедович АБАКАРОВ

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:** Bekkhan Vakhaevich AGAYEV **Function:** Member of the State Duma
- **Name/Alias:** Бекхан Вахаевич АГАЕВ
- **Name/Alias:** Bekchan Vachajevitj AGAJEV

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:** Rahim Azizboevich ASIMOV **Function:** Member of the State Duma
- **Name/Alias:** Рахим Азизбоевич АЗИМОВ
- **Name/Alias:** Rachim Azizbojevitj AZIMOV

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:** Эльвира Ринатовна АИТКУЛОВА
- **Name/Alias:** Elvira Rinatovna AITKULOVA **Function:** Member of the State Duma

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:** Nikolaj Nikolajevitj ALEKSEJENKO
- **Name/Alias:** Николай Николаевич АЛЕКСЕЕВКО
- **Name/Alias:** Nikolay Nikolaevich ALEXEYENKO **Function:** Member of the State Duma

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:** Sergej Viktorovitj ALTUCHOV
- **Name/Alias:** Сергей Викторович АЛТУХОВ
- **Name/Alias:** Sergey Viktorovich ALTUKHOV **Function:** Member of the State Duma

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:** Andrej Gennadjevitj ALSJEVSKICH
- **Name/Alias:** Андрей Геннадьевич АЛЬШЕВСКИХ
- **Name/Alias:** Andrey Gennadievich ALSHEVSKIH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/05/1972 **Birth place:** Unknown country

EU reference number: [EU.7192.21](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolajevna AMELTJENKOVA
- **Name/Alias:** Ольга Николаевна АМЕЛЬЧЕНКОВА
- **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:** Andrej Anatoljevitj ANIKEJEV
- **Name/Alias:** Андрей Анатольевич АНИКЕЕВ
- **Name/Alias:** Andrey Anatolevich ANIKEYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/12/1961 **Birth place:** Unknown country

EU reference number: [EU.7194.19](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Григорий Викторович АНИКЕЕВ
- **Name/Alias:** Grigorij Viktorovitj ANIKEJEV
- **Name/Alias:** Grigori Viktorovich ANIKEYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/02/1972 **Birth place:** Unknown country

EU reference number: [EU.7195.18](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

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:** Валентина Николаевна АРТАМОНОВА
- **Name/Alias:** Valentina Nikolajevna ARTAMONOVA
- **Name/Alias:** Valentina Nikolaevna ARTAMONOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/12/1960 **Birth place:** Unknown country

EU reference number: [EU.7198.15](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aljona Igorevna ARSJINOVA
- **Name/Alias:** Aljona Igorevna ARSCHINOVA **Function:** Member of the State Duma
- **Name/Alias:** Алёна Игоревна АРШИНОВА

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 АЈУРОВ
- **Name/Alias:** Rinat Zaydulaevich АYУРОВ **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:** Timofej BAZJENOV
- **Name/Alias:** Timofey BAZHENOV **Function:** Member of the State Duma
- **Name/Alias:** Тимофей БАЖЕНОВ

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:** Zarif Zakirovitj BAJGUSKAROV
- **Name/Alias:** Zarif Zakirovich BAIGUSKAROV **Function:** Member of the State Duma
- **Name/Alias:** Зариф Закирович БАЙГУСКАРОВ

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:** Bekchan Abdulchamidovitj BARACHOJEV
- **Name/Alias:** Бекхан Абдулхамидович БАРАХОЕВ
- **Name/Alias:** Bekkhan Abdulkhamidovich BARAKHOYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/08/1973 **Birth place:** Unknown country

EU reference number: [EU.7204.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Aleksandrovitj BASANSKIJ
- **Name/Alias:** Anton Aleksandrovich BASANSKY **Function:** Member of the State Duma
- **Name/Alias:** Антон Александрович БАСАНСКИЙ

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:** Rima Akberdinovna BATALOVA
- **Name/Alias:** Rima Akberdinowna BATALOVA **Function:** Member of the State Duma
- **Name/Alias:** Рима Акбердиновна БАТАЛОВА

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 Nikolajevitj BASJANKAJEV
- **Name/Alias:** Бадма Nikolaevich BASHANKAYEV **Function:** Member of the State Duma
- **Name/Alias:** Бадма Николаевич БАШАНКАЕВ

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:** Irina Viktorovna BELYCH
- **Name/Alias:** Irina Victorovna BELYCH **Function:** Member of the State Duma
- **Name/Alias:** Ирина Викторовна БЕЛЫХ

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:** Svetlana Viktorovna BESSARAB
- **Name/Alias:** Svetlana Victorovna BESSARAB **Function:** Member of the State Duma
- **Name/Alias:** Светлана Викторовна БЕССАРАБ

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:** Sergey Yurevich BIDONKO **Function:** Member of the State Duma
- **Name/Alias:** Sergej Jurjevitj BIDONKO
- **Name/Alias:** Сергей Юрьевич БИДОНЬКО

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:** Артём Александрович БИЧАЕВ
- **Name/Alias:** Artiom Aleksandrovitj BITAJEV
- **Name/Alias:** Artyom Aleksandrovich BICHAYEV **Function:** Member of the State Duma

Birth information:

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

EU reference number: [EU.7213.83](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Николай Иванович БОРЦОВ
- **Name/Alias:** Nikolay Ivanovich BORTSOV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Ivanovitj BORTSOV

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:** Sergej Michajlovitj BOJARSKIJ
- **Name/Alias:** Сергей Михайлович БОЯРСКИЙ
- **Name/Alias:** Sergej Mikhailovich BOYARSKIY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/01/1980 **Birth place:** Unknown country

EU reference number: [EU.7219.77](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Николай Робертович БУДУЕВ
- **Name/Alias:** Nikolaj Robertovitj BUDUJEV

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:** Vadim Jevgenjeviti BULAVINOV
- **Name/Alias:** Вадим Евгеньевич БУЛАВИНОВ
- **Name/Alias:** Vadim Evgenyevich BULAVINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/03/1963 **Birth place:** Unknown country

EU reference number: [EU.7222.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Vladimir Vladimirovich BURMATOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Vladimirovitj BURMATOV
- **Name/Alias:** Владимир Владимирович БУРМАТОВ

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:** Marija Valerjevna BUTINA
- **Name/Alias:** Maria Valerjevna BUTINA **Function:** Member of the State Duma
- **Name/Alias:** Мария Валерьевна БУТИНА

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:** Tatiana Viktorovna BUTSKAJA
- **Name/Alias:** Tatiana Viktorovna BUTSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Татьяна Викторовна БУЦКАЯ

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:** Ernest Abdulovich VALEEV **Function:** Member of the State Duma
- **Name/Alias:** Ernest Abdulovitj VALEJEV
- **Name/Alias:** Эрнест Абдулович ВАЛЕЕВ

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:** Oleg Dorianovitj VALENTJUK
- **Name/Alias:** Oleg Dorianovich VALENCHUK **Function:** Member of the State Duma
- **Name/Alias:** Олег Дорианович ВАЛЕНЧУК

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:** Nikolaj Sergejevitj VALUJEV
- **Name/Alias:** Николай Сергеевич ВАЛУЕВ
- **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:** Marija Viktorovna VASILKOVA
- **Name/Alias:** Мария Викторовна ВАСИЛЬКОВА
- **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:** Алексей Борисович ВЕЛЛЕП
- **Name/Alias:** Aleksej Borisovitj VELLER
- **Name/Alias:** Alexey Borisovich VELLER **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7231.23](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Алексеевич ВЕРЕМЕЕНКО
- **Name/Alias:** Sergey Alexeyevich VEREMEENKO **Function:** Member of the State Duma
- **Name/Alias:** Sergej Aleksejevitj VEREMEJENKO

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:** Роман Михайлович ВОДЯНОВ
- **Name/Alias:** Roman Mikhailovich VODYANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/11/1982 **Birth place:** Unknown country

EU reference number: [EU.7233.21](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Илья Светославович ВОЛЬФСОН
- **Name/Alias:** Ilya Svetoslavovich VOLFSON **Function:** Member of the State Duma
- **Name/Alias:** Ilja Svetoslavovitj VOLFSON

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:** Andrey Viktorovich VOROBEV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Viktorovitj VOROBJOV

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:** Anatolij VORONOVSKIJ
- **Name/Alias:** Анатолий ВОРОНОВСКИЙ
- **Name/Alias:** Anatolij 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:** Anatoli Borisovich VYBORNYY **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Борисович ВЫБОРНЫЙ
- **Name/Alias:** Anatolij Borisovitj VYBORNYY

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:** Abdulkhakim Kutbudinovich GADZHIYEV **Function:** Member of the State Duma
- **Name/Alias:** Абдулхаким Кутбудинович ГАДЖИЕВ
- **Name/Alias:** Abdulchakim Kutbudinovitj GADZJIJEV

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:** Murad Stanislavovitj GADZJIJEV
- **Name/Alias:** Murad Stanislavovich GADZHIYEV **Function:** Member of the State Duma
- **Name/Alias:** Мурад Станиславович ГАДЖИЕВ

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:** Oleg Vladimirovich GARIN **Function:** Member of the State Duma
- **Name/Alias:** Олег Владимирович ГАРИН
- **Name/Alias:** Oleg Vladimirovitj GARIN

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:** Dzjamaladin Nabijevitj GASANOV
- **Name/Alias:** Джамаладин Набиевич ГАСАНОВ
- **Name/Alias:** Dzhamaladin Nabievich GASANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: [EU.7242.88](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zaur Dalkhatovich GEKKIEV **Function:** Member of the State Duma
- **Name/Alias:** Zaur Dalchatovitj GEKKIJEV
- **Name/Alias:** Заур Далхатович ГЕККИЕВ

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:** Ольга Михайловна ГЕРМАНОВА
- **Name/Alias:** Olga Michajlovna GERMANOVA
- **Name/Alias:** Olga Mikhailovna GERMANOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/09/1961 **Birth place:** Unknown country

EU reference number: [EU.7244.86](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Aleksandrovich GETTA **Function:** Member of the State Duma
- **Name/Alias:** Антон Александрович ГЕТТА
- **Name/Alias:** Anton Aleksandrovitj GETTA

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:** Dinar Zagitovitj GILMUTDINOV
- **Name/Alias:** Dinar Zagitovich GILMUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Динар Загитович ГИЛЬМУТДИНОВ

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:** Ильдар Ирекович ГИЛЬМУТДИНОВ
- **Name/Alias:** Ildar Irekovitj GILMUTDINOV
- **Name/Alias:** Ildar Irekovich GILMUTDINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/09/1962 **Birth place:** Unknown country

EU reference number: [EU.7247.83](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Петрович ГИМБАТОВ
- **Name/Alias:** Andrej Petrovitj GIMBATOV
- **Name/Alias:** Andrei Petrovich GIMBATOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/07/1979 **Birth place:** Unknown country

EU reference number: [EU.7248.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Michajlovitj GLADKICH
- **Name/Alias:** Борис Михайлович ГЛАДКИХ
- **Name/Alias:** Boris Mikhailovich GLADKIKH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/02/1983 **Birth place:** Unknown country

EU reference number: [EU.7249.81](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey GOVYRIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksej GOVYRIN
- **Name/Alias:** Алексей ГОВЫРИН

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:** Олег Александрович ГОЛИКОВ
- **Name/Alias:** Oleg Aleksandrovitj GOLIKOV
- **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:** Николай Александрович ГОНЧАРОВ
- **Name/Alias:** Nikolaj Aleksandrovitj GONTJAROV
- **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:** Антон Вадимович ГОРЕЛКИН
- **Name/Alias:** Anton Vadimovitj GORELKIN
- **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:** Andrej Jurjevitj GOROCHOV
- **Name/Alias:** Andrey Yurevich GOROKHOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Юрьевич ГОРОХОВ

Birth information:

- **Birth date:** 13/01/1960 **Birth place:** Unknown country

EU reference number: [EU.7254.55](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Viktorovitj GURULJOV
- **Name/Alias:** Andrey Viktorovich GURULEV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Викторович ГУРУЛЁВ

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:** Galina Innokentievna DANTJIKOVA
- **Name/Alias:** Galina Innokentievna DANCHIKOVA **Function:** Member of the State Duma
- **Name/Alias:** Галина Иннокентьевна ДАНЧИКОВА

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:** Ivan Ivanovitj DEMTJENKO
- **Name/Alias:** Ivan Ivanovich DEMTSCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Иван Иванович ДЕМЧЕНКО

Birth information:

- **Birth date:** 27/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7257.52](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Jefimovitj DERJABKIN
- **Name/Alias:** Viktor Efimovich DERYABKIN **Function:** Member of the State Duma
- **Name/Alias:** Виктор Ефимович ДЕРЯБКИН

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 Dmitrijevity 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 ДЪЯКОНОВА

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:** Jelena Aleksandrovna JEVTIUCHOVA
- **Name/Alias:** Yelena Alexandrovna YEVTYUKHOVA **Function:** Member of the State Duma
- **Name/Alias:** Елена Александровна ЕВТЮХОВА

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:** Aleksej Petrovitj JEZUBOV
- **Name/Alias:** Алексей Петрович ЕЗУБОВ
- **Name/Alias:** Aleksey Petrovich YEZUBOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/02/1948 **Birth place:** Unknown country

EU reference number: [EU.7268.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Borisovitj JEFIMOV
- **Name/Alias:** Vitali Borisovich JEFIMOW **Function:** Member of the State Duma
- **Name/Alias:** Виталий Борисович ЕФИМОВ

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:** Konstantin Jurjevitj ZACHAROV
- **Name/Alias:** Konstantin Yurevich ZAKHAROV **Function:** Member of the State Duma
- **Name/Alias:** Константин Юрьевич ЗАХАРОВ

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:** Олег Иванович ИВАНИНСКИЙ
- **Name/Alias:** Oleg Ivanovich IVANINSKIY **Function:** Member of the State Duma
- **Name/Alias:** Oleg Ivanovitj IVANINSKIJ

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:** Максим Анатольевич ИВАНОВ
- **Name/Alias:** Maxim Anatolevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Maksim Anatoljevitj IVANOV

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 IVENSKICH
- **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 Grigorievich IVLEV **Function:** Member of the State Duma
- **Name/Alias:** Леонид Григорьевич ИВЛЕВ
- **Name/Alias:** Leonid Grigorjevitj IVLEV

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:** Рустам Галиуллович КАЛИМУЛЛИН
- **Name/Alias:** Rustam Galiullovič KALIMULLIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/01/1958 **Birth place:** Unknown country

EU reference number: [EU.7286.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexei Valerianovich KANAYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Валерианович КАНАЕВ
- **Name/Alias:** Aleksej Valerianovitj KANAJEV

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:** Anatoly Evgenyevich KARPOV **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Jevgenjevitj KARPOV
- **Name/Alias:** Анатолий Евгеньевич 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:** Andrey Valerievich KARTAPOLOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Валериевич КАРТАПОЛОВ
- **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:** Игорь Юрьевич КАСТЮКЕВИЧ
- **Name/Alias:** Igor Yurevich KASTYUKEVICH **Function:** Member of the State Duma
- **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:** Pavel Rjurikovitj KATJKAJEV
- **Name/Alias:** Pavel Rurikovich KACHKAEV **Function:** Member of the State Duma
- **Name/Alias:** Павел Рюрикович КАЧКАЕВ

Birth information:

- **Birth date:** 04/10/1951 **Birth place:** Unknown country

EU reference number: [EU.7292.30](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

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:** Олег Алексеевич КОЛЕСНИКОВ
- **Name/Alias:** Oleg Alexeyevich KOLESNIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7301.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Владимир Михайлович КОНОНОВ
- **Name/Alias:** Vladimir Mikhailovich KONONOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Michajlovitj KONONOV

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 KRAVCHEENKO **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 Alexeyevich KRASNOSHTANOV **Function:** Member of the State Duma
- **Name/Alias:** Антон Алексеевич КРАШОШТАНОВ
- **Name/Alias:** Anton Aleksejevitj KRASNOSJTANOV

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:** Tatiana Aleksejevna KUSAJKO
- **Name/Alias:** Tatyana Alekseevna KUSAYKO **Function:** Member of the State Duma
- **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:** Виталий Васильевич КУШНАРЁВ
- **Name/Alias:** Vitaliy Vasilevich KUSHNAREV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7312.93](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Фёдорович ЛАВРИНЕНКО
- **Name/Alias:** Alexei Fedorovich LAVRINENKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Fjodorovitj LAVRINENKO

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:** Dmitrij Viktorovitj LAMEJKIN
- **Name/Alias:** Dmitriy Viktorovich LAMEYKIN **Function:** Member of the State Duma
- **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:** Jevgenij Viktorovitj LEBEDEV
- **Name/Alias:** Yevgeniy Viktorovich LEBEDEV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Викторович ЛЕБЕДЕВ

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:** Anatoliy Fedorovich LESUN **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Фёдорович ЛЕСУН
- **Name/Alias:** Anatolij Fjodorovitj LESUN

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:** Sergej Fjodorovitj LISOVSKIJ
- **Name/Alias:** Sergei Fedorovich LISSOVSKI **Function:** Member of the State Duma
- **Name/Alias:** Сергей Фёдорович ЛИСОВСКИЙ

Birth information:

- **Birth date:** 25/04/1960 **Birth place:** Unknown country

EU reference number: [EU.7318.87](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Викторович ЛИХАЧЁВ
- **Name/Alias:** Vitalij Viktorovitj LICHAТJOV
- **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:** Vjatjeslav Jurjevitiј LOGINOV
- **Name/Alias:** Vyacheslav Yurevich LOGINOV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Юрьевич ЛОГИНОВ

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 Ivanovitiј LOOR
- **Name/Alias:** Ivan Ivanovich LOOR **Function:** Member of the State Duma
- **Name/Alias:** Иван Иванович ЛООР

Birth information:

- **Birth date:** 11/12/1955 **Birth place:** Unknown country

EU reference number: [EU.7322.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitriy Nikolaevich LOTSMANOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Николаевич ЛОЦМАНОВ
- **Name/Alias:** Dmitrij Nikolajevitj LOTSMANOV

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 Valerjeviti Ljubarski
- **Name/Alias:** Roman Valerievich LYUBARSKIY **Function:** Member of the State Duma
- **Name/Alias:** Роман Валерьевич ЛЮБАРСКИЙ

Birth information:

- **Birth date:** 16/07/1980 **Birth place:** Unknown country

EU reference number: [EU.7324.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Georgijevitj MAZJUGA
- **Name/Alias:** Alexander Georgievich MAZHUGA **Function:** Member of the State Duma
- **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 MAJDANOV
- **Name/Alias:** Denis MAIDANOV **Function:** Member of the State Duma
- **Name/Alias:** Денис МАЙДАНОВ

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 Serafimoviti MAKAROV
- **Name/Alias:** Vyatcheslav 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:** Zurab Gajozoviti MAKIJEV
- **Name/Alias:** Zurab Gayozovic MAKIYEV **Function:** Member of the State Duma
- **Name/Alias:** Зураб Гайозович МАКИЕВ

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:** Aleksandr Aleksandroviti MAKSIMOV
- **Name/Alias:** Alexander Aleksandrovich MAXIMOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович МАКСИМОВ

Birth information:

- **Birth date:** 15/11/1946 **Birth place:** Unknown country

EU reference number: EU.7329.55

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rafael Mirchatimovitj MARDANSJIN
- **Name/Alias:** Rafael Mirkhatimovich MARDANSHIN **Function:** Member of the State Duma
- **Name/Alias:** Рафаэль Мирхатимович МАРДАНШИИ

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:** Ajdar Raisovitj METSJIN
- **Name/Alias:** Aidar Raisovich METSHIN **Function:** Member of the State Duma
- **Name/Alias:** Айдар Раисович МЕТШИИ

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:** Vitaly Valentinovich MILONOV **Function:** Member of the State Duma
- **Name/Alias:** Виталий Валентинович МИЛОНОВ

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:** Sergej Ivanovitj MOROZOV
- **Name/Alias:** Sergey Ivanovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Иванович МОРОЗОВ

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:** Евгений Олегович НИФАНТЬЕВ
- **Name/Alias:** Jevgenij Olegovitj NIFANTIEV

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:** Yuliya Vasilevna OGLOBLINA **Function:** Member of the State Duma
- **Name/Alias:** Юлия Васильевна ОГЛОБЛИНА
- **Name/Alias:** Julija Vasiljevna OGLOBLINA

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:** Leonid Anatolevich OGUL **Function:** Member of the State Duma
- **Name/Alias:** Леонид Анатольевич ОГУЛЬ
- **Name/Alias:** Leonid Anatoljevitič OGUL

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:** Natalya Alekseevna ORLOVA **Function:** Member of the State Duma
- **Name/Alias:** Наталья Алексеевна ОРЛОВА
- **Name/Alias:** Natalja Aleksejevna ORLOVA

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:** Gennadiy Olegovich PANIN **Function:** Member of the State Duma
- **Name/Alias:** Gennadij Olegovitj PANIN

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:** Nikolay Vasilevich PANKOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Васильевич ПАНКОВ
- **Name/Alias:** Nikolaj Vasiljevitj PANKOV

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:** Irina Aleksandrovna PANKINA **Function:** Member of the State Duma
- **Name/Alias:** Ирина Александровна ПАНЬКИНА

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:** Evgeny Alexeyevich PERVYSHOV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Aleksejevitič PERVYSJOV

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 Anatoljevitič 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:** Dmitrij Jurjevitj PIROG
- **Name/Alias:** Dmitri Yurevich PIROG **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Юрьевич ПИРОГ

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:** Vladimir Nikolajevitj PLOTNIKOV
- **Name/Alias:** Vladimir Nikolaevich PLOTNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Николаевич ПЛОТНИКОВ

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:** Dmitrij Viktorovitj POGORELYJ
- **Name/Alias:** Dmitriy Viktorovich POGORELYY **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Викторович ПОГОРЕЛЬИЙ

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:** Natalija Vladimirovna POLUJANOVA
- **Name/Alias:** Nataliya Vladimirovna POLUYANOVA **Function:** Member of the State Duma
- **Name/Alias:** Наталия Владимировна ПОЛУЯНОВА

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:** Arkadij Nikolajevitj PONOMARJOV
- **Name/Alias:** Arkady Nikolaevich PONOMAREV **Function:** Member of the State Duma
- **Name/Alias:** Аркадий Николаевич ПОНОМАРЁВ

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:** Александр Сергеевич ПРОКОПЬЕВ
- **Name/Alias:** Aleksandr Sergeevich PROKOPYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/08/1986 **Birth place:** Unknown country

EU reference number: [EU.7360.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Viktorovij 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 Matusovitj REZNIK
- **Name/Alias:** Vladislav Matusovich REZNIK **Function:** Member of the State Duma
- **Name/Alias:** Владислав Матусович РЕЗНИК

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:** Vladimir Iosifovich RESIN **Function:** Member of the State Duma
- **Name/Alias:** Владимир Иосифович РЕЗИН

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:** Viktorija Sergejevna RODINA
- **Name/Alias:** Victoria Sergeevna RODINA **Function:** Member of the State Duma
- **Name/Alias:** Виктория Сергеевна РОДИНА

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:** Ирина Константиновна РОДНИНА
- **Name/Alias:** Irina Konstantinovna RODNINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/09/1949 **Birth place:** Unknown country

EU reference number: [EU.7365.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Jurjevitj ROMANENKO
- **Name/Alias:** Roman Yurevich ROMANENKO **Function:** Member of the State Duma
- **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:** Mikhail Valentinovich ROMANOV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Валентинович РОМАНОВ

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:** Igor Nikolaevich RUDENSKY **Function:** Member of the State Duma
- **Name/Alias:** Игорь Николаевич РУДЕНСКИЙ

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 Grigorjeviti RUMJANTSEV
- **Name/Alias:** Alexander Grigorievich RUMYANTSEV **Function:** Member of the State Duma
- **Name/Alias:** Александр Григорьевич РУМЯНЦЕВ

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:** Сергей Кужугетович ШОЙГУ
- **Name/Alias:** Sergei Kuzhugetovich SHOIGU **Function:** Defence Minister of the Russian Federation
- **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:** Антон Эдуардович ВАЙНО
- **Name/Alias:** Anton Eduardovich VAINO **Function:** Chief of Staff of the Presidential Executive Office
- **Name/Alias:** Anton Eduardovitj VAJNO

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:** Марат Шакирзянович ХУСНУЛЛИН
- **Name/Alias:** Marat Shakirzyanovich KHUSNULLIN **Function:** Deputy Prime Minister of Russia for Construction and Regional Development
- **Name/Alias:** Marat Sjakirzianovitj CHUSNULLIN

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:** 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
- **Name/Alias:** Дмитрий Юрьевич ГРИГОРЕНКО
- **Name/Alias:** Dmitrij Jurjevitj GRIGORENKO
- **Name/Alias:** Dmitrij GRIGORENKO

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:** Maksim REŠETNIKOV
- **Name/Alias:** Maksim Gennadjevitj RESJETNIKOV
- **Name/Alias:** Maxim Gennadyevich RESHETNIKOV **Function:** Minister of Economic Development of the Russian Federation; Member of the Supervisory Council of the VTB Bank

Birth information:

- **Birth date:** 11/07/1979 **Birth place:** Russian Federation, Perm

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7375.1**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai YEVMENOV
- **Name/Alias:** Nikolaj JEV MENOV
- **Name/Alias:** Николай Анатольевич ЕВМЕНОВ
- **Name/Alias:** Nikolaj Anatoljevitj JEV MENOV
- **Name/Alias:** Nikolay Anatolyevich YEVMENOV **Title:** Admiral **Function:** Commander in chief of the Russian Navy

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:** Владимир Львович КАСАТОНОВ
- **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

Birth information:

- **Birth date:** 17/06/1952 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7377.96**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Владимирович ОСИПОВ
- **Name/Alias:** Igor Vladimirovich OSIPOV **Title:** Admiral **Function:** Commander in Chief of the Black Sea Fleet
- **Name/Alias:** Igor Vladimirovitj OSIPOV

Birth information:

- **Birth date:** 06/03/1973 **Birth place:** Kazakhstan, Novo-Shunoe settlement, Fedorovsky district, Kostanay region **Remark:** Kazakh Soviet Socialist Republic (now Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7378.95**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Леонидович САЛЮКОВ
- **Name/Alias:** Oleg Leonidovič SALJUKOV
- **Name/Alias:** Oleg Leonidovitj SALJUKOV
- **Name/Alias:** Oleg Leonydovych SALYUKOV **Title:** Army General **Function:** Commander-in-Chief of the Russian Ground Forces

Birth information:

- **Birth date:** 21/05/1955 **Birth place:** Russian Federation, Saratov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7379.94**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей СУРОВИКИН
- **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

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:** Sergei Vladimirovich DRONOV
- **Name/Alias:** Sergej Vladimirovič DRONOV
- **Name/Alias:** Сергей Владимирович ДРОНОВ
- **Name/Alias:** Sergej Vladimirovitj DRONOV
- **Name/Alias:** Sergej Vladimirovich DRONOV **Title:** Lieutenant General **Function:** Commander of the Air Force and Deputy Commander-in-Chief of the Air and Space Forces

Birth information:

- **Birth date:** 11/08/1962 **Birth place:** Ukraine, Voroshilovograd region, Almazovka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7381.71**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Violetta PRIGOZHINA **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (son); Lyubov Valentinovna Prigozhina (daughter-in-law)
- **Name/Alias:** Виолетта ПРИГОЖИНА
- **Name/Alias:** Violetta PRIGOZHINA
- **Name/Alias:** Violeta PRIGOŽINA

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7382.70**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lyubov Valentinovna PRIGOZHINA **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (husband); Violetta Prigozhina (mother-in-law)
- **Name/Alias:** Любовь Валентиновна ПРИГОЖИНА
- **Name/Alias:** Ljubov Valentinovna PRIGOZJINA
- **Name/Alias:** Ljubov Valentinovna PRIGOŽINA

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7383.69**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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
- **Name/Alias:** Denis Aleksandrovič BORTNIKOV

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:** Andrej Leonidovič KOSTIN
- **Name/Alias:** Андрей Леонидович КОСТИН
- **Name/Alias:** Andrei Leonidovich KOSTIN **Function:** President of the VTB Bank Management Board **Remark:** Associated persons: Tamara Mikhailovna Kostina (mother); Leonid Alekseevich Kostin (father)
- **Name/Alias:** Andrej Leonidovitj KOSTIN

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:** Игорь Иванович ШУВАЛОВ
- **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

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:** Маргарита Симоновна СИМОНЬЯН
- **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

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:** Мари́я Мари́я ЗАХА́РОВА
- **Name/Alias:** Maria Vladimirovna ZAKHAROVA **Function:** Director of the Information and Press Department of the Ministry of Foreign Affairs of the Russian Federation

Birth information:

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7388.64](#)**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Roudolfovitch SOLOVIEV **Function:** Propagandist and TV/Radio Journalist
- **Name/Alias:** Владимир Рудольфович СОЛОВЬЁВ
- **Name/Alias:** Vladimir Rudolfovič SOLOVJEV
- **Name/Alias:** Vladimir Rudolfovič SOLOVJOV

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 KNYRIK **Remark:** a pro-Russian activist running MediaGroup News Front Ltd
- **Name/Alias:** Konstantin KNIRIK
- **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:** Aleksey Konstantinovič PUŠKOV
- **Name/Alias:** Aleksey Konstantinovič PUSJKOV

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:** Pyotr Olegovich TOLSTOY **Function:** Russian journalist, producer, presenter and politician; Deputy Chairman of the State Duma since 2016 and the Deputy Chairman of the Parliamentary Assembly of the Council of Europe since 28 January 2020
- **Name/Alias:** Pjotr Olegovitj TOLSTOJ
- **Name/Alias:** Petr Olegovich TOLSTOY
- **Name/Alias:** Pyotr Olegovich TOLSTOY

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:** Sardana Vladimirovna AVKSENTIEVA
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** née GOGOLEVA
- **Name/Alias:** Sardana Vladimirovna AVKSENTYEVA **Function:** Member of the State Duma
- **Name/Alias:** Сардаана Владимировна Авксентьева
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** född 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:** Olga Nikolayevna ALIMOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Nikolajevna ALIMOVA
- **Name/Alias:** Ольга Николаевна Алимова

Birth information:

- **Birth date:** 10/04/1953 **Birth place:** Unknown country

EU reference number: EU.7415.2**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Георгий Константинович Арапов
- **Name/Alias:** Georgy Konstantinovich ARAPOV **Function:** Member of the State Duma
- **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 Yonovich ARSHBA **Function:** Member of the State Duma
- **Name/Alias:** Отари Ионович Аршба
- **Name/Alias:** Otari Ionovitj ARSJBA

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:** Yelena Andreyevna VTORYGINA **Function:** Member of the State Duma
- **Name/Alias:** Елена Андреевна Вторыгина
- **Name/Alias:** Jelena Andrejevna VTORYGINA

Birth information:

- **Birth date:** 17/08/1957 **Birth place:** Unknown country

EU reference number: [EU.7422.71](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Fyodorovich VYATKIN **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Фёдорович Вяткин
- **Name/Alias:** Dmitrij Fjodorovitj VJATKIN

Birth information:

- **Birth date:** 21/05/1974 **Birth place:** Unknown country

EU reference number: [EU.7423.70](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Vasilyevich GORDEYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Васильевич Гордеев
- **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:** Ксения Александровна Горячева
- **Name/Alias:** Kseniya Alexandrovna GORJATCHEVA **Function:** Member of the State Duma
- **Name/Alias:** Ksenia Aleksandrovna GORJATJOVA

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 Andreevich DAVANKOV **Function:** Member of the State Duma
- **Name/Alias:** Владислав Андреевич Даванков
- **Name/Alias:** Vladislav Andrejevitj DAVANKOV

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:** Vyacheslav Anatolyevich DAMDINTSURUNOV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Anatoljevitj DAMDINTSURUNOV
- **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:** Aleksandr Vjatjeslavovitj DJOMIN
- **Name/Alias:** Alexander Vyacheslavovich DYOMIN **Function:** Member of the State Duma
- **Name/Alias:** Александр Вячеславович Дёмин

Birth information:

- **Birth date:** 23/09/1988 **Birth place:** Unknown country

EU reference number: [EU.7428.65](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Оксана Генриховна Дмитриева
- **Name/Alias:** Oksana Genrichovna DMITRIJEVA
- **Name/Alias:** Oksana Genrikhovna DMITRIEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/04/1958 **Birth place:** Unknown country

EU reference number: [EU.7429.64](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Dmitriyevich ZHUKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Дмитриевич Жуков
- **Name/Alias:** Aleksandr Dmitrijevitiј 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:** Konstantin Fjodorovitj ZATULIN
- **Name/Alias:** Константин Фёдорович Затулин
- **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:** Olga Michajlovna KAZAKOVA
- **Name/Alias:** Olga Mikhailovna KAZAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Михайловна Казакова

Birth information:

- **Birth date:** 30/05/1968 **Birth place:** Unknown country

EU reference number: [EU.7433.39](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sholban Valeryevich KARA-OOL **Function:** Member of the State Duma
- **Name/Alias:** Sjolban Valerjevitiј KARA-OOL
- **Name/Alias:** Шолбан Валерьевич Кара-оол

Birth information:

- **Birth date:** 18/07/1966 **Birth place:** Unknown country

EU reference number: [EU.7434.38](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Раиса Васильевна Кармазина
- **Name/Alias:** Raisa Vasiljevna KARMAZINA
- **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:** Лев Игоревич Ковпак
- **Name/Alias:** Lev Igorevitj KOVPAK
- **Name/Alias:** Lev Igoryevich KOVPAK **Function:** Member of the State Duma

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:** Роберт Иванович Кочиев
- **Name/Alias:** Robert Ivanovitj KOTJIJEV
- **Name/Alias:** Robert Ivanovich KOCHIEV **Function:** Member of the State Duma

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:** Andrej Leonidovitj KRASOV
- **Name/Alias:** Andrey Leonidovich KRASOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7439.33](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Павел Владимирович Крашенинников
- **Name/Alias:** Pavel Vladimirovitj KRASJENINNIKOV
- **Name/Alias:** Pavel Vladimirovich KRASHENINNIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/06/1964 **Birth place:** Unknown country

EU reference number: [EU.7440.11](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анна Юрьевна Кузнецова
- **Name/Alias:** Anna Jurjevna KUZNETSOVA
- **Name/Alias:** Anna Yuryevna KUZNETSOVA **Function:** Member of the State Duma

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:** Ризван Даниялович Курбанов
- **Name/Alias:** Rizvan Danilovitj KURBANOV
- **Name/Alias:** Rizvan Danilovich KURBANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7442.9](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Юрьевич Леонов
- **Name/Alias:** Oleg Jurjevitch LEONOV
- **Name/Alias:** Oleg Yuryevich LEONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/09/1970 **Birth place:** Unknown country

EU reference number: [EU.7443.8](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Михайлович Макаров
- **Name/Alias:** Andrej Mikhajlovitj MAKAROV
- **Name/Alias:** Andrey Mikhailovich MAKAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/07/1954 **Birth place:** Unknown country

EU reference number: [EU.7444.7](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Jevgenjevitch MARTJENKO
- **Name/Alias:** Evgeny Evgenievich MARCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Евгений Евгеньевич Марченко

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:** Олег Анатольевич МАТВЕЙЧЕВ
- **Name/Alias:** Oleg Anatoljevitch 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.

Birth information:

- **Birth date:** 01/02/1970 **Birth place:** Unknown country

EU reference number: [EU.7446.5](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Artiom Pavlovitj METELEV
- **Name/Alias:** Artem Pavlovich METELEV **Function:** Member of the State Duma
- **Name/Alias:** Артём Павлович Метелев

Birth information:

- **Birth date:** 11/08/1993 **Birth place:** Unknown country

EU reference number: [EU.7447.4](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Viktorovitj MOROZOV
- **Name/Alias:** Oleg Viktorovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Викторович Морозов

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:** Jevgenij Sergejevitj MOSKVITJOV
- **Name/Alias:** Yevgeny Sergejevich MOSKVICHEV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Сергеевич Москвичев

Birth information:

- **Birth date:** 28/09/1957 **Birth place:** Unknown country

EU reference number: [EU.7449.2](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Gennadjevitj NETJAJEV
- **Name/Alias:** Alexey Gennadyevich NECHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Геннадьевич Нечаев

Birth information:

- **Birth date:** 30/08/1966 **Birth place:** Unknown country

EU reference number: [EU.7450.77](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktoria Viktorovna NIKOLAJEVA
- **Name/Alias:** Viktoria Viktorovna NIKOLAEVA **Function:** Member of the State Duma
- **Name/Alias:** Виктория Викторовна Николаева

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:** Nikolaj Vladimirovitj NOVITJKOV
- **Name/Alias:** Nikolay Vladimirovich NOVICHKOV **Function:** Member of the State Duma
- **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:** Marina Eduardovna ORGEJEVA
- **Name/Alias:** Marina Eduardovna ORGEYEVA **Function:** Member of the State Duma
- **Name/Alias:** Марина Эдуардовна Ореева

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 Anatoljevityj PEVTSOV

Birth information:

- **Birth date:** 08/07/1963 **Birth place:** Unknown country

EU reference number: [EU.7456.71](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Витальевич Пинский
- **Name/Alias:** Viktor Vitalyevich PINSKIY **Function:** Member of the State Duma
- **Name/Alias:** Viktor Vitaljevityj 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:** Василий Иванович Пискарев
- **Name/Alias:** Vasilij Ivanovitj PISKARJOV

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 Aleksejevityj 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:** Светлана Викторовна Разворотнева
- **Name/Alias:** Svetlana Viktorovna RAZVOROTNEVA **Function:** Member of the State Duma

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:** Dmitrij Stanislavovitj SKRIVANOV
- **Name/Alias:** Dmitry Stanislavovich SKRIVANOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Станиславович Скриванов

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:** Jurij Arkadjevitj STANKEVITJ
- **Name/Alias:** Yuriy Arkadevich STANKEVICH **Function:** Member of the State Duma
- **Name/Alias:** Юрий Аркадьевич Станкевич

Birth information:

- **Birth date:** 24/07/1976 **Birth place:** Unknown country

EU reference number: EU.7466.40**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Michajlovitj STRELJUCHIN
- **Name/Alias:** Aleksandr Mikhaylovich STRELYUKHIN **Function:** Member of the State Duma
- **Name/Alias:** Александр Михайлович Стрелюхин

Birth information:

- **Birth date:** 04/07/1958 **Birth place:** Unknown country

EU reference number: EU.7467.39**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sangadzji Andrejevitj TARBAJEV
- **Name/Alias:** Sangadzhi Andreyevich TARBAEV **Function:** Member of the State Duma
- **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:** Aleksej Nikolajevitj TKATJOV
- **Name/Alias:** Alexey Nikolaevich TKACHEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Николаевич Ткачѐв

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:** Vladislav Aleksandrovitj TRETIAK
- **Name/Alias:** Vladislav Alexandrovich TRETIAK **Function:** Member of the State Duma
- **Name/Alias:** Владислав Александрович Третьяк

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:** Amir Makhsudovich HAMITOV **Function:** Member of the State Duma
- **Name/Alias:** Амир Махсудович Хамитов

Birth information:

- **Birth date:** 04/02/1975 **Birth place:** Unknown country

EU reference number: [EU.7473.12](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jevsejevitj CHINSJTEJN
- **Name/Alias:** Alexander Evseyevich KHINSHTEIN **Function:** Member of the State Duma
- **Name/Alias:** Александр Евсеевич Хинштейн

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:** Dmitry Anatolievich KHUBEZOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Анатольевич Хубезов

Birth information:

- **Birth date:** 20/12/1971 **Birth place:** Unknown country

EU reference number: EU.7476.9**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roza Basirovna TJEMERIS
- **Name/Alias:** Roza Basirovna CHERMERIS **Function:** Member of the State Duma
- **Name/Alias:** Роза Басировна Чемерис

Birth information:

- **Birth date:** 11/06/1978 **Birth place:** Unknown country

EU reference number: EU.7477.8**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Vasiljevitj TJEPA
- **Name/Alias:** Alexey Vasilievich CHERPA **Function:** Member of the State Duma
- **Name/Alias:** Алексей Васильевич Чепя

Birth information:

- **Birth date:** 22/11/1955 **Birth place:** Unknown country

EU reference number: EU.7478.7**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rifat Gabdulchakovitj SJAJCHUTDINOV
- **Name/Alias:** Rifat Gabdulchakovich SHAYHUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Рифат Габдулхакович Шайхутдинов

Birth information:

- **Birth date:** 23/12/1963 **Birth place:** Unknown country

EU reference number: EU.7479.6**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigorij Vladimirovitj SJILKIN
- **Name/Alias:** Grigory Vladimirovich SHILKIN **Function:** Member of the State Duma
- **Name/Alias:** Григорий Владимирович Шилкин

Birth information:

- **Birth date:** 20/10/1976 **Birth place:** Unknown country

EU reference number: [EU.7480.81](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Mikhailovich SHOLOKHOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Michailovitj SJOLOCHOV
- **Name/Alias:** Александр Михайлович Шолохов

Birth information:

- **Birth date:** 25/01/1962 **Birth place:** Unknown country

EU reference number: [EU.7481.80](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Aleksandrovna JAMPOLSKAJA
- **Name/Alias:** Elena Alexandrovna YAMPOLSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Елена Александровна Ямпольская

Birth information:

- **Birth date:** 20/06/1971 **Birth place:** Unknown country

EU reference number: [EU.7482.79](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Anatolievna YAROVAYA **Function:** Member of the State Duma
- **Name/Alias:** Ирина Анатольевна Яровая
- **Name/Alias:** Irina Anatoljevna JAROVAJA

Birth information:

- **Birth date:** 17/10/1966 **Birth place:** Unknown country

EU reference number: [EU.7483.78](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikita RUMYANTSEV **Function:** Member of the State Duma
- **Name/Alias:** Румянцев Никита Геннадьевич
- **Name/Alias:** Nikita RUMJANTSEV

Birth information:

- **Birth date:** 27/04/1988 **Birth place:** Unknown country

EU reference number: [EU.7484.77](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Киселёв Михаил Сергеевич
- **Name/Alias:** Mikhail KISELYOV **Function:** Member of the State Duma
- **Name/Alias:** Michail KISELJOV

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:** Дмитрий Анатольевич Медведев
- **Name/Alias:** Dmitrij Anatoljeviti MEDVEDEV
- **Name/Alias:** Dmitry Anatolyevich MEDVEDEV **Function:** Deputy Chairman of the National Security Council

Birth information:

- **Birth date:** 14/09/1965 **Birth place:** Unknown country

EU reference number: [EU.7486.75](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Vladimirovich MISHUSTIN **Function:** Prime Minister of the Russian Federation
- **Name/Alias:** Michail Vladimirovitj MISJUSTIN
- **Name/Alias:** Михаил Владимирович Мишустин

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:** Vladimir Alexandrovich KOLOKOLTSEV **Function:** Minister of the Interior of the Russian Federation
- **Name/Alias:** Владимир Александрович Колокольцев
- **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:** Sergei Borisovich IVANOV **Function:** Special Representative of the President of the Russian Federation on the Issues of Environmental Activities, Ecology and Transport
- **Name/Alias:** Sergej Borisovitj IVANOV
- **Name/Alias:** Сергей Борисович Иванов

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:** Игорь Олегович Щёголев
- **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

Birth information:

- **Birth date:** 10/11/1965 **Birth place:** Unknown country

EU reference number: [EU.7490.50](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Леонидович БРУЕВ
- **Name/Alias:** Vladislav Leonidovich BRUEV **Title:** Colonel **Function:** Head of the Gomel border group
- **Name/Alias:** Vladislav Leonidovitj BRUJEV

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:** Олег Анатольевич ЭЙБАТОВ
- **Name/Alias:** Oleg Anatoljevitj EJBATOV
- **Name/Alias:** Oleg Anatolyevich EIBATOV **Title:** Colonel **Function:** Head of the Mozyr border detachment

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7492.48

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Александрович ВИННИКОВ
- **Name/Alias:** Dmitry Alexandrovich VINNIKOV **Title:** Colonel **Function:** Head of the Pinsk border detachment
- **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 PASJKEVITJ
- **Name/Alias:** Aleksandr PASHKEVICH **Function:** Chief of staff of unit 65408/Luninets airfield

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7494.46

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej LUKJANOVITJ
- **Name/Alias:** Andrei LUKYANOVICH **Function:** Military pilot sniper, Colonel, Deputy Commander of the Air Force and Air Defense Forces - Chief of Aviation of Belarus, Commander of military unit 06752 / Machulischi airfield
- **Name/Alias:** Андрей Лукьянович

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7495.45

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr KRIVETS **Function:** Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield
- **Name/Alias:** Кривец Александр

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7496.44

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij PYZJIK
- **Name/Alias:** Yuri PYZHIK **Function:** Military pilot sniper, Colonel, Commander of the 61st Fighter Air Base / Baranovichi airfield
- **Name/Alias:** Юрий Пыжик

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7497.43

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Николаевич КУПРИЯНЮК
- **Name/Alias:** Vladimir Nikolaevich KUPRIYANYUK **Function:** Chief of Staff - First Deputy Commander of the Western Operational Command
- **Name/Alias:** Vladimir Nikoljaevitj KUPRIJANJUK

Birth information:

- **Birth date:** 11/07/1972 **Birth place:** Belarus, Kamenetsky district, Brest Region/ Oblast, village of Kamenyuki **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7498.42

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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 Vladimirovitj GULEVITJ
- **Name/Alias:** Виктор Владимирович ГУЛЕВИЧ
- **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

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:** Volfovitj Aleksandr GRIGORJEVITJ
- **Name/Alias:** Volfovich Aleksandr GRIGORYEVICH **Function:** State Secretary of the Security Council
- **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:** Andrej ZJUK
- **Name/Alias:** Andrey ZHUK **Function:** Deputy Minister of Defence of Belarus, Major General

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7502.45

Legal basis: [2022/1529 \(OJ L239\)](#)

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:** Андрей Валерьянович БУРДЫКО
- **Name/Alias:** Andrej Valerianovitj BURDYKO
- **Name/Alias:** Andrei Valerianovich BURDYKO **Title:** Major General **Function:** Deputy Minister of Defence for Logistics, Chief of Logistics

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:** Nikolai Mikhailovich ROGASHCHUK **Function:** the presidential aide to Aliksandr Lukashenka and the inspector for the Gomel region
- **Name/Alias:** Николай Михайлович РОГАЩУК

EU reference number: EU.7505.42**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Ivanovitj Denisenko
- **Name/Alias:** Вадим Иванович ДЕНИСЕНКО
- **Name/Alias:** Vadim Ivanovich DENISENKO **Function:** Major General, Commander of the Special Operations Forces of the Armed Forces

Birth information:

- **Birth date:** 03/09/1967 **Birth place:** Hungary, Budapest

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7506.41**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr LOZITSKIJ
- **Name/Alias:** Aleksandr LOZITSKY **Function:** Lieutenant Colonel, Commander of unit 65408 / Luninets airfield
- **Name/Alias:** Александр ЛОЗИЦКИЙ

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7507.40**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Viktorovitj DEMIDENKO
- **Name/Alias:** Игорь Викторович ДЕМИДЕНКО
- **Name/Alias:** Igor Viktorovich DEMIDENKO **Function:** Major General Commander of the Western Operational Command

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:** Юрий Витольдович ШУЛЕЙКО
- **Name/Alias:** Yuri Vitoldovich SHULEYKO **Function:** Chairman of the Brest Regional Executive Committee
- **Name/Alias:** Jurij Vitoldovitj SJULEJKO
- **Name/Alias:** Yury Vitoldovich SHULEIKO

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 Ivanovitj KRUPKO
- **Name/Alias:** Ivan Ivanovich KRUPKO **Function:** Chairman of the Gomel Regional Executive Committee

Birth information:

- **Birth date:** 23/07/1974 **Birth place:** Belarus, Korelichi District, village of Burdevichi **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7510.16**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj PUTIN
- **Name/Alias:** Vladimir Vladimirovich POUTINE
- **Name/Alias:** Vladimir Vladimirovich PUTIN **Function:** President of the Russian Federation
- **Name/Alias:** Владимир Владимирович ПУТИН

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:** Sergey Viktorovich LAVROV **Function:** Minister of Foreign Affairs of the Russian Federation
- **Name/Alias:** Sergueï Viktorovich LAVROV
- **Name/Alias:** Sergej Viktorovitj LAVROV

Birth information:

- **Birth date:** 21/03/1950 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

EU reference number: EU.7512.14**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Ivanovitj SETJIN
- **Name/Alias:** Игорь Иванович СЕЧИН
- **Name/Alias:** Igor Ivanovich SECHIN **Function:** CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers
- **Name/Alias:** Igor Ivanovič SEČIN

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:** Nikolaj Petrovitj TOKAREV
- **Name/Alias:** Nikolaj Petrovič TOKAREV
- **Name/Alias:** Николай Петрович ТОКАРЕВ

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:** Alisjer USMANOV
- **Name/Alias:** Alisher USMANOV **Function:** Russian oligarch
- **Name/Alias:** Алишер Бурханович УСМАНОВ
- **Name/Alias:** Alisher USMONOV

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:** Пётр Олегович АВЕИ
- **Name/Alias:** Petr Olegovich AVEN **Function:** Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group
- **Name/Alias:** Pjotr Olegovič AVEN

Birth information:

- **Birth date:** 16/03/1955 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7516.10**Legal basis:** 2022/336 (OJ L58)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Maratovitj FRIDMAN
- **Name/Alias:** Mihail Maratovič Fridman
- **Name/Alias:** Михаил Маратович ФРИДМАН
- **Name/Alias:** Mikhail Maratovich FRIDMAN **Function:** founder and one of the main shareholders of the Alfa Group, which includes major Russian bank Alfa Bank

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:** Сергей Павлович РОЛДУГИН
- **Name/Alias:** Sergej Pavlovitj ROLDUGIN

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:** Dmitry Sergejevich PESKOV **Function:** press secretary of president Putin
- **Name/Alias:** Dmitrij Sergejevič Peskov
- **Name/Alias:** Дмитрий Сергеевич ПЕСКОВ
- **Name/Alias:** Dmitrij Sergejevitj PESKOV

Birth information:

- **Birth date:** 17/10/1967 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7521.81**Legal basis:** 2022/336 (OJ L58)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Nikolaevich CHERNYSHENKO **Function:** Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications; Member of the Board of Directors of Russian Railways
- **Name/Alias:** Dmitrij Nikolajevitj TJERNYSJENKO
- **Name/Alias:** Dmitrij Nikolajevič Černišenko
- **Name/Alias:** Дмитрий Николаевич ЧЕРНЫШЕНКО

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 Envarovič Faizulin
- **Name/Alias:** Ирек Энварович ФАЙЗУЛЛИН
- **Name/Alias:** Irek Envarovitj FAJZULLIN
- **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

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:** Виталий Геннадьевич САВЕЛЬЕВ
- **Name/Alias:** Vitalij Gennadjevitj SAVELJEV

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:** Andrey Anatolyevich TURCHAK **Function:** Secretary of the general council of the United Russia party; First deputy speaker of the Federation Council.
- **Name/Alias:** Andrej Anatoljevitj TURTJAK

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:** Тигран Эдмондович КЕОСЯН
- **Name/Alias:** Tigran Edmondovitj KEOSAJAN
- **Name/Alias:** Tigran Edmondovich KEOSAYAN **Function:** Actor and director, host of the propagandist TV show on political affairs on NTV channel, called "International Sawmill with Tigran Keosayan".

