



# EUROPEAN COMMISSION

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

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

**This list has been updated on 13/06/2023 11:48**

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**1. INTRODUCTION**

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

**2. INDIVIDUALS OR PERSONS**

**EU reference number:** EU.1787.1

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

**EU reference number:** EU.2272.60

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Naseer Haqqani
- **Name/Alias:** Dr. Naseer Haqqani **Title:** Dr.
- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Nashir Haqqani
- **Name/Alias:** Nasiruddin Haqqani **Function:** A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
- **Name/Alias:** 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 date:** Circa **Birth place:** Afghanistan, Musa Qala District, Helmand Province, Yatimchai village **Remark:** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan
- **Birth date:** 14/02/1973 **Birth place:** Unknown country
- **Birth date:** 15/10/1963 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Kandahar

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.2320.90

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

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



**EU reference number:** EU.2337.40

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.295.85

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.296.86

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.298.88

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

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

**EU reference number:** EU.311.71

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.312.72

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Abdul Baqi 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:** Mohammad Tahre Anwari
- **Name/Alias:** Haji Mudir
- **Name/Alias:** Muhammad Tahir Anwari
- **Name/Alias:** Muhammad Taher Anwari **Title:** Mullah **Function:** (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.
- **Name/Alias:** Mohammad Taher 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:** Akhter Mohmad
- **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:** Nazar Jan
- **Name/Alias:** Abdul Jalil Haqqani **Title:** Mullah
- **Name/Alias:** Haji Gulab Gul

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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



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

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

**EU reference number:** EU.321.36

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

**EU reference number:** EU.322.37

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Belongs to Popalzai tribe.

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

**EU reference number:** EU.323.38

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.327.42

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

- **Name/Alias:** Sayed Esmatullah Asem
- **Name/Alias:** Esmatullah Asem
- **Name/Alias:** Asmatullah 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.

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.340.62

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

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

**Birth information:**

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

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Contact information:**

- **Address:** Pakistan, 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, Mirmadaw village, Gereshk District, Helmand Province
- **Birth date:** 1965 **Birth place:** Afghanistan, Zumbaleh village, Nahr-e Saraj 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, Wesh, Spin Boldak District, Kandahar Province
- **Address:** Afghanistan, Safaar Bazaar, Garmser District, Helmand Province
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Room number 33, 5th Floor Sarafi Market

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

**Birth information:**

- **Birth date:** 1973 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1974 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1972 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1971 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1970 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1975 **Birth place:** Afghanistan, Kandahar Province

**Citizenship information:**

- **Citizenship:** Pakistan

**Contact information:**

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

**Remark:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5304878>

**EU reference number:** EU.3713.39

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Qari Rahmat
- **Name/Alias:** Rahmatullah Shah Nawaz **Title:** Alhaj
- **Name/Alias:** Kari Rahmat

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

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

**EU reference number:** EU.3714.4

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

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

**EU reference number:** EU.3715.66

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

**EU reference number:** EU.3716.31

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

**EU reference number:** EU.3717.93

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Muhammad Omar Zadran **Title:** (a) Maulavi, (b) Mullah **Function:** Haqqani Network (HQN) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.
- **Name/Alias:** Mohammad-Omar Jadran **Title:** Maulavi

**Birth information:**

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

**Remark:** Address: Located in the Afghanistan / Pakistan Border Area.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5807181>

**EU reference number:** EU.3718.58

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

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

**Contact information:**

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

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

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

**EU reference number:** EU.3725.67

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

**Programme:** AFG - Afghanistan



**Identity information:**

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

**Identification document information:**

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

**Contact information:**

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Faizullah Khan Noorzai **Title:** Haji
- **Name/Alias:** 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 place:** Pakistan, Chaman, Baluchistan Province
- **Birth date:** 1962 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Kadanay, Spin Boldak District Kandahar Province
- **Birth date:** 1966 **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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Pakistan **Document:** National passport FA0157612 **Validity:** valid from 23/07/2009 to 22/07/2014 **Remark:** pakistani passport issued on 23 jul. 2009, expires on 22 jul. 2014, officially cancelled as of 2013, issued under name allah muhammad
- **Source:** Pakistan **Document:** National identification card 54201-247561-5 **Remark:** 54201-247561-5, (pakistani national id, officially cancelled as of 2013 )

**Contact information:**

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth place:** Afghanistan, Kapisa Province
- **Birth place:** Afghanistan, Kohe Safi District Parwan Province
- **Birth place:** Afghanistan, Kabul Province
- **Birth place:** Afghanistan, Nangarhar 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:** Obaid Ullah Akhund
- **Name/Alias:** Obaidullah Akhund

**Birth information:**

- **Birth date:** 1969 **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
- **Birth date:** Circa 1968 **Birth place:** Unknown country

**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:** 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.
- **Name/Alias:** Akhund
- **Name/Alias:** Shahidwrwr

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.588.29**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.593.86

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.595.88

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.637.10

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

- **Name/Alias:** Abdul-Haq Wassiq **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence) under the Taliban regime. **Remark:** Deputy Minister of Security (Intelligence) under the Taliban regime.
- **Name/Alias:** Abdul-Haq 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:** Gud Mullah Mohammad Hassan
- **Name/Alias:** Mohammad Hasan Rahmani **Title:** Mullah **Function:** Governor of Kandahar Province (Afghanistan) under the Taliban regime.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.695.89

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.697.91

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.699.93

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

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

**EU reference number:** EU.701.13

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Abdul Qadeer Basir Abdul Baseer **Title:** (a) General, (b) Maulavi **Function:** Military Attaché, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Abdul Qadir
- **Name/Alias:** Ahmad Haji
- **Name/Alias:** Abdul Qadir Haqqani
- **Name/Alias:** Abdul Qadir Basir

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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



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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.715.79

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.720.39

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

**EU reference number:** EU.736.10

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**EU reference number:** EU.745.71

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** [EU.754.35](#)

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** [EU.755.36](#)

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Lost one leg in 1980s.

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

**EU reference number:** EU.756.37

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.760.93

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.768.4

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.769.5

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** EU.776.64

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.777.65

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

**Programme:** AFG - Afghanistan



**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Khost Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Nangarhar Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Siddiq Khel village, Naka District, Paktia 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:** Abdullah Hamad Mohammad Karim **Title:** Maulavi **Function:** Consul General, Taliban Consulate General, Quetta, Pakistan
- **Name/Alias:** al-Hammad

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.800.13

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

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

**EU reference number:** EU.801.14

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** EU.803.16

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** Afghanistan **Document:** National identification card 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, Logar Province
- **Birth date:** 1934 **Birth place:** Afghanistan, Ghazni Province

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.818.83

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.826.46

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.833.8

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.839.14

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Confirmed assassinated by Taliban on 9 November 2008.

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

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

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

**EU reference number:** EU.2955.96

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**Contact information:**

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

**EU reference number:** EU.3334.49

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**Contact information:**

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

**EU reference number:** EU.3479.37**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

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

- **Name/Alias:** Dmitri Valerievich PAVLICHENKO
- **Name/Alias:** Дмитрий Валериевич ПАВЛИЧЕНКО
- **Name/Alias:** Дзмітрый Валер'евіч ПАЎЛІЧЭНКА
- **Name/Alias:** Dzmityr Valerievich PAULICHENKA **Function:** Former Commander of the Special Rapid Response Unit (SOBR); Commander of an OMON unit
- **Name/Alias:** Dmitriy Valeriyevich PAVLICHENKO
- **Name/Alias:** Dmitriy Valerijevitch PAVLITJENKO
- **Name/Alias:** Dzmityrj Valerjevitch 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:** Yuri Khadzimuratavich KARAEU **Function:** Former Minister of Internal Affairs; Lieutenant General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Grodno/Hrodna Region/Oblast
- **Name/Alias:** Jurij Chadzjimuratovitch KARAJEV
- **Name/Alias:** Juryj Chadzjymuratavitch KARAJEU
- **Name/Alias:** Юрий Хаджимуратович КАРАЕВ
- **Name/Alias:** Юрый Хаджымуратавіч КАРАЕЎ
- **Name/Alias:** Yuri Khadzimuratovich KARAEV

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

**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:** 2023/419 (OJ L61)**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:** Former 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:** Gennadij Arkadjevitj KAZAKEVITJ
- **Name/Alias:** Henadz Arkadzevitj KAZAKEVITJ
- **Name/Alias:** Gennadi Arkadieievich KAZAKEVICH
- **Name/Alias:** Генадзь Аркадзьевіч КАЗАКЕВІЧ
- **Name/Alias:** Геннадий Аркадьевич КАЗАКЕВИЧ
- **Name/Alias:** Genadz Arkadzievich KAZAKEVICH **Function:** Former First Deputy Minister of Internal Affairs; Deputy Minister of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force)

**Birth information:**

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

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

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

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

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

**Birth information:**

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

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

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

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

**Birth information:**

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

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

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

**Birth information:**

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

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

- **Name/Alias:** Oleg Vladimirovitch MATKIN
- **Name/Alias:** Oleg Vladimirovitj MATKIN
- **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:** Алєг Уладзіміравіч МАТКІН
- **Name/Alias:** Олег Владимирович МАТКИН

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

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

Former State Secretary of the Security Council;

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

- **Name/Alias:** Valeryj Paulavitj VAKULTJYK

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



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

- **Name/Alias:** Vladimir Viktorovitch KALATJ
- **Name/Alias:** Uladzimir Viktaravich KALACH **Title:** Major-General **Function:** Former Deputy Chairman of the State Security Committee (KGB); Aide to the President of the Republic of Belarus - Inspector for Minsk Region/Oblast
- **Name/Alias:** Уладзімір Віктаравіч КАЛАЧ
- **Name/Alias:** Владимир Викторович КАЛАЧ
- **Name/Alias:** Vladimir Viktorovich KALACH
- **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 Anatoljevitch TJERNYSJOV
- **Name/Alias:** Aleh Anatoljevitch 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 Vladimirovitch 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 Vladimirovitch KUBRAKOV
  - **Name/Alias:** Ivan Uladzimiravich KUBRAKOU **Function:** Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee;
- Minister of Internal Affairs, Major General of Militia (police force)
- **Name/Alias:** Іван Уладзіміравіч КУБРАКОЎ
  - **Name/Alias:** Ivan Vladimirovich KUBRAKOV
  - **Name/Alias:** Иван Владимирович КУБРАКОВ

**Birth information:**

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

**EU reference number:** EU.5799.92**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Maksim Aleksandrovitch GAMOLA
  - **Name/Alias:** Maksim Aljaksandravitch HAMOLA
  - **Name/Alias:** Maxim Alexandrovich GAMOLA
  - **Name/Alias:** Максім Аляксандравіч ГАМОЛА
  - **Name/Alias:** Maxim Aliaksandravich GAMOLA **Function:** Former Head of the Police Department in Moskovski District, Minsk;
- Deputy head of the Minsk City Police Department, Head of Criminal Police
- **Name/Alias:** Максим Александрович ГАМОЛА
  - **Name/Alias:** Maxim Aliaksandravich HAMOLA

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

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

**EU reference number:** EU.5801.0**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

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

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

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

**Birth information:**

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

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

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

**Birth information:**

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

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

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

**Birth information:**

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

**EU reference number:** EU.5806.92**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

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

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

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

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

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

**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:** Andrej Anatoljeviti GURZJIJ
- **Name/Alias:** Andrey Anatolievich GURZHIY
- **Name/Alias:** Andrej Anatoljeviti GURZJY
- **Name/Alias:** Андрэй Анатольевіч ГУРЖЫ
- **Name/Alias:** Андрей Анатольевич ГУРЖИЙ

**Birth information:**

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

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

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

**Birth information:**

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

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

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

**Birth information:**

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

**EU reference number:** EU.5813.64**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

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

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

**Birth information:**

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

**EU reference number:** EU.5815.62**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.5816.61**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

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



**Birth information:**

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

**EU reference number:** EU.5817.60

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.5818.59

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

**Programme:** BLR - Belarus

**Identity information:**

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

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

**EU reference number:** EU.5855.35

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.5856.34

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

**Programme:** BLR - Belarus

**Identity information:**

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



**Birth information:**

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

**EU reference number:** EU.5857.33

**Legal basis:** [2023/419 \(OJ L61\)](#)

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.5891.12

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.5892.11

**Legal basis:** [2023/419 \(OJ L61\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Anatoli Anatolievich VASILIEV
- **Name/Alias:** Анатоль Анатольевіч ВАСІЛЬЕЎ
- **Name/Alias:** Анатолий Анатольевич ВАСИЛЬЕВ
- **Name/Alias:** Anatol Anatoljevitj VASILJEU
- **Name/Alias:** Anatolij Anatoljevitj VASILJEV
- **Name/Alias:** Anatol Anatolievich VASILIEU **Function:** First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police

Former Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police, Former Deputy Chairman of the Investigative Committee

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

**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 Stanislavovich 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:** Roman Ivanovitj MELNIK
- **Name/Alias:** Роман Івановіч МЕЛЬНІК
- **Name/Alias:** Раман Іванавіч МЕЛЬНІК
- **Name/Alias:** Roman Ivanovich 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:** Raman Ivanavitj MELNIK

**Birth information:**

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

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

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

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

**Birth information:**

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

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

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

**Birth information:**

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

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

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

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

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

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

**Birth information:**

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

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

- **Name/Alias:** Andrei Alexeyevich RAVKOV
- **Name/Alias:** Andrei Aliakseevich RAUKOU **Function:** Former State Secretary of the Security Council

Ambassador of the Republic of Belarus to Azerbaijan

- **Name/Alias:** Andrej Aleksejevitj RAVKOV
- **Name/Alias:** Андрей Алексеевич РАВКОВ
- **Name/Alias:** Андрэй Аляксеевіч РАЎКОЎ
- **Name/Alias:** Andrej Aljaksejevitj RAUKOU

**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:** Pjotr Pjatrovitj MIKLASJEVITJ
- **Name/Alias:** Пётр Пятровіч МІКЛАШЭВІЧ
- **Name/Alias:** Петр Петрович МИКЛАШЕВИЧ
- **Name/Alias:** Petr Petrovich MIKLASHEVICH

**Birth information:**

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

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

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

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

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

**Birth information:**

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

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

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

**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:** Natallia Ivanauna KACHANAVA **Function:** Chair of the Council of the Republic of the National Assembly of Belarus
- **Name/Alias:** Natalia Ivanovna KOCHANOVA
- **Name/Alias:** Наталля Іванаўна КАЧАИИАВА
- **Name/Alias:** Наталья Івановна КОЧАИИОВА
- **Name/Alias:** Natallja Ivanauna KATJANAVA
- **Name/Alias:** Natalja Ivanovna KOTJANOVA

**Birth information:**

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

**EU reference number:** EU.6015.75**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Павел Николаевич ЛЁГКИИ
- **Name/Alias:** Pavel Mikalaevich LIOHKI **Function:** minister counsellor at the Belarusian embassy in Moscow, Russia, Former First Deputy Minister of Information
- **Name/Alias:** Pavel Nikolajevitj LJOGKIJ
- **Name/Alias:** Pavel Mikalajevitj LJOHKI
- **Name/Alias:** Павел Мікалаевіч ЛЁГКИ
- **Name/Alias:** Pavel Nikolaevich LIOHKI

**Birth information:**

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

**EU reference number:** EU.6016.74**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Игорь Владимирович ЛУЦКИИ
- **Name/Alias:** Igor Vladimirovitj LUTSKIJ
- **Name/Alias:** Ihar Uladzimiravitj LUTSKI
- **Name/Alias:** Ihar Uladzimiravich LUTSKY **Function:** Deputy Head of the Presidential Administration, former Minister of Information
- **Name/Alias:** Igor Vladimirovich LUTSKY
- **Name/Alias:** Ігар Уладзіміравіч ЛУЦКИ

**Birth information:**

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



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

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

**Birth information:**

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

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

- **Name/Alias:** Gennady Andreievich BOGDAN
- **Name/Alias:** Genadz Andreevich BOGDAN **Function:** Deputy Head of the Belarus President Property Management Directorate
- **Name/Alias:** Gennadij Andrejevitj BOGDAN
- **Name/Alias:** Henadz Andrejevitj BOHDAN
- **Name/Alias:** Генадзь Андрэевіч 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 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
- **Name/Alias:** Игорь Павлович БУРМИСТРОВ
- **Name/Alias:** Ihar Paulavij BURMISTRAU
- **Name/Alias:** Igor Pavlovij BURMISTROV

**Birth information:**

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

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

- **Name/Alias:** Artsiom Kanstantsinavij DUNKA
- **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

**Birth information:**

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

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

- **Name/Alias:** Aleh Heorhievich KARAZIEI **Function:** Former Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs; Associate professor at the Academy of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Georgievich KARAZEI
- **Name/Alias:** Олег Георгіевіч КАРАЗЕЙ
- **Name/Alias:** Олег Георгиевич КАРАЗЕЙ
- **Name/Alias:** Oleg Georgijevitj KARAZEJ
- **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:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitry Alexandrovich KURYAN
- **Name/Alias:** Dzmitry Aliaksandravich KURYAN **Title:** Police Colonel **Function:** Deputy Head of the public militia of the Academy of the Ministry of Internal Affairs, former Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs
- **Name/Alias:** Dmitrij Aleksandrovič KURJAN
- **Name/Alias:** Dzmitryj Aljaksandravitj KURJAN
- **Name/Alias:** Дзмітрый Аляксандравіч КУРЬЯН
- **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:** Aliaksandr Henrykavich TURCHIN **Function:** Chairman of Minsk Regional Executive Committee
- **Name/Alias:** Aleksandr Genrichovitj TURTJIN
- **Name/Alias:** Alexander Henrihovich TURCHIN
- **Name/Alias:** Alexandr Henrihovich TURCHIN
- **Name/Alias:** Aljaksandr Henrychavitj TURTJYN
- **Name/Alias:** Aleksandr Henrihovich TURCHIN
- **Name/Alias:** Аляксандр Генрыхавіч ТУРЧЫН
- **Name/Alias:** Александр Генрихович ТУРЧИН
- **Name/Alias:** Аляксандр Генрыхавіч 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:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitrij Nikolajevitj SJUMILIN
- **Name/Alias:** Dzmitry Mikalaevich SHUMILIN **Function:** Deputy Head of the Directorate for the Protection of Law and Order and Prevention, former 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:** Дмитрий Николаевич ШУМИЛИН
- **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 Ivanavich STASIUKEVICH **Function:** Deputy Chief of Public Security Police in Grodno/Hrodna
- **Name/Alias:** Vitalyi Ivanovich STASIUKEVICH
- **Name/Alias:** Виталий Иванович СТАСЮКЕВИЧ
- **Name/Alias:** Віталь Іванавіч СТАСЮКЕВІЧ
- **Name/Alias:** Vitalij Ivanovitj STASIUKEVITJ
- **Name/Alias:** Vital Ivanavitj STASIUKEVITJ

**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:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

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

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

**Birth information:**

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

**EU reference number:** EU.6036.12**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

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

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

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

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

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

- **Name/Alias:** Viktorija Valerjevna SJABUNJA
- **Name/Alias:** Viktorija Valerjevna 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 ШАБУННЯ
- **Name/Alias:** Виктория Валерьевна ШАБУННЯ

**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:** Jelena Aleksandrovna ZJIVITSA
- **Name/Alias:** Алена Аляксандравна ЖЫВІЦА
- **Name/Alias:** Elena Alexandrovna ZHYVITSA
- **Name/Alias:** Елена Александровна ЖИВИЦА
- **Name/Alias:** Alena Aljaksandravna ZJYVITSA
- **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:** Natallia Anatolievna DZIADKOVA **Function:** Judge of the Partizanski district court in Minsk
- **Name/Alias:** Natalja Anatoljevna DEDKOVA
- **Name/Alias:** Natallja Anatoljeuna DZIADKOVA
- **Name/Alias:** Наталья Анатольевна ДЕДКОВА
- **Name/Alias:** Наталля Анатольеўна ДЗЯДКОВА
- **Name/Alias:** Natalia Anatolievna DEDKOVA

**Birth information:**

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

**EU reference number:** EU.6042.82**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.6043.81**Legal basis:** 2023/419 (OJ L61)**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:** lawyer at the legal aid office of the Kastychnitski district in Minsk, former 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:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Александр Васильевич ШАКУТИН
- **Name/Alias:** Аляксандр Васільевіч ШАКУЦІН
- **Name/Alias:** Aleksandr Vasilevich SHAKUTIN
- **Name/Alias:** Aliaksandr Vasilevich SHAKUTSIN **Function:** Businessman, chairman of the board of directors of Amkodor holding, shareholder of SV Maschinen GmbH, UAB EM System, Anulatrans SIA, Amkodor-Tsentr, OOO Iskamed, OOO PMI Inzhiniring
- **Name/Alias:** Aleksandr Vasiljevitj SJAKUTIN
- **Name/Alias:** Aljaksandr Vasiljevitj SJAKUTSIN

**Birth information:**

- **Birth date:** 12/01/1959 **Birth place:** Belarus, Bolshoe Babino, 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 VOROBAY
- **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 VOROBAY

**Birth information:**

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

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

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

**Birth information:**

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

**EU reference number:** EU.6331.44**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Natallja Michajlauna BУHУK
- **Name/Alias:** Наталья Михайловна БУГУК
- **Name/Alias:** Наталля Міхайлаўна БУГУК
- **Name/Alias:** Natalia Mikhailovna BUGUK
- **Name/Alias:** Natallia Mikhailauna BУHУK **Function:** judge of the Minsk City Court, former judge at the Fruzensky district court in Minsk
- **Name/Alias:** Natalja Michajlovna BUGUK

**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:** 2023/419 (OJ L61)**Programme:** BLR - Belarus



**Identity information:**

- **Name/Alias:** Alina Sergejevna KASIANIJK
- **Name/Alias:** Alina Siarhejeuna KASIANIJK
- **Name/Alias:** Алина Сергеевна КАСЬЯНЧИК
- **Name/Alias:** Аліна Сяргеєўна КАСЬЯНЧЫК
- **Name/Alias:** Alina Siarhieeuna KASIANCHYK **Function:** prosecutor at the Minsk City Prosecutor's Office, former Assistant Prosecutor at the Frunzensky District Court in Minsk
- **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:** Ігар Віктаравіч КУРЫЛОВІЧ
- **Name/Alias:** Igor Viktorovich KURILOVICH
- **Name/Alias:** Ihar Viktaravich KURYLOVICH **Function:** Senior Investigator of the Frunzensky District Department of the Investigative Committee
- **Name/Alias:** Igor Viktorovitj KURILOVITJ
- **Name/Alias:** Ihar Viktaravitj KURYLOVITJ
- **Name/Alias:** Игорь Викторович КУРИЛОВИЧ

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

- **Name/Alias:** Sergej Viktorovitj SJATILO
- **Name/Alias:** Сергей Викторович ШАТИЛО
- **Name/Alias:** Сяргей Віктаравіч ШАЦІЛА
- **Name/Alias:** Siarhej Viktaravitj SJATSILA
- **Name/Alias:** Sergei Viktorovich SHATILO
- **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 Vasiljevna ATJALOVA
- **Name/Alias:** Anastasija Vasiljeuna ATJALAVA
- **Name/Alias:** Anastasia Vasileuna ACHALAVA **Function:** Judge at the Leninsky District Court in Minsk
- **Name/Alias:** Анастасія Васільевна АЧАЛОВА
- **Name/Alias:** Анастасія Васільеўна АЧАЛАВА
- **Name/Alias:** Anastasia Vasilievna ACHALOVA

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

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

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

**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:** Аляксандр Аляксандравіч ВОЎК
- **Name/Alias:** Aleksandr Aleksandrovitj VOLK
- **Name/Alias:** Александр Александрович ВОЛК
- **Name/Alias:** Aljaksandr Aljaksandravitj VOUK
- **Name/Alias:** Aleksandr Aleksandrovich VOLK
- **Name/Alias:** Aliaksandr Aliaksandravich 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:** Вольга Сяргеёўна НЯБОРСКАЯ
- **Name/Alias:** Olga Sergejevna NEBORSKAJA
- **Name/Alias:** Ольга Сергеевна НЕБОРСКАЯ
- **Name/Alias:** Volha Siarhejeuna NJABORSKAJA
- **Name/Alias:** Olga Sergeevna NEBORSKAIA
- **Name/Alias:** Volha Siarhejeuna NIABORSKAIA **Function:** Judge of the Oktyabrsky District Court of Minsk

**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:** Марына Святаславаўна ЗАПАСНИК
- **Name/Alias:** Marina Svjatoslavovna ZAPASNIK
- **Name/Alias:** Марина Святославовна ЗАПАСНИК
- **Name/Alias:** Maryna Svjataslavauna ZAPASNIK
- **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 Yurevich FILATAU **Function:** Judge of the Lida City Court
- **Name/Alias:** Максим Юр'евич Філатаў
- **Name/Alias:** Maksim Yurevich FILATOV
- **Name/Alias:** Maksim Jurjevityj FILATAU
- **Name/Alias:** Максим Юрьевич ФИЛАТОВ
- **Name/Alias:** Maksim Jurjevityj FILATOV

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6346.8**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Андрей Вацлавович ГРУШКО
- **Name/Alias:** Андрэй Вацлававіч ГРУШКО
- **Name/Alias:** Andrei Vatslavovich GRUSHKO
- **Name/Alias:** Andrei Vaclavavich HRUSHKO **Function:** Deputy Chairman of the Leninsky District Court of Brest, former Judge of the Leninsky District Court of Brest
- **Name/Alias:** Andrej Vatslavavityj HRUSJKO
- **Name/Alias:** Andrej Vatslavovityj GRUSJKO

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

- **Name/Alias:** Дзмітрый Юр'евич ГАРА
- **Name/Alias:** Dmitrij Jurjevityj GORA
- **Name/Alias:** Дмитрий Юрьевич ГОРА
- **Name/Alias:** Dzmityrj Jurjevityj HARA
- **Name/Alias:** Dmitry Iurevich GORA
- **Name/Alias:** Dzmityrj 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).

**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:** Алексей Константинович СТУК
- **Name/Alias:** Aleksej Konstantinovitj STUK
- **Name/Alias:** Аляксей Канстанцінавіч СТУК
- **Name/Alias:** Aljaksej Kanstantsinavitj STUK
- **Name/Alias:** Alexey Konstantinovich 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:** Геннадий Иосифович ДЫСКО
- **Name/Alias:** Генадзь Іосіфавіч 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:** Gennadij Iosifovitj DYSKO

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

- **Name/Alias:** Aljaksej Uladzimiravitj JAHORAU
- **Name/Alias:** Aleksej Vladimirovitj JEGOROV
- **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:** Алексей Владимирович ЕГОРОВ
- **Name/Alias:** Аляксей Уладзіміравіч ЯГОРАЎ

**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:** Аляксандр Паўлавіч АМЕЛЬЯНЮК
- **Name/Alias:** Aleksandr Pavlovich OMELYANYUK
- **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
- **Name/Alias:** Aljaksandr Paulavitj AMELJANJUK

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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



**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 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:** Сяргей Аляксандравіч ГУСАЧЭНКА
- **Name/Alias:** Sergej Aleksandrovitj GUSATJENKO
- **Name/Alias:** Siarhei Aliaksandravich GUSACHENKA **Function:** Deputy Chair of the National State Television and Radio Company (Belteleradio Company)
- **Name/Alias:** Сергей Александрович ГУСАЧЕНКО
- **Name/Alias:** Siarhej Aljaksandravitj HUSATJENKA
- **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:** Gennadij Bronislavovitj DAVYDKO
- **Name/Alias:** Henadz Branislavavitj DAVYDZKA
- **Name/Alias:** Gennadi Bronislavovich DAVYDKO
- **Name/Alias:** Genadz Branislavovich 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:** Геннадий Брониславович ДАВЫДЬКО
- **Name/Alias:** Генадзь Браніслававіч ДАВЫДЗЬКА

**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:** Вольга Мікалаеўна ЧАМАДАНАВА
- **Name/Alias:** Olga Nikolajevna TJEMODANOVA
- **Name/Alias:** Volha Mikalaevna CHAMADANOVA **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:** Ольга Николаевна ЧЕМОДАНОВА
- **Name/Alias:** Volha Mikalajeuna TJAMADANOVA
- **Name/Alias:** Olga Nikolaevna CHEMAODANOVA

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

- **Name/Alias:** Mikalai Mikalaevich KARPIANKAU **Function:** Deputy Minister of Internal Affairs, Former Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs
- **Name/Alias:** Мікалай Мікалаевіч КАРПЯНКОЎ
- **Name/Alias:** Николай Николаевич КАРПЕНКОВ
- **Name/Alias:** Mikalaj Mikalajevitj KARPJANKOU
- **Name/Alias:** Nikolaj Nikolajevitj KARPENKOV
- **Name/Alias:** Nikolai Nikolaevich 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:** Jevgenij Aleksejevitj VRUBLEVSKIJ
- **Name/Alias:** Yauhen Aliakseevich URUBLEUSKI **Function:** Senior Police Sergeant of the Akrestina Offenders' Isolation Centre
- **Name/Alias:** Евгений Алексеевич ВРУБЛЕВСКИЙ
- **Name/Alias:** Evgenii Alekseevich VRUBLEVSKII
- **Name/Alias:** Яўген Аляксеевіч УРУБЛЕЎСКИ
- **Name/Alias:** Jauhen Aljaksejevitj URUBLEUSKI

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6374.14](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Виталий Михайлович МАКРИЦКИЙ
- **Name/Alias:** Віталь Міхайлавіч МАКРЫЦКІ
- **Name/Alias:** Vital Michajlavitj MAKRYTSKI
- **Name/Alias:** Vitalij Michajlovitj MAKRITSKIJ
- **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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6376.12

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

- **Birth date:** 29/04/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6377.11

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

**Programme:** BLR - Belarus

**Identity information:**

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

**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:** 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:** Sergej Aleksandrovič VAREJKO
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Сергей Александрович ВАРЭЙКА
- **Name/Alias:** Siarhej Aljaksandravitj VAREJKA

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

**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:** Dmitrij Aleksandrovič LUKASJENKO
- **Name/Alias:** Dzmitryj Aljaksandravitj LUKASJENKA
- **Name/Alias:** Dzmitry Aliaksandravich LUKASHENKA **Function:** Businessman, chairman of President's Sport Club
- **Name/Alias:** Dmitry Aleksandrovič LUKASHENKO
- **Name/Alias:** Дзмітрый Аляксандравіч ЛУКАШЭНКА
- **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:** Лілія Валер'еўна ЛУКАШЭНКА
- **Name/Alias:** Liliya Valerjevna SIAMASJKA
- **Name/Alias:** Liliya Valerjevna SEMASJKO
- **Name/Alias:** Liliya Valereuna SIAMASHKA
- **Name/Alias:** Liliya Valerevna SEMASHKO
- **Name/Alias:** Liliya Valereuna LUKASHENKA **Function:** Businesswoman, director of an art gallery
- **Name/Alias:** Liliya Valerjevna LUKASJENKO
- **Name/Alias:** Liliya Valerjevna LUKASJENKA
- **Name/Alias:** Лилия Валерьевна ЛУКАШЕНКО
- **Name/Alias:** Лілія Валер'еўна СЯМАШКА
- **Name/Alias:** Лилия Валерьевна СЕМАШКО
- **Name/Alias:** Liliya Valerevna LUKASHENKO

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

**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:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6385.79**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus



**Identity information:**

- **Name/Alias:** Mikail Safarbekovij GUTSERIJEV
- **Name/Alias:** Микаїл Сафарбе́кович ГУЦЕРІ́ЕВ
- **Name/Alias:** Mikhail Safarbekovich GUTSERIEV **Function:** Businessman, shareholder and chairman of the board of executives of Slavkali, chairman of the board of directors and shareholder of: JSC Mospromstroj, Industrial Financial Group Safmar JSC, LLC Proekt Grad.

Member of the board of directors and shareholder of JSC NKNeftisa

- **Name/Alias:** Михаил Сафарбе́кович ГУЦЕРІ́ЕВ
- **Name/Alias:** Michail Safarbekovij GUTSERIJEV

**Birth information:**

- **Birth date:** 09/03/1958 **Birth place:** Kazakhstan, Akmolinsk **Remark:** former USSR (now Kazakhstan)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Remark:** Corrigendum 2023/419 (OJ L61) [corr. 28/03/2023-1]

**EU reference number:** EU.6386.78

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

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Алексей Иванович ОЛЕКСИН
- **Name/Alias:** Aljaksej Ivanavij ALEKSIN
- **Name/Alias:** Аляксе́й Іванавіч АЛЕКСІН
- **Name/Alias:** Alexei Ivanovich OLEKSIN
- **Name/Alias:** Aleksej Ivanovij OLEKSIN
- **Name/Alias:** Aliaksey Ivanavich ALEKSIN **Function:** Businessman, Co-owner of Bremino Group

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6387.77

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

**Programme:** BLR - Belarus

**Identity information:**

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6392.51

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

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Владислав Алексеевич МАНДРИК
- **Name/Alias:** Vladislav Alekseevich MANDRIK
- **Name/Alias:** Uladzislau Aliakseevich MANDRYK **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Уладзіслаў Аляксеевіч МАНДРЫК
- **Name/Alias:** Vladislav Aleksejevitj MANDRIK
- **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:** Aleksandr Gennadevich BAKHANOVICH
- **Name/Alias:** Aliaksandr Henadzevich BAKHANOVICH **Function:** Rector of the Brest State Technical University
- **Name/Alias:** Александр Геннадьевич БАХАНОВИЧ
- **Name/Alias:** Aleksandr Gennadjevitj BACHANOVITJ
- **Name/Alias:** Aljaksandr Henadzevitj BACHANOVITJ
- **Name/Alias:** Аляксандр Генадзевіч БАХАНОВІЧ

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

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

**Birth information:**

- **Birth date:** 26/11/1988 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6396.47**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Дзмітрый Яўгеньевіч БУРДЗІЮК
- **Name/Alias:** Dmitry Evgenevich BURDIUK
- **Name/Alias:** Dzmitry Iauhenevich BURDZIUK **Function:** Head of the Oktyabrsky District Police Department, Former Head of the Partizanski District Police Department of Minsk
- **Name/Alias:** Дмитрий Евгеньевич БУРДИУК
- **Name/Alias:** Dzmitryj Jauhenjevitj BURDZIUK
- **Name/Alias:** Dmitrij Jevgenjevitj BURDIUK

**Birth information:**

- **Birth date:** 31/01/1980 **Birth place:** Belarus, Brest region **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3310180C009PB7 **Remark:** Personal identification
- **Source:** Unknown country **Document:** National passport MP3567896

**EU reference number:** EU.6397.46**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

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

**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:** Сяргей Пятровіч АРЦЁМЕНКА
- **Name/Alias:** Siarhei Piatrovich ARTSIOMENKA **Function:** Deputy Head of the Pervomaisky Police District in Minsk
- **Name/Alias:** Sergei Petrovich ARTEMENKO
- **Name/Alias:** Siarhej Pjatrovitj ARTSIOMENKA
- **Name/Alias:** Sergej Petrovitj ARTIOMENKO
- **Name/Alias:** Сергей Петрович АРТЁМЕНКО

**Birth information:**

- **Birth date:** 26/03/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6399.44**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

- **Birth date:** 22/08/1980 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6400.50**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6402.48**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrei Siarheevich BAKACH **Function:** Former Head of the Pervomaysky District Police Department of Minsk; First Deputy Head of the Internal Affairs Directorate of the Grodno/Hrodna Regional Executive Committee
- **Name/Alias:** Andrei Sergeevich BAKACH
- **Name/Alias:** Андрей Сергеевич БАКАЧ
- **Name/Alias:** Andrej Sergejevitj BAKATJ
- **Name/Alias:** Andrej Siarhejevitj BAKATJ
- **Name/Alias:** Андрэй Сяргеевіч БАКАЧ

**Birth information:**

- **Birth date:** 19/11/1983 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6403.47**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

- **Birth date:** 20/09/1985 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6405.45**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

- **Birth date:** 01/07/1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National passport KH2133825 **Remark:** Not explicit in the regulation which states that nationality is Belarusian

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

**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:** Жана Уладзіміраўна БАТУРЫЦКАЯ
- **Name/Alias:** Жанна Владимировна БАТУРИЦКАЯ
- **Name/Alias:** Zjanna Vladimirovna BATURITSKAJA
- **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:** Zjana Uladzimirauna BATURYTSKAJA

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

**Birth information:**

- **Birth date:** 19/03/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus



**EU reference number:** EU.6409.41**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

- **Name/Alias:** Ihar Rychoravitj KENJUCH
- **Name/Alias:** Ihar Rychoravich KENIUKH **Function:** Head of Akrestina Temporary Detention Center
- **Name/Alias:** Igor Grigorevich KENIUKH
- **Name/Alias:** Ігар Рыгоравіч КЕНЮХ
- **Name/Alias:** Игорь Григорьевич КЕНЮХ
- **Name/Alias:** Igor Grigorjevitj KENJUCH

**Birth information:**

- **Birth date:** 21/01/1980 **Birth place:** Belarus, Gomel Region/ Oblast **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6411.18**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Глеб Владимирович ДРИЛЬ
- **Name/Alias:** Hleb Uladzimiravich DRYL **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Gleb Vladimirovitj DRIL
- **Name/Alias:** Hleb Uladzimiravitj DRYL
- **Name/Alias:** Глеб Уладзіміравіч ДРЬІЛЬ
- **Name/Alias:** Gleb Vladimirovich DRIL

**Birth information:**

- **Birth date:** 12/05/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6412.17**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

- **Name/Alias:** Aleksandr Vladimirovitj VASILJUK
- **Name/Alias:** Alexandr Vladimirovich VASILJUK
- **Name/Alias:** Alexander Vladimirovich VASILJUK
- **Name/Alias:** Александр Владимирович ВАСИЛЮК
- **Name/Alias:** Aljaksandr Uladzimiravitj VASILJUK
- **Name/Alias:** Aliaksandr Uladzimiravich VASILJUK **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:** Евгений Анатольевич АРХИРЕЕВ
- **Name/Alias:** Яўген Анатольевіч АРХІРЭЎ
- **Name/Alias:** Evgeniy Anatolevich ARKHIREEV
- **Name/Alias:** Yauhen Anatolevich ARKHIREEU **Function:** Head of the Main Investigation Department, Central Office of Investigative Committee
- **Name/Alias:** Jevgenij Anatoljevitj ARCHIREJEV
- **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:** Алексей Игоревич КОВРИЖКИН
- **Name/Alias:** Aljaksej Iharavitj KAURYZJKIN
- **Name/Alias:** Aliaksei Iharavich KAURYZHKIN **Function:** Head of Investigation Team, Main Investigation Department, Investigative Committee
- **Name/Alias:** Аляксей Ігаравіч КАЎРЫЖКІН
- **Name/Alias:** Alexey Igorovich KOVRYZHKIN
- **Name/Alias:** Aleksej Igorevitj KOVRIZJKIN

**Birth information:**

- **Birth date:** 03/11/1981 **Birth place:** Belarus, Bobruisk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6416.13**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Contact information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** 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:** Igor Vladimirovitj GOLUB
- **Name/Alias:** Ihar Uladzimiravich HOLUB **Title:** Major General **Function:** Commander of the Air Force and Air Defence of the Armed Forces
- **Name/Alias:** Ihar Uladzimiravitj HOLUB
- **Name/Alias:** Ігар Уладзіміравіч ГОЛУБ
- **Name/Alias:** Igor Vladimirovich GOLUB
- **Name/Alias:** Игорь Владимирович ГОЛУБ

**Birth information:**

- **Birth date:** 19/11/1967 **Birth place:** Ukraine, Chernigovskaya oblast, Chernigov **Remark:** former USSR (now Ukraine)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** EU.6453.86**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Andrej Nikolajevitj GURTSEVITJ
- **Name/Alias:** Andrej Mikalajevitj HURTSEVITJ
- **Name/Alias:** Андрей Николаевич ГУРЦЕВИЧ
- **Name/Alias:** Andrei Nikolaevich GURTSEVICH
- **Name/Alias:** Andrei Mikalaevich GURTSEVICH **Title:** Major General **Function:** Chief of the Main Staff, First Deputy Commander of the Air Force
- **Name/Alias:** Андрэй Мікалаевіч ГУРЦЕВИЧ

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** EU.6454.85

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

- **Birth date:** 08/07/1956 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3080756A068PB5 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport P4289481

**EU reference number:** EU.6455.84

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** EU.6458.81

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

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Artem Igorevich SIKORSKIY
- **Name/Alias:** Арцём Ігаравіч СІКОРСКІ
- **Name/Alias:** Артем Игоревич СИКОРСКИЙ
- **Name/Alias:** Artsiom Iharavitj SIKORSKI
- **Name/Alias:** Artiom Igorevitj SIKORSKIJ
- **Name/Alias:** Artsiom Igaravich SIKORSKI **Function:** Director of the Aviation Department of the Ministry of Transport and Communications

**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 Sergeevich GAIDUKEVICH
- **Name/Alias:** Олег Сяргеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Oleg Sergejevitj GAJDUKEVITJ
- **Name/Alias:** Олег Сергеевич ГАЙДУКЕВИЧ
- **Name/Alias:** Aleh Siarhejevitj HAJDUKEVITJ
- **Name/Alias:** Aleh Siarheevich HAIDUKEVICH **Function:** Deputy Chairman of the Standing Committee on International Affairs in the House of Representatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe

**Birth information:**

- **Birth date:** 26/03/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport MP2663333
- **Source:** Unknown country **Document:** Other identification number 3260377A081PB9 **Remark:** Personal identification

**EU reference number:** EU.6512.26

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

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Mikhail Ryhoravich BARAZNA **Function:** Rector of the Belarusian State Academy of Arts (BSAA)
- **Name/Alias:** 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:** Святлана Анатольеўна ЛЮБЕЦКАЯ
- **Name/Alias:** Svetlana Anatoljevna LJUBETSKAJA
- **Name/Alias:** Светлана Анатольевна ЛЮБЕЦКАЯ
- **Name/Alias:** Svjatlana Anatoljeuna LJUBETSKAJA
- **Name/Alias:** Svetlana Anatolevna LYUBETSKAYA
- **Name/Alias:** Sviatlana Anatoleuna LYUBETSKAYA **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Chairperson of the Standing Commission on Law

**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:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Mikalaevich BELIAKOU **Function:** Head of the Department of ideological work and personnel support at the Ministry of Internal Affairs of Belarus, former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Nikolajevitj BELJAKOV
- **Name/Alias:** Aleh Mikalajevitj BELJAKOU
- **Name/Alias:** Oleg Nikolaevich BELIAKOV
- **Name/Alias:** Олег Николаевич БЕЛЯКОВ
- **Name/Alias:** Алєг Мікалаевіч БЕЛЯКОЎ

**Citizenship information:**

- **Citizenship:** Belarus

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

- **Name/Alias:** Aljaksandr Uladzimiravitj PALULECH
- **Name/Alias:** Aleksandr Vladimirovitj POLULECH
- **Name/Alias:** Aleksandr Vladimirovich POLULEKH
- **Name/Alias:** Aliaksandr Uladzimiravich PALULEKH **Function:** Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Аляксандр Уладзіміравіч ПАЛУЛІЕХ
- **Name/Alias:** Александр Владимирович ПОЛУЛІЕХ

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6692.78**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Игорь Анатольевич КРЮЧКОВ
- **Name/Alias:** Ігар Анатольевіч КРУЧКОЎ
- **Name/Alias:** Igor Anatolevich KRIUCHKOV
- **Name/Alias:** Igor Anatolevich KRUCHKOV
- **Name/Alias:** Igor Anatolevich KRICHKOV
- **Name/Alias:** Igor Anatoljjevitj KRJUTJKOV
- **Name/Alias:** Ihar Anatoljjevitj KRUTJKOU
- **Name/Alias:** Ihar Anatolevič KRUČKOV
- **Name/Alias:** Ihar Anatolevich KRUCHKOU **Function:** Head of Separate Service for Active Measures (ASAM) of the Special Forces of the State Border Committee

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** EU.6693.77

**Legal basis:** 2021/2124 (OJ L430I)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Anatol Pjatrovitj LAPPO
- **Name/Alias:** Anatol Pjatrovitj LAPO
- **Name/Alias:** Анатолий Петрович 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 ЛАПО
- **Name/Alias:** Anatolij Petrovitj 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 passport MP4098888
- **Source:** Unknown country **Document:** National identification card 3240563K033PB5 **Remark:** Personal ID

**EU reference number:** EU.6694.76

**Legal basis:** 2021/2124 (OJ L430I)

**Programme:** BLR - Belarus

**Identity information:**

- **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
- **Name/Alias:** Kanstantsin Henadzevitj MOLASTAU
- **Name/Alias:** Konstantin Gennadjevitj MOLOSTOV

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** EU.6695.75

**Legal basis:** 2021/2124 (OJ L430I)

**Programme:** BLR - Belarus

**Identity information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

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

**Birth information:**

- **Birth date:** 15/01/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 4150160A119PB2 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Minsk, 54 Angarskaya St., apt. 48

**Remark:** Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]**EU reference number:** EU.6706.71**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**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 Sergeevich MARKOV
- **Name/Alias:** Марат Сяргеевіч МАРКАЎ
- **Name/Alias:** Marat Siarheevich MARKAU **Function:** Chairman of the Management Board of State-controlled TV channel ONT, host of the “Markov: Nothing Personal” programme
- **Name/Alias:** Марат Сергеевіч МАРКОВ
- **Name/Alias:** Marat Siarhejevič MARKAV
- **Name/Alias:** Marat Sergejevitj MARKOV
- **Name/Alias:** Marat Siarhejevitj MARKAU

**Birth information:**

- **Birth date:** 01/05/1969 **Birth place:** Belarus, Luninets **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.6792.87](#)**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anatol Anatolyevich GLAZ **Function:** Head of the Department of Information and Digital Diplomacy (spokesperson) of the Ministry of Foreign Affairs of Belarus
- **Name/Alias:** Anatoliy Anatolyevich GLAZ
- **Name/Alias:** Анатоль Анатольевіч ГЛАЗ
- **Name/Alias:** Анатолий Анатольевич ГЛАЗ
- **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 Kedyshe 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:** Siarhej Siarhejevitj HIRHEL
- **Name/Alias:** Сяргей Сяргеевіч ГІРГЕЉ
- **Name/Alias:** Сергей Сергеевич ГИРГЕЛЬ
- **Name/Alias:** Sergei Sergeevich GIRGEL
- **Name/Alias:** Siarhei Siarheevich GIRGEL **Function:** Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office
- **Name/Alias:** Sergej Sergejevitj 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:** [2023/419 \(OJ L61\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Andrej Andrejevitj PROKOPUK
- **Name/Alias:** Andrei Andreevich PRAKAPUK **Function:** Director of the Republican Unitary Enterprise 'Brest Center for Standardization, Metrology and Certification', former Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus

Colonel of the Financial Police

- **Name/Alias:** Andrey Andreevich PROKOPUK
- **Name/Alias:** Андрэй Андрэвіч ПРАКАПУК
- **Name/Alias:** Андрей Андреевич ПРОКОПУК
- **Name/Alias:** Andrej Andrejevitj PRAKAPUK

**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 (normally Belarusian)

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.8328.44](#)**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzmityrj Aljaksejevitj ALEKSIN
- **Name/Alias:** Dmitrij Aleksejevitj OLEKSIN
- **Name/Alias:** Dmitrij ALEKSIN
- **Name/Alias:** Dzmityrj 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:** Дмитрий Алексеевич ОЛЕКСИН
- **Name/Alias:** Dmitry Alexeevich OLEKSIN

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Serbia And Montenegro

**Identification document information:**

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

**EU reference number:** EU.8331.20**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

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

Member of organisation “Rusj molodaja”

- **Name/Alias:** Andrej SIČ

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.8332.19**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Denis MIKUŠEV
- **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:** Дзяніс Аляксандравіч МІКУШЭЎ
- **Name/Alias:** Денис Александрович МИКУШЕВ
- **Name/Alias:** Dzianis Aljaksandravitj MIKUSJEU
- **Name/Alias:** Denis Aleksandrovitj MIKUSJEV
- **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 PARŠIN
- **Name/Alias:** Andrej Jauhenavitj PARSJYN
- **Name/Alias:** Andrej Jevgenjevitj PARSJIN
- **Name/Alias:** Andrei Yauhenavich PARSHYN **Function:** Head of the Main Department for Combating Organised Crime and Corruption in Belarus (ГУБОРiК)
- **Name/Alias:** Andrei Yevgenevich PARSHIN
- **Name/Alias:** Андрей Евгеньевич ПАРШИН
- **Name/Alias:** Андрэй Яўгенавіч ПАРШЫН

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

**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:** 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:** Ljudmila GLADKAJA
- **Name/Alias:** Людміла Леанідаўна ГЛАДКАЯ
- **Name/Alias:** Людмила Леонидовна 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:** 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:** Grigorij Jurjevitj AZARJONOK
- **Name/Alias:** Grigorij AZARONAK
- **Name/Alias:** Григорий Юрьевич АЗАРЁНОК
- **Name/Alias:** Ryhor Jurjevitj AZARONAK
- **Name/Alias:** Рыгор Юр’евіч АЗАРОНАК
- **Name/Alias:** Grigoriy Yurevich AZARYONOK

**Birth information:**

- **Birth date:** 18/10/1995 **Birth place:** Belarus, Minsk

**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:** Nikolaj DOLJA
- **Name/Alias:** Nikolaj Ivanovitj DOLJA
- **Name/Alias:** Mikalaj Ivanavitj DOLJA
- **Name/Alias:** Мікалай Іванавіч ДОЛЯ
- **Name/Alias:** Николай Иванович ДОЛЯ

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** EU.9512.87

**Legal basis:** [2023/419 \(OJ L61\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Ivan GALAVATIJ
- **Name/Alias:** Ivan Ivanavitch HALAVATY
- **Name/Alias:** Ivan Ivanovitch GOLOVATYJ
- **Name/Alias:** Ivan Ivanavich GALAVATYI **Function:** Director-General of the Open Joint Stock Company 'Belaruskali', Chairman of the supervisory board of JSC Belarussian Potash Company.

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
- **Name/Alias:** Иван Иванович ГОЛОВАТЫЙ
- **Name/Alias:** Іван Іванавіч ГАЛАВАТЫ

**Birth information:**

- **Birth date:** 15/06/1976 **Birth place:** Belarus, Pogost Settlement, Soligorsk District, Minsk Province, Pogost Settlement

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.3838.25

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

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Hissène
- **Name/Alias:** Abdoulaye Issène
- **Name/Alias:** Abdoulaye HISSÈNE **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.

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Central African Republic **Document:** National passport D00004262 **Validity:** valid to 10/03/2019 **Issue:** issued on 11/03/2014 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Chad **Document:** National identification card 103-00653129-22 **Validity:** valid to 21/04/2019 **Issue:** issued on 21/04/2009 **Remark:** Chad national identity card
- **Source:** Central African Republic **Document:** National passport D00000897 **Validity:** valid to 04/04/2018 **Issue:** issued on 05/04/2013 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport

**Contact information:**

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

**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:** Oumar Younous M'Betibangui
- **Name/Alias:** Omar Younous
- **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 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.
- **Name/Alias:** Aroun Geye

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

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

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

**Identity information:**

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

**Citizenship information:**

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

**Contact information:**

- **Address:** Central African Republic, Vakaga
- **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, Haute-Kotto

**EU reference number:** EU.3890.20

**Legal basis:** 2019/1574 (OJ L243)

**Programme:** CAF - Central African Republic

**Identity information:**

- **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”.
- **Name/Alias:** Nourredine Adam
- **Name/Alias:** Nourreddine Adam
- **Name/Alias:** Mohamed Adam Brema Abdallah
- **Name/Alias:** Mahamat Nouradine Adam

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Central African Republic **Document:** National passport D00001184
- **Source:** Sudan, Bahri **Document:** National passport P04838205, (name on doc. 'Mohamed Adam Brema Abdallah') **Validity:** valid to 09/06/2023 **Issue:** issued on 10/06/2018
- **Source:** Sudan **Document:** National identification card 202-2708-8368

**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:** Bozize Yangouvonda
- **Name/Alias:** Samuel Peter Mudde **Remark:** (born 16 December 1948, in Izo South Sudan)
- **Name/Alias:** François Yangouvonda BOZIZÉ **Function:** Former Head of State Central African Republic; Professor

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

**Birth information:**

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

**Contact information:**

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

**Remark:** Son of LRA leader Joseph Kony

**EU reference number:** [EU.3971.45](#)

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

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Contact information:**

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

**Remark:** Son of LRA leader Joseph Kony

**EU reference number:** [EU.3975.2](#)

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

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** 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 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:** 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:** Abdoulaye Miskine **Remark:** Good quality a.k.a.

**Birth information:**

- **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, Ndinaba
- **Birth date:** 03/03/1965 **Birth place:** Chad, Ndinaba
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kobo

**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:** Chad, Ndjamena **Remark:** since his arrest in November 2019
- **Address:** Central African Republic, Am Dafock, Vakaga prefecture

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Central African Republic

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 10978000004482 **Remark:** National Identification No.

**Remark:** UNLI - 21.12.2021 - CAR

**EU reference number:** EU.4901.21

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

**Programme:** CHEM - CHEMICAL WEAPONS

**Identity information:**

- **Name/Alias:** Tarq Yasmina
- **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

**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 ZUGHAIIB **Title:** Doctor, Head of Institute 2000 of the SSRC **Function:** Walid Zughaiib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Walid Zgha'ib
- **Name/Alias:** Walid Zughib
- **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:** Anatoliy Vladimirovich ЧЕПИГА **Function:** GRU Officer
- **Name/Alias:** Анатолий Владимирович ЧЕПИГА
- **Name/Alias:** Ruslan BOSHIROV

**Birth information:**

- **Birth date:** 12/04/1978 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 12/04/1978 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast
- **Birth date:** 05/04/1979 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 05/04/1979 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast

**EU reference number:** EU.4953.58**Legal basis:** 2019/84 (OJ L18 I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Alexander PETROV
- **Name/Alias:** Александр Евгеньевич МИШКИН
- **Name/Alias:** Alexander Yevgeniyevich MISHKIN **Function:** GRU Officer

**Birth information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5895.8**Legal basis:** 2020/1480 (OJ L341)**Programme:** CHEM - CHEMICAL WEAPONS

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Russian Federation

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

- **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 Ivanovič MENJAJLO
- **Name/Alias:** Serguéi Ivanovich MENYAILO

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9013.41**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS

**Identity information:**

- **Name/Alias:** Alexéi Alexandrovich ALEXANDROV
- **Name/Alias:** Alexéi Andreevich FROLOV
- **Name/Alias:** Alexey Andreevich FROLOV
- **Name/Alias:** Алексей Андреевич ФРОЛОВ
- **Name/Alias:** Alexey Alexandrovich ALEXANDROV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Алексей Александрович АЛЕКСАНДРОВ
- **Name/Alias:** Aleksej Aleksandrovitj ALEKSANDROV
- **Name/Alias:** Aleksej Andrejevitj FROLOV

**Birth information:**

- **Birth date:** 16/06/1981 **Birth place:** Unknown country
- **Birth date:** 16/06/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9014.40**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Владимир АЛЕКСЕЕВ
- **Name/Alias:** Vladimir ALEXEJEV
- **Name/Alias:** Vladimir Aleksandrovitj PANJAJEV
- **Name/Alias:** Vladimir ALEXEYEV
- **Name/Alias:** Vladimir ALEXEEV
- **Name/Alias:** Владимир Александрович ПАНЯЕВ
- **Name/Alias:** Vladimir Alexandrovich PANYAEV **Function:** an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative

**Birth information:**

- **Birth date:** 25/11/1980 **Birth place:** Russian Federation, Serdobsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9016.38**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Ivan Vasilyevich SPIRIDONOV
- **Name/Alias:** Ivan Vladimirovich OSIPOV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Иван Васильевич СПИРИДОНОВ
- **Name/Alias:** Ivan Vasiljevitj SPIRIDONOV
- **Name/Alias:** Ivan Vladimirovitj OSIPOV
- **Name/Alias:** Иван Владимирович ОСИПОВ

**Birth information:**

- **Birth date:** 21/08/1975 **Birth place:** Unknown country
- **Birth date:** 21/08/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9017.37**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Artur Aleksandrovich ZHIROV **Function:** a chemical weapons expert and Director of SC Signal
- **Name/Alias:** Artur Aleksandrovitj ZJIROV
- **Name/Alias:** Артур Александрович ЖИРОВ

**Birth information:**

- **Birth date:** 06/07/1961 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9018.36**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS

**Identity information:**

- **Name/Alias:** Kirill VASILYEV
- **Name/Alias:** Kirill Yurievich VASILIEV **Function:** Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)
- **Name/Alias:** Кирилл ВАСИЛЬЕВ
- **Name/Alias:** Kirill VASILJEV
- **Name/Alias:** Kirill Jurjevitj VASILJEV
- **Name/Alias:** Кирилл Юрьевич ВАСИЛЬЕВ

**Birth information:**

- **Birth date:** 22/02/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National Fiscal Code 773721109701 **Remark:** Tax-ID No.: 773721109701

**EU reference number:** EU.9019.35**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Константин Евгеньевич СОКОЛОВ
- **Name/Alias:** Konstantin Borisovitj KUDRJAVTSEV
- **Name/Alias:** Konstantin Jevgenjevitj SOKOLOV
- **Name/Alias:** Konstantin Yevgenievich SOKOLOV
- **Name/Alias:** Константин Борисович КУДРЯВЦЕВ
- **Name/Alias:** Konstantin Borisovich KUDRYAVTSEV **Function:** a chemical weapons expert and an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative

**Birth information:**

- **Birth date:** 28/04/1980 **Birth place:** Unknown country
- **Birth date:** 28/04/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9020.13**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Stanislav Valentinovitj MAKSHAKOV
- **Name/Alias:** Stanislav Valentinovich MAKSHAKOV **Function:** a military scientist and Deputy Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)
- **Name/Alias:** Станислав Валентинович МАКШАКОВ

**Birth information:**

- **Birth date:** 1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9021.12**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Vladimir Michajlovitj BOGDANOV
- **Name/Alias:** Vladimir Mikhaylovich BOGDANOV **Function:** Head of Special Technology Centre of the Russian Federal Security Service (FSB)
- **Name/Alias:** Владимир Михайлович БОГДАНОВ

**Birth information:**

- **Birth date:** 17/07/1958 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9022.11**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Chadi HOURANIEH **Function:** the co-owner of MHD Nazier Houranieh & Sons Co company



**Birth information:**

- **Birth date:** 29/05/1979 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** Canada

**EU reference number:** EU.9023.10**Legal basis:** [2022/2228 \(OJ L293-L\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Mohammad Nazier HOURANIEH **Function:** the co-owner of MHD Nazier Houranieh & Sons Co company

**Birth information:**

- **Birth date:** 06/05/1976 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** Canada

**EU reference number:** EU.3504.73**Legal basis:** [2022/2401 \(OJ L317\)](#)**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 has been 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:** Congo, Democratic Republic Of (was Zaire) **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:** [2022/2401 \(OJ L317\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Célestin KANYAMA **Function:** Commissioner of the Congolese National Police (PNC) in 2016. In July 2017, Célestin Kanyama was appointed Director-General of the PNC's training schools.
- **Name/Alias:** 'Esprit de mort'
- **Name/Alias:** Celestin Kanyama Tshisiku
- **Name/Alias:** Célestin Cishiku Bilolo Kanyama
- **Name/Alias:** Celestin Cishiku Antoine Kanyama

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB0637580 **Validity:** valid from 20/05/2014 to 19/05/2019 **Remark:** DRC passport number
- **Source:** Unknown country **Document:** Other identification number 011518403 **Issue:** issued on 02/07/2016 **Remark:** Schengen visa

**Contact information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

Other information:

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

**EU reference number:** EU.3607.30

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

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

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

**EU reference number:** [EU.3624.40](#)

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

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Remark:** Null

**EU reference number:** [EU.3625.5](#)

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

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

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

**EU reference number:** EU.3630.84

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

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Baudoin Ngaruye Wa Myamuro **Title:** Brigadier General **Function:** Military leader of the Mouvement du 23 Mars (M23)
- **Name/Alias:** Colonel Baudoin Ngaruye

**Birth information:**

- **Birth date:** 01/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bibwe
- **Birth date:** 1978 **Birth place:** Unknown country
- **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:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Général Nkunda
- **Name/Alias:** General Nkunda
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** генерал Nkunda
- **Name/Alias:** ġenerālis Nkunda
- **Name/Alias:** 'Chairman'
- **Name/Alias:** 'Papa Six'
- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Bwatware
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** Laurent Nkunda Mahoro Batware

**Birth information:**

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

**Citizenship information:**

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

**EU reference number:** EU.3634.41

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

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

- **Birth place:** Rwanda, 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:** 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
- **Name/Alias:** Kolonel Omega

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

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



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

- **Name/Alias:** James Nyakuni

**Citizenship information:**

- **Citizenship:** Uganda

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

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

- **Name/Alias:** 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:** 2023/913 (OJ L119)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**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:** Belgium **Remark:** (as of 14 December 2022)

**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:** Bernard Mupenzi **Function:** FDLR-FOCA Commander
- **Name/Alias:** General Major Mupenzi **Function:** FDLR-FOCA Lieutenant General
- **Name/Alias:** Υποστράτηγος Mupenzi
- **Name/Alias:** Général Major Mupenzi
- **Name/Alias:** generaal-majoor Mupenzi
- **Name/Alias:** General Mudacumura
- **Name/Alias:** generaal Mudacumura
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** Στρατηγός Mudacumura
- **Name/Alias:** генерал-майор Mupenzi
- **Name/Alias:** генерал Mudacumura
- **Name/Alias:** 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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

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

**EU reference number:** EU.3708.57

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

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Colonel Sultani Makenga
- **Name/Alias:** Emmanuel Sultani Makenga
- **Name/Alias:** Sultani Makenga **Function:** Military leader of the Mouvement du 23 Mars (M23) group

**Birth information:**

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

**Citizenship information:**

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

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

**EU reference number:** EU.3712.74

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

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**Remark:** Appointed General in the FARDC in December 2004.

**EU reference number:** EU.3731.14

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

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

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

**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:** [2022/2401 \(OJ L317\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Evariste Boshab Mabub Ma Bileng
- **Name/Alias:** Evariste BOSHAB **Function:** Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016. Senator of Kasai since March 2019.

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

Schengen visa expired on 5.1.2017.

**Contact information:**

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

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

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

**Programme:** COD - 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:** [2022/2401 \(OJ L317\)](#)

**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.



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

**EU reference number:** [EU.3852.43](#)**Legal basis:** [2022/2401 \(OJ L317\)](#)**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), which until December 2020 was 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:** [2022/2401 \(OJ L317\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

**EU reference number:** [EU.3860.17](#)**Legal basis:** [2022/2401 \(OJ L317\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Kalev Mutund
- **Name/Alias:** Kalev Mutondo Katanga
- **Name/Alias:** Kalev Mutond
- **Name/Alias:** Kalev MUTONDO **Function:** Head of the National Intelligence Service (ANR) until February 2019. "Political advisor" to the Prime Minister of the DRC until early 2021.
- **Name/Alias:** Kalev Katanga Mutondo
- **Name/Alias:** Kalev Mutombo
- **Name/Alias:** Kalev Mutundo
- **Name/Alias:** Kalev Motono
- **Name/Alias:** Kalev Mutoid

**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:** [2022/2401 \(OJ L317\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** 'Tango Four'
- **Name/Alias:** 'Tango Fort'
- **Name/Alias:** Gabriel Amisi Nkumba
- **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. Since then Inspector General of the FARDC.

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Congo, Democratic Republic Of (was Zaire) **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:** [2022/2401 \(OJ L317\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** 'Tango Two'
- **Name/Alias:** 'Tango Deux'
- **Name/Alias:** Éric RUHORIMBERE **Function:** Deputy Commander of the 21st military region from September 2014 to July 2018. Commander of the Nord Equateur operational sector since July 2018.
- **Name/Alias:** Eric Ruhorimbere Ruhanga

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

**Contact information:**

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

**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:** Musa
- **Name/Alias:** Lumu
- **Name/Alias:** Lumonde
- **Name/Alias:** Mzee Kajaju

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Uganda

**Contact information:**

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

**Remark:** UNLI - 6.2.20

**EU reference number:** EU.9132.86

**Legal basis:** 2022/2397 (OJ L316-I)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Ruvugayimikore PROTOGÈNE **Function:** Leader of the Democratic Forces for the Liberation of Rwanda - Forces Combattantes Abacunguzi (FDLR-FOCA); Leader of the Maccabé group (formerly Commando de recherche et d'action en profondeur (CRAP)) of the FDLR-FOCA, a non-governmental armed group operating in East DRC.
- **Name/Alias:** Ruhinda
- **Name/Alias:** Gaby Ruhinda
- **Name/Alias:** Zorro Midende

**Birth information:**

- **Birth date:** 1968 **Birth place:** Unknown country
- **Birth date:** 1969 **Birth place:** Unknown country

**EU reference number:** EU.9133.85

**Legal basis:** 2022/2397 (OJ L316-I)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Meddie NKALUBO **Function:** senior leader of the Allied Democratic Forces (ADF), a non-governmental armed group operating in Uganda and the Eastern DRC
- **Name/Alias:** Mohammed Ali Nkalubo
- **Name/Alias:** Abul Jihad
- **Name/Alias:** Punny Boy

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Uganda

**EU reference number:** EU.9134.84**Legal basis:** [2022/2397 \(OJ L316-I\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Bihona-Hayi
- **Name/Alias:** Justin BITAKWIRA **Function:** Politician, former National Minister, President of the Alliance for the Republic and National Consciousness

**Birth information:**

- **Birth date:** 05/12/1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lemera

**Citizenship information:**

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

**EU reference number:** EU.9135.83**Legal basis:** [2022/2397 \(OJ L316-I\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Joseph Nganzo Olikwa TIPI **Title:** Colonel of the FARDC **Function:** Deputy Commander of the 12th Rapid Reaction Brigade in Minembwe (South Kivu); former Commander of the 312th battalion of the 31st Main Defence Brigade
- **Name/Alias:** Joseph Ngadjole
- **Name/Alias:** Colonel Tipi Ziro Ziro
- **Name/Alias:** Joseph Nganzole Olikwa

**Birth information:**

- **Birth date:** 10/11/1977 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia Fataki **Remark:** POB: Bunia Fataki

**Citizenship information:**

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

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 1-77-96-32692-76 **Remark:** Military ID

**EU reference number:** EU.9136.82**Legal basis:** [2022/2397 \(OJ L316-I\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Désiré Lokana Lokanza
- **Name/Alias:** Désiré LONDROMA NDJUKPA **Function:** a leader of the Cooperative for Development of the Congo / Union of Revolutionaries for the Defence of the Congolese People (CODECO URDPC), identified as its defence officer ('charge of defence'), and co-leader of its political wing

**EU reference number:** EU.9137.81**Legal basis:** [2022/2397 \(OJ L316-I\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Major Willy NGOMA
- **Name/Alias:** Willy NGOMA **Function:** spokesperson of the March 23 Movement / Congolese Revolutionary Army (M23/ARC), a non-governmental armed group operating in Eastern DRC.

**EU reference number:** EU.9138.80**Legal basis:** [2022/2397 \(OJ L316-I\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** William YAKUTUMBA **Function:** leader of the Coalition Nationale du Peuple pour la Souverainité du Congo (CNPSC); founder and leader of the Mai-Mai Yakutumba militia

**Birth information:**

- **Birth date:** 1970 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lunbondia, South-Kivu

**Citizenship information:**

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

**EU reference number:** EU.9139.79

**Legal basis:** [2022/2397 \(OJ L316-I\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Alain François Viviane GOETZ **Function:** businessman; beneficial owner and former director of African Gold Refinery Ltd., registered in Uganda

**Birth information:**

- **Birth date:** 24/04/1965 **Birth place:** Belgium, Deurne, Antwerp

**Citizenship information:**

- **Citizenship:** Belgium

**EU reference number:** EU.5701.88

**Legal basis:** [2020/1744 \(OJ L393\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

- **Name/Alias:** GAO Qiang

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** China

**Contact information:**

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

**EU reference number:** EU.5702.87

**Legal basis:** [2020/1744 \(OJ L393\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

- **Name/Alias:** ZHANG Shilong

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** China

**Contact information:**

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

**EU reference number:** EU.5703.86

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

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

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

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** EU.5705.84

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

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

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



**Birth information:**

- **Birth date:** 31/07/1977 **Birth place:** Russian Federation, Murmanskaya Oblast **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 100135556 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of foreign Affairs of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** [EU.5706.83](#)**Legal basis:** [2020/1125 \(OJ L246\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

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

**Birth information:**

- **Birth date:** 26/07/1981 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 100135555 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** [EU.5707.82](#)**Legal basis:** [2020/1125 \(OJ L246\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Олег Михайлович СОТНИКОВ
- **Name/Alias:** Oleg Mikhaylovich SOTNIKOV **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

**Birth information:**

- **Birth date:** 24/08/1972 **Birth place:** Russian Federation, Ulyanovsk **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 120018866 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** [EU.5851.39](#)**Legal basis:** [2020/1536 \(OJ L351I\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Dmitry Sergeyeovich 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 КОСТИУКОВ
- **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.10012.1**Legal basis:** [2023/845 \(OJ L109 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** šejk Hassan
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Ahmed Mahmoud Hassan
- **Name/Alias:** Yaseer Hassan
- **Name/Alias:** Abu Qasim
- **Name/Alias:** Abu Yasir HASSAN

**Birth information:**

- **Birth date:** from 1981 to 1983 **Birth place:** Tanzania, United Republic Of, Pwani Region

**Citizenship information:**

- **Citizenship:** Tanzania, United Republic Of

**EU reference number:** EU.10013.0**Legal basis:** [2023/845 \(OJ L109 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Bonomade Machude OMAR
- **Name/Alias:** Abu Suraqa Suraqa Filho
- **Name/Alias:** Abu Sulayfa Muhammad
- **Name/Alias:** Abu Sorraca
- **Name/Alias:** Abu Surakha
- **Name/Alias:** Abu Suraqa
- **Name/Alias:** Suraqa Filho
- **Name/Alias:** Omar Saide
- **Name/Alias:** Sheikh Omar
- **Name/Alias:** Ibn Omar
- **Name/Alias:** šejk Omar
- **Name/Alias:** Abu Suraqa Filho
- **Name/Alias:** Abu Suraqa Filho
- **Name/Alias:** Abu Suraqa Filho
- **Name/Alias:** Abu Suraqa Filho

**Birth information:**

- **Birth date:** 15/06/1988 **Birth place:** Mozambique, Palma district, Cabo Delgado province

**Citizenship information:**

- **Citizenship:** Mozambique

**EU reference number:** EU.4641.64**Legal basis:** [2018/999 \(OJ L178 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.4762.10**Legal basis:** [2018/1539 \(OJ L257I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Hocine BOUGUETOF

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** [EU.5001.25](#)

**Legal basis:** [2019/270 \(OJ L46 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** France

**EU reference number:** [EU.5241.16](#)

**Legal basis:** [2019/1943 \(OJ L303 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Guillaume PIROTTE

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** France

**EU reference number:** [EU.5661.87](#)

**Legal basis:** [2020/1124 \(OJ L246\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** France

**EU reference number:** [EU.6271.8](#)

**Legal basis:** [2021/612 \(OJ L129I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Mesut SEKERCI

**Birth information:**

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

**Citizenship information:**

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

**EU reference number:** [EU.6872.61](#)

**Legal basis:** [2022/235 \(OJ L40\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Ustadh Usama Mahmood
- **Name/Alias:** Ousama Mahmood
- **Name/Alias:** Osama MAHMOOD

**Citizenship information:**

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

**EU reference number:** [EU.8212.72](#)

**Legal basis:** [2022/836 \(OJ L147I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Abu Hammam Al-'Askari
- **Name/Alias:** Abu Hammam Al-Shami
- **Name/Alias:** Samir Hijazi
- **Name/Alias:** Faruq AL-SURI
- **Name/Alias:** Samir 'Abd al-Latif Hijazi
- **Name/Alias:** Abu Humam 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:** Abu Mahmud Al-Shami
- **Name/Alias:** Sheikh Dr. Sami Al-Uraydi
- **Name/Alias:** Sami AL-ARIDI
- **Name/Alias:** Abu Mohammad Al-Shami
- **Name/Alias:** Abu Mahmud Al-Sham
- **Name/Alias:** Sami Al-Oride
- **Name/Alias:** Sami Al-Oraidi
- **Name/Alias:** Sami Al-Oraydi

**Birth information:**

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

**Citizenship information:**

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

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

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

**Birth information:**

- **Birth date:** 1976 **Birth place:** Mali, Kidal, Kidal

**Citizenship information:**

- **Citizenship:** Mali

**EU reference number:** EU.8413.89**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

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

**Birth information:**

- **Birth date:** 1984 **Birth place:** Mauritania
- **Birth date:** 1978 **Birth place:** Mauritania

**Citizenship information:**

- **Citizenship:** Mauritania

**EU reference number:** EU.8414.88**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Burkina Faso

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

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

**Contact information:**

- **Address:** Guinea, Conakry

**EU reference number:** [EU.1982.9](#)**Legal basis:** [2021/1301 \(OJ L283\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Moussa 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 Quiritche Cofte

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

**EU reference number:** EU.3602.11

**Legal basis:** 2017/403 (OJ L63)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

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

**EU reference number:** EU.3603.73

**Legal basis:** 2017/403 (OJ L63)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

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

**Remark:** Parentage: "Nabidom". Date of listing: 2012-06-01

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

- **Name/Alias:** 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.10132.45](#)

**Legal basis:** [2023/1098 \(OJ L145\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Oleg Sviriděnko
- **Name/Alias:** Oleg Michajlovitj SVIRIDENKO
- **Name/Alias:** Oleg Mikhailovich SVIRIDENKO **Function:** Deputy Minister of Justice of the Russian Federation
- **Name/Alias:** Oleg Michajlovič SVIRIDENKO
- **Name/Alias:** Олег Михайлович СВИРИДЕНКО

**Birth information:**

- **Birth date:** 29/07/1962 **Birth place:** Belarus, Potapovka, Buda-Koshelyovsky district, Gomel region **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National Fiscal Code 772704610955 **Remark:** Individual Taxpayer Number

**EU reference number:** [EU.10134.43](#)

**Legal basis:** [2023/1098 \(OJ L145\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Андрей Андреевич ЗАДАЧИН
- **Name/Alias:** Andrej Andrejevič ZADAČIN
- **Name/Alias:** Andrej Zadačín
- **Name/Alias:** Andrej Andrejevitj ZADATJIN
- **Name/Alias:** Andrei Andreevich ZADACHIN **Title:** Major **Function:** Investigator of the Major Investigative Unit at the Investigative Committee of the Russian Federation

**Birth information:**

- **Birth date:** 22/08/1990 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National Fiscal Code 771577190559 **Remark:** Individual Taxpayer Number

**EU reference number:** [EU.10135.42](#)

**Legal basis:** [2023/1098 \(OJ L145\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Danila Jurjevitj MICHEJEV
- **Name/Alias:** Данила Юрьевич МИХЕЕВ
- **Name/Alias:** Danila Yurievich MIKHIEEV **Function:** Director of (Russian) non-profit organization “Independent expert”
- **Name/Alias:** Danila Jurijevič MICHEJEV
- **Name/Alias:** Danila Michejev

**Birth information:**

- **Birth date:** 01/03/1999 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National Fiscal Code 771577190559 **Remark:** Individual Taxpayer Number

**EU reference number:** [EU.10136.41](#)

**Legal basis:** [2023/1098 \(OJ L145\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Денис Владимирович КОЛЕСНИКОВ
- **Name/Alias:** Denis Vladimirovich KOLESNIKOV **Title:** Lieutenant General **Function:** Head of the Investigative Department at the Investigative Committee of the Russian Federation
- **Name/Alias:** Denis Vladimirovič KOLESNIKOV
- **Name/Alias:** Denis Vladimirovitj KOLESNIKOV

**Birth information:**

- **Birth date:** 29/06/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10137.40**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Diana Igorevna MIŠČENKOVÁ
- **Name/Alias:** Диана Игоревна МИЩЕНКО
- **Name/Alias:** Diana Miščenková
- **Name/Alias:** Diana Igorevna GARİPOVA
- **Name/Alias:** Diana Igorevna MISHCHENKO **Function:** Judge of the Khamovniki District Court of Moscow **Remark:** Maiden name: GARİPOVA
- **Name/Alias:** Diana Igorevna MISJTJENKO

**Birth information:**

- **Birth date:** 12/05/1977 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10139.38**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Elena Anatolievna LENSKAJOVÁ
- **Name/Alias:** Elena Anatolievna LENSKAYA **Function:** Judge of the Basmaniy District Court of Moscow
- **Name/Alias:** Elena Lenskaja
- **Name/Alias:** Jelena Anatoljevna LENSKAJA
- **Name/Alias:** Елена Анатольевна ЛЕНСКАЯ

**Birth information:**

- **Birth date:** 22/01/1979 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National Fiscal Code 770905658030 **Remark:** Individual Taxpayer Number

**EU reference number:** EU.10141.15**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ilja Kozlov
- **Name/Alias:** Ilja Pavlovitj KOZLOV
- **Name/Alias:** Илья Павлович KOZLOV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Илья Павлович КОЗЛОВ
- **Name/Alias:** Ilja Pavlovič KOZLOV

**Birth information:**

- **Birth date:** 17/10/1973 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10142.14**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Sergej Gennadievič PODOPRIGOROV
- **Name/Alias:** Сергей Геннадьевич ПОДОПРИГОРОВ
- **Name/Alias:** Sergej PODOPRIGOROV
- **Name/Alias:** Sergej Gennadjevitj PODOPRIGOROV
- **Name/Alias:** Sergei Gennadievich PODOPRIGOROV **Function:** Judge of the Moscow City Court

**Birth information:**

- **Birth date:** 08/01/1974 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Russian Federation, 123100 Moscow, Shmitovskiy Proyezd, 16c2 ; Apartment 52 **Remark:** Шмитовский пр-д, 16с2, Москва, Россия, 123100. Квартира 52

**EU reference number:** EU.10143.13**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Dmitrij Komnov
- **Name/Alias:** Дмитрий Викторович КОМНОВ
- **Name/Alias:** Dmitrij Viktorovič KOMNOV
- **Name/Alias:** Dmitriy Viktorovich KOMNOV **Title:** Lieutenant Colonel **Function:** Head of Moscow pre-trial detention centre SIZO-5 "Vodnik"
- **Name/Alias:** Dmitrij Viktorovitj KOMNOV

**Birth information:**

- **Birth date:** 17/05/1977 **Birth place:** Russian Federation, Kashira region (district), Moscow (oblast)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6171.96**Legal basis:** [2022/2374 \(OJ L314\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexander Petrovitj KALASJNIKOV
- **Name/Alias:** Александр Петрович КАЛАШНИКОВ
- **Name/Alias:** Alexander Petrovich KALASHNIKOV **Function:** Former Director of the Russian Federal Penitentiary Service (FSIN)
- **Name/Alias:** Aleksandr Petrovitj KALASJNIKOV
- **Name/Alias:** Alexandr Petrovich KALASHNIKOV
- **Name/Alias:** Alexandr Petrovič KALAŠNIKOV

**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 Ivanovich BASTRYKIN **Function:** Chairman of the Investigative Committee of the Russian Federation
- **Name/Alias:** Александр Иванович БАСТРЫКИН
- **Name/Alias:** Alexander Ivanovitj BASTRYKIN
- **Name/Alias:** Alexandr Ivanovitj BASTRYKIN
- **Name/Alias:** Alexandr Ivanovich BASTRYKIN

**Birth information:**

- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Pskov **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6173.94**Legal basis:** [2021/371 \(OJ L71I\)](#)**Programme:** HR - Human rights



**Identity information:**

- **Name/Alias:** Igor Viktorovich KRASNOV **Function:** Prosecutor General of the Russian Federation
- **Name/Alias:** Igor Viktorovitj KRASNOV
- **Name/Alias:** Игорь Викторович КРАСНОВ

**Birth information:**

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Arkhangelsk **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.6174.93](#)**Legal basis:** [2021/2151 \(OJ L436\)](#)**Programme:** HR - Human rights**Identity information:**

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

**Birth information:**

- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Sasovo **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.6251.70](#)**Legal basis:** [2021/2151 \(OJ L436\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** ZHU Hailun **Function:** Member of the 13th National People's Congress of the People's Republic of China (in session from 2018 to 2023) representing the Xinjiang Uyghur Autonomous Region (XUAR); Member of the National People's Congress Supervisory and Judicial Affairs Committee (since 19 March 2018). **Remark:** Former Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and former Deputy Secretary of the Party Committee of the XUAR (2016 to 2019). Former Deputy Head of the Standing Committee of the 13th People's Congress of the XUAR, a regional legislative body (2019 to 5 February 2021 but still active until at least March 2021).
- **Name/Alias:** 朱海仑

**Birth information:**

- **Birth date:** 01/1958 **Birth place:** China, Lianshui, Jiangsu

**Citizenship information:**

- **Citizenship:** China

**EU reference number:** [EU.6252.69](#)**Legal basis:** [2022/2374 \(OJ L314\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ĵunčeng WANG
- **Name/Alias:** Junzheng WANG **Function:** Party Secretary of the Chinese Communist Party (CCP) in the in the Tibet Autonomous Region (TAR); former 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); Political commissar of the XPCC and CEO of the China Xinjian Group.
- **Name/Alias:** 王君正

**Birth information:**

- **Birth date:** 05/1963 **Birth place:** China, Linyi, Shandong

**Citizenship information:**

- **Citizenship:** China

**EU reference number:** [EU.6253.68](#)**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** 王明山
- **Name/Alias:** WANG Mingshan **Function:** Member of the Standing Committee of the Party Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and Secretary of the Political and Legal Affairs Committee of the XUAR since September 2020. Former Director and Deputy Party Secretary of the Xinjiang Public Security Bureau (XPSB) between 2017 and January 2021.

**Birth information:**

- **Birth date:** 01/1964 **Birth place:** China, Wuwei, Gansu

**Citizenship information:**

- **Citizenship:** China

**EU reference number:** EU.6254.67

**Legal basis:** [2021/478 \(OJ L99I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** 陈明国
- **Name/Alias:** CHEN Mingguo **Function:** Director of the Xinjiang Public Security Bureau (XPSB) since January 2021 and Vice-Chairman of the Xinjiang Uygur Autonomous Region (XUAR) People's Government.

**Birth information:**

- **Birth date:** 10/1966 **Birth place:** China, Yilong, Sichuan

**Citizenship information:**

- **Citizenship:** China

**EU reference number:** EU.6255.66

**Legal basis:** [2022/2374 \(OJ L314\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Kjong-thä ČONG
- **Name/Alias:** 정경택
- **Name/Alias:** Kyo'ng-t'aek CHO'NG
- **Name/Alias:** Kyong-thaek JONG **Function:** Director of the General Political Bureau of the Korean People's Army. Minister of State Security of the Democratic People's Republic of Korea (DPRK) from 2017 until 2022.

**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:** [2022/2374 \(OJ L314\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Yo'ng-kil YI
- **Name/Alias:** Yo'ng-kil RI
- **Name/Alias:** Yong Gi RI
- **Name/Alias:** Yong Gil RI **Title:** Vice Marshal **Function:** Minister of National Defence of the Democratic People's Republic of Korea (DPRK) **Remark:** He was the Minister of Social Security from January 2021 until June or July 2021. He was Chief of the General Staff of the Korean People's Army (KPA) between 2018 and January 2021.
- **Name/Alias:** 리영길
- **Name/Alias:** Jong-Gil RI

**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:** [2022/2374 \(OJ L314\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Abdel Rahim AL-SHAQAQI
- **Name/Alias:** Abdel Rahim KHALIFA
- **Name/Alias:** عبدالرحيم الكاني
- **Name/Alias:** Abdarrahim AL-KANI
- **Name/Alias:** Abderrahim AL-KANI **Function:** key member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani (deceased in July 2021)
- **Name/Alias:** Abdul-Rahim AL-KANI
- **Name/Alias:** Abd-al-Rahim AL-KANI

**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:** 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:** Аюб Вахаевич КАТАЕВ
- **Name/Alias:** Аюбхан Вахаевич КАТАЕВ
- **Name/Alias:** Ajub Vachajevitj KATAJEV
- **Name/Alias:** Ajubchan Vachajevitj KATAJEV

**Birth information:**

- **Birth date:** 01/12/1984 **Birth place:** Unknown country
- **Birth date:** 01/12/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6260.40**Legal basis:** [2021/2151 \(OJ L436\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Абузайд Джандарович ВИСМУРАДОВ
- **Name/Alias:** Abuzayed Dzhandarovich VISMURADOV
- **Name/Alias:** Abuzaid Dzhandarovich VISMURADOV **Function:** Former Commander of the Special Rapid-Response Unit (SOBR) Team 'Terek', Deputy Prime Minister of the Chechen Republic, unofficial bodyguard of the Head of the Chechen Republic Ramzan Kadyrov
- **Name/Alias:** Abuzajd Dzijandarovitj 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:** [2022/2374 \(OJ L314\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Dmitrij Valerievič UTKIN
- **Name/Alias:** Дмитрий Валерьевич Уткин
- **Name/Alias:** Dimitriy Valerievich UTKIN **Title:** Lieutenant colonel (reserve) **Function:** Founder and commander of the Wagner Group **Remark:** Callsign: Vagner, Wagner, The Nineth
- **Name/Alias:** Dimitry Valerievich UTKIN
- **Name/Alias:** Dmitri Valerievich UTKIN
- **Name/Alias:** Dmitry Valerievich UTKIN
- **Name/Alias:** Dmitrij Valerjevitj 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 Evgenievitch DYCHKO **Function:** Mercenary of the Wagner Group
- **Name/Alias:** Stanislav Jevgenjevitj DYTJKO
- **Name/Alias:** Станислав Евгеньевич Дычко

**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:** Valeriy Nikolaevich ZAKHAROV
- **Name/Alias:** Валерий Николаевич Захаров
- **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.9772.16](#)**Legal basis:** [2023/430 \(OJ L59I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Maksim SJUGALEJ
- **Name/Alias:** Maksim ŠUGALEJ
- **Name/Alias:** Maxim ŠUGALEJ
- **Name/Alias:** Maxim CHOUGALEĬ
- **Name/Alias:** МАКСИМ ШУГАЛЕЙ
- **Name/Alias:** Maxim SHUGALEY **Function:** President of the Foundation for the Defence of National Values (FDNV)
- **Name/Alias:** Maksim SHUGALEI

**Birth information:**

- **Birth date:** 24/02/1966 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, former USSR (now St Petersburg, Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 710508436

**EU reference number:** [EU.9773.15](#)**Legal basis:** [2023/430 \(OJ L59I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexandr Grigorjevič MALOLETKO
- **Name/Alias:** Aleksandr Grigorjevitj MALOLETKO
- **Name/Alias:** Aleksandr Grigorievitch MALOLETKO **Function:** a close collaborator of Yevgeniy Prigozhin
- **Name/Alias:** Александр Григорьевич МАЛОЛЕТКО
- **Name/Alias:** Aleksander Grigorjevič MALOLETKO

**EU reference number:** [EU.9775.13](#)**Legal basis:** [2023/430 \(OJ L59I\)](#)**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Константин Александрович ПИКАЛОВ
- **Name/Alias:** Konstantin Aleksandrovich PIKALOV **Function:** One of the PMC Wagner Commanders in Africa; code name "Mazai"
- **Name/Alias:** Konstantin Alexandrovič PIKALOV
- **Name/Alias:** Konstantin Aleksandrovič PIKALOV
- **Name/Alias:** Konstantin Alexandrovitj PIKALOV

**Birth information:**

- **Birth date:** 23/07/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9776.12](#)**Legal basis:** [2023/430 \(OJ L59I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Дмитрий СЫТИЙ
- **Name/Alias:** Dimitri SYTYI
- **Name/Alias:** Dimitri SYTH **Function:** Director of the Russian house of Bangui
- **Name/Alias:** Dmitrij SYTIJ
- **Name/Alias:** Dimitrij SITIJ
- **Name/Alias:** Dimitri SYTIJ

**Birth information:**

- **Birth date:** 23/03/1989 **Birth place:** Belarus, Minsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Russian Federation, ZP-198217 /CI St Petersburg, NA-SYTAIA / A1-TANKISTAZ KHRUSTITSKOGO 62 APT25

**EU reference number:** [EU.9777.11](#)**Legal basis:** [2023/430 \(OJ L59I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Михаил Сергеевич ПОТЕПКИН
- **Name/Alias:** Mikhail Sergeevich POTEPKIN **Function:** Director Meroe Gold **Remark:** Associated companies: Megaline; Concord; IT-Debugger
- **Name/Alias:** Michail Sergejevič POTEPKIN
- **Name/Alias:** Mihail Sergejevič POTEPKIN
- **Name/Alias:** Michail Sergejevitj POTEPKIN

**Birth information:**

- **Birth date:** 29/09/1981 **Birth place:** Unknown country
- **Birth date:** 19/09/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 651697952

**Contact information:**

- **Address:** Sudan

**EU reference number:** [EU.9778.10](#)**Legal basis:** [2023/430 \(OJ L59I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Александр Александрович ИВАНОВ
- **Name/Alias:** Alexander Alexandrovich IVANOV **Function:** Representative of Russian military instructors in the Central African Republic
- **Name/Alias:** Alexandr Alexandrovič IVANOV
- **Name/Alias:** Aleksandr Aleksandrovitj IVANOV

**Birth information:**

- **Birth date:** 14/06/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

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



**EU reference number:** EU.9779.9**Legal basis:** 2023/430 (OJ L59I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Vitalij Viktorovič PERFILEV
- **Name/Alias:** Vitalij Viktorovitj PERFILJEV
- **Name/Alias:** Виталий Викторович ПЕРФИЛЬЕВ
- **Name/Alias:** Vitalii Viktorovitch PERFILEV **Function:** security advisor to the President of the Central African Republic (CAR)

**Birth information:**

- **Birth date:** 11/09/1983 **Birth place:** Russian Federation, Novossibirsk **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport NR 75 2987491 **Validity:** valid from 30/03/2016 to 30/03/2026

**Contact information:**

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

**EU reference number:** EU.9780.84**Legal basis:** 2023/430 (OJ L59I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Andrej Sergejevič MANDEL
- **Name/Alias:** Andrej Sergejevitj MANDEL
- **Name/Alias:** Андрей Сергеевич МАНДЕЛ
- **Name/Alias:** Andrei Sergeevich MANDEL **Function:** head of M-Invest, a cover entity for the Wagner Group's operations in Sudan

**Birth information:**

- **Birth date:** 02/03/1990 **Birth place:** Germany

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 753615660

**EU reference number:** EU.9913.25**Legal basis:** 2023/500 (OJ L69I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** شیخ محمد خالد
- **Name/Alias:** Schejk Muhammad Khalid HANAFI
- **Name/Alias:** šejk Muhammad Chalil HANAFÍ
- **Name/Alias:** Šejk Muhammad Khalid HANAFI
- **Name/Alias:** Sheikh Muhammad Khalid HANAFI **Function:** Acting Taliban Minister for the propagation of virtue and the prevention of vice

**Birth information:**

- **Birth date:** Circa 1970 **Birth place:** Afghanistan, Kolam Shaheed village, Doabi district, Nurestan province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.9914.24**Legal basis:** 2023/500 (OJ L69I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexander Georgievich FEDORINOV **Title:** Lieutenant Colonel **Function:** commanding officer of Moscow Police Station
- **Name/Alias:** Alexandr Georgievič FEDORINOV
- **Name/Alias:** Alexandr Georgijevitj FEDORINOV
- **Name/Alias:** Александр Георгиевич ФЕДОРИНОВ