Birth information:

- **Birth date:** 04/01/1966 **Birth place:** Russian Federation, Moscow

EU reference number: [EU.7526.76](#)

Legal basis: [2022/336 \(OJ L58\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Vladimirovna 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:** Ольга Владимировна СКАБЕЕВА
- **Name/Alias:** Olga Vladimirovna SKABEJEVA
- **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 Alexeyevich KOLEROV **Function:** Co-founder and editor-in-chief of the REGNUM portal, which specializes in the post-Soviet area. From 2005 to 2007 he worked in the Presidential Administration.
- **Name/Alias:** Модест Алексеевич КОЛЕРОВ
- **Name/Alias:** Modest Aleksejevitj KOLEROV
- **Name/Alias:** Modest Aleksejevič Kolerov

Birth information:

- **Birth date:** 12/04/1963 **Birth place:** Russian Federation, Kimovsk

EU reference number: [EU.7528.74](#)**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Георгиевич БАБАЯН
- **Name/Alias:** Roman Georgijevič Babajan
- **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.

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:** Евгений ЛАВЛИНСКИЙ
- **Name/Alias:** Jevgenij LAVLINSKIJ
- **Name/Alias:** Zachar PRILEPIN
- **Name/Alias:** Jevgenij Nikolajevitj PRILEPIN
- **Name/Alias:** Yevgeniy Nikolaevich PRILEPIN **Function:** Journalist, writer, co-chairman of "A Just Russia – Patriots – For Truth" party, activist
- **Name/Alias:** Yevgeniy LAVLINSKIY
- **Name/Alias:** Захар ПРИЛЕПИН
- **Name/Alias:** Zakhar PRILEPIN
- **Name/Alias:** Евгений Николаевич ПРИЛЕПИН

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:** Антон Вячеславович КРАСОВСКИЙ
- **Name/Alias:** Anton Vjatjeslavovitj KUZNETSOV-KRASOVSKIJ
- **Name/Alias:** Anton Vjatjeslavovitj KRASOVSKIJ
- **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 Vyacheslavovich KUZNETSOV-KRASOVSKY
- **Name/Alias:** Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ

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:** Аркадий Викторович МАМОНТОВ
- **Name/Alias:** Arkadij Viktorovič Mamontov
- **Name/Alias:** Arkady Viktorovich MAMONTOV **Function:** TV journalist and TV presenter, host of the TV show "Author's Program of Arkady Mamontov" on Rossiya-1 TV channel, author of documentary movies.

Birth information:

- **Birth date:** 26/05/1962 **Birth place:** Russian Federation, Novosibirsk

EU reference number: [EU.7532.49](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Михайлович ПИНЧУК
- **Name/Alias:** Sergej Michajlovitj PINTJUK
- **Name/Alias:** Sergei Mikhailovich PINCHUK **Title:** Vice-admiral **Function:** First Deputy Commander-in-Chief of the Black Sea Fleet

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:** Алексей Юрьевич АВДЕЕВ
- **Name/Alias:** Aleksej Jurjevitj AVDEEV
- **Name/Alias:** Alexey Yurevich AVDEEV **Title:** Lieutenant General **Function:** Deputy Commander of the Southern Military District

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 Usmanovitj MURADOV
- **Name/Alias:** Rustam Usmanovič Muradov

Birth information:

- **Birth date:** 21/03/1973 **Birth place:** Russian Federation, Dagestan

EU reference number: EU.7535.46**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Иванович СЫЧЕВОЙ
- **Name/Alias:** Andrej Ivanovitj SYTJEVOJ
- **Name/Alias:** Andrey Ivanovich SYCHEVOY **Title:** Lieutenant General **Function:** Commander of the 8th Guards Combined Arms Army of the Southern Military District

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:** Genadij Nikolajevič TIMČENKO
- **Name/Alias:** Gennady Nikolayevich TIMCHENKO **Function:** Owner of the private investment group Volga Group
- **Name/Alias:** Gennadij Nikolajevitj TIMTJENKO
- **Name/Alias:** Геннадий Николаевич ТИМЧЕНКО

Birth information:

- **Birth date:** 09/11/1952 **Birth place:** Armenia, Leninakan **Remark:** Sovjet Union (now: Gyumri, Armenia)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Armenia
- **Citizenship:** Finland

EU reference number: EU.7537.44**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Александрович МОРДАШОВ
- **Name/Alias:** Aleksej Aleksandovic MORDAŠOV
- **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:** Петр Михайлович ФРАДКОВ
- **Name/Alias:** Peter Mikhaylovich FRADKOV **Function:** Chairman of the PJSC Promsvyazbank
- **Name/Alias:** Peter Michajlovitj FRADKOV
- **Name/Alias:** Pjotr Mihajlovič FRADKOV

Birth information:

- **Birth date:** 07/02/1978 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7542.18**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander PONOMARENKO **Function:** Russian oligarch, Chairman of the Board of Sheremetyevo International Airport
- **Name/Alias:** Aleksandr Anatoljevitj PONOMARENKO
- **Name/Alias:** Александр Анатольевич ПОНОМАРЕНКО

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:** Леанід Віктаравіч КАСІНСКІ
- **Name/Alias:** Леонид Викторович КАСИНСКИЙ
- **Name/Alias:** Leonid Viktorovitj Kasinskij
- **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.

Birth information:

- **Birth date:** 29/06/1972 **Birth place:** Belarus, Grodno **Remark:** Belarusian SSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7554.82**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Vladimirovich MOZHILOVSKY **Function:** Major General, Assistant to the Minister of Defence for Military Economy and Finance and a Head of the Main Financial and Economic Department of the Ministry of Defence
- **Name/Alias:** Ігар Уладзіміравіч МАЖЫЛЮЎСКІ
- **Name/Alias:** Игорь Владимирович МОЖИЛОВСКИЙ
- **Name/Alias:** Igor Vladimirovitj Mozjilovskij
- **Name/Alias:** Ihar Uladzimiravitj Mazjylouski

Birth information:

- **Birth date:** 28/02/1971 **Birth place:** Belarus, Dubrovno **Remark:** Belarusian SSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7555.81**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алєг Леанідавіч ВОІНАЎ
- **Name/Alias:** Aleh Leanidavitj Voinau
- **Name/Alias:** Олег Леонидович ВОИНОВ
- **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

Birth information:

- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipro, Dnepropetrovsk **Remark:** Ukrainian SSR, now Dnipro, Ukraine

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7556.80**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Anatolievich SAUTA **Function:** Colonel, Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus
- **Name/Alias:** Siarhej Anatoljevitj Sauta
- **Name/Alias:** Sergej Anatoljevitj Sauta
- **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:** Іван Іосіфавіч БАГУСЛАЎСКІ
- **Name/Alias:** Иван Иосифович БОГУСЛАВСКИЙ
- **Name/Alias:** Ivan Iosifovitj Boguslavskij
- **Name/Alias:** Ivan Iosifavitj Bahuslauski
- **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:** Дмiтрый Анатольевiч МiХОЛАП
- **Name/Alias:** Dmitry Anatolievich MIHOLAP **Title:** Colonel **Function:** Deputy commander of the Belarusian Air Force and Air Defence Forces
- **Name/Alias:** Дзмітрый Анатольевіч МiХАЛАП
- **Name/Alias:** Dmitrij Anatoljevitj Micholap
- **Name/Alias:** Dzmitryj Anatoljevitj Michalap

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:** Victor Vladimirovich SOYKO **Title:** Colonel **Function:** Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department
- **Name/Alias:** Виктор Владимирович СОЙКО
- **Name/Alias:** Віктар Уладзіміравіч СОЙКА
- **Name/Alias:** Viktor Vladimirovitj Sojko
- **Name/Alias:** Viktor Uladzimiravitj Sojka

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:** 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:** Юрий Михайлович ПЕЙГАНОВИЧ
- **Name/Alias:** Юрый Міхайлавіч ПЕЙГАНОВІЧ
- **Name/Alias:** Juryj Michajlavitj Pejhanovitj
- **Name/Alias:** Jurij Michajlovitj Pejganovitj

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7565.50**Legal basis:** 2022/353 (OJ L66)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Ivanovitj Bas
- **Name/Alias:** Аляксандр Іванавіч БАС
- **Name/Alias:** Aljaksandr Ivanovitj Bas
- **Name/Alias:** Александр Иванович БАС
- **Name/Alias:** Alexander Ivanovich BAS **Function:** Colonel, Deputy Commander of the Belarusian Western Operational Command

Birth information:

- **Birth date:** 17/08/1971 **Birth place:** Belarus, Khotomel **Remark:** Belarusian SSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7566.49**Legal basis:** 2022/353 (OJ L66)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Dmitrij Leontievitj Bekren
- **Name/Alias:** Дмитрий Леонтьевич БЕКРЕНЬ

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:** Vitalij Fridrichovitj Kiltjevskij
- **Name/Alias:** Vitaly Fridrikhovich KILCHEVSKY **Function:** Deputy Commander for Armaments and a Head of Armaments, Colonel

Birth information:

- **Birth date:** 31/10/1978 **Birth place:** Belarus, Patashnya village **Remark:** Belarusian SFSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7568.47**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Сергей Николаевич ГРИНЮК

Birth information:

- **Birth date:** 11/05/1971 **Birth place:** Belarus, in Brest **Remark:** Belarusian SFSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7569.46**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovitj Naumenko
- **Name/Alias:** Aleksandr Viktorovich NAUMENKO **Function:** Commander of the Troops of the North-Western Operational Command of Belarus, Major-General
- **Name/Alias:** Александр Викторович НАУМЕНКО

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7570.24**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj Kulazjin
- **Name/Alias:** Владимир Владимирович КУЛАЖИН
- **Name/Alias:** Vladimir Vladimirovich KULAZHIN **Function:** Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Major General

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7571.23**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Valerij Ivanovitj Janusjkevityj
- **Name/Alias:** Валерий Иванович ЯНУШКЕВИЧ

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:** Vyacheslav Aleksandrovich LENKEVICH **Function:** Deputy Commander in Charge of Logistics, Head of Logistics of the North-Western Operational Command of Belarus, Colonel
- **Name/Alias:** Vjatjeslav Aleksandrovič Lenkevič

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7573.21](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Ivanovič Surovič
- **Name/Alias:** Дмитрий Иванович СУРОВИЧ
- **Name/Alias:** Dmitri Ivanovich SUROVICH **Function:** Deputy Commander for Armaments, Head of Armaments Directorate of North-Western Operational Command of Belarus, Colonel

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7574.20](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Nikolajevič Kopyl
- **Name/Alias:** Oleg Nikolajevich 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
- **Name/Alias:** Олег Николаевич КОПЫЛ

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7575.19](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovič 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
- **Name/Alias:** Дмитрий Александрович ЗАБРОЦКИ

Birth information:

- **Birth date:** 02/07/1971 **Birth place:** Unknown country

EU reference number: [EU.7576.18](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Anatolyevich LUKASHEVICH **Function:** Head of the information department of the main department of ideological work of the Ministry of Defence of Belarus, Colonel
- **Name/Alias:** Vadim Anatoljjevič Lukasjevič
- **Name/Alias:** Вадим Анатольевич ЛУКАШЕВИЧ

EU reference number: [EU.7592.57](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Evgenievich SHADURA **Function:** Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Colonel
- **Name/Alias:** Vadim Jevgenjevič Sjadura
- **Name/Alias:** Вадим Евгеньевич ШАДУРА

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7593.56](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Yevgenyevna SAVITSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Svetlana Jevgenjevna SAVITSKAJA
- **Name/Alias:** Светлана Евгеньевна Савицкая

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:** Вероника Валериевна Власова
- **Name/Alias:** Veronika Valerijevna VLASOVA
- **Name/Alias:** Veronika Valeriyevna VLASOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/11/1966 **Birth place:** Unknown country

EU reference number: [EU.7613.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Dmitrijevitj PUMPJANSKIJ
- **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

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:** Александр Семёнович ВИНОКУРОВ
- **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

Birth information:

- **Birth date:** 12/10/1982 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7616.19](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Igorevič MELNIČENKO
- **Name/Alias:** Andrej Igorevitj MELNITJENKO
- **Name/Alias:** Andrey Igorevich MELNICHENKO **Function:** Non-Executive Director of JSC SUEK, Member of the Board of EuroChem Group
- **Name/Alias:** Андрей Игоревич МЕЛЬНИЧЕНКО

Birth information:

- **Birth date:** 08/03/1972 **Birth place:** Belarus, Gomel **Remark:** Byelorussian SSR (now Belarus)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7617.18](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitri Aleksandrovič PUMPJANSKI
- **Name/Alias:** Dmitrij Aleksandrovitj PUMPJANSKIJ
- **Name/Alias:** Dmitry A. PUMPIANSKY
- **Name/Alias:** Dmitry Alexandrovich PUMPYANSKY **Function:** Chairman of the board of directors of PJSC Pipe Metallurgic Company, the President, the board member of Group Sinara.
- **Name/Alias:** Дмитрий Александрович ПУМПЯНСКИЙ

Birth information:

- **Birth date:** 22/03/1964 **Birth place:** Russian Federation, Ulan-Ude

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7618.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Olga Sergejevna ZABRALOVA
- **Name/Alias:** Ольга Сергеевна ЗАБРАЛОВА
- **Name/Alias:** Olga Sergejevna ZABRALOVA **Function:** Member of the Federation Council

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:** Dmitrij Arkadjevitj MAZEPIN
- **Name/Alias:** Dmitry Arkadievich MAZEPIN **Function:** CEO of JSC UCC Uralchem
- **Name/Alias:** Дмитрий Аркадьевич МАЗЕПИН

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:** Igor Dmitryevich ZUBAREV **Function:** Member of the Federation Council
- **Name/Alias:** Игорь Дмитриевич ЗУБАРЕВ
- **Name/Alias:** Igor Dmitrijevitch ZUBAREV

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:** Виктор Викторович ЗОБНЕВ
- **Name/Alias:** Viktor Viktorovich ZOBNEV **Function:** Member of the Federation Council
- **Name/Alias:** Viktor Viktorovitj ZOBNEV

Birth information:

- **Birth date:** 07/06/1964 **Birth place:** Unknown country

EU reference number: [EU.7623.88](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Evgenjevna PUMPJANSKAJA
- **Name/Alias:** Galina Jevgenjevna PUMPJANSKAJA
- **Name/Alias:** Galina Evgenjevna PUMPYANSKAYA **Function:** Chairwoman of the Board of trustees of Sinara charitable foundation.
- **Name/Alias:** Галина Евгеньевна Пумпянская

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:** Николай Андреевич ЖУРАВЛЁВ
- **Name/Alias:** Nikolaj Andrejevitj ZJURAVLJOV

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:** Jurij Viktorovitj FJODOROV
- **Name/Alias:** Yury Viktorovich FEDOROV **Function:** Member of the Federation Council
- **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:** Денис Владимирович ГУСЕВ
- **Name/Alias:** Denis Vladimirovitj GUSEV
- **Name/Alias:** Denis Vladimirovich GUSEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 26/12/1976 **Birth place:** Unknown country

EU reference number: [EU.7629.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лилия Салаватовна ГУМЕРОВА
- **Name/Alias:** Lilia Salavatovna GUMEROVA **Function:** Member of the Federation Council
- **Name/Alias:** Lilija Salavatovna GUMEROVA

Birth information:

- **Birth date:** 16/12/1972 **Birth place:** Unknown country

EU reference number: [EU.7630.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Римма Фёдоровна ГАЛУШИНА
- **Name/Alias:** Rimma Fjodorovna GALUSJINA
- **Name/Alias:** Rimma Fyodorovna GALUSHINA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 30/05/1963 **Birth place:** Unknown country

EU reference number: [EU.7631.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сулейман Садулаевич ГЕРЕМЕЕВ
- **Name/Alias:** Sulejman Sadulajevitj GEREMEJEV
- **Name/Alias:** Suleiman Sadulayevich GEREMEYEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 20/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7632.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Баир Баясхаланович ЖАМСУЕВ
- **Name/Alias:** Bair Bajaschalanovitj ZJAMSUJEV
- **Name/Alias:** Bair Bayaskhalanovich ZHAMSUYEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 29/01/1959 **Birth place:** Unknown country

EU reference number: [EU.7633.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Анатольевна ГИГЕЛЬ
- **Name/Alias:** Tatiana Anatoljevna GIGEL
- **Name/Alias:** Tatyana Anatolyevna GIGEL **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 27/02/1960 **Birth place:** Unknown country

EU reference number: [EU.7634.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владиславович ГУСАКОВСКИЙ
- **Name/Alias:** Aleksandr Vladislavovitj GUSAKOVSKIJ
- **Name/Alias:** Alexander Vladislavovich GUSAKOVSKY **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 25/08/1970 **Birth place:** Unknown country

EU reference number: [EU.7635.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Юрьевич ГОРИЦКИЙ
- **Name/Alias:** Dmitrij Jurjevitj GORITSKIJ
- **Name/Alias:** Dmitry Yuryevich GORITSKY **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 28/10/1970 **Birth place:** Unknown country

EU reference number: [EU.7636.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анастасия Геннадьевна ЖУКОВА
- **Name/Alias:** Anastasija Gennadjevna ZJUKOVA
- **Name/Alias:** Anastasia Gennadyevna ZHUKOVA **Function:** Member of the Federation Council

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:** Ljubov Nikolajevna GLEBOVA
- **Name/Alias:** Lyubov Nikolayevna GLEBOVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 07/03/1960 **Birth place:** Unknown country

EU reference number: [EU.7638.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Васильевич ГОРНЯКОВ
- **Name/Alias:** Sergej Vasiljevitj GORNJAKOV
- **Name/Alias:** Sergei Vasilyevich GORNYAKOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 05/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7639.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Петровна ГОРЯЧЕВА
- **Name/Alias:** Svetlana Petrovna GORJATJEVA
- **Name/Alias:** Svetlana Petrovna GORYACHEVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 03/06/1947 **Birth place:** Unknown country

EU reference number: [EU.7640.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennadij Vladimirovitj JAGUBOV
- **Name/Alias:** Gennady Vladimirovich YAGUBOV **Function:** Member of the Federation Council
- **Name/Alias:** Геннадий Владимирович ЯГУБОВ

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 Filippovitj GORODETSKIJ
- **Name/Alias:** Vladimir Filippovich GORODETSKIY **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 11/07/1948 **Birth place:** Unknown country

EU reference number: [EU.7642.27](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Эдуард Владимирович ИСАКОВ
- **Name/Alias:** Eduard Vladimirovitj ISAKOV
- **Name/Alias:** Eduard Vladimirovich ISAKOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 04/10/1973 **Birth place:** Unknown country

EU reference number: [EU.7644.25](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

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:** Andrej Nikolajevitj JEPISJIN
- **Name/Alias:** Andrei Nikolayevich YEPISHIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 29/10/1967 **Birth place:** Unknown country

EU reference number: [EU.7646.23](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Борисович ИВАНОВ
- **Name/Alias:** Sergey Borisovich IVANOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Borisovitj IVANOV

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 Isjmuchametovitj JALALOV
- **Name/Alias:** Irek Ishmukhametovich YALALOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 27/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7649.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Bogdanovich KARLIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Богданович КАРЛИН
- **Name/Alias:** Aleksandr Bogdanovitj KARLIN

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 Akardjevich 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:** Andrej Vladimirovitj JATSKIN
- **Name/Alias:** Andrey Vladimirovich YATSKIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 25/04/1969 **Birth place:** Unknown country

EU reference number: [EU.7652.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** 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:** Михаил Эдуардович ОСЕЕВСКИЙ
- **Name/Alias:** Mihail Eduardovič OSEEVSKI
- **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:** Belan Bagaudinovitj ШАМТЇЈЕВ
- **Name/Alias:** Белан Багаудинович ХАМЧИЕВ
- **Name/Alias:** Belan Bagaudinovich КНАМСЧИЕВ **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:** Александр Георгиевич ЯРОШУК
- **Name/Alias:** Aleksandr Georgijevitj JAROSJUK
- **Name/Alias:** Alexander Georgievich YAROSHUK **Function:** Member of the Federation Council

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:** Галина Николаевна КАРЕЛЮБА
- **Name/Alias:** Galina Nikolajevna KARELOVA
- **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:** Ирина Андреевна КОЖАНОВА
- **Name/Alias:** Irina Andrejevna KOZJANOVA
- **Name/Alias:** Irina Andreyevna KOZHANOVA **Function:** Member of the Federation Council

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:** Jurij Leonidovitj VOROBYOV
- **Name/Alias:** Yury Leonidovich VOROBYOV **Function:** Member of the Federation Council

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:** Мурат Крым-Гериевич ХАПСИРОКОВ
- **Name/Alias:** Murat Krym-Gerijevitj CHAPSIROKOV
- **Name/Alias:** Murat Krym-Gerievich KHAPSIROKOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 26/01/1978 **Birth place:** Unknown country

EU reference number: [EU.7661.63](#)

Legal basis: [2022/396 \(OJ L80\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mihail Igorevič POLUBOJARINOV
- **Name/Alias:** Michail Igorevitj POLUBOJARINOV
- **Name/Alias:** Михаил Игоревич ПОЛУБОЯРИНОВ
- **Name/Alias:** Mikhail Igorevich POLUBOYARINOV **Function:** CEO of OJSC Aeroflot

Member of the boards of directors of State Transport Leasing Company and JSC EXIMBANK OF RUSSIA

Member of the Supervisory Board of DOM.RF

Chairman of the Board of Directors of LLC Pobeda

Member of IATA Board of Governors.

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:** Валерий Николаевич ВАСИЛЬЕВ
- **Name/Alias:** Valerij Nikolajevitj VASILJEV
- **Name/Alias:** Valery Nikolayevich VASILYEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 17/07/1965 **Birth place:** Unknown country

EU reference number: [EU.7663.61](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Фёдорович КОНДРАТЮК
- **Name/Alias:** Nikolaj Fjodorovitj KONDRATIUK
- **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:** Оксана Владимировна ХЛЯКИНА
- **Name/Alias:** Oksana Vladimirovna CHLJAKINA
- **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:** Александр Георгиевич ВАРФОЛОМЕЕВ
- **Name/Alias:** Aleksandr Georgijevitj VARFOLOMEJEV
- **Name/Alias:** Alexander Georgyevich VARFOLOMEEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 04/06/1965 **Birth place:** Unknown country

EU reference number: [EU.7666.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Викторович КАЛАШНИК
- **Name/Alias:** Sergej Viktorovitj KALASJNIK
- **Name/Alias:** Sergey Viktorovich KALASHNIK **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: [EU.7667.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Игоревич КОЖИН
- **Name/Alias:** Vladimir Igorevitj KOZJIN
- **Name/Alias:** Vladimir Igorevich KOZHIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 28/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7668.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuri Konstantinovich VALYAEV **Function:** Member of the Federation Council
- **Name/Alias:** Юрий Константинович ВАЛЯЕВ
- **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:** Владимир Игоревич КРУГЛЫЙ
- **Name/Alias:** Vladimir Igorevitj KRUGLYJ
- **Name/Alias:** Vladimir Igorevich KRUGLY **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 27/05/1955 **Birth place:** Unknown country

EU reference number: [EU.7670.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Александрович КАРЕЛИН
- **Name/Alias:** Aleksandr Aleksandrovitj KARELIN
- **Name/Alias:** Alexander Alexandrovich KARELIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 19/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7671.32](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksandrovič KULIKOV
- **Name/Alias:** Sergej Aleksandrovič KULIKOV
- **Name/Alias:** Сергей 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

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:** Николай Николаевич ВЛАДИМИРОВ
- **Name/Alias:** Nikolaj Nikolajevitj VLADIMIROV
- **Name/Alias:** Nikolay Nikolayevich VLADIMIROV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 18/11/1979 **Birth place:** Unknown country

EU reference number: [EU.7674.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Grigory Borisovich KARASIN **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Borisovitj KARASIN
- **Name/Alias:** Григорий Борисович КАРАСИН

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:** Aleksandr Gennadjevitj VYSOKINSKIJ
- **Name/Alias:** Александр Геннадьевич ВЫСОКИНСКИЙ
- **Name/Alias:** Alexander Gennadyevich VYSOKINSKY **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 24/09/1973 **Birth place:** Unknown country

EU reference number: [EU.7677.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владеленович ВАЙНБЕРГ
- **Name/Alias:** Aleksandr Vladelenovitj VAJNBERG
- **Name/Alias:** Alexander Vladelenovich VAINBERG **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 02/02/1961 **Birth place:** Unknown country

EU reference number: EU.7678.25**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim 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
- **Name/Alias:** Vadim Nikolajevitj MOSJKOVITJ

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:** Vladimir Sergejevič KIRIJENKO
- **Name/Alias:** Vladimir Sergejevitj KIRIJENKO
- **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:** Владимир Сергеевич КИРИЕНКО

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:** Andrej Andrejevič GURJEV
- **Name/Alias:** Andrej Andrejevitj GURJEV
- **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:** Андрей Андреевич ГУРЬЕВ

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:** Ljudmila Zaumovna TALABAJEVA
- **Name/Alias:** Lyudmila Zaumovna TALABAYEVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 06/06/1957 **Birth place:** Unknown country

EU reference number: [EU.7688.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Владимирович ТАРАКАНОВ
- **Name/Alias:** Pavel Vladimirovitj TARAKANOV
- **Name/Alias:** Pavel Vladimirovich TARAKANOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 21/06/1982 **Birth place:** Unknown country

EU reference number: [EU.7689.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Поликарпович ТКАЧ
- **Name/Alias:** Oleg Polikarpovitj TKATJ
- **Name/Alias:** Oleg Polikarpovich TKACH **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 23/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7690.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Владимирович СЕМЁНОВ
- **Name/Alias:** Valerij Vladimirovitj SEMJONOV
- **Name/Alias:** Valery Vladimirovich SEMYONOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 16/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7691.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Петрович СЕМИСОТОВ
- **Name/Alias:** Nikolaj Petrovitj SEMISOTOV
- **Name/Alias:** Nikolai Petrovich SEMISOTOV **Function:** Member of the Federation Council

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 Rinatovitj SAFIN
- **Name/Alias:** Lenar Rinatovich SAFIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 11/02/1969 **Birth place:** Unknown country

EU reference number: [EU.7694.64](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Галина Николаевна СОЛОДУН
- **Name/Alias:** Galina Nikolajevna SOLODUN
- **Name/Alias:** Galina Nikolayevna SOLODUN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 26/01/1968 **Birth place:** Unknown country

EU reference number: [EU.7695.63](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

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 Dmitrijevij 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 KULIKOVSKIИ **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:** Jelena Borisovna SJUMILOVA
- **Name/Alias:** Elena Borisovna SHUMILOVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 01/04/1978 **Birth place:** Unknown country

EU reference number: [EU.7699.59](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Николаевна ХОХЛОВА
- **Name/Alias:** Olga Nikolayevna KHOKHLOVA **Function:** Member of the Federation Council
- **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:** Artiom Gennadjevitj SJEJKIN
- **Name/Alias:** Artem Gennadyevich SHEIKIN **Function:** Member of the Federation Council
- **Name/Alias:** Артём Геннадьевич ШЕЙКИН

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:** Anatoly Ivanovich SHIROKOV **Function:** Member of the Federation Council
- **Name/Alias:** Anatolij Ivanovitj SJIROKOV
- **Name/Alias:** Анатолий Иванович ШИРОКОВ

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:** Sergej Ivanovitj KISLJAK
- **Name/Alias:** Sergei Ivanovich KISLYAK **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Иванович КИСЛЯК

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:** Александр Александрович САВИН
- **Name/Alias:** Aleksandr Aleksandrovitj SAVIN
- **Name/Alias:** Alexander Alexandrovich SAVIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 28/01/1962 **Birth place:** Unknown country

EU reference number: [EU.7704.61](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

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:** Ljudmila Nikolajevna SKAKOVSKAJA
- **Name/Alias:** Lyudmila Nikolayevna SKAKOVSKAYA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 13/11/1961 **Birth place:** Unknown country

EU reference number: [EU.7706.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич КОЛБИН
- **Name/Alias:** Sergey Nikolayevich KOLBIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj KOLBIN

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 KRAVCHEENKO **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 Jurjevna SVJATENKO
- **Name/Alias:** Inna Yuryevna SVYATENKO **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 06/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7710.34](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Jevgenij Stepanovitj SAVTJENKO
- **Name/Alias:** Evgeny Stepanovich SAVCHENKO **Function:** Member of the Federation Council

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:** Aleksandr Konstantinovitj AKIMOV
- **Name/Alias:** Alexander Konstantinovich AKIMOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 10/11/1954 **Birth place:** Unknown country

EU reference number: [EU.7716.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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 Nikolajevitj ABRAMOV
- **Name/Alias:** Ivan Nikolayevich ABRAMOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7719.25](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

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:** Sergei Patrovich MIKHAILOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Petrovitj MICHAJLOV

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:** Mohmad Isaevich AKHMADOV **Function:** Member of the Federation Council
- **Name/Alias:** Мохмад Исаевич АХМАДОВ
- **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:** Dmitry Vladimirovich SAVELYEV **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Vladimirovitj SAVELJEV
- **Name/Alias:** Дмитрий Владимирович САВЕЛЬЕВ

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:** Taimuraz Dzhambekovich MAMSUROV **Function:** Member of the Federation Council
- **Name/Alias:** Tajmuraz Dzambekovitj MAMSUROV
- **Name/Alias:** Таймураз Дзамбекович МАМСУРОВ

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:** Aleksandr Vladimirovitj NAROLIN
- **Name/Alias:** Alexander Vladimirovich NAROLIN **Function:** Member of the Federation Council

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:** Sergej Petrovitj ARENIN
- **Name/Alias:** Сергей Петрович АРЕНИН
- **Name/Alias:** Sergei Petrovich ARENIN **Function:** Member of the Federation Council

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:** Aleksandr Valerjevitj NIKITIN
- **Name/Alias:** Александр Валерьевич НИКИТИН
- **Name/Alias:** Alexander Valeryevich NIKITIN **Function:** Member of the Federation Council

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 Alexandrovich NEVZOROV **Function:** Member of the Federation Council
- **Name/Alias:** Борис Александрович НЕВЗОPOB
- **Name/Alias:** Boris Aleksandrovitj NEVZOROV

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:** Виктор Феодосьевич НОВОЖИЛОВ
- **Name/Alias:** Viktor Feodosyevich NOVOZHILOV **Function:** Member of the Federation Council
- **Name/Alias:** Viktor Feodosievitj NOVOZHILOV

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:** Юрий Викторович АРХАРОВ
- **Name/Alias:** Yuri Viktorovich ARKHAROV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 13/06/1977 **Birth place:** Unknown country

EU reference number: [EU.7731.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Вячеславович НОВЬЮХОВ
- **Name/Alias:** Aleksandr Vjatjeslavovitj NOVJUCHOV
- **Name/Alias:** Alexander Vyacheslavovich NOVIUKHOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 05/10/1975 **Birth place:** Unknown country

EU reference number: [EU.7732.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Anatolyevich SHEVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Андрей Анатольевич ШЕВЧЕНКО
- **Name/Alias:** Andrej Anatoljevityj SJEVTJENKO

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:** Anatolij Dmitrijevityj ARTAMONOV
- **Name/Alias:** Anatoly Dmitrievich ARTAMONOV **Function:** Member of the Federation Council
- **Name/Alias:** Анатолий Дмитриевич АРТАМОНОВ

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:** Alexei Vladimirovich SINITSYN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Vladimirovitj SINITSYN
- **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:** Михаил Александрович АФАНАСОВ
- **Name/Alias:** Mikhail Alexandrovich AFANASOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 15/06/1953 **Birth place:** Unknown country

EU reference number: [EU.7737.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Akhmat Anzorovich SALPAGAROV **Function:** Member of the Federation Council
- **Name/Alias:** Achmat Anzorovitj SALPAGAROV
- **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 Aleksandrovitj ALEKSEJEV
- **Name/Alias:** Oleg Aleksandrovich ALEKSEEV **Function:** Member of the Federation Council
- **Name/Alias:** Олег Александрович АЛЕКСЕЕВ

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:** Сергей Николаевич РЯБУХИН
- **Name/Alias:** Sergey Nikolayevich RYABUKHIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj RJABUCHIN

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:** Елена Владимировна АФАНАСЬЕВА
- **Name/Alias:** Jelena Vladimirovna AFANASIEVA
- **Name/Alias:** Yelena Vladimirovna AFANASEVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 27/03/1975 **Birth place:** Unknown country

EU reference number: [EU.7742.36](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irina Valerjevna RUKAVISJNIKOVA
- **Name/Alias:** Irina Valeryevna RUKAVISHNIKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ирина Валерьевна РУКАВИШНИКОВА

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:** Александр Давыдович БАШКИН
- **Name/Alias:** Alexander Davidovich BASHKIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Davydovitj BASJKIN

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:** Grigoriy Alexeyevich RAPOTA **Function:** Member of the Federation Council
- **Name/Alias:** Григорий Алексеевич РАПОТА

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:** Micharbek Ojbertovitj BARACHOJEV
- **Name/Alias:** Mukharbek Oybertovich BARAKHOYEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7748.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Маратович ОРЛОВ
- **Name/Alias:** Alexei Maratovich ORLOV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Maratovitj ORLOV

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:** Dina Ivanovna OJUN
- **Name/Alias:** Дина Ивановна ОЮН
- **Name/Alias:** Dina Ivanovna OYUN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 25/06/1963 **Birth place:** Unknown country

EU reference number: [EU.7750.7](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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 BEZDENEZHNYCH
- **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:** Gennadij Ivanovitj ORDENOV
- **Name/Alias:** Gennady Ivanovich ORDENOV **Function:** Member of the Federation Council
- **Name/Alias:** Геннадий Иванович ОРДЕНОВ

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 ПРОНИЮШКИН
- **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:** Dmitry Sergejevich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Sergejevitj PERMINOV
- **Name/Alias:** Дмитрий Сергеевич ПЕРМИНОВ

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:** Margarita Nikolayevna PAVLOVA **Function:** Member of the Federation Council
- **Name/Alias:** Маргарита Николаевна ПАВЛЮВА
- **Name/Alias:** Margarita Nikolajevna PAVLOVA

Birth information:

- **Birth date:** 22/01/1979 **Birth place:** Unknown country

EU reference number: [EU.7757.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yegor Afanasyevich BORISOV **Function:** Member of the Federation Council
- **Name/Alias:** Егор Афанасьевич БОРИСОВ
- **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:** Jelena Aleksejevna PERMINOVA
- **Name/Alias:** Yelena Aleksejevna PERMINOVA **Function:** Member of the Federation Council
- **Name/Alias:** Елена Алексеевна ПЕРМИНОВА

Birth information:

- **Birth date:** 05/12/1980 **Birth place:** Unknown country

EU reference number: [EU.7759.95](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Yuryevich BRYKSIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Юрьевич БРЫКСИН
- **Name/Alias:** Aleksandr Jurjevitj BRYKSIN

Birth information:

- **Birth date:** 20/01/1967 **Birth place:** Unknown country

EU reference number: [EU.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:** Mikhail Vladimirovich BELOUSOV **Function:** Member of the Federation Council
- **Name/Alias:** Михаил Владимирович БЕЛОУСОВ
- **Name/Alias:** Michail Vladimirovitj BELOUSOV

Birth information:

- **Birth date:** 11/10/1953 **Birth place:** Unknown country

EU reference number: [EU.7763.70](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irina Alexandrovna PETINA **Function:** Member of the Federation Council
- **Name/Alias:** Irina Aleksandrovna PETINA
- **Name/Alias:** Ирина Александровна ПЕТИНА

Birth information:

- **Birth date:** 31/08/1972 **Birth place:** Unknown country

EU reference number: [EU.7764.69](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Nikolajevitj PERMINOV
- **Name/Alias:** Сергей Николаевич ПЕРМИНОВ
- **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:** Vladimir Vladimirovich POLETAYEV **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Vladimirovitj POLETAJEV
- **Name/Alias:** Владимир Владимирович ПОЛЮТАЕВ

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:** Alexander Vasilyevich RAKITIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vasiljevitj RAKITIN
- **Name/Alias:** Александр Васильевич РАКИТИН

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:** Yelena Vasilyevna BIBIKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Vasiljevna BIBIKOVA
- **Name/Alias:** Елена Васильевна БИБИКОВА

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:** Andrej Vladimirovitj TJERNYSJOV
- **Name/Alias:** Andrey Vladimirovich CHERNYSHEV **Function:** Member of the Federation Council
- **Name/Alias:** Андрей Владимирович ЧЕРНЫШЁВ

Birth information:

- **Birth date:** 10/07/1970 **Birth place:** Unknown country

EU reference number: [EU.7771.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovitj DVOJNYCH
- **Name/Alias:** Александр Владимирович ДВОЙНЫХ
- **Name/Alias:** Alexander Vlademirovich DVOINYKH **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 19/01/1984 **Birth place:** Unknown country

EU reference number: [EU.7772.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vadim Yevgenyevich DENGIN **Function:** Member of the Federation Council
- **Name/Alias:** Vadim Jevgenjevity DENGIN
- **Name/Alias:** Вадим Евгеньевич ДЕНЬГИН

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:** Konstantin Konstantinovitj DOLGOV
- **Name/Alias:** Константин Константинович ДОЛГОВ
- **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:** Gennadij Jegorovitj JEMELJANOV
- **Name/Alias:** Gennady Egorovich EMELYANOV **Function:** Member of the Federation Council
- **Name/Alias:** Геннадий Егорович ЕМЕЛЬЯНОВ

Birth information:

- **Birth date:** 01/01/1957 **Birth place:** Unknown country

EU reference number: [EU.7775.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Николаевна ЕПИФАНОВА
- **Name/Alias:** Olga Nikolayevna EPIFANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Olga Nikolajevna JEPIFANOVA

Birth information:

- **Birth date:** 19/08/1966 **Birth place:** Unknown country

EU reference number: [EU.7776.36](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arsen Suleymanovich FADZAYEV **Function:** Member of the Federation Council
- **Name/Alias:** Arsen Sulejmanovitj FADZAJEV
- **Name/Alias:** Арсен Сулейманович ФАДЗАЕВ

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:** Роман Аркадьевич АБРАМОВИЧ
- **Name/Alias:** Roman Arkadjevityj ABRAMOVITJ
- **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

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 Borisovich KHAN **Function:** Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group
Remark: Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev
Associated entities: Alfa Group, Alfa Bank
- **Name/Alias:** Герман Борисович Хан
- **Name/Alias:** German Borisovitj CHAN

Birth information:

- **Birth date:** 24/10/1961 **Birth place:** Ukraine, Kyiv

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7794.73**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Filippovich RASHNIKOV **Function:** Oligarch. owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK). **Remark:** Associated entities: Magnitogorsk Iron & Steel Works (MMK)
- **Name/Alias:** Виктор Филиппович Рашиников
- **Name/Alias:** Viktor Filippovitj RASJNIKOV

Birth information:

- **Birth date:** 13/10/1948 **Birth place:** Russian Federation, Magnitorsk

Citizenship information:

- **Citizenship:** Russian Federation

Remark: Corrigendum 2022/427 (OJ L87I) [corr. 04/04/2022-1]**EU reference number:** EU.7795.72**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Viktorovich KUZMICHEV **Function:** Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group.
Remark: Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, German Khan; Associated entities: Alfa Group, Alfa Bank
- **Name/Alias:** Alksej Viktorovitj KUZMITJOV
- **Name/Alias:** Алексей Викторович Кузьмичёв

Birth information:

- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Kirov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7797.70**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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"
- **Name/Alias:** Александр Николаевич ШОХИН

Birth information:

- **Birth date:** 25/12/1951 **Birth place:** Russian Federation, Kirillovsky District, Savinskoye

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7799.68**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Armen Sumbatovich GASPARYAN **Function:** Publicist, propagandist, member of "Russia Today" board
- **Name/Alias:** Armen Sumbatovitj GASPARJAN
- **Name/Alias:** Армен Сумбатович ГАСПАРЯН

Birth information:

- **Birth date:** 04/07/1975 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7800.74

Legal basis: [2022/427 \(OJ L87I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artjom Grigorijevitj SJEJNIN
- **Name/Alias:** Artem Grigoryevich SHEYNIN
- **Name/Alias:** Artjem Grigorijevitj SJEJNIN
- **Name/Alias:** Artyom Grigoryevich SHEYNIN **Function:** Russian propagandist and presenter of talk show “Vremya Pokazhet” (“Time will tell”) on the state-controlled Channel One (Russian: Первый канал)
- **Name/Alias:** Артём Григорьевич ШЕЙНИН

Birth information:

- **Birth date:** 26/01/1966 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7801.73

Legal basis: [2022/427 \(OJ L87I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitry Yevgenevich KULIKOV **Function:** Expert of the RF State Duma Committee on CIS Affairs and Relations with Compatriots.
Film producer, TV and radio presenter.
Member of the Public Council under the Ministry of Defence of the Russian Federation
- **Name/Alias:** Dmitrij Jevgenevitj KULIKOV
- **Name/Alias:** Дмитрий Евгеньевич КУЛИКОВ

Birth information:

- **Birth date:** 18/11/1967 **Birth place:** Ukraine, Donbas region, Shakhtyorsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7802.72

Legal basis: [2022/427 \(OJ L87I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Lvovich ERNST **Function:** CEO of Channel One Russia (Russian: Первый канал)
- **Name/Alias:** Konstantin Lvovitj ERNST
- **Name/Alias:** Константин Львович ЭРНСТ

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:** Marina Vladimirovna SETJINA
- **Name/Alias:** Marina Vladimirovna SECHINA **Function:** Owner of LLC "Stankoflot"
- **Name/Alias:** Марина Владимировна СЕЧИНА

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:** Сулейман Абусаидович КЕРИМОВ
- **Name/Alias:** Sulejman Abusajdovitj KERIMOV
- **Name/Alias:** Suleyman Abusaidovich KERIMOV **Function:** Owner of the financial and industrial group Nafta Moscow; Member of the Council of the Federation from the Republic of Dagestan

Birth information:

- **Birth date:** 12/03/1966 **Birth place:** Russian Federation, Dagestan, Derbent

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7805.69**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тигран Оганесович ХУДАВЕРДЯН
- **Name/Alias:** Tigran Oganosovitj CHUDAVERDJAN
- **Name/Alias:** Tigran Oganosovich KHUDAVERDYAN **Function:** Former Executive Director and former Deputy CEO at Yandex NV

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 Valerievich RASHEVSKY **Function:** Chief Executive Officer & Director at EuroChem Group AG
- **Name/Alias:** Vladimir Valerievitj RASJEVSKIJ
- **Name/Alias:** Владимир Валерьевич РАШЕВСКИЙ
- **Name/Alias:** Vladimir Valeryevich RASHEVSKIY

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:** Александр Петрович Петров
- **Name/Alias:** Aleksandr Petrovitj PETROV
- **Name/Alias:** Alexander Petrovich PETROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/05/1958 **Birth place:** Unknown country

EU reference number: EU.7832.76**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Александрович Михеев
- **Name/Alias:** Aleksander Aleksandrovitj MICHEJEV
- **Name/Alias:** Alexander Alexandrovich MIKHEEV **Function:** CEO of the JSC Rosoboronexport **Remark:** Associated individuals: Sergey Chemezov

Associated entities: Rosoboronexport, Rostec, Federal Service of Military-Technical Cooperation

Birth information:

- **Birth date:** 18/11/1961 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7833.75**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Валерьевич Рюмин
- **Name/Alias:** Andrey Valerievich RYUMIN **Function:** Executive Director of Rosseti PJSC (formerly, until August 2014, known as Russian Grids), Chairman of Board
- **Name/Alias:** Andrej Valerijevič RJUMIN