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9915.23**Legal basis:** 2023/500 (OJ L69I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ivan RIABOV
- **Name/Alias:** Ivan RYABOV **Function:** police officer of Moscow Police Station
- **Name/Alias:** Ivan RJABOV
- **Name/Alias:** Иван РЯБОВ

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9917.21**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Nikolaj Anatolievich KUZNECOV
- **Name/Alias:** Nikolay Anatolevich KUZNETSOV **Title:** Major-General **Function:** Member of the armed forces of the Russian Federation, commander of the Dzerzhinsky division special forces unit of Rosgvardia (Federal Service of National Guard Troops of the Russian Federation)
- **Name/Alias:** Николай Анатольевич Кузнецов
- **Name/Alias:** Nikolaj Anatolevich Kuznetsov
- **Name/Alias:** Nikolaj Kuznetsov
- **Name/Alias:** Nikolay Kuznetsov
- **Name/Alias:** Nikolaj Anatoljevitch KUZNETSOV

**Birth information:**

- **Birth date:** 13/04/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 645407737871 **Remark:** Tax identification number

**EU reference number:** EU.9919.19**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ramil Rachmatullovič IBATULLIN
- **Name/Alias:** Рамиль Рахматуллович Ибатуллин
- **Name/Alias:** Ramil Rakhmatulovich IBATULLIN **Title:** Colonel **Function:** Member of the armed forces of the Russian Federation, former commander of the 90th guards tank division
- **Name/Alias:** Ramil' Rachmatullovič IBATULLIN

**Birth information:**

- **Birth date:** 22/10/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 631409144707 **Remark:** Tax identification number:
- **Source:** Russian Federation **Document:** Other identification number U-927425 **Remark:** Russian armed forces personnel number

**EU reference number:** EU.9920.94**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Gatluak Nyang HOTH **Function:** County commissioner for Mayiandit county (Unity State, South Sudan)

**Citizenship information:**

- **Citizenship:** South Sudan

**EU reference number:** EU.9921.93**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Gordon Koang BIEL **Function:** County commissioner for Koch county (Unity State, South Sudan)
- **Name/Alias:** Koang NYALUALGO
- **Name/Alias:** Koang Biel CHAR
- **Name/Alias:** Gordon Koang Char BIEL

**Birth information:**

- **Birth place:** South Sudan

**Citizenship information:**

- **Citizenship:** South Sudan

**EU reference number:** EU.9922.92

**Legal basis:** 2023/500 (OJ L69I)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Toe UI **Title:** Major-General **Function:** Deputy Minister of Home Affairs, Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9952.96

**Legal basis:** 2023/500 (OJ L69I)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Neda Muhammad NADÍM
- **Name/Alias:** Neda Mohammad NADEEM **Function:** Acting Taliban Minister for Higher Education **Remark:** acting Taliban Minister for Higher Education since 22 October 2022
- **Name/Alias:** نداء محمد ندی م

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.9112.51

**Legal basis:** 2022/2309 (OJ L307)

**Programme:** HTI - Haïti

**Identity information:**

- **Name/Alias:** Barbeque
- **Name/Alias:** Barbecue
- **Name/Alias:** Barbecue
- **Name/Alias:** Barbecue
- **Name/Alias:** Jimmy Cherizier **Remark:** leads an alliance of Haitian gangs known as the 'G9 Family and Allies'; officer in the Haitian National Police in 2018

**EU reference number:** EU.10048.96

**Legal basis:** 2023/846 (OJ L109 I)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** بیژن نوباه وطن
- **Name/Alias:** Bijan NOBAVEH VATAN **Function:** Member of the Iranian Parliament; First Deputy Chairman of the Culture Commission of the Iranian Parliament

**Birth information:**

- **Birth date:** from 1959 to 1960 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

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

**EU reference number:** EU.10050.73

**Legal basis:** 2023/846 (OJ L109 I)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** محمدی علی بابایی
- **Name/Alias:** Ali Mehdi BABAEI
- **Name/Alias:** Mehdi, ALI BABAEI
- **Name/Alias:** Mehdi ALIBABAEI **Title:** Major **Function:** provincial deputy of the Islamic Revolutionary Guard Corps (IRGC) in Qom

**Citizenship information:**

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

**EU reference number:** EU.10051.72

**Legal basis:** 2023/846 (OJ L109 I)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Asghar NOUROUZI **Function:** chairman of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:  
Seyyed Aminollah;  
Emami Tabatabai;  
Yahya Alaoddini;  
Jamal Babamoradi;  
Ahmad Karimi.  
Associated entities:  
Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;  
IRGC.
- **Name/Alias:** Ali Asghar NOROUZI

**Birth information:**

- **Birth date:** 11/11/1962 **Birth place:** Iran (islamic Republic Of), Dashtestan, Bushehr province

**Citizenship information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport Y53914915 **Validity:** valid to 11/05/2026
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4591967573 **Remark:** Iranian national ID

**Contact information:**

- **Address:** Iran (islamic Republic Of), Zein Aldin Municipality, Qom, 3739144673 Zein Aldin Municipality, Qom, Unit 29, 5th Floor, Talaieh Block-B1, Elahiyeh Complex 1, Number 0, Alley 2-Shahid Sajjad Rushanai, Rabbaninejad Street

**EU reference number:** [EU.10052.71](#)

**Legal basis:** [2023/846 \(OJ L109 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Amin Ala Emami TABATABAI **Function:** vice-chairman of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation; managing director of the IRGC Cooperative Foundation **Remark:** Associated individuals:  
Ali Asghar Nourouzi;  
Yahya Alaoddini;  
Jamal Babamoradi;  
Ahmad Karimi  
  
Associated entities:  
Islamic Revolutionary Guard Corps (IRGC);  
Cooperative Foundation/Bonyad Taavon Sepah;  
IRGC
- **Name/Alias:** Aminallah Imami TABATBAYI

**Birth information:**

- **Birth date:** 26/08/1963 **Birth place:** Iran (islamic Republic Of), Meybod

**Citizenship information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4489260229 **Remark:** Iranian national ID

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**EU reference number:** [EU.10053.70](#)

**Legal basis:** [2023/846 \(OJ L109 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Yahya ALAODDINI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:  
Ali Asghar Nourouzi;  
Jamal Babamoradi;  
Ahmad Karimi;  
Seyyed Amin Ala Emami Tabatabai.  
Associated entities:  
Islamic Revolutionary Guard Corps (IRGC);  
Cooperative Foundation/Bonyad Taavon Sepah;  
IRGC
- **Name/Alias:** Yahya ALAEDDINI
- **Name/Alias:** Yahya ALA'ODDINI

**Birth information:**

- **Birth date:** 21/05/1965 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport K47201906 **Validity:** valid to 19/10/2023
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0036732958 **Remark:** Iranian national ID

**EU reference number:** EU.10054.69

**Legal basis:** [2023/846 \(OJ L109 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Jamal Ali BABAMORADI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:  
Ali Asghar Nourouzi;  
Ahmad Karimi;  
Yahya Alaoddini;  
Seyyed Amin Ala Emami Tabatabai.  
Associated entities:  
Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;  
IRGC

**Birth information:**

- **Birth date:** 24/05/1960 **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 0036824240 **Remark:** Iranian national ID

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.10055.68

**Legal basis:** [2023/846 \(OJ L109 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad Hasan KARIMI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:  
Ali Asghar Nourouzi;  
Yahya Alaoddini;  
Seyyed Amin Ala Emami Tabatabai;  
Jamal Ali Babamoradi.  
Associated entities:  
Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;  
IRGC

**Birth information:**

- **Birth date:** 11/12/1962 **Birth place:** Iran (islamic Republic Of), Qom

**Citizenship information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0382947983 **Remark:** Iranian national ID

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.10112.10

**Legal basis:** [2023/986 \(OJ L134 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Salman ADINEHVAND **Function:** Commander of the Tehran Police Relief Unit of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** سلمان آدینه‌وند

**Birth information:**

- **Birth date:** 20/05/1980 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

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



**EU reference number:** EU.10113.9**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سید محمد امین آقامیری
- **Name/Alias:** Seyyed Mohammad Amin AGHAMIRI **Function:** secretary of Iran's Supreme Council of Cyberspace (SCC)

**Birth information:**

- **Birth date:** 21/09/1986 **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

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

**EU reference number:** EU.10114.8**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohsen NIKVARZ **Function:** public prosecutor of Sirjan

**Birth information:**

- **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

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

**EU reference number:** EU.10115.7**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** نادر مرادی
- **Name/Alias:** Nader MORADI **Title:** Colonel **Function:** Deputy Supervisor of Public Spaces of the Public Security Police **Remark:** Iran

**Birth information:**

- **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

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

**EU reference number:** EU.10116.6**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Saeed MONTAZER AL-MAHDI **Title:** Brigadier General **Function:** police spokesman (i.e. spokesman of the Law Enforcement Forces (LEF) of Iran).
- **Name/Alias:** Said MONTAZER AL-MAHDI

**Birth information:**

- **Birth date:** 08/11/1971 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

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

**EU reference number:** EU.10172.18**Legal basis:** [2023/846 \(OJ L109 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali YAZDIKHAH **Function:** Member of the Iranian Parliament; Member of the Culture Commission of the Iranian Parliament
- **Name/Alias:** علی یزدی خواه

**Citizenship information:**

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

**EU reference number:** EU.1780.52**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Solatsana Solat Sanna
- **Name/Alias:** Sowlat Senna
- **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:** 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.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 MOVASAGHNIYA **Function:** Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.

**EU reference number:** EU.2123.55**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Javad DARVISH-VAND **Title:** IRGC Brigadier-General **Function:** Former Deputy Minister of Defence and Inspector General of MODAFL.

**EU reference number:** EU.2124.20**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Mahdi FARAHI **Title:** IRGC Brigadier-General **Function:** Deputy Minister of Defence and Armed Forces Support since 2021. Previously Deputy Minister of Defence and Industrial Affairs of the Ministry of Defence, head of the Defence Industries and Aerospace Organizations of the Ministry of Defence, as well as commander of the Armed Forces Personnel Training Camp. Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC .

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

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

**EU reference number:** EU.2160.67**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali HOSEYNITASH **Title:** IRGC Brigadier-General **Function:** Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

**EU reference number:** EU.2171.33**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Ali JAFARI **Function:** Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters.

**EU reference number:** EU.2172.95**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ebrahim MAHMUDZADEH **Function:** Head of the Management Board of Iran Telecommunications. Former Managing Director of Iran Electronic Industries. Director general of the Armed Forces Social Security Organization until September 2020. Iranian Deputy Defense Minister until December 2020.

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

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

**EU reference number:** EU.2174.25**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Anis NACCACHE **Function:** Former administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).

**EU reference number:** EU.2175.87**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad NADERI **Title:** Brigadier-General **Function:** Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO).

**EU reference number:** EU.2176.52**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mostafa Mohammad NAJJAR **Title:** IRGC Brigadier-General **Function:** Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes. Since September 2013, Senior Advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry.

**EU reference number:** EU.2177.17**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Identity information:**

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

**EU reference number:** EU.2216.11**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali SHAMSHIRI **Title:** IRGC Brigadier-General **Function:** Advisor to the director of the Defence Science and Education Research Institute.

**EU reference number:** EU.2222.55**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad VAHIDI **Title:** IRGC Brigadier-General **Function:** Since 25 August 2021, Minister of Interior. Former President of the Supreme National Defence University and former Minister of MODAFL.

**EU reference number:** EU.2408.64**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

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

**EU reference number:** EU.2409.29**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad-Ali ZANJIREI **Function:** Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

**EU reference number:** EU.2438.67**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholam-Hossein MOHSENI-EJEI **Function:** Chief 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, Ejiyeh **Remark:** Ezhiyeh

**EU reference number:** EU.2440.57**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mostafa BOZORGNIA **Function:** Head of ward 350 of Evin Prison.

**Remark:** Date of listing 14.4.2011.**EU reference number:** EU.2494.19**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abdollah ARAGHI **Title:** Brigadier-General **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
- **Name/Alias:** Abdollah ERAGHI **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.

**EU reference number:** EU.2495.81**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** 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:** Hojjat-al-Eslam Ali Saeedi
- **Name/Alias:** Hojjat-al-Eslam Ali Saidi
- **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.

**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:** [2023/721 \(OJ L94\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohamed-Bagher BAGHERI
- **Name/Alias:** Mohammad-Bagher BAGHERI **Function:** Deputy Head of the Judiciary for International Affairs and Secretary of the Human Rights Staff since 2019. Judge at the Supreme court between December 2015 and 2019. 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:** Mousa KHALILOLLAHI
- **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

**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:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Aziz HAJMOHAM-MADI **Function:** Judge at branch 71 of the 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

**EU reference number:** EU.2932.5**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Ashgar MIRHEJAZI **Function:** Intelligence advisor to the Supreme Leader.

**Birth information:**

- **Birth date:** 08/09/1946 **Birth place:** Iran (islamic Republic Of), Isfahan

**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:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Reza JAFARI **Function:** Former Advisor to the Disciplinary Court for Judges (2012-2022). Member of the 'Committee for Determining Criminal Web Content', a body responsible for the censorship of websites and social media. 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:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محمدباقر موسوی
- **Name/Alias:** Seyed Mohammad Bagher MOUSSAVI **Function:** Ahwaz Revolutionary Court judge, Branch 2 (2011-2015)
- **Name/Alias:** Sayed Mohammed Baqir MOUSAVI

**EU reference number:** EU.2946.60**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed 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). Former Deputy Director of Islamic Republic of Iran Broadcasting (IRIB). Former advisor to the Director of Islamic Culture and Relations Organisation (ICRO).
- **Name/Alias:** Sayyed Mohammad HOSSEINI
- **Name/Alias:** Sayyid Mohammad HOSSEINI
- **Name/Alias:** دکتر سید محمد حسینی
- **Name/Alias:** Seyed Mohammad HOSSEINI
- **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), Kerman, Rafsanjan

**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:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas JAFARI-DOLATABADI **Function:** Former advisor to the Supreme Disciplinary Court of judges (29 April 2019-at least 2020). 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:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Asadollah JAFARI **Function:** Currently Attorney General in Isfahan. Attorney General in North Khorasan Province (2017-2021). Former Prosecutor of Mazandaran Province (2006-2017).

**EU reference number:** EU.3032.30**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hamid Reza EMADI **Function:** Former 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:** Iran (islamic Republic Of), 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:** [2023/721 \(OJ L94\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hodjatoleslam Seyed Mohamad SOLTANI
- **Name/Alias:** Hodjatoleslam Seyed Mohammad SOLTANI **Function:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Since 2018, deputy prosecutor in the Revolutionary Prosecution Office, Mashhad. Former Judge, Mashhad Revolutionary Court (2013-2019).
- **Name/Alias:** Hodžatolislám Sejid Mohammad Soltáni

**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:** [2023/721 \(OJ L94\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Yadollah JAVANI **Title:** Brigadier General **Function:** IRGC deputy commander for political affairs.

**Citizenship information:**

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

**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:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Solat MORTAZAVI **Function:** Since 19 October 2022 (acting) Minister of Cooperatives, Labour and Social Welfare. From September 2021 until October 2022, Vice-President for Executive Affairs of Iran and Head of the Presidential Office. Head of the real estate branch of the Mostazafan Foundation from 16 September 2019 until September 2021. Until November 2019, Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of 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 **Remark:** Chaharmahal and Bakhtiari Province

**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 Justice from 2009 to 2013.

**Birth information:**

- **Birth date:** 1952 **Birth place:** Iran (Islamic Republic Of), Mashhad

**EU reference number:** EU.3471.26

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali-Reza AKBARSHAHI **Function:** Former Director-General of Iran's Drug Control Headquarters (a.k.a. Anti-Narcotics Headquarters). Former Commander of Tehran Police. Until 2018, head of the railway police.

**EU reference number:** EU.3473.53

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad-Reza RADAN **Function:** Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police until June 2014. Currently IRGC commander in charge of training Iraqi "anti-terrorist" forces.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Iran (Islamic Republic Of), Isfahan

**EU reference number:** EU.3474.18

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Hassan SHARIATI **Function:** Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

**EU reference number:** EU.3475.80

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**EU reference number:** EU.3774.10

**Legal basis:** [2020/847 \(OJ L196\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Reza NAQDI **Title:** IRGC Brigadier-General **Function:** Deputy Coordinator of the IRGC. Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

**Birth information:**

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

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

**EU reference number:** EU.3862.44

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Fereidoun Abbasi-Davani **Function:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

**Birth information:**

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

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

**EU reference number:** EU.3863.9

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Akbar Ahmadian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff
- **Name/Alias:** Ali Akbar Ahmedian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff **Remark:** Position change

**Birth information:**

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

**EU reference number:** EU.3864.71**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Bahmanyar Morteza Bahmanyar **Function:** Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO)

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport 10005159 **Remark:** issued in Iran
- **Source:** Iran (islamic Republic Of) **Document:** National passport I0005159 **Remark:** issued in Iran

**EU reference number:** EU.3865.36**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad Vahid Dastjerdi **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

**Birth information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002987

**EU reference number:** EU.3866.1**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad Derakhshandeh **Function:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

**Birth information:**

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

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods, **Remark:** 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

**EU reference number:** EU.3874.72**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Eslami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammed Islami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohamed Islami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Islami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

**EU reference number:** EU.3875.37**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

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

**Birth information:**

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

**Identification document information:**

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

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

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

**Identification document information:**

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

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

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

**Birth information:**

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

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

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

**Birth information:**

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

**Identification document information:**

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

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

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

**Birth information:**

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

**Identification document information:**

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

**EU reference number:** EU.3880.19**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

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

**Birth information:**

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

**Identification document information:**

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

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

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



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

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

**Birth information:**

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

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

- **Name/Alias:** Morteza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Mortaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy

**EU reference number:** EU.3893.12**Legal basis:** [2023/721 \(OJ L94\)](#)**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. Committing Judge in the Tehran Tribunal.

**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.3911.39

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Reza MUSAVI-TABAR **Function:** Former head of the Revolutionary Prosecution of Shiraz.

**Birth information:**

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Jahrom

**EU reference number:** EU.3916.58

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.3917.23

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** 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)
- **Name/Alias:** Hossein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport D08531177

**EU reference number:** EU.3918.85

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Sarder Soleimani
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Haj Qasem
- **Name/Alias:** Kasim Sulaymani
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Qasim Soleimani
- **Name/Alias:** Qasem Sulaymani
- **Name/Alias:** Qasem Sulaimani
- **Name/Alias:** Qasem Soleimani **Title:** Brigadier General **Function:** Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
- **Name/Alias:** Qasim Sulaymani
- **Name/Alias:** Qasim Sulaimani

**Birth information:**

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

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport 008827

**EU reference number:** EU.3919.50

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Reza 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 Baqer Zolqadr **Title:** General **Function:** Deputy Interior Minister for Security Affairs, IRGC officer
- **Name/Alias:** Mohammad Baqer Zolqader
- **Name/Alias:** Mohammad Bakr Zolqadr
- **Name/Alias:** Mohammad Bakr Zolkadr
- **Name/Alias:** Mohammad Baqer Zolqadir

**EU reference number:** EU.3928.86

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Azim AGHAJANI **Function:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- **Name/Alias:** Azim ADHAJANI
- **Name/Alias:** Azim Agha-Jani

**Citizenship information:**

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

**Identification document information:**

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

**Remark:** Member of IRGC. Date of listing 01.12.2011

**EU reference number:** EU.3929.51

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Akbar Tabatabaei **Function:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- **Name/Alias:** Sayed Akbar Tahmaesebi
- **Name/Alias:** Ali Akbar Tahmaesebi
- **Name/Alias:** Ali Akber Tahmaesebi
- **Name/Alias:** Ali Akber Tabatabaei
- **Name/Alias:** Syed Akber Tahmaesebi

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Remark:** Member of Islamic 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:** 1965 **Birth place:** Iran (islamic Republic Of), Farsan
- **Birth date:** 1343 **Birth place:** Iran (islamic Republic Of), Farsan **Remark:** Iranian Hijri calendar
- **Birth date:** 1964 **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:** 1961 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan
- **Birth date:** 1339 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan **Remark:** Iranian Hijri calendar
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan

**Citizenship information:**

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

**EU reference number:** EU.6134.23

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hassan KARAMI **Function:** Commander of the Special Units of the Iranian police force

**Citizenship information:**

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

**EU reference number:** EU.6135.22

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad PAKPOUR **Title:** Brigadier General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces
- **Name/Alias:** Mohammad PAKPUR

**Birth information:**

- **Birth date:** 1340 **Birth place:** Iran (islamic Republic Of), Arak **Remark:** Iranian Hijri calendar
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Aran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)



**EU reference number:** EU.6136.21**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hosejn Aštari
- **Name/Alias:** Hossein ASHTARI **Function:** Commander in Chief of the Iranian police force (March 2015-January 2023). Member of the National Security Council (Iran).

**Birth information:**

- **Birth place:** Unknown country, Esfahan
- **Birth place:** Unknown country, Ispahan
- **Birth place:** Unknown country, Isfahan

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.6137.20**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholamreza ZIAEI **Function:** Former Director of Evin Prison; former Director of other detention centres

**EU reference number:** EU.6139.18**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan SHAHVARPOUR **Title:** Brigadier General **Function:** Islamic Revolutionary Guard Corps (IRGC) Commander of Khuzestan Province Vali Asr Corps

**Birth information:**

- **Birth place:** Iran (islamic Republic Of), south of Dezful, Khuzestan, Safi Abad

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 2001624001 **Remark:** national ID number

**EU reference number:** EU.6140.93**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Leyla VASEGHI **Function:** Former Governor of Shahr-e Qods and Head of the City Security Council (September 2019 until November 2021)
- **Name/Alias:** Leila VASEGHI
- **Name/Alias:** Layla VASEQI
- **Name/Alias:** Layla VASEGHI

**Birth information:**

- **Birth date:** 1352 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari **Remark:** Iranian Hijri calendar
- **Birth date:** 1973 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1972 **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 رستمی **Remark:** ROSTAMI Mohammad
- **Name/Alias:** Mohammed ROSTAMI CHESHMEH GACHI **Function:** Head of Iran's Morality Police, head of the Kermanshah Public Security Police from early 2014 until early 2019
- **Name/Alias:** محمد گچی چشمه رستمی **Remark:** ROSTAMI CHESHMEH GACHI Mohammed
- **Name/Alias:** Mohammad ROSTAMI

**Birth information:**

- **Birth date:** 1976 **Birth place:** Iran (islamic Republic Of), Kermanshah
- **Birth date:** 1977 **Birth place:** Iran (islamic Republic Of), Kermanshah

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 13821
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 111936

**EU reference number:** EU.8892.72**Legal basis:** [2022/1955 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حسین رحیمی **Remark:** RAHIMI Hossein
- **Name/Alias:** Hossein RAHIMI **Title:** Brigadier General **Function:** Head of Iran's Law Enforcement Forces (LEF) in Tehran since 7 August 2017

**Birth information:**

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Dodhak village, Mahalat, Central province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.8893.71**Legal basis:** [2022/1955 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas ABDI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Divandarreh
- **Name/Alias:** عبیدی 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:** Hajj Ahmad MIRZAYI
- **Name/Alias:** حاج احمد میرزایی **Remark:** MIRZAEI Haj Ahmad
- **Name/Alias:** Hajahmad MIRZAEI
- **Name/Alias:** Haj Ahmad MIRZAEI **Title:** Colonel **Function:** Head of Iran's Morality Police in Tehran

**Birth information:**

- **Birth date:** 09/02/1957 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4268935215

**EU reference number:** EU.8912.38**Legal basis:** [2022/1955 \(OJ L269I\)](#)**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:** محمدحسین سپهر
- **Name/Alias:** Mohammad-Hossein SEPEHR **Function:** Commander of the Iranian Central Training Base of the General Staff of the Armed Forces

**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:** Sayd Ali SAFARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Saqqez
- **Name/Alias:** صفیری سید علی

**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:** ادیان‌ی سید علی‌رضا **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:** آزادی علی
- **Name/Alias:** Ali AZADI **Title:** Second Brigadier General **Function:** Head of Iran's Law Enforcement Forces (LEF) in Kurdistan

**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:** Mohammed Zaman SHALIKAR **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Babol, Mazandaran
- **Name/Alias:** شالی‌کار محمد زمان **Remark:** SHALIKAR Mohammed Zaman

**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:** Salman HEIDARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Bukan
- **Name/Alias:** حیدری سلمان **Remark:** HEIDARI Salman

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9052.15**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** س‌الار آبنوش
- **Name/Alias:** Salar ABNOUSH **Function:** Deputy Commander of the Basij Resistance Force

**Birth information:**

- **Birth date:** 02/05/1962 **Birth place:** Iran (islamic Republic Of), Hamedan

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9053.14**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** رضایی قاسم
- **Name/Alias:** Qasem REZAEI **Function:** Deputy Commander of Iran's Law Enforcement Forces
- **Name/Alias:** Ghasem REZAEI

**Birth information:**

- **Birth date:** 27/09/1961 **Birth place:** Iran (islamic Republic Of), Abhar

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number D10005996 **Remark:** National ID No.

**EU reference number:** [EU.9072.50](#)

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** منوچهر امن اللهی
- **Name/Alias:** Manouchehr AMANOLLAHI **Function:** Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in the province of Chaharmahal and Bakhtiari.
- **Name/Alias:** Manouchehr AMANOLLAHI BAHARVAND

**Birth information:**

- **Birth date:** 03/1966 **Birth place:** Iran (islamic Republic Of), Khorramabad
- **Birth date:** 03/1965 **Birth place:** Iran (islamic Republic Of), Khorramabad

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** [EU.9073.49](#)

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Amir Kyomarth HEYDARI
- **Name/Alias:** Kiyumars HEIDARI **Title:** Brigadier General **Function:** Commander of the Iranian Army Ground Forces
- **Name/Alias:** Kioumars HEYDARI
- **Name/Alias:** حیدری کیومرث

**Birth information:**

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Kermanshah

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** [EU.9074.48](#)

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Vahid Mohammad Naser MAJID **Function:** Head of the Iranian Cyber Police
- **Name/Alias:** وحید محمد مجیدی

**Birth information:**

- **Birth date:** 15/08/1964 **Birth place:** Iran (islamic Republic Of), Isfahan

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 3874409929 **Remark:** National ID No.

**EU reference number:** [EU.9075.47](#)

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad-Hossein ZIBAYINEJAD
- **Name/Alias:** حسین زینجانی
- **Name/Alias:** Hossein NEJAT **Title:** Brigadier General **Function:** Deputy Commander of Sarallah (a.k.a. Tharullah, Thar-Allah, Tharallah, Tharallollah)

**Birth information:**

- **Birth date:** 1955 **Birth place:** Iran (islamic Republic Of), Shiraz

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9076.46

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** حسین م‌عروفی
- **Name/Alias:** Hossein MAROUFI **Title:** General **Function:** Deputy Head of Mobilisation of the Islamic Revolutionary Guards Corps (IRGC) in the Sistan and Baluchestan province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9077.45

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** آبس‌ال‌ان‌پ‌روی‌ز
- **Name/Alias:** Parviz ABSALAN **Title:** General **Function:** Deputy Head of the IRGC in Sistan and Baluchestan province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9079.43

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad SHAFI
- **Name/Alias:** Ahmad SHAFIHI **Title:** Brigadier General **Function:** commander and public relations officer of the IRGC in Sistan and Baluchestan province
- **Name/Alias:** احمد ش‌ف‌اه‌ی

**Birth information:**

- **Birth date:** 21/05/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9080.21

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** ک‌و‌چ‌ز‌ای‌ی‌ ا‌بر‌اه‌م‌
- **Name/Alias:** Ebrahim KOUCHAKZAEI
- **Name/Alias:** Ebrahim KOCHZAEI **Title:** Colonel **Function:** head of Iran's Law Enforcement Forces (LEF) in the city of Chabahar in Sistan and Baluchestan province
- **Name/Alias:** Ebrahim KOCHZAI

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9081.20

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad TAHERI **Title:** Brigadier General **Function:** head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province
- **Name/Alias:** ط‌اه‌ری‌ ا‌حم‌د

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9082.19

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyed Sadegh HOSSEINI **Title:** General **Function:** head of the IRGC in Kurdistan province
- **Name/Alias:** س‌ی‌د‌ ص‌اد‌ق‌ ح‌س‌ی‌ن‌ی

**Birth information:**

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Dehloran
- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Dehloran



**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9083.18

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Sereng Hossein RAJABPOUR **Title:** Colonel **Function:** commander of the Beit al-Maqdis force (IRGC in Kurdistan) in the city of Sanandaj
- **Name/Alias:** سرنگ حسین رجبپور

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9084.17

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** اصل غلام حسین محمدی
- **Name/Alias:** Gholamhossein Mohammadi ASL **Function:** head of the IRGC in Ardabil province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9085.16

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** عبدی شکار
- **Name/Alias:** Shakar ABDI **Title:** Colonel **Function:** deputy head of the IRGC in Ardabil province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9086.15

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** حسن زاده حسن
- **Name/Alias:** Hasan HASSANZADEH **Title:** Brigadier General **Function:** head of the IRGC in Tehran province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9087.14

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Morteza MIRAGHAEI
- **Name/Alias:** Morteza Mir AGHAEI **Title:** Colonel **Function:** head of the Basij in the city of Sanandaj
- **Name/Alias:** آقای مرتضی میر

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9088.13

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** محمدیان عباس-علی
- **Name/Alias:** Abbas-Ali MOHAMMADIAN **Function:** head of Iran's Law Enforcement Forces (LEF) in Alborz (Karaj) province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9089.12

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** جهان بخش رحیم
- **Name/Alias:** Rahim JAHANBAKHSH **Title:** Brigadier General **Function:** head of Iran's Law Enforcement Forces (LEF) in West Azerbaijan province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9090.87**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan SHEIKHNEJAD **Title:** Colonel **Function:** head of Iran's Law Enforcement Forces (LEF) in Urumeh (a.k.a. Ouroumeh), the capital of West Azerbaijan province.
- **Name/Alias:** شایخنژاد حسن

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9091.86**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سعادت‌ی محمود
- **Name/Alias:** Mahmoud SAADATI **Title:** Colonel **Function:** head of Iran's Law Enforcement Forces (LEF) in the city of Zahedan in Sistan and Baluchestan province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9092.85**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** میرزای مرتضی
- **Name/Alias:** Morteza MIRZAI **Title:** Brigadier General **Function:** head of Iran's Law Enforcement Forces (LEF) in Mazandaran province

**Birth information:**

- **Birth place:** Iran (islamic Republic Of), Khorram Abad

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9093.84**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** عزیزالله ملک‌ی
- **Name/Alias:** Azizullah MALIKI **Title:** General **Function:** head of Iran's Law Enforcement Forces (LEF) in Gilan province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9094.83**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali-Reza MORADI **Function:** head of Iran's Law Enforcement Forces (LEF) in the city of Sanandaj
- **Name/Alias:** مرادی علی‌رضا

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9095.82**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Enayatollah RAFIEI **Title:** Captain **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** رفیعی عنای‌انوشولله

**Birth information:**

- **Birth date:** 1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9096.81**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** خوشناموند علی
- **Name/Alias:** Ali KHOSHNAMEVAND **Title:** Sergeant **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)

**Birth information:**

- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Khushnamvand
- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Khoshnamvand

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9097.80**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Fatemeh GHORBAN-HOSSEINI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** قربان-حسینی فاطمه

**Birth information:**

- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Teheran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9098.79**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سرفری پارس‌تو
- **Name/Alias:** Parastou SAFARI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)

**Birth information:**

- **Birth date:** 1986 **Birth place:** Iran (islamic Republic Of), Kermanshah

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9102.82**Legal basis:** [2022/2230 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad VAHIDI **Function:** Minister of Interior
- **Name/Alias:** احمد وحیدی

**Birth information:**

- **Birth date:** 27/07/1958 **Birth place:** Iran (islamic Republic Of), Shiraz

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9171.60**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** پیمان جبلی
- **Name/Alias:** Peyman JEBELLI **Function:** Director of Islamic Republic of Iran Broadcasting (IRIB)

**Birth information:**

- **Birth date:** 25/01/1967 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9172.59

**Legal basis:** [2023/721 \(OJ L94\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali REZWANI
- **Name/Alias:** رضوانی علی
- **Name/Alias:** Ali REZVANI **Function:** Islamic Republic of Iran Broadcasting (IRIB) reporter and news anchor/presenter on political and security affairs

**Birth information:**

- **Birth date:** 1984 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9173.58

**Legal basis:** [2022/2428 \(OJ L318I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** ذبیح پور آمنه سادات
- **Name/Alias:** Ameneh Sadat ZABIHPOUR **Function:** Islamic Republic of Iran Broadcasting (IRIB) reporter and head of the foreign Persian language media group at IRIB

**Birth information:**

- **Birth date:** 07/08/1984 **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 09324611

**EU reference number:** EU.9174.57

**Legal basis:** [2022/2428 \(OJ L318I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** خاتمی سید احمد
- **Name/Alias:** Seyyed Ahmad KHATAMI **Function:** Friday prayer imam, Member of the Assembly of Experts for the Leadership

**Birth information:**

- **Birth date:** 08/05/1960 **Birth place:** Iran (islamic Republic Of), Semnan

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9175.56

**Legal basis:** [2022/2428 \(OJ L318I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Majid MIRAHMADI **Title:** Brigadier General **Function:** Deputy Minister of Interior of Iran
- **Name/Alias:** مجیدی سید میراحمدی

**Birth information:**

- **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9188.22

**Legal basis:** [2022/2428 \(OJ L318I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** موسوی سید عبدالرحیم
- **Name/Alias:** Sayyed Abdolrahim MOUSAVI **Title:** Major General **Function:** Commander-in-chief of the Iranian Army

**Birth information:**

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Qom **Remark:** DOB: 1959/1960
- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Qom **Remark:** DOB: 1959/1960

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9189.21

**Legal basis:** [2023/721 \(OJ L94\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohsen BARMAHANI
- **Name/Alias:** Mohsen BORMAHANI **Function:** Deputy Director of Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** محسن بزمهانی

**Birth information:**

- **Birth date:** 24/05/1979 **Birth place:** Iran (islamic Republic Of), Neishabur

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 1063893488 **Remark:** National ID No
- **Source:** Iran (islamic Republic Of) **Document:** National passport A54062245 **Validity:** valid to 12/07/2026

**EU reference number:** EU.9190.96

**Legal basis:** [2022/2428 \(OJ L318I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** چوکار مرتضی
- **Name/Alias:** Morteza JOKAR **Title:** Colonel **Function:** deputy head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province
- **Name/Alias:** Morteza JOWKAR

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9191.95

**Legal basis:** [2022/2428 \(OJ L318I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Majid SOURI **Title:** Colonel **Function:** Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) in Lorestan province
- **Name/Alias:** سورى مجید

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9192.94

**Legal basis:** [2022/2428 \(OJ L318I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** کریمی محسن
- **Name/Alias:** Mohsen KARIMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Markazi province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9194.92

**Legal basis:** [2022/2428 \(OJ L318I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** حیدرئی علیرضا
- **Name/Alias:** Alireza HEYDARNIA **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Alborz province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9196.90

**Legal basis:** [2022/2428 \(OJ L318I\)](#)

**Programme:** IRN - Iran



**Identity information:**

- **Name/Alias:** Amanollah GARSHASBI **Title:** Brigadier General **Function:** Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan province
- **Name/Alias:** گرشاسبی امن‌الله

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9197.89**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** بهمن ریحانی
- **Name/Alias:** Bahman REYHANI **Title:** Brigadier General **Function:** Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in the West of Iran, responsible for Kermanshah province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9198.88**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Habib SHAHSAVARI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Shohada provincial corps in West Azerbaijan province
- **Name/Alias:** شمس‌واری حبیبی

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1963/1964
- **Birth date:** 1963 **Birth place:** Unknown country **Remark:** DOB: 1963/1964

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9199.87**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** عبداللہ پور محمد
- **Name/Alias:** Mohammad ABDOLLAHPOUR **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Quds provincial corps in Gilan province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9200.93**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مه‌س‌لمی سی‌اوش
- **Name/Alias:** Siavash MOSLEMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Karbala provincial corps in Mazandaran province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9201.92**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** نوال‌قدر احمد
- **Name/Alias:** Ahmad ZULQADR **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Seyyed al-Shohada provincial corps in Tehran province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9203.90**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** کش کولی مرتضی
- **Name/Alias:** Morteza KASHKOULI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Hazrat Abulfazl provincial corps in Lorestan province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9204.89**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** بیات عیسی
- **Name/Alias:** Isa BAYAT **Title:** Colonel **Function:** Commander of the 364th Islamic Revolutionary Guard Corps (IRGC) brigade (Shahid Nasirzadeh) in Mahabad, West Azerbaijan province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9205.88**Legal basis:** [2022/2428 \(OJ L318I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** آسانلو محمد تقی
- **Name/Alias:** Mohammad Taghi ASANLOO **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Hamzeh Seyed Al-Shohada regional headquarters in Northwest Iran

**Birth information:**

- **Birth place:** Iran (islamic Republic Of), Zanjan province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9472.86**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مزاوله حمید سید سجادی
- **Name/Alias:** Seyed Hamid Hazaveh SAJJADI **Function:** Iranian Minister of Sports and Youth

**Birth information:**

- **Birth date:** 21/03/1969 **Birth place:** Iran (islamic Republic Of), Iran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9473.85**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** گلپایگان‌ی سید محمد صالح هاشمی
- **Name/Alias:** Seyyed Mohammed Saleh Hashemi GOLPAYEGANI **Function:** Head of the Headquarters for Enjoining Right and Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice) **Remark:** Associated entities: Headquarters For Enjoining Right And Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice), Morality Police

**Birth information:**

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Iran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9474.84**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حسن عسکری
- **Name/Alias:** Hassan ASKARI
- **Name/Alias:** حسن عسگری
- **Name/Alias:** Hassan ASGARI **Function:** governor of Sanandaj, Kurdistan province **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC)

**Birth information:**

- **Birth place:** Iran (islamic Republic Of), Bijar

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9475.83

**Legal basis:** [2023/152 \(OJ L20 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** مدرس حسین خیابانی
- **Name/Alias:** Hossein Modarres KHIABANI **Function:** Former governor of Sistan and Baluchistan province

**Birth information:**

- **Birth date:** 03/1968 **Birth place:** Iran (islamic Republic Of), Tehran, Tehran
- **Birth date:** 03/1969 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9476.82

**Legal basis:** [2023/152 \(OJ L20 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Esmail Zarei KOUSHA **Function:** Governor of Kurdistan province
- **Name/Alias:** کوشا اسماعیل زارعی
- **Name/Alias:** Ismail KOSHA
- **Name/Alias:** کشا اسمعیل

**Birth information:**

- **Birth date:** 1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9477.81

**Legal basis:** [2023/152 \(OJ L20 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Esmail KOWSARI **Title:** Brigadier General **Function:** Member of the Iranian Parliament (MP) since 2020
- **Name/Alias:** اسماعیل محمد کوشری

**Birth information:**

- **Birth date:** 03/05/1955 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9478.80

**Legal basis:** [2023/152 \(OJ L20 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mostafa MIR-SALIM
- **Name/Alias:** Sayyid Mostafa Agha MIRSALIM
- **Name/Alias:** میرسالم مستفا
- **Name/Alias:** میرسلیم سید مستفا آقا
- **Name/Alias:** میرسلیم مستفا
- **Name/Alias:** Mostafa MIRSALIM **Function:** member of the Iranian Parliament

**Birth information:**

- **Birth date:** 09/06/1947 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport Q5956077

**EU reference number:** EU.9479.79

**Legal basis:** [2023/152 \(OJ L20 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** متقی محمد نقدعلی
- **Name/Alias:** Mohammad Taghi NAGHDALI **Function:** Member of the Iranian Parliament

**Birth information:**

- **Birth date:** 06/06/1972 **Birth place:** Iran (islamic Republic Of), Khomeinishahr- Isfahan

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9480.57**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** موسا غزنفرآبادی
- **Name/Alias:** Mousa GHAZANFARABADI **Function:** member of the Iranian Parliament; head of the Parliament's legal and judicial commission

**Birth information:**

- **Birth date:** 1966 **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9481.56**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad NEWROUZI
- **Name/Alias:** Ahmad NOROOZI **Function:** Head of Islamic Republic of Iran Broadcasting (IRIB) World Service; CEO of Press TV **Remark:** Associated entities: Islamic Republic of Iran Broadcasting (IRIB); Press TV
- **Name/Alias:** نوروزی احمد
- **Name/Alias:** Ahmad NOROUZI
- **Name/Alias:** Ahmad NAWROUZI

**Birth information:**

- **Birth date:** 1988 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9482.55**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Youssef POURANVARI **Function:** Director of the Programs and Scheduling Department at the Islamic Republic of Iran Broadcasting (IRIB) foreign language flagship channel **Remark:** Associated entities: Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** یوسف پورانواری
- **Name/Alias:** Youssuf POURANVARI

**Birth information:**

- **Birth date:** 26/05/1983 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 0492699836 **Remark:** National ID no

**EU reference number:** EU.9483.54**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** کادم احمد
- **Name/Alias:** Ahmad KADEM **Title:** Brigadier General **Function:** Head of the Islamic Revolutionary Guards Corps (IRGC) regional headquarters Karbala

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9484.53**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** نظر محمد عظیمی
- **Name/Alias:** Mohammad Nazar AZIMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Najaf Al-Ashraf
- **Name/Alias:** عظیمی موهمادن ازار
- **Name/Alias:** Mohammadnazar AZIMI

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9485.52**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مسلم معین
- **Name/Alias:** Moslem MOEIN **Function:** head of the Basji Resistance Force (Basij) Cyberspace Headquarters

**Birth information:**

- **Birth date:** 22/09/1985 **Birth place:** Iran (islamic Republic Of), Eslamabad

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 3341588477 **Remark:** National ID no

**Contact information:**

- **Address:** Iran (islamic Republic Of), Kermanshah, Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghmirza Phase 2 Shahid Mehrabi **Remark:** Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghmirza Phase 2 Shahid Mehrabi, Kermanshah, Iran

**EU reference number:** EU.9486.51**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محمد کرمی
- **Name/Alias:** Mohammad KARAMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Quds for Sistan and Baluchestan province and Kerman province

**Birth information:**

- **Birth date:** 27/01/1966 **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport K50849392 **Validity:** valid to 23/09/2024

**EU reference number:** EU.9487.50**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** جاویدان علی اکبر
- **Name/Alias:** Ali Akbar JAVIDAN **Function:** Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in Kermanshah province

**Birth information:**

- **Birth date:** 21/03/1967 **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9488.49**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** آذربیندار عباس
- **Name/Alias:** Abbas AZARPENDAR **Function:** CEO of Radis Vira Tejarat Co; regional manager in Iran for Tiandy Technologies

**Birth information:**

- **Birth place:** Iran (islamic Republic Of)



**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9544.89

**Legal basis:** [2023/152 \(OJ L20 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** نیل فروشان عباس مرتضای
- **Name/Alias:** Abbas Mortaza NILFRUSHAN **Function:** deputy commander for operations of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** نیل فروشان دردشتی عباس
- **Name/Alias:** Abbas Mortaza NILFRUSHAN DARDASHTI
- **Name/Alias:** Abbas NILFOROUSHAN DARDASHTI
- **Name/Alias:** Abbas NILFOROUSHAN

**Birth information:**

- **Birth date:** 23/08/1966 **Birth place:** Iran (islamic Republic Of), Isfahan

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport P46631463

**EU reference number:** EU.9614.94

**Legal basis:** [2023/379 \(OJ L51 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Farzin KARIMI MAZLGHANCHAY
- **Name/Alias:** فرزین کریمی مزلقان چای
- **Name/Alias:** Farzin KARIMI **Function:** Member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy

**Birth information:**

- **Birth date:** 07/12/1992 **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0440273961 **Remark:** ID number

**EU reference number:** EU.9615.93

**Legal basis:** [2023/379 \(OJ L51 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mojtaba MOSTAF
- **Name/Alias:** سید مجتبی مصطفوی
- **Name/Alias:** Mojtaba MORTAZAVI
- **Name/Alias:** Seyed Mojtaba MOSTAFAVI **Function:** member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy

**Birth information:**

- **Birth date:** 02/04/1987 **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 0080467741 **Remark:** National ID

**EU reference number:** EU.9616.92

**Legal basis:** [2023/379 \(OJ L51 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Vali ESMAELI **Function:** head of the Iranian parliament's Social Commission
- **Name/Alias:** ولی اسماعیلی

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9617.91

**Legal basis:** [2023/379 \(OJ L51 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad NADERI **Function:** Member of the Iranian Parliament's presidium
- **Name/Alias:** احمد نادری

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9619.89**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** احمد امیرآبادی فرآهانی
- **Name/Alias:** Ahmad Amirabadi FARAHANI **Function:** Member of the Iranian parliament's presidium

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9620.67**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Kazem DELKHOSH-ABATARI **Function:** spokesman of the Judiciary and Legal Commission of the Iranian parliament
- **Name/Alias:** سید کاظم دلخوش اباتری

**Birth information:**

- **Birth place:** Iran (islamic Republic Of), Someh

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9621.66**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حسین جلالی
- **Name/Alias:** Hossein JALALI **Function:** Member of parliament

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9622.65**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Nezamoldin MOUSAVI **Function:** Spokesman of the Iranian parliament's board of directors
- **Name/Alias:** سید نظام الدین موسوی
- **Name/Alias:** Nezam MOUSAVI

**Birth information:**

- **Birth place:** Iran (islamic Republic Of), Khorramabad

**EU reference number:** EU.9623.64**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حبیب الله جان نشاری
- **Name/Alias:** Habibollah Jan NESARI **Function:** deputy of training and education of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) **Remark:** Between 2016 and 30 December 2019, he served as a deputy commander of the Special Units of the LEF