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:** Alexey Yevgenevich FILATOV **Function:** Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation
- **Name/Alias:** Алексей Евгеньевич ФИЛАТОВ
- **Name/Alias:** Aleksej Jevgenjevitj FILATOV
- **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 Venediktovič MASLOV
- **Name/Alias:** Игорь Венедиктович МАСЛЮВ
- **Name/Alias:** Igor Venediktovitj MASLOV
- **Name/Alias:** Igor Venediktovich MASLOV **Function:** Russian Presidential Administration's official with Russian Foreign Intelligence Service's (SVR)

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:** Vjatjeslav Vladimirovitj KANTOR
- **Name/Alias:** Viatcheslav Moshe KANTOR **Function:** Large shareholder of the publicly traded Acron Group, one of Russia's largest fertilizer producers
- **Name/Alias:** Vjačeslav Moše KANTOR
- **Name/Alias:** Vjatjeslav Mosje KANTOR
- **Name/Alias:** Viatcheslav Vladimirovich KANTOR
- **Name/Alias:** Вячеслав Владимирович КАНТОР
- **Name/Alias:** Вячеслав Моше КАНТОР

Birth information:

- **Birth date:** 08/09/1953 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** United Kingdom
- **Citizenship:** Israel
- **Citizenship:** Russian Federation

EU reference number: EU.7855.11**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Viktorovitj PIMANOV
- **Name/Alias:** Aleksej Viktorovič PIMANOV
- **Name/Alias:** Aleksei Viktorovich PIMANOV **Function:** Director General of Managing Organization “Creative Association Red Star; Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry
- **Name/Alias:** Алексей Викторович ПИМАНОВ
- **Name/Alias:** Alexey Viktorovich PIMANOV
- **Name/Alias:** Aleksey PIMANOV
- **Name/Alias:** Alexei 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 Borisovitj DOBRODEJEV
- **Name/Alias:** Oleg Borisovich DOBRODEEV **Function:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)
- **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:** Farhad AHMEDOV
- **Name/Alias:** Farkhad AKHMEDOV **Function:** Businessperson involved in the energy branch and in Russian local politics; founder of Tansley Trading

Birth information:

- **Birth date:** 15/09/1955 **Birth place:** Azerbaijan, Baku

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7860.82**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Nikolajevitj GUSEV
- **Name/Alias:** Павел Николаевич ГУСЕВ
- **Name/Alias:** Pavel Nikolayevitch GUSEV **Function:** Propagandist, editor and owner of “Moskovskiy Komsomolets”
- **Name/Alias:** Pavel Nikolajevič GUSEV

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:** 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:** Елена Петровна ЕРМАКОВА
- **Name/Alias:** Jelena Petrovna TIMTJENKO
- **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:** Russian Federation
- **Citizenship:** Finland

EU reference number: EU.7862.80

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marija Vladimirovna PUTINA
- **Name/Alias:** Marija Vladimirovna VORONCOVA
- **Name/Alias:** Marija Vladimirovna PUTINA **Remark:** född
- **Name/Alias:** Marija Vladimirovna VORONTSOVA
- **Name/Alias:** Мария Владимировна ВОРОНЦОВА
- **Name/Alias:** Maria FAASSEN
- **Name/Alias:** Mariya VORONTSOVA
- **Name/Alias:** Maria Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Maria Vladimirovna VORONTSOVA **Function:** Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles **Remark:** Associated individual: President Vladimir Putin (father)

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:** Михаил Александрович БАБАКОВ
- **Name/Alias:** Mikhail Alexandrovich BABAKOV **Remark:** Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma
- **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:** Кирилл Николаевич ШАМАЛОВ
- **Name/Alias:** Kirill Nikolajevitj SJAMALOV
- **Name/Alias:** Kirill Nikolayevich SHAMALOV **Function:** Deputy Chairman of the Management Board of Sibur Holding PJSC
- **Name/Alias:** Kiril Nikolajevič ŠAMALOV

Birth information:

- **Birth date:** 22/03/1982 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7868.74

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Albertovič KESAJEV
- **Name/Alias:** Игорь Альбертович КЕСАЕВ
- **Name/Alias:** Igor Albertovich KESAEV **Function:** Owner and President of the Mercury Group
- **Name/Alias:** Igor Albertovitj KESAJEV

Birth information:

- **Birth date:** 30/10/1966 **Birth place:** Russian Federation, North Ossetia, Vladikavkaz

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7869.73

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksander Nikolajevič Petajkin
- **Name/Alias:** Александр Николаевич ПЕТАЙКИН
- **Name/Alias:** Alexander Nikolaevich PETAYKIN **Function:** Owner and general director of road construction firms “OOO Vector” and “Trans Stroy”
- **Name/Alias:** Aleksandr Nikolajevitj PETAJKIN

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:** Александр Александрович ШУЛЬГИН
- **Name/Alias:** Aleksandr Aleksandrovich SHULGIN **Function:** Former Chief Executive Officer and former Director of Ozon Holdings Plc

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:** Katarina Vladimirovna TICHONOVA
- **Name/Alias:** Yekaterina, Katerina
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVA
- **Name/Alias:** Katerina Vladimirovna TICHONOVA
- **Name/Alias:** Ekaterina Vladimirovna TIKHONOVA **Function:** Head of the Innopraktika development initiative **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Екатерина Владимировна ТИХОНОВА
- **Name/Alias:** Катерина Владимировна ТИХОНОВА
- **Name/Alias:** Yekaterina Vladimirovna PUTINA **Remark:** maiden name

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:** Евгений Борисович ЗУБИЦКИЙ
- **Name/Alias:** Evgeny Borisovich ZUBITSKIY **Function:** Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH)
- **Name/Alias:** Jevgenij Borisovitj ZUBITSKIJ

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:** Sergei MIKHAILOV
- **Name/Alias:** Sergej Vladimirovič MIHAJLOV
- **Name/Alias:** Sergey Vladimirovich MIKHAILOV **Function:** Director General of the Russian News Agency TASS
- **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:** Aleksander Aleksandrovič MALJKEVIČ
- **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:** Александр Александрович МАЛЪКЕВИЧ
- **Name/Alias:** Aleksandr Aleksandrovitj MALKEVITJ

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:** 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
- **Name/Alias:** Musa Jusupovitj BAZJAJEV

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:** Grigory Viktorovich BEREZKIN **Function:** Chairman of the Board of Directors, ESN Group
- **Name/Alias:** Grigorij Viktorovitj BEREZKIN
- **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:** Сергей Ашотович МНДОЯНЦ
- **Name/Alias:** Sergej Ašotovič MNDOJANC
- **Name/Alias:** Sergej Asjotovitj MNDOJANTS
- **Name/Alias:** Serguey Achotovich MNDOJANTS **Function:** Russian businessman serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest

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:** Борис Романович РОТЕНБЕРГ
- **Name/Alias:** Boris Romanovič ROTENBERG
- **Name/Alias:** Boris Romanovich ROTENBERG **Remark:** Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg (nephew); Associated entities: SGM (Stroygazmontazh), SMP Bank, Gazprom Drillings
- **Name/Alias:** Boris Romanovitj ROTENBERG

Birth information:

- **Birth date:** 03/01/1957 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:

- **Citizenship:** Finland
- **Citizenship:** Russian Federation

EU reference number: EU.7882.18**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Аркадьевич РОТЕНБЕРГ
- **Name/Alias:** Igor Arkadjevič ROTENBERG
- **Name/Alias:** Igor Arkadjevitj ROTENBERG
- **Name/Alias:** Igor Arkadyevich ROTENBERG **Remark:** Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle); Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group

Birth information:

- **Birth date:** 09/05/1973 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7883.17**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jekatarina IGNATOVA
- **Name/Alias:** Ekaterina IGNATOVA **Remark:** Associated individuals: Sergei Chemezov (Husband) Anastasia Ignatova (daughter) Lyudmila Rukavishikova (mother)
- **Name/Alias:** Jekaterina IGNATOVA

Birth information:

- **Birth date:** 1968 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7884.16**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анастасия ИГНАТОВА
- **Name/Alias:** Anastasija IGNATOVA
- **Name/Alias:** Anastazija IGNATOVA
- **Name/Alias:** Anastasia IGNATOVA **Remark:** Associated individuals: Sergei Chemezov (Stepfather)
Ekaterina Ignatova (mother)
Lyudmila Rukavishikova (grandmother)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7885.15**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ljudmila RUKAVIŠIKOVA
- **Name/Alias:** Lyudmila RUKAVISHIKOVA **Remark:** Associated individuals: Sergei Chemezov (Son-in-law)
Ekaterina Ignatova (daughter)
Anastasia Ignatova (granddaughter)

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 Borisovtjij SLJUSAR
- **Name/Alias:** Yuri Borisovich SLYUSAR **Function:** President United Aircraft Corporation (UAC); formerly Deputy Minister of Industry and Trade of the Russian Federation **Remark:** Associated individual: Vladimir Putin;
Associated entity: United Aircraft Corporation
- **Name/Alias:** Юрий Борисович СЛЮСАРЬ

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:** Vladimir Leonidovtjij BOGDANOV
- **Name/Alias:** Vladimir Leonidovich BOGDANOV **Function:** Director General of Surgutneftegas **Remark:** Associated individual: Vladimir Putin;
Associated entity: Surgutneftegas
- **Name/Alias:** Владимир Леонидович БОГДАНОВ

Birth information:

- **Birth date:** 28/05/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7889.11**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** German Oskarovič GREF
- **Name/Alias:** German Oskarovitj 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:** Герман Оскарович ГРЕФ
- **Name/Alias:** Herman Oskarovich 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:** Oleg Vladimirovič DERIPASKA
- **Name/Alias:** Oleg Vladimirovitj DERIPASKA
- **Name/Alias:** Oleg Vladimirovich DERIPASKA **Function:** Russian oligarch; owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant **Remark:** Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant
- **Name/Alias:** Олег Владимирович ДЕРИПАСКА

Birth information:

- **Birth date:** 02/01/1968 **Birth place:** Russian Federation, Dzerzhinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7891.85**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Evgenievič KONAŠENKOV
- **Name/Alias:** Igor Jevgenjevitj KONASJENKOV
- **Name/Alias:** Igor Evgenievich KONASHENKOV **Title:** Major General **Function:** Head of the Department of Information and Communications of the Ministry of Defense of the Russian Federation
- **Name/Alias:** Игорь Евгеньевич КОНАШЕНКОВ

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:** Volodymyr Viktorovitj PAVLENKO
- **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:** Володимир Вікторович ПАВЛЕНКО
- **Name/Alias:** Владимир Викторович ПАВЛЕНКО

Birth information:

- **Birth date:** 14/04/1962 **Birth place:** Unknown country

EU reference number: EU.7893.83**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jevgenjevitj ANANTJENKO
- **Name/Alias:** Alexander Yevgenevych ANANCHENKO **Function:** So-called 'Prime Minister' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Евгеньевич АНАНЧЕНКО

Birth information:

- **Birth date:** 02/02/1966 **Birth place:** Unknown country

EU reference number: [EU.7894.82](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleksij Oleksandrovytj DIKIJ
- **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:** Олексій Олександрович ДІКІЙ
- **Name/Alias:** Алексей Александрович ДИКИЙ

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:** Ihor Jurijovytyj ANTYPOV
- **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:** Ігор Юрійович АНТИПОВ
- **Name/Alias:** Игорь Юрьевич АНТИПОВ

Birth information:

- **Birth date:** 26/05/1961 **Birth place:** Unknown country

EU reference number: [EU.7896.80](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artem 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'
- **Name/Alias:** Артем Александрович КРАМАРЕНКО

Birth information:

- **Birth date:** 13/01/1980 **Birth place:** Russian Federation, Pavlov Khutor

EU reference number: [EU.7897.79](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Volodymyr Mykolajovytyj ANTONOV
- **Name/Alias:** Vladimir Nikolajevitj ANTONOV
- **Name/Alias:** Vladimir Nikolaevich ANTONOV **Function:** So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Володимир Миколайович АНТОНОВ
- **Name/Alias:** Владимир Николаевич АНТОНОВ

Birth information:

- **Birth date:** 24/12/1979 **Birth place:** Unknown country

EU reference number: [EU.7898.78](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tetiana Viktorivna PEREVERZEVA
- **Name/Alias:** 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:** Тетяна Вікторівна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Татьяна Викторовна ПЕРЕВЕРЗЕВА

Birth information:

- **Birth date:** 20/06/1964 **Birth place:** Ukraine, Donetsk

EU reference number: EU.7899.77**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevhen Jevhenovytj LAVRENOV
- **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:** Євген Євгенович ЛАВРЕНОВ
- **Name/Alias:** Евгений Евгеньевич ЛАВРЕНОВ

Birth information:

- **Birth date:** 05/12/1979 **Birth place:** Unknown country, Nikopol

EU reference number: EU.7900.83**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Александрович ОПРИЩЕНКО
- **Name/Alias:** Олександр Олександрович 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:** Наталья Юрьевна НИКОНОРОВА
- **Name/Alias:** Наталя Юр'ївна НІКОНОРОВА
- **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:** Mihail Vasilevich ZHELTYAKOV **Function:** So-called 'Minister of Culture' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Michail Vasiljevitj ZJELTJAKOV
- **Name/Alias:** Михаил Васильевич ЖЕЛТЯКОВ
- **Name/Alias:** Mychajlo Vasylyovytj 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:** Александр Юрьевич ГРОМАКОВ
- **Name/Alias:** Олександр Юрійович 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:** Mikhail Nikolaevich KUSHAKOV **Function:** So-called 'Minister of Education and Science' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Мучајло Муколајовијтј KUSJAKOV
- **Name/Alias:** Michail Nikolajevitj 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:** Oleksij Oleksandrovytj KOSTRUBYTSKYJ
- **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:** Алексей Александрович КОСТРУБИЦКИЙ
- **Name/Alias:** Олексій Олександрович КОСТРУБИЦЬКИЙ

Birth information:

- **Birth date:** 24/08/1978 **Birth place:** Unknown country

EU reference number: [EU.7906.77](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Michajlovitj RUSJTJAK
- **Name/Alias:** Владимир Михайлович РУЦЯК
- **Name/Alias:** Володимир Михайлович РУЦЯК
- **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:** Ihor Nikolajevitj CHALEPA
- **Name/Alias:** Igor Nikolajevitj CHALEPA
- **Name/Alias:** Ігор Миколайович ХАЛЕПА
- **Name/Alias:** Igor Nikolaevich HALEPA **Function:** So-called 'Acting Minister of Telecommunications' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Игорь Николаевич ХАЛЕПА

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:** Sergei Sergeevich NAUMETS **Function:** So-called 'Minister of Construction, Housing, and Communal Services' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Sergej Sergejevitj NAUMETS
- **Name/Alias:** Serhij Serhijovytj NAUMETS
- **Name/Alias:** Сергій Сергійович НАУМЕЦЬ

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:** Дмитро Вікторович ПОДЛИПАНОВ
- **Name/Alias:** Дмитрий Викторович ПОДЛИПАНОВ
- **Name/Alias:** Dmitrij Viktorovij PODLIPANOV
- **Name/Alias:** Dmytro Viktorovytj PODLYPANOV
- **Name/Alias:** Dmitriy Viktorovich PODLIPANOV **Function:** So-called ‘Minister of Transport’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 28/11/1964 **Birth place:** Unknown country

EU reference number: EU.7910.52**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Larysa Valentynivna TOLSTYKINA
- **Name/Alias:** 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:** Лариса Валентинівна ТОЛСТИКИНА

Birth information:

- **Birth date:** 03/10/1967 **Birth place:** Unknown country

EU reference number: EU.7911.51**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Михайлович ДУБОВСКИЙ
- **Name/Alias:** Ruslan Mychajlovytj DUBOVSKYJ
- **Name/Alias:** Ruslan Michajlovij DUBOVSKIJ
- **Name/Alias:** Ruslan Mihajlovich DUBOVSKIY **Function:** So-called ‘Minister of Coal and Energy’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Руслан Михайлович ДУБОВСЬКИЙ

Birth information:

- **Birth date:** 20/02/1974 **Birth place:** Unknown country

EU reference number: EU.7912.50**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jana Serhijivna TJAUSOVA
- **Name/Alias:** Yana Sergeevna CHAUSOVA **Function:** So-called ‘Minister of Finance’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Яна Сергеевна ЧАУСОВА
- **Name/Alias:** Яна Сергіївна ЧАУСОВА
- **Name/Alias:** Jana Sergejevna 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:** Aleksei Vladimirovich POLOVYAN **Function:** So-called ‘Minister of Economic Development’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oleksij Volodymyrovytj POLOVJAN
- **Name/Alias:** Aleksej Vladimirovitj 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:** Jurij Mykolajovytyj SYROVATKO
- **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:** Юрій Миколайович СИРОВАТКО
- **Name/Alias:** Юрий Николаевич СИРОВАТКО

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:** Serhij Ivanovytj KOZLOV
- **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:** Сергій Іванович КОЗЛОВ
- **Name/Alias:** Сергей Иванович КОЗЛОВ

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:** Jurij Mykolajovytyj HOVTVIN
- **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:** Юрій Миколайович ГОВТВІН
- **Name/Alias:** Юрий Николаевич ГОВТВІН

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:** Olena Mykolajivna KOSTENKO
- **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:** Олена Миколаївна КОСТЕНКО
- **Name/Alias:** Елена Николаевна КОСТЕНКО

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:** Anna Jurjevna TODOROVA
- **Name/Alias:** Hanna Jurjivna TODOROVA
- **Name/Alias:** Anna Yurievna TODOROVA **Function:** So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Ганна Юріївна ТОДОРОВА
- **Name/Alias:** Анна Юрьевна ТОДОРОВА

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:** Anatolij Andrejevitj ANTONOV
- **Name/Alias:** Anatoli Andreevich ANTONOV **Function:** So-called 'Minister of State Security' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Анатолий Андреевич АНТОНОВ

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:** Igor Aleksandrovitj KORNET
- **Name/Alias:** Ihor Oleksandrovytj KORNET
- **Name/Alias:** Igor Aleksandrovich KORNET **Function:** So-called 'Minister of Interior' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Ігор Олександрович КОРНЕТ
- **Name/Alias:** Игорь Александрович КОРНЕТ

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:** Jevgenij Anatoljevitj KATSAVALOV
- **Name/Alias:** Evgeny Anatolievich KATSAVALOV **Function:** So-called 'Minister of Emergency Situations and Disaster Management' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Евгений Анатольевич КАЦАВАЛОВ

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:** Natalija Aleksandrovna PASJTENKO
- **Name/Alias:** Natalya Alexandrovna PASHCHENKO **Function:** So-called 'Minister of Health' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Наталиа Александровна ПАЩЕНКО

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:** Максим Алексеевич ПРОТАСОВ
- **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

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 Vasiljevitj FETISOV
- **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

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:** Jurij Anatoljevitj DEGTYAREV
- **Name/Alias:** Yuriy Anatolievich DEGTYAREV **Function:** So-called 'Minister of Natural Resources and Environmental Security' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Юрий Анатольевич ДЕГТЯРЕВ

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:** Sergej Nikolajevitj NEVEROV
- **Name/Alias:** Sergey Nikolaevich NEVEROV **Function:** So-called 'Minister of Industry and Trade' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Сергей Николаевич НЕВЕРОВ

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:** Olga Aleksandrovna MAKEJEVA
- **Name/Alias:** Olha Oleksandrivna MAKJEJEVA
- **Name/Alias:** Olga Alexandrovna MAKEEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ольга Олександрівна МАКЄЄВА
- **Name/Alias:** Ольга Александровна МАКЕЕВА

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:** Vitaly Vladimirovich KRAVETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Віталій Володимирович КРАВЕЦЬ
- **Name/Alias:** Виталий Владимирович КРАВЕЦ

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:** Jaroslav Gennadjevitj ANIKA
- **Name/Alias:** Jaroslav Hennadzijovytyj ANIKA
- **Name/Alias:** Yaroslav Gennadievich ANIKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ярослав Геннадійович АНІКА
- **Name/Alias:** Ярослав Геннадьевич АНИКА

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:** Jevgenij Dmitrijevitj GRITSENKO
- **Name/Alias:** Jevhen Dmytrovytj HRYTSENKO
- **Name/Alias:** Yevgeny Dmitrievich GRITSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Євген Дмитрович ГРИЦЕНКО
- **Name/Alias:** Евгений Дмитриевич ГРИЦЕНКО

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:** Andrej Sergejevitj VOROSJLOV
- **Name/Alias:** Andrij Serhijovytyj VOROSJYLOV
- **Name/Alias:** Andrey Sergeevich VOROSHILOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Андрій Сергійович ВОРОШИЛОВ
- **Name/Alias:** Андрей Сергеевич ВОРОШИЛОВ

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:** Aleksandr Pavlovitj KURENKOV
- **Name/Alias:** Oleksandr Pavlovytyj KURJENKOV
- **Name/Alias:** Alexander Pavlovich KURENKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олександр Павлович КУРЕНКОВ
- **Name/Alias:** Александр Павлович КУРЕНКОВ

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:** Vladislav Leonidovitj BERDITJEVSKIJ
- **Name/Alias:** Vladislav Leonidovytyj BERDITJEVSKYJ
- **Name/Alias:** Vladislav Leonidovich BERDICHEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владислав Леонідович БЕРДІЧЕВСЬКИЙ
- **Name/Alias:** Владислав Леонидович БЕРДИЧЕВСКИЙ

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:** Irina Vasiljevna POPOVA
- **Name/Alias:** Iryna Vasylivna POPOVA
- **Name/Alias:** Irina Vasilievna POPOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ирина Василівна ПОПОВА
- **Name/Alias:** Ирина Васильевна ПОПОВА

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:** Marija Vladimirova PIROGOVA
- **Name/Alias:** Marija Volodymyrivna PIROHOVA
- **Name/Alias:** Maria Vladimirovna PIROGOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Марія Володимирівна ПИРОГОВА
- **Name/Alias:** Мария Владимировна ПИРОГОВА

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:** 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
- **Name/Alias:** Сергій Борисович ПРОКОПЕНКО
- **Name/Alias:** Сергей Борисович ПРОКОПЕНКО

Birth information:

- **Birth date:** 20/10/1986 **Birth place:** Unknown country

EU reference number: [EU.7945.51](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svitlana Anatolijivna KUMANOVA
- **Name/Alias:** 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:** 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:** Magdalina Marina VLADIMIROVNA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Магдалина Марина ВЛАДИМИРОВНА
- **Name/Alias:** Магдалина Марина ВОЛОДИМИРИВНА
- **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:** Kirill Borisovich MAKAROV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Kirill Borisovitj MAKAROV
- **Name/Alias:** Курыло Бorysovytj MAKAROV
- **Name/Alias:** Кирилл Борисович МАКАРОВ
- **Name/Alias:** Кирило Борисович МАКАРОВ

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:** Aleksandr Viktorovij MALKOV
- **Name/Alias:** Олександр Вікторович МАЛЬКОВ
- **Name/Alias:** Oleksandr Viktorovytj MALKOV
- **Name/Alias:** Александр Викторович МАЛЬКОВ
- **Name/Alias:** Alexander Viktorovich MALKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 18/07/1953 **Birth place:** Unknown country

EU reference number: EU.7949.47

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Игорь Викторович МАТРУС
- **Name/Alias:** Igor Viktorovich MATRUS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Igor Viktorovij MATRUS
- **Name/Alias:** Ihor Viktorovytj MATRUS
- **Name/Alias:** Ігор Вікторович МАТРУС

Birth information:

- **Birth date:** 27/07/1981 **Birth place:** Unknown country

EU reference number: EU.7951.24

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Володимир Анатолійович МЕДВЕДЕВ
- **Name/Alias:** Владимир Анатольевич МЕДВЕДЕВ
- **Name/Alias:** Volodymyr Anatolijovytj MEDVEDEV
- **Name/Alias:** Vladimir Anatoljevitj MEDVEDEV
- **Name/Alias:** Vladimir Anatolievich MEDVEDEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 27/10/1980 **Birth place:** Unknown country

EU reference number: EU.7952.23

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юлія Валентинівна МИХАЙЛОВА
- **Name/Alias:** Julija Valentynivna MYCHAJLOVA
- **Name/Alias:** Yulia Valentinovna MIKHAILOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Юлия Валентиновна МИХАЙЛОВА
- **Name/Alias:** Julija Valentinovna MICHAJLOVA

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:** Володимир Євгенович МОШКІН
- **Name/Alias:** Vladimir Evgenievich MOSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владимир Евгеньевич МОШКИН
- **Name/Alias:** Volodymyr Jevhenovytj MOSJKIN
- **Name/Alias:** Vladimir Jevgenjevitj MOSJKIN

Birth information:

- **Birth date:** 25/06/1980 **Birth place:** Unknown country

EU reference number: EU.7954.21**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alla Ivanivna OBOLENSKA
- **Name/Alias:** Alla Ivanovna OBOLENSKAJA
- **Name/Alias:** Alla Ivanovna OBOLENSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Алла Ивановна ОБОЛЕНСКАЯ
- **Name/Alias:** Алла Іванівна ОБОЛЕНСЬКА

Birth information:

- **Birth date:** 26/07/1964 **Birth place:** Unknown country

EU reference number: EU.7955.20**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Alexandrovich OGILETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** 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:** 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
- **Name/Alias:** Oleg Vladimirovitj ONOPKO
- **Name/Alias:** Олег Владимирович ОНОПКО

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:** Владимир Геннадьевич ПАКРЕЕВ
- **Name/Alias:** Vladimir Gennadievich PAKREEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Володимир Генадійович ПАКРЕЄВ
- **Name/Alias:** Vladimir Gennadjevitj PAKREJEV
- **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:** Maksim Aleksejevitj PARSJIN
- **Name/Alias:** Maksym Oleksijovytj PARSJYN
- **Name/Alias:** Максим Олексійович ПАРШИИ
- **Name/Alias:** Максим Алексеевич ПАРШИИ
- **Name/Alias:** Maxim Alekseevich PARSHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 03/08/1976 **Birth place:** Unknown country

EU reference number: EU.7960.91

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ігор Валентинович ПАШКОВ
- **Name/Alias:** Igor Valentinovitj PASJKOV
- **Name/Alias:** Ihor Valentynovytj 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:** Игорь Валентинович ПАШКОВ

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:** Vasyl Anatolijovytj PERTSEV
- **Name/Alias:** Василий Анатольевич ПЕРЦЕВ
- **Name/Alias:** Василь Анатолійович ПЕРЦЕВ
- **Name/Alias:** Vasilij Anatoljevityj PERTSEV
- **Name/Alias:** Vasily Anatolievich PERTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Jurij Ivanovytj POKINTELYTSIA
- **Name/Alias:** Jurij Ivanovityj POKINTELITSA
- **Name/Alias:** Юрій Іванович ПОКІНТЕЛИЦЯ
- **Name/Alias:** Юрий Иванович ПОКИНТЕЛИЦА
- **Name/Alias:** Yuri Ivanovich POKINTELITSA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

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:** Natalya Alekseevna POLYANSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Oleksijivna POLJANSKA
- **Name/Alias:** Natalja Alekseevna 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 ПРИСЕНКО
- **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 Vladimirovitj PRISENKO
- **Name/Alias:** Leonid Volodymyrovytj PRYSIENKO
- **Name/Alias:** Леонид Владимирович ПРИСЕНКО

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:** Natalya Anatolyevna PSHENICHNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталья Валерьевна ПШЕНИЧНАЯ
- **Name/Alias:** Наталія Валеріївна ПШЕНИЧНА
- **Name/Alias:** Natalija Anatolijivna PSJENYTJNA
- **Name/Alias:** Natalja Anatoljevna PSJENITJNAJA

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 Евгеньевич ПУШКИН
- **Name/Alias:** Любомир Євгенійович ПУШКІН
- **Name/Alias:** Lyubomir Jevhenijovytj PUSJKIN
- **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'

Birth information:

- **Birth date:** 27/05/1977 **Birth place:** Unknown country

EU reference number: [EU.7967.84](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Adolfovityj RUSANOV
- **Name/Alias:** Vladyslav Adolfovytj RUSANOV
- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **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'

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:** Volodymyr Volodymyrovytj SAVELOV
- **Name/Alias:** Владимир Владимирович САВЕЛЮБ
- **Name/Alias:** Володимир Володимирович САВЕЛЮБ
- **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'

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:** Anastasia Yurievna SELIVANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Анастасія Юріївна СЕЛІВАНОВА
- **Name/Alias:** Anastasija Jurijivna SELIVANOVA
- **Name/Alias:** Anastasija Jurjevna SELIVANOVA
- **Name/Alias:** Анастасія Юрєвна СЕЛІВАНОВА

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:** Oleksandr Anatolijovytyj 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'
- **Name/Alias:** Олександр Анатолійович СЕРЬОЖЕНКО
- **Name/Alias:** Александр Анатольевич СЕРЁЖЕНКО

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:** Olena Mykolajivna SJYSJKINA
- **Name/Alias:** Jelena Nikolajevna SJISJKINA
- **Name/Alias:** Elena Nikolaevna SHISHKINA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олена Миколаївна ШИШКІНА
- **Name/Alias:** Елена Николаевна ШИШКИНА

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:** Korotkij Aleksandr VLADIMIROVITJ
- **Name/Alias:** Korotkiy Alexander VLADIMIROVICH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Короткий Александр ВЛАДИМИРОВИЧ

Birth information:

- **Birth date:** 13/03/1925 **Birth place:** Unknown country

EU reference number: [EU.7973.57](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oksana Viktorivna SIHIDINA
- **Name/Alias:** Oksana Viktorovna SIGIDINA
- **Name/Alias:** Oksana Viktorovna SIGIDINA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Оксана Вікторівна СІГІДИНА
- **Name/Alias:** Оксана Викторовна СИГИДИНА

Birth information:

- **Birth date:** 17/08/1976 **Birth place:** Unknown country

EU reference number: [EU.7974.56](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Valerij Volodymyrovytj SKOROCHODOV
- **Name/Alias:** Valerij Vladimirovitj SKOROCHODOV
- **Name/Alias:** Valery Vladimirovich SKOROKHODOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Валерій Володимирович СКОРОХОДОВ
- **Name/Alias:** Валерий Владимирович СКОРОХОДОВ

Birth information:

- **Birth date:** 22/05/1976 **Birth place:** Unknown country

EU reference number: [EU.7975.55](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Ivanivna STRELTJUK
- **Name/Alias:** Natalja Ivanovna STRELTJUK
- **Name/Alias:** Наталія Іванівна СТРЕЛЬЧУК
- **Name/Alias:** Наталья Ивановна СТРЕЛЬЧУК
- **Name/Alias:** Natalya Ivanovna STRELCHUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

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:** Pavlo Oleksandrovytj SJEPOTKO
- **Name/Alias:** Pavel Aleksandrovitj SJEPOTKO
- **Name/Alias:** Павел Александрович ЧАЙКОВСКИЙ
- **Name/Alias:** Pavel Alexandrovich SHEROTKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Pavel Alexandrovich TCHAIKOVSKY
- **Name/Alias:** Павло Олександрович ШЕПОТЬКО
- **Name/Alias:** Павел Александрович ШЕПОТЬКО

Birth information:

- **Birth date:** 15/04/1986 **Birth place:** Unknown country

EU reference number: [EU.7977.53](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Leonidovytyj TELNYCH
- **Name/Alias:** Sergej Leonidovytyj TELNYCH
- **Name/Alias:** Sergey Leonidovich TELNYKH **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Сергій Леонідович ТЕЛЬНИХ
- **Name/Alias:** Сергей Леонидович ТЕЛЬНЫХ

Birth information:

- **Birth date:** 29/04/1972 **Birth place:** Unknown country

EU reference number: [EU.7978.52](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Serhijovytyj UDALOV
- **Name/Alias:** Roman Sergejevitj UDALOV
- **Name/Alias:** Roman Sergeevich UDALOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Роман Сергійович УДАЛОВ
- **Name/Alias:** Роман Сергеевич УДАЛОВ

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:** Oleksandra Oleksandrivna USATJOVA
- **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:** Олександра Олександрівна УСАЧОВА
- **Name/Alias:** Александра Александровна УСАЧЕВА

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:** Natalija Markivna VOLKOVA
- **Name/Alias:** Natalja Markovna 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:** 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'
- **Name/Alias:** Юрий Михайлович ЗАКАБЛУК

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:** Maryna Mykolajivna ZJEJNOVA
- **Name/Alias:** Марина Миколаївна ЖЕЙНОВА
- **Name/Alias:** Marina Nikolajevna ZJEJNOVA
- **Name/Alias:** Марина Николаевна ЖЕЙНОВА
- **Name/Alias:** Marina Nikolaevna ZHEYNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 15/02/1985 **Birth place:** Unknown country

EU reference number: [EU.7983.26](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Михайлович ЖИГУЛИН
- **Name/Alias:** Олексій Михайлович ЖИГУЛІН
- **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:** Михаил Валерьевич ЖУКОВ
- **Name/Alias:** Михайло Валерійович ЖУКОВ
- **Name/Alias:** Michail Valerjevityj ZJUKOV
- **Name/Alias:** Mikhail Valerievich ZHUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Mychajlo Valerijovytyj 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:** Татьяна Владимировна ЖУРАВЛЕВА
- **Name/Alias:** Тетяна Володимирівна 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:** Sergei Navilievich ABUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Sergej Naviljevityj ABUKOV

Birth information:

- **Birth date:** 17/03/1971 **Birth place:** Unknown country

EU reference number: [EU.7988.21](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevityj ANDRIJENKO
- **Name/Alias:** Владимир Николаевич АНДРИЕНКО
- **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:** Aleksandr Vasiljevityj AVDEJEV
- **Name/Alias:** Alexander Vasilievich AVDEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Васильевич АВДЕЕВ

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 Oleksandrivna BABENKO
- **Name/Alias:** Oksana Aleksandrovna BABENKO
- **Name/Alias:** Oksana Alexandrovna BABENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Оксана Александровна БАБЕНКО
- **Name/Alias:** Оксана Олександрівна БАБЕНКО

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:** Andrey Vasilievich BAEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Andrej Vasiljevitj BAJEVSKIJ
- **Name/Alias:** Андрей Васильевич БАЕВСКИЙ

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:** Aleksandr Sergejevitj BANACH
- **Name/Alias:** Александр Сергеевич БАНАХ
- **Name/Alias:** Alexander Sergeevich BANAKH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 23/07/1985 **Birth place:** Unknown country

EU reference number: EU.7993.92**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ринат Алиевич БИЛЯЛОВ
- **Name/Alias:** Rinat Alievich BILYALOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Rinat Alijevitj BILJALOV

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:** Anatoly Vladimirovich BONDARCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Анатолий Владимирович БОНДАРЧУК
- **Name/Alias:** Анатолій Володимирович БОНДАРЧУК
- **Name/Alias:** Anatolij Volodymyrovutj BONDARTJUK
- **Name/Alias:** Anatolij Vladimirovitj 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:** Олександр Вікторович БИКАДОРОВ
- **Name/Alias:** Александр Викторович БИКАДОРОВ
- **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
- **Name/Alias:** Aleksandr Viktorovitj 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:** Сергей Анатольевич ЧУЧИН
- **Name/Alias:** Сергій Анатолійович ЧУЧИН
- **Name/Alias:** Sergej Anatoljevitj TJUTJIN
- **Name/Alias:** Sergey Anatolievich CHUCHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Serhij Anatolijovytj TJUTJYN

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:** Дмитро Муртазійович ЧУРАДЗЕ
- **Name/Alias:** Дмитрий Муртазиевич ЧУРАДЗЕ
- **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:** Dmytro Murtazijovytj TJURADZE

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:** Дмитро Едуардович ДЕЗОРЦЕВ
- **Name/Alias:** Дмитрий Эдуардович ДЕЗОРЦЕВ
- **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:** Dmytro Eduardovytj DEZORTSEV

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:** Ірина Леонтіївна ДІАНОВА
- **Name/Alias:** Ирина Леонтьевна ДИАНОВА
- **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:** Irina Leontievna DIANOVA

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:** Олексій Сергійович ДОРОФЄЄВ
- **Name/Alias:** Алексей Сергеевич ДОРОФЕЕВ
- **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:** Oleksij Serhijovyjtj DOROFEJEV

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:** Володимир Миколайович ДУБОВКА
- **Name/Alias:** Владимир Николаевич ДУБОВКА
- **Name/Alias:** Vladimir Nikolajevitj DUBOVKA
- **Name/Alias:** Vladimir Nikolaevich DUBOVKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Volodymyr Mykolajovyjtj DUBOVKA

Birth information:

- **Birth date:** 14/09/1982 **Birth place:** Unknown country

EU reference number: [EU.8005.82](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олександр Павлович ДЯГОВЕЦЬ
- **Name/Alias:** Александр Павлович ДЯГОВЕЦ
- **Name/Alias:** Aleksandr Pavlovitj DJAGOVETS
- **Name/Alias:** Alexander Pavlovich DYAGOVETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandr Pavlovytj DJAHOVETS

Birth information:

- **Birth date:** 12/01/1962 **Birth place:** Unknown country

EU reference number: [EU.8006.81](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Петрівна ГРЯЗНОВА
- **Name/Alias:** Ольга Петровна ГРЯЗНОВА
- **Name/Alias:** Olga Petrovna GRYAZNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Olha Petrivna HRJAZNOVA
- **Name/Alias:** Olga Petrovna GRJAZNOVA

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 Vladimirovna GUBAREVA
- **Name/Alias:** Natalja Volodymyrivna 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:** Наталія 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 Aleksejevitj ILJENKO
- **Name/Alias:** Jevgenij Oleksijovytyj 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 Dmitrijevitj ISJTJENKO
- **Name/Alias:** Viktor Dmytrovytyj ISJTJENKO
- **Name/Alias:** Viktor Dmitrievich ISHCENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** 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:** German Rustemovitj KADYROV
- **Name/Alias:** Herman Rustemovytyj 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:** Олександр Сергійович КАМИШОВ
- **Name/Alias:** Александр Сергеевич КАМЫШОВ
- **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:** Oleksandr Serhijovytyj KAMYSJOV

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:** Максим Геннадійович Книш
- **Name/Alias:** Максим Геннадиевич Кньш
- **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:** Maksym Gennadijovytyj KNYSJ

Birth information:

- **Birth date:** 27/05/1983 **Birth place:** Unknown country

EU reference number: EU.8013.53**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Віталійович КОРОЛЮК
- **Name/Alias:** Максим Витальевич КОРОЛЮК
- **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:** Maksym Vitalijovytyj KOROLJUK

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:** Ірина Анатоліївна КОСТЕНКО
- **Name/Alias:** Ирина Анатольевна КОСТЕНКО
- **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:** Iryna Anatolijivna KOSTENKO

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:** Геннадий Евгеньевич КОВАЛЬЧУК
- **Name/Alias:** Gennady Evgenievich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Gennadij Jevgenjevitj KOVALCHUK
- **Name/Alias:** Геннадій Євгенович КОВАЛЬЧУК
- **Name/Alias:** Hennadij Jevgenovytyj KOVALCHUK

Birth information:

- **Birth date:** 16/09/1969 **Birth place:** Unknown country

EU reference number: EU.8016.50**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Олександрович КОВАЛЬЧУК
- **Name/Alias:** Сергей Александрович КОВАЛЬЧУК
- **Name/Alias:** Sergej Aleksandrovitj KOVALTJUK
- **Name/Alias:** Sergey Alexandrovich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Serhij Oleksandrovytyj KOVALCHUK

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:** Олександр Володимирович КОВТИРІН
- **Name/Alias:** Александр Владимирович КОВТЫРИН
- **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:** Oleksandr Volodymyrovtyj KOVTYRIN

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:** Ольга Олександрівна КРАВЦОВА
- **Name/Alias:** Ольга Александровна КРАВЦОВА
- **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:** Olha Oleksandrivna KRAVTSOVA

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:** Юлія Михайлівна КРЮКОВА
- **Name/Alias:** Юлия Михайловна КРЮКОВА
- **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:** Julija Michajlivna KRJUKOVA

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 Jurjevna KULBATSKAYA
- **Name/Alias:** Klavdia Jurjivna KULBATSKA
- **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 Aleksandrovitj KUZMIN
- **Name/Alias:** Konstantin Oleksandrovych 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:** Jurij Vladimirovitj LEONOV
- **Name/Alias:** Jurij Volodymyrovytj LEONOV
- **Name/Alias:** Yury Vladimirovich LEONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Юрій Володимирович ЛЕОНОВ
- **Name/Alias:** Юрий Владимирович 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 Nikolajevitj LEPA
- **Name/Alias:** Роман Мукolajовутj LEPA
- **Name/Alias:** Роман Миколaйович ЛЕПА
- **Name/Alias:** Роман Николаевич ЛЕПА
- **Name/Alias:** Roman Nikolaevich LEPA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 03/06/1974 **Birth place:** Unknown country

EU reference number: [EU.8024.21](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yaroslav Igorevich LISOBEY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ярослав Игоревич ЛИСОБЕЙ
- **Name/Alias:** Jaroslav Igorjevityj LISOBEJ

Birth information:

- **Birth date:** 24/01/1988 **Birth place:** Unknown country

EU reference number: [EU.8025.20](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ирина Ивановна АНДРУХ
- **Name/Alias:** Irina Ivanovna ANDRUCH
- **Name/Alias:** Irina Ivanovna ANDRUKH **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 21/09/1959 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8026.19](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Юрьевич БЕЛЕЦКИЙ
- **Name/Alias:** Aleksej Jurjevityj BELETSKIJ
- **Name/Alias:** Aleksei Yuryevich BELETSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 23/07/1988 **Birth place:** Unknown country

EU reference number: [EU.8027.18](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Геннадий Михайлович БУНЕЕВ
- **Name/Alias:** Gennadij Michajlovitj BUNEJEV
- **Name/Alias:** Gennadiy Mikhaylovich BUNEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 11/02/1958 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8028.17](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Вячеславович ДАДОНОВ
- **Name/Alias:** Oleg Vjatjeslavovitj DADONOV
- **Name/Alias:** Oleg Viacheslavovich DADONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 06/07/1968 **Birth place:** Unknown country

EU reference number: EU.8029.16**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Бэлла Сейрановна ДЕМЕШКО
- **Name/Alias:** Bella Sejranovna DEMESJKO
- **Name/Alias:** Bella Seyranovna DEMESHKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 19/02/1979 **Birth place:** Unknown country

EU reference number: EU.8030.91**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Михайлович ДИДЕНКО
- **Name/Alias:** Sergej Michajlovitj DIDENKO
- **Name/Alias:** Sergei Mikhaylovich DIDENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 22/06/1974 **Birth place:** Unknown country

EU reference number: EU.8031.90**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Евгеньевна ФАРАХОВА
- **Name/Alias:** Elena Evgenjevna FARAKHOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Jelena Jevgenjevna FARACHOVA

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:** 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
- **Name/Alias:** Valerij Iosifovitj GALINKIN

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:** Светлана Федоровна ГИЗАЙ
- **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'

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:** Дмитрий Юрьевич ГОЛДА
- **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'

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:** Михаил Васильевич ГОЛУБОВИЧ
- **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'

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:** Andrej Anatoljevitj GUBAREV
- **Name/Alias:** Андрей Анатольевич ГУБАРЕВ

Birth information:

- **Birth date:** 22/10/1974 **Birth place:** Ukraine, Krasnodon

EU reference number: [EU.8037.84](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Raisovitj MARDANOV
- **Name/Alias:** Ruslan Raisovich MARDANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

EU reference number: EU.8051.28**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Жанна Викторовна МАРФИНА
- **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'

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:** Анна Михайловна МОСИНА
- **Name/Alias:** Анна Mikhaylovna MOSINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Anna Michajlovna MOSINA

Birth information:

- **Birth date:** 27/10/1957 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8053.26**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** 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
- **Name/Alias:** Павел Аристиевич ПИЛАВОВ

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:** Alla Arkadjevna PODTYNNAJA
- **Name/Alias:** Алла Аркадьевна ПОДТЫННАЯ

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 Nikolaevich POPOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Oleg Nikolajevitj POPOV
- **Name/Alias:** Олег Николаевич ПОПОВ

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:** Elena Ivanovna RAKHMUKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Jelena Ivanovna RACHMUKOVA
- **Name/Alias:** Елена Ивановна РАХМУКОВА

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 Vladimirovich SANAYEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Ivan Vladimirovitj SANAJEV
- **Name/Alias:** Иван Владимирович САНАЕВ

Birth information:

- **Birth date:** 10/06/1986 **Birth place:** Ukraine, Molodohvardiisk

EU reference number: EU.8065.90**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович САНКИН
- **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'

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:** Наталья Владимировна СЕРГУН
- **Name/Alias:** Natalja Vladimirovna SERGUN
- **Name/Alias:** Natalya Vladimirovna SERGUN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 20/09/1973 **Birth place:** Unknown country

EU reference number: EU.8067.88**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Викторович СЕРОВ
- **Name/Alias:** Sergej Viktorovitj SEROV
- **Name/Alias:** Sergei Viktorovich SEROV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 13/12/1967 **Birth place:** Unknown country

EU reference number: EU.8068.87**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Jevgenjevitj SKRYPNIK
- **Name/Alias:** 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

Birth information:

- **Birth date:** 15/04/1974 **Birth place:** Unknown country

EU reference number: EU.8069.86**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Jevgenjevitj SVETLOV
- **Name/Alias:** Viacheslav Evgenyevich SVETLOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Вячеслав Евгеньевич СВЕТЛОВ

Birth information:

- **Birth date:** 27/01/1970 **Birth place:** Unknown country

EU reference number: EU.8070.64**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Michajlovitj TAMBOVTSEV
- **Name/Alias:** Andrei Mikhaylovich TAMBOVTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Андрей Михайлович ТАМБОВЦЕВ

Birth information:

- **Birth date:** 06/08/1986 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8071.63](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Nikolajevitj TELIKANOV
- **Name/Alias:** Yuriy Nikolaevich TELIKANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Юрий Николаевич ТЕЛИКАНОВ

Birth information:

- **Birth date:** 10/05/1955 **Birth place:** Ukraine, Yenakiyevе

EU reference number: [EU.8072.62](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Anatoljjevitj UVAROV
- **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

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:** Aleksandr Viktorovich YERMOLENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Александр Викторович ЕРМОЛЕНКО

Birth information:

- **Birth date:** 20/12/1985 **Birth place:** Ukraine, Snezhnoe

EU reference number: [EU.8074.60](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Pavlovitj JUROV
- **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

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 Akorovna 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:** Dmitrij Aleksandrovitj CHOROSJILOV
- **Name/Alias:** Dmytro Oleksandrovytj CHOROSJYLOV
- **Name/Alias:** Dmitry Aleksandrovich KHOROSHILOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Дмитро Олександрович ХОРОШИЛОВ
- **Name/Alias:** Дмитрий Александрович ХОРОШИЛОВ

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:** Andrij Fjodorovytyj SOPELNYK
- **Name/Alias:** Andrei Fiodorovich SOPELNIK **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Андрій Федорович СОПЕЛЬНИК
- **Name/Alias:** Андрей Федорович СОПЕЛЬНИК

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 Valerjevityj KOVAL
- **Name/Alias:** Oleh Valerijovytyj KOVAL
- **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 Валерійович КОВАЛЬ
- **Name/Alias:** Олег Валерьевич КОВАЛЬ

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:** Гульбахор ИСМАИЛОВА
- **Name/Alias:** Ismailova GULBAKHOR
- **Name/Alias:** Gulbakhor ISMAILOVA **Remark:** Associated individual: Alisher Usmanov, brother
- **Name/Alias:** Gulbachor ISMAILOVA
- **Name/Alias:** Ismailova Gulbachor

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:** Serhij Vitalijovytyj KURTJENKO
- **Name/Alias:** Serhiy Vitaliyovich KURCHENKO **Function:** Ukrainian businessman ('Gaz-Alliance' company)
- **Name/Alias:** Сергій Віталійович КУРЧЕНКО
- **Name/Alias:** Сергей Витальевич КУРЧЕНКО

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:** Jevgenij Viktorovitj PRIGOZJIN
- **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..