**Birth information:**

- **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9624.63**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** حسن بابای
- **Name/Alias:** Hassan BABAEI **Function:** Head of the State Organization for Registration of Deeds and Properties

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9625.62**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** قاض قناد
- **Name/Alias:** Qazi QANAD
- **Name/Alias:** Qazi GHANNAD **Function:** Revolutionary Court prosecutor and judge

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9626.61**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyed Hadi MANSOURI **Function:** head of the fourth branch of the Revolutionary Court of Mashhad
- **Name/Alias:** منصوری هادی سیدی

**Birth information:**

- **Birth place:** Iran (islamic Republic Of), Mashhad

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9627.60**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hojjat al-Eslam Hossein HOSSEINI **Function:** Head of the Judiciary for the Kurdistan province
- **Name/Alias:** سینی الاسلام حسین حجت

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9628.59**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad JABARI **Function:** Prosecutor of Kurdistan province
- **Name/Alias:** محمد جباری

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9629.58**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali MOSTAFAVI
- **Name/Alias:** Hojjat al-Eslam Ali MOSTAFAVINIA **Function:** General Prosecutor of Sistan and Baluchistan province, cleric
- **Name/Alias:** Hojjatoleslam Ali MOSTAFAVI
- **Name/Alias:** نیاصطفوی علی الاسلام حجت

**Birth information:**

- **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Contact information:**

- **Address:** Iran (islamic Republic Of), Zahedan

**EU reference number:** EU.9630.36**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** آباد شمس مہدی
- **Name/Alias:** Mahdi SHAMSABAD
- **Name/Alias:** Mehdi SHAMSABAD **Function:** Prosecutor of Sistan and Baluchistan province

**Birth information:**

- **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9631.35**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مریکندی فاضلی حسینی
- **Name/Alias:** Hossein Fazeli HARIKANDI **Function:** general prosecutor of Alborz province

**Birth information:**

- **Birth place:** Iran (islamic Republic Of), Mazandaran province, Babol

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9632.34**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حسن مہدی
- **Name/Alias:** Hassan MADADI **Function:** acting prosecutor in Alborz province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9633.33**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Soghra Khodadadi TAGHANAKI **Function:** Director of Qarchak Women's Prison
- **Name/Alias:** صغری خدادادی

**Birth information:**

- **Birth date:** 27/03/1971 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport B50799950 **Remark:** (individual)

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Varamin

**EU reference number:** EU.9634.32**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حیدر پاسندیدہ
- **Name/Alias:** Heidar PASANDIDEH **Function:** warden of Sanandaj prison

**Birth information:**

- **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9636.30**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** مرتضی پیری
- **Name/Alias:** Morteza PIRI **Function:** warden of Zahedan Central Prison

**Birth information:**

- **Birth date:** 05/07/1977 **Birth place:** Iran (islamic Republic Of), Sistan and Baluchistan province, Zabol

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4072307122 **Remark:** ID number

**Contact information:**

- **Address:** Iran (islamic Republic Of), Zahedan

**EU reference number:** EU.9637.29**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** اللهكريم عزیزی
- **Name/Alias:** Allah-Karam AZIZI **Function:** head of the Rajai Shahr Prison **Remark:** Associated entities: Rajai Shahr Prison

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Contact information:**

- **Address:** Iran (islamic Republic Of), Karaj City, Moazzen Blvd, Gohardasht, Karaj City, Alborz Province

**EU reference number:** EU.9638.28**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محمد حسین خسروی
- **Name/Alias:** Mohammad Hossein KHOSRAVI **Function:** Director-General of Sistan and Baluchistan Province Prisons **Remark:** Former Warden of Zahedan Central Prison

**Birth information:**

- **Birth date:** 23/09/1974 **Birth place:** Iran (islamic Republic Of), South Khorasan province, Birjand

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0653027761 **Remark:** ID number

**Contact information:**

- **Address:** Iran (islamic Republic Of), Sistan and Baluchestan Province

**EU reference number:** EU.9639.27**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali CHEHARMAHALI **Function:** the director general of prisons in the province of Alborz and former Director of EU-listed Evin Prison
- **Name/Alias:** علی چهارمحالی

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Contact information:**

- **Address:** Iran (islamic Republic Of), Karaj, Mehravila, Alvand Building, Below Mader Square

**EU reference number:** EU.9640.5**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** علی فدوی
- **Name/Alias:** Ali FADAVI **Function:** deputy commander of the Islamic Revolutionary Guard Corps (IRGC)

**Birth information:**

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of)



**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9641.4

**Legal basis:** [2023/379 \(OJ L51 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ramezan SHARIF **Function:** Islamic Revolutionary Guard Corps (IRGC) spokesman
- **Name/Alias:** شریف رمضان

**Birth information:**

- **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9642.3

**Legal basis:** [2023/379 \(OJ L51 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Fathollah JOMEIRI **Function:** Head of Intelligence Protection Organization of the Islamic Revolutionary Guard Corps (IRGC) / Security Unit of the IRGC
- **Name/Alias:** فتح الله جمیری

**Birth information:**

- **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9643.2

**Legal basis:** [2023/379 \(OJ L51 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Behdad KAAMFAR **Function:** prosecutor at the Karaj Revolutionary Prosecutor's Office
- **Name/Alias:** کامفر بهداد

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9644.1

**Legal basis:** [2023/379 \(OJ L51 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Murad FATHI **Function:** Director of prisons for the province of West Azerbaijan
- **Name/Alias:** مراد فتحی

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9834.50

**Legal basis:** [2023/379 \(OJ L51 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Mehdi ESMAEILI **Function:** Minister of Culture and Islamic Guidance **Remark:** Ministry of Culture and Islamic Guidance; Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** محمد مهدی اسماعیلی

**Birth information:**

- **Birth date:** 1975 **Birth place:** Iran (islamic Republic Of), Kabudarahang, Hamedan

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9835.49

**Legal basis:** [2023/379 \(OJ L51 I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** یوسف نوری
- **Name/Alias:** Yousef NOURI **Function:** Minister of Education **Remark:** Associated entities: Ministry of Education Iran; Islamic Revolutionary Guard Corps (IRGC)

**Birth information:**

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Ilam

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9836.48**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** الهیان زهره
- **Name/Alias:** Zohreh ELAHIAN **Function:** Member of the National Security and Foreign Policy Commission of the Iranian Parliament

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9972.34**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** عبدالحسین خسرو پناه
- **Name/Alias:** Abdul Hossein KHOSROW PANAH
- **Name/Alias:** Abdolhossein KHOSROPANAH
- **Name/Alias:** Abdol Hossein KHOSROU PANAH **Function:** chairman and secretary of the Supreme Council of Cultural Revolution
- Remark:** Associated entity: Supreme Council of Cultural Revolution

**Birth information:**

- **Birth date:** 21/03/1966 **Birth place:** Iran (islamic Republic Of), Dezful

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9973.33**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad ALAM-AL HODA **Function:** Friday imam of Mashhad and representative of Khorasan Razavi province in the Assembly of Experts
- **Name/Alias:** احمد علم الهدی

**Birth information:**

- **Birth date:** 31/08/1944 **Birth place:** Iran (islamic Republic Of), Mashhad

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9974.32**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad RASTINEH **Function:** Member of (Iranian) Parliament and spokesman for the Parliament's cultural commission.
- **Name/Alias:** احمد راستینه

**Birth information:**

- **Birth date:** 1980 **Birth place:** Iran (islamic Republic Of), province of Bakhtiari

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9975.31**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حجیت الاسلام علی خان محمدی
- **Name/Alias:** Hodjatoleslam Ali KHAN MOHAMMADI **Function:** spokesman of the Headquarters for Enjoining Right and Forbidding Evil

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9976.30**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Sadegh AKBARI **Function:** chief justice of Mazandaran province
- **Name/Alias:** محمد صادق اکبیری

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9977.29**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مرتضی براتی
- **Name/Alias:** Morteza BARATI **Function:** presiding judge of branch 1 of the Revolutionary Courts of Isfahan
- **Name/Alias:** Qazi BARATI

**Birth information:**

- **Birth date:** 30/11/1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9978.28**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Musa Asif AL HOSSEINI **Function:** head judge of branch 1 of the Revolutionary Courts of Karaj, Alborz province
- **Name/Alias:** موسی آصف الحسینی
- **Name/Alias:** Asef AL-HOSSEINI

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9979.27**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Vahid JALILI **Function:** chief for cultural affairs and policy evolution at Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** وحید جلیلی

**Birth information:**

- **Birth date:** 1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**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:** Abed Mahmoud Hammoud
- **Name/Alias:** Abid Hamid Bid Hamid Mahmud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abed Mahmoud Hammud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti
- **Name/Alias:** Abid Hamid Bid Hamid Mahmud
- **Name/Alias:** Abdel Hamid Mahmoud **Title:** Col **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmud Al-Tikriti **Function:** Saddam's Presidential Secretary and Key Advisor

**Birth information:**

- **Birth date:** Circa 1957 **Birth place:** Unknown country, al-Awja, near Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** EU.114.72

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Rashid Taan Kathim **Function:** Ba'th Party Regional Command Chairman, al-Anbar
- **Name/Alias:** Rachid Taan Kazim

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.115.73

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Uгла Abid Sakr Al-Zubaisi **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Ougla Abid Sakr Al-Koubaïssi
- **Name/Alias:** Saqr al-Kabisi Abd Aqala **Function:** Ba'th Party Regional Command Chairman, Maysan

**Birth information:**

- **Birth date:** 1944 **Birth place:** Unknown country, Kubaisi, al-Anbar

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.120.33

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Director of Iraqi Intelligence Services
- **Name/Alias:** Tahir Jalil Habbouch Al-Tikriti
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Head of Directorate of General Security 1997 to 1999

**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-Samnah, near Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.1335.12](#)

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq



**Identity information:**

- **Name/Alias:** Ahmed Sultan
- **Name/Alias:** Hasan Ahmed S. Adnan
- **Name/Alias:** Adnan S. Hasan Ahmed

**Contact information:**

- **Address:** Jordan, Amman

**EU reference number:** [EU.1337.39](#)

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Adib 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](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:** 19/12/1980 **Birth place:** Unknown country
- **Birth date:** 19/01/1980 **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:** Roodi Slewa
- **Name/Alias:** Rudi Slaiwah
- **Name/Alias:** Rudi Untaywan Slaywah
- **Name/Alias:** Rudi Saliwa

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1354.49

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Intissar Al-Ubaydi

**Birth information:**

- **Birth date:** Circa 1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq

**EU reference number:** EU.1386.79

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Munir Al-Kubaysi
- **Name/Alias:** Muneer Al-Kubaysi
- **Name/Alias:** Munir Awad
- **Name/Alias:** Munir A Mamduh Awad
- **Name/Alias:** Munir Al Qubaysi

**Birth information:**

- **Birth date:** 1966 **Birth place:** Iraq, Heet

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Syrian Arab Republic

**EU reference number:** EU.1391.61

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Sajida Khayrallah Tilfah

**Birth information:**

- **Birth date:** 1937 **Birth place:** Iraq, Al-Awja (near Tikrit)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1392.26

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Raghad Saddam Hussein Al-Tikriti

**Birth information:**

- **Birth date:** 1967 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Jordan, Amman

**Remark:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1393.88

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Rana Saddam Hussein Al-Tikriti

**Birth information:**

- **Birth date:** 1969 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Jordan, Amman

**Remark:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1394.53

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Hala Saddam Hussein Al-Tikriti

**Birth information:**

- **Birth date:** 1972 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1395.18

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** 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](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](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, Genf
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Geneva

**EU reference number:** EU.1451.22

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 01/01/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genf
- **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, Geneva
- **Address:** Switzerland, Ginevra

**EU reference number:** EU.146.66**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Hamid Raja Shalah Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja-Shalah Hassum Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hassan Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja-Chala Hassoum Al-Tikriti

**Birth information:**

- **Birth 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, Genf
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Ginevra

**EU reference number:** EU.1475.78**Legal basis:** [1286/2005 \(OJ L203\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Yasir Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ali Thafir Abdallah
- **Name/Alias:** Yasir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasir Sab'awi Ibrahim Hasan Al-Tikriti



**Birth information:**

- **Birth date:** 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 15/05/1968 **Birth place:** Iraq, Al-Owja

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** Other identification number 284158 **Remark:** (expires 21.8.2005; name: ali thafir abdallah; date of birth: 1970; place of birth: baghdad, iraq)

**Contact information:**

- **Address:** Iraq, Az Zabadani
- **Address:** Iraq, Mosul

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.148.68

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** 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 governorat 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 Ahmed Al-Moali
- **Name/Alias:** Muhammad Yunis Ahmad
- **Name/Alias:** Muhammad Yunis Al-Ahmed
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani
- **Name/Alias:** Muhammad Yunis Ahmed

**Birth information:**

- **Birth date:** 1949 **Birth place:** Iraq, Al-Mowall, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** For name in Arabic script see [http://www.un.org/Docs/sc/committees/1518/040602\\_inds.htm](http://www.un.org/Docs/sc/committees/1518/040602_inds.htm)

**EU reference number:** EU.1546.5**Legal basis:** 1286/2005 (OJ L203)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Umar Ahmad Ali Al-Alusi
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Omar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Umar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** Circa 1970 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** Other identification number 2863795 S **Remark:** (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

**Contact information:**

- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Yemen
- **Address:** Syrian Arab Republic, Damascus

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein**EU reference number:** EU.1547.67**Legal basis:** 1286/2005 (OJ L203)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 21/10/1971 **Birth place:** Iraq, Al-Owja
- **Birth date:** 21/10/1971 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq, Baghdad, Mutanabi Area, Al Monsur
- **Address:** Iraq, Al Monsur, Baghdad, Mutanabi Area
- **Address:** Syrian Arab Republic, Bludan

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein**EU reference number:** EU.1548.32**Legal basis:** 1286/2005 (OJ L203)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Muhammad Da'ud Salman

**Birth information:**

- **Birth date:** 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:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Iraq

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** [EU.1566.7](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ali Zafir 'Abdullah'
- **Name/Alias:** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashir Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashir Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti

**Birth information:**

- **Birth date:** 17/07/1970 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Lebanon, Beirut

**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:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Yemen

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** [EU.157.32](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Taha Yassin Ramadan Al-Jizrawi **Function:** Vice President since 1991
- **Name/Alias:** Taha Yassine Ramadan Al-Jizraoui

**Birth information:**

- **Birth date:** Circa 1938 **Birth place:** Iraq, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.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.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 place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1949 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1949 **Birth place:** Unknown country, al-Awja near Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.22.9

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Al-Kimawi **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

**Birth information:**

- **Birth date:** 1943 **Birth place:** Iraq, al-Awja, near Tikrit
- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.27.28

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Saddam Hussein Al-Tikriti
- **Name/Alias:** Abu Ali
- **Name/Alias:** Abou Ali

**Birth information:**

- **Birth date:** 28/04/1937 **Birth place:** Iraq, al-Awja, near Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483

**EU reference number:** EU.35.2

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Hani Abdel-Latif Tilfah Al-Tikriti
- **Name/Alias:** Hani Abd-Al-Latif Tilfah Al-Tikriti **Function:** No 2 in Special Security Organisation

**Birth information:**

- **Birth date:** Circa 1962 **Birth place:** Unknown country, al-Awja, near Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** EU.39.56

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Qoussaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Qusay Saddam Hussein Al-Tikriti **Function:** Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

**Birth information:**

- **Birth date:** 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 Foulai Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutai 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:** Permanent Representative to UN (Geneva), 1989 to 1998
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Head, Iraqi Intelligence Services, early 1980s
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor

**Birth information:**

- **Birth date:** 1951 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.65.5**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Member, Ba'th Party Regional Command
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Student and Youth Bureau, Ba'th Party
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Houda Sali Mahdi Ammach

**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:** Tariq Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Mikhail 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:** Sulttan 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.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 KADDAF AL-DAM
- **Name/Alias:** Sayyid Mohammed GADDAF 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:** 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:** Akrin Akrin Saleh
- **Name/Alias:** Qurayn Salih Qurayn Al Qadhafi
- **Name/Alias:** Qu'ren Salih Qu'ren Al Qadhafi
- **Name/Alias:** Salah Egreen
- **Name/Alias:** Quren Salih Quren GADDAFI
- **Name/Alias:** Kuren Sálìh Kuren AL KADDÁFÍ
- **Name/Alias:** Quren Salih Quren AL GADAFI

**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:** National passport B/011641
- **Source:** Libya **Document:** National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam') **Remark:** Aisha Muhammed Abdul Salam
- **Source:** Unknown country **Document:** Other identification number 98606612 **Remark:** National identification no.
- **Source:** Libya **Document:** National passport 428720
- **Source:** Oman, Muscat **Document:** National passport 03824970 **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014

**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:** 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)
- **Source:** Unknown country **Document:** National passport 524521 **Remark:** (passport number)

**Contact information:**

- **Address:** Libya **Remark:** Libya (in custody)

**EU reference number:** [EU.3857.62](#)

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Saif al-Arab QADHAFI

**Birth information:**

- **Birth date:** 1982 **Birth place:** Libya, Tripoli

**Remark:** Believed status/location: deceased.

**EU reference number:** [EU.3858.27](#)

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Saif al-Islam QADHAFI **Function:** Director, Qadhafi Foundation

**Birth information:**

- **Birth date:** 25/06/1972 **Birth place:** Libya, Tripoli

**Identification document information:**

- **Source:** Libya **Document:** National passport B014995

**Contact information:**

- **Address:** Libya

**Remark:** Believed status/location: Libya.

**EU reference number:** [EU.3859.89](#)

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abdoullah Ould Ahmed
- **Name/Alias:** Abdullah AL-SENUSSI **Title:** Colonel **Function:** Director Military Intelligence

**Birth information:**

- **Birth date:** 1949 **Birth place:** Sudan
- **Birth date:** 1948 **Birth place:** Mali, Anefif (Kidal)

**Identification document information:**

- **Source:** Mali, Bamako **Document:** National passport B0515260 **Validity:** valid to 10/01/2017 **Issue:** issued on 10/01/2012 **Remark:** passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

- **Source:** Mali, Essouck **Document:** Other identification number 073/ SPICRE **Issue:** issued on 06/12/2011 **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).

**Contact information:**

- **Address:** Libya **Remark:** Libya (Believed status/location: in custody in Libya.)

**Remark:** Believed status/location: Libya.

**EU reference number:** EU.3868.28

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Safia Farkash 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:** Dorda Abuzed OE **Remark:** Good quality alias
- **Name/Alias:** Abu Zayd Umar DORDA **Function:** Director, External Security Organisation. Head of external intelligence agency.
- **Name/Alias:** ABÚ ZAJD UMAR DÚRDA
- **Name/Alias:** Abu Zayd Umar Hmeid Dorda **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:** 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:** Kashlaf **Remark:** Low quality alias
- **Name/Alias:** Koshlaf **Remark:** Low quality alias
- **Name/Alias:** Keslaf **Remark:** Low quality alias
- **Name/Alias:** al-Qasab **Remark:** Low quality alias

**Birth information:**

- **Birth date:** 02/12/1985 **Birth place:** Libya, Zawiya

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya, Zawiya **Document:** National passport C17HLRL3 **Issue:** issued on 30/12/2015

**Contact information:**

- **Address:** Libya, Zawiya

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**EU reference number:** EU.4585.24

**Legal basis:** 2018/1285 (OJ L240)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Rahman Salim Milad
- **Name/Alias:** al-Bija
- **Name/Alias:** Abd Al-Rahman al-Milad **Function:** Commander of the Coast Guard in Zawiya

**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:** The Uncle
- **Name/Alias:** Al Ammu
- **Name/Alias:** AHMAD OUMAR IMHAMAD AL-FITOURI **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias:** Al-Ahwal
- **Name/Alias:** Al-Dabachi
- **Name/Alias:** Al Dabbashi

**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, Garabulli
- **Address:** Libya, Dbabsha-Sabratah
- **Address:** Libya, Zawiya

**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:** Al-Grein
- **Name/Alias:** The Doctor
- **Name/Alias:** ABU-AL QASSIM OMAR Musab Boukrin
- **Name/Alias:** Mus'ab Abu Qarin **Function:** Leader of a transnational trafficking network
- **Name/Alias:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network

**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 Jadhnan **Function:** Leader of armed militias
- **Name/Alias:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhnan **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:** Moussa DIAB
- **Name/Alias:** Mousa DIAB

**EU reference number:** EU.6111.88

**Legal basis:** 2022/1308 (OJ L198)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Евгений Викторович Пригожин
- **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Function:** Russian businessman

**Birth information:**

- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad (St. Petersburg) **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6652.8

**UN reference number:** LYi.029

**Legal basis:** 2021/1909 (OJ L389I)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Osama Al Kuni Ibrahim **Title:** Manager of Al Nasr Detention Center in Zawiyah
- **Name/Alias:** Osama Zawiyah **Remark:** Good quality alias
- **Name/Alias:** Osama al Kuni **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiya **Remark:** Good quality alias
- **Name/Alias:** Osama Milad **Remark:** Good quality alias
- **Name/Alias:** Osama al-Milad **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 04/04/1976 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Libya

**Contact information:**

- **Address:** Libya, Zawiyah

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

UNLI - 25.10.2021

**EU reference number:** EU.6773.51

**Legal basis:** 2021/2192 (OJ L445I)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Aleksandr Sergeevich KUZNETSOV **Function:** Commander of 1st Attack and Reconnaissance Company of the Wagner Group **Remark:** Callsign: Ratibor
- **Name/Alias:** Alexander Sergeevich KUZNETSOV
- **Name/Alias:** Aleksandr Sergejevitj KUZNETSOV
- **Name/Alias:** Александр Сергеевич КУЗНЕЦОВ

**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.10154.78**Legal basis:** 2023/1045 (OJ L140 I)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Ilan Mironovici ȘOR **Function:** president of the (Moldovan) political party “ȘOR” (SHOR)
- **Name/Alias:** Ilan Mironovich SHOR **Function:** president of the (Moldovan) political party “SHOR” (“ȘOR”)
- **Name/Alias:** Ilan Schor
- **Name/Alias:** Ilan Șor

**Birth information:**

- **Birth date:** 06/03/1987 **Birth place:** Israel, Tel Aviv

**Citizenship information:**

- **Citizenship:** Israel
- **Citizenship:** Moldova, Republic Of

**Identification document information:**

- **Source:** Moldova, Republic Of **Document:** National passport 0971007884125

**EU reference number:** EU.10155.77**Legal basis:** 2023/1045 (OJ L140 I)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Gheorghe Petru CAVCALIUC **Function:** president of the (Moldovan) political party “Building Europe at Home Party” (PACE, Partidul Acasă Construim Europa); former Deputy Head of the General Police Inspectorate

**Birth information:**

- **Birth date:** 25/10/1982 **Birth place:** Moldova, Republic Of, Micăuți, Strășeni county

**Citizenship information:**

- **Citizenship:** Moldova, Republic Of

**Identification document information:**

- **Source:** Moldova, Republic Of **Document:** Other identification number 2000033042660 **Remark:** ID number

**EU reference number:** EU.10156.76**Legal basis:** 2023/1045 (OJ L140 I)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Marina TAUBER **Function:** Member of the Parliament of the Republic of Moldova (since March 2019), deputy leader of the ȘOR Party.
- **Name/Alias:** Marina Tauberová
- **Name/Alias:** Marina Tauberová

**Birth information:**

- **Birth date:** 01/05/1986 **Birth place:** Moldova, Republic Of, Chișinău

**Citizenship information:**

- **Citizenship:** Moldova, Republic Of

**EU reference number:** EU.10157.75**Legal basis:** 2023/1045 (OJ L140 I)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Igor Jurjevitj TAJKA
- **Name/Alias:** Igor Čajka
- **Name/Alias:** Igor Čajka
- **Name/Alias:** Игорь Юрьевич ЧАЙКА
- **Name/Alias:** Igor Yuryevich CHAYKA
- **Name/Alias:** Igor Tschaika
- **Name/Alias:** Igor Yuryevich CHAIKA **Function:** Russian businessman

**Birth information:**

- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Irkutsk **Remark:** then USSR
- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10158.74**Legal basis:** 2023/1045 (OJ L140 I)**Programme:** MDA - MOLDOVA

**Identity information:**

- **Name/Alias:** Vladimir (or Vlad) Georgievič PLACHOTŇUK
- **Name/Alias:** Vladimir ULINICI
- **Name/Alias:** Vladimir Gheorghe PLAHOTNIUC **Function:** businessman, politician
- **Name/Alias:** Vladimir PLAKHOTNYUK
- **Name/Alias:** Vladislav Vladimir NOVAK
- **Name/Alias:** Владимир (or Влад) Георгиевич ПЛАХОТНЮК
- **Name/Alias:** Vladimir (or Vlad) PLACHOTNJUK

**Birth information:**

- **Birth date:** 01/01/1966 **Birth place:** Moldova, Republic Of, Pitușca, Călărași **Remark:** then USSR
- **Birth date:** 25/12/1965 **Birth place:** Moldova, Republic Of, Pitușca, Călărași

**Citizenship information:**

- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Romania
- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Moldova, Republic Of **Document:** National passport 0960304018797

**EU reference number:** EU.5261.51**UN reference number:** MLI.004**Legal basis:** 2020/116 (OJ L 22)**Programme:** MLI - Mali**Identity information:**

- **Name/Alias:** Intahmadou Ag Albachar
- **Name/Alias:** AHMED AG ALBACHAR **Function:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). **Remark:** Co-owner of Timitrine Voyage transport company.

**Birth information:**

- **Birth date:** 31/12/1963 **Birth place:** Mali, Kidal region, Tin-Essako

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1 63 08 4 01 001 005E

**Contact information:**

- **Address:** Mali, Kidal, Quartier Aliou

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]**EU reference number:** EU.5262.50**UN reference number:** MLI.005**Legal basis:** 2020/116 (OJ L 22)**Programme:** MLI - Mali**Identity information:**

- **Name/Alias:** Muhammad Ibn Al-Husayn **Remark:** good quality aka
- **Name/Alias:** Houka Houka **Remark:** low quality aka
- **Name/Alias:** Mohamed Ibn Alhousseyni **Remark:** good quality aka
- **Name/Alias:** HOUKA HOUKA AG ALHOUSSEINI **Title:** Cadi **Function:** Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.

**Birth information:**

- **Birth date:** 01/01/1964 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1963 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1962 **Birth place:** Mali, Tombouctou region, Ariaw

**Citizenship information:**

- **Citizenship:** Mali

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.**EU reference number:** EU.5263.49**UN reference number:** MLI.006**Legal basis:** 2022/2179 (OJ L288)**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Yoro Ould Daya **Remark:** good quality aka
- **Name/Alias:** Sidi Amar Ould Daha **Remark:** good quality aka
- **Name/Alias:** Yoro Ould Daha **Remark:** good quality aka
- **Name/Alias:** Yoro **Remark:** low 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.

**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 Ould Mahri Ahmed Daya **Remark:** good quality aka
- **Name/Alias:** Mohamed Rouggy **Remark:** low quality aka
- **Name/Alias:** Mohamed Rougie **Remark:** low quality aka
- **Name/Alias:** Mohamed Rouji **Remark:** low quality aka
- **Name/Alias:** Mohammed Rougi **Remark:** good quality aka
- **Name/Alias:** Mohamed Ould Ahmed Deya **Remark:** good quality aka
- **Name/Alias:** MOHAMED BEN AHMED MAHRI **Function:** Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unité et le Jihad en Afrique de l'Ouest (MUJAO)

**Birth information:**

- **Birth date:** 01/01/1979 **Birth place:** Mali, Tabankort

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National passport AA00272627
- **Source:** 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 AA0263957

**Contact information:**

- **Address:** Mali, Bamako

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** [EU.5265.47](#)

**UN reference number:** MLI.008

**Legal basis:** [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:** Unknown country **Document:** National passport D9011156
- **Source:** Mali **Document:** National passport AA0260156 **Validity:** valid from 03/08/2018 to 02/08/2023 **Issue:** issued on 03/08/2018

**Contact information:**

- **Address:** Mali, Gao, Golf Rue 708 Door 345 **Remark:** Golf Rue 708 Door 345, Gao, Mali
- **Address:** Mali, Almoustarat, Gao, Almoustarat

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.6952.35

**Legal basis:** [2022/2436 \(OJ L319\)](#)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Malick DIAW **Title:** Colonel **Function:** President of the National Transition Council (legislative organ of the political transition of Mali)

**Birth information:**

- **Birth date:** 02/12/1979 **Birth place:** Mali, Ségou

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Mali **Document:** National passport B0722922 **Validity:** valid to 13/08/2018 **Additional information:** expired

**EU reference number:** EU.6953.34

**Legal basis:** [2022/2436 \(OJ L319\)](#)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Ismaël WAGUÉ **Title:** Colonel-major **Function:** Minister for Reconciliation

**Birth information:**

- **Birth date:** 02/03/1975 **Birth place:** Mali, Bamako

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Mali **Document:** National passport AA0193660 **Validity:** valid to 15/02/2023 **Additional information:** diplomatic passport

**EU reference number:** EU.6954.33

**Legal basis:** [2022/2436 \(OJ L319\)](#)

**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 **Additional information:** diplomatic passport **Remark:** Schengen visa issued

**EU reference number:** EU.6955.32

**Legal basis:** [2022/2436 \(OJ L319\)](#)

**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 - **Additional information:** diplomatic passport

**EU reference number:** EU.6956.31

**Legal basis:** [2022/2436 \(OJ L319\)](#)

**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 political transition of Mali)



**Birth information:**

- **Birth place:** Mali, Kati

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Mali **Document:** National passport - **Additional information:** diplomatic passport **Remark:** Schengen Visa issued

**EU reference number:** EU.9892.60

**Legal basis:** [2023/428 \(OJ L59I\)](#)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Ivan Aleksandrovitj MASLOV
- **Name/Alias:** Иван Александрович МАСЛОВ
- **Name/Alias:** Ivan Aleksandrovitich MASLOV **Function:** Head of the Wagner Group in Mali
- **Name/Alias:** Ivan Aleksandrovič MASLOV

**Birth information:**

- **Birth date:** 11/07/1982 **Birth place:** Unknown country, Chuguev district, Primorsky territory, Arkhangelsk / Chuguevka village
- **Birth date:** 03/01/1980 **Birth place:** Unknown country, Chuguev district, Primorsky territory, Arkhangelsk / Chuguevka village

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Unknown country, in the Nizhni Novgorod region according to “All eyes on Wagner”, registered in the town of Shatki **Remark:** Unknown, registered in the town of Shatki, in the Nizhni Novgorod region according to “All eyes on Wagner”

**EU reference number:** EU.4621.29

**Legal basis:** [2019/672 \(OJ L114\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Kyaw Zaw **Function:** Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

**Birth information:**

- **Birth date:** 20/08/1961 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number BC 17444 **Remark:** Military Identification Number
- **Source:** Unknown country **Document:** National passport DM000826 **Validity:** valid to 21/11/2021 **Issue:** issued on 22/11/2011

**EU reference number:** EU.4622.28

**Legal basis:** [2019/672 \(OJ L114\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Maung Maung Soe **Function:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

**Birth information:**

- **Birth date:** 03/1964 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Tatmadaw Kyee 19571 **Remark:** National Identification Number

**EU reference number:** EU.4623.27

**Legal basis:** [2020/562 \(OJ L130\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Than Oo **Function:** Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

**Birth information:**

- **Birth date:** 12/10/1973 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number BC 25723 **Remark:** Military identification number

**EU reference number:** EU.4624.26

**Legal basis:** [2023/886 \(OJ L113 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Aung **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 2 since October 2022. Former Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and former Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

**Identification document information:**

- **Source:** Myanmar **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:** [2023/886 \(OJ L113 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Thant Zin Oo **Function:** former 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:** [2023/886 \(OJ L113 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Khin Hlaing **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 4 since October 2022. Former Commander of the Triangle Region of the Myanmar Armed Forces (Tatmadaw), former Commander of the 99th Light Infantry Division (LID) and former 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:** [2023/886 \(OJ L113 I\)](#)**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). Since February 2021 (until at least September 2022), he has been the chair of the Myanmar War Veterans Organization.

**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:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Mya Tun Oo **Title:** General **Function:** Minister of Defence since 1 February 2021 and also Deputy Prime Minister since 1 February 2023. Member of the State Administrative Council (SAC). Member of the Myanmar Armed Forces (Tatmadaw).

**Birth information:**

- **Birth date:** 05/05/1961 **Birth place:** Unknown country
- **Birth date:** 04/05/1961 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6236.30](#)**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Dwe Aung Lin **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Secretary of the State Administration Council (SAC)

**Birth information:**

- **Birth date:** 31/05/1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6237.29](#)**Legal basis:** [2021/480 \(OJ L99I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Ye Win Oo **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Joint Secretary of the State Administration Council (SAC)

**Birth information:**

- **Birth date:** 21/02/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6238.28](#)**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Maung Maung Kyaw **Title:** General **Function:** former Member of the Myanmar Armed Forces (Tatmadaw) (retired in January 2022) and former member of the State Administration Council (SAC) (until February 2023). 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:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Than Hlaing **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw). Deputy Minister of Home Affairs, Chief of Police from 2 February 2021 until May 2022.

**Birth information:**

- **Birth date:** 1965 **Birth place:** Unknown country

**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:** [2023/886 \(OJ L113 I\)](#)**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:** Myanmar, Maungdaw

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6293.41**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thein Nyunt **Function:** Member of State Administrative Council (SAC); Chairman of New National Democracy Party (NNDP). Since 1 February 2023, he also serves on the SAC's Central Advisory Body

**Birth information:**

- **Birth date:** 26/12/1944 **Birth place:** Myanmar, Karen State, Kawkaeik

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 12/THAGAKA(NAING)012432 **Remark:** ID number

**EU reference number:** EU.6294.40**Legal basis:** [2023/886 \(OJ L113 I\)](#)**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) **Remark:** Since 1 February 2023, he also serves on the SAC's Central Advisory Body.



**Birth information:**

- **Birth date:** 24/07/1942 **Birth place:** Myanmar, Patheingyi District, Ngathayingchaung

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6295.39](#)

**Legal basis:** [2023/886 \(OJ L113 I\)](#)

**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 **Remark:** Since 1 February 2023, she also serves on the SAC's Central Advisory Body.

**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:** [2023/886 \(OJ L113 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Jeng Phang Naw Htaung **Function:** Union Minister for Ethnic Affairs since 1 February 2023. 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:** [2023/886 \(OJ L113 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Sai Long Hseng **Function:** Member of State Administrative Council (SAC) **Remark:** Since 1 February 2023, he also serves on the SAC's Central Advisory Body.

**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 Katana (Naing) 0052495 **Remark:** Citizenship verification card
- **Source:** Unknown country **Document:** Other identification number 13/KATANA (N)-005249 **Remark:** NRC Number

**EU reference number:** [EU.6299.35](#)

**Legal basis:** [2023/886 \(OJ L113 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Saw Daniel **Function:** Member of State Administrative Council (SAC) **Remark:** Since 1 February 2023, he also serves on the SAC's Central Advisory Body

**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:** 2023/886 (OJ L113 I)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Banyar Aung Moe **Title:** Dr **Function:** Member of State Administrative Council (SAC) **Remark:** Since 1 February 2023, he also serves on the SAC's Central Advisory Body.

**Birth information:**

- **Birth date:** 14/08/1947 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Myanmar **Document:** Other identification number 10RAMANAN202348 **Remark:** National ID

**EU reference number:** EU.6311.9

**Legal basis:** 2023/886 (OJ L113 I)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** U Chit Naing **Function:** Minister of Union Government heading the Ministry of Union Government Office (2). Minister for Information from 2 February 2021 to 1 August 2021.
- **Name/Alias:** Sate Pyin Nyar

**Birth information:**

- **Birth date:** 12/1948 **Birth place:** Myanmar, Chauk Township, Magway Region, Kyee Nee Village

**Citizenship information:**

- **Citizenship:** Myanmar

**Contact information:**

- **Address:** Myanmar, Tharkayta Township, 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:** 2023/886 (OJ L113 I)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Win Shein **Function:** Deputy Prime Minister since 1 February 2023; Minister for Planning, Finance, and Industry in the Union Government, appointed by Commander-in-Chief Min Aung Hlaing on 1 February 2021.
- **Name/Alias:** U Win Shein

**Birth information:**

- **Birth date:** 31/07/1957 **Birth place:** Myanmar, Mandalay

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 12DAGANA011336 **Remark:** National ID
- **Source:** Myanmar **Document:** National passport DM001478 **Validity:** valid to 09/09/2022 **Issue:** issued on 10/09/2012

**EU reference number:** EU.6434.50

**Legal basis:** 2021/998 (OJ L219I)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Khin Maung Yi **Title:** Colonel **Function:** Minister for Natural Resources and Environmental Conservation (MONREC) appointed on 2 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was Permanent Secretary in this department under the democratically elected government.
- **Name/Alias:** Khin Maung Yee
- **Name/Alias:** U Khin Maung Yi

**Birth information:**

- **Birth date:** 15/02/1965 **Birth place:** Myanmar, Rangoon

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6435.49](#)

**Legal basis:** [2023/886 \(OJ L113 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Tin Aung San **Title:** Admiral **Function:** Commander-in-Chief of the Myanmar Navy. Deputy Prime Minister since 1 February 2023. Served as Minister of Transport and Communication since 3 February 2021. 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:** [2023/886 \(OJ L113 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Daw Thida Oo
- **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).

**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 Naung **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was previously a Commander. He is the Minister of Border Affairs and member of the National Defence and Security Council.
- **Name/Alias:** Tun Tun Naing

**Birth information:**

- **Birth date:** 30/04/1963 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6913.61

**Legal basis:** [2023/886 \(OJ L113 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Naing Oo **Function:** Minister of Commerce since 19 August 2022. Minister for Investment and Foreign Economic Relations from 2 February 2021 until 18 August 2022.

**Birth information:**

- **Birth date:** 13/10/1962 **Birth place:** Myanmar, Mandalay, Kyaukse
- **Birth date:** 09/06/1969 **Birth place:** Myanmar, Mandalay, Kyaukse

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 7/PaKhaNa (Naing) 13345 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport DM002656
- **Source:** Unknown country **Document:** Other identification number 5/SaKaNa (Naing) 017289 **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:** [2023/886 \(OJ L113 I\)](#)

**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:** Aung Moe Myint **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021
- **Name/Alias:** U Aung Moe Myint

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6919.55](#)

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** U Than Tun
- **Name/Alias:** Than Tun **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6920.33](#)

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Lwin Oo **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021
- **Name/Alias:** U Aung Lwin OO

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6921.32](#)

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Saw Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021
- **Name/Alias:** U Aung Saw Win

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6922.31](#)

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Than Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6923.30](#)

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma



**Identity information:**

- **Name/Alias:** U Saw Ba Hline
- **Name/Alias:** Saw Ba Hline **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6924.29](#)**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Soe OO
- **Name/Alias:** Soe Oo **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6925.28](#)**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Than Soe
- **Name/Alias:** Than Soe **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6926.27](#)**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Bran Shaung
- **Name/Alias:** Bran Shaung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6927.26](#)**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Myint Oo
- **Name/Alias:** Myint Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6928.25](#)**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Khin Maung Oo
- **Name/Alias:** Khin Maung Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6929.24](#)**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Nu Mya Zan **Function:** nominated as a member the Union Election Commission (UEC) on 26 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:** Ba Maung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** Dr Ba Maung

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6932.0

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** 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:** [2023/886 \(OJ L113 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Ni Lin Aung **Title:** Major General **Function:** former Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw) **Remark:** has been working in the Eastern Central Command since August 2022

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6934.95

**Legal basis:** [2023/886 \(OJ L113 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** U Aung Zaw Aye
- **Name/Alias:** Aung Zaw Aye **Title:** Lieutenant General **Function:** Shan State chief minister since February 2023; former 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:** Kan Zaw **Title:** Dr. **Function:** Minister for Investment and Foreign Economic Relations (former Auditor-General)
- **Name/Alias:** Dr Kan Zaw

**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:** Tun Tun Oo
- **Name/Alias:** Htun Htun Oo **Function:** Chief Justice of the Supreme Court in Myanmar/Burma

**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:** [2023/886 \(OJ L113 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Than Swe
- **Name/Alias:** U Than Swe **Function:** Union Foreign Minister since February 2023; former 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:** 1962 **Birth place:** Unknown country
- **Birth date:** 1967 **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.9592.33](#)**Legal basis:** [2023/378 \(OJ L51 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Hlaing Oo **Function:** Chair and founder of Myanmar Chemical and Machinery (MCM) Company Limited

**Birth information:**

- **Birth date:** 11/06/1977 **Birth place:** Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Myanmar **Document:** National passport 12/LaMaTa(Nine)025897

**EU reference number:** [EU.9593.32](#)**Legal basis:** [2023/378 \(OJ L51 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Sit Taing Aung **Function:** the Director of Yatanarpon Aviation Support Company and Suntac Group of Companies between the establishment of these companies and their disbanding in November 2021.
- **Name/Alias:** Sitt Taing Aung

**Birth information:**

- **Birth date:** 13/11/1971 **Birth place:** Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Myanmar **Document:** National passport 12/YaKaNa(n)006213

**EU reference number:** [EU.9595.30](#)**Legal basis:** [2023/378 \(OJ L51 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Kyaw Min Oo **Function:** Director of Sky Aviator

**Birth information:**

- **Birth date:** 18/01/1982 **Birth place:** Unknown country **Remark:** 18.01.1982

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Myanmar **Document:** National passport 14/MaMaKa(N)140703

**EU reference number:** [EU.9596.29](#)**Legal basis:** [2023/378 \(OJ L51 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Moe Aung **Title:** Admiral **Function:** Commander-in-Chief of the Myanmar Navy

**Birth information:**

- **Birth place:** Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9597.28

**Legal basis:** [2023/378 \(OJ L51 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Maung Maung Aye **Title:** General **Function:** Chief of General Staff for the Myanmar army, navy, and air force

**Birth information:**

- **Birth place:** Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9598.27

**Legal basis:** [2023/378 \(OJ L51 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Myo Myint Aung **Title:** Lieutenant Colonel **Function:** Yangon Region economic Minister of the State Administration Council (SAC) since 2 September 2022; until September 2022 he served as Yangon Military Recruitment Commander and Military Judge

**Birth information:**

- **Birth place:** Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9599.26

**Legal basis:** [2023/378 \(OJ L51 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Zin Min Htet **Title:** Major General **Function:** Deputy Minister for Home Affairs and Chief of the Myanmar Police Force. Previously he was the military's Joint Adjutant General (2019-2022). He also served as head of the Defence Services Computer and Technological University.

**Birth information:**

- **Birth place:** Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9600.32

**Legal basis:** [2023/378 \(OJ L51 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Ko Ko Maung **Title:** Major General **Function:** Regional Military Commander in Kachin State in the Northern part of Myanmar. Previously, he served as Regional Military Commander in the South and was transferred to the Northern Command in August 2022.

**Birth information:**

- **Birth place:** Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9601.31

**Legal basis:** [2023/378 \(OJ L51 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Myo Myint Oo **Function:** Union (Myanmar) Minister for Energy since 5 August 2022

**Birth information:**

- **Birth place:** Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.5582.15

**Legal basis:** [2020/606 \(OJ L139I\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Ramón Antonio AVELLÁN MEDAL **Function:** Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

**Birth information:**

- **Birth date:** 11/11/1954 **Birth place:** Nicaragua, Jinotepe

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number A0008696 **Validity:** valid to 17/10/2021 **Issue:** issued on 17/10/2011
- Remark:** Passport number

**EU reference number:** [EU.5583.14](#)

**Legal basis:** [2020/606 \(OJ L139I\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Sonia CASTRO GONZÁLEZ **Function:** Special advisor to the President of Nicaragua on health issues and former Minister of Health.

**Birth information:**

- **Birth date:** 29/09/1967 **Birth place:** Nicaragua, Carazo

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 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 DE ROMERO
- **Name/Alias:** Ana Julia GUIDO OCHOA **Function:** Attorney General, the highest civil servant in the Prosecutor's Office, Ana Julia Guido Ochoa, who is loyal to the Ortega regime, is responsible for the politically motivated prosecution of numerous protesters and members of the political opposition. She created a specialised unit that fabricated allegations against protesters and brought charges against them. She is moreover responsible for the disqualification from public office of the main opposition candidate for the general elections;

**Birth information:**

- **Birth date:** 19/02/1959 **Birth place:** Nicaragua, MATAGALPA

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** [EU.6577.29](#)

**Legal basis:** [2021/1276 \(OJ L277\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Fidel de Jesús DOMÍNGUEZ ÁLVAREZ **Function:** chief of the police in Leon since 23 August 2018, Fidel de Jesús Domínguez 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:** Kyong-su Ra
- **Name/Alias:** Myo'ng-Ho Chang
- **Name/Alias:** Myong-Ho Chang
- **Name/Alias:** Ky'ong-Su Ra **Function:** Tanchon Commercial Bank (TCB) official
- **Name/Alias:** Kyung-Su Ra
- **Name/Alias:** Myong Ho Chang

**Birth information:**

- **Birth date:** 04/06/1954 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 645120196

**Remark:** In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

**EU reference number:** [EU.3464.17](#)**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chin-sok Kim
- **Name/Alias:** Hyok Chol KIM
- **Name/Alias:** Tong Myong KIM
- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Tong My'ong KIM **Function:** President of Tanchon Commercial Bank (TCB) and has held various positions within TCB since at least 2002. He has also played a role in managing Amroggang's affairs.
- **Name/Alias:** Chin-so'k KIM
- **Name/Alias:** Hyok-Chol KIM
- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Tong-Myong 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
- **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

**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 **Function:** Vice Director of the Munitions Industry Department (MID)
- **Name/Alias:** HONG Sung Mu
- **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:** 19/02/1968 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1965 **Birth place:** Unknown country

**EU reference number:** EU.4048.16

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chun Yong Choe **Function:** Representative for Ilsim International Bank
- **Name/Alias:** Ch'oe Ch'un-yo'ng

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 65441078

**EU reference number:** EU.4068.18

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cho Chun Ryong **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.
- **Name/Alias:** Jo Chun Ryong

**Birth information:**

- **Birth date:** 04/04/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 30.11.2016

**EU reference number:** EU.4069.80

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Mun San Son **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

**Birth information:**

- **Birth date:** 23/01/1951 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

**EU reference number:** EU.4070.8

**UN reference number:** KPi.040

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau
- **Name/Alias:** Ch'o'l Cho
- **Name/Alias:** Chol Jo
- **Name/Alias:** Chol Cho
- **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:** 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.
- **Name/Alias:** 박정천
- **Name/Alias:** PAK Jong Chon

**EU reference number:** [EU.4078.19](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** LI Yong-ju **Function:** Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Former Commander in chief of the Korean People's Navy
- **Name/Alias:** RI Yong Ju
- **Name/Alias:** 리용주

**EU reference number:** EU.4079.81

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** SON Chol Ju
- **Name/Alias:** SON Chol-ju **Function:** Colonel General of the Korean People's Army. Vice Director, Guidance Bureau of the Korean People's Army General Political Bureau and former Political Director of the Air and Anti-Air Forces
- **Name/Alias:** 손철주

**EU reference number:** EU.4083.1

**UN reference number:** KPi.047

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Pyo'ng-ch'o'l Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department

**Birth information:**

- **Birth date:** 10/08/1948 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4084.63

**UN reference number:** KPi.048

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Se Pong Paek
- **Name/Alias:** Se Bong Paek **Function:** Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

**Birth information:**

- **Birth date:** 21/03/1938 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4085.28

**UN reference number:** KPi.049

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Myong Chol Kang **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Han Se Pak **Function:** Vice Chairman of the Second Economic Committee

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 290410121

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4086.90

**UN reference number:** KPi.050

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 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 **Function:** Vice Chairman of the State Affairs Commission
- **Name/Alias:** Yong-Mu Ri

**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
- **Name/Alias:** Ch'un Sik Ch'oe
- **Name/Alias:** Chun-Sik Choe **Function:** Was the Director of the Second Academy of Natural Sciences (SANS) and was the Head of the DPRK's long-range missile programme..