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:** Natalja Dmytryjevna TJEKAREVA
- **Name/Alias:** Наталя Дмитриевна ЧЕКАРЄВА
- **Name/Alias:** Наталья Дмитриевна ЧЕКАРЕВА
- **Name/Alias:** Natalya Dmitrievna CHEKAREVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalja Dmitrijevna TJEKAREVA

Birth information:

- **Birth date:** 13/05/1969 **Birth place:** Unknown country

EU reference number: [EU.8179.64](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Aleksandrovitj BONDARENKO
- **Name/Alias:** Alexander Alexandrovich BONDARENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** Oleksandr Oleksandrovytj BONDARENKO

Birth information:

- **Birth date:** 02/09/1983 **Birth place:** Unknown country

EU reference number: [EU.8180.42](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir 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.
- **Name/Alias:** Владимир Николаевич СУНГОРКИН
- **Name/Alias:** Vladimir Nikolajevitj SUNGORKIN
- **Name/Alias:** Vladimir Nikolajevič SUNGORKIN

Birth information:

- **Birth date:** 16/06/1954 **Birth place:** Russian Federation, Khabarovsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8181.41](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Юрьевич КОРОТЧЕНКО
- **Name/Alias:** Igor Jurjevitj KOROTJENKO
- **Name/Alias:** Igor Jurjevič KOROČENKO
- **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 Asanbekovij OMURBEKOV
- **Name/Alias:** Azatbek Asanbekovich OMURBEKOV **Function:** Colonel, commander of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Азатбек Асанбекович ОМУРБЕКОВ

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Unknown country, Knyaz-Volkonskoye, Khabarovsk district, Motostrelkovy passage, 3

EU reference number: EU.8233.9**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Боевич КУРБАНОВ
- **Name/Alias:** Andrej Bojevitj KURBANOV
- **Name/Alias:** Andrei Boevich KURBANOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 07/01/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card У-184386
- **Source:** Unknown country **Document:** National passport 4615 949409

EU reference number: EU.8234.8**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Сергеевич КЛОБУКОВ
- **Name/Alias:** Viacheslav Sergeevich KLOBUKOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Vjatjeslav Sergejevitj KLOBUKOV

Birth information:

- **Birth date:** 19/11/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-703443
- **Source:** Unknown country **Document:** National passport 8001 142195

EU reference number: EU.8236.6**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Leonidovich SHERSHNEV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Александр Леонидович ШЕРШНЕВ
- **Name/Alias:** Aleksandr Leonidovijtj SJERSJNJOV

Birth information:

- **Birth date:** 14/01/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National 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:** 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
- **Name/Alias:** Sergej Aleksandrovitj VETROV

Birth information:

- **Birth date:** 25/09/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6804 36337
- **Source:** Unknown country **Document:** National identification card X-296449

EU reference number: EU.8238.4**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Ovsepo vitj MITIAJEV
- **Name/Alias:** Руслан Овсепович МИТЯЕВ
- **Name/Alias:** Ruslan Ovsepo vich 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:** Andrei Nikolaevich ERMISHKO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Andrej Nikolajevitj JERMISJKO
- **Name/Alias:** Андрей Николаевич ЕРМИШКО

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 Y-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 Alekseevich PLATONENKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Максим Алексеевич ПЛАТОНЕНКОВ
- **Name/Alias:** Maksim Aleksejevitj PLATONENKOV

Birth information:

- **Birth date:** 03/01/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-874515
- **Source:** Unknown country **Document:** National passport 5003 593303

EU reference number: [EU.8241.77](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Viktorovitj MATAFONOV
- **Name/Alias:** Владимир Викторович МАТАФОНОВ
- **Name/Alias:** Vladimir Viktorovich MATAFONOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 05/09/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National 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:** Дмитрий Иванович ЛЬВОВ
- **Name/Alias:** Dmitrij Ivanovitj LVOV
- **Name/Alias:** Dmitrii Ivanovich LVIV
- **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 identification card Ф-620752
- **Source:** Unknown country **Document:** National passport 7603 794013

EU reference number: [EU.8243.75](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Valerjevitj LADYZJENSKIJ
- **Name/Alias:** Евгений Валерьевич ЛАДЫЖЕНСКИЙ
- **Name/Alias:** Evgenii Valerievich LADYZHENSKII **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

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

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-853407
- **Source:** Unknown country **Document:** National passport 8103 551489

EU reference number: [EU.8244.74](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrii Viktorovich PAKHANDRIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Дмитрий Викторович ПАХАНДРИН
- **Name/Alias:** Dmitrij Viktorovitj PACHANDRIN

Birth information:

- **Birth date:** 19/09/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0402 274319
- **Source:** Unknown country **Document:** National identification card Ф-620770

EU reference number: [EU.8245.73](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **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
- **Name/Alias:** Анатолий Александрович ШИПИЦЫН

Birth information:

- **Birth date:** 12/09/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-607350
- **Source:** Unknown country **Document:** National passport 5301 903199

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 Jurjevitj BUCHVALOV
- **Name/Alias:** Олег Юрьевич БУХВАЛОВ
- **Name/Alias:** Oleg Iurievich BUKHVALOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 20/05/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-584921
- **Source:** Unknown country **Document:** National passport 1804 68726

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 passport 2702 603048
- **Source:** Unknown country **Document:** National identification card Ф-670103

EU reference number: [EU.8249.69](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Vjatjeslavovitj BOLSJAKOV
- **Name/Alias:** Алексей Вячеславович БОЛЬШАКОВ
- **Name/Alias:** Aleksei Viacheslavovich BOLSHAKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 15/03/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0802 576504
- **Source:** Unknown country **Document:** National identification card У-053364

EU reference number: [EU.8250.47](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Vladimirovitj NADEZJDIN
- **Name/Alias:** Roman Vladimirovich NADEZDIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Роман Владимирович НАДЕЖДИН

Birth information:

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card У-874071
- **Source:** Unknown country **Document:** National passport 1002 570526

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 Vladimirovich FILIPPOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Viktor Vladimirovitj FILIPPOV

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 Sameddin ogly MAMEDOV
- **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 Samaddin MAMMADOV
- **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 identification card 802348
- **Source:** Unknown country **Document:** National passport 9902 119102

EU reference number: EU.8253.44**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Jevgenjevitj FEDOTOV
- **Name/Alias:** Игорь Евгеньевич ФЕДОТОВ
- **Name/Alias:** Igor Evgenievich FEDOTOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 09/12/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6602 516592
- **Source:** Unknown country **Document:** National identification card 845762

EU reference number: EU.8254.43**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** German Nikolaevich KULEMIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Герман Николаевич КУЛЕМИН
- **Name/Alias:** German Nikolajevitj KULEMIN

Birth information:

- **Birth date:** 29/03/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 949685
- **Source:** Unknown country **Document:** National passport 6702 594036

EU reference number: EU.8255.42**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Victorovich BURDO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Роман Викторович Бурдо
- **Name/Alias:** Roman Viktorovitj BURDO

Birth information:

- **Birth date:** 26/11/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 1003 651875
- **Source:** Unknown country **Document:** National identification card 1083746

EU reference number: EU.8256.41**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Иван Александрович КУРКИН
- **Name/Alias:** Ivan Alexandrovich KURKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **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:** Евгений Юрьевич Важенев
- **Name/Alias:** Jevgenij Jurjevitj VAZHENOV
- **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:** Dmitrij Julianovitj IONOV
- **Name/Alias:** Dmitry Yulianovich IONOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

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:** Александр Анатольевич Кочергин
- **Name/Alias:** Aleksandr Anatoljjevitj KOTJERGIN
- **Name/Alias:** Alexander Anatolyevich KOCHERGIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 10/12/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1093786
- **Source:** Unknown country **Document:** National passport 0803 940939

EU reference number: EU.8262.14**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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
- **Name/Alias:** Александр Владимирович КОПЫЛОВ

Birth information:

- **Birth date:** 29/09/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 7301 420589
- **Source:** Unknown country **Document:** National identification card 1094262

EU reference number: EU.8263.13**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Владимирович ЧЕРНЫШЕВ
- **Name/Alias:** Maxim Vladimirovich CHERNYSHEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **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 passport 0810 999451
- **Source:** Unknown country **Document:** National identification card 1094540

EU reference number: EU.8266.10**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Станислав Игорьевич МАКАРОВ
- **Name/Alias:** Stanislav Igorjjevitj MAKAROV
- **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:** Andrey Nikolaevich IVANOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Андрей Николаевич ИВАНОВ
- **Name/Alias:** Andrej Nikolajevitj IVANOV

Birth information:

- **Birth date:** 26/02/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1095611
- **Source:** Unknown country **Document:** National passport 2701 493476

EU reference number: [EU.8269.7](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Gennadyevich PERESHIVKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Sergej Gennadjevitj PERESJIVKIN
- **Name/Alias:** Сергей Геннадьевич ПЕРЕШИВКИН

Birth information:

- **Birth date:** 19/01/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0804 277244
- **Source:** Unknown country **Document:** National identification card 1100141

EU reference number: [EU.8271.81](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Владимирович ПРЫСЕВ
- **Name/Alias:** Aleksej Vladimirovitj PRYSEV
- **Name/Alias:** Aleksey Vladimirovich PRYSEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

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 Y-360702 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0501 704733 **Issue:** issued on 20/03/2002
- **Source:** Unknown country **Document:** Other identification number 1100633 **Remark:** Entity based ID

EU reference number: [EU.8272.80](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Сергей Викторович РУДЕНКО

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 Y-268570 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0801 524291 **Issue:** issued on 14/03/2002
- **Source:** Unknown country **Document:** Other identification number 1100637 **Remark:** Entity based ID

EU reference number: EU.8274.78**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Aleksandrovna CHAMENOK
- **Name/Alias:** Olga Aleksandrovna KHAMENOK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Ольга Александровна ХАМЕНОК

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:** Other identification number Ф-142685 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 6004 190824 **Issue:** issued on 10/10/2003

EU reference number: EU.8275.77**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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:** Dmitrij Gennadjevitj LEVIN
- **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:** Other identification number 1103126 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0804 98883 **Issue:** issued on 30/06/2003
- **Source:** Unknown country **Document:** Other identification number Y-268857 **Remark:** ID number

EU reference number: EU.8276.76**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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
- **Name/Alias:** Dmitrij Aleksejevitj GONTJAR

Birth information:

- **Birth date:** 31/01/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Y-265899 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1103591 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0802 562844 **Issue:** issued on 27/05/2002

EU reference number: EU.8277.75**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Sergejevitj ZORIN
- **Name/Alias:** Сергей Сергеевич ЗОРИН
- **Name/Alias:** Sergey Sergeevich ZORIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 25/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1166487 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number X-115531 **Remark:** ID number
- **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 Aleksandrovitj POTAPOV
- **Name/Alias:** Aleksandr Aleksandrovich POTAPOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 08/05/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6603 808655 **Issue:** issued on 29/04/2003
- **Source:** Unknown country **Document:** Other identification number X-078567 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1170231 **Remark:** Entity based ID

EU reference number: [EU.8299.11](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Stepan Viktorovitj GRIGOROV

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:** Sergey Viktorovich MOSALEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Сергей Викторович МОСАЛЕВ
- **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:** National passport 0802 688231 **Issue:** issued on 18/10/2015
- **Source:** Unknown country **Document:** Other identification number Ф-866954 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 2737869 **Remark:** Entity based ID

EU reference number: EU.8302.15

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Сергей Николаевич БОРИСЕНКО
- **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:** Sergej Nikolajevitj BORISENKO

Birth information:

- **Birth date:** 15/03/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3127462 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number У-268030 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0503 357858 **Issue:** issued on 30/01/2003

EU reference number: EU.8304.13

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **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
- **Name/Alias:** Marina Aleksandrovna MORDASJOVA

Birth information:

- **Birth date:** 17/05/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8305.12

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Evgenievich MIZINTSEV **Function:** Head of the National Defense Control Center of the Russian Federation, Colonel General
- **Name/Alias:** Михаил Евгеньевич МИЗИНЦЕВ
- **Name/Alias:** Michail Jevgenjevitiј 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:** Jelizaveta Dmitrijevna PESKOVA
- **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

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:** Andrei Yurievich LIPOV **Function:** Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor)
- **Name/Alias:** Andrej Jurjevitiј LIPOV
- **Name/Alias:** Андрей Юрьевич Липов

Birth information:

- **Birth date:** 23/11/1969 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8316.77**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** СТРЕМОУСОВ Кирило Сергійович
- **Name/Alias:** Kyrylo Serhijovytiј 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:** Serhiy Mikolayovich CHEREVKO **Function:** Member of the „Salvation Committee for Peace and Order” in Kherson, former deputy Mayor of Kherson
- **Name/Alias:** ЧЕРЕВКО Сергій Миколайович
- **Name/Alias:** Serhij Mykolajovytyj 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:** 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”.
- **Name/Alias:** Tetiana KUZMYTJ

Birth information:

- **Birth date:** 10/04/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8319.74**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Вікторівна ДАНИЛЬЧЕНКО
- **Name/Alias:** Halyna Viktorivna DANYLTJENKO
- **Name/Alias:** Galina Viktorivna DANILCHENCKO **Function:** Appointed acting mayor of Melitopol by Russian occupation forces

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:** Петр АКОПОВ
- **Name/Alias:** Pjotr Akopov

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:** Тимофeй Николаевич SERGEJTSEV
- **Name/Alias:** Timofey Nikolaevich SERGEYTSEV **Function:** Russian propagandist: columnist at RIA Novosti
- **Name/Alias:** Тимофей Николаевич СЕРГЕЙЦЕВ

Birth information:

- **Birth date:** 03/11/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8354.52**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктория НИКИФОРОВА
- **Name/Alias:** Victoria NIKIFOROVA **Function:** Russian propagandist: working for RIA Novosti
- **Name/Alias:** Viktorija NIKIFOROVA

Birth information:

- **Birth date:** 12/06/1971 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8355.51**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alina Maratovna KABAYEVA
- **Name/Alias:** Алина Маратовна КАБАЕВА
- **Name/Alias:** Alina Maratovna KABAEVA **Function:** Chairwoman of the Board of Directors of the National Media Group (NMG) **Remark:** Associated entity: National Media Group (NMG)
- **Name/Alias:** Alina Maratovna KABAJEVA

Birth information:

- **Birth date:** 12/05/1983 **Birth place:** Uzbekistan, Tashkent

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8356.50**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandra MELNICHENKO **Remark:** Associated individual: Andrey Igorevich Melnichenko (husband)
- **Name/Alias:** Aleksandra Meljničenko
- **Name/Alias:** Александра МЕЉНИЧЕНКО
- **Name/Alias:** Aleksandra MELNIČENKO

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:** Pavel Jevgenjevitj PRIGOZJIN
- **Name/Alias:** Павел Евгеньевич ПРИГОЖИН
- **Name/Alias:** Pavel Evgenevich PRIGOZHIN **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (father), Lyubov Valentinovna Prigozhina (mother), Polina Evgenievna Prigozhina (sister); Associated entities: Lakhta Park, Lakhta Park Premium, Lakhta Plaza, Turtrans

Birth information:

- **Birth date:** 1996 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 780103765308 **Remark:** Taxpayer identification number

EU reference number: EU.8359.47**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkadij Jurjevitj VOLOZJ
- **Name/Alias:** Arkady Yurievich VOLOZH **Function:** co-founder and CEO of Yandex N.V.
- **Name/Alias:** Аркадий Юрьевич ВОЛОЖ

Birth information:

- **Birth date:** 11/02/1964 **Birth place:** Kazakhstan, Atyrau **Remark:** Kazakh Soviet Socialist Republic, USSR (now Kazakhstan)

Citizenship information:

- **Citizenship:** Malta
- **Citizenship:** Russian Federation

EU reference number: EU.8392.27**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович САВОСТЬЯНОВ
- **Name/Alias:** Sergey Vladimirovich SAVOSTYANOV **Function:** Member of the Moscow City Duma
- **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 PESKOV **Remark:** Associated individuals: Dmitry Peskov (father)
- **Name/Alias:** Nikolay Dmitrievich CHOLES
- **Name/Alias:** Nikolay Dmitrievich CHOULZ
- **Name/Alias:** Николай Дмитриевич ПЕСКОВ
- **Name/Alias:** Николай Дмитриевич ЧОУЛЗ
- **Name/Alias:** Nikolaj Dmitrijevitj PESKOV

Birth information:

- **Birth date:** 03/02/1990 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 721123760 **Validity:** valid to 12/09/2022 **Issue:** issued on 12/09/2012
- **Source:** Unknown country **Document:** National identification card 4516913332 **Remark:** National ID no

EU reference number: EU.8395.24**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Volodymir Vasilyovich SALDO **Function:** Member of Kherson City Council, member of the ‘Salvation Committee for Peace and Order’ in Kherson

Former mayor of Kherson (2002–2012) and former Member of Parliament (Party of the Regions, 2012–2014).

- **Name/Alias:** SALDO Volodymyr Vasylyjovytj
- **Name/Alias:** Володимир Васильович САЛДО

Birth information:

- **Birth date:** 12/06/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: [EU.8396.23](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Viktorovitj VINS
- **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:** Александр Викторович ВИНС

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 Sultanovitj DELIMCHANOV
- **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.

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:** Alibek Sultanovitj DELIMCHANOV
- **Name/Alias:** Alibek Sultanovich DELIMKHANOV **Function:** Deputy Commander of the Chechen branch of the Russian National Guard.
- **Name/Alias:** Алибек Султанович ДЕЛИМХАНОВ

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:** 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:** Виктор Николаевич СТРИГУНОВ
- **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:** Олег Анатольевич ПЛОХОЙ
- **Name/Alias:** Oleg Anatolyevich PLOKHOI **Function:** Secretary of State, Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Oleg Anatoljevitch 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 Anatoljevitch ILJASJ
- **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

Birth information:

- **Birth date:** 05/10/1967 **Birth place:** Ukraine, Odessa

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8459.56](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Anatoljevitch LEBEDEV
- **Name/Alias:** Sergei Anatolyevich LEBEDEV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Сергей Анатольевич ЛЕБЕДЕВ

Birth information:

- **Birth date:** 10/01/1966 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8461.33](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Степанович БЕЗЗУБИКОВ
- **Name/Alias:** Alexey Stepanovich BEZZUBIKOV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Aleksej Stepanovitch 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:** Konstantin Vladimirovich IVASHCHENKO **Remark:** After the capture of the city of Mariupol by the Russian armed forces, Konstantin Ivashchenko was appointed as mayor of Mariupol on 6 April 2022, by the so-called 'Head of the Donetsk People's Republic' Denis Pushilin.
- **Name/Alias:** Константи́н Влади́мирович ИВА́ЩЕНКО
- **Name/Alias:** Konstantin Vladimirovitch IVASJTJENKO

Birth information:

- **Birth date:** 03/10/1963 **Birth place:** Ukraine, Mariupol

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: [EU.8465.29](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Yuriyovych KOBETS **Function:** Since 26 April 2022, the so-called mayor of the city of Kherson, as installed by the Russian authorities.
- **Name/Alias:** Oleksandr Jurijovytyj KOBETS
- **Name/Alias:** Aleksandr Jurjevitj KOBETS
- **Name/Alias:** Александр Юрьевич КОБЕЦ
- **Name/Alias:** Олександр Юрійович КОБЕЦЬ

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:** Volodymyr Valerijovytyj ROGOV
- **Name/Alias:** Vladimir Valerjevitj ROGOV
- **Name/Alias:** Владимир Валерьевич РОГОВ
- **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

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:** Андрей Владимирович ШЕВЧИК
- **Name/Alias:** Andrei Vladimirovich SHEVCHIK **Function:** So-called mayor of Enerhodar.
- **Name/Alias:** Andrej Vladimirovitj SJEVTJIK

Birth information:

- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Zheleznogorsk **Remark:** previously Krasnoyarsk-26

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8471.2](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Станислав Сергеевич ЧЕМЕЗОВ
- **Name/Alias:** Stanislav Sergejevitj TJEMEZOV
- **Name/Alias:** Stanislav Sergejevich CHEMEZOV **Function:** Stanislav Sergejevich Chemezov is the son of Sergei Chemezov, a member of the Supreme Council of 'United Russia' and chairman of the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation.

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-БЕЛЮБА
- **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:** Юрий Николаевич ГРЕХОВ
- **Name/Alias:** Yuri Nikolaevich GREKHOV **Function:** Yuri Nikolaevich Grekhov is a Russian military commander, Colonel-General, a Deputy Commander-in-Chief of the Russian Aerospace Forces.
- **Name/Alias:** Jurij Nikolajevitj GRECHOV

Birth information:

- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Gorky **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8484.65**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zabit Sabirovitj CHEIRBEKOV
- **Name/Alias:** Забит Сабинович 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.

Birth information:

- **Birth date:** 05/06/1968 **Birth place:** Russian Federation, Azerbaijan SSR, Kusal **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:** Andrej Anatoljevitj KOZITSYN
- **Name/Alias:** Andrey Anatolyevich KOZITSYN **Function:** Andrey Anatolyevich Kozitsyn is a leading Russian businessperson. He is a co-founder (with Makhmudov) and CEO of UMMC (UGMK), one of the top Russian producers of major commodities (including copper, zinc, coal, gold, and silver).
- **Name/Alias:** Андрей Анатольевич КОЗИЦЫН

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:** Алексей Владимирович ДЕНИСЕНКО
- **Name/Alias:** Aleksej Vladimirovitj DENISENKO
- **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.

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 ISHCENKO **Function:** Mr. Ishchenko is the Chairman of the Legislative Assembly of the Rostov Region and Secretary of the Rostov Regional Branch of the Kremlin-aligned ruling party United Russia Party (both since 2016).
- **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:** Michail Vladimirovitj STRUK
- **Name/Alias:** Михаил Владимирович СТРУК
- **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:** 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:** Николай Тимофеевич ВЕЛИКДАНЬ
- **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 ГОБОР
- **Name/Alias:** Roman Alexandrovitj GOVOR

Birth information:

- **Birth date:** 22/11/1982 **Birth place:** Russian Federation, Novokuznetsk, Kemerovskaya Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8520.70**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vladimirovich BABENKO **Function:** Mr. Babenko is Chairman of the Sverdlovsk Regional Council of Supporters of the United Russia Party. Member of the Legislative Assembly of the Sverdlovsk Region. Deputy Secretary of the Sverdlovsk Regional Branch of United Russia. Mr. Babenko is a key regional politician from the Kremlin-aligned ruling party United Russia in Sverdlovsk oblast.
- **Name/Alias:** Виктор Владимирович БАБЕНКО
- **Name/Alias:** Viktor Vladimirovitj BABENKO

Birth information:

- **Birth date:** 14/10/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8521.69**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Aleksandrovitj BURLATJKO
- **Name/Alias:** Юрий Александрович БУРЛАЧКО
- **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.

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:** Sergey Vitalyevich BEZRUKOV **Function:** Sergey Bezrukov is Russian actor and politician.
- **Name/Alias:** Sergej Vitaljevitj BEZRUKOV
- **Name/Alias:** Сергей Витальевич БЕЗРУКОВ

Birth information:

- **Birth date:** 18/10/1973 **Birth place:** Unknown country, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8524.66](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Lvovitch MASJKOV
- **Name/Alias:** Владимир Львович МАШКОВ
- **Name/Alias:** Vladimir Lvovich MASHKOV **Function:** Vladimir Mashkov is Russian actor, director and screenwriter, who actively supported Russia's war of aggression against Ukraine.

Birth information:

- **Birth date:** 27/11/1963 **Birth place:** Unknown country, Tula

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8572.10](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maija Nikolaevna BOLOTOVA
- **Name/Alias:** Maja Nikolaevna BOLOTOVA
- **Name/Alias:** Майя Николаевна БОЛОТОВА **Remark:** ТОКАРЕВА
- **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:** Maiya Nikolaevna BOLOTOVA **Remark:** roz. TOKAREVA
- **Name/Alias:** Мауя Николаевна БОЛОТОВА

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:** Chirurg
- **Name/Alias:** Kirugen
- **Name/Alias:** Хирурга
- **Name/Alias:** Cirujano
- **Name/Alias:** kirurgen
- **Name/Alias:** Aleksandr Sergejevitj ZALDOSTANOV
- **Name/Alias:** Kirurg
- **Name/Alias:** Chirurgul
- **Name/Alias:** le Chirurgien
- **Name/Alias:** Kirurg
- **Name/Alias:** Ο χειρουργός
- **Name/Alias:** An Máinlia
- **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:** O Cirurgiã
- **Name/Alias:** Il Kirurgu
- **Name/Alias:** il Chirurgo
- **Name/Alias:** kirurg

Birth information:

- **Birth date:** 19/01/1963 **Birth place:** Ukraine, Kropyvnytskyi, Crimea

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8574.8

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** 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:** Josef HAMBÁLEK
- **Name/Alias:** Йозеф ХАМБАЛЕК

Birth information:

- **Birth date:** 14/03/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Slovakia (slovak Republic)

EU reference number: EU.8575.7

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexei 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:** Алексей ВАЙЦ
- **Name/Alias:** Aleksey Yevgenevich VEITZ
- **Name/Alias:** Aleksej VAJTS

Birth information:

- **Birth date:** 07/10/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8576.6**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Andrei Removich BELOUSOV
- **Name/Alias:** Андрей Рэмович БЕЛОУСОВ
- **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 CHAYKA
- **Name/Alias:** Yuri Yakovlevich CHAIKA
- **Name/Alias:** Юрий Яковлевич ЧАЙКА
- **Name/Alias:** Jurij Jakovlevitj TJAJKA
- **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 ...

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:** محمد
- **Name/Alias:** محمد السلطي
- **Name/Alias:** أكرم محمد السلطي
- **Name/Alias:** أكرم السلطي
- **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:** Muhammad SALTI
- **Name/Alias:** Akram Muhammad AL-SALTI
- **Name/Alias:** Muhamad AL-SALTI

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:** أبو شموط
- **Name/Alias:** هاني شموط
- **Name/Alias:** أبو هاني شموط
- **Name/Alias:** Abu Hani SHAMMOUT **Function:** Abu Hani SHAMMOUT is a former Syrian military officer and leader of the “al-Ahdat al-Omariya” faction, responsible, alongside Russian recruiters, for the enrolment of Syrian mercenaries from Yalda, Babila and Beit Sahem, south of Damascus, destined to fight for the Russian forces in Libya and in Ukraine. He has been directly charged by the Wagner Group with overseeing the recruitment of veterans. He is therefore responsible for actions and policies which undermine ...
- **Name/Alias:** Abu Hani SHAMMOUT
- **Name/Alias:** Abu SHAMMOUT
- **Name/Alias:** Hani SHAMMOUT

EU reference number: EU.8581.77**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** نابل عبدالله
- **Name/Alias:** نابل ال عبدالله
- **Name/Alias:** Nabel AL-ABDULLAH
- **Name/Alias:** Nabel AL-ABDALLAH
- **Name/Alias:** Nabel ABDALLAH
- **Name/Alias:** Nabel ABDULLAH
- **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 ...

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:** فسواز ميخائيل جرجس

EU reference number: EU.8583.75**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yasar Hussein IBRAHIM
- **Name/Alias:** Yassar IBRAHIM
- **Name/Alias:** ياسر حسين ابراهيم
- **Name/Alias:** Yassar Hussein IBRAHIM

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 الوكيل
- **Name/Alias:** Simon WAKEEL
- **Name/Alias:** Simon AL WAKEEL
- **Name/Alias:** سيمون
- **Name/Alias:** Simon Al WAQIL
- **Name/Alias:** Simon WAKIL
- **Name/Alias:** Simon AL WAKIL **Function:** Commander of the National Defence Forces in the city of Maharda
- **Name/Alias:** Simon WAQIL

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:** Sjarip Sultanovitj DELIMCHANOV
- **Name/Alias:** Шарип Султанович ДЕЛИМХАНОВ

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:** Aleksej Michajlovitj KUZMENKOV
- **Name/Alias:** Алексей Михайлович КУЗЬМЕНКОВ
- **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.

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:** Oleksandr Fedorovyty SAULENKO
- **Name/Alias:** Aleksandr Fedorovitj SAULENKO
- **Name/Alias:** Олександр Федорович САУЛЕНКО
- **Name/Alias:** Oleksandr Fedorovich SAULENKO
- **Name/Alias:** Александр Федорович САУЛЕНКО
- **Name/Alias:** Alexandr Fedorovich SAULENKO **Function:** So-called head of the provisional administration of Berdyansk and the Berdyansk region.

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:** Oleg KRYUCHKOV **Function:** the spokesperson for the Russian occupation authority in Crimea and advisor to the Head of Crimea
- **Name/Alias:** Олег КРЮЧКОВ
- **Name/Alias:** Oleg KRJUTJKOV

EU reference number: EU.8638.40**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Borissovich KOROLEV **Function:** First Deputy Director of the Russian FSB, since February 2021
- **Name/Alias:** Сергей Борисович КОРОЛЕВ
- **Name/Alias:** Sergej Borisovitj KOROLEV

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:** Andrey BOBROVSKIY **Function:** a member of the nationalist motorcycle club Nightwolves MC and leader of the “Roads for Victory” branch of Nightwolves MC
- **Name/Alias:** Andrej BOBROVSKIJ

Birth information:

- **Birth date:** 05/01/1982 **Birth place:** 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:** Николай Николаевич ЗАБОЛОТНЕВ
- **Name/Alias:** Nikolaj Nikolajevitj ZABOLOTNEV

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:** Дмитрий Владимирович ХОЛИН
- **Name/Alias:** Dmitry 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:** 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:** Sergey Evgenievich TSIVILEV **Function:** governor of the Kemerovo region and a well-known public figure
- **Name/Alias:** Сергей Евгеньевич ЦИВИЛЕВ
- **Name/Alias:** Sergej Jevgenjevitij TSIVILEV

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:** Роман Сергеевич ЧУЙКО
- **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:** Roman Sergejevitij TJUJKO

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 Viktorovytj JANUKOVYTJ
- **Name/Alias:** Олександр Вікторович ЯНУКОВИЧ
- **Name/Alias:** Oleksandr Viktorovici IANUKOVICI
- **Name/Alias:** Oleksandr Viktorovič JANUKOVIČ
- **Name/Alias:** Oleksandr Viktorovych YANUKOVYCH **Function:** a businessman and the son of former President of Ukraine Viktor Yanukovich

Birth information:

- **Birth date:** 10/07/1973 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyevе **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 Fedorovych YANUKOVYCH **Function:** former president of Ukraine, oligarch
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Viktor Fedorovytj JANUKOVYTJ
- **Name/Alias:** Viktor Fedorovici IANUKOVICI
- **Name/Alias:** Viktor Fedorovič JANUKOVIČ

Birth information:

- **Birth date:** 09/07/1950 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyevе **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:** Jevgenij Vitaljevitj BALITSKIJ
- **Name/Alias:** Євген Віталійович БАЛИЦЬКИЙ

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:** Валерий Андреевич ПОНОМАРЕВ
- **Name/Alias:** Valery Andreevich PONOMAREV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Andrejevitj PONOMARJOV

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 Olegovich TKACHEV **Function:** Member of the State Duma
- **Name/Alias:** АНТОН Олегович ТКАЧЁВ
- **Name/Alias:** Anton Olegovitj TKATJOV

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 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
- **Name/Alias:** Aleksandr Dmitrijevitiĭ CHARITJEV

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 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

- **Name/Alias:** Boris Jakovlevitiĭ RAPOPORT
- **Name/Alias:** Борис Яковлевич РАПОПОРТ

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 Viktorovich KOLTISOV **Function:** so-called “head of the government of the Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Антон Викторович КОЛЬЦОВ
- **Name/Alias:** Anton Viktorovitiĭ KOLTISOV

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:** Michail Leonidovitiĭ RODIKOV
- **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:** Михаил Леонидович РОДИКОВ

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 Valerjevitiĭ 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:** Julija Dmitrijevna ТИТЈЕРИНА
- **Name/Alias:** Юлия Дмитриевна ЧИЧЕРИНА
- **Name/Alias:** Yulia Dmitrievna CHICHERINA **Function:** Russian singer

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:** 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:** Алексей Сергеевич СЕЛИВАНОВ
- **Name/Alias:** Oleksij Serhijovytj SELIVANOV
- **Name/Alias:** Aleksej Sergejevitj SELIVANOV
- **Name/Alias:** Олексій Сергійович СЕЛІВАНОВ
- **Name/Alias:** Oleksiy Sergiyovich SELIVANOV

Birth information:

- **Birth date:** 07/12/1980 **Birth place:** Ukraine, Kyiv **Remark:** former Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: [EU.8774.26](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **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
- **Name/Alias:** Антон Робертович ТИЦКИЙ

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:** Владимир Александрович БЕСПАЛОВ
- **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

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:** Vitalij Pavlovitj CHOTSENKO
- **Name/Alias:** Vitaliy Pavlovich KHOTSENKO **Function:** Prime Minister of the so-called Donetsk People's Republic
- **Name/Alias:** Виталий Павлович ХОЦЕНКО

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 Garijevich 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:** Nikolay Ivanovich BULAYEV **Function:** Deputy chairman of the Russian Central Election Commission
- **Name/Alias:** Николай Иванович БУЛАЕВ

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:** 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
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Yevgeniy Alexandrovich 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:** Alexander Konstantinovich KOSTOMAROV **Function:** "First Deputy Head of the administration of the Head of the Donetsk People's Republic"
- **Name/Alias:** Александр Константинович КОСТОМАРОВ
- **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:** 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
- **Name/Alias:** Дмитрий Витальевич БУЛГАКОВ

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 Khadzjismelovich TSALIKOV **Function:** Deputy Minister of Defense of the Russian Federation
- **Name/Alias:** Ruslan Chadzjismelovitj TSALIKOV
- **Name/Alias:** Руслан Хаджисмелович ЦАЛИКОВ

Birth information:

- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, North Ossetian Autonomous SSR
- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Vladikavkaz, the Republic of North Ossetia–Alania (current name)

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:** 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
- **Name/Alias:** Юрий Эдуардович САДОВЕНКО

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:** Sergej Borisovitj RYZJKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Сергей Борисович РЫЖКОВ
- **Name/Alias:** Sergey Borissovich RYZHKOV **Function:** Major General of the Russian armed forces and Commander of the 41st Combined Arms Army

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:** Александр Викторович КОЧКИН
- **Name/Alias:** Aleksandr Viktorovitj KOTJKIN
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksander Viktorovich KOCHKIN **Function:** Executive Director of the Tecmash concern, a designer and manufacturer of missiles and munitions

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:** Vladimir Grigorevich KULISHOV **Function:** Head of Russia's Border Service and Deputy Director of the Federal Security Service (FSB) of the Russian Federation
- **Name/Alias:** Vladimir Grigorjevitj KULISJOV
- **Name/Alias:** Владимир Григорьевич КУЛИШОВ

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:** Nikolay Viacheslavovich RASTORGUYEV
- **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:** Nikolaj Vjatjeslavovitj RASTORGUJEV
- **Name/Alias:** Николай Вячеславович РАСТОПГУЕВ

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:** Дмитрий Евгеньевич ШУГАЕВ
- **Name/Alias:** Dmitry Evgenevich SHUGAEV **Function:** Director of the Federal Service for Military-Technical Cooperation of the Russian Federation (FSVTS)
- **Name/Alias:** Dmitrij Jevgenjevitj SJUGAJEV

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:** Геннадий Валериевич ЖИДКО
- **Name/Alias:** Gennadij Valerjevitj ZJIDKO
- **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:** Александр Гельевич ДУГИН
- **Name/Alias:** Aleksandr Geljevitj DUGIN
- **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.

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 حسینی 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:** 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)
- **Name/Alias:** Sayyed Hojatolah GHOREISHI **Title:** General

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:** سعید آقاجانی
- **Name/Alias:** Saeed AGHAJANI **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC ASF) UAV Command
- **Name/Alias:** Saeed Ara Jani
- **Name/Alias:** Said Agha Jani
- **Name/Alias:** Said Ara Jani

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.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: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Tibisay LUCENA RAMÍREZ **Function:** Minister of University Education since October 2021. 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: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Maikel José MORENO PÉREZ **Function:** Judge of the Criminal Appeal Chamber of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia). Former President and Vice President of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

Birth information:

- **Birth date:** 12/12/1965 **Birth place:** Unknown country

EU reference number: [EU.4303.62](#)

Legal basis: [2020/1696 \(OJ L381\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Tarek William SAAB HALABI **Function:** Venezuelan Attorney General appointed by the Constituent Assembly.

Birth information:

- **Birth date:** 10/09/1963 **Birth place:** Venezuela, El Tigre, Anzoátegui state

EU reference number: [EU.4304.61](#)

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Diosdado CABELLO RONDÓN **Function:** Member of the non-democratically elected National Assembly, former President of the Constituent Assembly and First Vice-President of the United Socialist Party of Venezuela (PSUV).

Birth information:

- **Birth date:** 15/04/1963 **Birth place:** Unknown country

EU reference number: EU.4629.21**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Tareck Zaidan EL-AISSAMI MADDAH **Function:** Vice President of Economy and Minister of the Popular Power of Petroleum as well as National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:

- **Birth date:** 12/11/1974 **Birth place:** Unknown country

EU reference number: EU.4630.96**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Sergio José RIVERO MARCANO **Function:** Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018.

Birth information:

- **Birth date:** 08/11/1964 **Birth place:** Unknown country

EU reference number: EU.4631.95**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Jesús Rafael SUÁREZ CHOURIO **Function:** President of the Defence and Security Committee of the non-democratically elected National Assembly since January 2021. Former Chief of the General Staff of the Commander-in-Chief of the Armed Forces (between July 2019 and September 2020). Former Commander in Chief of the Venezuelan Bolivarian National Army (until July 2019). Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central).

Birth information:

- **Birth date:** 19/07/1962 **Birth place:** Unknown country

EU reference number: EU.4632.94**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Iván HERNÁNDEZ DALA **Function:** Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:

- **Birth date:** 18/05/1966 **Birth place:** Unknown country

EU reference number: EU.4633.93**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Delcy Eloina RODRÍGUEZ GÓMEZ **Function:** Vice-President of Venezuela, Minister of the Economy, Finances and Trade. Former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:

- **Birth date:** 18/05/1969 **Birth place:** Unknown country

EU reference number: EU.4634.92**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Elías José JAUA MILANO **Function:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: EU.4635.91

Legal basis: [2020/1696 \(OJ L381\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Sandra OBLITAS RUZZA **Function:** Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral and Civilian Register.

Birth information:

- **Birth date:** 07/06/1969 **Birth place:** Unknown country

EU reference number: EU.4636.90

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Freddy Alirio BERNAL ROSALES **Function:** Governor of Táchira State. Former Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and former 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, Táchira State, San Cristóbal

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:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Alexis Enrique ESCALONA MARRERO **Title:** Retired Major General **Function:** Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) from January 2018 until May 2019. Former Vice Minister for prevention and public safety at the Ministry of Interior. Former 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 ORNELLA 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).

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:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Gladys DEL VALLE REQUENA **Function:** Inspector General of the Courts since 27 April 2022. Former 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, Sucre, Puerto Santo

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:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Juan José MENDOZA JOVER **Function:** Former Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and former President of the Constitutional Chamber of the TSJ (February 2017 – April 2022).

Birth information:

- **Birth date:** 11/03/1969 **Birth place:** Venezuela, Trujillo

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-9499372 **Remark:** ID number

Contact information:

- **Address:** Venezuela, Edo. Trujillo, Candelaria, Arnoldo Gabaldón

EU reference number: [EU.6145.88](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Remigio CEBALLOS ICHASO **Function:** Since August 2021 Minister of Interior and Justice of Venezuela and Vice-President of the Government for Citizen Security. 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:** Venezuela **Document:** Other identification number V-6557495 **Remark:** ID-number

EU reference number: [EU.6146.87](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Omar José PRIETO FERNÁNDEZ **Function:** Former governor of Zulia State (2017 - 2021)

Birth information:

- **Birth date:** 25/05/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Venezuela **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:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Lourdes Benicia SUÁREZ ANDERSON **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since December 2005 and Vice President of the Constitutional Chamber since April 2022. Former President of the Constitutional Chamber and former first Vice-President of the Supreme Court.

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:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** René Alberto DEGRAVES ALMARZA **Function:** Substitute judge in the Constitutional Chamber of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since April 2022. Former judge of the Constitutional Chamber of the Supreme Court.

EU reference number: EU.6153.59**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Arcadio DELGADO ROSALES **Function:** Former 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:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carmen Auxiliadora ZULETA DE MERCHÁN **Function:** Former 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:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela

Identity information:

- **Name/Alias:** Indira Maira ALFONZO IZAGUIRRE **Function:** Former President of the Electoral Chamber of the Supreme Court (Tribunal Supremo de Justicia). 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, Second Vice-Chairwoman of the Supreme Court from 2015 until 24 February 2017, Vice-Chairwoman of the Supreme Court 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:** Venezuela **Document:** Other identification number V-6978710 **Remark:** ID-number

EU reference number: [EU.6157.55](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Leonardo Enrique MORALES POLEO **Function:** Former Vice-President of the National Electoral Council (Consejo Nacional Electoral) and President of the Political Participation and Financing Commission (August 2020–May 2021).

EU reference number: [EU.6158.54](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Tania D'AMELIO CARDIET **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) since April 2022. Former 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:** Venezuela **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:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Jesús Emilio VÁSQUEZ QUINTERO **Function:** President of the Court Martial and the Military Criminal Judicial Circuit since 17 September 2021. Division General since 5 July 2019 and former Attorney General of the Military Prosecutor's Office (December 2017 - 17 September 2021).

Identification document information:

- **Source:** Venezuela **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:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Manuel Eduardo PÉREZ URDANETA **Function:** Former Deputy Minister of the Interior and Justice. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranked as one of five Deputy Ministers. His portfolio encompassed Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Before that, Brigadier General Pérez served as Director of the Bolivarian National Police.

Birth information:

- **Birth date:** 26/05/1962 **Birth place:** Venezuela, State of Aragua, Cagua
- **Birth date:** 29/12/1960 **Birth place:** Venezuela, State of Aragua, Cagua

Identification document information:

- **Source:** Venezuela **Document:** National passport 001234503 **Additional information:** expired **Remark:** Passport 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-Houthi **Function:** Leader of Yemen's Houthi Movement.
- **Name/Alias:** Abdulmalik al-Huthi

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 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 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 03/12/2014
- **Source:** Yemen **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh') **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140

Contact information:

- **Address:** United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80

Legal basis: [2017/628 \(OJ L90\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi
- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abu-Yunus

Birth information:

- **Birth date:** 1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Yemen

Remark: none

EU reference number: EU.6211.0

Legal basis: 2021/397 (OJ L77I)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Sultan Saleh Aida Aida Zabin **Function:** Director of the Criminal Investigation Department (CID) in Sanaa

Remark: Date of UN designation: 25.2.2021

EU reference number: EU.6672.43

UN reference number: YEi.007

Legal basis: 2021/2015 (OJ L410I)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abu Yasser **Remark:** low quality alias
- **Name/Alias:** Saleh al Sha'ir **Remark:** low quality alias
- **Name/Alias:** Saleh al Shae **Remark:** low quality alias
- **Name/Alias:** Saleh Mesfer al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Musfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Mosfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** صالح مسفر صالح الشاعر
- **Name/Alias:** Saleh Mesfer Saleh Al Shaer **Title:** Major General **Function:** 'Judicial Custodian' of properties and funds owned by Houthis' opponents **Remark:** Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy.

Birth information:

- **Birth place:** Yemen, Sa'dah Governorate, Al Safrah

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National identification card 10010057512
- **Source:** Yemen **Document:** National identification card 1388114
- **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

Contact information:

- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.6673.42

UN reference number: YEi.008

Legal basis: 2021/2015 (OJ L410I)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** محمد عبدالكريم ال غماري
- **Name/Alias:** Mohammad Al-Ghamari **Remark:** low quality alias; born 1984
- **Name/Alias:** Muhammad Abd Al-Karim Al-Ghamari **Title:** Major General **Function:** Houthi Chief of General Staff

Birth information:

- **Birth date:** 1984 **Birth place:** Unknown country **Remark:** low quality alias: Mohammad Al-Ghamari
- **Birth date:** 1979 **Birth place:** Yemen, Wahha District, Hajjar Governorate, Izla Dhaen

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.6674.41

UN reference number: YEi.009

Legal basis: 2021/2015 (OJ L410I)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Yusuf Al-Madani **Title:** Major General **Function:** Commander of the Houthi's Fifth Military Region
- **Name/Alias:** يوسف المداني

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:** 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:** منصور السعادي
- **Name/Alias:** Abu Sajjad **Remark:** low quality alias
- **Name/Alias:** Mansur Ahmad al-Sa'adi **Remark:** low quality alias
- **Name/Alias:** Mansoor Ahmed Al Saadi **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:** 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:** Mutlaq Ali Aamer Al Marrani **Remark:** good quality alias
- **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

EU reference number: EU.8852.2

UN reference number: YEi.012

Legal basis: [2022/2034 \(OJ L274I\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Muti al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmed Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad 'Ali Ahsan al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad 'Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** أحمد الهمزي
- **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.

Birth information:

- **Birth date:** 1985 **Birth place:** Yemen, Sana'a

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 04.10.2022

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 vörgustik
- **Name:** Haqqani-verkosto
- **Name:** Réseau Haqqani
- **Name:** Rete Haqqani
- **Name:** Haqqani tinklas
- **Name:** Haqqani-hálózat
- **Name:** Haqqani-netwerk
- **Name:** Sieć Haqqani
- **Name:** Rede Haqqani
- **Name:** Rețeaua Haqqani
- **Name:** sieť Haqqani
- **Name:** Mreža Haqqani
- **Name:** HQN

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282012>

EU reference number: EU.3626.67**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Musa Kalim Hawala
- **Name:** New Chagai Trading
- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** Rahat Trading Company
- **Name:** Rahat Ltd

Contact information:

- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Iran (Islamic Republic of), Zahedan, Zabol Province, Branch Office 10
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- **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 Khudaiddad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282195>

EU reference number: EU.3627.32**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haji Abdul Basir Exchange Shop
- **Name:** Haji Zar Jamil, Haji Abdul Baseer Money Changer
- **Name:** Haji Basir and Zarjamil Company Hawala
- **Name:** Haji Bashir and Zarjamil Hawala Company
- **Name:** Haji Basir Hawala
- **Name:** Haji Abdul Basir and Zar Jameel Hawala
- **Name:** Haji Baseer Hawala
- **Name:** Haji Basir and Zarjamil Currency Exchange

Contact information:

- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Iran (islamic Republic Of) **Remark:** Branch Office 11
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark:** Branch Office 1
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5

Remark: Money service provider.

Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5858170>

EU reference number: EU.3726.32

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Company name:

- **Name:** Haji Khairullah Haji Sattar money exchange
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- **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 exchange -rahanvaihtotoimisto
- **Name:** Haji Khairullah-Haji Sattar Sarafi

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:** 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, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **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:** helmandexchangemp@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:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **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
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw

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 обмeнни бюра Roshan money exchange
- **Name:** Ahmad Shah Hawala
- **Name:** Haji Ahmad Shah Hawala
- **Name:** Mullah Ahmed Shah Hawala
- **Name:** Maulawi Ahmed Shah Hawala
- **Name:** Roshan Shirkat
- **Name:** Rushaan Trading Company
- **Name:** Roshan Trading Company
- **Name:** Roshan 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, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- **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 Province, Branch Office 1 Munsafi Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhori 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:** Beltecheksport
- **Name:** Beltechexport

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:** GHU – Hlavní hospodářská správa prezidentské kanceláře
- **Name:** huvudavdelningen för ekonomi vid presidentens kansli
- **Name:** GHU – presidendi kantselei juhtiv majandusosakond
- **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 Präsidentsverwaltung
- **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:** Departamentul economic general al Administrației Prezidențiale
- **Name:** GHU – glavni gospodarski oddelek urada predsednika
- **Name:** GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie

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:** Russian Federation, 123100 Moscow, Mantulinskaya 24 **Web:** <https://synesis.partners>; <https://synesis-group.com/>
- **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/>

EU reference number: [EU.6052.51](#)

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

Programme: BLR - Belarus

Company name:

- **Name:** Elektromehanski zavod OJSC
- **Name:** Агат-электромеханический завод
- **Name:** AGAT electromechanical Plant OJSC
- **Name:** Open vennootschap op aandelen AGAT electromechanical Plant
- **Name:** Elektromekaanikatehas AGAT OJSC
- **Name:** zakłady elektromechaniczne AGAT OJSC
- **Name:** Fábrica eletromecânica AGAT OJSC

Contact information:

- **Address:** Belarus, 220114 Minsk, Nezavisimosti Ave. 115 **Email:** marketing@agat-emz.by **Phone:** +375 (17) 272-01-32; +375 (17) 570-41-45 **Web:** <https://agat-emz.by/>

EU reference number: [EU.6055.48](#)

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

Programme: BLR - Belarus

Company name:

- **Name:** 140 Repair Plant
- **Name:** 140 ремонтный завод
- **Name:** Remontni zavod
- **Name:** Zakłady naprawcze 140

Contact information:

- **Address:** Unknown country **Web:** 140zavod.org

EU reference number: [EU.6056.47](#)

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

Programme: BLR - Belarus

Company name:

- **Name:** MZKT
- **Name:** VOLAT
- **Name:** МЗКТ - Минский завод колёсных тягачей

Contact information:

- **Address:** Unknown country **Web:** www.mzkt.by

EU reference number: EU.6357.73**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** 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:** Societatea deschisă pe acțiuni «Minsk Automobile Works» - Societate de administrare a holdingului «BELAVTOMAZ»
- **Name:** Odprta delniška družba „ Minsk Automobile Works“ – družba za upravljanje “BELAVTOMAZ“
- **Name:** Open vennootschap op aandelen “Minsk Automobile Works” - Beheermaatschappij van “BELAVTOMAZ” Holding
- **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:** Open Joint Stock Company „Minsk Automobile Works” – spółka zarządzająca holdingu „BELAVTOMAZ”
- **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” – upravljачко 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

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:** OAO " БЕЛАЗ"
- **Name:** Odrpna delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“
- **Name:** OJSC "BELAZ"
- **Name:** Belarusski Avtomobilnyi Zavod (BelAZ)
- **Name:** Open vennootschap op aandelen “BELAZ”
- **Name:** Belarusski Avtomobilni Zavod (BelAZ)
- **Name:** AAT «БЕЛАЗ»
- **Name:** Open Joint Stock Company “BELAZ” - Management Company of Holding “BELAZ-HOLDING”
- **Name:** Offene Aktiengesellschaft „BELAZ“ – Verwaltungsgesellschaft der Holding „BELAZ-HOLDING“
- **Name:** Veřejná akciová společnost „BELAZ“- správcovská společnost holdingu „BELAZ-HOLDING“
- **Name:** Sociedad limitada por acciones abierta “BELAZ” – Sociedad gestora de participación “BELAZ HOLDING”
- **Name:** Отворено акционерно дружество “BELAZ” управително дружество на холдинга “BELAZ-ХОЛДИНГ”
- **Name:** Atviroji akcinė bendrovė „BELAZ“ – holdingo „BELAZ-HOLDING“ valdymo bendrovė
- **Name:** Otvoreno dioničko društvo „BELAZ” - upravljačko društvo holdinga „BELAZ-HOLDING”
- **Name:** Société par actions ouverte “BELAZ” – Société de gestion du holding “BELAZ-HOLDING”
- **Name:** Avatud aktsiaselts „BELAZ“ - valdusühingu „BELAZ HOLDING“ haldajafirma
- **Name:** Societatea deschisă pe acțiuni «BELAZ» – Societate de administrare a holdingului «BELAZ-HOLDING»
- **Name:** Open Joint Stock Company „BELAZ” – spółka zarządzająca holdingu „BELAZ-HOLDING”
- **Name:** Open vennootschap op aandelen “BELAZ” - Beheermaatschappij van “BELAZ-HOLDING” Holding
- **Name:** Avoin osakeyhtiö ”BELAZ” – holdingyhtiön ”BELAZ-HOLDING” hallintoyhtiö

Contact information:

- **Address:** Belarus, 222161 Zhodino, Minsk region, 40 let Ocyabrya St. 4 **Web:** <https://belaz.by>

EU reference number: [EU.6362.47](#)

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

Programme: BLR - Belarus

Company name:

- **Name:** ООО "Глобалкастом- менеджмент"
- **Name:** Globalcustom Management LLC
- **Name:** Globalkastom-menedžment

Contact information:

- **Address:** Belarus, Minsk, Nemiga 40/301 **Email:** info@globalcustom.by **Web:** <https://globalcustom.by/>

EU reference number: [EU.6364.45](#)

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

Programme: BLR - Belarus

Company name:

- **Name:** ООО Сохра
- **Name:** Sohra LLC
- **Name:** Sohra Group
- **Name:** Όμιλος Sohra
- **Name:** Sohra Groep

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 Intrapriža tal-istat
- **Name:** Belaeronavigatsia Poduzeće u državnom vlasništvu
- **Name:** Belaeronavigatsia przedsiębiorstwo państwowe
- **Name:** Belaeronavigatsia Empresa pública
- **Name:** Belaeronavigatsia Impresa di proprietà dello Stato
- **Name:** Belaeronavigatsia valstybės valdoma įmonė
- **Name:** Belaeronavigatsia Entreprise d'État
- **Name:** Belaeronavigatsia Fiontar faoi úinéireacht stáit
- **Name:** Belaeronavigatsia Staatsbedrijf
- **Name:** Belaeronavigatsia Valtion omistama yritys
- **Name:** Belaeronavigatsia podjetje v državni lasti
- **Name:** Belaeronavigatsia štátny podnik
- **Name:** Belaeronavigatsia Întreprindere de stat
- **Name:** Беларонавігацыя Государственное предприятие
- **Name:** Беларонавігацыя 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:** Дзяржаўно прадпрыемства Belaeronavigatsia
- **Name:** Belaeronavigatsia Κρατική επιχείρηση
- **Name:** Belaeronavigatsia riigile kuuluv ettevõte
- **Name:** Belaeronavigatsia staatseigenes Unternehmen

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 Group LLC
- **Name:** ООО "Бремино групп"
- **Name:** Skupina Bremino
- **Name:** Bremino Gruppe LLC
- **Name:** Bremino-groep LLC
- **Name:** Grupo Bremino LLC

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:** Offene Aktiengesellschaft „Belavia Belarusian Airlines“
- **Name:** Sociedad limitada por acciones abierta “Belavia Belarusian Airlines”
- **Name:** Javno dioničko društvo „Belavia Belarusian Airlines”
- **Name:** Cuideachta Comhstoic Oscailte ‘Belavia Belarusian Airlines’
- **Name:** Société par actions ouverte "Belavia Belarusian Airlines"
- **Name:** Ανοικτή συμμετοχική εταιρεία “Belavia Belarusian Airlines”
- **Name:** Avatud aktsiaselts Belavia Belarusian Airlines
- **Name:** Openbare vennootschap op aandelen “Belavia Belarusian Airlines”
- **Name:** Atviroji akcinė bendrovė „Belavia Belarusian Airlines“
- **Name:** Odrpta delniška družba „Belavia Belarusian Airlines“
- **Name:** Societatea deschisă pe acțiuni «Belavia Belarusian Airlines» (compania aeriană belarusă «Belavia»)
- **Name:** Sociedade por ações aberta "Belavia Belarusian Airlines" ("Belavia")
- **Name:** OJSC »Belavia Belarusian Airlines«
- **Name:** Open Joint Stock Company “Belavia Belarusian Airlines” **Remark:** the State-owned national flag carrier airline
- **Name:** ААТ “Авіякампанія Белавія”
- **Name:** ОАО «Авиакомпания «Белавиа»

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:** Fofhiontar aonadach poblachtach ‘TSENTRKURORT’
- **Name:** riiklik ühisettevõtte „TSENTRKURORT“
- **Name:** Republican unitary enterprise “TSENTRKURORT” **Remark:** part of the Department of Presidential Affairs of Belarus
- **Name:** Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ”
- **Name:** Республиканское унитарное предприятие “ЦЕНТРКУРОРТ”
- **Name:** Entreprise unitaire républicaine "TSENTRKURORT"
- **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“

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:** Ribotos atsakomybės bendrovė (RAB) „Oskartour“
- **Name:** Oskartour LLC **Remark:** tour operator

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:** Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “Hotel Minsk”
- **Name:** Republikový dceřiný unitářský podnik „Hotel Minsk“
- **Name:** Filiala unitară de stat «Hotel Minsk»
- **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:** Республиканско субсидиарно унитарно дружество ‘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 ühistütaretevõtte „Hotel Minsk“
- **Name:** Республиканское дочернее унитарное предприятие “Отель “Минск”
- **Name:** Republican subsidiary unitary enterprise “Hotel Minsk”
- **Name:** Гатэль “Мінск”

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:** Société par actions ouverte "HOTEL PLANETA"
- **Name:** Avatud aktsiaselts „HOTEL PLANETA“
- **Name:** Odrta delniška družba „HOTEL PLANETA“
- **Name:** Ανοικτή συμμετοχική εταιρεία “HOTEL PLANETA»
- **Name:** OJSC »HOTEL PLANETA«
- **Name:** ААТ «ГАСЦІНІЦА ПЛАНЕТА»
- **Name:** Societatea deschisă pe acțiuni «HOTEL PLANETA»
- **Name:** ОАО «ГОСТИНИЦА ПЛАНЕТА»
- **Name:** Open Joint Stock Company "HOTEL PLANETA"
- **Name:** Openbare vennootschap op aandelen “HOTEL PLANETA”
- **Name:** Offene Aktiengesellschaft „HOTEL PLANETA“
- **Name:** Sociedad limitada por acciones abierta “HOTEL PLANETA”
- **Name:** Atviroji akcinė bendrovė „HOTEL PLANETA“
- **Name:** Javno dioničko društvo „HOTEL PLANETA”
- **Name:** Cuideachta Comhstoic Oscailte ‘HOTEL PLANETA’
- **Name:** Sociedade por ações aberta "HOTEL PLANETA"

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 (АСАМ)
- **Name:** Отдельная служба активных мероприятий (ОСАМ)
- **Name:** Otdelnaja sluzhba aktivnykh meroprijatij
- **Name:** OSAM (Otdiel'naya sluzhba aktivnykh mieropriyatij) **Remark:** OSAM (Separate Active Action Service) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Igor Kruchkov.
- **Name:** ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) **Remark:** ASAM (Separate Service for Active Measures) is a Belarusian special border guard unit controlled by 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:** ‘Khimvolokno Plant’ de Chuideachta Comhstoic ‘Grodno Azot’ **Remark:** Lena n-áirítear Craobh
- **Name:** sivuliike JSC Grodno Azotin Khimvoloknon tehdas **Remark:** Lisäksi
- **Name:** “fabriek Khimvolokno” JSC “Grodno Azot” **Remark:** Met inbegrip van de afdeling
- **Name:** OJSC »Grodno Azot«
- **Name:** ОАО “Гродно Азот”
- **Name:** ААТ “Гродна Азот”
- **Name:** Open Joint Stock Company “Grodno Azot”
- **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:** Odprta delniška družba „Grodno Azot“
- **Name:** Cuideachta Comhstoic Oscailte ‘Grodno Azot’
- **Name:** Soci  t   par actions ouverte "Grodno Azot"
- **Name:** "Khimvolokno Plant" de la soci  t   par actions "Grodno Azot" **Remark:** Y compris la succursale
- **Name:** atvirošios akcin  s bendrov  s „Grodno Azot“ filiala „Khimvolokno Plant“ **Remark:** Įskaitant
- **Name:** Atviroji akcin   bendrov   „Grodno Azot“
- **Name:** „Khimvolokno” javnog dioni  kog društva „Grodno Azot” **Remark:** uključujući podru  nicu postrojenja
- **Name:** Javno dioni  ko društvo „Grodno Azot”
- **Name:** «Khimvolokno Plant» a societ   ii deschise pe ac  iuni «Grodno Azot» **Remark:** Inclusiv sucursala
- **Name:** Societatea deschis   pe ac  iuni «Grodno Azot»
- **Name:** Sociedade por a  des aberta "Grodno Azot"

Contact information:

- **Address:** Belarus, Grodno/Hrodna, 100 Kosmonavtov Ave. **Web:** <https://azot.by/en/> **Remark:** Date of registration: 1965

Registration number: 500036524

- **Address:** Belarus, 230026 Grodno/Hrodna, 4 Slavinskogo, St. **Email:** office@grodno-khim.by; 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

EU reference number: EU.6722.13**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Asocia  ia de stat de produc  ie Belorusneft
- **Name:** State Production Association Belorusneft
- **Name:** Association de production d’  tat "Belorusneft"
- **Name:** Κρατική Ομοσπονδία Παραγωγής Belorusneft
- **Name:** Riiklik tootmiskoondis Belorusneft
- **Name:** Staatliche Produktionsvereinigung Belorusneft
- **Name:** Den statslige produktionssammenslutning Belorusneft
- **Name:** Asociaci  n Estatal de Producci  n "Belorusneft"
- **Name:** Dr  avno zdru  enje proizvajalcev „Belorusneft“
- **Name:** Государственное производственное объединение «Белоруснефт»
- **Name:** Associa  o Estatal de Produ  o Belorusneft
- **Name:** Pa  stwowe zrzeszenie produkcyjne Belorusneft
- **Name:** Staatsproductieassociatie Belorusneft
- **Name:** Valstybin   gamybos asociacija „Belorusneft“
- **Name:** Dr  avno udru  enje za proizvodnju Belorusneft
- **Name:** Valtion tuotantoyhdistys Belorusneft
- **Name:** Дзяржаўнае вытворчае аб’яднанне «Беларуснафта»

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:** Atviroji akcinė bendrovė „Belshina“
- **Name:** Avatud aktsiaselts Belshina
- **Name:** Sociedad limitada por acciones abierta “Belshina”
- **Name:** Odprta delniška družba „Belshina“
- **Name:** Otvorená akciová spoločnosť Belshina
- **Name:** Societatea deschisă pe acțiuni Belshina
- **Name:** Sociedade por ações aberta Belshina
- **Name:** OJSC Belshina
- **Name:** Offene Aktiengesellschaft „Belshina“
- **Name:** ААТ “Белшина”
- **Name:** ОАО “Белшина”
- **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

Contact information:

- **Address:** Belarus, 213824 Bobruisk, 4 Minskoe Shosse St. **Web:** <http://www.belshinajsc.by/>

EU reference number: EU.7412.5**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО “Дана Холдингз”
- **Name:** ТАА “Дана Холдингз”
- **Name:** Dana Holdings

Contact information:

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 3 (office 4) **Email:** info@bir.by **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 “Беларуськалій”
- **Name:** Societatea deschisă pe acțiuni «Belaruskali»
- **Name:** Open Joint Stock Company “Belaruskali”
- **Name:** Avoim osakeyhtiö ”Belaruskali”
- **Name:** Открытое акционерное общество “Беларуськалий”
- **Name:** Ανοικτή συμμετοχική εταιρία “Belaruskali”
- **Name:** Avatud aktsiaselts „Belaruskali“
- **Name:** Offene Aktiengesellschaft „Belaruskali“
- **Name:** Veřejná akciová společnost „Belaruskali“
- **Name:** Sociedad limitada por acciones abierta “Belaruskali”
- **Name:** Отворено акционерно дружество „Belaruskali“
- **Name:** Javno dioničko društvo „Belaruskali”
- **Name:** Cuideachta Comhstoic Oscailte ‘Belaruskali’
- **Name:** Société par actions ouverte "Belaruskali"
- **Name:** Sociedade por ações aberta “Belaruskali”
- **Name:** Openbare vennootschap op aandelen “Belaruskali”
- **Name:** Atviroji akcinė bendrovė „Belaruskali“
- **Name:** Odprta delniška družba „Belaruskali“

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:** Aktsiaselts Belarusian Potash Company
- **Name:** Joint Stock Company “Belarusian Potash Company”
- **Name:** Vennootschap op aandelen “Belarusian Potash Company”
- **Name:** Delniška družba 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:** Avoim osakeyhtiö ”Belarusian Potash Company”
- **Name:** Akcinė bendrovė „Baltarusijos kalio karbonato bendrovė“
- **Name:** Javno dioničko društvo „Belarusian Potash Company”
- **Name:** An chuideachta chomhstoic Belarusian Potash Company
- **Name:** Societatea pe acțiuni «Belarusian Potash Company»
- **Name:** Sociedade por açdes Belarusian Potash Company
- **Name:** Offene Aktiengesellschaft Belarusian Potash Company
- **Name:** ОАО “Белорусская калийная компания”
- **Name:** ААТ “Беларуская калійная кампанія”

Contact information:

- **Address:** Belarus, 220002 Minsk, 35 Masherova Ave. **Email:** info@belpc.by **Phone:** +375 (17) 309-30-10; +375 (17) 309-30-30

EU reference number: EU.8282.49

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** „Inter Tobacco“, společnost s ručením omezeným
- **Name:** Sociedad de responsabilidad limitada “Inter Tobacco”
- **Name:** Дружество с ограничена отговорност „Inter Tobacco“
- **Name:** LLC “Inter Tobacco”
- **Name:** An chuideachta theoranta ‘Inter Tobacco’
- **Name:** Družba z omejeno odgovornostjo „Inter Tobacco“
- **Name:** Societatea cu răspundere limitată «Inter Tobacco»
- **Name:** RAB „Inter Tobacco“
- **Name:** Общество с ограниченной ответственностью “Интер Табако”
- **Name:** Таварыства з абмежаванай адказнасцю “Інтэр Табак”
- **Name:** “Inter Tobacco” LLC
- **Name:** Εταιρία περιορισμένης ευθύνης “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:** Avatud aktsiaselts „Naftan“
- **Name:** Адкрытае акцыянернае таварыства “Нафтан”
- **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:** Open Joint Stock Company “Naftan”
- **Name:** Openbare vennootschap op aandelen “Naftan”
- **Name:** Atviroji akcinė bendrovė „Naftan“
- **Name:** Javno dioničko društvo „Naftan”
- **Name:** Societatea deschisă pe acțiuni «Naftan»
- **Name:** Sociedade por açdes aberta “Naftan”
- **Name:** Odprta delniška družba „Naftan“
- **Name:** Avoim osakeyhtiö ”Naftan”
- **Name:** Открытое акционерное общество “Нафтан”

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:** Sociedad limitada por acciones abierta “Grodno Tobacco Factory Neman”
- **Name:** An chuideachta comhstoic oscailte ‘Grodno Tobacco Factory Neman’
- **Name:** Javno dioničko društvo „Grodno Tobacco Factory Neman”
- **Name:** Open Joint-Stock Company “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“
- **Name:** Avoin osakeyhtiö ”Grodno Tobacco Factory Neman”
- **Name:** Societatea deschisă pe acțiuni «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:** Открытое акционерное общество “Гродненская табачная фабрика Неман”
- **Name:** Адкрытае акцыянернае таварыства “Гродзенская тытунёвая фабрыка Нёман”

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:** Рэспубліканскае унітарнае прадпрыемства “Белтаможсервіс”
- **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:** Открытое акционерное общество “Управляющая компания холдинга ‘Белкоммунмаш’”
- **Name:** An chuideachta comhstoic oscailte “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Open Joint Stock Company “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Société par actions ouverte "Managing Company of Holding "Belkommunmash""
- **Name:** Адкрытае акцыянернае таварыства “Кіруючая кампанія холдынгу ‘Белкамунмаш’”
- **Name:** Javno dioničko društvo „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:** Ανοικτή συμμετοχική εταιρία ‘Managing Company of Holding “Belkommunmash””
- **Name:** Avatud aktsiaselts „Valdusühingu „Belkommunmash“ haldajafirma“
- **Name:** Offene Aktiengesellschaft „Managing Company of Holding „Belkommunmash“
- **Name:** Veřejná akciová společnost „Managing Company of Holding „Belkommunmash“
- **Name:** Sociedad limitada por acciones abierta “Managing Company of Holding Belkommunmash”
- **Name:** Отворено акционерно дружество „Managing Company of Holding „Belkommunmash“
- **Name:** Holdingo „Belkommunmash“ valdymo bendrovė
- **Name:** Atviroji akcinė bendrovė „Managing Company of Holding „Belkommunmash“

Contact information:

- **Address:** Belarus, 220070 Minsk, 64B-2 Perehodnaya St.

EU reference number: [EU.8287.44](#)**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus

Company name:

- **Name:** Poduzeće Belteleradio / Nacionalna državna radiotelevizija Republike Bjelarus
- **Name:** Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания
- **Name:** nacionalna državna radiotelevizija Republike Belorusije
- **Name:** compaña nacional de radiotelevisión pública de la República de Bielorrusia
- **Name:** Εθνική Κρατική Τηλεόραση και Ραδιοφωνία της Δημοκρατίας της Λευκορωσίας
- **Name:** Valgevene Vabariigi riiklik televisiooni- ja raadioringhäälingu ettevõtte
- **Name:** Nationales staatliches Fernseh- und Hörfunkunternehmen der Republik Belarus
- **Name:** Státní televizní a rozhlasová společnost Běloruské republiky
- **Name:** Società Belteleradio / società radiotelevisiva pubblica della Repubblica di Bielorussia
- **Name:** Belteleradio Company / National State TV and Radio Company of the Republic of Belarus
- **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:** Нацыянальная дзяржаўная тэлерадыёкампанія Рэспублікі Беларусь / Белтэлерадыёкампанія

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

EU reference number: EU.4955.56**Legal basis:** 2019/84 (OJ L18 I)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** Centre de Recherche de Kaboun
- **Name:** Centre d'Études et de Recherches Scientifiques (CERS)
- **Name:** Scientific Studies and Research Centre (SSRC)
- **Name:** CERS
- **Name:** SSRC

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-исследовательский институт органической химии и технологии

Contact information:

- **Address:** Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23 **Email:** dir@gosniokht.ru **Fax:** +7 (495) 673 2218
Phone: +7 (495) 673 7530 **Web:** http://gosniokht.ru

EU reference number: EU.3651.51**Legal basis:** 2020/1507 (OJ L345)**Programme:** COD - Democratic Republic of Congo

Company name:

- **Name:** ADF (Allied Democratic Forces)
- **Name:** Forces Democratiques Alliees-Armees 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 - Democratic Republic of Congo

Company name:

- **Name:** BAL
- **Name:** Butembo Airlines

Contact information:

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

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78

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

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** 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 - Democratic Republic of Congo

Company name:

- **Name:** Congomet Trading House

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu **Phone:** +253 (0) 99 983 784

EU reference number: EU.3673.80

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

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokratik vabastusjoud
- **Name:** Forças Democráticas de Libertação do Ruanda
- **Name:** Forças Combatentes para a Libertação do Ruanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fldrstr@gmail.com; humura2020@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012.

EU reference number: EU.3674.45

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

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** 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 - Democratic Republic of Congo

Company name:

- **Name:** Machanga Ltd.

Contact information:

- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72

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

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** TPD
- **Name:** Tous Pour la Paix et le 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 - Democratic 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:** Chosun Expo
- **Name:** Korea Export Joint Venture
- **Name:** Chosen Expo

Contact information:

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

EU reference number: EU.5710.58

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Contact information:

- **Address:** Russian Federation, Moscow, 22 Kirova Street

EU reference number: EU.5914.72

Legal basis: [2020/1536 \(OJ L351I\)](#)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

Contact information:

- **Address:** Russian Federation, 119146 Moscow, Komsomol’skiy Prospekt, 20

EU reference number: EU.6874.59

Legal basis: 2022/235 (OJ L40)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Al-Qa’ida in the Indian Subcontinent
- **Name:** Al-Qa’ida fis-Subkontinent Indjan
- **Name:** Al-Qaeda fis-Subkontinent Indjan (AQIS)
- **Name:** Qaedat al-Jihad op het Indiase subcontinent
- **Name:** Al-Qa’ida op het Indiase subcontinent
- **Name:** Al Qaida op het Indische subcontinent (AQIS)
- **Name:** Qaedat al-Jihad do subcontinente indiano
- **Name:** Al-Qaida do subcontinente indiano
- **Name:** Alcaida do Subcontinente Indiano (AQIS)
- **Name:** Al-Kaida na subkontynencie indyjskim
- **Name:** Qaedat al-Jihad în Subcontinentul Indian
- **Name:** Al-Qaida în Subcontinentul Indian
- **Name:** Qaedat al-Jihad na Indijski podcelini
- **Name:** Al-Qa’ida na Indijski podcelini
- **Name:** Al Kaida na Indijski podcelini (AQIS)
- **Name:** Qaedat al-Jihad 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-Qa’ida auf dem indischen Subkontinent
- **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-Qaeda in the Indian Subcontinent (AQIS)
- **Name:** Qaedat al-Jihad fis-Subkontinent Indjan

EU reference number: EU.6875.58

Legal basis: 2022/235 (OJ L40)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** IS-Wilayat al-Hind
- **Name:** Daisz w prowincji Hind
- **Name:** Wilaja z Hind
- **Name:** Prowincja Hind Państwa Islamskiego
- **Name:** Daiš – pokrajina Hind
- **Name:** Islamic State's Hind Province (ISHP)
- **Name:** Wilayah of Hind
- **Name:** Da'esh - Hind Province
- **Name:** Islamitische Staat Hind Province (ISHP)
- **Name:** Provincja ta' Hind tal-Istat Izlamiku
- **Name:** Wilayah ta' Hind
- **Name:** Da'esh –Provincja ta' Hind
- **Name:** Dáis – Hind tartomány
- **Name:** Daexe — Wilayat al-Hind
- **Name:** IS[EI]-Wilayat al-Hind
- **Name:** Provincia de Hind do Estado Islámico (ISHP)
- **Name:** Wilayah do Hind
- **Name:** Daexe — Provincia de Hind
- **Name:** provinca Hind Islamske države
- **Name:** Daiš – provinca Hind
- **Name:** Provincia Hind a Statului Islamic
- **Name:** Provinz Hind des Islamischen Staates
- **Name:** Provinz Hind
- **Name:** Islámský stát v provincii Indie
- **Name:** Province du Hind de l'État islamique
- **Name:** Provincia de Hind del Estado Islámico (ISHP)
- **Name:** Daesh — provincia de Hind
- **Name:** Даиш — провинция Инд
- **Name:** Hindi provintsi Daesh
- **Name:** Da'esh - Wilayat al-Hind
- **Name:** Wilayah din Hind
- **Name:** Da'esh – Provincia Hind
- **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

EU reference number: [EU.8214.70](#)

Legal basis: [2022/836 \(OJ L147I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Tanzim Hurras Al-Din
- **Name:** Hurras al-Deen
- **Name:** Hurras AL-DIN (HaD)
- **Name:** Huras-al-Din
- **Name:** Tandhim Hurras Al-Deen
- **Name:** AQ-S
- **Name:** Al-Qaida in Syria
- **Name:** Sham Al-Ribat
- **Name:** Guardians of Religion

EU reference number: [EU.8415.87](#)

Legal basis: [2022/949 \(OJ L164 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Ansarul Islam
- **Name:** Ansar al-Islam
- **Name:** Ansarour Islam
- **Name:** Ansaroul Islam
- **Name:** Defenders of Islam
- **Name:** Ansar-ul-islam lil-ichad wal jihad
- **Name:** IRSAD
- **Name:** Ansar ul Islam of Malam Boureima Dicko
- **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-t'iangském sboru pro produkci a budování
- **Name:** Oficina de Seguridad Pública del Cuerpo de Producción y Construcción de Xinjiang
- **Name:** Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps
- **Name:** Отдел за обществена сигурност на Xinjiang Production and Construction Corps
- **Name:** 新疆生产建设兵团公安局
- **Name:** Xinjiang Production and Construction Corps Public Security Bureau **Remark:** XPCC Public Security Bureau
- **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-t'iang

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:** Fiscalía Central
- **Name:** Служба на главния прокурор на Корејската народнодемократична република (КНДР)
- **Name:** Централна прокуратура
- **Name:** Úřad státního zástupce Korejské lidově demokratické republiky (KLDLDR)
- **Name:** Nejvyšší státní zastupitelství
- **Name:** Zentrale Staatsanwaltschaft
- **Name:** Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
- **Name:** Den centrale anklagemyndighed
- **Name:** Keskprokuratuur
- **Name:** Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ)
- **Name:** Κεντρική Εισαγγελική Αρχή
- **Name:** Bureau du procureur de la République populaire démocratique de Corée (RPDC)
- **Name:** Parquet central
- **Name:** Procura della Repubblica popolare democratica di Corea (RPDC)
- **Name:** Procura centrale
- **Name:** Koréjos Liaudies Demokratinės Respublikos (KLDLDR) prokuratūra
- **Name:** Centrinė prokuratūra
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- **Name:** Központi Ügyészség
- **Name:** Ufficiju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** Ufficiju Ċentrali tal-Prosekutur Pubbliku
- **Name:** Centraal Openbaar Ministerie
- **Name:** Biuro Prokuratora Koreańskiej Republiki Ludowo-Demokratycznej (KRLD)
- **Name:** Prokuratura Centralna
- **Name:** Gabinete do Ministério Público da República Popular Democrática da Coreia
- **Name:** Gabinete Central do Ministério Público
- **Name:** Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC)
- **Name:** Parchetul Central
- **Name:** Ústredná prokuratúra
- **Name:** Tožilstvo Demokratične ljudske republike Koreje (DLRK)
- **Name:** Osrednje javno tožilstvo
- **Name:** Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto
- **Name:** Yleisen syyttäjän keskusvirasto
- **Name:** Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Central Public Prosecutor's Office
- **Name:** den centrala åklagarmyndigheten
- **Name:** 조선민주주의인민공화국 중앙검찰소
- **Name:** Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK)

EU reference number: EU.6273.6**Legal basis:** 2021/478 (OJ L99I)**Programme:** HR - Human rights

Company name:

- **Name:** Al-Kanijat
- **Name:** Al-Kani-Miliz
- **Name:** 9. Brigade
- **Name:** Kanijat-Miliz
- **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:** Miliċia Kaniyat
- **Name:** Miliċia 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 لكانيات
- **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:** 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:** 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:** Brigade Kani
- **Name:** Milice Al-Kani
- **Name:** 9e Brigade
- **Name:** Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Ταξιαρχία Kani
- **Name:** 9η Ταξιαρχία

- **Name:** Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία **Remark:** formerly known as
- **Name:** Kani brigaad
- **Name:** Al-Kani omakaitse
- **Name:** 9. brigaad
- **Name:** Tarhuna brigaad **Remark:** formerly known as
- **Name:** Tarhuna 7. brigaad **Remark:** formerly known as
- **Name:** 7. brigaad **Remark:** formerly known as
- **Name:** Kaniyati omakaitse
- **Name:** Kani-Brigade
- **Name:** Brigáda Kani
- **Name:** Milice Al-Kani
- **Name:** 9. Brigáda
- **Name:** Tarhunská brigáda **Remark:** formerly known as
- **Name:** 7. Brigáda z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brigáda **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Brigada Kani
- **Name:** Milicia Al-Kani

EU reference number: EU.6274.5

Legal basis: [2021/478 \(OJ L99I\)](#)

Programme: HR - Human rights

Company name:

- **Name:** National Security Agency of the Government of Eritrea
- **Name:** Агенция за национална сигурност на правителството на Еритрея
- **Name:** Eritrejas valdības National Security Agency
- **Name:** Eritrejas valdības National Security Office
- **Name:** Служба за национална сигурност на правителството на Еритрея
- **Name:** Eritreas regerings nationella säkerhetsmyndigheten
- **Name:** Eritreas regerings nationella säkerhetsjänst
- **Name:** Eritrean hallituksen kansallinen turvallisuusvirasto
- **Name:** Nacionalna varnostna agencija vlade Eritreje
- **Name:** Nacionalni varnostni urad vlade Eritreje
- **Name:** Národná bezpečnostná agentúra eritrejskej vlády
- **Name:** Národný bezpečnostný úrad eritrejskej vlády
- **Name:** Agenția Națională de Securitate a guvernului Eritreei
- **Name:** Biroul Național de Securitate al guvernului Eritreei
- **Name:** Agência de Segurança Nacional do Governo da Eritreia
- **Name:** Gabinete da Segurança Nacional do Governo da Eritreia
- **Name:** Agencja Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Urząd Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Nationaal Veiligheidsbureau van de Eritrese regering
- **Name:** Agenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Ufficiċju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Az eritreai kormány Nemzetbiztonsági Ügynökség
- **Name:** Az eritreai kormány Nemzetbiztonsági Hivatala
- **Name:** Eritrêjos Vyriausybės nacionalinė saugumo agentūra
- **Name:** Eritrêjos 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:** National Security Office of the Government of Eritrea **Remark:** Headed by Major General Abraha Kassa

EU reference number: EU.6778.46

Legal basis: [2021/2195 \(OJ L445I\)](#)

Programme: HR - Human rights

Company name:

- **Name:** „Vagnerio grupë“
- **Name:** Vagnerova skupina
- **Name:** Wagnerova skupina
- **Name:** Grupul Wagner
- **Name:** Grupul Wagner
- **Name:** Grupp Wagner
- **Name:** Grupp Wagner
- **Name:** Wagnergruppen
- **Name:** Vagner Group
- **Name:** Wagner Group **Remark:** Russia-based unincorporated private military entity
- **Name:** Wagner Csoport
- **Name:** Vagner Csoport
- **Name:** Grupa Wagner
- **Name:** grupa Wagner
- **Name:** Groupe Wagner
- **Name:** groupe Wagner
- **Name:** Grúpa Wagner
- **Name:** Grupo Wagner
- **Name:** Grupo Wagner
- **Name:** Ομάδα Wagner
- **Name:** ομάδα Wagner
- **Name:** групата „Вагнер“
- **Name:** Группа Вагнера

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:** Spoločnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Întreprinderile Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Spólki Barzagani Tejarat Tavanmad Saccal
- **Name:** Společnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal vállalatok
- **Name:** Barzagani Tejarat Tavanmad Saccal companies
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Дружества Barzagani Tejarat Tavanmad Saccal
- **Name:** Il-kumpaniji 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:** Družba Electro Sanam Company
- **Name:** Společnost Electro Sanam Company
- **Name:** Il-Kumpanija Electro Sanam
- **Name:** Spólka Electro Sanam
- **Name:** Electro Sanam Company
- **Name:** E. S. Co.
- **Name:** E. X. Co.

EU reference number: EU.1709.20**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ettehad műszaki csoport
- **Name:** Technická skupina Ettehad
- **Name:** Grupul tehnic Ettehad
- **Name:** Grupa technologiczna Ettehad
- **Name:** Grupp Tekniku Ettehad
- **Name:** Skupina Ettehad Technical Group
- **Name:** Groupe technique Ettehad
- **Name:** Ettehad Technical Group

EU reference number: EU.1756.33**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Průmyslový podnik na výrobu přesných obráběcích strojů
- **Name:** Usines de machines de précision
- **Name:** Podnikový závod na výrobu přístrojů
- **Name:** Zakłady Oprzyrządowania
- **Name:** Przemysłowe Fabryki Maszyn Precyzyjnych
- **Name:** Impjant ta' Fabbriki ta' Strumentazzjoni
- **Name:** Fabbriki Industrijali ta' Prečizjoni (IFP) Makkinarju
- **Name:** Družba Industrial Factories of Precision (IFP) Machinery
- **Name:** Industrial Factories of Precision (IFP) Machinery
- **Name:** Instrumentation Factories Plant

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:** Karajaus branduolinių tyrimų centras
- **Name:** Podnik metalurgického průmyslu Khorasan
- **Name:** Chorasánskie Zakłady Przemysłu Metalurgicznego
- **Name:** L-industriji Metallurģiçi Khorasan
- **Name:** Družba Khorasan Metallurgy Industries
- **Name:** Industries métallurgiques du Khorasan
- **Name:** 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:** SEP
- **Name:** Družba za zagotavljanje varnostne opreme
- **Name:** Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- **Name:** Safety Equipment Procurement
- **Name:** Nákup bezpečnostního vybavení

EU reference number: EU.1779.27**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** 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:** Abzar Boresh Kaveh Co.
- **Name:** BK Co.

EU reference number: EU.1828.22**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Oriental Oil Kish

EU reference number: EU.1829.84**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Pejman Industrial Services Corporation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Rah Sahel

EU reference number: EU.1831.74**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** Rahab Engineering Institute
- **Name:** Institut d'ingénierie Rahab
- **Name:** L-Istitut tal-Inginerija Rahab

EU reference number: EU.1832.39

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

Programme: IRN - Iran

Company name:

- **Name:** Sabalan Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4

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

Programme: IRN - Iran

Company name:

- **Name:** SAPICO
- **Name:** Sahand Aluminum Parts Industrial Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66

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

Programme: IRN - Iran

Company name:

- **Name:** Sahel Consultant Engineers
- **Name:** Conseils en ingénierie Sahel

EU reference number: EU.1835.31

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

Programme: IRN - Iran

Company name:

- **Name:** Sepanir

EU reference number: EU.1836.93

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

Programme: IRN - Iran

Company name:

- **Name:** Sepasad Engineering Company
- **Name:** Société d'ingénierie Sepasad

EU reference number: EU.1837.58

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

Programme: IRN - Iran

Company name:

- **Name:** Shahid Karrazi Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1838.23

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

Programme: IRN - Iran

Company name:

- **Name:** Taamin Gostaran Pishgaman Azar
- **Name:** Shetab Gaman

Contact information:

- **Address:** Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

EU reference number: EU.1839.85

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

Programme: IRN - Iran

Company name:

- **Name:** Shetab Trading

EU reference number: EU.1840.13

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

Programme: IRN - Iran

Company name:

- **Name:** Y.A.S. Co. Ltd

EU reference number: EU.1847.59

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

Programme: IRN - Iran

Company name:

- **Name:** 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:** I-Istitut tar-Riçerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Ćentru tat-Teknoloġija tad-Difiza u r-Riçerka 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:** Vzdělávací výzkumný 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

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:** Industrijji Marittimi
- **Name:** Národný priemysel

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95

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

Programme: IRN - Iran

Company name:

- **Name:** Shahid Sattari Group Equipment Industries
- **Name:** Shahid Satarri Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Southeast Tehran

EU reference number: EU.1858.25**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** SSSI
- **Name:** Shahid Sayyade Shirazi Industries

Contact information:

- **Address:** Iran (islamic Republic Of), 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 Ammunition Manufacturing and Metallurgy Industries
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.
- **Name:** Yazd Metallurgy Industries

Contact information:

- **Address:** Unknown country, Yazd, P.O. Box 89195-678
- **Address:** Iran (islamic Republic Of), Yazd, 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, Gheyariyeh 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-Ufficju tal-President Iranjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centrum Innowacji i Technologii
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului preşedintelui iranian
- **Name:** Centrul pentru inovare și tehnologie
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** 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 iránského prezidenta
- **Name:** Iraani presidenti 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 tehnologiakeskus
- **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 ohjuskeskus
- **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 Seyyedi 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:** IAIO
- **Name:** Iranian Aviation Industries Organization

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 sil
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** MODSAF
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
- **Name:** Ministerio de Defensa y Logística de las Fuerzas Armadas
- **Name:** Ministerio de Defensa para la Logística de las Fuerzas Armadas
- **Name:** Ministério da Defesa e Apoio à Logística das Forças Armadas
- **Name:** Ministério da Defesa para a Logística das Forças Armadas
- **Name:** Ministerstvo za obrambo in podpora logistiki oboroženih sil
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených sil
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- **Name:** Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **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:** Forsvarministeriets eksportafdeling
- **Name:** Износ на логистика към Министерство на отбраната
- **Name:** Servizio esportazioni del MODAFL
- **Name:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených síl
- **Name:** Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difiza
- **Name:** Ministry of Defense Logistics Export
- **Name:** a védelmi célú logisztikáért és exportért felelős minisztérium
- **Name:** Kaitselostatika ekspordi ministeerium
- **Name:** Departamento de Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministero dell'esportazione della logistica della difesa
- **Name:** Ministry of Defence Logistics Export
- **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-Logistika għad-Difiza
- **Name:** Gynybos logistikos eksporto ministerija
- **Name:** Aizsardzības ministrijas loģistikas eksports
- **Name:** Министерство по вопросам на износа на отбранителна логистика
- **Name:** Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministerstvo obrany, útvar logistiky a vývozu
- **Name:** Ministerium für die Ausfuhr von Verteidigungslogistik
- **Name:** Ministère de l'exportation de logistique de la défense

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:** Organizácia štátneho nákupu
- **Name:** State Purchasing Office
- **Name:** Organizzazione per le acquisizioni dello stato
- **Name:** Organizzazzjoni ta' Akkwist Statali
- **Name:** Organização de Aquisições do Estado
- **Name:** State Purchasing Organization

EU reference number: EU.2166.51**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** Islamo revolucijos gvardijos oro pajėgos
- **Name:** IRGC gaisa spēki
- **Name:** IRGC-luchtmacht
- **Name:** Siły lotnicze IRGC
- **Name:** Força Aérea do IRGC
- **Name:** Vzdušné síly IRGC
- **Name:** Zračne sile IRGC
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** IRGC Air Force
- **Name:** IRGC:n ilmavoimat
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** Vzdušné síly IRGC
- **Name:** Αεροπο-ρική δύναμη IRGC
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** Forza aerea dell'IRGC
- **Name:** Forza ta' l-Ajru 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:** Organizzazzjoni 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:** Mechanic Industries Group **Remark:** Took part in the production of components for the ballistics programme.
- **Name:** Skupina strojného průmyslu
- **Name:** Grupp ta' Industriji Mekkanici
- **Name:** Grupo das Indústrias Mecânicas
- **Name:** Mechanic Industries Organisation
- **Name:** Skupina Mechanic Industries Group
- **Name:** Sanaye Mechanic
- **Name:** Mechanical Industries Group
- **Name:** Mechanical Industries Complex
- **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:** Bonyad Taavon Sepah
- **Name:** Sepah Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah
- **Name:** IRGC Cooperative Foundation

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Ansar Financial and Credit Institute
- **Name:** Ansar Finance and Credit Fund
- **Name:** Ansae Institute
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansar Saving and Interest Free-Loans Fund
- **Name:** Ansar Bank

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, North Khaje Nasir Street [Ansar Building]
- **Address:** Iran (Islamic Republic of), Tehran, 539 North Pasdaran Avenue, Tehran

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: [EU.2407.2](#)

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Banca Mehr
- **Name:** Mehr Finance and Credit Institute
- **Name:** Mehr Bank
- **Name:** Mehr Interest-Free Bank

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, 1666943, No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave.

Remark: Mehr Bank is controlled by Bonyad Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).

EU reference number: [EU.2412.81](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Paya Partov
- **Name:** Paya Parto

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: [EU.2417.3](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: [EU.2470.60](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: [EU.2471.25](#)

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

Programme: IRN - Iran

Company name:

- **Name:** Ashtian Tablo

Contact information:

- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: [EU.2472.87](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: [EU.2473.52](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Hirbod Co

Contact information:

- **Address:** Iran (islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11

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

Programme: IRN - Iran

Company name:

- **Name:** Fanavaran Mojpooya
- **Name:** Faramoj Company
- **Name:** Tosee Danesh Fanavari Faramoj
- **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
- **Name:** Mohandesi Hedayat Control Paya
- **Name:** Mehbang Sana
- **Name:** Green Emirate Paya

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Marou Sanat
- **Name:** Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Aras Farayande

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** MAAA Synergy

Contact information:

- **Address:** Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Modern Technologies FZC
- **Name:** MTFZC

Contact information:

- **Address:** United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: [EU.2516.3](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Tajhiz Sanat Shayan
- **Name:** TSS

Contact information:

- **Address:** Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: [EU.2517.65](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** IAP
- **Name:** Institute of Applied Physics

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: [EU.2518.30](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** AMD
- **Name:** Aran Modern Devices

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: [EU.2537.67](#)

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Automasion RAAD Khavar Mianeh
- **Name:** Middle East RAAD Automation Co.
- **Name:** Automation Raad Khavar Mianeh Nabbet Co
- **Name:** RAADIRAN
- **Name:** Raad Iran Automation Co.
- **Name:** Raad Automation Company
- **Name:** Raad Iran **Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.
- **Name:** Middle East Raad Automation
- **Name:** RAAD Automation Co.

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:** ECI
- **Name:** Electronic Components Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: [EU.2542.49](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shiraz Electronics Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: [EU.2553.15](#)

Legal basis: [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, Sehitletler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, 90 Fathi Shaghghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85

Legal basis: 709/2012 (OJ L208)

Programme: IRN - Iran

Company name:

- **Name:** Mobin Sanjesh

Contact information:

- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50

Legal basis: 1245/2011 (OJ L319)

Programme: IRN - Iran

Company name:

- **Name:** Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15

Legal basis: 1245/2011 (OJ L319)

Programme: IRN - Iran

Company name:

- **Name:** 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 tehnologijos 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:** Iran Composites Institute
- **Name:** ICI
- **Name:** Composite Institute of Iran
- **Name:** Instituto de Compuestos Iraní
- **Name:** Institutul iranian de compoziții
- **Name:** Iránský ústav pre kompozitné materiály

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 **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, headed by Vahid Majid.
- **Name:** Cyber Police (it-polisen)
- **Name:** Kyberpoliisi
- **Name:** Kibernetiska policija
- **Name:** Počítačová polícia
- **Name:** Poliția informatică
- **Name:** Polícia anticibercriminalidade
- **Name:** Cyberpolicja
- **Name:** Cyberpolitie
- **Name:** Pulizija Čibernetika
- **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:** Polícia Cibernetica
- **Name:** Киберполиция

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:** AMIG
- **Name:** Ammunition Industries Group

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:** Evin-fängelset
- **Name:** Evinin vankila
- **Name:** Zapor Evin
- **Name:** Văznica Evin
- **Name:** Închisoarea Evin
- **Name:** Il-Habs ta' Evin
- **Name:** Więzienie Evin
- **Name:** Evingevangenis
- **Name:** Prisão de Evin
- **Name:** Evin Prison
- **Name:** затвор Evin
- **Name:** Prisión de Evin
- **Name:** Věznice Evin
- **Name:** Evin-Gefängnis
- **Name:** Φυλακή Evin
- **Name:** Prison d'Evin
- **Name:** Zatvor Evin
- **Name:** Prigione di Evin
- **Name:** Evino kalėjimas

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:** Zatvor Fashafouyeh
- **Name:** Prison de Fashafouyeh
- **Name:** didysis Teherano kalėjimas
- **Name:** Hasanabad-eQom kalėjimas
- **Name:** didysis Teherano centrinis kalėjimas
- **Name:** Kalėjimas „Fashafouyeh“
- **Name:** Habs ta' Hasanabad-e Qom
- **Name:** Penitenczjarju Centrali ta' Greater Tehran
- **Name:** Il-Habs ta' Fashafouyeh
- **Name:** Habs 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:** zapor Hasanabad-e Qom
- **Name:** centralni zapor Teheran
- **Name:** Zapor Fashafouyeh
- **Name:** Vāznica Fashafouyeh
- **Name:** Închisoarea Fashafouyeh
- **Name:** Fashafouyeh-fängelset
- **Name:** Fashafouyehin vankila
- **Name:** Greater Tehran Prison
- **Name:** Hasanabad-e Qom Prison
- **Name:** Greater Tehran Central Penitentiary
- **Name:** Fashafouyeh Prison
- **Name:** prisión de la zona de Teherán y extrarradio
- **Name:** prisión de Hasanabad-e Qom
- **Name:** penitenciaría central de Gran Teherán
- **Name:** Prisión de Fashafouyeh
- **Name:** затвор Fashafouyeh
- **Name:** Velká teheránská věznice
- **Name:** věznice Hasanabad-e Qom
- **Name:** Velká teheránská ústřední věznice
- **Name:** Věznice Fašafújeh
- **Name:** Hasanabad-e Qom-Gefängnis
- **Name:** Teheraner Zentralgefängnis
- **Name:** Fashafouyeh-Gefängnis
- **Name:** Κεντρική φυλακή της Τεχεράνης
- **Name:** Φυλακή Hasanabad-e Qom
- **Name:** Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης
- **Name:** Φυλακή Fashafouyeh
- **Name:** prigionie della Grande Teheran
- **Name:** prigionie di Hasanabad-e Qom
- **Name:** penitenziario centrale della Grande Teheran
- **Name:** Prigione Fashafouyeh
- **Name:** zatvor Hasanabad-e Qom
- **Name:** središnji kazneni centar u Teheranu

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:** Rajai Shahr Prison
- **Name:** Rajae Shahrin vankila
- **Name:** затвор Rajae Shahr
- **Name:** prisión de Gohar Dasht
- **Name:** prisión de Gorhardasht
- **Name:** prisión de Rajai Shahr
- **Name:** Prisión de Rajae Shahr
- **Name:** věznice Gohar Dasht
- **Name:** věznice Gorhardasht
- **Name:** věznice Rajai Shahr
- **Name:** Věznice Radžaj-Šahr
- **Name:** Rajae Shahr Prison
- **Name:** Gohar-Dasht-Gefängnis
- **Name:** Gorhardasht-Gefängnis
- **Name:** Rajai-Shahr-Gefängnis
- **Name:** Rajae-Shahr-Gefängnis
- **Name:** φυλακή Gohar Dasht
- **Name:** φυλακή Gorhardasht
- **Name:** zapor Gorhardasht
- **Name:** zapor Rajai Shahr
- **Name:** Zapor Rajae Shahr
- **Name:** Vāznica Rajae Shahr
- **Name:** Gohar Dasht Prison
- **Name:** Gorhardasht Prison
- **Name:** Rajayi Shahr
- **Name:** Reja'i Shahr
- **Name:** Raja'i Shahr
- **Name:** Rajaishahr
- **Name:** Φυλακή Rajai Shahr
- **Name:** Φυλακή Rajae Shahr
- **Name:** Prison de Rajae Shahr
- **Name:** zatvor Gohar Dasht
- **Name:** zatvor Gorhardasht
- **Name:** zatvor Rajai Shahr
- **Name:** Zatvor Rajae Shahr
- **Name:** prigione Gohar Dasht
- **Name:** prigione Gorhardasht
- **Name:** prigione Rajai Shahr
- **Name:** Prigione Rajae Shahr
- **Name:** Kaléjimas „Rajae Shahr“
- **Name:** Habs ta' Rajai Shahr
- **Name:** Il-Habs ta' Rajae Shahr
- **Name:** Habs ta' Gohar Dasht
- **Name:** Habs ta' Gorhardasht
- **Name:** Rajae Shahrgevangenis
- **Name:** więzienie Rajai Shahr
- **Name:** Więzienie Rajae 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 Rajae Shahr
- **Name:** Închisoarea Gohar Dasht
- **Name:** Închisoarea Gorhardasht
- **Name:** Închisoarea Rajai Shahr
- **Name:** Închisoarea Rajae Shahr
- **Name:** zapor Gohar Dasht
- **Name:** Rajae Shahr-fängelset

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 L269I)

Programme: IRN - Iran

Company name:

- **Name:** Polícia da Moralidade do Irão
- **Name:** Policía de la moral de Irán
- **Name:** Poliția iraniană a moralității
- **Name:** Pulizija tal-Moralità tal-Iran
- **Name:** Islamská usmerňovacia hliadka
- **Name:** Iránska mravnostná polícia
- **Name:** policija za čudoređe
- **Name:** policija za islamsko usmjeravanje
- **Name:** Iranska policija za moralnost
- **Name:** Iranska policija za moralo
- **Name:** Irano moralès policija
- **Name:** Iraanse zedenpolitie
- **Name:** Irans moralpolis
- **Name:** Iran's Morality Police
- **Name:** غش‌ت‌ی ارشاد
- **Name:** Polizia morale iraniana
- **Name:** Ιρανική Αστυνομία Ηθών
- **Name:** Патрули за напътствие
- **Name:** Патрули за ислямско напътствие
- **Name:** Иранска нравствена полиция
- **Name:** Iranische Sittenpolizei
- **Name:** Póilíní Moráltachta na hIaráine
- **Name:** Police des mœurs iranienne
- **Name:** Vadības patruļa
- **Name:** Islāmiskās vadības patruļa
- **Name:** Irānas Tikumības policija
- **Name:** juhiste patrull
- **Name:** islamijuhiste patrull
- **Name:** Iraani moraalipolitsei
- **Name:** Irans moralpoliti
- **Name:** Iranin siveyspoliisi
- **Name:** Iráni Erkölesrendészet
- **Name:** Iránymutató Őrjárat
- **Name:** Iszlám Iránymutató Őrjárat
- **Name:** Irańska Policja Obyczajowa
- **Name:** Patrole Korekcyjne
- **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

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 \(OJ L2691\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Força de Resistência Basij
- **Name:** Fuerza de Resistencia Basij
- **Name:** Forța de rezistență Basij
- **Name:** Forza ta' Reżistenza ta' Basij
- **Name:** Milícia Basídž
- **Name:** Pokret otpora Basij
- **Name:** Odporniške sile Basij
- **Name:** pasipriešinimo pajėgos „Basij“
- **Name:** Basij-weermacht
- **Name:** Motståndsstyrkan Basij
- **Name:** بېس‌ی ج‌س‌ت‌ض‌ع‌ف‌ی‌ن
- **Name:** Basij-e Mostazafan
- **Name:** Basij Resistance Force
- **Name:** Αντιστασιακή Δύναμη Basij
- **Name:** сили за съпротива „Басидж“
- **Name:** Bassidsch-Milizen
- **Name:** Force de résistance Basij
- **Name:** Basij pretošanās spēki
- **Name:** Basij vastupanuliikumine
- **Name:** Basij-liike
- **Name:** Basidzs Ellenállási Haderő
- **Name:** Siły Oporu Basidż
- **Name:** Jednotky Basídž
- **Name:** Forza di resistenza Basij

EU reference number: EU.8936.69**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Company name:**

- **Name:** Comando de Ciberdefesa do Corpo dos Guardas da Revolução Islâmica
- **Name:** Mando de la Defensa Cibernética del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Comandamentul de apărare cibernetică al Corpului Gardienilor Revoluției Iraniene
- **Name:** Kmand tač-Čiberdifiza tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika
- **Name:** Velitelstvo kybernetické obrany Zboru islamských revolučních gárd
- **Name:** Zapovjedništvo Iranske revolucionarne garde za kiberobranu
- **Name:** Poveljstvo za kibernetisko obrambo v sklopu Islamske revolucionarne garde
- **Name:** Islamo revolucijos gvardijos (IRGC) Kibernetinės gynybos vadavietė
- **Name:** Cyber-Abwehrkommando des Korps der Islamischen Revolutionsgarde
- **Name:** Cyberdefensiecommando van de Islamitische Revolutionaire Garde
- **Name:** Islamiska revolutionsgardets kommando för cyberförsvar
- **Name:** قرارگاه دفاع سایبری
- **Name:** Cyber Defence Command of the Islamic Revolutionary Guard Corps
- **Name:** Comando per la ciberdifesa del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Διοίκηση Κυβερνοάμυνας των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** командване за киберотбрана на Корпуса на гвардейците на ислямската революция
- **Name:** Commandement de la cyberdéfense du Corps des gardiens de la révolution islamique
- **Name:** Islāma revolucionāro gvardu korpusa Kiberaizsardzības pavēlniecība
- **Name:** Islami revolutsioonilise kaardiväe küberkaitsekeskus
- **Name:** Den Islamiske Revolutionsgardes cyberforsvarskommando
- **Name:** Islamilaisen vallankumouskaartin kyberpuolustusosasto
- **Name:** Az Iszlám Forradalmi Gárda Kibervédelmi Parancsnoksága
- **Name:** Dowództwo Cyberobrony Korpusu Strażników Rewolucji Islamskiej
- **Name:** Velitelství kybernetické obrany Islamských revolučních gard

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Phone:** +98 26 3448 9826

EU reference number: EU.8937.68**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Company name:**

- **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:** Sily presadzovania práva Iránskej islamskej republiky
- **Name:** Snage za izvršavanje zakonodavstva Islamske Republike Irana
- **Name:** Sile pregona Islamske republike Iran
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgos
- **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:** LEF
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran
- **Name:** فرماندهی انتظامی جمهوری اسلامی ایران
- **Name:** FARAJA
- **Name:** NAJA
- **Name:** Forzi tal-Infurzar tal-Liġi tar-Repubblika Iżlamika tal-Iran
- **Name:** правоохранительни сили на Ислямска република Иран
- **Name:** Fórsaí Forfheidhmithe Dlí Phoblacht Ioslamach na hIaráine
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēki
- **Name:** Iraani Islamivabariigi õiguskaitsejõud
- **Name:** Den Islamiske Republik Irans retshåndhævende styrker
- **Name:** Iranin islamilaisen tasavallan lainvalvontajoukot
- **Name:** Az Iráni Iszlám Köztársaság Bünyöldöző Erői
- **Name:** Irańskie Organy Ochrony Porządku Publicznego
- **Name:** Donucovací orgány Íránské islámské republiky
- **Name:** Forces de l'ordre de la République islamique d'Iran

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 Al-Wahda, Lane 15, Area 902, Office 10
- **Address:** Iraq, Baghdad, Hai Babil, Lane 11, District 929
- **Address:** Iraq, Baghdad, P.O. Box 2337, Alwiyah

EU reference number: [EU.1123.54](#)**Legal basis:** [785/2006 \(OJ L138\)](#)**Programme:** IRQ - Iraq**Company name:**

- **Name:** Logarcho AG
- **Name:** Logarcho 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 Establishment
- **Name:** Aviatrans Anstalt

Contact information:

- **Address:** Liechtenstein, Ruggell

EU reference number: [EU.1401.17](#)**Legal basis:** [1086/2004 \(OJ L207\)](#)**Programme:** IRQ - Iraq**Company name:**

- **Name:** ALFA 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-Bashaer Trading Company, Ltd
- **Name:** Al-Bushair Trading Company, Ltd
- **Name:** Al-Bashaair Trading Company, Ltd
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashir Trading Company, Ltd
- **Name:** Al-Bashair Trading Company, Ltd

Contact information:

- **Address:** Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1467.7

Legal basis: [785/2006 \(OJ L138\)](#)

Programme: IRQ - Iraq

Company name:

- **Name:** Al Wasel and Babel General Trading LLC

Contact information:

- **Address:** United Arab Emirates, Dubai, Rashidiya, 638
- **Address:** Iraq, Baghdad, Villa in the Harasiyah area
- **Address:** United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidya
- **Address:** United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631

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:** Libijski Urząd ds. Inwestycji
- **Name:** Libijskie Przedsiębiorstwo Inwestycji Zagranicznych
- **Name:** Libyan Investment Authority
- **Name:** Libyan Foreign Investment Company (LFIC)
- **Name:** Libyjská investiční agentura
- **Name:** Libysche Investitionsbehörde
- **Name:** Sociedad de inversiones extranjerias 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:** Organismo de Inversiones de Libia
- **Name:** Liibüa Investeerimisamet
- **Name:** Libijsko Tijelo za Ulaganja

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:** Libyan Africa Investment Portfolio
- **Name:** Libyjské africké investiční portfolio
- **Name:** Liibüa Aafrika Investeerimisportfell
- **Name:** Libijski inwestycyjski portfelj za Afriku
- **Name:** Libijski Portfel Inwestycyjny w Afryce
- **Name:** Libyjské africké investičné portfólio
- **Name:** Cartera Africana Libia de Inversiones
- **Name:** Lībijas Āfrikas ieguldījumu portfelis
- **Name:** Líbiai Afrikai Befektetési Társaság
- **Name:** Portofoliul de Investiții Libia Africa

Contact information:

- **Address:** Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

Remark: Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

EU reference number: EU.5793.1**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich
- **Name:** Sigma Aviation
- **Name:** Air Sigma

Contact information:

- **Address:** Kazakhstan, 050013 Almaty, Markov Str. 11 **Phone:** +77272922305 **Web:** <https://airsigma.pro/> **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: EU.5839.93**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Avrasya Shipping

Contact information:

- **Address:** Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3 **Email:** info@avrasyashipping.com **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, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880 **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **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

EU reference number: EU.6312.8**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Holdings Public Company Ltd **Remark:** Associates: Board of directors: Lt. Gen Dwe Aung Lin: director (EU-designated); Lt. Gen Moe Myint Tun: director (EU-designated); Patron group: Commander-in-Chief Min Aung Hlaing: chairman (EU-designated);

Deputy-Commander-in-Chief Soe Win: Vice-chairman (EU-designated)

Contact information:

- **Address:** Myanmar, Yangon region, 11 161, 51 Mahabandoola road, 189/191 Botataung **Phone:** 01-290843 **Web:** <http://www.mehl.com.mm> **Remark:** Principal place of business: Myanmar/Burma

EU reference number: EU.6313.7**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Corporation Limited

Contact information:

- **Address:** Myanmar, Ahlone, Yangon, Corner of Ahlone road & Kannar road **Email:** mecadm.hq@gmail.com **Phone:** 01-8221369
- Remark:** Place of business: Myanmar/Burma

EU reference number: EU.6439.45**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Gems Enterprise
- **Name:** Myanma Gems Enterprise **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Naypyitaw, NO.70- 072, Yarza, Thingaha Road, Thapyaygone Ward, Zabuthiri Township **Web:** <http://www.mge.gov.mm/> **Remark:** Place of registration: Myanmar

EU reference number: EU.6440.23**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Timber Enterprise
- **Name:** Myanma Timber Enterprise **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Yangon, No 72/74 Shawe Dagon Pagoda Road, Dagon Township **Remark:** Branch office
- **Address:** Myanmar, Yangin, Gyogone Forest Compound, Bayint Naung Road, Insein Township **Phone:** 01-3528789 **Web:** <http://www.mte.com.mm/index.php/en> **Remark:** Head office; Place of registration: Myanmar

EU reference number: EU.6441.22**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Forest Products Joint Venture Corporation Limited **Remark:** Type of entity: Joint Venture

Contact information:

- **Address:** Unknown country, 422/426(Rm 2), 2nd Flr, Strand Rd., Corner of Botahtaung Pagoda St., FJVC Center, Ward (4), BTHG **Email:** fjv.md@gmail.com **Phone:** 01-9010742; 01-9010744; 09-443250050 **Remark:** Place of registration: Myanmar

EU reference number: EU.6492.60**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar War Veterans Organization **Remark:** Type of entity: Non-Governmental Organization
- **Name:** Organización de excombatientes de Myanmar
- **Name:** Организация на ветераните от войната на Мианмар
- **Name:** Organizace myanmarských válečných veteránů
- **Name:** Myanmari sõjaveteranide organisatsioon
- **Name:** Organizacija ratnih veterana Mjanmara
- **Name:** Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
- **Name:** Związek Weteranów Mjanmy
- **Name:** Mianmaro karo veteranų organizacija

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:** grupo de empresas Htoo
- **Name:** Htoo Group of Companies **Remark:** Type of entity: holding company
- **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:** Companhia de Mianmar de Petróleo e Gás
- **Name:** Mjanmarský ropný a plynárenský podnik
- **Name:** Myanma Oil and Gas Enterprise **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Nay Pyi Taw, Ministry of Electricity and Energy, Building No.(6) **Phone:** +95-67-3 411 055 **Web:** <http://www.moeegov.mm/en/ignite/page/40> **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.9049.39**Legal basis:** 2022/2177 (OJ L286 I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Državno upravno vijeće
- **Name:** Държавен административен съвет (ДАС)
- **Name:** State Administration Council (SAC) **Remark:** Place of registration: Myanmar
- **Name:** State Administration Council (državni upravni organ)
- **Name:** Štátna správna rada
- **Name:** Státní správní rada
- **Name:** Valstybės administracijos taryba
- **Name:** Valsts pārvaldes padome (VPP)
- **Name:** Państwowa Rada Administracyjna
- **Name:** Riigi haldusnõukogu
- **Name:** Államigazgatási Tanács
- **Name:** Valtion hallintoneuvosto
- **Name:** Statsförvaltningsrådet
- **Name:** Statsforvaltningsrådet
- **Name:** Consiglio di amministrazione dello Stato
- **Name:** Staatsbestuursraad
- **Name:** Staatsverwaltungsrat
- **Name:** Consiliul administrativ al statului (CAS)
- **Name:** Consejo Administrativo Estatal
- **Name:** Conselho de Administração do Estado (CAE)
- **Name:** Kunsill Amministrattiv tal-Istat
- **Name:** Κρατικό Συμβούλιο Διοίκησης (ΚΣΔ)
- **Name:** Conseil d'administration de l'État

EU reference number: EU.6819.46

Legal basis: 2022/22 (OJ L51)

Programme: NIC - NICARAGUA

Company name:

- **Name:** Pulizija Nazzjonali tan-Nikaragwa
- **Name:** Nicaraguai Nemzeti Rendőrség
- **Name:** Policía Nacional da Nicaragua
- **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:** Policía Nacional de Nicaragua
- **Name:** Национална полиция на Никарагуа
- **Name:** Nicaraguas nationale politi
- **Name:** Nikaragujská státní policie
- **Name:** La Policía Nacional Nicaragüense
- **Name:** National Police of Nicaragua **Remark:** Date of establishment: 22.8.1979
- **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

Contact information:

- **Address:** Nicaragua, Managua **Web:** <http://www.policia.gob.ni/> **Remark:** Headquarters

EU reference number: EU.6820.24

Legal basis: 2022/22 (OJ L51)

Programme: NIC - NICARAGUA

Company name:

- **Name:** Det øverste valråd
- **Name:** Det högsta valrådet
- **Name:** Nejvyšší volební rada
- **Name:** Върховен избиращен 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
- **Name:** Korkein vaalineuvosto
- **Name:** Vrhovni volilni svet
- **Name:** Najvyššia volebná rada
- **Name:** Consiliul Electoral Suprem
- **Name:** Consejo Supremo Electoral
- **Name:** Supreme Electoral Council

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 L51)

Programme: NIC - NICARAGUA

Company name:

- **Name:** Nikaragujský institut pro telekomunikace a poštovní služby
- **Name:** Institut nicaraguayen des télécommunications et des services postaux
- **Name:** Instituto Nicaragüense de Telecomunicaciones y Correos
- **Name:** Никарагуански институт по телекомуникации и пощенски услуги
- **Name:** Ινστιτούτο Τηλεπικοινωνιών και Ταχυδρομείων της Νικαράγουας
- **Name:** Nicaragua telekommunikatsiooni ja postiteenuste instituut
- **Name:** Nikaragvos telekomunikacijų ir pašto įstaiga
- **Name:** Nikaragvas Telekomunikāciju un pasta pakalpojumu pārvalde
- **Name:** Istituto nicaraguense delle telecomunicazioni e dei servizi postali
- **Name:** Nikaragvanski institut za telekomunikacije i poštanske usluge
- **Name:** L-Istitut tan-Nikaragwa għat-Telekomunikazzjoni u s-Servizzi tal-Posta
- **Name:** Nicaraguai Távközlési és Postai szolgáltatások Intézete
- **Name:** Institutul Nicaraguan de Telecomunicații și Servicii Poștale
- **Name:** Instituto Nicaraguense de Telecomunicações e Correios
- **Name:** Nikaraguański Instytut Usług Telekomunikacyjnych i Poczty
- **Name:** Nicaraguans Instituut voor Telecommunicatie en Postdiensten
- **Name:** Det nicaraguanska institutet för telekommunikation och posttjänster
- **Name:** The Nicaraguan Institute of Telecommunications and Postal Services
- **Name:** Nikaragovski inštitut za telekomunikacije in poštne storitve
- **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

Contact information:

- **Address:** Nicaragua, 10000 Managua, Avenida Bolívar, Esquina diagonal al edificio de la Cancillería, Aptdo 2664 **Web:** <https://www.telcor.gob.ni>

EU reference number: EU.3317.39**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Company name:**

- **Name:** 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:** 39. büroo
- **Name:** Gabinete 39
- **Name:** 39 padalinys
- **Name:** Trečiasis aukštas
- **Name:** Centrinio komiteto 39 biuras
- **Name:** Byrå 39
- **Name:** Office 39
- **Name:** Office #39
- **Name:** Office No. 39
- **Name:** Bureau 39
- **Name:** Central Committee Bureau 39
- **Name:** Third Floor **Remark:** DPRK government entity "Office 39"
- **Name:** Division 39
- **Name:** 39 biuras
- **Name:** 39. Hivatal
- **Name:** Бюро 39
- **Name:** Biuro 39
- **Name:** kancelář 39
- **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

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:** Reconnaissance General Bureau
- **Name:** Chongch'al Ch'ongguk
- **Name:** RGB
- **Name:** KPA Unit 586

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 National Insurance Corporation
- **Name:** Korea Foreign Insurance Company **Remark:** branch offices of Korea National Insurance Corporation (KNIC)

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:** International Chemical Joint Venture Corporation
- **Name:** Chosun International Chemicals Joint Operation Company
- **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 Ryonha 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, Tongan-dong, Central District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses:ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers:8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

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
- **Name:** Leader International Trading Limited
- **Name:** Leader (Hong Kong) International Trading Limited

Contact information:

- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai **Remark:** Hong Kong company registration number 1177053

EU reference number: EU.4081.71

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Oficina Administrativa Marítima
- **Name:** Administración Marítima de la RPDC
- **Name:** meresõidu haldusbüroo
- **Name:** 조선민주주의인민공화국 국가해사감독국
- **Name:** Urząd Administracji Morskiej
- **Name:** Administration maritime de la RPD de Corée
- **Name:** Bureau administratif maritime
- **Name:** Maritime Administration of DPR Korea
- **Name:** Administração Marítima da RPD da Coreia
- **Name:** Gabinete Administrativo Marítimo
- **Name:** Pomorski upravni urad
- **Name:** uprava za pomorstvo v DLR Koreji
- **Name:** Морская администрация на КНДР
- **Name:** Biroul Administrativ Maritim
- **Name:** Administrația maritimă a RPD Coreea
- **Name:** Jūru administrācijas biuras
- **Name:** KLDР jūru administracija
- **Name:** Maritime Administrative Bureau

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416 **Email:** mab@silibank.net.kp **Fax:** 850 2 381 4410 **Phone:** 850-2-18111 Ex 8059 **Web:** www.ma.gov.kp

EU reference number: EU.4082.36

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Wonbang Trading Co.
- **Name:** Glocom
- **Name:** International Golden Services
- **Name:** International Global System
- **Name:** Pan Systems Pyongyang

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:** Narodna armija Koreje
- **Name:** Korejska ljudska vojska
- **Name:** Kórejská ľudová armáda
- **Name:** Koreai Néphadsereg
- **Name:** Корейская народная армия
- **Name:** Armata Populară Coreeană
- **Name:** Korejská lidová armáda
- **Name:** Koreanska folkarmén
- **Name:** Korean kansanarmeija
- **Name:** Korea rahvaarmee
- **Name:** Koréjos liaudies armija
- **Name:** Korejas Tautas armija
- **Name:** Koreaans Volksleger
- **Name:** Koreanische Volksarmee
- **Name:** Esercito popolare coreano
- **Name:** Armata tal-Poplu Korean
- **Name:** Exército do Povo Coreano
- **Name:** 조선인민군
- **Name:** Ejército Popular de Corea
- **Name:** Koreas Folkehær
- **Name:** Ludowe Siły Zbrojne Korei
- **Name:** Korean People's Army
- **Name:** Armée populaire coréenne
- **Name:** Λαϊκός Στρατός της Κορέας

EU reference number: EU.4096.91**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Company name:**

- **Name:** Korea rahvusvaheline näitusekorporatsioon
- **Name:** 조선국제전람사
- **Name:** Korea International Exhibition Corporation
- **Name:** Korejska mednarodna razstavna družba

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Jungsong-dong, Central District, Sungri St **Email:** kiek@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:** MAEI
- **Name:** Ministry Of Atomic Energy Industry

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63**Legal basis:** 2018/1009 (OJ L181)**Programme:** PRK - North Korea**Company name:**

- **Name:** 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:** NADA
- **Name:** National Aerospace Development Administration

Contact information:

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

EU reference number: EU.4102.90

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Second Economic Committee

Contact information:

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

EU reference number: EU.4103.55

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea United Development Bank

Contact information:

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

EU reference number: EU.4104.20

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Ilsim International Bank

Contact information:

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

EU reference number: EU.4105.82

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Daesong Bank
- **Name:** Choson Taesong Unhaeng
- **Name:** Taesong Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47

Legal basis: [2022/2180 \(OJ L288\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Singwang Economics and Trading General Corporation

Contact information:

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

EU reference number: EU.4107.12

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Foreign Technical Trade Center

Contact information:

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

EU reference number: EU.4124.22

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Pugang Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** DCB Finance Limited

Contact information:

- **Address:** China, Dalian
- **Address:** Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

EU reference number: EU.4126.49

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Taesong Trading Company

Contact information:

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

EU reference number: EU.4127.14

Legal basis: 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 Kumsani kaubanduskorporatsioon
- **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.

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:** Koryo Bank
- **Name:** Banco Koryo

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:** Mooyokbank
- **Name:** Korea Trading Bank
- **Name:** Foreign Trade 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 Global Trust Bank
- **Name:** Koryo Global Credit Bank
- **Name:** Daesong Credit Development Bank
- **Name:** Koryo 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:** Grupo empresarial Mansudae Overseas Project
- **Name:** Grupul de întreprinderi din cadrul proiectului Mansudae Overseas
- **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:** Het concern Mansudae Overseas Project

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:** Korea Mining Development Trading Corporation
- **Name:** CHANGGWANG SINYONG 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:** LYON-GAKSAN GENERAL TRADING CORPORATION
- **Name:** Korea Ryonbong General Corporation
- **Name:** KOREA YONBONG GENERAL CORPORATION

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District

EU reference number: EU.4189.47

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA CHANGGWANG CREDIT BANK
- **Name:** Tanchon Commercial Bank
- **Name:** CHANGGWANG CREDIT BANK

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72

Legal basis: 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:** Korea Mirae Shipping Co. Ltd
- **Name:** Ocean Maritime Management Company, Limited **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Name:** Haeyang Crew Management Company
- **Name:** OMM **Remark:** OCEAN MARITIME MANAGEMENT COMPANY
- **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:** 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.
- **Name:** Chong Chon Gang Shipping Co. Ltd.
- **Name:** Chongchongang Shipping Co LTD

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:** Taedong Credit Bank
- **Name:** DCB **Remark:** Daedong Credit Bank
- **Name:** Dae-Dong Credit Bank
- **Name:** Daedong Credit Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Botonggang Hotel, Ansan-dong, Pongchon
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District

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 KISH CO
- **Name:** Hong Kong Electronics

Contact information:

- **Address:** Iran (islamic Republic Of), Kish Island, Sanae St.

EU reference number: EU.4203.20

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
- **Name:** Korea Hyoksin Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: [EU.4204.82](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** General Department of Atomic Energy
- **Name:** General Bureau of Atomic Energy
- **Name:** GBAE
- **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:** Ćentru 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 Științifică 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, Kalrimgil 2-dong, Mangyongdae-guyok
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Saemaul 2-dong, Pyongchon-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 SHPG CO
- **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.

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, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Care of First Oil JV Co Ltd
- **Name:** PAEKMA SHIPPING CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **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.
- **Name:** PHYONGCHON SHIPPING AND MARINE

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: [2022/2180 \(OJ L288\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Weihai World-Shipping Freight **Remark:** IMO number: 5905801

Contact information:

- **Address:** China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu, Huancui Qu

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:** Trgovska družba Rungrado
- **Name:** Rungrado Trading Corporation
- **Name:** Korejska splošna trgovska družba Rungrado
- **Name:** 조선통라도무역총회사
- **Name:** Korea Rungrado General Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District, Pyongyang **Email:** rrd@co.chesin.com **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:** Korea General Corporation for External Construction
- **Name:** GENCO
- **Name:** 조선대외건설총회사
- **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:** 조선백호무역회사
- **Name:** Joson Paekho Muyok Hoesa
- **Name:** Korea Paekho Trading Corporation

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:** The Unity Of Islamic Youth
- **Name:** Harakat Al-Shabaab Al-Mujaahidiin
- **Name:** Harakatul Shabaab Al Mujaahidiin
- **Name:** Mujaahidiin Youth Movement
- **Name:** Tineretul (The Youth)
- **Name:** Mişcarea Mujahidin Al-Shabaab
- **Name:** Mişcarea de tineret Mujahideen
- **Name:** Mişcarea de tineret Mujahidin
- **Name:** Aripa tânără (Youth Wing)
- **Name:** Unitatea tineretului islamic
- **Name:** Mişcarea de tineret Mujaahidiin
- **Name:** Al-Shabaab
- **Name:** Al-Shabab
- **Name:** Shabaab
- **Name:** The Youth
- **Name:** Mujahidin Al-Shabaab Movement
- **Name:** Mujahideen Youth Movement
- **Name:** Mujahidin Youth Movement
- **Name:** MYM
- **Name:** Harakat Shabab Al-Mujahidin
- **Name:** Hizbul Shabaab
- **Name:** Hisb'ul Shabaab
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islaam
- **Name:** Al-Shabaab Al-Jihaad

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:** Sunduq Al Mashrek Al Istithmari
- **Name:** AMIF

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 108 P.O. Box 108 **Fax:** 963 933333149 **Phone:** 963 112110059/963112110043

EU reference number: EU.2489.37**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Hamsho International Group
- **Name:** Hamcho International **Remark:** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254 **Email:** info@hamshointl.com 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:** ACB
- **Name:** Al Masraf Al Zeraei Al Taweni
- **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, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701 **Fax:** +961 1 738214 **Phone:** +961 1 741666 **Web:** <http://www.slcb.com.lb>
- **Address:** Lebanon, Beirut, Beirut, Hamra Street, Darwish and Fakhro Building P.O. Box 113-5127/11-8701 **Remark:** Hamra Branch

Remark: Subsidiary of the Commercial Bank of Syria already listed.

EU reference number: EU.2560.24

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Deir ez-Zur Petroleum Company
- **Name:** Deir ez-Zur naftos bendrovė

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120 **Fax:** +963 11 662 1848 **Phone:** +963 11 662 1175; +963 11 662 1400

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2567.70

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Dijla Petroleum Company
- **Name:** Dijla naftos bendrovė

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2575.44

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Cham Press TV

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh **Email:** mail@champress.com **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 – Organization for Engineering Industries
- **Name:** Handasieh – Organizazzjoni għall-Industrija tal-Ingenerija

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:** Direktorat tal-politika ta' sigurtà [Sirja]
- **Name:** Directoraat politieke veiligheid [Syrië]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direcção de Segurança Política [Síria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Riaditel'stvo pre politickú bezpečnosť [Sýria]
- **Name:** Direktorat za politično varnost [Sirija]
- **Name:** poliittisen turvallisuuden pääosasto [Syyria]
- **Name:** Directorat de la securité 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:** Syriens centralbank
- **Name:** Sírska centrálna banka
- **Name:** Središnja banka Sirije
- **Name:** Zentralbank Syriens
- **Name:** Sirijos Centrinis Bankas
- **Name:** Szíriai Központi Bank
- **Name:** Централна банка на Сирия
- **Name:** Centralny Bank Syrii
- **Name:** Banco Central da Síria
- **Name:** Banca Centrală a Siriei
- **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:** Air Force Intelligence Agency [Syria]
- **Name:** Flygvapnets underrättelsetjänst [Syrien]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]
- **Name:** Servicios de Información del Ejército del Aire [Siria]
- **Name:** spravodajská služba vojenského letectva [Sýrie]
- **Name:** Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Gaisa spēku izlūkdienešts [Sīrija]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** A légierő hírszerzési szolgálat [szíria]
- **Name:** Servizz tal-Infommazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Serviço de Informações da Força Aérea [Siria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]

EU reference number: EU.2760.51**Legal basis:** 36/2012 (OJ L16) [corr. 27.07.2018]**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** al-Masraf al- tajariyy al- suriyy
- **Name:** Süüria Kommertsbank
- **Name:** Sīrijas Komerčbanka
- **Name:** Търговска банка на Сирия
- **Name:** Banca Comercială a Siriei
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Obchodná banka Sýrie
- **Name:** Syrská obchodní banka
- **Name:** Sirijos komercijos bankas

Contact information:

- **Address:** Syrian Arab Republic, 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:** 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 revolučných 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 Erók
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránských islamských revolučných gárd
- **Name:** Enota IRGC Qods
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran
- **Name:** IRGC Qods Force
- **Name:** IRGC Qods Force
- **Name:** Qods Force

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:** General Intelligence Directorate [Syria]
- **Name:** Direktoratet för säkerhetstjänsten [Syrien]
- **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 izlūkdienešta direktorāts [Sīrija]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Általános Hírszerzési Igazgatóság [szíria]
- **Name:** Direktorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Direcção de Informações Gerais [Siria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Splošna obveščevalna služba [Sirija]
- **Name:** yleisen tiedustelun pääosasto [Syyria]
- **Name:** Direktorat des renseignements généraux [Syrie]

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:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Sõjaväeluuredirektoaat [Süüria]
- **Name:** Militārā izlūkdiēnēsta direktorāts [Sīrija]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Direktorat tal-informazzjoni militari [Sirja]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Direcção de Informações Militares [Síria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]
- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Direktorat des renseignements militaires [Syrie]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Dirección de Información militar [Siria]
- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Direktoratet for militære etterret-ninger [Syrien]
- **Name:** Direzione delle informazioni militari [Siria]

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 Makhoulf
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** Incorporation date: 4.7.2000
- **Address:** Unknown country **Remark:** 394678 (Incorporation number)

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:** General Organisation of Radio and TV [Syria]
- **Name:** Syrian Directorate General of Radio & Television Est
- **Name:** General Radio and Television Corporation [Syria]
- **Name:** Radio and Television Corporation [Syria]
- **Name:** GORT
- **Name:** Обща организация за радио и телевизия
- **Name:** Сирийска главна дирекция за радио и телевизия
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Радио- и телевизионна корпорация
- **Name:** Raadio ja Televisiooni Keskorganisatsioon)
- **Name:** Süüria raadio ja televisiooni peadirektoraat EST
- **Name:** Organización General de Radio y Televisión
- **Name:** Dirección General de Radio & Televisión Est
- **Name:** Ente General de Radio y Televisión
- **Name:** Empresa Pública de Radio y Televisión
- **Name:** Vispārējā radio un televīzijas raidorganizācija
- **Name:** Sīrijas Radio un televīzijas ģenerāldirektorāts
- **Name:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Radio un televīzijas sabiedrība
- **Name:** Általános Rádiós és Televíziós Szervezet
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Organizația generală de radio și televiziune
- **Name:** Directoratul General sirian de radio și televiziune Est
- **Name:** Corporația generală de radio și televiziune
- **Name:** Generálna organizácia rádia a televízie
- **Name:** Sýrske generálne riaditeľstvo pre rádio a televíziu
- **Name:** Generálna spoločnosť pre rádiové a televízne vysielanie

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250 **Phone:** +963 11 223 4930

Remark: Date of listing: 26.6.2012.

EU reference number: EU.2921.39

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Organisation for Technological Industries
- **Name:** Technical Industries Corporation (TIC)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

EU reference number: EU.2922.4

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syrian Company for Information Technology
- **Name:** SCIT

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Hamsho Trading
- **Name:** Hamsho Group
- **Name:** Hmisho Trading Group
- **Name:** Hmisho Economic Group
- **Name:** Grúpa Trádála Hmisho

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 International Corp Ltd
- **Name:** Pangates

Contact information:

- **Address:** United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone

Remark: Other information: Acts as an intermediary in the supply of oil to the Syrian regime. Date of listing: 21.10.2014.

EU reference number: [EU.2988.91](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Сирийско национално бюро за сигурност
- **Name:** Syrisches Büro für Nationale Sicherheit
- **Name:** Sūūria 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:** Syriens nationella säkerhetsbyrå
- **Name:** Syrian National Security Bureau
- **Name:** Syriens nationale sikkerhedsbureau

Remark: Date of listing: 26.6.2012.

EU reference number: [EU.2992.11](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** General Organisation of Tobacco

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Salhieh Street 616

Remark: Date of listing: 15.5.2012.

EU reference number: [EU.2998.92](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Megatrade

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966 **Fax:** +963 11 4471081

EU reference number: [EU.2999.57](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Expert Partners

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

EU reference number: EU.3001.62**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian 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:** Szíriai Olajszállító Vállalat
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Compania siriană de transport petrolier
- **Name:** Sýrska spoločnosť pre prepravu ropy
- **Name:** Syrian Company for Oil Transport

Contact information:

- **Address:** Syrian Arab Republic, Baniyas, Baniyas 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:** Baniyas
- **Name:** Banyas

Contact information:

- **Address:** Syrian Arab Republic, Homs, Homs, 352, Tripoli Street PO Box 352
- **Address:** Syrian Arab Republic, Tartous, Tartous, Baniyas 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 Industriel 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 المعاد 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:** Ministerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** Gynybos ministerija
- **Name:** Védelmi Minisztérium
- **Name:** Ministeru tad-Difiza
- **Name:** Ministerie van Defensie
- **Name:** Ministerstwo Obrony
- **Name:** Ministério da Defesa
- **Name:** Ministerul Apărării
- **Name:** Ministerstvo obrany
- **Name:** Ministrstvo za obrambo
- **Name:** Puolustusministeriö
- **Name:** Försvarsministeriet
- **Name:** Ministry of Defence [Syria]
- **Name:** Министерство на отбраната
- **Name:** Syriský 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:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Indenrigsministeriet
- **Name:** Innenministerium
- **Name:** Siseministeerium
- **Name:** Υπουργείο Εσωτερικών
- **Name:** Ministerio del Interior
- **Name:** Ministère de l'intérieur
- **Name:** Ministero dell'interno
- **Name:** Iekšlietu ministrija
- **Name:** Vidaus reikalų ministerija
- **Name:** Belügyminisztérium
- **Name:** Ministeru tal-Intern
- **Name:** Ministerie van Binnenlandse Zaken
- **Name:** Ministerstwo Spraw Wewnętrznych
- **Name:** Ministério do Interior
- **Name:** Ministerul de Interne
- **Name:** Ministerstvo vnútra
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Merjeh Square **Phone:** +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3915.93

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** 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 Joint Stock Company
- **Name:** Aman Damascus JSC

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: [EU.4958.53](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Bunyan Damascus Private JSC
- **Name:** Bunyan Damascus Private Joint Stock Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: [EU.4959.52](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Mirza

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: [EU.4964.26](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Rawafed Damascus Private Joint Stock Company
- **Name:** Rawafed Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid 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:** Al Jazerra
- **Name:** El Jazireh **Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person

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 Private Joint Stock Company
- **Name:** القابضة الشام دمشق
- **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.

EU reference number: EU.5521.8**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Grupa Katerji
- **Name:** مجموعة قاطرجى
- **Name:** شركة قاطرجى
- **Name:** Katerji Group
- **Name:** Katarji Group
- **Name:** Khatirji Group
- **Name:** Al-Sham and Al-Darwish Company
- **Name:** Qatarji International Group
- **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 \(OJ L4451\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Velada LLC **Remark:** Date of creation: 29.6.2015
- **Name:** ООО Велада

Contact information:

- **Address:** Russian Federation, 119530 Moscow, Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8

EU reference number: EU.6755.14**Legal basis:** [2021/2194 \(OJ L4451\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** ООО Меркурий
- **Name:** Mercury LLC

Contact information:

- **Address:** Russian Federation, Moscow, Leninsky Prospekt, Dom 137, Building 1, Local 2, Room 5

EU reference number: EU.6756.13**Legal basis:** [2021/2194 \(OJ L4451\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Evro Polis LLC **Remark:** Relatives/Associates: General Petroleum Corp
- **Name:** ООО Евро Полис

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 سنند للخدمات والأمنية

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:** RSRBCM
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- **Name:** Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **Name:** Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Lashkar i Jhangvi

EU reference number: EU.1039.74**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Islamic International Brigade
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** the Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Battalion
- **Name:** International Battalion
- **Name:** Brigada Internacional Islâmica
- **Name:** the International Brigade
- **Name:** Brigada Internacional Islámica
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** International Brigade
- **Name:** Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Special Purpose Islamic Regiment
- **Name:** The Islamic Special Purpose Regiment
- **Name:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** Regimento Islâmico de Significado Especial
- **Name:** SPIR
- **Name:** Regimento Islâmico de Operações Especiais
- **Name:** Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- **Name:** Islamic Regiment of Special Meaning

EU reference number: EU.1094.61**Legal basis:** [1102/2009 \(OJ L303\)](#)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Skupina islamského džihádu Uzbekistanu
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Zveza islamskega džihada
- **Name:** Islamic Jihad Union
- **Name:** Unión de la Jihad Islámica
- **Name:** skupina islámský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġihad Iżlamiku
- **Name:** is-Socjetà Libjana
- **Name:** il-Grupp tal-Ġihad Iżlamiku ta' l-Uzbekistan
- **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:** Libyjská 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 Dżihad
- **Name:** Grupo Islámico Jihad
- **Name:** Skupina Islamský džihád
- **Name:** Skupina Islamski džihad
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihad v Uzbekistanu
- **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:** Ассоциация за меѓународно подпомагане „Taibah“
- **Name:** Ассоциация за меѓународна помош „Taibah“
- **Name:** Агенция за меѓународна помош „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 Herzegovina, Visoko, Tabhanska Street, 26
- **Address:** Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- **Address:** Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3

EU reference number: EU.1157.14

Legal basis: 253/2012 (OJ L84)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** al Mansooreen
- **Name:** al Mansoorian
- **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:** Jamaat-ud-Dawa
- **Name:** Jamaati-ud-Dawa
- **Name:** Jama'at al-Dawa
- **Name:** Jama'at-i-Dawat
- **Name:** Jama'at-ud-Da'awah
- **Name:** Jama'at-ud-Da'awa
- **Name:** Армията на „чистите“
- **Name:** Армията на праведните
- **Name:** Армията на „чистите“ и праведните
- **Name:** Falah-i-Insaniat Foundation
- **Name:** FIF
- **Name:** Lashkar e-Tayyiba
- **Name:** Lashkar-e-Toiba
- **Name:** Lashkar-i-Taiba
- **Name:** Army of the Pure

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-Nusra 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:** Džihadaska Kaida v deželi dveh rek
- **Name:** Džihadaska Al-Kaida v deželi dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** 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 (Komorerina)
- **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 (Komoru Sajunga)
- **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 Herzegovina, Sarajevo, Bihacka St., 14
- **Address:** Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- **Address:** Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Гражданска асоциација за заштита на истината и премахването на лъжата — Furqan
- **Name:** Асоциација за образование, култура и за изграждане на общество — Sirat
- **Name:** Гражданска асоциација за заштита на истината и премахването на лъжата
- **Name:** Асоциација за граѓански права и борба со 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 Herzegovina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- **Address:** Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street
- **Address:** Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahića, 42
- **Address:** Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)

EU reference number: EU.1321.54**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Ethiopia branch)

Contact information:

- **Address:** Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4**Legal basis:** 335/2012 (OJ L108)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** 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:** Al Akhtar Trust
- **Name:** Al-Akhtar Medical Centre
- **Name:** Akhtarabad Medical Camp
- **Name:** Pakistan Relief Foundation
- **Name:** Azmat Pakistan Trust
- **Name:** Pakistani Relief Foundation
- **Name:** Azmat-e-Pakistan 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:** Ал Κάιντα
- **Name:** Ал 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 Afghanistania
- **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:** Laskar 99
- **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:** Jama'ah Ansharut Tauhid
- **Name:** Jamaah 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:** Yayasan Hilal Ahmar
- **Name:** Indonesia Hilal Ahmar Society for Syria
- **Name:** Hilal Ahmar Society Indonesia (HASI)
- **Name:** HASI

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2

Legal basis: 1091/2013 (OJ L293)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Muhammad Jamal Network
- **Name:** MJN
- **Name:** Muhammad Jamal Group
- **Name:** AQE
- **Name:** Abu Ahmed Group
- **Name:** Al-Qaida in Egypt
- **Name:** Jamal Network

Remark: Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013. Operates in Egypt, Libya, and Mali.