**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:** 25/08/1976 **Birth place:** Unknown country
- **Birth date:** 18/10/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 836110035 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport
- **Source:** Unknown country **Document:** National passport 4721202031 **Validity:** valid to 21/02/2017

**EU reference number:** EU.4123.57**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Wenji Jian
- **Name/Alias:** Mun Kil Kang **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
- **Name/Alias:** Wen-ji Jiang

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport PS472330208 **Validity:** valid to 04/07/2017 **Additional information:** expired

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4136.50**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jang Su Han **Function:** Chief Representative of the Foreign Trade Bank
- **Name/Alias:** Chang-Su Han

**Birth information:**

- **Birth date:** 08/11/1969 **Birth place:** Unknown country, Pyongyang

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 745420176 **Validity:** valid to 19/10/2020

**EU reference number:** EU.4137.15**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song Chol Jang **Function:** Korea Mining Development Corporation (KOMID) representative overseas

**Birth information:**

- **Birth date:** 12/03/1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4138.77](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sung Nam Jang **Function:** Chief of an overseas Tangun Trading Corporation branch

**Birth information:**

- **Birth date:** 14/07/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120368 **Validity:** valid to 22/03/2018 **Issue:** issued on 22/03/2013

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4139.42](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Song Jo **Function:** Deputy Representative for the Korea Kwangson Banking Corporation
- **Name/Alias:** Cho Ch'o'l-so'ng

**Birth information:**

- **Birth date:** 25/09/1984 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654320502 **Validity:** valid to 16/09/2019

**EU reference number:** [EU.4140.67](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Su Kang **Function:** Official for Korea Ryonbong General Corporation

**Birth information:**

- **Birth date:** 13/02/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472234895

**EU reference number:** [EU.4141.32](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Mun Chol Kim **Function:** Representative for Korea United Development Bank.
- **Name/Alias:** Kim Mun-ch'o'l

**Birth information:**

- **Birth date:** 25/03/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4142.94](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Nam Ung Kim **Function:** Representative for Ilsim International Bank

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654110043

**EU reference number:** [EU.4143.59](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Il Kyu Pak **Function:** Official for Korea Ryonbong General Corporation
- **Name/Alias:** Pak Il-Gyu

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120235

**EU reference number:** [EU.4144.24](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Ryong Kang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

**Birth information:**

- **Birth date:** 21/08/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4145.86](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jung Jong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
- **Name/Alias:** Chung Chong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

**Birth information:**

- **Birth date:** 07/11/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381110042 **Validity:** valid to 25/01/2016
- **Source:** Unknown country **Document:** National passport 199421147 **Validity:** valid to 29/12/2014
- **Source:** Unknown country **Document:** National passport 563210184 **Validity:** valid to 18/06/2018

**Remark:** Date of designation: 2.3.2016.**EU reference number:** [EU.4146.51](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Kyu **Function:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

**Birth information:**

- **Birth date:** 30/07/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4147.16](#)**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Young-Chul
- **Name/Alias:** Young-Cheol Kim
- **Name/Alias:** Young-Chol Kim
- **Name/Alias:** Yong-Chol Kim
- **Name/Alias:** Yong Chol Kim **Function:** KOMID Representative. Served as the KOMID Representative in Iran.

**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
- **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.

**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 **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea
- **Name/Alias:** CHOE Kyong song
- **Name/Alias:** 최경성

**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
- **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:** 최용호

**EU reference number:** [EU.4162.96](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

**Birth information:**

- **Birth date:** 08/08/1959 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4163.61](#)

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Pak Chun Il **Function:** Served as the DPRK Ambassador to Egypt. Concluded his tour of duty and left Egypt on 15 November 2016.

**Birth information:**

- **Birth date:** Circa 28/07/1954 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563410091

**EU reference number:** [EU.4164.26](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kim Hak Song
- **Name/Alias:** Kim Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

**Birth information:**

- **Birth date:** 26/03/1968 **Birth place:** Unknown country
- **Birth date:** 15/10/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654120219
- **Source:** Unknown country **Document:** National passport 381420565

**EU reference number:** [EU.4165.88](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Son Min
- **Name/Alias:** Jong Hyok Son **Function:** Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, 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 Jo **Function:** Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. **Remark:** Supports KOMID, a designated entity
- **Name/Alias:** Yong Chol Cho

**Birth information:**

- **Birth date:** 30/09/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4169.45**Legal basis:** [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 Kyong Chol
- **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:** 조경철

**EU reference number:** EU.4176.54

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** KIM Chun Sam
- **Name/Alias:** KIM Chun-sam **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea. Former Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.
- **Name/Alias:** 김춘삼

**EU reference number:** EU.4177.19

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** KIM Chun-sop **Function:** Former director of the Munitions Industry Department (MID).
- **Name/Alias:** 김춘섭
- **Name/Alias:** KIM Chun Sop

**EU reference number:** EU.4178.81

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jong Gak KIM
- **Name/Alias:** Jong-gak KIM **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.

**Birth information:**

- **Birth date:** 20/07/1941 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4179.46

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Rak Kyom KIM **Function:** Four Star General, former Commander of the Strategic Rocket Force, an entity designated by the United Nations. which comprises four strategic and tactical missile units, including the KN-08(ICBM) brigade. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
- **Name/Alias:** Rak Gyom KIM
- **Name/Alias:** Rak-gyom KIM

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4180.71

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 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 Jang **Function:** President of the Second Academy of Natural Sciences (SANS).
- **Name/Alias:** Chang Ha Chang

**Birth information:**

- **Birth date:** 10/01/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.**EU reference number:** EU.4209.4**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** YUN Jong-rin **Function:** General of the Korean People's Army, former commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers' Party of Korea and member of the National Defence Commission
- **Name/Alias:** YUN Jong Rin
- **Name/Alias:** 윤정린

**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:** 리학철
- **Name/Alias:** RI Hak Chul
- **Name/Alias:** RI Hak Chol **Function:** President of Green Pine Associated Corporation ('Green Pine').
- **Name/Alias:** RI Hak Cheol

**Birth information:**

- **Birth date:** 19/01/1963 **Birth place:** Unknown country
- **Birth date:** 08/05/1966 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381320634
- **Source:** Unknown country **Document:** National passport PS- 563410163

**EU reference number:** EU.4213.21**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** YUN Chang Hyok **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA)
- **Name/Alias:** 윤창혁

**Birth information:**

- **Birth date:** 09/08/1965 **Birth place:** Unknown country

**EU reference number:** EU.4214.83**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 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:** 김일수
- **Name/Alias:** KIM Il-Su **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **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:** 박천산
- **Name/Alias:** PAK Chun-San **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** PAK Chun San

**Birth information:**

- **Birth date:** 18/12/1953 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PS472220097

**EU reference number:** EU.4229.6

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 서동명
- **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.

**Birth information:**

- **Birth date:** 10/09/1956 **Birth place:** Unknown country

**EU reference number:** EU.4261.63

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** SO'K MIN CH'OE **Function:** Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

**Birth information:**

- **Birth date:** 25/07/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4262.62](#)

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hyok Ju
- **Name/Alias:** HYO'K CHU **Function:** Overseas Foreign Trade Bank representative.

**Birth information:**

- **Birth date:** 23/11/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 836420186 **Validity:** valid to 28/10/2021 **Issue:** issued on 28/10/2016 **Remark:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4265.59](#)

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kyo'ng-il Kim
- **Name/Alias:** KYONG IL KIM **Function:** Foreign Trade Bank deputy chief representative in Libya.

**Birth information:**

- **Birth date:** 01/08/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 836210029

**Contact information:**

- **Address:** Libya

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4266.58](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tong Chol KIM **Function:** overseas Foreign Trade Bank representative.
- **Name/Alias:** Tong-ch'o'l Kim

**Birth information:**

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 927234267
- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 108120258 **Validity:** valid to 14/02/2023 **Issue:** issued on 14/02/2018

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4267.57](#)

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ch'o'l-man Ko
- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative

**Birth information:**

- **Birth date:** 30/09/1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472420180

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4268.56

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cha-hyo'ng Ku
- **Name/Alias:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.

**Birth information:**

- **Birth date:** 08/09/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Libya

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4269.55

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** KYONG HWAN MUN **Function:** Overseas Bank of East Land representative.
- **Name/Alias:** Kyo'ng-hwan Mun

**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:** Pong-nam Pak
- **Name/Alias:** Pong Nam Pak
- **Name/Alias:** Wai Ming Lui
- **Name/Alias:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.

**Birth information:**

- **Birth date:** 06/05/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4273.30](#)

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** MUN IL PAK **Function:** Overseas official of Korea Daesong Bank
- **Name/Alias:** Mun-il Pak

**Birth information:**

- **Birth date:** 01/01/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563335509 **Validity:** valid to 27/08/2018

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4275.28](#)

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ch'un-hwan Ri
- **Name/Alias:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.

**Birth information:**

- **Birth date:** 21/08/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563233049 **Validity:** valid to 09/05/2018

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4277.26](#)

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ch'un-so'ng Ri
- **Name/Alias:** CHUN SONG RI **Function:** Overseas Foreign Trade Bank representative

**Birth information:**

- **Birth date:** 30/10/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654133553 **Validity:** valid to 11/03/2019

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4278.25](#)

**Legal basis:** [2021/1300 \(OJ L283\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ri Pyong Chol
- **Name/Alias:** Pyo'ng-ch'o'l Ri
- **Name/Alias:** Ri Pyong Chul **Function:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.

**Birth information:**

- **Birth date:** 1948 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4279.24**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 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:** Un Song Ri
- **Name/Alias:** U'N SO'NG RI **Function:** Overseas Korea Unification Development Bank representative.
- **Name/Alias:** Eun Song Ri

**Birth information:**

- **Birth date:** 23/07/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017**EU reference number:** EU.4281.1**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 최찬일
- **Name/Alias:** CHOE Chan Il **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

**EU reference number:** EU.4282.0**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 김철남
- **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.

**EU reference number:** EU.4283.96**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **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:** JON Chol Yong
- **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 Hyok
- **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:** 안중혁
- **Name/Alias:** 안정혁



**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:** 윤철
- **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

**EU reference number:** EU.4286.93**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 최광혁
- **Name/Alias:** CHOE Kwang Hyok **Function:** a representative of Green Pine Associated Corporation, a UN designated entity; identified by the UN Panel of Experts as chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine; identified by the UN Panel of Experts as director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine

**EU reference number:** EU.4287.92**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 김창혁
- **Name/Alias:** James Kim
- **Name/Alias:** KIM Chang Hyok **Function:** identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia

**Birth information:**

- **Birth date:** 29/04/1963 **Birth place:** Unknown country, N. Hamgyong

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472130058

**EU reference number:** EU.4288.91**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** PARK Young Han **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co., Ltd
- **Name/Alias:** 박영한

**EU reference number:** EU.4289.90**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** RYANG Su Nyo **Function:** Director of Pan Systems Pyongyang.
- **Name/Alias:** 량수니오

**Birth information:**

- **Birth date:** 11/08/1959 **Birth place:** Japan

**EU reference number:** EU.4290.68**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 변원군
- **Name/Alias:** PYON Won Gun **Function:** Director of Glocom, a front company of Pan Systems Pyongyang; identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang.

**Birth information:**

- **Birth date:** 13/03/1968 **Birth place:** Unknown country, S. Phyongan

**Identification document information:**

- **Source:** Unknown country **Document:** 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:** 김성수
- **Name/Alias:** KIM Sung Su **Function:** Representative of Pan Systems Pyongyang in China.

**EU reference number:** EU.4294.64**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Pyong Chol **Function:** DPRK national operating Pan Systems Pyongyang.
- **Name/Alias:** 김병철

**EU reference number:** EU.4295.63**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 최광수
- **Name/Alias:** CHOE Kwang Su **Function:** Representative of Haegeumgang Trading Company

**Birth information:**

- **Birth date:** 20/04/1955 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381210143 **Validity:** valid to 03/06/2016 **Additional information:** expired **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

**EU reference number:** EU.4296.62**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 박인수
- **Name/Alias:** Daniel Pak
- **Name/Alias:** PAK In Su

**Birth information:**

- **Birth date:** 22/05/1957 **Birth place:** Unknown country, N. Hamgyong

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 290221242 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: 290221242

**EU reference number:** EU.4297.61

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 손영남
- **Name/Alias:** SON Young-Nam

**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:** YUNG YUAN TSANG
- **Name/Alias:** Neil Tsang
- **Name/Alias:** Yun Yuan Tsang

**Birth information:**

- **Birth date:** 20/10/1957 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 302001581

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4481.19

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** KIM Young-Nam
- **Name/Alias:** KIM Yong-Nam
- **Name/Alias:** KIM Yong Nam **Function:** identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- **Name/Alias:** 김영남
- **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:** KIM Tcheul-hy
- **Name/Alias:** DJANG Tcheul Hy
- **Name/Alias:** DJANG Tchoul-hy
- **Name/Alias:** DJANG Chol-hy
- **Name/Alias:** JANG Tcheul-hy
- **Name/Alias:** JANG Cheul-hy
- **Name/Alias:** JANG Chol-hy
- **Name/Alias:** DJANG Cheul-hy
- **Name/Alias:** 장철희

**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-Kwang
- **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 Sou-Gwang
- **Name/Alias:** KIM Son-Kwang

**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:** 김경희
- **Name/Alias:** KIM Kyong Hui

**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:** 김수길
- **Name/Alias:** KIM Su-Gil
- **Name/Alias:** KIM Su Gil **Function:** Director of the Korean People's Army General Political Bureau between 2018 and 2021 and a Member of the State Affairs Commission between 2019 and 2021

**Birth information:**

- **Birth date:** 1950 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.8113.62**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 전일호
- **Name/Alias:** JON Il Ho **Function:** “leading official in the field of national defence science” ; Promoted to Colonel General in August 2019, recipient of the February 16 Science and Technology Prize, Director of the Research Institute of Automation and Institute Director of Kim Chaek University of Technology, and Vice Director of a Department of the Central Committee of the Workers' Party
- **Name/Alias:** JON Il-Ho

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country
- **Birth date:** 1955 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.8114.61**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **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
- **Name/Alias:** JONG Sung-II

**Birth information:**

- **Birth date:** 20/03/1961 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 927240105

**EU reference number:** [EU.8115.60](#)

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**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 **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** 박화성
- **Name/Alias:** PAK Hwa-Song

**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
- **Name/Alias:** HWANG Kil Su **Function:** Co-founder of the CONGO ACONDE company

**Birth information:**

- **Birth place:** Korea, Democratic People's Republic Of

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654331363

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire)

**EU reference number:** [EU.8118.57](#)

**Legal basis:** [2022/659 \(OJ L120\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** IM Song Sun **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.9426.43](#)**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 김광연
- **Name/Alias:** Kwang Yon KIM **Function:** a representative for Korea Mining Development Trading Corporation (KOMID) in Southern Africa

**Birth information:**

- **Birth date:** 30/07/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563210059 **Additional information:** expired **Remark:** expired 2018
- **Source:** Unknown country **Document:** National passport 654410104 **Additional information:** expired **Remark:** expired 2019

**EU reference number:** [EU.9427.42](#)**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Su Il KIM **Function:** an agent in Viet Nam for the Munitions Industry Department
- **Name/Alias:** 김수일

**Birth information:**

- **Birth date:** 04/03/1985 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 108220348
- **Source:** Unknown country **Document:** National passport 745220480

**Contact information:**

- **Address:** Viet Nam, Ho Chi Minh

**EU reference number:** [EU.9428.41](#)**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Gwang Hun BAK
- **Name/Alias:** 박광훈
- **Name/Alias:** Kwang Hun PAK **Function:** a representative for Korea Ryonbong General Corporation (Ryonbong)

**Birth information:**

- **Birth date:** 1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.9429.40](#)**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Ho Kyu KIM **Function:** Representative for Korea Ryonbong General Corporation (Ryonbong) Deputy Consul at DPRK Consulate General in Nakhodka, Russian Federation
- **Name/Alias:** Ho Gyu KIM
- **Name/Alias:** 김호규

**Birth information:**

- **Birth date:** 15/09/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Russian Federation, DPRK Consulate General in Nakhodka

**EU reference number:** [EU.9430.18](#)

**Legal basis:** [2022/2429 \(OJ L318I\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 정영남
- **Name/Alias:** Yong Nam JONG **Function:** Representative in Minsk of the Second Academy of Natural Sciences of the DPRK

**Birth information:**

- **Birth date:** 26/01/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PS 927120050

**Contact information:**

- **Address:** Belarus, Mins

**EU reference number:** [EU.9444.80](#)

**Legal basis:** [2022/2429 \(OJ L318I\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jong Hun KIL **Function:** a representative for the Korea Mining Development Trading Corporation (KOMID)

**Birth information:**

- **Birth date:** 07/08/1965 **Birth place:** Unknown country
- **Birth date:** 20/02/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563410081
- **Source:** Unknown country **Document:** National passport 472410022

**EU reference number:** [EU.9445.79](#)

**Legal basis:** [2022/2429 \(OJ L318I\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kwang Chol PYON **Function:** a deputy representative for a suspected front company of the Second Academy of Natural Sciences in Dalian (China)

**Birth information:**

- **Birth date:** 16/09/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.9446.78](#)

**Legal basis:** [2022/2429 \(OJ L318I\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Ho O **Function:** a representative in Moscow, Russian Federation

**Birth information:**

- **Birth date:** 25/12/1961 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 108410041

**EU reference number:** [EU.3819.85](#)

**Legal basis:** [2018/512 \(OJ L84\)](#)

**Programme:** SDN - Sudan

**Identity information:**

- **Name/Alias:** General Gibril Abdul Kareem Barey
- **Name/Alias:** Gabril Abdul Kareem Badri
- **Name/Alias:** 'Tek'
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU **Title:** General **Function:** National Movement for Reform and Development (NMRD) Field Commander

**Birth information:**

- **Birth date:** 01/01/1967 **Birth place:** Unknown country, North Darfur, El-Fasher

**Citizenship information:**

- **Citizenship:** Sudan **Remark:** Sudanese by birth

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 192-3238459-9 **Remark:** (national identification number)
- **Source:** Unknown country **Document:** Other identification number 302581 **Remark:** (certificate of nationality acquired through birth 302581)

**Contact information:**

- **Address:** Sudan, Tine **Remark:** Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

**EU reference number:** EU.3950.78

**Legal basis:** [2018/512 \(OJ L84\)](#)

**Programme:** SDN - Sudan

**Identity information:**

- **Name/Alias:** AlNasim
- **Name/Alias:** Al Nasseem
- **Name/Alias:** AlNasseem
- **Name/Alias:** Abdallah
- **Name/Alias:** Abd Allah
- **Name/Alias:** Sheikh Musa Hilal
- **Name/Alias:** Musa Hilal Abdalla ALNSIEM **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Naseem

**Birth information:**

- **Birth date:** 01/01/1964 **Birth place:** Unknown country, Kutum
- **Birth date:** 1959 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Sudan

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 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.10192.53

**UN reference number:** SOi.022

**Legal basis:** 2023/1147 (OJ L151 I)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Injineer Ismaaciil **Remark:** low quality alias
- **Name/Alias:** Cabdullahi Cusman Maxamed Cadow **Remark:** good quality alias
- **Name/Alias:** Dhagacade **Remark:** low quality alias
- **Name/Alias:** Eng. Ismail (or Engineer Ismail) **Remark:** low quality alias
- **Name/Alias:** Abdullahi Osman Mohamed Cadow **Function:** al-Shabaab senior explosive expert responsible for the overall management of the group's explosives operations and manufacturing
- **Name/Alias:** Faracade **Remark:** low quality alias

**Birth information:**

- **Birth date:** 1983 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Somalia

**Contact information:**

- **Address:** Somalia

**EU reference number:** EU.2011.62

**Legal basis:** 356/2010 (OJ L105)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Fuad Mohamed Khalaf
- **Name/Alias:** Fuad Mohamed Khalif
- **Name/Alias:** Fuad Mohamed Qalaf
- **Name/Alias:** Fuad Mohammed Kalaf
- **Name/Alias:** Fuad Mohamed Kalaf
- **Name/Alias:** Fuad Mohammed Khalif
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fouad Shongale
- **Name/Alias:** Fuad Muhammad Khalaf Shongole

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Mogadishu, Somalia. Alternative location: Somalia.

**EU reference number:** EU.3710.47

**Legal basis:** 2017/395 (OJ L60)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Yasin Ali Baynah
- **Name/Alias:** Yasin Baynah Ali
- **Name/Alias:** Yasiin Baynax Cali
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yassin Mohamed Ali
- **Name/Alias:** Yasin - Baynah
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** Yasiin Cali Baynax
- **Name/Alias:** Yasin Beenah
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yasin Beenax
- **Name/Alias:** Yassin Beenax
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yassin Benah
- **Name/Alias:** Yassin Benax
- **Name/Alias:** Yasin Beynah

**Birth information:**

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Sweden
- **Citizenship:** Somalia

**Remark:** Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

**EU reference number:** EU.3711.12**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Aweys **Function:** Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir 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:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **Name/Alias:** Muktar Abdulrahim Abuzubair
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Godane
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Godani
- **Name/Alias:** Shaykh Mukhtar

**Birth information:**

- **Birth date:** 10/07/1977 **Birth place:** Somalia, Hargeysa

**Citizenship information:**

- **Citizenship:** Somalia

**EU reference number:** EU.3739.25**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia



**Identity information:**

- **Name/Alias:** Bashir Mahmud Mohammed
- **Name/Alias:** Bashir Mohamed Mohamud
- **Name/Alias:** Bashir Mohamed Mohamoud
- **Name/Alias:** Bashir Yare
- **Name/Alias:** Bashir Qorgab
- **Name/Alias:** Gure Gap
- **Name/Alias:** Abu Muscab
- **Name/Alias:** Bashir Mohamed Mahmoud
- **Name/Alias:** Bashir Mohamed Mahamoud
- **Name/Alias:** Qorgab

**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:** Hassan Mahat Omar
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Xassaan Xuseen Adan
- **Name/Alias:** Asan Mahad Cumar
- **Name/Alias:** Abu Salman
- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Abu Salmaan

**Birth information:**

- **Birth date:** 10/04/1979 **Birth place:** Kenya, Garissa

**Citizenship information:**

- **Citizenship:** Ethiopia **Remark:** Possibly Ethiopian

**Identification document information:**

- **Source:** Kenya **Document:** National identification card 23446085 **Remark:** (id card)
- **Source:** Kenya **Document:** National passport A 1180173 **Remark:** expiry 20.8.2017

**Remark:** Date of UN designation 28.7.2011

**EU reference number:** EU.3753.43

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Omar Hammami
- **Name/Alias:** Abu Maansuur Al-Amriki
- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Abu Mansur Al-Amriki

**Birth information:**

- **Birth date:** 06/05/1984 **Birth place:** United States, ALABAMA

**Citizenship information:**

- **Citizenship:** United States

**Identification document information:**

- **Source:** United States **Document:** 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:** 1967 **Birth place:** Kenya
- **Birth date:** 1962 **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:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Sheikh Omar Abu Ubaidaha
- **Name/Alias:** Sheikh Ahmed Umar 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:** 1971 **Birth place:** Unknown country
- **Birth date:** 1972 **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:** Nuh Ibrahim Abdi
- **Name/Alias:** Mo'alim Ayman
- **Name/Alias:** Ma'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:** 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:** Abdirahim Mohamed Warsame
- **Name/Alias:** Mahad Karate

**Birth information:**

- **Birth date:** from 1957 to 1962 **Birth place:** Somalia, Xararadheere

**Remark:** UNLI - 26.02.2021

**EU reference number:** EU.8432.28

**Legal basis:** [2022/340 \(OJ L56\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Ali Mohamed Rage Cali Dheer
- **Name/Alias:** Ali Mohamud Rage
- **Name/Alias:** Ali Dhere
- **Name/Alias:** Ali Dheere
- **Name/Alias:** Ali Mohamed RAGE **Function:** Spokesperson of Al-Shabaab
- **Name/Alias:** Ali Mohammed Rage

**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 Getwech Dual
- **Name/Alias:** Simon Gatwec Duel
- **Name/Alias:** Simon Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Dhual
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Gatwich Dual
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatweach

**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:** South Sudan, Bor **Remark:** Bor, South Sudan
- **Birth date:** 1947 **Birth place:** Sudan, Bor **Remark:** Bor, Sudan

**EU reference number:** EU.4681.37

**Legal basis:** [2018/1115 \(OJ L204\)](#)

**Programme:** SSD - South Sudan

**Identity information:**

- **Name/Alias:** Malek Ruben
- **Name/Alias:** Malek REUBEN RIAK RENGU **Title:** Lieutenant General **Function:** a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army

**Birth information:**

- **Birth date:** 01/01/1960 **Birth place:** South Sudan, Yei

**Citizenship information:**

- **Citizenship:** South Sudan

**EU reference number:** EU.4683.35

**Legal basis:** [2019/1208 \(OJ L 191\)](#)

**Programme:** SSD - South Sudan

**Identity information:**

- **Name/Alias:** Paul Malong Awan Anei
- **Name/Alias:** Paul 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:** Bol Malong

**Birth information:**

- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido
- **Birth date:** 1962 **Birth place:** South Sudan, Malualkon
- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 12/04/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Uganda
- **Citizenship:** South Sudan

**Identification document information:**

- **Source:** Sudan **Document:** National passport 00606
- **Source:** Sudan **Document:** National passport B002606
- **Source:** Uganda **Document:** National passport DA025963
- **Source:** South Sudan **Document:** National passport S00004370
- **Source:** Sudan **Document:** National passport 003606
- **Source:** South Sudan **Document:** National passport D00001369

**EU reference number:** EU.10015.95**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Wasim Badia AL-ASAD
- **Name/Alias:** Wasim Badia AL-ASSAD **Remark:** Cousin of Bashar al-Assad
- **Name/Alias:** وسيم بديع الأسد

**Birth information:**

- **Birth date:** 18/07/1980 **Birth place:** Syrian Arab Republic, Qardaha

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.10016.94**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 'Samir'
- **Name/Alias:** Samer Kamal AL-ASSAD
- **Name/Alias:** Samer Kamal AL-ASAD
- **Name/Alias:** سامر كمال الأسد

**Birth information:**

- **Birth date:** 19/05/1973 **Birth place:** Syrian Arab Republic, Qardaha

**EU reference number:** EU.10017.93**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mudar Rifaat AL-ASSAD **Remark:** cousin of Bashar al-Assad
- **Name/Alias:** 'Rifa'at'
- **Name/Alias:** مضر رفعت الأسد
- **Name/Alias:** Mudar Rifaat AL-ASAD

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.10018.92**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد شاليش
- **Name/Alias:** Mohammad SHALISH

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.10019.91**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Waseem Omar AL-MASALMA
- **Name/Alias:** وسيم عمر المسالمة

**Birth information:**

- **Birth date:** 27/08/1981 **Birth place:** Syrian Arab Republic, Bosra Al-Sham

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.10020.69**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عامر تيسير خيتي
- **Name/Alias:** Amer Tayseer KHITI **Function:** businessperson operating in Syria with interests in real estate, construction and industry

**Birth information:**

- **Birth date:** 31/07/1980 **Birth place:** Syrian Arab Republic, Rif Dimashq Governorate, Douma

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.10021.68**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عبد اللطيف حميدة
- **Name/Alias:** Abdellatif HAMID
- **Name/Alias:** 'Hamida'

**Birth information:**

- **Birth date:** 01/12/1977 **Birth place:** Syrian Arab Republic, Aleppo

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.10022.67**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** نوح زعيتار
- **Name/Alias:** Noah ZAYTAR
- **Name/Alias:** Nouh ZAITER
- **Name/Alias:** Noah ZAITER

**Birth information:**

- **Birth date:** 1977 **Birth place:** Lebanon, Zahle

**Citizenship information:**

- **Citizenship:** Lebanon

**EU reference number:** EU.10023.66**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** طاهر الكيالي
- **Name/Alias:** Taher AL-KAYALI **Function:** Syrian businessman who owns several companies including Neptunus LLC.

**Birth information:**

- **Birth date:** 13/12/1959 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.10024.65**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Imad Abu ZUREIQ **Remark:** Suspected location: Daraa, Syria;
- **Name/Alias:** Emad Abu ZURAIQ
- **Name/Alias:** Imad Abu ZREIK
- **Name/Alias:** عماد أبو زريق

**Birth information:**

- **Birth date:** 1982 **Birth place:** Syrian Arab Republic, Nasib, Daraa

**EU reference number:** EU.10025.64**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mustafa AL-KASAM
- **Name/Alias:** Mustafa AL-MASALMAH **Remark:** Suspected location: Daraa al-Balad, Syria;
- **Name/Alias:** Mustafa AL-QASIM
- **Name/Alias:** مصطفى المسمالمة/الكسم م

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.10026.63**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan Muhammad DAQQOU
- **Name/Alias:** حسن م حمد دقو

**Birth information:**

- **Birth date:** 01/02/1985 **Birth place:** Lebanon, Tfail

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Lebanon

**EU reference number:** EU.10027.62**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jihad BARAKAT
- **Name/Alias:** جهاد بركات

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Qardahah

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.10028.61**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** راجي فلحوط
- **Name/Alias:** Raji FALHOUT **Remark:** Syrian regime-affiliated militia leader;

**Birth information:**

- **Birth date:** 03/10/1985 **Birth place:** Syrian Arab Republic, Atil

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.10029.60**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Asa'ad
- **Name/Alias:** Muhammad ABDO ASSAAD **Function:** leader of the Hosn al-Watan militia **Remark:** Father: Abdo Assaad. founder of the Aman for Protection and Security LLC (which offers private security services)
- **Name/Alias:** Asaad
- **Name/Alias:** محمد عبده أسعد

**Birth information:**

- **Birth date:** 19/07/1975 **Birth place:** Syrian Arab Republic, Ain Tineh, Damascus Countryside

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic, Ain Tineh, Damascus Countryside, Assaad Building, Main Street

**EU reference number:** EU.10030.38**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Samer AL-DIBIS **Function:** member of Parliament (Syria), chairman of the Damascus and Rural Damascus Chamber of Industry, member of the Board of Directors of the Syrian-Chinese Business Council
- **Name/Alias:** سامر الدببس
- **Name/Alias:** Samir AL-DIBS
- **Name/Alias:** Samer AL-DIBS
- **Name/Alias:** Samir AL-DIBIS

**Birth information:**

- **Birth date:** 30/03/1962 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Naher Street, Rawda,

**EU reference number:** EU.10031.37**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali Najib IBRAHIM **Function:** businessperson operating in Syria
- **Name/Alias:** علي نجيب إبراهيم
- **Name/Alias:** Ali Najeeb IBRAHIM

**Birth information:**

- **Birth date:** 1991 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al-Malki

**EU reference number:** EU.10032.36**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جمال اسماعيل
- **Name/Alias:** Jamal al-Ismael
- **Name/Alias:** Jamal Ismael
- **Name/Alias:** Jamal ISMAIL **Remark:** Associated entity: Military Intelligence Directorate

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.10033.35**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jamal AL-KHATIB **Remark:** Associated entity: Military Intelligence Directorate
- **Name/Alias:** جمال الخطيب

**EU reference number:** EU.10034.34**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Usama AL-MALIKI
- **Name/Alias:** أسامة المالكي
- **Name/Alias:** Osama AL-MALIKI **Function:** majority owner of Al-Jabal Security and Protection LLC **Remark:** Father: Mohammad al-Maliki – لمالكي م

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic, Qura al-Assad, Damascus Countryside, Villa 98, Sharqiyyat, Jazira al-Khamisa



**EU reference number:** EU.10035.33**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fadi SAQR **Function:** a leader of the “National Defense Forces” (NDF) militia in Damascus
- **Name/Alias:** فادي أحمد
- **Name/Alias:** Fady SAKR
- **Name/Alias:** Fadi SAQER
- **Name/Alias:** Fadi SAQIR

**Birth information:**

- **Birth date:** 1975 **Birth place:** Syrian Arab Republic, Jablah

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.10036.32**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** احمد علي طاهر
- **Name/Alias:** Ahmad Ali TAHER **Remark:** Father: Ali Taher.  
Associated individuals: Brother: Khodr Taher;  
Associated entity: Castle Security and Protection LLC.

**Birth information:**

- **Birth date:** 1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Mazze, Western Villas, Saraya 36 Building, 3rd Floor

**EU reference number:** EU.10037.31**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أمجد يوسف
- **Name/Alias:** Amjad Yousef
- **Name/Alias:** Amjad Yusuf
- **Name/Alias:** Amjad YOUSSEF **Function:** Warrant Officer in the Syrian Military Intelligence Directorate

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.10038.30**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Osama RAMADAN **Remark:** Father: Hassan Ramadan;  
Shareholder of Castle Security and Protection LLC,  
Business Associate: Ahmad Ali Taher;  
Associated entity: Castle Security and Protection LLC;
- **Name/Alias:** أسامة رمضان
- **Name/Alias:** Usama RAMADAN

**Birth information:**

- **Birth date:** 1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Mazze, Western Villas, Saraya 36 Building, 3rd Floor

**EU reference number:** EU.10039.29**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali Mhanna SULEIMAN **Remark:** Father's Name: Mhanna;  
Mother's Name: Insaf;  
Former leader of the Sahab Regiment of a Syrian Arab Army division known as "Tiger Forces"
- **Name/Alias:** Ali Mhanna Sulejman

**Birth information:**

- **Birth date:** 1987 **Birth place:** Syrian Arab Republic, Al-Raml, Kherbet Maaza, Tartus

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** Other identification number 10040018920 **Remark:** National ID Number

**Contact information:**

- **Address:** Syrian Arab Republic, Tartus, Khirbit Maaza, 36th Estate, Ghaya Estate Area

**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:** أمجد عباس
- **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

**EU reference number:** EU.2416.38**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عبد الفتاح قدسي
- **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 مخلصوف

**Birth information:**

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport N001820740

**EU reference number:** EU.2564.78**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** علي
- **Name/Alias:** Ali DAWWA **Title:** Brigadier General

**Remark:** Date of listing: 23.1.2012**EU reference number:** EU.2565.43**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed KHADDOR **Title:** Major General **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** محمد خضور
- **Name/Alias:** Muhammad KHADDOR
- **Name/Alias:** Mohammed KHADDOR
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- **Name/Alias:** Mohamed KHUDOUR
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- **Name/Alias:** Mohammed KHUDOUR
- **Name/Alias:** Mohammad KHADDOR

**EU reference number:** EU.2579.1**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Wafiq NASSER **Function:** Head of Suwayda Regional Branch (Department of Military Intelligence)
- **Name/Alias:** وفیق 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:** Makhmoud AL-KHATTIB **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Makhmoud AL-KHATIB
- **Name/Alias:** Mahmoud AL-KHATTIB
- **Name/Alias:** محمود الخطيب
- **Name/Alias:** Mahmoud AL-KHATEEB
- **Name/Alias:** Makhmoud AL-KHATEEB
- **Name/Alias:** Mahmoud AL-KHATIB

**Remark:** Date of listing: 23.1.2012.**EU reference number:** EU.2584.80**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed Heikmat IBRAHIM **Title:** Major General **Function:** Head of the police of Al- Hassaka. ormer Head of the Operations Branch of the Political Security Di-rectorate,
- **Name/Alias:** Mohammad Heikmat IBRAHIM
- **Name/Alias:** Muhammad Heikmat IBRAHIM
- **Name/Alias:** Mohammed Heikmat IBRAHIM
- **Name/Alias:** Mohamed Hikmat IBRAHIM
- **Name/Alias:** Mohamed Hekmat IBRAHIM
- **Name/Alias:** محمد حكمت إبراهيم
- **Name/Alias:** Mohammad Hekmat IBRAHIM
- **Name/Alias:** Muhammad Hikmat IBRAHIM
- **Name/Alias:** Muhammad Hekmat IBRAHIM
- **Name/Alias:** Mohammed Hikmat IBRAHIM
- **Name/Alias:** Mohammed Hekmat IBRAHIM
- **Name/Alias:** Mohammad Hikmat IBRAHIM

**EU reference number:** EU.2593.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nasser AL-ALI **Function:** Head of the Political Security Directorate since July 2019.
- **Name/Alias:** ناصر العلي
- **Name/Alias:** Naser AL-ALI
- **Name/Alias:** Nasr al-Ali **Title:** Brigadier General

**EU reference number:** EU.2614.38**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed JABIR **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
- **Name/Alias:** Mohammad JABIR
- **Name/Alias:** Muhammad JABIR
- **Name/Alias:** Mohamed JABIR
- **Name/Alias:** Mohamed JABER
- **Name/Alias:** Mohammed JABER
- **Name/Alias:** محمد جابر
- **Name/Alias:** Muhammad JABER
- **Name/Alias:** Mohammad JABER

**Birth information:**

- **Birth place:** Syrian Arab Republic, Latakia

**EU reference number:** EU.2615.3**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Maan JDIID **Title:** Captain **Function:** Presidential guard
- **Name/Alias:** Ma'an JDIID
- **Name/Alias:** Maan JDID
- **Name/Alias:** Maan JEDID
- **Name/Alias:** Maan JEDEED
- **Name/Alias:** Maan JADEED
- **Name/Alias:** Ma'an JDID
- **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:** Maan JDEED

**EU reference number:** EU.2616.65**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khald AL-TAWEEL **Function:** Political Security Division
- **Name/Alias:** Khaled AL-TAWEEL
- **Name/Alias:** Khaled AL-TAWIL
- **Name/Alias:** خالد الطويل
- **Name/Alias:** Khald AL-TAWIL

**EU reference number:** EU.2617.30**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghiath FAYAD **Function:** Political Security Division
- **Name/Alias:** غياث فياض
- **Name/Alias:** Ghiath FAYYAD

**EU reference number:** EU.2618.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ammar ISMAEL
- **Name/Alias:** Amar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army in-telligence service)
- **Name/Alias:** Amar ISMAIL
- **Name/Alias:** Ammar ISMAIL
- **Name/Alias:** 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:** Nazih **Title:** Major General **Function:** Deputy Director of General Intelligence Directorate.
- **Name/Alias:** نزيه

**EU reference number:** EU.2630.83**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Wajih MAHMUD **Title:** Major General **Function:** Commander 18th Armoured Division.
- **Name/Alias:** وجيه محمود
- **Name/Alias:** Wajeeh MAHMUD



**EU reference number:** EU.2638.94**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جودت ابراهيم صافي
- **Name/Alias:** Jawdat Ibrahim SAFI **Title:** Brigadier General **Function:** Commander of 154th Regiment

**Remark:** Date of listing: 23.1.2012.**EU reference number:** EU.2639.59**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Ali DURGHAM **Title:** Major General **Function:** Commander in 4th Division
- **Name/Alias:** محمد علي
- **Name/Alias:** Mohammed Ali DURGHAM
- **Name/Alias:** Mohammad Ali DURGHAM

**EU reference number:** EU.2645.6**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jumah AL-AHMAD **Title:** Major General **Function:** Commander Special Forces
- **Name/Alias:** جمعة الأحمد
- **Name/Alias:** Jumah AL-AHMED

**EU reference number:** EU.2646.68**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** طلال مصطفى طلاس
- **Name/Alias:** Talal Mustafa TLASS **Title:** Lt. General **Function:** Deputy Chief of General Staff (Logistics and supplies).

**EU reference number:** EU.2647.33**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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 HAMMOUDE
- **Name/Alias:** Fu'ad HAMMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDAH
- **Name/Alias:** Fo'ad HAMMOUDEH **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fouad HAMMOUDEH
- **Name/Alias:** Fu'ad HAMMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDEH
- **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:** Fo'ad HAMMOUDA

**EU reference number:** EU.2669.62

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** بدر عاقل
- **Name/Alias:** Bader AQEL **Title:** Major General **Function:** Special Forces Commander

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2692.19

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ibrahim AL-HASSAN **Title:** Major General **Function:** Deputy Chief of Staff.
- **Name/Alias:** ابراهيم الحسن
- **Name/Alias:** Ibrahim AL-HASAN

**EU reference number:** EU.2693.81

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khalil ZGHRAYBIH **Title:** Brigadier
- **Name/Alias:** خليل زغريبيه
- **Name/Alias:** Khalil ZGHRAYBEH
- **Name/Alias:** Khalil ZGHRAYBE
- **Name/Alias:** Khalil ZGHRAYBA
- **Name/Alias:** Khalil ZGHRAYBAH
- **Name/Alias:** Khalil ZAGHRAYBEH
- **Name/Alias:** Khalil ZAGHRAYBE
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- **Name/Alias:** Khalil ZAGHRAYBAH
- **Name/Alias:** Khalil ZEGHRAYBEH
- **Name/Alias:** Khalil ZEGHRAYBE
- **Name/Alias:** Khalil ZEGHRAYBA
- **Name/Alias:** Khalil ZEGHRAYBAH
- **Name/Alias:** Khalil ZUGHRAYBEH
- **Name/Alias:** Khalil ZUGHRAYBE
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- **Name/Alias:** Khalil ZIGHRAYBEH
- **Name/Alias:** Khalil ZIGHRAYBE
- **Name/Alias:** Khalil ZIGHRAYBA
- **Name/Alias:** Khalil ZIGHRAYBAH
- **Name/Alias:** Khaleel ZAGHRAYBAH
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- **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:** خليل زغربييه
- **Name/Alias:** Khaleel ZGHRAYBIH

**EU reference number:** EU.2694.46**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** Mohammed MA'RUF
- **Name/Alias:** Mohamed MAAROUF
- **Name/Alias:** Mohammad MAAROUF
- **Name/Alias:** محمد معروف
- **Name/Alias:** Muhammad MA'RUF
- **Name/Alias:** Mohammad MA'RUF
- **Name/Alias:** Mohammed MAAROUF
- **Name/Alias:** Muhammad MAAROUF
- **Name/Alias:** Mohamed MA'RUF

**EU reference number:** EU.2698.3**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yousef ISMAIL **Title:** Brigadier General **Function:** Commander of the 134th Brigade
- **Name/Alias:** يوسف اسماعيل
- **Name/Alias:** Yousef ISMAEL

**EU reference number:** EU.2699.65**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jamal YUNES **Title:** Brigadier General **Function:** Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.
- **Name/Alias:** جمال يونيس
- **Name/Alias:** Jamal YOUNES

**EU reference number:** EU.2700.45**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Sufian ALLAW **Function:** Former Minister for Oil and Mineral Resources
- **Name/Alias:** سفيان علّاو

**Birth information:**

- **Birth date:** 08/02/1944 **Birth place:** Syrian Arab Republic, Deir Ezzor, al-Bukamal **Remark:** city also known as 'Abu Kamal'

**EU reference number:** EU.2702.72**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan SLAKHO **Title:** Dr **Function:** Business development consultant in the Ministry of Local Administration. Former Minister of Industry. Former Minister of Education.
- **Name/Alias:** عدنان سلاخو

**Birth information:**

- **Birth date:** 07/09/1955 **Birth place:** Syrian Arab Republic, Al-Malihah, Rif Dimashq

**EU reference number:** EU.2703.37**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Saleh AL-RASHED **Title:** Dr. **Function:** Head of the International Relations Department at the Faculty of International Relations and Diplomacy at Al-Sham Private University.  
Former Minister for Education
- **Name/Alias:** صالح الراشد

**Birth information:**

- **Birth date:** 01/08/1964 **Birth place:** Syrian Arab Republic, Aleppo 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:** Ghassan Khaleel
- **Name/Alias:** غسان خليل

**EU reference number:** EU.2729.23**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بسام الحسن
- **Name/Alias:** Bassam AL HASSAN **Title:** Major General **Function:** Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence.
- **Name/Alias:** Bassam AL HASAN

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Sheen, Hom

**EU reference number:** EU.2731.13**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** توفيق يونس
- **Name/Alias:** Tawfik YUNES
- **Name/Alias:** Tawfiq YUNES **Title:** Major General
- **Name/Alias:** Tawfik YOUNES
- **Name/Alias:** Tawfiq YOUNES **Title:** Major General **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate

**EU reference number:** EU.2732.75**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ayman JABIR **Function:** Leading businessman operating in Syria. Honorary president of "Wafa lil-Watan" (loyalty to homeland), an association providing aid to families of Syrian soldiers and militias. **Remark:** Associate of Rami Makhlouf through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias.
- **Name/Alias:** أيمن جابر
- **Name/Alias:** Aiman JABER

**Birth information:**

- **Birth place:** Syrian Arab Republic, Latakia

**EU reference number:** EU.2736.32**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tayseer Qala AWWAD **Function:** Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.
- **Name/Alias:** تيسير قلا عواد



**Birth information:**

- **Birth date:** 1943 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2743.41

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Zu al-Himma CHALICHE
- **Name/Alias:** Zoulhima SHALEESH
- **Name/Alias:** Dhu al-Himma Shalish
- **Name/Alias:** ذو الهممة شاليش
- **Name/Alias:** Zoulhima CHALICHE **Title:** Major General **Function:** Officer of the Syrian security and intelligence services in post after May 2011. **Remark:** Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Member of the Assad family: cousin of President Bashar Al-Assad.
- **Name/Alias:** Zoulhima SHALISH

**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:** Aws 'Ali' ASLAN
- **Name/Alias:** Aous 'Ali' ASLAN **Title:** Major General **Function:** High-ranking officer. Close to Maher al-Assad and President Bashar al-Assad. Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014; deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016.
- **Name/Alias:** Aus 'Ali' ASLAN
- **Name/Alias:** أوس أصلان

**Birth information:**

- **Birth date:** 1958 **Birth place:** Unknown country

**EU reference number:** EU.2788.64**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah BERRI **Function:** Head of Berri family militia.
- **Name/Alias:** عبدالله بري
- **Name/Alias:** Abdallah BERRI

**EU reference number:** EU.2789.29**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** George CHAOUI **Function:** Member of the Syrian electronic army (territorial army intelligence service).
- **Name/Alias:** جورج شأوي

**EU reference number:** EU.2791.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hossein TAEB **Function:** Director of the Islamic Revolutionary Guard Corps 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
- **Name/Alias:** Hojjatoleslam Hossein Ta'eb

**Birth information:**

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.2792.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalid QADDUR
- **Name/Alias:** Khaled QADDUR
- **Name/Alias:** خالد قذور
- **Name/Alias:** Khalid QADDOUR
- **Name/Alias:** Khalid QADOUR

**EU reference number:** EU.2817.57**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** Ali AL-SALEEM
- **Name/Alias:** Ali AL-SALIM **Function:** Director of the supplies office of the Syrian Ministry of Defence
- **Name/Alias:** علي السليم

**EU reference number:** EU.2825.31**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد مفلح
- **Name/Alias:** Mohammed MUFLIH
- **Name/Alias:** Mohamed MUFLIH
- **Name/Alias:** Muhammad MUFLIH
- **Name/Alias:** Mohammad MUFLIH
- **Name/Alias:** Muhammad MUFLEH
- **Name/Alias:** Mohamed MUFLEH
- **Name/Alias:** Mohammed MUFLEH
- **Name/Alias:** Mohammad MUFLEH **Function:** Head of Syrian Military Intelligence in the town of Hama.

**EU reference number:** EU.2826.93**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fares CHEHABI **Function:** President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. **Remark:** Son of Ahmad Chehabi
- **Name/Alias:** Fares Shihabi
- **Name/Alias:** Fares Chihabi
- **Name/Alias:** فارس الشهابي

**Birth information:**

- **Birth date:** 07/05/1972 **Birth place:** Unknown country

**EU reference number:** EU.2828.23**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** الاخرس
- **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. Former member of the Board of the Federation of Syrian Chambers 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.2847.60**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Issam ANBOUBA **Function:** President of Anboubia for Agricultural Industries Co. Co-founder 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 MASSA
- **Name/Alias:** Shafiq MASA
- **Name/Alias:** Shafik MASA
- **Name/Alias:** Sha'afiq MASA **Title:** Brigadier General **Function:** Head of Branch 215 (Damascus) of the army's intelligence service
- **Name/Alias:** 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 QADOUR **Title:** Brigadier General **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.
- **Name/Alias:** برهان قدور
- **Name/Alias:** Burhan QADDUR
- **Name/Alias:** Burhan QADDOUR

**EU reference number:** EU.2857.61**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** صلاح حمد
- **Name/Alias:** Salah HAMAD **Title:** Brigadier General **Function:** Deputy Head of Branch 291 of the army's intelligence service

**Remark:** Date of listing: 24.7.2012**EU reference number:** EU.2858.26**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad KHALLOUF **Title:** Brigadier General **Function:** Former (2009-2014) Head of Branch 235 a.k.a. 'Palestine' (Damascus) of the army's intelligence service
- **Name/Alias:** محمد خلوف
- **Name/Alias:** Abou Ezzat
- **Name/Alias:** Mohammed KHALLOUF

**Remark:** Date of listing: 24.7.2012**EU reference number:** EU.2864.70**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Riad AL-AHMED **Title:** Major General **Function:** Deputy Head of Latakia Branch of the army's intelligence service
- **Name/Alias:** Riyad AL-AHMED
- **Name/Alias:** رياض الأحمد
- **Name/Alias:** Riyad AL-AHMAD
- **Name/Alias:** Riad AL-AHMAD

**EU reference number:** EU.2865.35**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam Fajr MAHMOUD **Title:** Brigadier General **Function:** Head of the Security Committee of the Southern Region since December 2020. Former Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch.
- **Name/Alias:** عبد السلام فجر محمود

**Birth information:**

- **Birth date:** 1959 **Birth place:** Unknown country

**EU reference number:** EU.2866.0**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jawdat AL-AHMED **Title:** Brigadier General **Function:** Head of the Homs Branch of the air force's intelligence service
- **Name/Alias:** Jawdat AL-AHMAD
- **Name/Alias:** جودت الأحمد

**Birth information:**

- **Birth place:** Syrian Arab Republic, Qardaha, Latakia province

**EU reference number:** EU.2877.63**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Qusay Ibrahim MIHOUB **Title:** Colonel **Function:** High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service
- **Name/Alias:** قصي إبراهيم ميهوب

**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:** سهيل ال عبد الله
- **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-Abdallah
- **Name/Alias:** Suhail AL-Abdallah
- **Name/Alias:** Suheil AL-ABDULLAH

**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 ال حامد
- **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:** 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:** Husam LUQA
- **Name/Alias:** Husam LOUCA
- **Name/Alias:** Husam LOUKA
- **Name/Alias:** Husam LUKA
- **Name/Alias:** Housam LOUQA
- **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

**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 المصرري
- **Name/Alias:** Bassam AL-MISRI **Function:** Police officer at Idlib central prison

**Remark:** Date of listing: 24.7.2012**EU reference number:** EU.2891.81**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmed AL-JAROUCHAH
- **Name/Alias:** Ahmed AL-JARROUCHEH **Title:** Major General **Function:** Former head of the foreign branch of General Intelligence (Branch 279).
- **Name/Alias:** Ahmad AL-JARROUCHEH
- **Name/Alias:** Ahmed AL-JAROUSHA
- **Name/Alias:** Ahmed AL-JAROUSHEH
- **Name/Alias:** Ahmed AL-JAROUCHA
- **Name/Alias:** احمد الـجـاروشة
- **Name/Alias:** Ahmed AL-JARROUCHEH
- **Name/Alias:** Ahmad AL-JAROUSHA
- **Name/Alias:** Ahmad AL-JAROUSHEH
- **Name/Alias:** Ahmad AL-JAROUCHA
- **Name/Alias:** Ahmad AL-JAROUCHAH
- **Name/Alias:** Ahmad AL-JARROUCHEH

**Birth information:**

- **Birth date:** 1957 **Birth place:** Unknown country

**EU reference number:** EU.2892.46**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** غياث جرععتلي
- **Name/Alias:** Ghiath JERAATLI **Function:** Former Minister of State
- **Name/Alias:** Ghiath JER'ATLI
- **Name/Alias:** Ghiath JIR'ATLI
- **Name/Alias:** Ghiath JIRAATLI

**Birth information:**

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Salamiya

**EU reference number:** EU.2899.92**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amer AL-ACHI **Title:** Major General **Function:** Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016).
- **Name/Alias:** Amis al Ashi
- **Name/Alias:** عامر ابراهيم العشي
- **Name/Alias:** Amer Ashi
- **Name/Alias:** Amer Ibrahim al-Achi
- **Name/Alias:** Ammar Aachi

**EU reference number:** EU.2900.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Ali NASR **Title:** General **Function:** Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
- **Name/Alias:** Mohammed Ali Naser
- **Name/Alias:** Muhammad Ali NASR
- **Name/Alias:** Mohamed Ali NASR
- **Name/Alias:** Mohammad Ali NASR
- **Name/Alias:** محمد علي ناصر

**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 (probably 1947)

**EU reference number:** EU.2904.29**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali HADAR **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.
- **Name/Alias:** Ali HAIDAR

**Birth information:**

- **Birth date:** 1962 **Birth place:** Unknown country

**EU reference number:** EU.2905.91**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samir JOUMAA **Function:** For almost 20 years he has been head of the office of Mo-hammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- **Name/Alias:** Abou Sami
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir JUMAA
- **Name/Alias:** Samir JUM'A
- **Name/Alias:** Samir JOUM'A
- **Name/Alias:** Sameer JOUM'A
- **Name/Alias:** Sameer JUM'A
- **Name/Alias:** Sameer JUMAA
- **Name/Alias:** سمير جمعة

**Birth information:**

- **Birth date:** Circa 1962 **Birth place:** Unknown country

**EU reference number:** EU.2906.56**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** يوسف سليمان الأحمد
- **Name/Alias:** Yousef Suleiman AL-AHMAD **Function:** Former Minister of State
- **Name/Alias:** Yousef Suleiman AL-AHMED

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Hasaka

**EU reference number:** EU.2907.21**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** الحسن الساري
- **Name/Alias:** حسن الساري
- **Name/Alias:** Hassan AL-SARI **Function:** Former Minister of State

**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:** 2023/1027 (OJ L139)**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:** 01/11/1951 **Birth place:** Syrian Arab Republic, Aleppo

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** Other identification number 02020332623 **Remark:** National ID Number

**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:** صفيوان 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:** سعييد م عدي 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 Makhlof, daughter of Waleed (alias Walid) Othman.
- **Name/Alias:** رزان عثمان

**Birth information:**

- **Birth date:** 31/01/1977 **Birth place:** Syrian Arab Republic, Governorate of Latakia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 06090034007

**EU reference number:** EU.3002.27

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Qadri JAMEEL
- **Name/Alias:** Qadri JAMIL **Title:** Dr. **Function:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- **Name/Alias:** قادي جميل
- **Name/Alias:** Kadri JAMEEL
- **Name/Alias:** Kadri JAMIL

**Birth information:**

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3003.89

**Legal basis:** 2021/1983 (OJ L4021)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Jassem Mohammad ZAKARIA **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jassem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem 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 SAYED **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYED
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYYED
- **Name/Alias:** Mohammed Abd al-Sattar AL SAYED
- **Name/Alias:** Muhammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYYED
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYYED
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYYED
- **Name/Alias:** Mohammed Abd al-Sattar AL SAYYED
- **Name/Alias:** Muhammad Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYYED
- **Name/Alias:** محمد عبد الستار السيد

**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 Najib Armanazi
- **Name/Alias:** Amrou Al-Armanazy
- **Name/Alias:** Amr ARMANAZI **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amr Muhammad Najib Al-Armanazi

**Birth information:**

- **Birth date:** 07/02/1944 **Birth place:** Unknown country

**Remark:** Date of listing: 23.7.2014**EU reference number:** EU.3028.13**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hala Mohamed AL NASSER
- **Name/Alias:** Hala Mohammad AL NASSER **Function:** Former Minister of Tourism
- **Name/Alias:** هالة محمد الناصر
- **Name/Alias:** Hala Muhammad AL NASSER
- **Name/Alias:** Hala Mohammed AL NASSER

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Raqqa

**EU reference number:** EU.3036.84

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Subhi Ahmad AL ABDALLAH **Function:** Former Minister of Agriculture and Agrarian Reform
- **Name/Alias:** صبحي احمد العبدالله
- **Name/Alias:** Subhi Ahmad AL-ABDULLAH

**EU reference number:** EU.3037.49

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammed Yahia MAALA
- **Name/Alias:** Mohammed Yihia MAALA
- **Name/Alias:** Mohammed Yihya MAALA
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- **Name/Alias:** Muhammad Yehya MAALA

- **Name/Alias:** Mohammad Yahiya MOALLA **Title:** Dr. **Function:** Former Minister of Higher Education
- **Name/Alias:** Muhammad Yahiya MOALLA
- **Name/Alias:** Mohamed Yahiya MOALLA
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- **Name/Alias:** Mohammed Yehya MU'ALA
- **Name/Alias:** محمد يحيى مغل
- **Name/Alias:** Mohammed Yahiya MU'LA
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- **Name/Alias:** Mohammed Yihia MU'LA
- **Name/Alias:** Mohamed Yihia MU'LA

**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:** بثينة شحبان
- **Name/Alias:** Bouthaina SHAABAN **Function:** Political and Media Advisor to the President since July 2008
- **Name/Alias:** Buthaina Shaaban

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Homs

**Remark:** Date of listing: 26.6.2012

**EU reference number:** EU.3063.95

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hazwan AL WAZZ
- **Name/Alias:** Hazwan AL WEZ **Title:** Dr. **Function:** Former Minister of Education, appointed in July 2016.
- **Name/Alias:** هزوان الوز

**EU reference number:** EU.3072.34

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Najm-eddin KHREIT **Function:** Former State Minister
- **Name/Alias:** Nejm-eddin KHRAIT
- **Name/Alias:** Nejm-eddin KHREIT
- **Name/Alias:** Nejm-eddeen KHREIT
- **Name/Alias:** Najm-eddeen KHREIT
- **Name/Alias:** Nejm-addin KHREIT
- **Name/Alias:** Nejm-addeen KHREIT
- **Name/Alias:** Najm-addeen KHREIT
- **Name/Alias:** Najm-addin KHREIT
- **Name/Alias:** نجم الدين خرييت
- **Name/Alias:** Najm-addin KHRAIT
- **Name/Alias:** Najm-addeen KHRAIT
- **Name/Alias:** Nejm-addeen KHRAIT
- **Name/Alias:** Nejm-addin KHRAIT
- **Name/Alias:** Najm-eddeen KHRAIT
- **Name/Alias:** Nejm-eddeen KHRAIT
- **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 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 involved in violence against demonstrators.
- **Name/Alias:** Abu Ayham
- **Name/Alias:** Ali Mamlouk
- **Name/Alias:** Ali Al-Mamlouk
- **Name/Alias:** علي المملوك
- **Name/Alias:** أبو أيهم
- **Name/Alias:** علي مملوك

**Birth information:**

- **Birth date:** 19/02/1946 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 983 **Additional information:** diplomatic passport

**EU reference number:** EU.3086.89

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** محمد ديب زيتون
- **Name/Alias:** Mohammed Dib Zeitoun
- **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-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-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** نوفل الحسبي
- **Name/Alias:** Nawfel AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel 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.
- **Name/Alias:** Nawful AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL HUSAYN
- **Name/Alias:** Nawful AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal 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:** Muhamad ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Mohamed ZAMRINI
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Muhamad ZAMRENI **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:** محمد زمري ني
- **Name/Alias:** Muhammed ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

**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:** Nazih HASSOUN
- **Name/Alias:** Nazeeh HASSUN
- **Name/Alias:** نزيه حسون

**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 معلولى
- **Name/Alias:** Ibrahim MA'LA
- **Name/Alias:** Ibrahim MAALE

**EU reference number:** EU.3320.91**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Rami MAKHLOUF **Function:** Businessman; cousin of President Bashar Al-Assad. **Remark:** Businessman operating in Syria with interests in the financial services, transport and property sectors; he has financial interests in and/or holds senior and executive positions in the investment funds Al Mashreq, Bena Properties and Cham Holding.
- **Name/Alias:** رامي مخلوف
- **Name/Alias:** Rámi MACHLÚF

**Birth information:**

- **Birth date:** 10/07/1969 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National passport 000098044 **Remark:** Passport No 000098044; Issue number 002-03-0015187

**EU reference number:** EU.3321.56**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed HAMCHO **Function:** Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).
- **Name/Alias:** محمد حمشو

**Birth information:**

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 002954347 **Remark:** (passport)

**Remark:** Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

**EU reference number:** EU.3322.21**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ihab MAKHLOUF **Function:** Leading businessman operating in Syria. An influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** Ihab MAKHLOUF
- **Name/Alias:** ايهاب مخلوف
- **Name/Alias:** Ehab MAKHLOUF

**Birth information:**

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport N002848852

**EU reference number:** EU.3323.83**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** خالد قذور
- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khaled Qadour
- **Name/Alias:** Khaled Kaddour
- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khalid Qaddour
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khalid QADDUR **Function:** Businessman

**Remark:** Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. Associate of Maher Al-Assad, including through his business activities.

**EU reference number:** EU.3324.48**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** رءيف القوتلي
- **Name/Alias:** Ra'if AL-QUWATLY **Function:** Business associate of Maher al-Assad and responsible for managing some of his business interests.
- **Name/Alias:** Ri'af al-Quwatli
- **Name/Alias:** Raef al-Kouatly

**Birth information:**

- **Birth date:** 03/02/1967 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3326.75**Legal basis:** [2016/840 \(OJ L141\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Aiman Jaber
- **Name/Alias:** Ayman Jabir **Function:** Businessman

**Birth information:**

- **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami 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:** علي دوبا
- **Name/Alias:** Ali DOUBA **Function:** Special Advisor to President Al-Assad

**Birth information:**

- **Birth date:** 1933 **Birth place:** Syrian Arab Republic, Karfis

**EU reference number:** EU.3328.5**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سمير حسن
- **Name/Alias:** Samir HASSAN **Function:** Leading businessperson operating in Syria. President of the Syrian-Russian business council.

**EU reference number:** EU.3329.67**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad AL-JLEILATI **Function:** Former Minister of Finance, in office until 9.2.2013.
- **Name/Alias:** Mohamed AL-JLEILATI
- **Name/Alias:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammed AL-JLEILATI
- **Name/Alias:** محمد جليلاطي
- **Name/Alias:** م حمد ال جليلاطي

**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:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hashim Anwar AL-AQQAD **Function:** Businessperson operating in Syria. Worked as a member of the Syrian Parliament as recently as 2012. **Remark:** He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. Co-founder of a leading security firm (ProGuard)
- **Name/Alias:** Hashem Aqqad
- **Name/Alias:** Hashem Akkad
- **Name/Alias:** Hashim Akkad

**Birth information:**

- **Birth date:** 08/08/1961 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** Other identification number 01020018085 **Remark:** National ID Number

**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:** عاطف نجيب
- **Name/Alias:** Atef NAJIB
- **Name/Alias:** Atef NAJEEB
- **Name/Alias:** Atif NAJEEB
- **Name/Alias:** Atej NAJEEB
- **Name/Alias:** Atif NAJIB **Title:** Brigadier General;
- **Name/Alias:** Atej NAJIB **Function:** Former Head of the Political Security Directorate in Dara'a.

**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:** [2023/1027 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Muhammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohamed Ibrahim Al-Sha'ar
- **Name/Alias:** Mohammad Ibrahim AL-SHÀAR
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammed Ibrahim Al-Sha'ar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Chaar
- **Name/Alias:** Mohammad Ibrahim Al-Sha'ar **Function:** former Minister of the Interior
- **Name/Alias:** Mohammad Ibrahim Al Chaar

**Birth information:**

- **Birth date:** 01/10/1956 **Birth place:** Syrian Arab Republic, Al-Haffah, Latakia

**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:** محمد محلا
- **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
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- **Name/Alias:** Mohamed MUALLA
- **Name/Alias:** Muhamad MUALLA
- **Name/Alias:** Muhammad MAHLA
- **Name/Alias:** Mohamed MAHLA
- **Name/Alias:** Muhamad MAHLA

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Jableh

**EU reference number:** EU.3535.41**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adib SALAMEH **Title:** Major General **Function:** Deputy Director of Air Force Intelligence Directorate in Damascus. Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force 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:** Mohammed Adib Salameh
- **Name/Alias:** Adib Salame
- **Name/Alias:** أديب نمر سلامة
- **Name/Alias:** Adib Nimr Salameh
- **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:** عدنان عبود حلوة
- **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.

**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 Mawwas
- **Name/Alias:** Jawdat Salibi Mawwaz

**EU reference number:** EU.3542.50**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tahir Hamid KHALIL **Title:** Major General **Function:** Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias:** Khalil Tahir Hamid
- **Name/Alias:** Tahir Hamid Khali
- **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:** عماد شريف
- **Name/Alias:** Ammar AL-SHARIF **Remark:** Associated with a member of the Makhoulouf family (brother-in-law of Rami Makhoulouf).
- **Name/Alias:** Amar al-Sharif
- **Name/Alias:** Amar al-Charif
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar Sherif
- **Name/Alias:** Ammar al Shareef
- **Name/Alias:** Ammar Medhat Sherif

**Birth information:**

- **Birth date:** 26/06/1969 **Birth place:** Syrian Arab Republic, Lattakia

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** Other identification number 060- 10276707 **Remark:** National number: 060- 10276707
- **Source:** Syrian Arab Republic, Damascus-Centre **Document:** National passport 010312413 **Validity:** valid to 13/07/2021 **Issue:** issued on 14/07/2015 **Remark:** issue number: 002-15-L093534;

**EU reference number:** EU.3545.42**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bishr Mazin Al-Sabban
- **Name/Alias:** Mohammed Bishr Al-Sabban
- **Name/Alias:** Bishr AL-SABBAN **Function:** Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.

**Birth information:**

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3546.7**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أحمد الشايخ 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 خليف
- **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:** خيبر 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 Intelligence in post after May 2011 and until July 2019.
- **Name/Alias:** Jameel HASSAN
- **Name/Alias:** Jamil AL-HASSAN
- **Name/Alias:** Jameel AL-HASSAN

**Birth information:**

- **Birth date:** 07/07/1953 **Birth place:** Syrian Arab Republic, Qusayr, Homs province

**EU reference number:** EU.3561.87**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حافظ مخلوف
- **Name/Alias:** Háfız Machlúf
- **Name/Alias:** Hafez Makhoulouf
- **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:** Syrian Arab Republic **Document:** National passport 014637352 **Remark:** Diplomatic passport

**Remark:** Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

**EU reference number:** EU.3583.19

**Legal basis:** [2021/848 \(OJ L188\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ghassan Ahmed GHANNAM **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade.
- **Name/Alias:** Ghassan Ghannan **Title:** Major General
- **Name/Alias:** Ghassan Ahmad Ghanem **Title:** Brigadier General

**EU reference number:** EU.3584.81

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adnuf
- **Name/Alias:** Adanof
- **Name/Alias:** Moneer ADANOV
- **Name/Alias:** Muneer ADANOV
- **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:** منير ادنوف

**Birth information:**

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Homs

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0000092405

**Remark:** Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

**EU reference number:** EU.3585.46

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali Abdallah 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
- **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

**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 Jassim AL-FREIJ
- **Name/Alias:** Fahid Jasem AL-FREIJ
- **Name/Alias:** Fahid Jasim AL-FREIJ
- **Name/Alias:** Fahid Jassem AL-FURAYJ
- **Name/Alias:** Fahid Jassim AL-FURAYJ
- **Name/Alias:** Fahid Jasem AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FREIJ
- **Name/Alias:** Fahd Jassim AL-FREIJ
- **Name/Alias:** Fahd Jasem AL-FREIJ
- **Name/Alias:** Fahed Jassem AL-FURAYJ
- **Name/Alias:** Fahed Jassim AL-FURAYJ
- **Name/Alias:** Fahed Jasem AL-FURAYJ
- **Name/Alias:** Fahid Jassem AL-FREIJ
- **Name/Alias:** Fahed Jassim AL-FREIJ
- **Name/Alias:** Fahed Jasem AL-FREIJ
- **Name/Alias:** Fahed Jasim AL-FREIJ
- **Name/Alias:** 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:** Maher 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:** بشري 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:** 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
- **Name/Alias:** Mohammed Yousef Hasouri **Title:** Brigadier General

**EU reference number:** EU.3766.36**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** مالك حسن
- **Name/Alias:** Malek Hassan **Title:** Major General
- **Name/Alias:** Malik HASAN **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the 22nd Division of the Syrian Air Force, in post after May 2011.

**Remark:** Date of listing: 18.7.2017**EU reference number:** EU.3769.28**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Lubana 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 حمد الأحمد
- **Name/Alias:** Najm Hamad AL-AHMED

**Remark:** date of listing: 16.10.2012**EU reference number:** EU.3772.80**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam AL NAYEF **Title:** Dr. **Function:** Former Minister of Health in power after May 2011.
- **Name/Alias:** عبد السلام 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 سركييس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKIS
- **Name/Alias:** Nazira Farah SARKIS

**Birth information:**

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3776.37

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** محمد صفوان قطان
- **Name/Alias:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Safwan KATAN **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3777.2

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Ziad GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Ziad Ghriwati **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** محمد زياد غريواتي

**EU reference number:** EU.3778.64

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** محمد ضرار خلودي
- **Name/Alias:** Mohammad Darar KHALUDI **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3779.29

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khaled SAWAN **Title:** Dr **Function:** Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** خالد صوان

**EU reference number:** EU.3780.54

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Raymond RIZQ **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** ريمون رزق

**EU reference number:** EU.3781.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fawwaz EL-ATOU **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fawaz Al Atto **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- **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:** Fayez ASI **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فاييز أساي

**Remark:** Date of listing: 18.07.2017**EU reference number:** EU.3783.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Halah Sirhan
- **Name/Alias:** Hala SIRHAN **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** هالة سرحان

**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:** Muhammad AL-CHA'AR
- **Name/Alias:** Mohammed 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
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- **Name/Alias:** Mohammed AL-SHAAR
- **Name/Alias:** Muhammad AL-SHAAR
- **Name/Alias:** Mohamed AL-SHAAR
- **Name/Alias:** Mohammad AL-SHAAR **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** محمد الشعار
- **Name/Alias:** Mohamed AL-CHA'AR

**EU reference number:** EU.3790.55**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah Khaleel HUSSEIN **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdallah Khaleel HUSSEIN
- **Name/Alias:** Abdullah Khalil HUSSEIN
- **Name/Alias:** Abdullah Khaleel HUSSAIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** Abdallah Khalil HUSSAIN
- **Name/Alias:** Abdallah Khaleel HUSSAIN
- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** عبدالله خليل حسيين

**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:** Jamal Shaaban SHAHEEN
- **Name/Alias:** جمال شهابان شاهين

**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:** مالك علي
- **Name/Alias:** Malek ALI **Title:** Dr. **Function:** Former Higher Education Minister in power after May 2011.
- **Name/Alias:** Malik Ali

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous, Tartous

**EU reference number:** EU.3800.11

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassib Elias SHAMMAS **Title:** Dr. **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Hasib

**Birth information:**

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3801.73

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Houmam JAZA'IRI **Function:** Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).
- **Name/Alias:** Humam al-Jazaeri
- **Name/Alias:** Hammam al-Jazairi

**Birth information:**

- **Birth date:** 1977 **Birth place:** Unknown country

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3807.57

**Legal basis:** [2021/848 \(OJ L188\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohamad Amer AL-MARDINI
- **Name/Alias:** Mohamed Amer 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
- **Name/Alias:** Mohamed 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:** [2023/1027 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ghazwan Rifaat 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:** 10/03/1961 **Birth place:** Syrian Arab Republic, Al-Shamiyah, Latakia

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** Other identification number 06010037444 **Remark:** ID Number

**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:** Rafiq CHAHADE
- **Name/Alias:** Rafeeq CHAHADE
- **Name/Alias:** Rafeeq CHAHADA
- **Name/Alias:** Rafeeq SHAHADEH
- **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:** Rafeeq SHAHADAH
- **Name/Alias:** Rafeeq CHAHADEH
- **Name/Alias:** Rafeeq SHAHADA
- **Name/Alias:** Rafeeq SHAHADE
- **Name/Alias:** رفيق شحادة

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Place of birth: Jablah, Latakia Province

**EU reference number:** EU.3822.40**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussein MAKHLUF
- **Name/Alias:** حسين مخلوف
- **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 الزطفيير
- **Name/Alias:** Ali AL-ZAFIR **Function:** Former Minister of Communications and Technology.

**Birth information:**

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Tartus

**EU reference number:** EU.3824.67**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Muhammad Ramez TOURJUMAN
- **Name/Alias:** Mohammad Ramez TOURJUMAN **Function:** Information Minister.
- **Name/Alias:** محمد رamez ترحمان
- **Name/Alias:** Mohammed Ramez TOURJMAN **Function:** Former Minister of Information.
- **Name/Alias:** Mohamed Ramez TOURJMAN
- **Name/Alias:** Muhammad Ramez TOURJMAN
- **Name/Alias:** Mohamed Ramez TOURJUMAN
- **Name/Alias:** Mohammed Ramez TOURJUMAN
- **Name/Alias:** Mohammad Ramez TOURJMAN

**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:** 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 الأحمدي
- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** Mohammad AL-AHMED

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3826.94

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali HAMOUD **Function:** Former Transport Minister
- **Name/Alias:** Ali HAMMOUD
- **Name/Alias:** علي حمود

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Tartus

**EU reference number:** EU.3843.7

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammed Zuhair KHARBOUTLI **Function:** Former Electricity Minister
- **Name/Alias:** 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:** Ma'moun HAMDAN
- **Name/Alias:** Maamoun HAMDAN **Function:** Former Finance Minister
- **Name/Alias:** مأمون حمدان

**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-HASAN **Function:** Former Minister of Water Resources. Appointed in July 2016.
- **Name/Alias:** Nabil AL-HASSAN **Function:** Minister of Water Resources.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3846.96**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad AL-HAMO
- **Name/Alias:** Ahmad AL-HAMU **Function:** Former Minister of Industry.
- **Name/Alias:** أحمد الهمو

**Birth information:**

- **Birth date:** 1947 **Birth place:** Unknown country

**Remark:** date of listing:14.11.2016**EU reference number:** EU.3847.61**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عبدالله الغربى
- **Name/Alias:** Abdullah AL-QIRBI
- **Name/Alias:** Abdullah AL-GHARBI **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.

**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 842781
- **Source:** Unknown country **Document:** National passport 86449

**Remark:** Date of listing: 9.5.2011

**EU reference number:** EU.3912.4**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad BALLUL **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.
- **Name/Alias:** Ahmed Balol
- **Name/Alias:** Ahmad Muhammad Ballul
- **Name/Alias:** أحمد بلول

**Birth information:**

- **Birth date:** 10/10/1954 **Birth place:** Unknown country

**EU reference number:** EU.3913.66**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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 الموعلا
- **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 L3421)**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 DABUL **Title:** Brigadier General
- **Name/Alias:** Samir Daaboul **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

**Birth information:**

- **Birth date:** 04/09/1965 **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017**EU reference number:** EU.3957.27**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali Wannous **Title:** Major General
- **Name/Alias:** Ali WANUS **Title:** Major General **Function:** Holds the rank of Major General, in post after May 2011. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** علي وانوس

**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 Dhahi **Title:** Brigadier General
- **Name/Alias:** Yasin Dahi **Title:** Brigadier General
- **Name/Alias:** Yasin Ahmad DAHI **Title:** Brigadier General **Function:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
- **Name/Alias:** ضاحي ياسين

**Birth information:**

- **Birth date:** 1960 **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.3981.46

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister
- **Name/Alias:** Rafe'a Abu SAAD
- **Name/Alias:** رافع أبو سعد

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Habran village, Sweida province

**EU reference number:** EU.3982.11

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Wafiqa HOSNI **Function:** State Minister. Appointed in July 2016.
- **Name/Alias:** وافية 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:** Rima AL-KADIRI
- **Name/Alias:** Rima AL-QADIRI **Function:** Minister for Social Affairs (since August 2015).
- **Name/Alias:** ريم القادري

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3985.3

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** هشام محمد ممدوح الشعار
- **Name/Alias:** Hisham Mohammad Mamdouh AL-SHA'AR **Function:** Former Justice Minister

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3986.65

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Samer Abdelrahman AL-KHALIL **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.

**Remark:** date of listing: 30/05/2017

**EU reference number:** EU.3987.30

**Legal basis:** 2021/848 (OJ L188)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Salam Mohammad AL-SAFFAF **Function:** Administrative Development Minister. Appointed in March 2017.

**Birth information:**

- **Birth date:** 1979 **Birth place:** Unknown country

**EU reference number:** EU.3988.92

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adib MAYALEH **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias:** André Mayard
- **Name/Alias:** أديب ميالة

**Birth information:**

- **Birth date:** 15/05/1955 **Birth place:** Syrian Arab Republic, Bassir

**EU reference number:** EU.3989.57

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ghassan BELAL **Title:** General **Function:** Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.
- **Name/Alias:** غسان بلال
- **Name/Alias:** Ghassan BILAL

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3990.82

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** كفاف ملحم
- **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

**Birth information:**

- **Birth place:** Syrian Arab Republic, Junaynat Ruslan, Tartous province

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3991.47

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** وائل نادر الحلقي
- **Name/Alias:** Wael Nader AL-HALQI **Title:** Dr. **Function:** Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- **Name/Alias:** Wael Nader AL-HALKI

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Dara'a Province

**Remark:** Date of listing: 27/02/2012

**EU reference number:** EU.3992.12

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Imad Mohammad 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:** عمر ابراهيم غلوان جري
- **Name/Alias:** Omar Ibrahim GHALAWANJI **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.

**Birth information:**

- **Birth date:** 1954 **Birth place:** 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:** Meezar Sawan **Title:** Major General
- **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:** مايزار عبد الصوان

**Birth information:**

- **Birth date:** 1954 **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.4065.26

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** ساجي درويش
- **Name/Alias:** Saji Jamil Darwish
- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Saji' DARWISH **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** Sjaa Darwis

**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 \(OJ L4021\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** عماد عبدالله سارة
- **Name/Alias:** Imad Abdullah SARA **Function:** Former Minister of Information. Appointed in January 2018.

**Birth information:**

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4402.72

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ajib
- **Name/Alias:** Yousef
- **Name/Alias:** Yusuf AJEEB **Title:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC) **Function:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Re-search Centre (SSRC)
- **Name/Alias:** يوسف عجيبي

**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:** Maher SULAIMAN **Title:** Doctor; Director of the Higher Institute for Applied Sciences and Technology
- **Name/Alias:** Suleiman
- **Name/Alias:** ماهر سليمان
- **Name/Alias:** Mahir

**Birth information:**

- **Birth place:** Syrian Arab Republic, Lattakia

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 31983 **Remark:** Higher Institute for Applied Sciences and Technology (HIAST)

**EU reference number:** EU.4405.69**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Zuhair FADHLUN **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** زهير فضلون
- **Name/Alias:** Zoher
- **Name/Alias:** Fadloun
- **Name/Alias:** Fadhloun

**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 TALAS **Function:** Chairman of the Talas Group
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas Tlass
- **Name/Alias:** أنس طلس

**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:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samer Foz bin Zuhair
- **Name/Alias:** سامر فوز
- **Name/Alias:** Samer Zuhair Foz
- **Name/Alias:** Samir Fawz
- **Name/Alias:** Samir Foz
- **Name/Alias:** Samer FOZ **Function:** Businessperson operating in Syria. **Remark:** Opened a sugar refining factory ("Samer Foz Factory") in 2021.

**Birth information:**

- **Birth date:** 20/05/1973 **Birth place:** Syrian Arab Republic, Homs

**Citizenship information:**

- **Citizenship:** Turkey
- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** Other identification number 06010274705 **Remark:** Syrian national number
- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport

**Contact information:**

- **Address:** United Arab Emirates, 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:** Hussam Mohammed al-Katerji
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** حسان القاطرجي
- **Name/Alias:** Muhammad al-Katerji
- **Name/Alias:** Mohammed al-Katerji
- **Name/Alias:** Mohammed Muhammad al-Katerji
- **Name/Alias:** Hussam AL-QATARJI **Function:** CEO of Katerji Group (a.k.a. Al-Qatarji, al-Qatarji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Remark:** Business interests: National Islamic Bank (Syria), Nabd Contracting and Construction; Arman Hotel and Tourist Management LLC; "Bere Aleppo Private JSC", a joint venture with the ministry of tourism; BS Company for Oil Services.
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** Hossam Ahmed Mohammed al-Katerji
- **Name/Alias:** Hossam Ahmed Muhammad al-Katerji
- **Name/Alias:** Hussam AL QATIRJI

**Birth information:**

- **Birth date:** 1982 **Birth place:** Syrian Arab Republic, Raqqa

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4961.29

**Legal basis:** 2022/840 (OJ L148)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** محمد نادر جمال الدين
- **Name/Alias:** Mohammed Jamal Eddine
- **Name/Alias:** Nazir Ahmad
- **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:** Jamal Aldiyn

**Birth information:**

- **Birth date:** 02/01/1962 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National passport N 011612445 **Remark:** issue no. 002-17-L022286
- **Source:** Syrian Arab Republic **Document:** National identification card 010-30208342

**EU reference number:** EU.4962.28

**Legal basis:** 2023/1027 (OJ L139)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** مازن التارزي
- **Name/Alias:** Mazen al-Tarazi
- **Name/Alias:** Mazin AL-TARAZI **Function:** Businessperson. In September 2019, he created "al-Dana Group Investments LLC", a company involved in export-import and investing in tourism facilities and commercial complexes. Member of the Syrian-Iranian Business Council (SIBC).

**Birth information:**

- **Birth date:** 09/1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4963.27

**Legal basis:** 2023/1027 (OJ L139)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Mohammed Khaled Zubedi
- **Name/Alias:** Mohammed Khaled Zubaidi
- **Name/Alias:** Mohammed Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khaled Zubaidi
- **Name/Alias:** Khaled AL-ZUBAIDI **Function:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. President of the Syrian-Algerian Business Council. **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:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khalid Zubaidi

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.5041.95

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Khaled AL-RAHMOUN **Title:** Major General **Function:** Minister of Interior. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Idleb

**EU reference number:** EU.5042.94

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Rami Radwan MARTINI **Function:** Minister of Tourism. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.5043.93

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** عماد موفق العزب
- **Name/Alias:** Imad Muwaffaq AL-AZAB **Function:** Former Minister of Education

**Birth information:**

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Damascus Countryside

**EU reference number:** EU.5044.92

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bassam Bashir IBRAHIM **Function:** Minister of Higher Education. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.5045.91

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Suhail Mohammad ABDULLATIF **Function:** Minister of Public Works and Housing. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.5046.90**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Iyad Mohammad AL-KHATIB **Function:** Minister of communications and Technology. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.5425.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yasr Aziz ABAS
- **Name/Alias:** Yasr Aziz ABBAS
- **Name/Alias:** Yaser Aziz ABAS
- **Name/Alias:** Yasser Aziz ABAS
- **Name/Alias:** Yaser Aziz ABBAS
- **Name/Alias:** ياسر عزي عباس
- **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:** ماهر برهان الدين الإمام
- **Name/Alias:** Mahir Burhan Eddine AL-IMAM **Function:** Position: General Manager of Telsa Group/Telsa Telecom

**Birth information:**

- **Birth date:** 22/08/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

**EU reference number:** EU.5430.66**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** خضر علي 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:** Adil Anwar al-Olabi
- **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:** Adel Anouar el-Oulabi
- **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:** [2023/1027 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Wassim Al-Kattan
  - **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:** Wasseem Al-Kattan
  - **Name/Alias:** Waseem Anouar Al-Katan
  - **Name/Alias:** Wassim Anouar Al-Katan
  - **Name/Alias:** Waseem AL-KATTAN **Function:** Businessperson. President of Damascus Countryside (Rural) Province Chamber of Commerce. Chairman of the Syrian-Omani Business Council since 2022. **Remark:** In 2020 elected member of the Damascus Chamber of Commerce. In November 2021, appointed secretary of the Federation of Syrian chambers 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.
- **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

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** Other identification number 10090110187 **Remark:** National ID Number

**EU reference number:** EU.5463.67

**Legal basis:** [2023/1027 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Amer FOZ **Function:** Businessperson. Founder of District 6 Company; Founding partner of Easy life Company **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:** Syrian Arab Republic, Homs

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Saint Kitts And Nevis

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 06010274747 **Remark:** National No
- **Source:** 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

**EU reference number:** EU.5465.65

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **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:** صقر رستم
- **Name/Alias:** صقر أسعد الرستم
- **Name/Alias:** Saqr Asaad Al-Rustom
- **Name/Alias:** Saqer Asaad Al-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:** Saqr Asad Al-Rostom

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

**EU reference number:** EU.5992.20

**Legal basis:** [2021/1983 \(OJ L4021\)](#)

**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 \(OJ L3421\)](#)

**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 \(OJ L3421\)](#)

**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:** احمد السعيد
- **Name/Alias:** Ahmad SAYYED **Function:** Minister of Justice. Appointed in August 2020.
- **Name/Alias:** Ahmad Alsyed
- **Name/Alias:** Ahmad al-Sayyed
- **Name/Alias:** Ahmad al-Sayed

**Birth information:**

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Quneitra

**EU reference number:** EU.5996.16**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tammam Raad
- **Name/Alias:** تمام رعد
- **Name/Alias:** Tammam RA'AD **Function:** Minister of Hydraulic/Water Resources. Appointed in August 2020.
- **Name/Alias:** Tamam RA'AD
- **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 Yagi
- **Name/Alias:** Kenan Yagi
- **Name/Alias:** Kinan YAGHI **Function:** Minister of Finance. Appointed in August 2020.
- **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:** Zouhair KHAZIM
- **Name/Alias:** زهير خزيم
- **Name/Alias:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Ain al-Tinah
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.5999.13**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam TU'MA
- **Name/Alias:** Bassam TOU'MA **Function:** Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias:** بسام طعمة

**Birth information:**

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Safita

**EU reference number:** EU.6000.14**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan GHOBASH
- **Name/Alias:** Hassan GHABACHE **Function:** Minister of health. Appointed in August 2020.
- **Name/Alias:** Hassan AL-GHABBASH
- **Name/Alias:** حسن غباش

**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:** Mohammad Hassan QATANA **Function:** Minister of Agriculture and Agrarian reform. Appointed in August 2020.
- **Name/Alias:** حسن قطانة

**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:** Ghassan ZAMEL **Function:** Minister of Electricity. Appointed in August 2020.
- **Name/Alias:** Ghassan AL-ZAMIL
- **Name/Alias:** Ghassan AL-ZAMEL
- **Name/Alias:** غسان زامل

**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:** Mohamad Fayez AL-BARSHA
- **Name/Alias:** Mohamad Fayez BARCHA **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** Mohammad Fayez AL-BARSHA
- **Name/Alias:** Mohammad Fayez BARCHA
- **Name/Alias:** محمد فايز برشة
- **Name/Alias:** Mohamad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez AL-BARASHA

**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 AL-HUSSEIN
- **Name/Alias:** Malloul HUSSEIN **Function:** Former Minister of State.
- **Name/Alias:** ملول حسيين
- **Name/Alias:** Maloul AL-HUSSEIN
- **Name/Alias:** Maloul HUSSEIN

**Birth information:**

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate

**EU reference number:** EU.6006.8

**Legal basis:** 2020/1649 (OJ L370I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Samir HADDAD **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** محمد 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 المجدد
- **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:** Amr SALEM **Function:** Minister of Internal Trade and Consumer Protection. Appointed in August 2021.
- **Name/Alias:** عمرو سالم

**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.6656.4

**Legal basis:** 2021/1983 (OJ L402I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Diala BARAKAT **Function:** Minister of State. Appointed in August 2021.
- **Name/Alias:** ديالا بركات

**Birth information:**

- **Birth date:** 1980 **Birth place:** Unknown country

**EU reference number:** EU.6752.17

**Legal basis:** 2021/2194 (OJ L445I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Andrei Mykolayvych TROSHEV
- **Name/Alias:** Андрей Николаевич ТРОШЕВ
- **Name/Alias:** Andrej Nikolajevitj Trosjev
- **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:** Андрей Михайлович БОГАТОВ
- **Name/Alias:** Andrei Mychailovych BOGATOV
- **Name/Alias:** Andrej Michajlovitj Bogatov
- **Name/Alias:** Andrey Mikhailovich BOGATOV **Function:** Head of the 4th Attack and Reconnaissance Company of the Wagner Group  
**Remark:** Call sign: Brodiaga; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Nikolaevich Troshev (Founding member and Executive Director (Chief of Staff) of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)

**Birth information:**

- **Birth date:** 14/06/1964 **Birth place:** Russian Federation, Belgorod region, Stary Oskol **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number M-1601 **Remark:** Wagner group ID

**EU reference number:** EU.6972.70**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hala Tarif ALMAGHOUT **Function:** Widow of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** هلا طريف الماغوط

**Birth information:**

- **Birth date:** 30/07/1980 **Birth place:** Unknown country
- **Birth date:** 30/06/1980 **Birth place:** Unknown country

**EU reference number:** EU.6973.69**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** غاده أديب مهنا
- **Name/Alias:** Ghada Adib MHANNA **Function:** Widow of Mohammed Makhlof. Member of the Makhlof family.

**Birth information:**

- **Birth date:** 22/05/1948 **Birth place:** Unknown country

**EU reference number:** EU.6974.68**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Shalaa Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** شلاء محمد مخلوف

**Birth information:**

- **Birth date:** 22/03/1967 **Birth place:** Unknown country

**EU reference number:** EU.6975.67**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** كندا محمد مخلوف
- **Name/Alias:** Kinda Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.