EU reference number: EU.2996.65

Legal basis: 1273/2014 (OJ L344)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar Al 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:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Ansaru
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **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:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Vanguard for the Protection of Muslims in Black Africa

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:** Revival of Islamic Heritage Society
- **Name:** Islami Pārāndi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- **Name:** Islami Pārāndi 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:** Al-Furqan Foundation Welfare Trust
- **Name:** Al-Furqan Welfare Foundation

Contact information:

- **Address:** Afghanistan, office locations Afghanistan
- **Address:** Pakistan, office locations: Pakistan

EU reference number: [EU.3089.81](#)

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Tehrik-e Taliban Pakistan
- **Name:** TTP
- **Name:** Tehreek-e-Taliban
- **Name:** Tehrik-e-Taliban
- **Name:** Pakistani Taliban
- **Name:** Tehrik-I-Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: [EU.3112.90](#)

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Army of Emigrants and Supporters organization
- **Name:** Battalion of Emigrants and Supporters
- **Name:** The Army Of Emigrants And Supporters
- **Name:** Jaysh al-Muhajirin wal-Ansar (JAMWA)
- **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 fi Ard al-Jaza'ir
- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** JAK-A
- **Name:** Soldiers of the Caliphate in the Land of Algeria
- **Name:** Jund al Khalifa
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Soldiers of the Caliphate in Algeria

Contact information:

- **Address:** Algeria, Kabylie region

EU reference number: [EU.3415.74](#)

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja dżihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Qaida tal-Jihad Organization fil-Penizola Gharbija,
- **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 arabe
- **Name:** Al-Qaida dans la péninsule sud-arabique
- **Name:** Al-Qaida au Yémen
- **Name:** Al-Qaida Organization på Den Arabiske Halvø
- **Name:** Al-Qaida i den sydlige del af Den Arabiske Halvø
- **Name:** Al-Qaida i Yemen
- **Name:** οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Υεμένη
- **Name:** Al-Qa'ida-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa'ida Jemen
- **Name:** Al-Qaida Organization fil-Penizola Gharbija
- **Name:** Al-Qaida fil-Penizola t'Isfel Gharbija
- **Name:** Al-Qaida fil-Jemen
- **Name:** Organizacja na Półwyspie Arabskim Al-Kaida
- **Name:** Al-Kaida w południowej części Półwyspu Arabskiego
- **Name:** Al-Kaida w Jemenie
- **Name:** organizacija Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida z južnega dela Arabskega polotoka
- **Name:** Al-Qaida iz Jemna
- **Name:** Organizacija Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia de Sud
- **Name:** Al-Qaida din Yemen
- **Name:** Ansar al-Shari'a
- **Name:** AAS
- **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 arabe
- **Name:** Al-Qaid a de l'organisation du Djihad dans la péninsule arabe
- **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-Penizola Gharbija

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:** Harakat Sham Al-Islam
- **Name:** Sham al-Islam Movement
- **Name:** Sham al- Islam
- **Name:** Haraket 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:** Jamaat-e-Ahrar
- **Name:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- **Name:** Jamaat-ul-Ahrar (JuA)
- **Name:** Ahrar-ul-Hind

Contact information:

- **Address:** Pakistan, Mohmand Agency **Remark:** Mohmand Agency, Pakistan (as at Aug. 2014).
- **Address:** Afghanistan, Lalpura, Nangarhar Province **Remark:** Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)

EU reference number: EU.378.62**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Asbat al-Ansar

Contact information:

- **Address:** Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38**Legal basis:** 2018/855 (OJ L146)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** 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-Nusra Front for the People of the Levant **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** the Victory Front
- **Name:** Jabhat al-Nusra
- **Name:** Jabhet al-Nusra
- **Name:** Al-Nusra 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

EU reference number: EU.3873.10**Legal basis:** 2017/637 (OJ L91)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin Indonesian Timur
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** Mujahidin Indonesia Timor
- **Name:** MIT
- **Name:** Mujahidin of Western Indonesia
- **Name:** MIB
- **Name:** Mujahidin Indonesia Barat

Contact information:

- **Address:** Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.**EU reference number:** EU.4041.67**UN reference number:** QDe.153**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Hunaifa Office
- **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
- **Name:** Hanifah Exchange Company
- **Name:** Hanifa Exchange
- **Name:** Hanifeh Exchange

Contact information:

- **Address:** Syrian Arab Republic, Al-Bukamal
- **Address:** Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32**UN reference number:** QDe.154**Legal basis:** [2017/1390 \(OJ L195\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Silsilah Money Exchange Company
- **Name:** Al Silsilah al Dhahaba
- **Name:** SELSELAT AL-THAHAB
- **Name:** Selselat al Thahab For Money Exchange
- **Name:** Silsilet al Thahab
- **Name:** Silsilat Money Exchange Company
- **Name:** Silsalat al Dhab

Contact information:

- **Address:** Iraq, Karbala, Al-Abbas Street
- **Address:** Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94**UN reference number:** QDe.155**Legal basis:** [2017/1390 \(OJ L195\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jaysh Khalid Ibn al Waleed
- **Name:** Khalid ibn al-Walid Army
- **Name:** Liwa Shuhada al-Yarmouk
- **Name:** Harakat al-Muthanna al-Islamia

EU reference number: EU.4044.59**UN reference number:** QDe.156**Legal basis:** [2017/1390 \(OJ L195\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jund Al Aqsa
- **Name:** Soldiers of Aqsa
- **Name:** The Soldiers of Aqsa
- **Name:** Sarayat Al Quds

Contact information:

- **Address:** Syrian Arab Republic, Idlib Governorate
- **Address:** Syrian Arab Republic, Hama Governorate

EU reference number: EU.413.74**Legal basis:** [316/2012 \(OJ L103\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** RABITA TRUST

Contact information:

- **Address:** Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
- **Address:** Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8**UN reference number:** QDe.157**Legal basis:** [2018/349 \(OJ L67\)](#)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Al Kawthar Co.
- **Name:** Al Kawthar Company
- **Name:** Al-Kawthar Hawala
- **Name:** AL-KAWTHAR MONEY EXCHANGE

Contact information:

- **Address:** Iraq, Al Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46

UN reference number: QDe.158

Legal basis: 2018/537 (OJ L 89 I)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Khataib al-Imam al-Bukhari
- **Name:** (KIB)
- **Name:** KHATIBA IMAM AL-BUKHARI

Contact information:

- **Address:** Syrian Arab Republic, Khama **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Pakistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Syrian Arab Republic, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Gruppo salafista per la predicazione e il combattimento
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Salafist Group for Call and Combat
- **Name:** AQMI
- **Name:** Grupo Salafista para la Predicación y el Combate
- **Name:** Al-Qaida organizācija Islama Magrebas valstīs
- **Name:** Organização da Al-Qaida no Magrebe Islâmico
- **Name:** Organizația Al-Qaida în Magrebul islamic
- **Name:** AQIM
- **Name:** Grupo Salafista de Prédica e Combate
- **Name:** GSPC
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** Al Qaïda au Maghreb islamique

Contact information:

- **Address:** Morocco
- **Address:** Tunisia
- **Address:** Algeria
- **Address:** Mauritania
- **Address:** Niger
- **Address:** Mali

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 Izlamiku 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 GIDAR GROUP (TGG)
- **Name:** THE ASIAN TIGERS
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** TARIQ AFRIDI GROUP
- **Name:** COMMANDER TARIQ AFRIDI GROUP
- **Name:** TARIQ GEEDAR GROUP
- **Name:** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** TTP GEEDAR GROUP
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- **Name:** TTP-TARIQ GIDAR GROUP

Contact information:

- **Address:** 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- Ghajnuna 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, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- **Address:** Pakistan, Peshawar, Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address:** Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 **Phone:** 587-25 45
- **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, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 **Fax:** 662 38 14 **Phone:** 668 33 01 **Phone:** 0300-820 91

99

EU reference number: EU.526.43**Legal basis:** 2020/1297 (OJ L303I)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** L'organisation humanitaire de Wafa
- **Name:** Organização Al Wafa
- **Name:** Organização Humanitária Wafa
- **Name:** Wafa Humanitarian Organisation
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** Al Wafa Organization
- **Name:** Al Wafa

Contact information:

- **Address:** Afghanistan **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:** Kuwait **Remark:** (at the time of listing)
- **Address:** United Arab Emirates **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:** Grupo Islâmico Armado
- **Name:** Grupp Islamiku Armat
- **Name:** Al Jamm'ah Al Islamiah Al-Musallah
- **Name:** Groupe Islamique Armé
- **Name:** GIA
- **Name:** Ozbroyená 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 WEST AFRICA PROVINCE (ISWAP)
- **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 in Iraq and the Levant – West Africa (ISIL-WA)

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:** ISIS in the Islamic Sahel
- **Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- **Name:** Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- **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)
- **Name:** Islamic State of Iraq and Syria – Greater Sahara (ISIS-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:** Jemaah Anshorut Daulah
- **Name:** Jamaah Ansharut Daulat
- **Name:** JAMAAH ANSHARUT DAULAH

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

EU reference number: EU.5542.42

UN reference number: QDe.165

Legal basis: [2020/390 \(OJ L74\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Wilayah Fezzan
- **Name:** Wilayah Barqa
- **Name:** Wilayah Tripolitania
- **Name:** Wilayah Tarablus
- **Name:** Wilayah Al-Tarablus
- **Name:** Islamic state of Iraq and the Levant in Libya
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- **Name:** الدولة الإسلامية في العراق والشام - ليبيا

Remark: Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

EU reference number: EU.5543.41

UN reference number: QDe.166

Legal basis: [2020/390 \(OJ L74\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Wilayah al-Yemen, Province of Yemen
- **Name:** ISIS in Yemen
- **Name:** ISIL in Yemen
- **Name:** Islamic State in Yemen
- **Name:** الدولة الإسلامية في العراق والشام - اليمن
- **Name:** Islamic State of Iraq and the Levant of Yemen
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

Remark: Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

EU reference number: EU.5581.16

Legal basis: [290/2013 \(OJ L87\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar Dine
- **Name:** Ansar Eddine

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 Wojowa
- **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:** Międzunarodnyj Błagotwórcielnyj Fond
- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Mezsđunarodnij Blagotvorityelnij Fond

Contact information:

- **Address:** Yemen
- **Address:** United States, 60482 Worth, Illinois, PO box 548
- **Address:** United States, Khartoum, PO box 1937
- **Address:** Palestinian Territory, Occupied, Gaza Strip
- **Address:** United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 **Remark:** former location former location
- **Address:** 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
- **Name:** جند الـخـلـافـة فـي تـونـس
- **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:** ISIL-Tunisia Province
- **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:** Vanguard of the Soldiers of the Caliphate
- **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:** Катипа ат-Таухид валь-Джихад
- **Name:** JANNAT OSHIKLARI
- **Name:** Jama`at al-Tawhid wal-Jihad
- **Name:** JANNAT OSHIKLARI **Remark:** formerly known as

Remark: The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group.

UNLI - 07.03.2022

EU reference number: EU.785.28**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Ummah Tameer E-Nau
- **Name:** Utn

Contact information:

- **Address:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- **Address:** Pakistan

EU reference number: EU.888.32**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** 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, Dadaab
- **Address:** Kenya, Nairobi
- **Address:** Kenya, Garissa

EU reference number: EU.913.79**Legal basis:** [316/2012 \(OJ L103\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramayn Foundation (Tanzania)

Contact information:

- **Address:** Tanzania, United Republic Of, Tanga
- **Address:** Tanzania, United Republic Of, 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:** l-"Kunsill tal-Ġihad
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** Dzsihad Tanács
- **Name:** Hizballah Katonai Szárny
- **Name:** Džihado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihada
- **Name:** Vojno krilo Hezbolaha
- **Name:** Comhairle Jihád
- **Name:** Sciathán Míleata Hizbollah
- **Name:** Branche militaire du Hezbollah
- **Name:** Συμβούλιο της Τζιχάντ
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Džihaadi Nõukogu
- **Name:** Hizballahi sõjaline tiib
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Consejo de la Yihad
- **Name:** Ala militar de Hizbulá
- **Name:** Военно крило на ливанската „Хизбула
- **Name:** Hizbullah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hisbollah Military Wing
- **Name:** Hizbu'llah Military Wing
- **Name:** Hizb Allah Military Wing
- **Name:** Jihad Council
- **Name:** Conseil du Djihad
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Raad van de Jihad
- **Name:** Rama militar de Hizballah
- **Name:** Rama militar de Hezbollah
- **Name:** Rama militar de Hizbullah
- **Name:** Rama militar de Hizbollah
- **Name:** Rama militar de Hezbollah
- **Name:** Rama militar de Hisbollah
- **Name:** Rama militar de Hizbu'llah
- **Name:** Rama militar de Hizb Allah
- **Name:** Consejo de la Jihad
- **Name:** Ala Militar do Hezbolá
- **Name:** Conselho da Jihad
- **Name:** Zbrojne Ramie Hezbollahu
- **Name:** Ala militare di Hezbollah
- **Name:** Consiglio della Jihad
- **Name:** Hizbollahs militære gren
- **Name:** aripa militară a Hezbollahului
- **Name:** Consiliul Jihadului
- **Name:** Militaire vleugel van Hizb Allah
- **Name:** Militaire vleugel van Hizbu'llah
- **Name:** Militaire vleugel van Hisbollah
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizballah
- **Name:** External Security Organisation
- **Name:** Hizbollahs väpnade gren
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Vojaško krilo Hezbolaha
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Conselho da Jiade
- **Name:** Rada Džihadu
- **Name:** Il-Fergħa Militari ta' Hizballah

EU reference number: EU.3502.46

Legal basis: 2022/1230 (OJ L190)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Fatah' Revolutsiooniline Nõukogu
- **Name:** Abu Nidali Organisatsioon
- **Name:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Schwarzer September
- **Name:** Arabische Revolutionäre Brigaden
- **Name:** Fatah-Revolutionrat
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Organizace Abú Nidal
- **Name:** Organización Revolucionaria de los Musulmanes Socialistas
- **Name:** Septiembre Negro
- **Name:** Brigadas Revolucionarias Árabes
- **Name:** Consejo Revolucionario de Al Fatah
- **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:** Revoluciona organizacija socialističnih muslimanov
- **Name:** Črni September
- **Name:** Arabske revolucionarne brigade
- **Name:** Revolucionarni svet Fataha
- **Name:** Organizacija Abu Nidal
- **Name:** Revolučná organizácia moslimských socialistov
- **Name:** Čierny september
- **Name:** Arabské revolučné brigády
- **Name:** Organização Abu Nidal
- **Name:** Rewolucyjna Organizacja Muzułmańskich Socjalistów
- **Name:** Czarny Wrzesień
- **Name:** Rewolucyjne Brygady Arabskie
- **Name:** Rewolucyjna Rada Fatah
- **Name:** Organizacja Abu Nidala
- **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:** 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:** Juodasis rugsėjis
- **Name:** Arabų revoliucinės brigados
- **Name:** Fatah revoliucinė taryba

- **Name:** Abu Nidal organizacija
- **Name:** Organizzazione rivoluzionaria dei musulmani socialisti
- **Name:** Settembre nero
- **Name:** Brigate rivoluzionarie arabe
- **Name:** Consiglio rivoluzionario Fatah
- **Name:** Organizzazione Abu Nidal
- **Name:** Revolucionarna organizacija socijalističkih muslimana
- **Name:** Revolučná rada Fatah
- **Name:** Organizácia Abú Nidála
- **Name:** Organizația Revoluționară a Musulmanilor Socialiști
- **Name:** Septembrie Negru
- **Name:** Brigăzile Revoluționare Arabe
- **Name:** Consiliul Revoluționar Fatah
- **Name:** Organizația Abu Nidal
- **Name:** Organização Revolucionária dos Muçulmanos Socialistas
- **Name:** Setembro Negro
- **Name:** Brigadas Revolucionárias Árabes
- **Name:** Conselho Revolucionário do Fatah
- **Name:** Οργάνωση Abu Nidal
- **Name:** Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- **Name:** Must September
- **Name:** Araabia Revolutsioonilised Brigaadid

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 Islámico
- **Name:** Grupa Islamska
- **Name:** Islamitische Groep
- **Name:** il-Grupp Iżlamiku
- **Name:** Iszlám Csoport
- **Name:** Islamo grupuotė
- **Name:** Islamska skupina
- **Name:** Grúpa Ioslamach
- **Name:** Groupe islamique
- **Name:** Ισλαμική Ομάδα
- **Name:** Islamirühmitus
- **Name:** Islamische Gruppe
- **Name:** Islamisk Gruppe
- **Name:** Islámská skupina
- **Name:** Grupo Islámico
- **Name:** 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:** Front islamique des combattants du Grand Orient
- **Name:** Fronta ratnika velikog islamskog istoka
- **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:** Фронт на великите ислямски източни воини
- **Name:** Fronta Mór Laochra Ioslamacha an Oirthir
- **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 Rāzboinicilor
- **Name:** Grande Frente Islámica 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:** Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής

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:** Brigada Martirilor Al-Aqsa
- **Name:** Brigáda mučeníkov Al-Aksá
- **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-Aqsa Martyrs' Brigade
- **Name:** al-Aqsa-martyrernas brigader
- **Name:** Al-Aqsan marttyyrien prikaati
- **Name:** Brigada mučenikov Al Akse
- **Name:** Brigada dos Mártires de Al-Aqsa

EU reference number: EU.3556.8**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Sdružení Al-Aksá e.V.
- **Name:** Združenie al-Aksá
- **Name:** Al-Aqsa e.V.
- **Name:** Σωματείο Αλ-Ακσά
- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Združenie al-Aksá
- **Name:** Сдружение „Ал-Акса

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:** Комунистическа партия на Филипините
- **Name:** Komunistička partija Filipina
- **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 Filippine
- **Name:** Novo Exército Popular (NEP)
- **Name:** Partido Comunista das Filipinas
- **Name:** Nowa Armia Ludowa
- **Name:** Komunistyczna Partia Filipin
- **Name:** I-Armata I-Ġdida tal-Poplu
- **Name:** II-Partit Komunista tal-Filippini
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Új Néphadsereg
- **Name:** Naujają liaudies armiją
- **Name:** Filipinų komunistų partija
- **Name:** Nuovo esercito popolare
- **Name:** Arm Nua an Phobail - APN
- **Name:** Páirtí Cumannach na nOileán Filipíneach
- **Name:** Nouvelle armée du peuple
- **Name:** Parti communiste des Philippines
- **Name:** Νέος Λαϊκός Στρατός
- **Name:** Κομμουνιστικό Κόμμα Φιλιππίνων
- **Name:** Uus Rahvaarmee
- **Name:** Filippiinide Kommunistlik Partei
- **Name:** Neue Volksarmee
- **Name:** Kommunistische Partei der Philippinen
- **Name:** Det Filippinske Kommunistparti
- **Name:** Nové lidové armády
- **Name:** Komunistická strana Filipín
- **Name:** Nuevo Ejército del Pueblo
- **Name:** Partido Comunista de las Filipinas
- **Name:** Нова народна армия
- **Name:** 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 Muyahidin
- **Name:** Hizb al-Mudžáhidín
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Χιζμπουλ Μουτζαχεντιν
- **Name:** Hizbul Mujahedin
- **Name:** Hizbul Mudzsahedin
- **Name:** Hizbul Mudzahedin
- **Name:** Hizbul Mudjahideen
- **Name:** Муджахидини на Хизбула
- **Name:** Hizbul Mujahideen
- **Name:** Hizbul Mujahidin
- **Name:** Hizbu-l-mudžáhidín
- **Name:** Hizbul Mujaidine

EU reference number: EU.3666.71**Legal basis:** 2022/1230 (OJ L190)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Sily Chalista Zindabad
- **Name:** Khaliszán Zindabad Erő
- **Name:** Khalistano Zindabad pajégos
- **Name:** Δύναμη Ζινημπάντ 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 Relvajöud
- **Name:** Sila Kalistan Zindabad
- **Name:** Força 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:** Kurdistan Workers' Party
- **Name:** Kurdistska radnička stranka
- **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:** KONGRA-GEL
- **Name:** Kurdská strana pracujících
- **Name:** Kurdistani Töölispartei
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistano darbininkų partija
- **Name:** Partia Pracujących Kurdystanu
- **Name:** Strana kurdských pracujících
- **Name:** Delavska stranka Kurdistana
- **Name:** Kurdistan Workers Party
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan
- **Name:** Il-Partit tal-Ħaddiema tal-Kurdistan
- **Name:** KADEK
- **Name:** Páirtí Oibríthe na Cordastáine
- **Name:** PKK

EU reference number: EU.3679.64**Legal basis:** 2022/1230 (OJ L190)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Tamilḻ Elamo išlaisvinimo tigr̃ai
- **Name:** Tigres para la Liberación de la Patria Tamil
- **Name:** Tiogair Shaortha Tamil Eelam
- **Name:** Tygr̃ysy – Wyzwoliciele Tamilskiego Ilamu
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Тигри за освобождение на Тамил Илам
- **Name:** Тигри за освобождението на Tamil Eelam
- **Name:** Tamilska befrielse-tigrarna
- **Name:** Tamil Eelamin vapautuksen tiikerit
- **Name:** Osvobodilni tigr̃i tamilskega Eelama
- **Name:** Tigre oslobodenia tamilského Ílamu
- **Name:** Tigres de Libertação do Elam Tamil
- **Name:** Tygr̃ysy Wyzwolenia Tamilskiego Ilamu
- **Name:** Bevrijdingstijgers van Tamil Eelam
- **Name:** A Tamil Eelam Felszabadító Tigrisei
- **Name:** Tamil Elamo išlaisvinimo tigr̃ai (TEIT)
- **Name:** Tigri per la liberazione della patria Tamil
- **Name:** Tigres de libération de l'Eelam tamoul (TLET)
- **Name:** Απελευθερωτικοί Τίγρεις του Ταμίλ Ιλάμ
- **Name:** Tamili Eelami Vabastustiigr̃id
- **Name:** De Tamilske Tigre
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** Tigres de Liberación de Eelam Tamil
- **Name:** LTTE
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** TITE
- **Name:** Tamil Eelami Vabadusvõitluse Tiigr̃id
- **Name:** Oslobodilački tigrovi tamilskog Eelama
- **Name:** Tigrii Eliberării din Tamil Eelam
- **Name:** Tigri għal-Liberazzjoni ta' Tamil Eelam
- **Name:** It-Tigri għal-Liberazzjoni tat-Tamil Eelam

EU reference number: EU.3688.3**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Národná oslobodzovacia armáda
- **Name:** Narodowa Armia Wyzwolenia
- **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:** Nacionalna oslobodilačka vojska
- **Name:** National Liberation Army
- **Name:** Ejército de Liberación Nacional
- **Name:** Den Nationale Befrielsehær
- **Name:** Nationale Befreiungsarmee
- **Name:** Armée de libération nationale
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Exército de Libertação Nacional
- **Name:** Kansallinen vapautusarmeija
- **Name:** Nationella befrielsearmén
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Národně osvobozené armáda
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Nemzeti Felszabadítási Hadsereg
- **Name:** Nacionālā atbrīvošanās armija
- **Name:** Nacionalinė išlaisvinimo armija
- **Name:** Nacionalna osvobodilna vojska

EU reference number: EU.3689.65**Legal basis:** [2022/1230 \(OJ L190\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Palestinski islamski džihad
- **Name:** Il-Ġihad Iżlamika tal-Palestina
- **Name:** Palestinian Islamic Jihad
- **Name:** PIJ
- **Name:** Jihad islamique palestinien
- **Name:** Yihad islámica para la liberación de Palestina
- **Name:** Παλαιστινιακή Ισλαμική Τζιχάντ
- **Name:** Jihad Islámica Palestina
- **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 Dzsihad
- **Name:** Palestīniešu Islāma Jihad
- **Name:** Palestinos islamo džihadas
- **Name:** Palestyński Islamski Džihad
- **Name:** Palestínský islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** JIP
- **Name:** Jihád Ioslamach na Palaistíne

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:** Volksfront für die Befreiung Palästinas
- **Name:** Lidová fronta za osvobození Palestiny
- **Name:** Palestiina Vabastamise Rahvarinne
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** PILF
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** Ludový front za oslobodenie Palestíny
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** PATF
- **Name:** FPLP
- **Name:** 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 oslobodenje Palestine
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne
- **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:** Frente Popular de Libertação da Palestina
- **Name:** Palestiinan vapautuksen kansanrintama
- **Name:** Folkefronten til Palæstinas Befrielse
- **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:** 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:** Palestiinan vapautuksen kansanrintama – keskuskomento
- **Name:** PFLP – splošno poveljstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- **Name:** PFLP – Naczelne Dowódstwo
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowódstwo
- **Name:** PFLP — Glavni stožer
- **Name:** Narodna fronta za oslobodenje Palestine — Glavni stožer
- **Name:** PFLP — Ceannas Ginearálta
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- **Name:** Generalkommando der Volksfront für die Befreiung Palästinas
- **Name:** Volksfront voor de bevrijding van Palestina-Algemeen Commando
- **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 Dowódstwo
- **Name:** Ludový 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:** PFLP peastaap
- **Name:** Palestiina Vabastamise Rahvarinde peastaap
- **Name:** Народен фронт за освобождение на Палестина — Главно командване

EU reference number: EU.3703.38

Legal basis: 2022/1230 (OJ L190)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- **Name:** Exército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Esquerda Revolucionária
- **Name:** Revolutionäre Volksbefreiungsarmee/-front/- partei
- **Name:** Revolutionäre Linke
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionair Links
- **Name:** Esercito/Frente/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **Name:** Revoluční lidově osvobozenécká armáda/fronta/strana
- **Name:** Revoluční levice
- **Name:** Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei
- **Name:** Revolutsioonilised Vasakpoolsed
- **Name:** Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- **Name:** Forradalmi Baloldal
- **Name:** Revolucionārā Tautas atbrīvošanās armija/fronte/partija
- **Name:** revolucionāri kreisie
- **Name:** Revoliucinē liaudies išlaisvinimo armija/frontas/partija
- **Name:** Revoliucinē kairē
- **Name:** 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 leвица
- **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:** Επαναστατική Αριστερά

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:** Fényes Ösvény
- **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:** Mirdzošā taka
- **Name:** Šviečiantis kelias
- **Name:** Świetlisty Szlak
- **Name:** Svetlý chodník
- **Name:** Sijjoča 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:** Caminho Luminoso
- **Name:** Světlá stezka
- **Name:** Sārav Tee
- **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:** Halcones de la Libertad del Kurdistan
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Kurdistans frihetsfalkar
- **Name:** Kurdistans frihetshökar
- **Name:** Sokoli za osvobození Kurdistanu
- **Name:** Jestřábi za osvobození Kurdistanu
- **Name:** Sokoly Wolności Kurdystanu
- **Name:** Jastrzębie Wolności Kurdystanu
- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Jastraby za slobodu Kurdistanu
- **Name:** Kurdistanski sokoli svobode
- **Name:** Kurdisztáni Szabadság Sólymai
- **Name:** Kurdisztáni Szabadság Héjai
- **Name:** Kurdistani Vabastuspistrikud
- **Name:** Kurdistanano laisvės sakalai
- **Name:** Kurdistanano laisvės vanagai
- **Name:** Şoimii Eliberării din Kurdistan
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Ястреби за свободата на Кюрдистан
- **Name:** l-Isqra għall-Helsien tal-Kurdistan
- **Name:** l-Falkuni għall-Helsien tal-Kurdistan
- **Name:** Kurdistanski jastrebovi slobode
- **Name:** Kurdistanski sokoli slobode
- **Name:** Teyrêbazên Azadiya Kurdistan
- **Name:** TAK
- **Name:** Kurdistan Freedom Falcons
- **Name:** Kurdistan Freedom Hawks
- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Freiheitsfalken Kurdistans
- **Name:** Fabhcúin Saoirse na Cordastáine
- **Name:** Seabhaic Saoirse na Cordastáine
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Koerdische Vrijheidshaviken
- **Name:** Kurdistani Vabastuskullid
- **Name:** Terêbazên Azadiya Kürdistan
- **Name:** Koerdische Vrijheidsvalken

EU reference number: [EU.4883.53](#)

Legal basis: [2022/1230 \(OJ L190\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Direcția pentru securitate internă a Ministerului iranian pentru Informații și Securitate
- **Name:** Direção da Segurança Interna do Ministério das Informações e Segurança do Iraque
- **Name:** Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- **Name:** Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelligenza u s-Sigurtà
- **Name:** Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága
- **Name:** Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas
- **Name:** Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza
- **Name:** Uprava za unutarnju sigurnost iranskog Ministarstva obavještajne djelatnosti i sigurnosti
- **Name:** Stíúrhóireacht na Slándála Inmheánaí in Aireacht Faisnéise agus Slándála na hIaráine
- **Name:** Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- **Name:** Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- **Name:** Iranin tiedustelu- ja turvallisuusministeriön sisäisen turvallisuuden osasto
- **Name:** Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost
- **Name:** Riaditeľstvo pre vnútornú bezpečnosť iránskeho ministerstva spravodajstva a bezpečnosti
- **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 iránského Ministerstva pro zpravodajskou činnost a bezpečnost
- **Name:** Direktoratet for intern sikkerhed under Irans etterrettings- og sikkerhetsministerium
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** Iraani luure- ja julgeolekuministeriumi sisejulgeoleku direktoraat
- **Name:** Διεύθυνση εσωτερικής ασφάλειας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας
- **Name:** Direction de la sécurité intérieure du ministère iranien du renseignement et de la sécurité
- **Name:** Wydział Bezpieczeństwa Wewnętrznego irańskiego Ministerstwa Wywiadu i Bezpieczeństwa

EU reference number: EU.2782.80

Legal basis: 2021/446 (OJ L87)

Programme: UKR - Ukraine

Company name:

- **Name:** DOBROLYOT
- **Name:** DOBROLET
- **Name:** ДОБРОЛЁТ
- **Name:** ДОБРОЛЕТ

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:** »Republikken Krims« statsejede virksomhed »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 „Krimi Köztársaság” állami egységes vállalata
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Chernomorneftegaz“
- **Name:** State Unitary Enterprise van de "Republiek Krim" "Chernomorneftegaz"
- **Name:** Intrapriža Unitarja Statali tar-"Repubblika tal-Krimea" "Chernomorneftegaz"
- **Name:** Empresa Pública Unitária da «República da Crimeia» «Chernomorneftegaz»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu« »Chernomorneftegaz«
- **Name:** Štátny unitárny podnik „Krymskej republiky”, „Chernomorneftegaz“
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Chernomorneftegaz»
- **Name:** "Republiken Krims" statliga företaget "Chernomorneftegaz"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Chernomorneftegaz"
- **Name:** Državno unitarno podjetje „Republike Krim”, „Chernomorneftegaz“
- **Name:** Státní jednotný podnik „Republiky Krym”, „Chernomorneftegaz“
- **Name:** Empresa Unitaria Estatal de la "República de Crimea" "Chernomorneftegaz"
- **Name:** Държавно единно предприятие на „Република Крим”, „Черноморнефтегаз“
- **Name:** PJSC 'Chernomorneftegaz' **Remark:** formerly known as
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim”, „Chernomorneftegaz“

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:** Public movement “Donetsk Republic” **Remark:** Public “organisation” that presented candidates in the so called “elections” of the so called “Donetsk People’s Republic” on 2 November 2014 and 11 November 2018.
- **Name:** Общественное движение “Донецкая республика”
- **Name:** Movimiento público “República de Donetsk”
- **Name:** Общественно движение „Донецка република“
- **Name:** Folkebevægelsen »Donetsk Republic«
- **Name:** Veřejné hnutí „Doněcká republika“
- **Name:** Rahvaliidumine „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 Kóztársaság« népi mozgalom
- **Name:** Viešasis judėjimas „Donetsk Republic“
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Mişcarea publică «Republica Doneţk»
- **Name:** Movimento público “República de Donetsk”
- **Name:** Ruch społeczny »Republika Doniecka«
- **Name:** Volksbewegung “Republiek Donetsk”
- **Name:** Moviment pubbliku “Repubblika ta’ Donetsk”
- **Name:** ”Donetskin tasavalta” -kansanliike
- **Name:** Javno gibanje „Republika Doneck“
- **Name:** Verejné hnutie „Donecká republika“

Contact information:

- **Address:** Unknown country, Donetsk, Universitetskaya 19 **Email:** orgotdel@oddr.info **Web:** http://oddr.info/ **Remark:** г. Донецк, ул. Университетская, дом 19

EU reference number: EU.2967.27**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Company name:**

- **Name:** People's Union **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:** 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 hospodársky svaz
- **Name:** Unión Económica de Lugansk
- **Name:** Лугански икономически съюз
- **Name:** Οικονομική Ένωσή του Λουχάνσκ
- **Name:** Luganski majandusliit
- **Name:** Wirtschaftsunion Luhansk
- **Name:** Den Økonomiske Union Luhansk
- **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:** Unione economica di Lugansk
- **Name:** Mir regiji Lugansk

Contact information:

- **Address:** Unknown country **Remark:** Official information:
<https://vk.com/public97306393>; Telegram: https://t.me/s/od_les_Inr

EU reference number: EU.3044.58**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** So called 'Donetsk People's Republic' **Remark:** The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiia'. t
- **Name:** 'Донецкая народная республика' (ДНР)
- **Name:** 'Donetskaya narodnaya respublika' (DNR)

Contact information:

- **Address:** Unknown country **Web:** <https://dnronline.su/>; <https://pravdnr.ru/>; <https://dnrsovet.su/>; <https://denis-pushilin.ru/> **Remark:** Official information:

<https://dnronline.su/><https://pravdnr.ru/><https://dnrsovet.su/><https://denis-pushilin.ru/>**EU reference number:** EU.3050.5**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Луганская гвардия
- **Name:** So-called 'Luhansk Guard' **Remark:** Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:

- **Address:** Unknown country **Remark:** Social media and other information:

<https://vk.com/luguard><http://vk.com/club68692201><https://vk.com/luguardnews>**EU reference number:** EU.3051.67**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Army of the Southeast
- **Name:** Армии Юго-Востока

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/sigmaorel>

EU reference number: EU.3484.19**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Donbas People's Militia **Remark:** So-called 'Donbas People's Militia'
- **Name:** Народное ополчение Донбасса

Contact information:

- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko **Email:** voenkom.dnr@mail.ru **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09 **Remark:** Social media: <http://vk.com/polkdombassa> + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novorossia.co polkdombassa@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:** Entreprise budgétaire de l'État fédéral "Sanatorium 'Nizhnyaya Oreanda'" de l'administration du président de la Fédération de Russie
- **Name:** Санаторий "Нижняя Ореанда" **Remark:** formerly known as
- **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:** già resort "Nizhnyaya Oreanda”
- **Name:** Impresa a partecipazione statale federale "Sanatorium Nizhnyaya Oreanda” facente capo all'amministrazione del presidente della Federazione russa
- **Name:** qabel maghrufa bhala ċ-Centru "Nizhnyaya Oreanda”
- **Name:** Intrapriža Bağitarja tal-Istat Federali "Sanatorium "Nizhnyaya Oreanda”" tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** Nizsnnyaja Oreanda Üdülö
- **Name:** korábbi ismert neve: Resort „Nizhnyaya Oreanda”
- **Name:** az Oroszországi Föderáció elnöki hivatalának „Nizsnnyaja 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:** cunoscută anterior drept stațiunea «Nizhnyaya Oreanda»
- **Name:** Întreprinderea bugetară a statului federal «Sanatorium „Nizhnyaya Oreanda”» a administrației președintelui Federației Ruse
- **Name:** anteriormente denominada Estância "Nizhnyaya Oreanda”
- **Name:** Empresa Orçamental do Estado Federal "Sanatorium Nizhnyaya Oreanda” da administração do presidente da Federação da Rússia
- **Name:** entinen Kylpylä "Nižnjaja Oreanda"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Sanatorium 'Nižnjaja Oreanda”"
- **Name:** prej imenovano Letovišče „Nižnjaja Oreanda”
- **Name:** Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda” urada predsednika Ruske federacije
- **Name:** известно преди като курорт „Нижняя Ореанда”
- **Name:** Федерално държавно бюджетно предприятие „Санаториум „Нижняя Ореанда” на администрацията на президента на Руската федерация
- **Name:** dříve známa jako rekreační středisko „Nizhnyaya Oreanda”
- **Name:** Federální státní rozpočtová organizace „Sanatorium „Nizhnyaya Oreanda”“ při Úřadu prezidenta Ruské federace
- **Name:** antes conocida como Centro Turístico "Nizhnyaya Oreanda”
- **Name:** Empresa del Presupuesto Estatal Federal "Sanatorium 'Nizhnyaya Oreanda”" de la administración del presidente de la Federación de Rusia
- **Name:** vormals Kurort „Nizhnyaya Oreanda”
- **Name:** Föderales staatseigenes Unternehmen „Kurort „Nizhnyaya Oreanda”“ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** tidligere kendt som kurstedet »Nizhnyaya Oreanda«
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Sanatorium »Nizhnyaya Oreanda««
- **Name:** anciennement connue sous le nom de Complexe hôtelier "Nizhnyaya Oreanda”
- **Name:** 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”
- **Name:** ar a dtugtaí Resort 'Nizhnyaya Oreanda’
- **Name:** Krievijas Federācijas prezidenta administrācijas federāls valsts budžeta uzņēmums "Sanatorium "Nizhnyaya Oreanda”"
- **Name:** παλαιότερα γνωστή ως θέρετρο "Nizhnyaya Oreanda”
- **Name:** Resort "Nizhnyaya Oreanda” **Remark:** formerly known as

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:** 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:** '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:** Az Orosz Tudományos Akadémia „Magaracs” Összoroszországi Szőlészeti és Borászati Tudományos Kutatóintézete, szövetségi állami tudományos és kutatóintézet
- **Name:** “State Enterprise “Magarach” van het Nationaal Wijninstituut” **Remark:** Voorheen bekend als
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Nationaal Wijninstituut “Magarach”” **Remark:** Voorheen bekend als
- **Name:** Instituut voor het federaal staatsbudget voor wetenschap en onderzoek “All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** “Intrapriža statali ‘Magarach’ tal-istitut nazzjonali tal-inbid” **Remark:** Qabel kienet maghrufa bhala
- **Name:** Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea” l-“Istitut Nazzjonali tal-Inbid ‘Magarach’” **Remark:** Qabel kienet maghrufa bhala
- **Name:** Istituzzjoni tal-baġit tal-Istat Federali għax-xjenza u r-riċerka “Istituzzjoni nazzjonali ta’ riċerka xjentifika tar-Russja għall-vitikultura u l-produzzjoni tal-inbid, l-Akkademja tax-Xjenzi Russa ‘Magarach’”
- **Name:** întreprinderea de stat «Magarach» a institutului național de vinificație **Remark:** Cunoscută anterior drept
- **Name:** întreprinderea unitară de stat a «Republicii Crimeea» Institutul național de vinificație «Magarach» **Remark:** Cunoscută anterior drept
- **Name:** Instituția bugetară de știință și cercetare a statului federal «All-Russia national scientific research institute for wine growing and wine making „Magarach” Russian Academy of Sciences»
- **Name:** Institutul Național Panrus de Cercetări Științifice pentru Viticultură și Vinificație «Magarach», Academia Rusă de Științe
- **Name:** «Empresa Pública «Magarach» do Instituto Nacional do Vinho» **Remark:** Anteriormente denominada
- **Name:** Empresa Pública Unitária da «República da Crimeia», Instituto Nacional do vinho «Magarach» **Remark:** Anteriormente denominada
- **Name:** Instituição orçamental do Estado federal para a ciência e investigação «Instituto nacional panrusso de investigação científica em viticultura e vinificação «Magarach», da Academia Russa de Ciências»
- **Name:** »Państwowe przedsiębiorstwo ‘Magaracz’ Krajowy Instytut Wina« **Remark:** Dawniej znany jako
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Krajowy Instytut Wina ‘Magaracz’ **Remark:** Dawniej znany jako
- **Name:** Federalna budžetowa 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 národní vědecko-výskumný ústav pre vinohradníctvo a víno ‚Magarač‘ Ruskej akademie 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:** ”Kansallinen 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 tiedekatemia”
- **Name:** Федерален държавен бюджетен научноизследователски институт „Общоруски национален научноизследователски институт по лозарство и винарство „Магарач“ Руска академия на науките“
- **Name:** „Държавно предприятие „Магарач“ към Националния институт по лозарство и винарство **Remark:** Известно преди като
- **Name:** Държавно единно предприятие на „Република Крим“ „Национален институт по лозарство и винарство „Магарач“ **Remark:** Известно преди като
- **Name:** “Empresa Estatal ‘Magarach’ del Instituto Nacional del Vino” **Remark:** antes conocida como
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Instituto Nacional del Vino ‘Magarach’” **Remark:** antes conocida como
- **Name:** Institución del presupuesto estatal federal para la ciencia y la investigación “Instituto Nacional Panruso de Investigación Científica para la viticultura y la vinificación” Magarach “de la Academia de Ciencias de Rusia”
- **Name:** „State enterprise „Magarach“ of the national institute of wine“ („Štátní 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:** "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:** 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

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/oplotinfo>; <https://vk.com/5ombroplot> **Remark:** Social media:

EU reference number: EU.3948.88

Legal basis: 2021/1464 (OJ L321)

Programme: UKR - Ukraine

Company name:

- **Name:** "Бригада Восток"
- **Name:** "Vostok Brigade" **Remark:** Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic".
- **Name:** Batallón Vostok
- **Name:** "Brigada Vostok"
- **Name:** Prapor „Vostok“
- **Name:** Brigáda „Vostok“
- **Name:** Vosztok zászlóalj
- **Name:** »Vosztok dandár«
- **Name:** Bataljun 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:** 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:** Vostok Battalion
- **Name:** "Батальон Восток"
- **Name:** „Батальон Изток“
- **Name:** „Бригада Изток“

Contact information:

- **Address:** Ukraine **Email:** info.patriot.donbassa@gmail.com **Web:** <http://patriot-donetsk.ru/> **Remark:** Social media: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Almaz-Antey defense corporation
- **Name:** Концерн ВКО 'Алмаз — Антей'
- **Name:** Joint-stock company Almaz-Antey air and space defence corporation
- **Name:** Almaz-Antey corp
- **Name:** Concern Almaz-Antey
- **Name:** Almaz-Antey JSC
- **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:** Prizrakbrigaden
- **Name:** Prizrak brigade **Remark:** Armed separatist group. Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.

Also referred to as the 14th Motorized Rifle Battalion. Part of the so-called People’s Militia of the ‘Luhansk People’s Republic’.

- **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 Prizrak
- **Name:** Brigada Prizrak

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, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** <http://xn--80aaaajfjszd7a3b0e.xn--p1ai/> **Remark:** Official information: <http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/>
- **Address:** Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** http://vk.com/kazak_nacguard **Remark:** Social media: Cossack National Guard http://vk.com/kazak_nac_guard de-registered in 2017

EU reference number: EU.4027.49

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Public movement 'Peace to Luhansk Region'
- **Name:** Folkrörelsen "Peace to Luhansk Region"
- **Name:** Mir Luganschine
- **Name:** Öffentliche Bewegung „Frieden für die Region Luhansk“
- **Name:** Folkebevægelsen »Fred i Luhanskregionen«
- **Name:** Mir Luhansku
- **Name:** Movimiento público "Paz para la Región de Luhansk"
- **Name:** Общественно движение „Мир за Луганския район“
- **Name:** Javni pokret „Mir regiji Lugansk“
- **Name:** Mouvement public "Paix pour la région de Lougansk"
- **Name:** Δημόσιο κίνημα "Ειρήνη στην περιοχή του Λουχάνσκ"
- **Name:** Rahu Luganski piirkonnale
- **Name:** Viešasis judėjimas „Taika Luhansko regionui“
- **Name:** Sabiedriskā kustība "Miers Luhanskas reģionam"
- **Name:** Movimento pubblico "Pace per la regione di Luhansk"
- **Name:** Volksbeweging "Vrede voor de Regio Loehansk"
- **Name:** Il-moviment pubbliku "Paċi għar-Regjun ta' Luhansk"
- **Name:** Békét a Luhanszki Régiónak
- **Name:** Movimento público «Paz para a Região de Luhansk»
- **Name:** Mir Ługanszczynie
- **Name:** Ruch społeczny Pokój Ługańszczyźnie
- **Name:** Javno gibanje „Mir za Lugansko okrožje“
- **Name:** Verejné hnutie „Mier Luhanskému regiónu“
- **Name:** Mișcarea publică Pace pentru Regiunea Lugansk
- **Name:** Kansanliike "Rauha Luhanskin alueelle"
- **Name:** Общественное движение 'Мир Луганщине'
- **Name:** Veřejné hnutí „Peace to Luhansk Region“
- **Name:** Gluaiseacht phoblí 'Peace to Luhansk Region'
- **Name:** Rahvaliidumine „Peace to Luhansk Region“

Contact information:

- **Address:** Ukraine, Luhansk, Karl Marx Street 7 **Email:** info@mir-lug.info **Web:** https://mir-lug.info/ **Remark:** улица Карла Маркса, 7, г. Луганск, Украина

EU reference number: EU.4028.14**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 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/odnovorossia

EU reference number: EU.4034.58**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** So-called 'Lugansk People's Republic' **Remark:** The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'. Т
- **Name:** 'Луганская народная республика' (ЛНР)
- **Name:** 'Luganskaya narodnaya respublika' (LNR)

Contact information:

- **Address:** Unknown country **Web:** https://glava-lnr.info/; https://sovminlnr.ru/; https://nslnr.su/ **Remark:** Official information:
https://glava-lnr.info/
https://sovminlnr.ru/
https://nslnr.su/

EU reference number: EU.4035.23**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** So-called "Federal State of Novorossiya" **Remark:** On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'.
- **Name:** "Федеративное государство Новоросси́я"
- **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 imsejjah "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:** Aşa-numitul «Stat Federal al Novorossiya»
- **Name:** Т. і. „Zvezna država Novorusija“
- **Name:** "Novorossijan liittovaltio"
- **Name:** s.k. "Federala staten Novorossija"

Contact information:

- **Address:** Unknown country **Remark:** Media resources:

<http://novopressa.ru/>

<http://novorossia-tv.ru/>

<http://novorossiaa.ru/>

<https://vk.com/novorossiatv>

EU reference number: EU.4036.85

Legal basis: [2021/1464 \(OJ L321\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Ruské společenství „Sobol“
- **Name:** Руска общност „Собол“
- **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:** Comunidad rusa "Sobol"
- **Name:** Comunitatea rusă «Sobol»
- **Name:** Venäläisyhteisö "Sobol"
- **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 trgovy 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 trgovy port’)
- **Name:** ГУП ГС ‘Севастопольский морской порт’

Contact information:

- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5 **Email:** gupsmp@mail.ru **Web:** <https://www.sevmp.ru/>
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь **Email:** gupsmp@mail.ru **Web:** <https://www.sevmp.ru/>

EU reference number: EU.4038.15**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ranije poznato kao državno poduzeće „Universal-Avia”
- **Name:** Государственное предприятие “Универсал-Авиа” **Remark:** formerly known as
- **Name:** già impresa statale “Universal-Avia”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea” “Universal-Avia”
- **Name:** agrākais nosaukums – valsts uzņēmums “Universal –Avia”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Universal-Avia”
- **Name:** korábbi elnevezése: State enterprise „Universal-Avia”
- **Name:** „Universal-Avia”, a „Krimi Köztársaság” szövetségi állami vállalata
- **Name:** anksčiau žinoma kaip valstybės įmonė „Universal-Avia“
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Universal-Avia“
- **Name:** voorheen bekend als State enterprise “Universal-Avia”
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Universal-Avia”
- **Name:** qabel kienet maghrufa bhala l-intrapriża tal-Istat “Universal -Avia”
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea” “Universal-Avia”
- **Name:** anteriormente conhecida como empresa estatal “Universal-Avia”
- **Name:** Empresa Unitária Estatal da “República da Crimeia” “Universal-Avia”
- **Name:** dawniej znane jako przedsiębiorstwo państwowe Uniwersal-Awia
- **Name:** jednolite przedsiębiorstwo państwowe Republiki Krymu „Uniwersal-Awia”
- **Name:** predtým známy ako štátny podnik „Universal-Avia“
- **Name:** Штáтны унітарны podnik „Крымсkej republiki” „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:** varasem nimi State enterprise „Universal-Avia“
- **Name:** Държавно единно предприятие на „Република Крим” „Универсал-Авиа“
- **Name:** известно преди като държавно предприятие „Универсал-Авиа“
- **Name:** antes conocida como Empresa Estatal “Universal-Avia”
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Universal-Avia”
- **Name:** dříve znám jako státní podnik Universal -Avia
- **Name:** Státní jednotný podnik „Republiky Krym” „Universal-Avia“
- **Name:** tidligere kendt som den statsejede virksomhed »Universal-Avia«
- **Name:** »Republikken Krim« statsejede virksomhed »Universal-Avia«
- **Name:** vormalis staatliches Unternehmen „Universal-Avia“
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim” „Universal-Avia“
- **Name:** γνωστή προηγουμένως ως κρατική επιχείρηση “Universal-Avia”
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”, “Universal-Avia”
- **Name:** State Unitary Enterprise den ‘Republic of Crimea’ “Universal-Avia”
- **Name:** anciennement connue sous le nom d’Entreprise publique “Universal-Avia”
- **Name:** Entreprise unitaire d’État de la “République de Crimée” “Universal-Avia”
- **Name:** dá ngairtí fiontar Stáit ‘Universal -Avia’ roimhe seo
- **Name:** Državno unitarno poduzeće „Republike Krima” „Universal-Avia”
- **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:** 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

Contact information:

- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 5 **Email:** unavia2014@mail.ru **Phone:** +7 (3652) 502-300; +7 (918) 699-1020 **Web:** <https://universal-avia.ru/> **Remark:** ул. Аэрофлотская, дом 5, 295021, г. Симферополь

EU reference number: EU.4039.77

Legal basis: 2020/1267 (OJ L298)

Programme: UKR - Ukraine

Company name:

- **Name:** 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:** Federal State Budgetary Enterprise ‘Production-Agrarian Union ‘Massandra’ of the Administration of the President of the Russian Federation **Remark:** formerly known as
- **Name:** Федеральное государственное унитарное предприятие ‘Производственно-аграрное объединение ‘Массандра’ Управления делами Президента Российской Федерации’ **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение ‘Массандра’ **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union ‘Massandra’ **Remark:** formerly known as
- **Name:** State concern ‘National Association of producers ‘Massandra’ **Remark:** formerly known as
- **Name:** Национальное производственно аграрное объединение ‘Массандра’ **Remark:** formerly known as
- **Name:** Nacionalnoye proizvodstvenno agrarnoye obyedinenye ‘Massandra’ **Remark:** formerly known as
- **Name:** Акционерное общество ‘Производственно-аграрное объединение ‘Массандра’
- **Name:** Joint-stock company ‘Production-Agrarian Union ‘Massandra’ **Remark:** Re-registered on 1 August 2014 Federal State Budgetary Enterprise ‘Proizvodstvenno agrarnoye obyedinenye ‘Massandra’ of the Administration of the President of the Russian Federation (Федеральное государственное унитарное предприятие ‘Производственно-аграрное объединение ‘Массандра’ Управления делами Президента Российской Федерации’). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).