**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:** [2023/1027 \(OJ L139\)](#)**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
- **Name/Alias:** Ahmad Khalil Khalil

**Birth information:**

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Qayrun **Remark:** Regulation does not mention the country

**EU reference number:** EU.8487.62**Legal basis:** [2023/1027 \(OJ L139\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nasser Deeb DEEB **Function:** Co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group. Co-owner of company Ella Services.
- **Name/Alias:** Nasser Dib
- **Name/Alias:** Nasser Deeb
- **Name/Alias:** ناصر ديب
- **Name/Alias:** Nasser Dhib

**Birth information:**

- **Birth date:** 21/02/1974 **Birth place:** Syrian Arab Republic, Tartus, Baniyas

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** Other identification number 10090110187 **Remark:** National ID Number

**EU reference number:** EU.8488.61**Legal basis:** [2023/1027 \(OJ L139\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **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:** Mohamed Essam Shammout
- **Name/Alias:** Muhammad Issam Shammout
- **Name/Alias:** Mohammed Issam Shammout
- **Name/Alias:** محمد عصام شموط
- **Name/Alias:** Muhammad Essam Shammout

**Birth information:**

- **Birth date:** 26/08/1971 **Birth place:** Syrian Arab Republic, Damascus **Remark:** 232, Tanzeem Kafarsus

**EU reference number:** EU.9932.61**Legal basis:** [2021/1983 \(OJ L4021\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد سيف الدين
- **Name/Alias:** Mohammad SEIFEDDINE **Function:** Minister of Labour and social affairs. Appointed in August 2021.
- **Name/Alias:** Mohammad Seif Eddin
- **Name/Alias:** Mohammad Seif El Din



**EU reference number:** EU.1001.60**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mubarok
- **Name/Alias:** Yassin Syawal **Remark:** At large as of December 2003
- **Name/Alias:** Salim Yasin
- **Name/Alias:** Yasin Mahmud Mochtar
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhamad Mubarok
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Yassin Sywal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Muamar

**Birth information:**

- **Birth date:** 03/09/1962 **Birth place:** Indonesia, Makassar

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1003.87**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hambali
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Isamuddin Riduan
- **Name/Alias:** Isamudin Ridwan

**Birth information:**

- **Birth date:** 04/04/1964 **Birth place:** Indonesia, Cianjur, West Java

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1006.79**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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.10072.9**UN reference number:** QDi.43**Legal basis:** [2023/908 \(OJ L116\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Maulawi Rajab Salahudin **Remark:** good quality alias
- **Name/Alias:** Maulawi Rajab **Function:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K)

**Birth information:**

- **Birth date:** 1976 **Birth place:** Afghanistan

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Afghanistan, Paghman District, Kabul Province, Paghman District

**Remark:** UNLI 27.04.2023

**EU reference number:** EU.10073.8

**UN reference number:** QDi.435

**Legal basis:** 2023/908 (OJ L116)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sultan Aziz Azam **Function:** Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K)

**Birth information:**

- **Birth date:** 1985 **Birth place:** Afghanistan

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Afghanistan

**Remark:** UNLI 27.04.2023

**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 MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Saeed Ahmed
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Abdul Hakim al Hashim Murad

**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:** Djamal Mostafa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Fjamel Moustfa
- **Name/Alias:** Mustafa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Djamel Moustfa
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Kalad Belkasam
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Mostefa Djamel
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Balkasam Kalad
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Damel Mostafa

**Birth information:**

- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa
- **Birth date:** 22/08/1973 **Birth place:** Morocco
- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 31/12/1979 **Birth place:** Unknown country
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Algiers
- **Birth date:** 28/09/1973 **Birth place:** Algeria, Tiaret
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers

**Citizenship information:**

- **Citizenship:** Algeria

**Identification document information:**

- **Source:** Denmark **Document:** Driving licence 20645897 **Additional information:** known to be false

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.1035.20

**Legal basis:** [1607/2003 \(OJ L229\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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:** Fabio Fusco
- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Mohamed Hassan
- **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:** 18/12/1968 **Birth place:** Tunisia
- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 14/07/1969 **Birth place:** Tunisia
- **Birth date:** 18/12/1969 **Birth place:** Tunisia, Asima-Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport G737411

**Contact information:**

- **Address:** Italy

**EU reference number:** EU.1048.13**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aris Munandar

**Birth information:**

- **Birth date:** 01/01/1971 **Birth place:** Indonesia, Sambu, Boyolali, Java

**Citizenship information:**

- **Citizenship:** Indonesia **Remark:** (as at December 2003)

**EU reference number:** EU.1051.65**Legal basis:** [2020/1297 \(OJ L303I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Dah Dah **Remark:** low quality alias
- **Name/Alias:** Abdelrahmman **Remark:** low quality alias
- **Name/Alias:** Bechir **Remark:** low quality alias
- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi
- **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:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Rusjan **Remark:** low quality alias
- **Name/Alias:** Toriquddin **Remark:** low quality alias
- **Name/Alias:** Abu Rusdan **Remark:** Arrested in Indonesia in 2021; Was the acting Jemaah Islamiyah (JI) emir before his arrest, and remains a senior figure of JI
- **Name/Alias:** Abu Thoriq **Remark:** low quality alias
- **Name/Alias:** Rusdjan **Remark:** low quality alias
- **Name/Alias:** Thoriquidin **Remark:** low quality alias
- **Name/Alias:** Rusydan **Remark:** low quality alias
- **Name/Alias:** Thoriquddin **Remark:** low quality alias
- **Name/Alias:** Thoriquiddin **Remark:** low quality alias

**Birth information:**

- **Birth date:** 16/08/1960 **Birth place:** Indonesia, Kudus, Central Java

**Identification document information:**

- **Source:** Indonesia **Document:** National identification card 1608600001 **Remark:** National identification No

**EU reference number:** EU.1252.57**Legal basis:** 2022/873 (OJ L152)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Pak Ud **Remark:** low quality alias
- **Name/Alias:** Ustad Daud Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Aris Sunarso **Remark:** Good quality alias
- **Name/Alias:** Aris Sumarsono
- **Name/Alias:** Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Abdul **Remark:** low quality alias
- **Name/Alias:** Abdullah Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Zul **Remark:** low quality alias
- **Name/Alias:** Zainal Arifin **Remark:** low quality alias
- **Name/Alias:** Mbah Zul **Remark:** low quality alias
- **Name/Alias:** Murshid **Remark:** Low quality alias
- **Name/Alias:** Daud **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

**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:** Bilal
- **Name/Alias:** Adel
- **Name/Alias:** Kamel Djermane
- **Name/Alias:** Abou Abdeljalil
- **Name/Alias:** Fodhil

**Birth information:**

- **Birth date:** 12/10/1965 **Birth place:** Algeria, Oum el Bouaghi

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria



**EU reference number:** EU.1474.16**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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 identification card DE-473900 **Remark:** (moroccan identity card)
- **Source:** Morocco **Document:** National passport D-379312 **Remark:** (moroccan passport)

**Contact information:**

- **Address:** Italy, Paderno Ponchielli (Cremona), Number 4 via Europa **Remark:** Italian fiscal code LGBBLK66D23Z330U

**EU reference number:** EU.1489.36**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Faycal Boughanemi
- **Name/Alias:** Faical Boughanmi
- **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:** Gun Gun Rusman Gunawan
- **Name/Alias:** Bukhory
- **Name/Alias:** Bukhori
- **Name/Alias:** Abdul Karim
- **Name/Alias:** Rusman Gunawan
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** Abdul Hadi

**Birth information:**

- **Birth date:** 06/07/1977 **Birth place:** Indonesia, Cianjur, West Java

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1527.65**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ami Irza
- **Name/Alias:** Amy Erja
- **Name/Alias:** Ammy Erza
- **Name/Alias:** Ammy Izza
- **Name/Alias:** Ami Kusoman
- **Name/Alias:** Abu Obaida
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Obaidah
- **Name/Alias:** Abu Obayda
- **Name/Alias:** Izza Kusoman
- **Name/Alias:** Eric Yacub
- **Name/Alias:** Taufik Rifki
- **Name/Alias:** Taufek Refke
- **Name/Alias:** Taufik Rifqi
- **Name/Alias:** Tawfiq Rifqi
- **Name/Alias:** Ami Iraq

**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:** Leo
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Khalid
- **Name/Alias:** Ismael
- **Name/Alias:** Ismail
- **Name/Alias:** Dave
- **Name/Alias:** Tito Art
- **Name/Alias:** Manex

**Birth information:**

- **Birth date:** 19/12/1969 **Birth place:** Philippines, Bagac, Bagamanok, Catanduanes

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Concepcion, Zaragosa, Nueva Ecija

**EU reference number:** EU.1533.12**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Fathi **Remark:** good quality alias
- **Name/Alias:** Toyib, Ibnu **Remark:** good quality alias
- **Name/Alias:** Thoyib, Ibnu **Remark:** good quality alias
- **Name/Alias:** Abu Fatih **Remark:** good quality alias
- **Name/Alias:** Abdullah Anshori **Function:** Senior leader of Jemaah Islamiyah

**Birth information:**

- **Birth date:** 1958 **Birth place:** Indonesia, Pacitan, East Java

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia, Sukoharjo, Central Java **Document:** National passport T710219

**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:** Reymund Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Ruben Pestano Lavilla (jr) **Title:** Sheik **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** Junjun
- **Name/Alias:** Mike de Lavilla
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Ali Omar
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Omar Labella
- **Name/Alias:** So
- **Name/Alias:** Eso

**Birth information:**

- **Birth date:** 04/10/1972 **Birth place:** Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

**Citizenship information:**

- **Citizenship:** Philippines

**Identification document information:**

- **Source:** Philippines **Document:** National passport P421967 **Remark:** (Filipino passport number (1995- 1997))
- **Source:** Philippines **Document:** National passport EE947317 **Remark:** Filipino passport 2000-2001
- **Source:** Philippines **Document:** National passport MM611523 **Remark:** (Filipino passport, 2004)

**Contact information:**

- **Address:** Philippines, Caloocan City, 10th Avenue

**EU reference number:** EU.1649.59

**Legal basis:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bazali **Remark:** good quality alias
- **Name/Alias:** Mobarak Meshkhas Sanad Al-Bthaly **Remark:** good quality alias
- **Name/Alias:** Mubarak Al-Bathali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Bathali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mushkhas Sanad Mubarak Al-Bathali **Remark:** Sentenced to prison by Kuwait on 24 August 2018.
- **Name/Alias:** مبارك مشخص سنڊ مبارڪ البڌالي
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Badhali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali **Remark:** good quality alias
- **Name/Alias:** Abu Abdulrahman **Remark:** low quality alias

**Birth information:**

- **Birth date:** 01/10/1961 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 002955916 **Remark:** (passport)
- **Source:** Kuwait **Document:** National identification card 26112240061 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 101856740 **Validity:** valid to 11/05/2007 **Issue:** issued on 12/05/2005 **Additional information:** expired

**Contact information:**

- **Address:** Kuwait, Kuwait, Al-Salibekhat area **Remark:** (residence as at March 2009)

**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:** Abu Al-Ward
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski
- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Abu Naim

**Birth information:**

- **Birth date:** 1963 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 220334 **Remark:** national identification no:
- **Source:** Libya **Document:** Other identification number 1990/345751
- **Source:** Libya **Document:** Other identification number 345751

**Contact information:**

- **Address:** Libya, Tripoli, Bab Ben Ghasheer

**EU reference number:** EU.1736.31**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Redendo Cain Dellosa

**Birth information:**

- **Birth date:** 15/05/1972 **Birth place:** Philippines, Punta, Santa Ana, Manila

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

**EU reference number:** EU.1742.75**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamed Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamed Abdullah Al-'Ali **Title:** Dr **Remark:** good quality alias
- **Name/Alias:** Hamid Abdallah Ahmad Al-'Ali
- **Name/Alias:** Hamid Abdallah Ahmed Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamid 'Abdallah Ahmad Al-'Ali **Remark:** good quality alias
- **Name/Alias:** حامد عبد الله أحمد آل علي
- **Name/Alias:** Hamed bin 'Abdallah Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamid 'Abdallah Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamid bin Abdallah Ahmed Al-'Ali **Remark:** good quality alias

**Birth information:**

- **Birth date:** 20/01/1960 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National identification card 260012001546 **Remark:** National identification No
- **Source:** Kuwait **Document:** National passport 1739010 **Validity:** valid to 25/05/2008 **Issue:** issued on 26/05/2003 **Additional information:** expired

**EU reference number:** EU.1743.40**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Adam
- **Name/Alias:** Mohamed Osman
- **Name/Alias:** Ibn El Qaim

**Birth information:**

- **Birth date:** 1969 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **Document:** Other identification number 96/184442

**Contact information:**

- **Address:** Libya, Tripoli, Ghout El Shamal

**EU reference number:** EU.175.57**Legal basis:** 2021/549 (OJ L109)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kuwari **Remark:** good quality alias
- **Name/Alias:** Abu Ali al-Kawari **Remark:** good quality alias
- **Name/Alias:** عبداللطيف بن عبد الله صالح محمد الكواري
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari **Remark:** good quality alias

**Birth information:**

- **Birth date:** 28/09/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National identification card 27363400684 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00490327 **Issue:** issued on 28/07/2001
- **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:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Mossaab Abdelouadoud **Remark:** good quality alias
- **Name/Alias:** Abdelmalek Droukdel **Function:** Head of The Organization of Al-Qaida in the Islamic Maghreb **Remark:** Reportedly deceased in June 2020; Sentenced in absentia to life imprisonment in Algeria on 21 March 2007; Father's name is Rabah Droukdel; Mother's name is Z'hour Zdigha.
- **Name/Alias:** عبدالمالك دروكدال

**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:** Jabir Al-Jalhami
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah

**Birth information:**

- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 101423404
- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)
- **Source:** Kuwait **Document:** National identification card 259092401188 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 2541451

**EU reference number:** EU.1946.59**Legal basis:** [372/2010 \(OJ L110\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohamed Belkalem
- **Name/Alias:** Abdelali Abou Dher
- **Name/Alias:** El Harrachi

**Birth information:**

- **Birth date:** 19/12/1969 **Birth place:** Algeria, Hussein Dey, Algiers

**Citizenship information:**

- **Citizenship:** Algeria

**Remark:** Other information: (a) Father's name is Ali Belkalem, mother's name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.1985.1**Legal basis:** [372/2010 \(OJ L110\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tayeb Nail
- **Name/Alias:** Djaafar Abou Mohamed
- **Name/Alias:** Abou Mouhadjir
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali

**Birth information:**

- **Birth date:** 1976 **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** Circa 1972 **Birth place:** Algeria, Faidh El Batma, Djelfa

**Citizenship information:**

- **Citizenship:** Algeria

**Remark:** The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father's name was Benazouz Nail, mother's name is Belkheiri Oum El Kheir . Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.2026.82**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Amor Mohamed Ghedeir **Remark:** (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- **Name/Alias:** Abdelhamid Abou Zeid
- **Name/Alias:** Youcef Adel
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Abid Hammadou

**Birth information:**

- **Birth date:** 12/12/1965 **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla
- **Birth date:** Circa 1958 **Birth place:** Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.2037.48**Legal basis:** [754/2013 \(OJ L210\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari

**Birth information:**

- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

**Contact information:**

- **Address:** Pakistan, Peshawar, Ganj District

**EU reference number:** EU.2047.49**Legal basis:** [2015/576 \(OJ L 96\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Maulana Fazlullah
- **Name/Alias:** Mullah Radio
- **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:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** سعد بن سعد محمد شريان الكعبي
- **Name/Alias:** Umar al-Afghani **Remark:** low quality alias
- **Name/Alias:** Abu Sa'd **Remark:** low quality alias
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** Abu Suad **Remark:** low 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 identification card 27263401275 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00966737 **Validity:** valid to 16/02/2016 **Additional information:** expired

**Contact information:**

- **Address:** Qatar, Umm Salal

**EU reference number:** EU.2122.90

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Angelo Ramirez Trinidad
- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Abdul Khalil
- **Name/Alias:** Abdukahlil
- **Name/Alias:** Anis
- **Name/Alias:** Abu Khalil

**Birth information:**

- **Birth date:** 20/03/1978 **Birth place:** Philippines, Gattaran, Cagayan Province

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

**EU reference number:** EU.2128.74

**Legal basis:** 601/2009 (OJ L179)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammad Yahya Aziz
- **Name/Alias:** Mohammed Yahya Mujahid

**Birth information:**

- **Birth date:** 12/03/1961 **Birth place:** Pakistan, Lahore, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 35404-1577309-9 **Remark:** (pakistani national identification number)

**Remark:** In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

**EU reference number:** EU.2154.23

**Legal basis:** 1142/2012 (OJ L332)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Abd El Illah
- **Name/Alias:** Abdellillah
- **Name/Alias:** Abdellah Ahmed
- **Name/Alias:** Said

**Birth information:**

- **Birth date:** 17/01/1967 **Birth place:** Algeria, Anser, Wilaya (province) of Jijel

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.2158.77

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Adem Yilmaz
- **Name/Alias:** Talha

**Birth information:**

- **Birth date:** 04/11/1978 **Birth place:** Turkey, Bayburt

**Citizenship information:**

- **Citizenship:** Turkey

**Identification document information:**

- **Source:** Turkey **Document:** National passport TR- P 614166 **Additional information:** expired **Remark:** passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

**Contact information:**

- **Address:** Germany, 63225 Langen, 133 Südliche Ringstrasse

**EU reference number:** EU.2167.16

**Legal basis:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** يحيى جوادى
- **Name/Alias:** Yahia Abou Ammar **Remark:** good quality alias
- **Name/Alias:** Abou Ala **Remark:** good quality alias
- **Name/Alias:** Yahia Djouadi **Remark:** Other information: (a) Reportedly deceased as of February 2022; (b) Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb; (c) Located in Northern Mali as of June 2008; (d) Mother's name is Zohra Fares; (e) Father's name is Mohamed.

**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 Munsha
- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Haji M. Ashraf

**Birth information:**

- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 24492025390 **Remark:** (national identification no. )
- **Source:** Pakistan **Document:** National identification card 6110125312507 **Remark:** (national identification no. )
- **Source:** Pakistan **Document:** National passport A-374184 **Remark:** (passport)
- **Source:** Pakistan **Document:** National passport AT0712501 **Additional information:** expired **Remark:** passport issued on 12.3.2008, expired 11.3.2013

**EU reference number:** EU.2169.43

**Legal basis:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Mahmoud Mohammad Ahmed Bahaziq **Function:** Financier of Lashkar-e-Tayyiba; Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.
- **Name/Alias:** Bahaziq Mahmoud **Remark:** good quality alias
- **Name/Alias:** Abu Abdul Aziz **Remark:** good quality alias
- **Name/Alias:** Abu Abd al-Aziz **Remark:** good quality alias
- **Name/Alias:** Shaykh Sahib **Remark:** good quality alias

**Birth information:**

- **Birth date:** 1944 **Birth place:** India
- **Birth date:** 17/08/1943 **Birth place:** India
- **Birth date:** 1943 **Birth place:** India

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National identification card 4-6032-0048-1 **Remark:** (national identification no)

**Contact information:**

- **Address:** Saudi Arabia

**EU reference number:** EU.2170.68

**Legal basis:** [184/2009 \(OJ L63\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Chachajee
- **Name/Alias:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Zaki Ur-Rehman Lakvi
- **Name/Alias:** Kaki Ur-Rehman

**Birth information:**

- **Birth date:** 30/12/1960 **Birth place:** Pakistan, Okara

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 61101-9618232-1 **Remark:** (national identification no)

**Contact information:**

- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- **Address:** Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO

**Remark:** Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008.

**EU reference number:** EU.2221.90

**Legal basis:** [1102/2009 \(OJ L303\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Tata Mohammad Syeed
- **Name/Alias:** Hafiz Muhammad Saeed
- **Name/Alias:** Hafiz Mohammad Sayid
- **Name/Alias:** Hafiz Muhammad
- **Name/Alias:** Hafez Mohammad Saeed
- **Name/Alias:** Hafiz Mohammad Sayeed
- **Name/Alias:** Hafiz Saeed
- **Name/Alias:** Hafiz Mohammad Sahib
- **Name/Alias:** Mohammad Sayed
- **Name/Alias:** Hafiz Ji
- **Name/Alias:** Muhammad Saeed

**Birth information:**

- **Birth date:** 05/06/1950 **Birth place:** Pakistan, Sargodha, Punjab

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 3520025509842-7

**Contact information:**

- **Address:** Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

**EU reference number:** EU.2257.77

**Legal basis:** 1142/2012 (OJ L332)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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:** Said Jan 'Abd Al-Salam
- **Name/Alias:** Sa'id Jan 'Abd-al-Salam
- **Name/Alias:** Nangjali
- **Name/Alias:** Aziz Cairo
- **Name/Alias:** Farhan Khan
- **Name/Alias:** Said Jhan
- **Name/Alias:** Qasi Sa'id Jan
- **Name/Alias:** Dilawar Khan Zain Khan
- **Name/Alias:** Qazi 'Abdallah
- **Name/Alias:** Qazi Abdullah
- **Name/Alias:** Ibrahim Walid

**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:** 13/04/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 1955 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1965 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 12/05/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 9603464086 **Remark:** russian passport number issued on 1.6.2003

**EU reference number:** EU.2568.35**Legal basis:** 97/2012 (OJ L35)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Yunis al-Mauritani
- **Name/Alias:** Younis al-Mauritani
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** Shaykh Yunis the Mauritanian
- **Name/Alias:** Salih the Mauritanian
- **Name/Alias:** Mohamed Salem
- **Name/Alias:** Youssef Ould Abdel Jelil
- **Name/Alias:** El Hadj Ould Abdel Ghader
- **Name/Alias:** Abdel Khader
- **Name/Alias:** Abou Souleimane
- **Name/Alias:** Chingheity

**Birth information:**

- **Birth date:** Circa 1981 **Birth place:** Saudi Arabia

**Citizenship information:**

- **Citizenship:** Mauritania

**Remark:** Date of designation referred to in Article 2a(4)(b): 15.9.2011.

**EU reference number:** [EU.2725.66](#)

**Legal basis:** [914/2014 \(OJ L248\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Said Arif
- **Name/Alias:** Said Mohamed Arif
- **Name/Alias:** Omar Gharib
- **Name/Alias:** Abderahmane
- **Name/Alias:** Abdallah al-Jazairi
- **Name/Alias:** Souleiman
- **Name/Alias:** Slimane Chabani

**Birth information:**

- **Birth date:** 05/12/1965 **Birth place:** Unknown country
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** [EU.2726.31](#)

**Legal basis:** [914/2014 \(OJ L248\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Mohsen Abdallah Ibrahim al Charek
- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh
- **Name/Alias:** Sanafi al Nasr

**Birth information:**

- **Birth date:** 13/07/1985 **Birth place:** Saudi Arabia, Saqra

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**EU reference number:** [EU.2727.93](#)

**Legal basis:** [2021/549 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamid Hamad Hamid al-'Ali

**Birth information:**

- **Birth date:** 17/11/1960 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National passport 001714467
- **Source:** Kuwait **Document:** National passport 101505554

**EU reference number:** EU.2785.72**Legal basis:** 621/2011 (OJ L166)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Uthman al-Ghamdi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Othman al-Ghamdi
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah
- **Name/Alias:** Uthman Ahmad Uthman al-Ghamdi
- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Othman Bin Ahmed Bin Othman
- **Name/Alias:** Othman Ahmed Othman Al Omairah

**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:** Muhammad Yunus
- **Name/Alias:** Heris Syah
- **Name/Alias:** Muhammad Jibril Abdul Rahmam
- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Muhamad Ricky Ardhan
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril

**Birth information:**

- **Birth date:** 03/12/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 08/08/1980 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport S335026 **Remark:** (false indonesian passport)
- **Source:** Indonesia **Document:** National identification card 3219222002.2181558 **Remark:** (indonesian national identity card)
- **Source:** Indonesia **Document:** National identification card 2181558 **Remark:** (indonesian identification number)

**Contact information:**

- **Address:** Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan **Remark:** 2181558 (Identification number)
- **Address:** Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

**Remark:** (a) Father's name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

**EU reference number:** EU.2799.30**Legal basis:** 748/2011 (OJ L198)**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Abdul Rahim 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:** 16/11/1974 **Birth place:** India, Sukoharjo, Central Java
- **Birth date:** 16/11/1977 **Birth place:** India, Solo

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Indonesia

**EU reference number:** EU.2800.10**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Qari Mushtaq **Remark:** good quality alias
- **Name/Alias:** Ustad Talha **Remark:** good quality alias
- **Name/Alias:** Hussain **Remark:** low quality alias
- **Name/Alias:** Tariq **Remark:** low quality alias
- **Name/Alias:** Abdul Samad Sial **Remark:** good quality alias
- **Name/Alias:** مطىع الرحمن على محمد **Remark:** good quality alias
- **Name/Alias:** Mati ur-Rehman Ali Muhammad **Function:** Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi **Remark:** Physical description: 5 feet 2 inches; 157,4 cm; Name of father: Ali Muhammad; Associated with Harakat-ul Jihad Islami; Reportedly deceased
- **Name/Alias:** Mati-ur Rehman **Remark:** good quality alias
- **Name/Alias:** Mati ur Rehman **Remark:** good quality alias
- **Name/Alias:** Matiur Rahman **Remark:** good quality alias
- **Name/Alias:** Matiur Rehman **Remark:** good quality alias
- **Name/Alias:** Matti al-Rehman **Remark:** good quality alias
- **Name/Alias:** Abdul Samad **Remark:** good quality alias
- **Name/Alias:** Samad Sial **Remark:** good quality alias

**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:** Hajjaj Bin Fahd al Ajmi
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Hicac Fehid Hicac Muhammed Sebib al-Acmi
- **Name/Alias:** Hajjaj bin-Fahad al-Ajmi
- **Name/Alias:** Sheikh Hajaj al-Ajami
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** 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:** Tah al Binchi
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Abu Baker al-Khatab
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Abou Mohamed al Adnani
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou khattab

**Birth information:**

- **Birth date:** Circa 1977 **Birth place:** Syrian Arab Republic, Binnish

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** EU.2851.77

**Legal basis:** [215/2012 \(OJ L74\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazil Rahman
- **Name/Alias:** Fazal Rahim

**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, Apt. 45, block 21 Microrayan 3rd **Remark:** previous address
- **Address:** Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now **Remark:** previous address

**Remark:** Date of designation referred to in Article 2a(4)(b): 5.3.2012

**EU reference number:** EU.2867.62

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdur Rehman
- **Name/Alias:** 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:** Mochtar Akwan **Remark:** good quality alias
- **Name/Alias:** Mochammad Achwan **Function:** Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'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

**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:** Abdul Rosyid Ridho Ba'asyir
- **Name/Alias:** Abdul Rosyid Ridho Bashir
- **Name/Alias:** Rashid Rida Ba'asyir
- **Name/Alias:** Rashid Rida Bashir

**Birth information:**

- **Birth date:** 31/01/1974 **Birth place:** Indonesia, Sukoharjo

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National identification card 1127083101740003 **Remark:** (identity card under name abdul rosyid ridho ba'asyir)

**Contact information:**

- **Address:** Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

**Remark:** Date of designation referred to in Article 2a(4)(b): 12.3.2012.

**EU reference number:** EU.2897.65

**Legal basis:** [2015/480 \(OJ L 77\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Angga Dimas Prasondha
- **Name/Alias:** Angga Dimas Persadha
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Pershada **Title:** Secretary-General (as at mid-2014)

**Birth information:**

- **Birth date:** 04/03/1985 **Birth place:** Indonesia

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport W344982 **Remark:** Indonesian passport issued under name Angga Dimas Peshada.

**Remark:** Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

**EU reference number:** EU.2912.3**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Muyassir al-Shammari
- **Name/Alias:** Muhammad Khalid Hassan
- **Name/Alias:** Al-Shammari
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Mus'ab al-Qahtani

**Birth information:**

- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Harara, Ninawa Province

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2913.65**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shafi al-Ajmi
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shaykh Abu-Sultan

**Birth information:**

- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no. )

**Contact information:**

- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2914.30**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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:** Abu Zayna
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Aliazra Ra'ad Ahmad
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Hajji Iman
- **Name/Alias:** Abu Iman
- **Name/Alias:** Abu Ala
- **Name/Alias:** Abu Hasan

**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:** اشرف محمد يوسف عثمان عبد السلام
- **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

**Birth information:**

- **Birth date:** 1984 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Jordan

**Identification document information:**

- **Source:** Jordan **Document:** National passport 486298
- **Source:** Jordan **Document:** National passport K048787

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** located in as at December 2014

**EU reference number:** EU.2936.59

**Legal basis:** 1058/2014 (OJ L293)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ahmed Abdullah S al-Zahrani
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani
- **Name/Alias:** Abu Maryam al-Azadi
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmri
- **Name/Alias:** Ahmed Abdullah Saleh Al Zahrani **Function:** Senior member of Al-Qaida.
- **Name/Alias:** Abu Maryam al-Saudi
- **Name/Alias:** Abu Maryam 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:** Azzam Abdullah Zureik Al-Maulid Al-Subhi
- **Name/Alias:** Mansur al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azzam al-Subhi **Remark:** good quality alias
- **Name/Alias:** Azam Abdallah Razeeq al Mouled Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Muslem al-Maky **Remark:** good quality alias
- **Name/Alias:** Abu Suliman al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azam A.R. Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Abdalla al-Harbi **Remark:** good quality alias

**Birth information:**

- **Birth date:** 12/04/1976 **Birth place:** Saudi Arabia, Al Baraka

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National passport C389664 **Issue:** issued on 15/09/2000
- **Source:** Unknown country **Document:** National identification card 1024026187 **Remark:** National identification no.

**Remark:** Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** [EU.2938.86](#)

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Anders Cameroon Ostensvig Dale
- **Name/Alias:** Muslim Abu Abdurrahman
- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Abu Abdurrahman the Moroccan

**Birth information:**

- **Birth date:** 19/10/1978 **Birth place:** Norway, Oslo

**Citizenship information:**

- **Citizenship:** Norway

**Remark:** Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** [EU.2939.51](#)

**Legal basis:** [2020/1297 \(OJ L303I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ibrahim Suleiman Hamad Al-Hablain **Function:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
- **Name/Alias:** Barahim Suliman H. al Hblan **Remark:** good quality alias
- **Name/Alias:** Abu Jabal **Remark:** low quality alias
- **Name/Alias:** Abu-Jabal **Remark:** low quality alias

**Birth information:**

- **Birth date:** 17/12/1984 **Birth place:** Saudi Arabia, Buraidah

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1047503170 **Remark:** National identification no.
- **Source:** Saudi Arabia **Document:** National passport F800691

**Remark:** Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** [EU.294.84](#)

**Legal basis:** [859/2007 \(OJ L190\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamidullah Akhund **Title:** Mullah **Function:** Head of Ariana Afghan Airlines under the Taliban regime

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.2940.76](#)

**Legal basis:** [2021/549 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** ابراهيم عيسى حاجي محمد البكر
- **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:** Abu-Khalil **Remark:** low quality alias
- **Name/Alias:** Ibrahim al-Bakr **Remark:** good quality alias

**Birth information:**

- **Birth date:** 12/07/1977 **Birth place:** Qatar

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National identification card 27763401255 **Remark:** Qatar identification number
- **Source:** Qatar **Document:** National passport 01016646 **Validity:** valid to 11/01/2017 **Additional information:** expired

**EU reference number:** EU.2941.41

**Legal basis:** 2015/167 (OJ L28)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Abu Umar
- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Omar the Chechen
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Chechen Omar

**Birth information:**

- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani

**Citizenship information:**

- **Citizenship:** Georgia

**Identification document information:**

- **Source:** Georgia **Document:** National identification card 08001007864 **Remark:** (georgian national id)
- **Source:** Georgia **Document:** National passport 09 AL14455 **Remark:** georgian passport, expires on 26.6.2019

**Contact information:**

- **Address:** Syrian Arab Republic

**Remark:** Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.

**EU reference number:** EU.2956.61

**Legal basis:** 2015/480 (OJ L 77)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Wiji Joko Santoso
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Abu Seif al-Jawi

**Birth information:**

- **Birth date:** 14/07/1975 **Birth place:** Indonesia, Rembang

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport A2823222 **Validity:** valid from 28/05/2012 to 28/05/2017 **Issue:** issued on 28/05/2012

**Remark:** Other information: Head of the foreign affairs division of Jemaah Islamiyah.

**EU reference number:** EU.2982.10**Legal basis:** 1091/2013 (OJ L293)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Riyadh
- **Name/Alias:** Muhammad Jamal Ahmad Abdu
- **Name/Alias:** Muhammad Jamal Abduh
- **Name/Alias:** Mohammad Jamal Abdo Ahmed
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdu
- **Name/Alias:** Muhammad Jamal
- **Name/Alias:** Muhammad Jamal Abu Ahmad
- **Name/Alias:** Abu Ahmad
- **Name/Alias:** Abu Jamal
- **Name/Alias:** Muhammad Gamal Abu Ahmed

**Birth information:**

- **Birth date:** 01/02/1964 **Birth place:** Unknown country
- **Birth date:** 01/01/1964 **Birth place:** Egypt, Cairo

**Citizenship information:**

- **Citizenship:** Egypt

**Identification document information:**

- **Source:** Yemen **Document:** Other identification number 388181 **Remark:** (under name muhammad jamal abd- al rahim al- kashif)
- **Source:** Egypt **Document:** National passport 6487 **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu

**Remark:** Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

**EU reference number:** EU.2984.37**Legal basis:** 2019/555 (OJ L97)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohamed Lahbous **Function:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.
- **Name/Alias:** Mohamed Ennouini
- **Name/Alias:** Hassan
- **Name/Alias:** Hocine

**Birth information:**

- **Birth date:** 1978 **Birth place:** Mali

**Citizenship information:**

- **Citizenship:** Mali

**Contact information:**

- **Address:** Mali

**EU reference number:** EU.3004.54**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** عبد الرحمان ولد ال عامر
- **Name/Alias:** Ahmed el Tilemsi **Remark:** good quality alias
- **Name/Alias:** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **Remark:** good quality alias
- **Name/Alias:** Ahmad Ould Amar **Remark:** good quality alias
- **Name/Alias:** Abderrahmane Ould El Amar **Function:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO); Member of The Organization of Al-Qaida in the Islamic Maghreb **Remark:** Reportedly deceased as of December 2014; Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 April 2006. Re-arrested in September 2008 in Mali and released on 15 April 2009; Associated with Mokhtar Belmokhtar; Father's name is Leewemere.

**Birth information:**

- **Birth date:** from 1977 to 1982 **Birth place:** Mali, Tabankort

**Citizenship information:**

- **Citizenship:** Mali

**Contact information:**

- **Address:** Mali, Al Moustarat
- **Address:** Mali, In Khalil
- **Address:** Mali, Tabankort
- **Address:** Mali, Gao

**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, Abeibara, Kidal region
- **Birth date:** 1958 **Birth place:** Mali, Bouressa, Bourem Region

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Mali **Document:** National passport A1037434 **Remark:** malian passport issued on 10.8.2001, expires on 31.12.2014

**Contact information:**

- **Address:** Mali

**EU reference number:** EU.3006.81

**Legal basis:** [180/2013 \(OJ L59\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamada Ould Mohamed El Khairy
- **Name/Alias:** 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 Abdusalam Budvi
- **Name/Alias:** Hafiz Abdussalaam Bhutvi
- **Name/Alias:** Abdul Salam Budvi
- **Name/Alias:** Abdul Salam Bhattwi
- **Name/Alias:** Abdul Salam Bhutvi
- **Name/Alias:** Mullah Abdul Salaam Bhattvi
- **Name/Alias:** Hafiz Abdul Salam Bhattvi
- **Name/Alias:** Molvi Abdursalam Bhattvi
- **Name/Alias:** Hafiz Abdul Salam Bhuttavi

**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:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Djamel Akkacha **Function:** Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali **Remark:** Father's name is Slimane; Mother's name is Akrouf Khadidja; Reportedly deceased in February 2019.
- **Name/Alias:** Yahia Abou el Hoummam **Remark:** good quality alias
- **Name/Alias:** Yahia Abou el Hammam **Remark:** good quality alias
- **Name/Alias:** جمال عكاشة

**Birth information:**

- **Birth date:** 09/05/1978 **Birth place:** Algeria, Rouiba, Algiers

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Mali

**EU reference number:** [EU.3057.51](#)

**Legal basis:** [2018/1033 \(OJ L185\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.
- **Name/Alias:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Qari Muhammad Ayub

**Birth information:**

- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Afghanistan
- **Citizenship:** Uzbekistan

**Contact information:**

- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012

**EU reference number:** [EU.3060.6](#)

**Legal basis:** [1267/2013 \(OJ L326\)](#)

**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnavi
- **Name/Alias:** Hamza al-Darnavi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Hamza al-Darnawi

**Birth information:**

- **Birth date:** 1976 **Birth place:** Libya, Danar
- **Birth date:** 1976 **Birth place:** Libya, Darnah

**Citizenship information:**

- **Citizenship:** Libya

**Remark:** Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

**EU reference number:** EU.307.15

**Legal basis:** 2020/218 (OJ L44)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Saifuding
- **Name/Alias:** Muhelisi
- **Name/Alias:** Abdul Haq
- **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:** Qerman

**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:** 2023/329 (OJ L43I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Aamir Ali Choudry **Remark:** good quality alias
- **Name/Alias:** Huzaifa **Remark:** low quality alias
- **Name/Alias:** Amir Ali Chaudry **Remark:** good quality alias
- **Name/Alias:** Aamir Ali Chaudary **Remark:** good quality alias
- **Name/Alias:** عامر علی چوہدری
- **Name/Alias:** Aamir Ali Chaudhry **Function:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) **Remark:** Reportedly deceased

**Birth information:**

- **Birth date:** 03/08/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 33202-7126636-9 **Remark:** (pakistani national identity card)
- **Source:** Pakistan **Document:** National passport BN 4196361 **Validity:** valid to 27/10/2013 **Issue:** issued on 28/10/2008 **Additional information:** expired

**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:** Ahmed Fuad Salim
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Ayman Eddaouahiri
- **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
- **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

**Birth information:**

- **Birth date:** 19/06/1951 **Birth place:** Egypt, Giza

**Citizenship information:**

- **Citizenship:** Egypt

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 19820215
- **Source:** Egypt **Document:** Other identification number 1084010

**EU reference number:** EU.3092.36

**Legal basis:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** إبراهيم حسن طالع عسيري **Remark:** good quality alias
- **Name/Alias:** إبراهيم حسن طالع ال عسيري
- **Name/Alias:** Ibrahim al-'Asiri **Remark:** good quality alias
- **Name/Alias:** Abu-Salaah **Remark:** low quality alias
- **Name/Alias:** Abosslah **Remark:** low quality alias
- **Name/Alias:** Abu Saleh **Remark:** low quality aliiias
- **Name/Alias:** Ibrahim Hassan Al Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali al-'Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Function:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) **Remark:** Believed to be hiding in Yemen as at March 2011; Wanted by Saudi Arabia; Reportedly deceased; Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi, and Anwar Nasser Abdulla Al-Aulaqi (deceased)
- **Name/Alias:** Ibrahim Hassan Tali Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Talea Aseeri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan al-Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan Tali Assiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali'A 'Asiri **Remark:** good quality alias

**Birth information:**

- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar
- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)
- **Source:** Saudi Arabia **Document:** National passport F654645 **Validity:** valid to 07/03/2010 **Issue:** issued on 30/04/2005 **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

**EU reference number:** EU.3093.1**Legal basis:** [2015/1517 \(OJ L239\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Fares al Libi
- **Name/Alias:** Sufyan bin Qumu
- **Name/Alias:** Sofiane Ben Goumo **Remark:** Leader of Ansar al Charia Derna

**Birth information:**

- **Birth date:** 26/06/1959 **Birth place:** Libya, Derna

**EU reference number:** EU.3097.55**Legal basis:** [2015/1390 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** 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:** Sally-Anne Frances Jones
- **Name/Alias:** Sakinah Hussain
- **Name/Alias:** Umm Hussain al-Britani

**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 Amr al Shami
- **Name/Alias:** Abu al Athir Amr al Absi
- **Name/Alias:** Amru Al-Absi
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Abu al-Athir al-Shami
- **Name/Alias:** Amr al Absi
- **Name/Alias:** Abu Asir
- **Name/Alias:** Abu al-Asir
- **Name/Alias:** Abu al-Athir

**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 Ismailov
- **Name/Alias:** Abu Hanifa
- **Name/Alias:** Shamil Magomedovich Aliev

**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 1200075689 **Issue:** issued on 15/12/2000 **Remark:** Russian national passport number issued on 15 Dec. 2000 by Russian Federation
- **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

**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 Awes
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Hassan Dahir Aweys **Title:** Colonel
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweys
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Aweys Hassan Dahir

**Birth information:**

- **Birth date:** 1935 **Birth place:** Somalia

**Citizenship information:**

- **Citizenship:** Somalia

**Contact information:**

- **Address:** Somalia

**EU reference number:** EU.3155.86

**Legal basis:** 2015/1815 (OJ L264)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Banat
- **Name/Alias:** Maghommed Maghommedzakirovich Abdurakhmanov
- **Name/Alias:** Abu al Banat

**Birth information:**

- **Birth date:** 24/11/1974 **Birth place:** Russian Federation, Khadzhalmahi Village, Levashinskiy District **Remark:** Republic of Dagestan

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number

**Contact information:**

- **Address:** Turkey **Remark:** Possible location.
- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.



**Remark:** a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.  
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3156.51

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Islam Seit-Umarovich Atabiev
- **Name/Alias:** Abu Jihad

**Birth information:**

- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayevo- Cherkessia

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia
- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015
- **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3158.78

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Aqsa Mahmood
- **Name/Alias:** Umm Layth

**Birth information:**

- **Birth date:** 11/05/1994 **Birth place:** United Kingdom, Scotland, Glasgow

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 720134834 **Validity:** valid to 27/06/2022 **Issue:** issued on 27/06/2012

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at November 2013
- **Address:** United Kingdom **Remark:** Previous address

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3167.17

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Aziz
- **Name/Alias:** Muslim
- **Name/Alias:** Vostochniy
- **Name/Alias:** Fackih
- **Name/Alias:** Bach
- **Name/Alias:** Zaurbek Salimovich Guchaev
- **Name/Alias:** Abdul Aziz

**Birth information:**

- **Birth date:** 07/09/1975 **Birth place:** Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village **Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 622641887 **Remark:** 622641887 Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national passport number)

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015
- **Address:** Iraq **Remark:** possible alternative location as at August 2015

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3174.26**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Omar Ali Hussain
- **Name/Alias:** Abu- Sa'id Al Britani

**Birth information:**

- **Birth date:** 21/03/1987 **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 205939411 **Validity:** valid to 21/04/2015 **Issue:** issued on 21/07/2004

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at January 2014.
- **Address:** United Kingdom **Remark:** Previous address until 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 Mohammad Alnori Alfares Aljarba
- **Name/Alias:** Abu-Muhammad al-Shimali **Remark:** low quality alias
- **Name/Alias:** Tarad Aljarba **Remark:** good quality alias

**Birth information:**

- **Birth date:** 20/11/1979 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Unknown country **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003 **Additional information:** expired
- **Source:** Unknown country **Document:** National identification card 1121628414 **Remark:** National identification no.

**EU reference number:** EU.3177.18**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aseel Muthana

**Birth information:**

- **Birth date:** 22/11/1996 **Birth place:** United Kingdom, Cardiff,

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 516088643 **Validity:** valid to 07/01/2024 **Issue:** issued on 07/01/2014

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at February 2014.

**Remark:** Physical description: hair colour: brown/black.

**EU reference number:** EU.3195.90**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Nasser Ahmed Muthana
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abu Muthanna

**Birth information:**

- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

**Contact information:**

- **Address:** 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:** Rayhanah
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Handalah
- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh

**Birth information:**

- **Birth date:** 04/01/1973 **Birth place:** Saudi Arabia, Jeddah

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** 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:** Abd al-Hadi al-Iraqi
- **Name/Alias:** Abu Abdallah
- **Name/Alias:** Abdal Al-Hadi Al-Iraqi
- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi
- **Name/Alias:** Abu Ayub
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Omar Uthman Mohammed
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Abdul Hadi al-Taweel

**Birth information:**

- **Birth date:** 1961 **Birth place:** Iraq, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ration Card no. 0094195 **Remark:** Ration Card no. 0094195

**Remark:** Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3205.46

**Legal basis:** 2016/13 (OJ L4/10)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdelhamid Al Kurdi
- **Name/Alias:** Mohammad Tahir Hammid Hussein **Title:** Imam

**Birth information:**

- **Birth date:** 01/11/1975 **Birth place:** Iraq, Poshok

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq, Sulaymaniya

**Remark:** Mother's name: Attia Mohiuddin Taha.

**EU reference number:** EU.3206.11

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Omar Achmed
- **Name/Alias:** Farhad Kanabi Ahmad
- **Name/Alias:** Kawa Omar Ahmed

**Birth information:**

- **Birth date:** 01/07/1971 **Birth place:** Iraq, Arbil

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Germany **Document:** Temporary Travel Document A 0139243 German travel document **Additional information:** revoked by issuer
- Remark:** 'reiseausweis' . revoked as at sep.2012.