Re-registered on 1 April 2019 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production Agrarian Union ‘Massandra’’. Re-registered on 1 October 2020 as joint-stock company ‘Production-Agrarian Union ‘Massandra’’.

- **Name:** „Национално производствено-аграрно обединение „Масандра“
- **Name:** Федерално държавно бюджетно предприятие „Производствено-аграрно обединение „Масандра“ на администрацията на президента на Руската федерация
- **Name:** известно преди като Държавно единно предприятие на „Република Крим“ „Производствено-аграрно обединение „Масандра“
- **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
- **Name:** Empresa estatal ‘Asociación Nacional de Productores ‘Massandra’
- **Name:** Empresa del Presupuesto Estatal Federal ‘Unión de Producción y Agraria ‘Massandra’’, de la administración del presidente de la Federación de Rusia
- **Name:** antes conocida como Empresa Unitaria Estatal de la ‘República de Crimea’ ‘Unión de Producción y Agraria ‘Massandra’
- **Name:** Sociedad anónima ‘Unión de Producción y Agraria ‘Massandra’
- **Name:** státní koncern ‘National Association of producers ‘Massandra’ (Národní sdružení producentů ‘Massandra’)
- **Name:** Federální státní rozpočtová organizace ‘Production-Agrarian Union ‘Massandra’ ‘ při Úřadu prezidenta Ruské federace
- **Name:** dříve známá jako Státní jednotný podnik ‘Republiky Krym‘ ‘Production-Agrarian Union ‘Massandra’
- **Name:** Akciová spoločnosť ‘Production-Agrarian Union ‘Massandra’
- **Name:** Statsejet virksomhed »National Association of producers »Massandra«
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Production Agrarian Union »Massandra«
- **Name:** tidligere kendt som »Republikken Krim« statsejede virksomhed »Production-Agrarian Union »Massandra«
- **Name:** Aktieselskabet »Production-Agrarian Union »Massandra«
- **Name:** Staatlicher Konzern ‘Nationale Erzeugervereinigung ‘Massandra’
- **Name:** Föderales staatseigenes Unternehmen ‘Landwirtschaftliche Produktionsvereinigung ‘Massandra’ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** vormals Staatliches Einheitsunternehmen der ‘Republik Krim’ ‘Landwirtschaftliche Produktionsvereinigung ‘Massandra’
- **Name:** Aktiengesellschaft ‘Landwirtschaftliche Produktionsvereinigung ‘Massandra’
- **Name:** Varasema nimega State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union ‘Massandra’
- **Name:** Κρατικών συμφερόντων ‘Εθνική Ένωση Παραγωγών ‘Massandra’
- **Name:** Ομοσπονδιακή κρατική επιχείρηση ‘Παραγωγική-Αγροτική Ένωση ‘Massandra’ του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** παλαιότερα γνωστή ως κρατική ενιαία επιχείρηση της ‘Δημοκρατίας της Κριμαίας’ με την επωνυμία ‘Παραγωγική-Αγροτική Ένωση ‘Massandra’
- **Name:** Ανώνυμη Εταιρεία ‘Παραγωγική-Αγροτική Ένωση ‘Massandra’
- **Name:** Entreprise publique ‘Association nationale de producteurs de ‘Massandra’
- **Name:** Entreprise budgétaire de l’État fédéral ‘Production-Agrarian Union ‘Massandra’ de l’administration du président de la Fédération de Russie
- **Name:** anciennement connue sous le nom d’Entreprise unitaire d’État de la ‘République de Crimée’ ‘Union de production agricole de ‘Massandra’
- **Name:** Société anonyme ‘Production-Agrarian Union ‘Massandra’ (‘Union de production agricole de ‘Massandra’)
- **Name:** Gnóthas Stáit ‘National Association of producers ‘Massandra’
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union ‘Massandra’ dá ngairtí tráth
- **Name:** Cuideachta comhstoic ‘Production-Agrarian Union ‘Massandra’
- **Name:** Državni koncern ‘Nacionalna udruga proizvođača ‘Massandra’
- **Name:** Federalno državno proračunsko poduzeće ‘Proizvodno-poljoprivredna unija ‘Massandra’ u okviru administracije predsjednika Ruske Federacije
- **Name:** ranije poznato kao državno unitarno poduzeće ‘Republike Krime’ ‘Proizvodno-poljoprivredna unija ‘Massandra’
- **Name:** Dioničko društvo ‘Proizvodno-poljoprivredna unija ‘Massandra’
- **Name:** Consorzio statale ‘Associazione nazionale di produttori ‘Massandra’
- **Name:** Impresa a partecipazione statale federale ‘Unione dei produttori e agricoltori ‘Massandra’ facente capo all’amministrazione del presidente della Federazione russa
- **Name:** già impresa unitaria statale della ‘Repubblica di Crimea’ ‘Unione dei produttori e agricoltori ‘Massandra’
- **Name:** Joint-stock company ‘Unione dei produttori e agricoltori ‘Massandra’
- **Name:** Valsts koncerns ‘National Association of producers ‘Massandra’
- **Name:** Federāls Krievijas Federācijas prezidenta administrācijas valsts budžeta uzņēmums ‘Production-Agrarian Union ‘Massandra’
- **Name:** agrākais nosaukums – ‘Krimas Republikas’ valsts unitārs uzņēmums ‘Production-Agrarian Union ‘Massandra’
- **Name:** Akciju sabiedrība ‘Production-Agrarian Union ‘Massandra’
- **Name:** Valstybės koncernas ‘National Association of producers ‘Massandra’
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė ‘Production-Agrarian Union ‘Massandra’
- **Name:** anksčiau žinoma kaip ‘Krymo Respublikos’ valstybės unitarinė įmonė ‘Production-Agrarian Union ‘Massandra’
- **Name:** Akcinė bendrovė ‘Production-Agrarian Union ‘Massandra’
- **Name:** ‘»Massandra« Nemzeti Termelőszövetkezet’ állami konzern
- **Name:** Az Oroszországi Föderáció elnöki adminisztrációjának ‘»Massandra« Mezőgazdasági Termelőszövetkezet’ szövetségi költségvetési vállalata
- **Name:** korábbi elnevezése: ‘State Unitary Enterprise of the Republic of Crimea’ ‘Production-Agrarian Union »Massandra«’ (a Krími Köztársaság ‘»Massandra« Mezőgazdasági Termelőszövetkezet’ szövetségi állami vállalata

- **Name:** „»Massandra« Mezőgazdasági Termelőszövetkezet” részvénytársaság
- **Name:** Entità statali “Assoċjazzjoni Nazzjonali ta’ produttori “Massandra””
- **Name:** Intrapriża Baġitarja tal-Istat Federali “Unjoni Agrarja tal-Produzzjoni “Massandra”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** qabel kienet magħrufa bhala Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea”“Unjoni Agrarja tal-Produzzjoni “Massandra””
- **Name:** Kumpannija b’ishma kongunti “Unjoni Agrarja tal-Produzzjoni “Massandra””
- **Name:** Federal State Budgetary Enterprise “Production-Agrarian Union “Massandra”” van het kabinet van de president van de Russische Federatie
- **Name:** voorheen bekend als State Unitary Enterprise van de “Republiek Krim”“Production-Agrarian Union “Massandra””
- **Name:** Koncern państwowy „Krajowe Stowarzyszenie Producentów »Massandra«”
- **Name:** federalne państwowe przedsiębiorstwo budżetowe „Krajowe Stowarzyszenie Produkcyjno-Rolne »Massandra«” administracji prezydenta Federacji Rosyjskiej
- **Name:** dawniej znane jako State Unitary Enterprise of the „Republic of Crimea”, „Production-Agrarian Union »Massandra«” (jednolite przedsiębiorstwo państwowe Republiki Krymu „Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- **Name:** Spółka akcyjna „Production-Agrarian Union »Massandra«” („Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- **Name:** Empresa estatal “Associação Nacional de produtores ‘Massandra’”
- **Name:** Акционерно дружество „Производственно-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 společnost „Výrobno-agrárny zväz „Massandra““
- **Name:** drżavni koncern „Drżavno združenje proizvajalcev „Massandra““
- **Name:** Zvezno proračunsko podjetje „Proizvodno-kmetijsko združenje „Massandra““ urada predsednika Ruske federacije
- **Name:** prej imenovano drżavno unitarno podjetje „Republike Krim“ „Proizvodno-kmetijsko združenje „Massandra““
- **Name:** Delniška družba „Proizvodno-kmetijsko združenje „Massandra““
- **Name:** Valtionkonserni "Kansallinen maataloustuottajien organisaatio 'Massandra'"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Maataloustuottajien liitto 'Massandra'"
- **Name:** entinen "Krimin tasavallan" omistama valtion unitaarinen yritys "Maataloustuottajien liitto 'Massandra'"
- **Name:** Osakeyhtiö "Maataloustuottajien liitto 'Massandra'"

Contact information:

- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9 **Phone:** +7 978 936 75 04; +7 3654 23 31 96; +7 3654 26 16 83 **Web:** <http://massandra.su> **Remark:** 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9

EU reference number: EU.4051.68

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Aktiengesellschaft „Schaumweinhersteller ‚Novy Svet““
- **Name:** Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
- **Name:** State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"' **Remark:** formerly known as
- **Name:** Spółka akcyjna »Fabryka Wina Musującego ‘Nowy 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 företaget ”Sparkling wine plant ’Novy Svet’” **Remark:** Tidigare känt som
- **Name:** Aktiebolaget ”Sparkling wine plant ’Novy Svet’”
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Novy Svet’ -kuohuviinitehdas” **Remark:** Entinen
- **Name:** Osakeyhtiö ”Novy Svet’ -kuohuviinitehdas”
- **Name:** državno unitarno podjetje ‚Republike Krim‘ ‚Tovarna penečega vina ‚Novij svet‘“ **Remark:** Prej imenovano
- **Name:** Delniška družba ‚Tovarna penečega vina ‚Novij svet‘“
- **Name:** Štátny unitárny podnik ‚Krymskej republiky“ – ‚Závod šumivého vína ‚Novy Svet““ **Remark:** Predtým známy ako
- **Name:** Akciová spoločnosť – ‚Závod šumivého vína ‚Novy Svet““
- **Name:** întreprindere unitară de stat a „Republicii Crimeea” purtând denumirea «Fabrica de vin spumos „Novy Svet”» **Remark:** Cunoscută anterior ca o
- **Name:** Societatea pe acțiuni «Fabrica de vin spumos „Novy Svet”»
- **Name:** státní jednotný podnik „Republiky Krym“ „ ‚Novy Svet‘, výrobce šumivých vín“ **Remark:** Dříve znám jako
- **Name:** Akciová společnost „ ‚Novy Svet‘, výrobce šumivých vín“
- **Name:** Empresa Unitaria Estatal de la “República de Crimea”“Planta de vino espumoso ‘Novy Svet’” **Remark:** Conocida anteriormente como
- **Name:** Sociedad anónima “Planta de vino espumoso ‘Novy Svet’”
- **Name:** Акционерно дружество „Завод за шампанизирани вина „Новый свет“
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”“Μονάδα αφρώδους οίνου ‘Novy Svet’” **Remark:** Προηγουμένως γνωστή ως
- **Name:** Εταιρία κατά μετοχές “Μονάδα αφρώδους οίνου ‘Novy Svet’”
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“ „Schaumweinhersteller ‚Novy Svet““ **Remark:** Vormals
- **Name:** Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvennoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)
- **Name:** »Republikken Krims« statsejede virksomhed »Sparkling wine plant »Novy Svet«« **Remark:** Tidligere kendt som
- **Name:** Aktieselskabet »Sparkling wine plant »Novy Svet««
- **Name:** impresa unitaria statale della “Repubblica di Crimea”“impianto di vino spumante ‘Novy Svet’” **Remark:** Già
- **Name:** državno unitarno poduzeće „Republike Krima” „Tvornica pjenušca ‚Novy Svet’” **Remark:** Ranije poznato kao
- **Name:** Dioničko društvo „Tvornica pjenušca ‚Novy Svet’”
- **Name:** Cuideachta chomhstoic ‘Sparkling wine plant ‘Novy Svet’
- **Name:** entreprise unitaire d’État de la “République de Crimée” “Entreprise de vin mousseux ‘Novy Svet’ **Remark:** Anciennement connue sous le nom d’
- **Name:** Société anonyme “Entreprise de vin mousseux ‘Novy Svet’”
- **Name:** Intrapriža statali unitarja tar-“Repubblika tal-Krimea” l-“Impjant tal-inbid effervexxenti ‘Novy Svet’” **Remark:** Qabel kienet magħrufa bhala
- **Name:** Kumpannija b’ishma kongunti “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:** “Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet”” **Remark:** Agrāk zināms kā
- **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 ‘Nowy Swiet’« **Remark:** Dawniej znane jako
- **Name:** Joint-stock company 'Sparkling wine plant "Novy Svet"'
- **Name:** Акционерное общество ‘Завод шампанских вин “Новый Свет”’
- **Name:** Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym ‘Zavod shampanskykh vin “Novy Svet’” and as State enterprise sparkling wine plant ‘Novy Svet’

Contact information:

- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1
- **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/>

EU reference number: EU.4052.33

Legal basis: 2021/446 (OJ L87)

Programme: UKR - Ukraine

Company name:

- **Name:** Société anonyme publique “Russian National Commercial Bank”
- **Name:** Verejná akciová spoločnosť „Ruská národná komerčná banka“
- **Name:** Det offentligretlige aktieselskab »Russian National Commercial Bank«
- **Name:** Veřejná akciová společnost „Russian National Commercial Bank“
- **Name:** Empresa pública por acciones “Russian National Commercial Bank”
- **Name:** Публично акционерно дружество „Руска национална търговска банка“
- **Name:** Δημόσια ανώνυμη εταιρεία με την επωνυμία “Russian National Commercial Bank”
- **Name:** Offene Aktiengesellschaft „Russian National Commercial Bank“
- **Name:** Javno dioničko društvo „Ruska nacionalna komercijalna banka”
- **Name:** Cuideachta comhstoic poiblí “Russian National Commercial Bank”
- **Name:** Kumpannija Pubblika b’Ishma Kongunti “Russian National Commercial Bank”
- **Name:** Viešoji akcinė bendrovė „Russian National Commercial Bank“ („Rusijos nacionalinis komercinis bankas“)
- **Name:** Valsts akciju sabiedrība “Russian National Commercial Bank”
- **Name:** Public Joint Stock Company “Russian National Commercial Bank” **Remark:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called “Republic of Crimea”. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)).
- **Name:** Публичное акционерное общество “Российский национальный коммерческий банк”
- **Name:** „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“

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:** "Free Donbas"
- **Name:** Verejné hnutie „Slobodný Donbas“
- **Name:** "Svobodny Donbass"
- **Name:** Общественное движение ‘Свободный Донбасс’
- **Name:** Δημόσιο κίνημα “Ελεύθερο Ντονμπάς”
- **Name:** Rahvaliidumise „Free Donbass“
- **Name:** Öffentliche Bewegung „Freies Donbass“
- **Name:** Folkebevægelsen »Frit Donbass«
- **Name:** Veřejné hnutí „Free Donbass“
- **Name:** Movimiento público “Free Donbass”
- **Name:** Общественно движение „Свободен Донбас“
- **Name:** Viešasis judėjimas „Free Donbass“
- **Name:** Sabiedriskā kustība “Free Donbass”
- **Name:** Movimento pubblico “Donbass libero”
- **Name:** Javni pokret „Slobodni Donbas”
- **Name:** Gluaiseacht Phoiblí ‘Free Donbass’
- **Name:** Mouvement public “Donbass libre”
- **Name:** Mișcarea publică «Libertate pentru Donbass»
- **Name:** Movimento público Donbass Livre
- **Name:** Ruch społeczny Wolny Donbas
- **Name:** Publieke organisatie Vrij Donbass
- **Name:** Moviment pubbliku “Donbass Hiele”
- **Name:** „Szabad Donyec-medence” („Free Donbass”) mozgalom
- **Name:** Folkrörelsen ”Free Donbass”
- **Name:** Kansanliike ”Vapaa Donbass”
- **Name:** Javno gibanje „Svobodni Donbas“

Contact information:

- **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/>
- **Address:** Unknown country, 102, Khmelnytsky Ave., Donetsk (office 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/spartaorb>

EU reference number: EU.4059.79**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Somali battalion
- **Name:** Батальон 'Сомали'

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/club163716218/>

EU reference number: EU.4111.29**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OAO 'VO Technopromexport' (OAO 'VO TPE')
- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- **Name:** Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport'

Contact information:

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236 ongoing bankruptcy proceedings

EU reference number: EU.4112.91**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'
- **Name:** ООО 'VO Technopromexport' (ООО 'VO TPE')
- **Name:** Limited Liability Company 'Foreign Economic Association' 'Technopromexport'

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:** CJSC 'Interavtomatika'
- **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

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:** 'Государственное унитарное предприятие Республики Крым "Крымские морские порты"' **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** 'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Kerch Ferry
- **Name:** Feodosia Commercial Port
- **Name:** Kerch Commercial Port

Contact information:

- **Address:** Unknown country, Crimea, 298312 Kerch, 28 Kirova Street **Email:** info@crimeaport.ru **Web:** <https://crimeaports.ru>
- **Address:** Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28

EU reference number: EU.4661.2**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** AO „Institut Giprostroymost — Sankt Petersburg“
- **Name:** AO “Institute Giprostroymost — São Petersburgo”
- **Name:** AO Институт Гипростроймост – Санкт-Петербург
- **Name:** Delniška družba „Institute Giprostroymost — Saint-Petersburg“
- **Name:** AO “Giprostroymostinstitutet – Sankt Petersburg”
- **Name:** АД „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 Institute Giprostroymost - Sankt Petersburg (AO Instytut Giprostroymost)
- **Name:** AO “Institute Giprostroymost — St. Petersburg”
- **Name:** AO «Institute Giprostroymost – Sankt-Petersburg»

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:** 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:** Javna delniška družba Mostotrest
- **Name:** ПАО „Мостотрест“
- **Name:** Viešoji akcinė bendrovė „Mostotrest“
- **Name:** ПАО Мостотрест

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:** Akcinė bendrovė „Zaliv Shipyard“
- **Name:** Scheepswerf JSC Zaliv
- **Name:** stocznia JSC Zaliv
- **Name:** Судостроительный завод 'Залив'
- **Name:** JSC Zaliv Shipyard **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Корабостроителен завод „Залив“
- **Name:** Ναυπηγείο JSC Zaliv
- **Name:** Delniška družba Ladjedelnica Zaliv

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:** Stroygazmontazh Corporation (skupina SGM)
- **Name:** Družba STROYGAZMONTAZH (SGM Group)
- **Name:** Delniška družba STROYGAZMONTAZH
- **Name:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** korporacija STROYGAZMONTAZH, grupa SGM
- **Name:** spółka akcyjna STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Grupul SGM)
- **Name:** Societatea pe acțiuni STROYGAZMONTAZH
- **Name:** Akcinė bendrovė STROYGAZMONTAZH
- **Name:** Akciju sabiedrība "STROYGAZMONTAZH"
- **Name:** STROYGAZMONTAZH vállalat [SGM csoport]
- **Name:** STROYGAZMONTAZH részvénytársaság
- **Name:** société anonyme STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Όμιλος SGM)
- **Name:** Ανώνυμη εταιρεία STROYGAZMONTAZH
- **Name:** „Стройгазмонтаж“ ООД
- **Name:** Aktieselskabet STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Joint Stock Company **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** ООО Стройгазмонтаж (груп СГМ)
- **Name:** STROYGAZMONTAZH Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

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:** SGM-Most OOO
- **Name:** ООО Стройгазмонтаж-Мост
- **Name:** Stroygazmontazh Most OOO **Remark:** Stroygazmontazh Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** ООО СГМ-Мост

Contact information:

- **Address:** Russian Federation, 121087 Moscow, Barklaya street 6, building 7 **Email:** kerch-most@yandex.ru

EU reference number: EU.4668.92**Legal basis:** 2018/1072 (OJ L194)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 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
- **Name:** АО «ВАД»

Contact information:

- **Address:** Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019 **Email:** office@zaovad.com **Web:** www.zaovad.com
- **Address:** Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267 **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia

EU reference number: EU.5834.1**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint-stock company "Lenpromtransproyekt"
- **Name:** АО «Ленпромтранспроект»

Contact information:

- **Address:** Russian Federation, 195 197 St. Petersburg, Kondrat'yevskiy Prospekt, 15, building 5/1, 223 **Email:** ptp@sp.ru **Web:** https://lptp.ru/

EU reference number: [EU.5836.96](#)**Legal basis:** [2020/1367 \(OJ L318\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО «Дирекция по строительству железной дороги Беркамит-Томмот-Якутск»
- **Name:** Joint-stock company "The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate"

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:** Federal State Unitary Enterprise "Crimea Railway"
- **Name:** Федеральное государственное унитарное предприятие «Крымская железная дорога»

Contact information:

- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St. **Email:** ngkkjd@mail.ru **Web:** <https://crimearw.ru>

EU reference number: [EU.5838.94](#)**Legal basis:** [2020/1367 \(OJ L318\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** First Crimean Insurance Company
- **Name:** Крымская первая страховая компания

Contact information:

- **Address:** Ukraine, Sevastopol, Butakova Ln, 4 **Email:** info@kpsk-ins.ru **Web:** <https://kpsk-ins.ru/about>

EU reference number: [EU.7393.38](#)**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Internet Research Agency **Remark:** Date of creation: 2013; Associated individuals: Yevgeny Prigozhin
- **Name:** Агентство интернет-исследований
- **Name:** Agencija za spletne raziskave
- **Name:** Agenția pentru cercetarea internetului
- **Name:** Agencja Badań Internetowych
- **Name:** Agencia de Investigación de Internet
- **Name:** Agenzia per la ricerca su internet

Contact information:

- **Address:** Russian Federation, Saint Petersburg

EU reference number: [EU.7394.37](#)**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Banco Rossiya
- **Name:** Banca Rossiya
- **Name:** Banco Rossiya
- **Name:** Банк «Россия»
- **Name:** Bank Rossiya **Remark:** Founded on 27.6.1990; Associated individuals: Dmitri LEBEDEV (Chairman); Yuriy KOVALCHUK (largest shareholder)

Contact information:

- **Address:** Russian Federation, 191124 Saint Petersburg, Pl Rastrelli 2 Liter A **Web:** Abr.ru

EU reference number: [EU.7395.36](#)**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО Промсвязьбанк"
- **Name:** PROMSVYAZBANK **Remark:** Founded in 1995; Associated individuals: Petr Fradkov, CEO

Contact information:

- **Address:** Russian Federation, Moscow **Web:** psbank.ru

EU reference number: EU.7396.35**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ВЭБ.РФ
- **Name:** Vnesheconombank
- **Name:** VEB.RF **Remark:** Founded in 1922 as bank and 2007 as development institute; Associated individuals: Igor Shuvalov, Chairman
- **Name:** VEB

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:** Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ
- **Name:** Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ»
- **Name:** Akciová spoločnosť „Gas Industry Insurance Company SOGAZ“
- **Name:** Compania de asigurări a industriei gazului SOGAZ
- **Name:** Compagnie d'assurance de l'industrie du gaz SOGAZ
- **Name:** Gas Industry Insurance Company 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:** ROSNEFT AERO
- **Name:** Роснефть-Аэро
- **Name:** РН-Аэро
- **Name:** RN 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:** JSC ROSOBORONEXPORT
- **Name:** АО Рособоронэкспорт

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:** JSC NPO High Precision Systems
- **Name:** АО НПО Высокоточные комплексы

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:** ПАО Объединённая авиастроительная корпорация
- **Name:** PJSC United Aircraft Corporation

Contact information:

- **Address:** Russian Federation, 115054 Moscow, 1 Bolshaya Pionerskaya Str. **Email:** office@uacrussia.ru **Phone:** +7 (495) 926-1420 **Web:** <https://www.uacrussia.ru/>

EU reference number: EU.7813.40**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC United Shipbuilding Corporation
- **Name:** АО Объединённая Судостроительная Корпорация

Contact information:

- **Address:** Russian Federation, 115184 Moscow, 11 Bolshaya Tatarskaya Str. **Email:** info@aosk.ru **Phone:** +7 495 617 33 00 **Web:** <https://www.aosk.ru>

EU reference number: EU.7814.39**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 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:** АО “Зеленодольский завод имени А. М. Горького”
- **Name:** A.M. Gorky Zelenodolsk Plant
- **Name:** JSC Zelenodolsk Shipyard
- **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:** Arzamaska Fabryka Maszyn SA
- **Name:** JSC Arzamas Machine-Building Plant
- **Name:** АО “Арзамасский машиностроительный завод”

Contact information:

- **Address:** Russian Federation, 607220 Nizhny Novgorod Oblast, Ulitsa 9 Maya, 2, Arzamas, Nizhny Novgorod Oblast **Email:** oaoamz@amz.ru **Phone:** +7 831 4740780 **Web:** amz.ru

EU reference number: EU.8050.29**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Państwowa Transportowa Spółka Leasingowa
- **Name:** Štátna dopravná nájomná spoločnosť
- **Name:** državna prevozna lizinška družba
- **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:** JSC GTLK Valsts transporta nomas uzņēmums

Contact information:

- **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
- **Address:** Russian Federation, 125284 Moscow, 31a Leningradsky Avenue, bldg. #1 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 8-800-200-12-99

EU reference number: EU.8056.23**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Korporacja Pocisków Taktycznych SA , KTRV
- **Name:** АО «Корпорация Тактическое Ракетное Вооружение», КТРВ
- **Name:** JSC Tactical Missiles Corporation (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:** VTB Bank **Remark:** Type of entity: Public Joint Stock Company; Associated individuals: Andrei Leonidowitsch KOSTIN (President and Chairman of the Management Board); Anton SILUANOV (Chairman of the Supervisory Council); Associated entity: Federal Agency for State Property Management (subdivision of the Russian Ministry of Economic Development is a major shareholder)
- **Name:** ВТБ/Внешторгбанк

Contact information:

- **Address:** Russian Federation, 109044 Moscow, Vorontsovskaya Str., 43

EU reference number: EU.8060.95**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Company name:**

- **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.
- **Name:** Buycombank **Remark:** formerly known as

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:** NOMOS Bank **Remark:** formerly known as
- **Name:** Otkritie FC Bank **Remark:** Type of company: Public Joint Stock Company; Associated individual: Igor Finogenov, Co-founder (now CEO of the Eurasian Development Bank); Associated: Central Bank of Russia; Government of the Russian Federation

Contact information:

- **Address:** Russian Federation, 115114 Moscow, D. 2, str. 4, ul. Letnikovskaya

EU reference number: EU.8085.28**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Прибалтийский судостроительный завод “Янтарь”
- **Name:** Yantar Shipyard
- **Name:** Stocznia Jantar

Contact information:

- **Address:** Russian Federation, 236005 Kaliningrad, 1 Guskova square, **Email:** office@shipyard-yantar.ru **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:** АО “Объединенная двигателестроительная корпорация”
- **Name:** PJSC United Engine Corporation
- **Name:** Zjednoczona Korporacja Silnikowa Państwowa SA

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:** PO More Shipyard
- **Name:** Акционерное Общество Судостроительный Завод “Море”
- **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:** Холдинговая компания АО “Научно-производственный концерн “Технологии машиностроения”
- **Name:** JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH
- **Name:** Koncern Badawczo-Przemysłowy „Technologie Inżynierii Maszyn”

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:** АО Концерн “Созвездие”
- **Name:** JSC Sozvezdie Concern
- **Name:** Koncern Sozwezdije SA

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:** АО “ОДК-КЛИМОВ”
- **Name:** ZKS-Klimov SA
- **Name:** JSC UEC Klimov

Contact information:

- **Address:** Russian Federation, 194100 St. Petersburg, 11, Kantemirovskaya st. **Email:** klimov@klimov.ru **Fax:** +7 (812) 647 00 29
- Phone:** +7 (812) 454 71 00 **Web:** <https://www.klimov.ru/en>

EU reference number: EU.8174.69**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Концерн “Калашников”
- **Name:** Koncern „Kałasznikow” SA
- **Name:** JSC Kalashnikov Concern

Contact information:

- **Address:** Russian Federation, 394018 Izhevsk, Deryabina avenue, 3B **Email:** personal@kalashnikovconcern.ru **Phone:** +7 341 250 47 47
- Web:** <https://kalashnikovgroup.ru/>

EU reference number: EU.8175.68**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Wojskowe Przedsiębiorstwo Przemysłowe Sp. z o.o.
- **Name:** ООО Военно-промышленная компания
- **Name:** LLC Military Industrial Company

Contact information:

- **Address:** Russian Federation, 123376 Moscow, Rochdelskaya st., 15/8, 3 floor, r. 10-14 **Email:** secrvpk@milindcom.ru **Phone:** +7 (495) 662-10-57 **Web:** <https://milindcom.ru>

EU reference number: EU.8176.67**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Omsk Transport Machine Factory Omsktransmash
- **Name:** АО Омский завод транспортного машиностроения “ОМСКТРАНСМАШ”
- **Name:** Fabryka Maszyn Transportowych „Omsk” SA

Contact information:

- **Address:** Russian Federation, 644020 Omsk, Krasnyy Pereulok 2 **Email:** info@transmash-omsk.ru **Phone:** +7 (3812) 44 61 03 **Web:** <http://transmash-omsk.ru>

EU reference number: EU.8177.66**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Ruselectronics
- **Name:** Spółka akcyjna Ruselectronics
- **Name:** АО “Росэлектроника”

Contact information:

- **Address:** Russian Federation, 115184 Moscow, Vereiskaya Str., 29, p. 141. **Email:** info@ruselectronics.ru **Phone:** +7 495 777 42 82
- Web:** <https://www.ruselectronics.ru/>

EU reference number: EU.8291.19**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное общество „121 авиационный ремонтный завод”
- **Name:** JSC "121 AIRCRAFT REPAIR PLANT"

Contact information:

- **Address:** Russian Federation, 143079 Moscow region, Odintsovo, Stary Gorodok, st. Postal, 10 **Email:** info@121arz.ru **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:** JSC REMDIZEL **Remark:** Associated entities: KAMAZ
- **Name:** АО "Ремдизель"

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 Balashikha Casting and Mechanical Plant
- **Name:** ОАО Балашихинский литейно-механический завод
- **Name:** OJSC BLMZ
- **Name:** ОАО БЛМЗ

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 Yarpolimer mash-Tatneft;
LLC Energoshinservis

Contact information:

- **Address:** Russian Federation, 423580, Republic of Tatarstan, Nizhnekamsk-10, PO Box 1, AIK-24 **Email:** nhk@tnnh.tatneft.ru **Fax:** +7(8555) 49-75-86 **Phone:** +7(8555) 49-73-42, +7(8555) 49-75-86 **Web:** www.neftehim.tatneft.ru

EU reference number: EU.8300.17**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Кронштадт-технологии группа компаний АО
- **Name:** JSC KRONSHADT TEKHNOLOGII Group of Companies

Contact information:

- **Address:** Russian Federation, 199178 St. Petersburg, Maly prospekt Vasilievsky island, 54/4 **Email:** uav@kronshtadt.ru; office@kronshtadt.ru **Phone:** +7 (812) 449-90-90 **Web:** <https://kronshtadt.ru>
- **Address:** Russian Federation, 115432 Moscow, Andropov Ave., 18, bldg. 9, Descartes Business Center, Russia **Email:** uav@kronshtadt.ru **Phone:** +7 (495) 748-35-77, +7 (495) 230-00-36 **Web:** <https://kronshtadt.ru>

EU reference number: EU.8306.11**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 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:** АО Гарнизон
- **Name:** JSC GARNIZON

Contact information:

- **Address:** Russian Federation, 115035 Moscow, Kosmodamianskaya Naberezhnaya 24; building 1 **Email:** info@ao-garnizon.ru **Phone:** +7 (499) 790-92-12 **Web:** http://ao-garnizon.ru
- **Address:** Russian Federation, Moscow, Sadovnicheskaya 53 **Remark:** Postal address

EU reference number: EU.8321.51**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 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:** ООО Ульяновский автомобильный завод (УАЗ)
- **Name:** OJSC Ulyanovsk Automobile Plant (UAZ)

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:** JSC VOENTELECOM
- **Name:** VOYENTELEKOM

Contact information:

- **Address:** Russian Federation, 107014 Moscow, st. Bolshaya Olenya, 15A, building 1 **Email:** info@voentelcom.ru **Phone:** 7 (495) 609-50-05 , +7 (985) 900-50-05 **Web:** https://voentelcom.ru

EU reference number: EU.8324.48**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 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:** VOENTEKSTILPROM LLC
- **Name:** ООО ВоенТекстильПром

Contact information:

- **Address:** Russian Federation, 11544 Moscow, Kolomensky proezd, 13a **Email:** office@vtpmsk.ru **Phone:** 8-499-444-32-84; Fax: 8-499-611-90-46 **Web:** https://voentekstilprom.ru/

EU reference number: EU.8373.88**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Национальный расчетный депозитарий
- **Name:** National Settlement Depository (NSD) **Remark:** Type of entity: non-bank credit institution, joint-stock company; Principal place of business: Russian Federation
- **Name:** Nacionalna depotna družba
- **Name:** Nationaler Zentralverwahrer
- **Name:** Národní zúčtovací depozitář
- **Name:** Národný zúčtovací depozitár, NSD

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:** Sberbank
- **Name:** Сбербанк

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-Konzern
- **Name:** skupina spoločností FORSS
- **Name:** Grupul de Societăți FORSS
- **Name:** Grupo de Empresas FORSS
- **Name:** Группа компаний ФОРСС
- **Name:** FORSS-konsernen
- **Name:** Консорциум ФОРСС
- **Name:** grupo de empresas FORSS
- **Name:** FORSS Group of Companies

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:** Al-Sayyad Company for Guarding and Protection Services Ltd
- **Name:** شركة الصياد لخدمات الحراسة والحماية
- **Name:** ISIS Hunters

Remark: Date of creation: 2017
Headquarters: Al Suqaylabiya
region of Hama

EU reference number: EU.8592.45

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Мотоклуб Нощни вълци
- **Name:** Nightwolves MC **Remark:** Type of entity: Motorcycle Group
- **Name:** Motocyklový klub Noční vlci
- **Name:** Clube de motociclismo Lobos da Noite
- **Name:** Éjszakai Farkasok motoros klub
- **Name:** Моторклуб, Ночные Волки
- **Name:** Natulvene MC

Contact information:

- **Address:** Russian Federation, Moscow, Nizhniye Mnevniki, 110, Bike Centre

Remark: Place of registration: Russian Federation
Date of registration: 1989

EU reference number: EU.8594.43

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Aleksandro Gorčiakovo viešosios diplomatijos fondas
- **Name:** Fonds Alexander Gorchakov pour la diplomatie publique
- **Name:** Aleksandr Gortšakovi nimeline fond avaliku diplomaatia toetuseks
- **Name:** Alekszander Gorcsakov Társadalmi Diplomáciai Alap
- **Name:** Fonds voor publieksdiplomatie Alexander Gorchakov
- **Name:** Fundacja Gorczakowa
- **Name:** Alexander Gortschakow- Stiftung für öffentliche Diplomatie
- **Name:** El Fondo de Diplomacia Pública Alexander Gorchakov
- **Name:** Фонд за публична дипломация Александър Горчаков
- **Name:** Fond verejnej diplomacie Alexandra Gorčakova
- **Name:** Fundo de Diplomacia Pública Alexander Gorchakov
- **Name:** Fondul pentru Diplomație Publică Alexander Gorchakov
- **Name:** The Alexander Gorchakov Public Diplomacy Fund
- **Name:** Фонд общественной дипломатии Александра Горчакова

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:** La Agencia Federal para los Asuntos de Colaboración con la Comunidad de Estados Independientes, Compatriotas en el Extranjero y Cooperación Humanitaria Internacional
- **Name:** Föderale Agentur für Angelegenheiten der Gemeinschaft Unabhängiger Staaten, der im Ausland lebenden Landsleute und für internationale humanitäre Zusammenarbeit
- **Name:** Föderaalne SRÜ Riikide Küsimuste, Välismaal Elavate Kaasmaalaste ja Rahvusvahelise Humanitaarkoostöö Amet
- **Name:** Agence fédérale pour les affaires de la Communauté des États indépendants, les compatriotes vivant à l'étranger et la coopération humanitaire internationale
- **Name:** Federalinė Nepriklausomų valstybių sandraugos, užsienyje gyvenančių tėvynainių reikalų ir tarptautinio humanitarinio bendradarbiavimo agentūra
- **Name:** A Független Államok Közössége, a Külföldön Élő Honfitársak és a Nemzetközi Humanitárius Együttműködés Szövetségi Ügynöksége
- **Name:** Het Federaal Agentschap voor het Gemenebest van de Onafhankelijke Staten, Landgenoten in het Buitenland en Internationale Humanitaire Samenwerking
- **Name:** Agenția Federală pentru Afacerile privind Comunitatea Statelor Independente, Compatrioții din Străinătate și Cooperarea Umanitară Internațională
- **Name:** Federálna agentúra pre Spoločenstvo nezávislých štátov, krajanov žijúcich v zahraničí a medzinárodnú humanitárnu spoluprácu
- **Name:** Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству
- **Name:** Россотрудничество
- **Name:** Rossotrudnichestvo
- **Name:** Федерална агенция по въпросите на Общността на независимите държави, живеещите в чужбина сънародници и международното хуманитарно сътрудничество
- **Name:** The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation

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:** Fundația Russkiy Mir
- **Name:** Fundação Russkiy Mir
- **Name:** Fundacja Ruski Mir
- **Name:** Stichting Russkiy Mir
- **Name:** Orosz Világ Alapítvány
- **Name:** Fondation Russkiy Mir
- **Name:** Nadácia Ruský svet
- **Name:** Fundación Russkiy Mir
- **Name:** Фондация Русский Мир
- **Name:** Stiftung 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:** akciová spoločnosť Združenie pre výskum a výrobu Kvant
- **Name:** Asociația de Cercetare și Producție Kvant S.A.
- **Name:** Associação Kvant de Investigação e Produção, sociedade por ações
- **Name:** Vennootschap op aandelen onderzoeks- en productievereniging Kvant
- **Name:** JSC Forschungs- und Produktionsvereinigung Kvant
- **Name:** Акционерно дружество Научно-производствена асоциация Квант
- **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:** Allrussische militärisch- patriotische gesellschaftliche Bewegung Jugendarmee
- **Name:** Всероссийское военно патриотическое общественное движение Юнармия
- **Name:** All-Russia Young Army Military Patriotic Social Movement
- **Name:** Юнармия
- **Name:** Yunarmiya
- **Name:** Movimiento Social Patriótico Militar Panruso del Ejército Joven
- **Name:** Общорусско военно- патриотично обществено движение Юнармия
- **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:** Pan-Russische Jong Leger militaire patriottische en sociale beweging
- **Name:** Összorosz Ifjú hadsereg katonai hazafias társadalmi mozgalom
- **Name:** Visos Rusijos karinis-patriotinis visuomeninis judėjimas Jaunoji armija
- **Name:** Mouvement social patriotique militaire panrusse de la Jeune armée
- **Name:** Junarmija

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 i. V.A Degtyareva
- **Name:** ОАО Завод имени В. А. Дегтярева
- **Name:** OJSC V. A. Degtyarev Plant **Remark:** Associated individuals: Aleksander Vladimirovich Tmenov
- **Name:** Uzina OJSC V.A. Degtyarev
- **Name:** Uzina Degtyarev
- **Name:** Завод имени Дегтярева
- **Name:** ZiD
- **Name:** ЗиД
- **Name:** Degtyarev-üzem
- **Name:** Degtyarev Plant
- **Name:** zakłady Degtyareva

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:** МКБ «Fakel» denumită după P.D. Grushin
- **Name:** МКБ "Fakel", assim denominada em honra de P.D. Grushin
- **Name:** МКБ «Fakel» που πήρε το όνομά της από τον P.D.Grushin
- **Name:** A P.D.Grushinról elnevezett МКБ „Fakel”
- **Name:** МКБ ‘Fakel’ a báisteadh as P.D.Grushin
- **Name:** МКБ "Fakel" du nom de P.D. Grushin
- **Name:** P. D. Grušino vardo МКБ „Fakel“
- **Name:** МКБ «Факел» имени академика П. Д. Грушина
- **Name:** МКБ "Fakel" named after P.D.Grushin **Remark:** Associated entities: JSC Concern VKO “Almaz-Antey”
- **Name:** МКБ “Fakel”, denominada así en honor a P. D. Grushin
- **Name:** МКБ "Fakel", che prende il nome da P.D.Grushin
- **Name:** МКБ "Fakel" opkaldt efter P.D. Grushin
- **Name:** МКБ ”Fakel”, nimetty P.D.Grušinin mukaan
- **Name:** МКБ “Fakel” imsemmi għal P.D. Grushin
- **Name:** МКБ „Fakel“ pojmenovaná po P. D. Grushinovi
- **Name:** МКБ „Fakel” nazvan po P. D. Grushinu
- **Name:** МКБ „Fakel“ P. D. Grushina
- **Name:** МКБ „Fakel“, poimenovan po P.D. Grushinu
- **Name:** МКБ »Fakel« im. P.D. Grushina

Contact information:

- **Address:** Russian Federation, Moscow region, 141401 Khimki, Akademika Grushina 33 **Email:** info@npofakel.ru **Phone:** 8 (495) 572-01-33 **Web:** www.mkbakel.ru

EU reference number: EU.8803.59**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Корпорация Irkut S.A.
- **Name:** Корпорация «ИРКУТ»
- **Name:** JSC Irkut Corporation **Remark:** Associated individuals: Alexander Veprev, Deputy General Director of JSC “Irkut” Corporation, and Yuri Slyusar, CEO of PJSC “UAC”

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:** AO MM3 "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:** Stowarzyszenie Naukowo-Produkcyjne JSC A.N. Ganichev »SPLAV«
- **Name:** Asociación Científica y de Producción JSC A.N. Ganichev («SPLAV»)
- **Name:** АО «Научно-производственное объединение «СПЛАВ» имени А. Н. Ганичева»
- **Name:** JSC NPO «Splav»
- **Name:** АО НПО «Сплав»
- **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:** JSC A.N. Ganyicsev Tudományos és Gyártási Szövetség «SPLAV»
- **Name:** Asociația Științifică și de Producție JSC A.N. Ganichev «SPLAV»

Contact information:

- **Address:** Russian Federation, 300004 Tula, Sheglovskaya 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:** Venemaa Föderatsiooni keskvalimiskomisjon
- **Name:** zentrale Wahlkommission der Russischen Föderation
- **Name:** Ryska federationens centrala valkommission **Remark:** Ryska federationens centrala valkommission
- **Name:** Comissão Central de Eleições da Federação da Rússia
- **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
- **Name:** Commission électorale centrale (CEC) de la Fédération de Russie
- **Name:** Venäjän federaation keskusvaalilautakunta
- **Name:** Središnje izborno povjerenstvo Ruske Federacije
- **Name:** Orosz Föderáció Központi Választási Bizottság
- **Name:** Commissione elettorale centrale (CEC) della Federazione russa
- **Name:** Rusijos Federacijos Centrinė rinkimų komisija
- **Name:** Krievijas Federācijas Centrālā vēlēšanu komisija
- **Name:** Kummissjoni Elettorali Centrali (CEC) tal-Federazzjoni Russa
- **Name:** Centralna Komisja Wyborcza Federacji Rosyjskiej
- **Name:** Comisia electorală centrală (CEC) a Federației Ruse
- **Name:** Ústředná 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

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:** Centrul de cercetare al Shahed Aviation Industries
- **Name:** Shahed Aviation Industries Kutatóközpont
- **Name:** مرکز تحقیقات صنایع هوایی شهاد
- **Name:** Shahed Aviation Industries Research Center/Centre
- **Name:** Indústrias de Aviação Shahed
- **Name:** Centro de Investigação das Indústrias de Aviação Shahed
- **Name:** صنایع هوایی شهاد
- **Name:** 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:** ISTEN PARTIZÁNJAI
- **Name:** A HÚSZIK
- **Name:** Partyzanci Boga
- **Name:** HUTI
- **Name:** DE HOUTHIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Hútiové
- **Name:** Partidarios de Dios
- **Name:** Guerrilleros de Dios
- **Name:** LOS HUZÍES
- **Name:** die Huthis
- **Name:** HOUTHIERNE
- **Name:** Υποστηρικτές του Θεού
- **Name:** Οπαδοί του Θεού
- **Name:** ХΟΥΘΙ
- **Name:** HUTI
- **Name:** ПОДДРЪЖНИЦИ НА БОГ
- **Name:** ПАРТИЗАНИ НА БОГ
- **Name:** АНСАР АЛЛАХ
- **Name:** АНСАРАЛЛАХ
- **Name:** ХУТИ
- **Name:** SUPPORTERS OF GOD
- **Name:** PARTISANS OF GOD
- **Name:** ANSAR ALLAH
- **Name:** ANSARALLAH
- **Name:** THE HOUTHIS
- **Name:** PARTIDÁRIOS DE DEUS
- **Name:** OS HUTIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** APOIANTES DE DEUS
- **Name:** Húthióvci
- **Name:** Mişcarea Houthi
- **Name:** huthierna
- **Name:** HUTHI-RYHMÄ
- **Name:** HUTIJEVCI
- **Name:** Zwolennicy Boga
- **Name:** SOUTIENS DE DIEU
- **Name:** PARTISANS DE DIEU
- **Name:** MOUVEMENT HOUTHISTE
- **Name:** DIEVO RÊMÉJAI
- **Name:** DIEVO ŠALININKAI
- **Name:** HOUTHİ grupuoté (HUSIAI)
- **Name:** GLI HOUTHİ
- **Name:** ISTEN TÁMOGATÓI

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

While every effort is made to ensure that the database and the consolidated list correctly reproduce all relevant data of the officially adopted texts published in the Official Journal of the European Union, the Commission cannot accept any liability for possible omissions of relevant data or mistakes, and for any use made of the database or of the consolidated list. Only the information published in the Official Journal of the EU is deemed authentic.