**Contact information:**

- **Address:** Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 **Remark:** house no. SH 11, alley 5380
- **Address:** Iraq

**Remark:** Mother's name: Farida Hussein Khadir.

**EU reference number:** EU.324.39

**Legal basis:** [881/2002 \(OJ L139\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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 Bashir **Remark:** god quality alias
- **Name/Alias:** Abdus Somad **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Baasyir **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Ba'asyir
- **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, Asas Village, Abu Ghurayb
- **Address:** Iraq, Khan Dari

**Remark:** Mother's name: Heba Khamis Dari.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** [EU.3299.12](#)

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Akram Turki Hishan Al-Mazidih
- **Name/Alias:** Akram Turki Al-Hishan
- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Abu Akram

**Birth information:**

- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

**Contact information:**

- **Address:** Jordan
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate
- **Address:** Iraq

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** [EU.3304.46](#)

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Abu Ghazzy

**Birth information:**

- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

**Contact information:**

- **Address:** Iraq
- **Address:** Syrian Arab Republic

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** [EU.3305.11](#)

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Ashraf
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Mohammed al-Julani
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Abu Mohamed al-Jawlani
- **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
- **Name/Alias:** Abu Mohammed Al-Jawlani **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant



**Birth information:**

- **Birth date:** 1980 **Birth place:** Syrian Arab Republic
- **Birth date:** Circa from 1975 to 1979 **Birth place:** Syrian Arab Republic

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** In Syria as at June 2013
- **Address:** Iraq, Mosul, Souq al-Nabi Yunis

**Remark:** Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3310.90

**Legal basis:** 2016/47 (OJ L12)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Najmuddin Faraj Ahmad
- **Name/Alias:** Faraj Ahmad Najmuddin
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Mullah Krekar

**Birth information:**

- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 17/06/1963 **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 Muhamad Husayn al-Juaythini
- **Name/Alias:** Husayn Juaythini
- **Name/Alias:** Husayn Muhammad al-Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Abu Muath al-Juaitni
- **Name/Alias:** Husayn Muhammad Husayn Juaythini

**Birth information:**

- **Birth date:** 03/05/1977 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

**Citizenship information:**

- **Citizenship:** Palestinian Territory, Occupied

**Identification document information:**

- **Source:** Palestinian Territory, Occupied **Document:** National passport 0363464 **Issue:** issued by Palestinian Authority

**Contact information:**

- **Address:** Palestinian Territory, Occupied, Gaza Strip

**EU reference number:** EU.3337.41**Legal basis:** [2022/873 \(OJ L152\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad Sholeh Ibrahim **Title:** Ustad **Function:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Profession: Lecturer/Private Teacher.
- **Name/Alias:** Muhammad Soleh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Sholeh Ibrohim **Remark:** good quality alias
- **Name/Alias:** Mohammad Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muh Sholeh Ibrahim **Remark:** good quality alias

**Birth information:**

- **Birth date:** 09/1958 **Birth place:** Indonesia, Demak

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National identification card 3311092409580003
- **Source:** Indonesia **Document:** National identification card 3311092409580002

**Contact information:**

- **Address:** Indonesia, 57572 Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah
- **Address:** Indonesia, Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah

**EU reference number:** EU.334.4**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Esmatullah Asem
- **Name/Alias:** Sayed Esmatullah Asem **Function:** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
- **Name/Alias:** Asem, Sayed Esmatullah **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue

**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 Belkacem Aouadi
- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

**Birth information:**

- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National 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 0205561020089 **Issue:** issued on 30/05/2002 **Remark:** French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.
- **Source:** France **Document:** National identification card 050456101445 **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005

**Remark:** Located in Syria since 2013.

**EU reference number:** EU.3403.46

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** Abou Mouqatel
- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim
- **Name/Alias:** Boubakeur el-Hakim
- **Name/Alias:** Abu-Muqatil al-Tunisi

**Birth information:**

- **Birth date:** 01/08/1983 **Birth place:** France, Paris

**Citizenship information:**

- **Citizenship:** France
- **Citizenship:** Tunisia

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

**EU reference number:** EU.3404.11

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Peter Cherif

**Birth information:**

- **Birth date:** 26/08/1982 **Birth place:** France, 20th district, Paris

**Citizenship information:**

- **Citizenship:** France

**Contact information:**

- **Address:** Yemen, Al Mukalla, Hadramawt province

**EU reference number:** EU.3405.73

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Maxime Hauchard
- **Name/Alias:** Abou Abdallah al Faransi

**Birth information:**

- **Birth date:** 17/03/1992 **Birth place:** France, Normandy, Saint Aubin les Elbeuf

**Citizenship information:**

- **Citizenship:** France

**Identification document information:**

- **Source:** France **Document:** National identification card 101127200129 **Validity:** valid to 04/11/2020 **Issue:** issued by Sous-Préfecture of Bernay

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

**EU reference number:** EU.3414.12**Legal basis:** [2016/1063 \(OJ L177\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu 'Ammar
- **Name/Alias:** Qasim al-Raymi
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi
- **Name/Alias:** Abu Hurayrah
- **Name/Alias:** Abu Hurayrah al-Sana'ai
- **Name/Alias:** Qasim Al-Rimi
- **Name/Alias:** Qasim Mohamed Mahdi al-Rimi
- **Name/Alias:** Qassim al-Raymi
- **Name/Alias:** Qasim al-Rami
- **Name/Alias:** Qasim Yahya Mahdi 'Abd al-Rimi

**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:** AA (initials)
- **Name/Alias:** Abdelbassed Azouz
- **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 3490054
- **Source:** Bosnia And Herzegovina **Document:** National passport 349054

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (location as of September 2015).

**EU reference number:** EU.3431.22

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muhannad Al-Najdi
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

**Birth information:**

- **Birth date:** 19/05/1984 **Birth place:** Saudi Arabia, al-Duwadmi

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**EU reference number:** EU.3432.84

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abu Ismail al-Maghribi
- **Name/Alias:** Morad Laaboudi

**Birth information:**

- **Birth date:** 26/02/1993 **Birth place:** Morocco

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National identification card CD595054
- **Source:** Morocco **Document:** National passport UZ6430184

**Contact information:**

- **Address:** Turkey

**EU reference number:** EU.3433.49

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Abu Luqman al- Sahl

**Birth information:**

- **Birth date:** 1973 **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic

**EU reference number:** [EU.3434.14](#)

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hasan Abu Habib
- **Name/Alias:** Hasan Al-Salahayn Salih Al-Sha'ari
- **Name/Alias:** Husayn al-Salihin Salih al-Sha'iri
- **Name/Alias:** Abu Habib al-Libi

**Birth information:**

- **Birth date:** 1975 **Birth place:** Libya, Derna

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **Document:** National identification card 55252 **Remark:** issued in Derna, Libya
- **Source:** Libya **Document:** National passport 542858

**Contact information:**

- **Address:** Libya

**EU reference number:** [EU.3435.76](#)

**Legal basis:** [2022/873 \(OJ L152\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mounir Ben Dhaou Ben Brahim Ben Helal **Function:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. **Remark:** Profession: farm worker. Mother's name: Mbarka Helali.
- **Name/Alias:** Mounir Hilel **Remark:** low quality alias
- **Name/Alias:** Abu Rahmah **Remark:** low quality alias
- **Name/Alias:** Abu Maryam al-Tunisi **Remark:** low quality alias
- **Name/Alias:** Mounir Helel **Remark:** low quality alias

**Birth information:**

- **Birth date:** 10/05/1983 **Birth place:** Tunisia, Ben Guerdane

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 08619445

**Contact information:**

- **Address:** Tunisia, Amria Ben Guerdane, Medenine

**EU reference number:** [EU.3436.41](#)

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Faris Baluchistan
- **Name/Alias:** Mohammed Abdel-Halim Hemaïda Saleh
- **Name/Alias:** Muhammad Hameïda Saleh
- **Name/Alias:** Muhammad Abd-al-Halim Humaydah

**Birth information:**

- **Birth date:** 22/09/1989 **Birth place:** Egypt, Alexandria
- **Birth date:** 22/09/1988 **Birth place:** Egypt, Alexandria

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** Egypt

**EU reference number:** EU.3437.6

**Legal basis:** 2016/307 (OJ L58)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Salim Benghalem

**Birth information:**

- **Birth date:** 06/07/1980 **Birth place:** France, Bourg la Reine

**Citizenship information:**

- **Citizenship:** France

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (as at September 2015).

**EU reference number:** EU.3438.68

**Legal basis:** 2016/307 (OJ L58)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi
- **Name/Alias:** Abou ObeJda Youssef Al-Annabi
- **Name/Alias:** Abou Youcef
- **Name/Alias:** Yusuf Abu Ubaydah
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Mibrak Yazid
- **Name/Alias:** Youcef Abu Obeida
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Abu- Ubaydah Yusuf Al-Inabi

**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:** Habib Ben Ahmed Al-Loubiri
- **Name/Alias:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri

**Birth information:**

- **Birth date:** 17/11/1961 **Birth place:** Tunisia, Menzel Temime

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 01817002
- **Source:** Tunisia **Document:** National passport M788439

**Contact information:**

- **Address:** 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:** Akhmed Rajapovich Chataev
- **Name/Alias:** David Mayer
- **Name/Alias:** Elmir Sene
- **Name/Alias:** Odnorukiy
- **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:** Syrian Arab Republic **Remark:** Located in as at August 2015.
- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.

**Remark:** a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3488.73

**Legal basis:** [2016/647 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Sara Zahrani
- **Name/Alias:** Abu Sarah al-Saudi
- **Name/Alias:** Faisal Ahmed Ali Alzahrani
- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani

**Birth information:**

- **Birth date:** 19/01/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia, Al-Khafji **Document:** National passport K142736 **Validity:** valid from 14/07/2011 **Issue:** issued on 14/07/2011
- **Source:** Saudi Arabia **Document:** National passport G579315

**Contact information:**

- **Address:** Syrian Arab Republic

**EU reference number:** EU.3491.28

**Legal basis:** [2016/1683 \(OJ L254\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abou Zoubair
- **Name/Alias:** Ali Ben Taher Ben Faleh Ouni Harzi

**Birth information:**

- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport W342058 **Validity:** valid from 14/03/2011 to 13/03/2016 **Issue:** issued on 14/03/2011
- **Source:** Tunisia **Document:** National identification card 08705184 **Issue:** issued on 24/02/2015

**Contact information:**

- **Address:** Iraq **Remark:** possible alternative location as at Mar. 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015
- **Address:** Libya **Remark:** previously located in
- **Address:** Tunisia, Ariana, 18 Mediterranean Street

**Remark:** Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

**EU reference number:** [EU.3492.90](#)

**Legal basis:** [2016/1683 \(OJ L254\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Omar Al Tounisi

**Birth information:**

- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003
- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003
- Additional information:** expired

**Contact information:**

- **Address:** Libya **Remark:** previously located in
- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at March 2015
- **Address:** Tunisia, Ariana, 18 Mediterranean Street

**Remark:** Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

**EU reference number:** [EU.3496.47](#)

**Legal basis:** [2016/1906 \(OJ L295\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohamed Amin Mostafa

**Birth information:**

- **Birth date:** 11/10/1975 **Birth place:** Iraq, Kirkuk

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Italy, Parma, Via della Martinella, 132 **Remark:** (Domicile)

**Remark:** Under administrative control measure in Italy scheduled to expire on 15 January 2012.

**EU reference number:** [EU.3497.12](#)

**Legal basis:** [2016/1906 \(OJ L295\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Anas Hasan Khattab **Title:** Amir **Function:** Administrative amir of Al-Nusrah Front for the People of the Levant.
- **Name/Alias:** Samir Ahmed al-Khayat
- **Name/Alias:** Hani
- **Name/Alias:** Abu Hamzah
- **Name/Alias:** Abu-Ahmad Hadud

**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:** Unknown country, BOMBAY **Document:** National passport P537849 **Issue:** issued on 30/07/1979
- **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:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **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:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** Unknown country **Document:** National passport KC-285901
- **Source:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)

**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:** Husan **Remark:** (original script: Хусан)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Tarkhan Isaevich Gaziev **Remark:** (original script: Тархан Исаевич Газиев)
- **Name/Alias:** Husan Isaevich Gaziev **Remark:** (original script: Хусан Исаевич Газиев)
- **Name/Alias:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Umar Sulimov **Remark:** (original script: Умар Сулимов)
- **Name/Alias:** Wainakh **Remark:** (original script: Вайнах)
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Tarkhan Ismailovich Gaziev **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Abu-Naser
- **Name/Alias:** Ab-Bilal
- **Name/Alias:** Хусан **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Абу-Билал **Remark:** (original script)
- **Name/Alias:** Север **Remark:** (original script)
- **Name/Alias:** Вайнах **Remark:** (original script)
- **Name/Alias:** Умар Сулимов **Remark:** (original script)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Ramzan Oduев **Remark:** (original script: Рамзан Одуев)

**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:** 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.3587.73](#)

**Legal basis:** [2016/1347 \(OJ L 214\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Абубакар
- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Aslan Avgazarovich Byutukaev

**Birth information:**

- **Birth date:** 22/10/1974 **Birth place:** Russian Federation, Stavropol Region, Kitaevka

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Russian Federation, Republic of Chechnya, Achkhoy- Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

**EU reference number:** [EU.3588.38](#)

**Legal basis:** [2016/1347 \(OJ L 214\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov
- **Name/Alias:** Салман Булгарский
- **Name/Alias:** Salman Bulgarskiy

**Birth information:**

- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

**Citizenship information:**

- **Citizenship:** Russian Federation

**Remark:** May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3629.59

**UN reference number:** QDi.400

**Legal basis:** 2017/326 (OJ L49)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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:** Bassam Ahmad Husari
- **Name/Alias:** Abu Ahmad al-Shami
- **Name/Alias:** BASSAM AHMAD AL-HASRI
- **Name/Alias:** Abu Ahmad Akhlaq

**Birth information:**

- **Birth date:** 01/01/1969 **Birth place:** Syrian Arab Republic, Damascus Province, Qalamun
- **Birth date:** Circa **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon
- **Birth date:** Circa 1971 **Birth place:** Syrian Arab Republic, Damascus Province, Ghutah

**Citizenship information:**

- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (Southern. Location as of July 2016)

**EU reference number:** EU.365.94

**Legal basis:** 881/2002 (OJ L139)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mahmood, Sultan Bashiruddin
- **Name/Alias:** Mahmood, Sultan Bashir-Ud-Din
- **Name/Alias:** Mekmud, Sultan Baishiruddin

**Birth information:**

- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country
- **Birth date:** 1943 **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:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Majeed, Abdul **Remark:** good quality alias
- **Name/Alias:** Majid, Abdul **Remark:** good quality alias
- **Name/Alias:** Majeed Chaudhry Abdul **Remark:** good quality alias
- **Name/Alias:** Majeed Abdul Chaudhry **Remark:** Reportedly deceased

**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:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Manan Agha **Title:** Haji
- **Name/Alias:** Abdul Manan **Remark:** good quality alias
- **Name/Alias:** عبد المنان آغا
- **Name/Alias:** Saiyid Abd al-Man **Remark:** low quality alias; formerly listed a
- **Name/Alias:** Abdul Man'am Saiyid **Remark:** low quality alias

**EU reference number:** EU.369.1**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** أبو بكر الجزائري **Remark:** previously listed as
- **Name/Alias:** Boubekour Boulghiti **Function:** Finance chief of the Afghan Support Committee (ASC); Al-Qaida facilitator and communication expert **Remark:** Son of Mohamed and Fatma Aribi.
- **Name/Alias:** Boubakeur Boulghit **Remark:** good quality alias
- **Name/Alias:** Abou Yasser Al-Jaziri **Remark:** low quality alias
- **Name/Alias:** Yasir Al-Jazari **Remark:** low quality alias
- **Name/Alias:** Abou Yasser El Djazairi **Remark:** low quality alias
- **Name/Alias:** Abu Bakr al-Jaziri **Remark:** low quality alias; previously listed as
- **Name/Alias:** Abou Bakr Al Djazairi **Remark:** low quality alias

**Birth information:**

- **Birth date:** 13/02/1970 **Birth place:** Algeria, Rouiba, Algier

**Citizenship information:**

- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria **Remark:** Believed to be in Algeria as of April 2010 and May 2022

**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, Monufia Governorate
- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governate
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governorate

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.3727.94**Legal basis:** 2018/50 (OJ L7)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Seif Allah ben Hocine
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Sayf Allah 'Umar bin Hassayn
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Abu Iyyadh al-Tunisi

**Birth information:**

- **Birth date:** 08/11/1965 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National 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 'Umayr Al-Nu'Aymi
- **Name/Alias:** Abd al-Rahman bin 'Amir al-Na'imi **Remark:** good quality alias
- **Name/Alias:** Abdulrahman Omair al Neaimi **Remark:** good quality alias
- **Name/Alias:** A. Rahman Omair J Alnaimi **Remark:** good quality alias
- **Name/Alias:** Abdelrahman Imer al Jaber al Naimeh **Remark:** good quality alias
- **Name/Alias:** A. Rahman al-Naimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi **Remark:** good quality alias
- **Name/Alias:** 'Abdallah Muhammad al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nu'a'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi **Remark:** good quality alias

**Birth information:**

- **Birth date:** 1954 **Birth place:** Qatar, Doha

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National identification card 25463400086 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National 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:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi **Remark:** A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015; Provides support to Al-Qaida and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, in Syria and Iraq.
- **Name/Alias:** 'Abd al-Rahman Khalaf al-Anizi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman Khalaf al-'Anzi **Remark:** good quality alias
- **Name/Alias:** Abu Usamah al-Rahman **Remark:** low quality alias
- **Name/Alias:** Abu Shaima' Kuwaiti **Remark:** low quality alias
- **Name/Alias:** Abu Usamah al-Kuwaiti **Remark:** low quality alias
- **Name/Alias:** Yusuf **Remark:** low quality alias
- **Name/Alias:** Abu Usama **Remark:** low quality alias



**Birth information:**

- **Birth date:** 06/03/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Kuwait **Document:** National identification card 273030601222 **Remark:** National identification No

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (located in since 2013)

**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 Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib al Zaydi
- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI

**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:** Mohammed, Shariff Omar
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Al Tanzani, Ahmad
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Ahmed Tanzanianul
- **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
- **Name/Alias:** Khalfan, Ahmed
- **Name/Alias:** Ahmed Khalfan Ghailani
- **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

**Birth information:**

- **Birth date:** 14/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 13/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 01/08/1970 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/03/1974 **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:** Raed M. Hijazi
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu-Ahmad Al-Shahid
- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Ri'ad Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)

**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:** 2023/1139 (OJ L149 I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Merai Zoghbai **Remark:** good quality alias
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi **Function:** Member of Libyan Islamic Fighting Group **Remark:** Mother's name is Wanisa Abdessalam
- **Name/Alias:** Muhammed El Besir **Remark:** good quality alias
- **Name/Alias:** Fredj **Remark:** born on 13.11.1960 in Libya; low quality alias
- **Name/Alias:** Farag **Remark:** low quality alias
- **Name/Alias:** مرعي عبدفتاح خليل زغبى **Remark:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** مرعي زغبى **Remark:** Merai Zoghbai
- **Name/Alias:** F'raji di Singapore **Remark:** low quality alias
- **Name/Alias:** F'raji il Libico **Remark:** low quality alias
- **Name/Alias:** Mohamed Lebachir **Remark:** born on 14.1.1968 in Morocco; good quality alias
- **Name/Alias:** Meri Albdelfattah Zgbye **Remark:** born on 4.6.1960 in Bendasi, Libya; good quality alias
- **Name/Alias:** Zoghbai Merai Abdul Fattah **Remark:** good quality alias
- **Name/Alias:** Lazrag Faraj **Remark:** born on 13.11.1960 in Libya good quality alias
- **Name/Alias:** Larzg Ben Ila **Remark:** born 11.8.1960 in Libya good quality alias

**Birth information:**

- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi **Remark:** Meri Albdelfattah Zgbye
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi
- **Birth date:** 04/06/1960 **Birth place:** Morocco
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bendasi
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 14/01/1968 **Birth place:** Morocco **Remark:** Mohamed Lebachir
- **Birth date:** 04/04/1969 **Birth place:** Morocco
- **Birth date:** 11/08/1960 **Birth place:** Libya
- **Birth date:** 13/11/1960 **Birth place:** Libya **Remark:** Lazrag Faraj; Fredj
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bendasi

**Citizenship information:**

- **Citizenship:** Libya

**Remark:** Mother's name: Wanisa Abdessalam

**EU reference number:** EU.3997.31

**Legal basis:** 2017/1500 (OJ L219)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Asad
- **Name/Alias:** Abu Sa'd at-Trinidad
- **Name/Alias:** Asadullah
- **Name/Alias:** Shane Dominic Crawford

**Birth information:**

- **Birth date:** 22/02/1986 **Birth place:** Trinidad And Tobago, Mount Hope

**Citizenship information:**

- **Citizenship:** Trinidad And Tobago

**Identification document information:**

- **Source:** Trinidad And Tobago **Document:** National passport T1071839 **Validity:** valid to 07/11/2014 **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016') **Validity:** valid to 16/06/2016 **Issue:** issued on 16/06/2011 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** Driving licence 892124B **Validity:** valid to 30/08/2010 **Issue:** issued on 30/08/2007 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport TA959547 **Validity:** valid to 18/11/2018 **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago **Document:** Birth certificate B394445 **Issue:** issued on 23/01/2007

**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:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
- **Address:** Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Syrian Arab Republic **Remark:** (as at May 2014)

**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:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Alexe Kotey **Remark:** good quality alias
- **Name/Alias:** Alexandra Amon Kotey **Function:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509; Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; Ethnic background: Ghanaian Cypriot.
- **Name/Alias:** Alexandra Kote **Remark:** good quality alias

**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

**Contact information:**

- **Address:** United States

**EU reference number:** EU.4020.3

**UN reference number:** QDi.409

**Legal basis:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** El Shafee Elsheikh **Remark:** good quality alias
- **Name/Alias:** Alshafee El-Sheikh **Remark:** good quality alias
- **Name/Alias:** Elshafee El Sheikh **Function:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509; Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; other's name: Maha Elgizouli.

**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 by UK Passport Office on 16/06/2009 **Remark:** cancelled in December 2014

**Contact information:**

- **Address:** United States

**EU reference number:** EU.4021.65

**UN reference number:** QDi.404

**Legal basis:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo **Function:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
- **Name/Alias:** Anggih Tamtomo **Remark:** good quality alias
- **Name/Alias:** Abu Rayyan **Remark:** low quality alias
- **Name/Alias:** Abu Rayan **Remark:** low quality alias
- **Name/Alias:** Bahrun Naim **Remark:** good quality alias
- **Name/Alias:** Abu Aisyah **Remark:** low quality alias

**Birth information:**

- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Surakarta

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.4022.30**UN reference number:** QDi.405**Legal basis:** [2017/1390 \(OJ L195\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Malik Ruslanovich Barkhanoev
- **Name/Alias:** Saifuddin al-Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin **Remark:** low quality a.k.a.

**Birth information:**

- **Birth date:** 14/03/1992 **Birth place:** Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia **Remark:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Iraq, Mosul

**EU reference number:** EU.4023.92**UN reference number:** QDi.406**Legal basis:** [2017/1390 \(OJ L195\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Lava **Remark:** low quality a.k.a.
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **Name/Alias:** Murad Akhmedovich 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:** George **Remark:** low quality a.k.a.
- **Name/Alias:** John **Remark:** low quality a.k.a.
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Lova Madayev

**Birth information:**

- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

**Citizenship information:**

- **Citizenship:** Georgia
- **Citizenship:** Russian Federation

**EU reference number:** EU.4040.5**UN reference number:** QDi.407**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Aman Abdul Rahman **Remark:** good quality alias
- **Name/Alias:** Oman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurrachman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurahman **Remark:** good quality alias
- **Name/Alias:** Oman Abdulrohman **Remark:** good quality alias
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy **Remark:** good quality alias
- **Name/Alias:** Oman Rahman **Remark:** good quality alias
- **Name/Alias:** Oman Rochman **Title:** Ustadz **Function:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, supporters in Indonesia despite his incarceration in Indonesia since December 2010 **Remark:** Sentenced to death by the Indonesian Supreme Court.

**Birth information:**

- **Birth date:** 05/01/1972 **Birth place:** Indonesia, Sumedang

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Indonesia, Nusa Kambangan Island, Pasir Putih Prison **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:** Mukhlis Yunos
- **Name/Alias:** Muklis Yunos
- **Name/Alias:** Saifullah Mukhlis Yunos
- **Name/Alias:** Saifulla Moklis Yunos
- **Name/Alias:** Hadji Onos
- **Name/Alias:** Yunos Umpara Moklis

**Birth information:**

- **Birth date:** 07/07/1966 **Birth place:** Philippines, Lanao del Sur

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines

**Remark:** Date of listing: 9.9.2003

**EU reference number:** [EU.4046.86](#)

**Legal basis:** [2017/1773 \(OJ L251\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** 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:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tuan Isnlon **Remark:** good quality alias
- **Name/Alias:** Isnlon Hapilon **Remark:** good quality alias
- **Name/Alias:** Isnlon Hapilon **Remark:** good quality alias
- **Name/Alias:** Abu Musab **Remark:** low quality alias
- **Name/Alias:** Salahudin **Remark:** low quality alias
- **Name/Alias:** Isnlon Toton Hapilon **Function:** Senior leader of Abu Sayyaf Group (ASG); Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, in the southern Philippines as of May 2017 **Remark:** Reportedly deceased in 2017; Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks.

**Birth information:**

- **Birth date:** 10/03/1967 **Birth place:** Philippines, Bulanza, Lantawan, Basilan
- **Birth date:** 18/03/1966 **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)

**EU reference number:** EU.4080.9**Legal basis:** 2017/1488 (OJ L215)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Мухамадмухтар
- **Name/Alias:** Muhamadmuhtar
- **Name/Alias:** Rustam Magomedovich Aselderov
- **Name/Alias:** Рустам Магомедович Асельдеров **Remark:** Original script
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Абу Мухаммад **Remark:** Original script
- **Name/Alias:** Abu Muhammad Al-Kadari
- **Name/Alias:** Абу Мухаммад Аль-Кадари **Remark:** Original script

**Birth information:**

- **Birth date:** 09/03/1981 **Birth place:** Russian Federation **Remark:** Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 8208 No. 555627 **Remark:** Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan

**Remark:** Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.**EU reference number:** EU.4191.37**Legal basis:** 2017/1516 (OJ L226)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Kevin Jordan Axel Guiavarch

**Birth information:**

- **Birth date:** 12/03/1993 **Birth place:** France, Paris

**Citizenship information:**

- **Citizenship:** France

**Identification document information:**

- **Source:** France **Document:** National identification card 070275Q007873 **Validity:** valid to 15/02/2017 **Issue:** issued on 16/02/2007 **Remark:** National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017).
- **Source:** France **Document:** National passport 12CP63882.3FRA **Validity:** valid from 30/07/2022 **Issue:** issued on 31/07/2012 **Remark:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

**Contact information:**

- **Address:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)
- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **Address:** France **Remark:** d) France (in detention since Jan. 2017).

**EU reference number:** EU.420.36

**Legal basis:** 597/2011 (OJ L162)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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:** Hajji Salim Al-Shaklar
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance “emir” for Islamic State in Iraq and the Levant
- **Name/Alias:** Saleem Al-Ifri
- **Name/Alias:** Salim Mansur
- **Name/Alias:** Salim Mansur Mustafa

**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 identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq **Document:** National passport A6489694 **Validity:** valid to 31/08/2021 **Issue:** issued on 02/09/2013 **Remark:** Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)

**Contact information:**

- **Address:** Iraq, Tel Afar – Al-Saad, Mosul **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)
- **Address:** Iraq, Mosul, 17 Tamoz **Remark:** a) 17 Tamoz, Mosul, Iraq (previous address)

**Remark:** UNLI-06.03.2018

**EU reference number:** EU.4382.9

**UN reference number:** QDi.412

**Legal basis:** 2018/349 (OJ L67)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Umar Mahmud Arhaym
- **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 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:** National identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- **Source:** Iraq **Document:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

**Contact information:**

- **Address:** Iraq, Al-Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al-Anbar Province, Iraq

**Remark:** UNLI-06.03.2018

**EU reference number:** EU.439.10

**Legal basis:** 110/2010 (OJ L36)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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-Mukala
- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukalla

**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 140000900032 **Remark:** Other ID 140000900032
- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087

**Contact information:**

- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)

**EU reference number:** EU.4603.89

**Legal basis:** 2018/888 (OJ L158 I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Patta Abu Bakar
- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Abdul Patta Escalon Abubakar
- **Name/Alias:** Abdulpatta Abubakar Escalon



**Birth information:**

- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 03/03/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan

**Citizenship information:**

- **Citizenship:** Philippines

**Identification document information:**

- **Source:** Saudi Arabia **Document:** Other identification number 202112421 **Remark:** National identification no:b) Saudi Arabia 202112421
- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021
- **Source:** Philippines **Document:** National passport EB2778599
- **Source:** Saudi Arabia **Document:** Other identification number 2135314355 **Remark:** National identification no: a) Saudi Arabia 2135314355

**Contact information:**

- **Address:** Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)

**EU reference number:** EU.4684.34

**Legal basis:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** عدن ان أبو وليد الصحر اوي
- **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. **Remark:** Reportedly deceased
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir **Remark:** good quality alias
- **Name/Alias:** Adnan Abu Walid al-Sahrawi **Remark:** good quality alias
- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani **Remark:** god quality alias
- **Name/Alias:** Adnan Abu Walid al-Sahraoui **Remark:** good quality alias
- **Name/Alias:** Abu Walid al Sahrawi **Remark:** good quality alias
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi **Remark:** good quality alias

**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 Faturhman
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Utdadz Syaifudin
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.

**Birth information:**

- **Birth date:** 11/10/1978 **Birth place:** Indonesia

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (location since 2015)

**EU reference number:** EU.4702.2

**Legal basis:** [2018/1204 \(OJ L217I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** Abu Awn al Malizi
- **Name/Alias:** Mohd Radi Bin Udin
- **Name/Alias:** Mohamad Rafi Bin Udin **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Muhammad Ratin Bin Nurdin

**Birth information:**

- **Birth date:** 03/06/1966 **Birth place:** Malaysia, Negri Sembilan

**Citizenship information:**

- **Citizenship:** Indonesia
- **Citizenship:** Malaysia

**Identification document information:**

- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin
- **Source:** Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

**Contact information:**

- **Address:** Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Malaysia, Kuala Lumpur **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Syrian Arab Republic **Remark:** (location as of 2014)

**EU reference number:** EU.4704.0

**Legal basis:** [2018/1204 \(OJ L217I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abtol Rahman
- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abu Abdul Rahman al Filipini

**Birth information:**

- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

**Citizenship information:**

- **Citizenship:** Philippines

**Identification document information:**

- **Source:** Philippines **Document:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015
- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065

**Contact information:**

- **Address:** Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Syrian Arab Republic **Remark:** location since 2015
- **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 خويبت
- **Name/Alias:** Hajji 'Abd Al-Nasir **Remark:** formerly listed as
- **Name/Alias:** Mullah Taha **Remark:** low quality alias
- **Name/Alias:** Taha al-Khuwayt **Remark:** low quality alias
- **Name/Alias:** Hajji Abd al-Nasr **Remark:** good quality alias
- **Name/Alias:** 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 Yasin
- **Name/Alias:** Abdul Rahman S. Taha
- **Name/Alias:** Abdul Rahman S. Taher
- **Name/Alias:** Abdul Rahman Said Yasin
- **Name/Alias:** Aboud Yasin

**Birth information:**

- **Birth date:** 10/04/1960 **Birth place:** United States, Bloomington, Indiana

**Citizenship information:**

- **Citizenship:** United States

**Identification document information:**

- **Source:** United States **Document:** National identification card SSN 156-92-9858 **Remark:** (usa national identification no) (usa national identification no)
- **Source:** Iraq **Document:** Other identification number M0887925 **Remark:** (iraq) passport no (iraq) (iraq)
- **Source:** United States **Document:** National passport 27082171 **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) (issued 21.6.1992 in amman, jordan)

**Contact information:**

- **Address:** Unknown country **Remark:** SSN 156-92-9858 (USA)

**EU reference number:** EU.514.76

**Legal basis:** [110/2010 \(OJ L36\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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 passport 541939
- **Source:** Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)

**Contact information:**

- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

**EU reference number:** EU.5141.7

**Legal basis:** [2019/1353 \(OJ L217\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias
- **Name/Alias:** علي دمايشو
- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias

**Birth information:**

- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National identification card AB704306
- **Source:** Morocco **Document:** National passport V06359364

**Contact information:**

- **Address:** Mali

**EU reference number:** EU.5142.6

**Legal basis:** [2019/1375 \(OJ L223\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ammi Salim **Remark:** Good quality alias
- **Name/Alias:** BAH AG MOUSSA
- **Name/Alias:** Ag Mossa **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 31/12/1952 **Birth place:** Unknown country
- **Birth date:** 01/01/1958 **Birth place:** Unknown country
- **Birth date:** 28/10/1956 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Mali

**EU reference number:** EU.5201.43**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abdulrhman Mohammed D. Aljahani
- **Name/Alias:** Abu al-Wafa'
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani

**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:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Amin Muhammad Ul Haq Saam Khan **Function:** Security coordinator for Usama bin Laden (deceased)
- **Name/Alias:** Amin, Muhammad **Remark:** good quality alias
- **Name/Alias:** Al-Haq, Amin **Remark:** good quality alias
- **Name/Alias:** Ul-Haq, Dr Amin **Remark:** low quality alias
- **Name/Alias:** Dr Amin **Remark:** low quality alias

**Birth information:**

- **Birth date:** 1960 **Birth place:** Afghanistan, Nangarhar Province

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Afghanistan **Remark:** Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021.

**EU reference number:** EU.5341.25**Legal basis:** [2020/184 \(OJ L38I\)](#)**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Amadou Barry
- **Name/Alias:** Hamadoun Koufa
- **Name/Alias:** Hamadou Kouffa
- **Name/Alias:** Amadou Koufa **Function:** Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) **Remark:** Eye colour: brown. Hair colour: dark
- **Name/Alias:** Amadou Kouffa
- **Name/Alias:** Hamadou Koufa
- **Name/Alias:** Hamadoun Kouffa

**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 Moutassadeq
- **Name/Alias:** Mounir El Motassadeq

**Birth information:**

- **Birth date:** 03/04/1974 **Birth place:** Morocco, Marrakesh

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National passport H 236483
- **Source:** Morocco **Document:** National identification card E-491591 **Remark:** (national identity card)

**EU reference number:** EU.558.37**Legal basis:** 36/2011 (OJ L14)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abou Ismail el Jendoubi
- **Name/Alias:** Abou Ismail Al Djoundoubi

**Birth information:**

- **Birth date:** 23/11/1965 **Birth place:** Tunisia, Ghardimaou

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport E590976

**Contact information:**

- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussel, 107/1 Léon 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 (ساهرة شريف عبد القادر). Height 170 cm, right leg amputated. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022.
- **Name/Alias:** أمير محمد سعيد عبد الرحمن السليبي
- **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:** 01/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Tall'Afar

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 00278640 **Issue:** issued on 02/05/2012

**Contact information:**

- **Address:** Iraq, Tall'afar, House 110, Street 704, District 704 **Remark:** previous address
- **Address:** Syrian Arab Republic, Idlib
- **Address:** Iraq, Mosul, near Shahid Mazen Mosque and al-Khansa Hospital **Remark:** previous address

**Remark:** UNLI - 21.5.2020

**EU reference number:** EU.5681.25

**UN reference number:** QDi.427

**Legal basis:** [2020/1082 \(OJ L238\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Mansoor Asim **Remark:** Good quality a.k.a.
- **Name/Alias:** Noor Wali Mehsud **Title:** Mufti **Function:** Leader of Tehrik-e Taliban Pakistan (TTP)

**Birth information:**

- **Birth date:** 26/06/1978 **Birth place:** Pakistan, Gurguray

**Citizenship information:**

- **Citizenship:** Pakistan

**Remark:** UNLI 17.7.2020

**EU reference number:** EU.5731.92

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Malik Zafar Iqbal Shahbaz
- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Zafar Iqbal Chaudhry
- **Name/Alias:** Malik Zafar Iqbal
- **Name/Alias:** Malik Zafar Iqbal Shehbaz
- **Name/Alias:** Zafar Iqbal **Title:** Professor
- **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 identification card 29553654234 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National passport DG5149481 **Additional information:** expired **Remark:** passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665
- **Source:** Unknown country **Document:** National identification card 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 identification card G-0343089 **Remark:** (moroccan national identity card)
- **Source:** Morocco **Document:** National passport K-348486 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National passport M 271 351 **Remark:** passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- **Source:** Morocco **Document:** National identification card E-189935 **Remark:** (moroccan national identity number)

**EU reference number:** EU.5771.65

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mustafa Hajji Muhammad Khan
- **Name/Alias:** Hassan Ghul
- **Name/Alias:** Hassan Gul
- **Name/Alias:** Hasan Gul
- **Name/Alias:** Khalid Mahmud
- **Name/Alias:** Ahmad Shahji
- **Name/Alias:** Mustafa Muhammad
- **Name/Alias:** Abu Gharib al-Madani
- **Name/Alias:** Abu- Shayma
- **Name/Alias:** Abu-Shaima

**Birth information:**

- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** between August 1977 and September 1977
- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah
- **Birth date:** 1977 **Birth place:** Pakistan, Sangrar, Sindh Province **Remark:** between August 1977 and September 1977
- **Birth date:** 1976 **Birth place:** Pakistan, Sangrar, Sindh Province

**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:** Jamal Husayn Zayniyah **Remark:** good quality alias
- **Name/Alias:** Abu Malek El Talleh **Remark:** low quality alias
- **Name/Alias:** زينى هـ حـ سـ ن حـ سـ يـ ن حـ مـ اـ ل
- **Name/Alias:** Jamal Hussein Hassan Zeiniye **Function:** Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
- **Name/Alias:** abu-Malik al-Ansari **Remark:** low quality alias
- **Name/Alias:** Abu Hussein **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Talli **Remark:** low quality alias

**Birth information:**

- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **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:** 17/08/1972 **Birth place:** Syrian Arab Republic, Tell Mnin

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National identification card 5877002 **Issue:** issued on 25/05/2011
- **Source:** Unknown country **Document:** National identification card 13080011550 **Remark:** National identification no.
- **Source:** Syrian Arab Republic **Document:** National passport 3987189

**Contact information:**

- **Address:** Lebanon, Aarsal, Bekaa
- **Address:** Syrian Arab Republic

**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:** Al-As'ad Ben Hani
- **Name/Alias:** Mohamed Ben Belgacem Awani
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Mohamed Aouani

**Birth information:**

- **Birth date:** 05/02/1969 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1970 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card W374031 **Remark:** tunisian national identity number issued on 11.4.2011

**EU reference number:** EU.591.84

**Legal basis:** [2015/64 \(OJ L11\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Zakariya
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Hamdi

**Birth information:**

- **Birth date:** 14/07/1970 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport M408665

**Contact information:**

- **Address:** Tunisia

**EU reference number:** EU.622.40

**Legal basis:** [36/2011 \(OJ L14\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mehdi Ben Mohamed Ben Mohamed Kammoun
- **Name/Alias:** Salmane

**Birth information:**

- **Birth date:** 03/04/1968 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport M307707

**Contact information:**

- **Address:** Italy, Milano, Via Masina, 7

**EU reference number:** EU.623.41

**Legal basis:** [914/2014 \(OJ L248\)](#)

**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Al-Misri Abu Hamza
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Kamel Mustapha Mustapha
- **Name/Alias:** Abu Hamza Al-Masri
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Mustapha Kamel Mustapha

**Birth information:**

- **Birth date:** 15/04/1958 **Birth place:** Egypt, Alexandria

**Citizenship information:**

- **Citizenship:** United Kingdom

**Contact information:**

- **Address:** United States

**EU reference number:** [EU.625.43](#)

**Legal basis:** [2015/64 \(OJ L11\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid
- **Name/Alias:** Omar El Mouhajer
- **Name/Alias:** Saber

**Birth information:**

- **Birth date:** 10/02/1968 **Birth place:** Tunisia, Menzel Jemil Bizerte

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National 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:** 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
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar

**Birth information:**

- **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
- **Birth date:** 01/05/1972 **Birth place:** Sudan, Khartoum

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** Other identification number 00085243

**EU reference number:** EU.6471.26**UN reference number:** QDi.429**Legal basis:** [2021/1016 \(OJ L2221\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** محمد علي الحبوبو
- **Name/Alias:** Habu **Remark:** low quality alias
- **Name/Alias:** Mohammad Ali Al Habbo **Remark:** Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq.
- **Name/Alias:** Mohamad Abdulkarim **Remark:** good quality alias
- **Name/Alias:** Muhammad Abd-al-Karim **Remark:** good quality alias
- **Name/Alias:** Al-Hebo **Remark:** low quality alias
- **Name/Alias:** Al-Habu **Remark:** low quality alias
- **Name/Alias:** Alhobo **Remark:** low quality alias
- **Name/Alias:** Habo **Remark:** low quality alias
- **Name/Alias:** Hebbo **Remark:** low quality alias

**Birth information:**

- **Birth date:** 01/10/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/01/1980 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 15/03/1983 **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 2020409266
- **Source:** Syrian Arab Republic **Document:** National identification card 2020316097

**Contact information:**

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Turkey, Gaziantep **Remark:** (since 2016)

**Remark:** UNLI - 17.6.2021**EU reference number:** EU.653.33**Legal basis:** [1102/2009 \(OJ L303\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Isam Ali Mohamed Alouche
- **Name/Alias:** Mansour Thaer

**Birth information:**

- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Jordan

**EU reference number:** EU.654.34**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Kader Es Sayed
- **Name/Alias:** Abdel Khader Mahmoud Mohamed el Sayed
- **Name/Alias:** Abd El Kader Mahmoud Mohamed El Sayed

**Birth information:**

- **Birth date:** 26/12/1962 **Birth place:** Egypt

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** Unknown country **Remark:** Italian Fiscal Code: SSYBLK62T26Z336L

**EU reference number:** EU.660.92**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Khaled AL-FAUWAZ
- **Name/Alias:** Al-Fawwaz A. Khaled
- **Name/Alias:** Al-Fawwaz Khalid
- **Name/Alias:** Al Fawwaz Khalik
- **Name/Alias:** Al-Fawwaz Khaled
- **Name/Alias:** Al Fawaz Abdulrahman H. Khalid
- **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:** Zouheir Al Maghribi
- **Name/Alias:** Mohamed Abbattay
- **Name/Alias:** Abderrahmane Al Maghribi
- **Name/Alias:** Said Bahaji

**Birth information:**

- **Birth date:** 15/07/1975 **Birth place:** Germany, Haselünne (Lower Saxony)

**Citizenship information:**

- **Citizenship:** Morocco
- **Citizenship:** Germany

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card BPA Nr. 1336597587 **Remark:** national identification no
- **Source:** Morocco **Document:** National passport 954242 **Additional information:** expired **Remark:** (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
- **Source:** Germany **Document:** National passport 28 642 163 **Remark:** (provisional german passport issued by the city of hamburg)

**Contact information:**

- **Address:** Germany, D-21073 Hamburg, Bunatwiete, 23

**EU reference number:** EU.665.0**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tarek Anwar El Sayed Ahmad
- **Name/Alias:** Amr Al-Fatih Fathi
- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Hamdi Ahmad Farag

**Birth information:**

- **Birth date:** 15/03/1963 **Birth place:** Egypt, Alexandria

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.672.59**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Tufail, Sheik Mohammed **Remark:** good quality alias
- **Name/Alias:** Tufail, S.M. **Remark:** good quality alias
- **Name/Alias:** Mohammed Tufail **Function:** Served as a director of Ummah Tameer e-Nau (UTN) **Remark:** Reportedly deceased

**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:** 2023/908 (OJ L116)**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. Speaks English

**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:** United States **Document:** National passport 420985453 **Validity:** valid to 06/02/2017 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19670704052
- **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:** Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road **Remark:** previous location circa 2003
- **Address:** United States **Remark:** previous location January 1991-2008
- **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 Mohajir **Remark:** good quality alias
- **Name/Alias:** Shahab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shahab Muhajer **Remark:** good quality alias
- **Name/Alias:** Dr. Shahab al Muhajir **Remark:** good quality alias
- **Name/Alias:** Shihab al Muhajir **Remark:** good quality alias
- **Name/Alias:** شہاب اللہ غفاری **Remark:** good quality alias
- **Name/Alias:** Shihab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shahab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shihab Mahajar **Remark:** good quality alias
- **Name/Alias:** Sanaullah Ghafari **Function:** Leader of the Islamic State of Iraq and the Levant-Khorasan (ISIL-K). Information Technology Expert

**Birth information:**

- **Birth date:** 28/10/1994 **Birth place:** Afghanistan

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Afghanistan **Remark:** (2021)
- **Address:** Afghanistan, Kunduz **Remark:** (previous)

**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:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Yemen
- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Yemen

**Citizenship information:**

- **Citizenship:** Afghanistan **Remark:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

**Remark:** Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

**EU reference number:** EU.694.88

**Legal basis:** 881/2002 (OJ L139)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammad Qari Din **Function:** Minister of Higher Education

**EU reference number:** EU.787.30

**Legal basis:** 731/2013 (OJ L203)

**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Abu Qatada Al-Filistini
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Omar Abu Umar
- **Name/Alias:** Omar Mahmoud Uthman
- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Abu Umar Umar
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Omar Mohammed Othman
- **Name/Alias:** Abu Ismail

**Birth information:**

- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

**Citizenship information:**

- **Citizenship:** Jordan

**Contact information:**

- **Address:** Jordan

**EU reference number:** [EU.792.87](#)

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammed Omar **Title:** Mullah **Function:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

**Birth information:**

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Adehrawood village, Uruzgan province

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Afghanistan

**EU reference number:** [EU.796.91](#)

**Legal basis:** [881/2002 \(OJ L139\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muttaqi Amir Khan **Function:** Taliban representative in UN-led talks

**EU reference number:** [EU.831.6](#)

**Legal basis:** [36/2011 \(OJ L14\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Tharwat Salah Shihata
- **Name/Alias:** Shahata Thirwat
- **Name/Alias:** Tharwat Salah Shihata Ali
- **Name/Alias:** Salah Shihata Thirwat

**Birth information:**

- **Birth date:** 29/06/1960 **Birth place:** Egypt

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** [EU.842.69](#)

**Legal basis:** [2015/480 \(OJ L 77\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Zahra
- **Name/Alias:** Pak Zahra
- **Name/Alias:** Bambang Sukirno

**Birth information:**

- **Birth date:** 05/04/1975 **Birth place:** Indonesia

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport A2062513 **Remark:** Indonesian passport number.

**EU reference number:** EU.875.64

**Legal basis:** [577/2011 \(OJ L159\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Saifi Ammari
- **Name/Alias:** El Para
- **Name/Alias:** Abderrezak Le Para
- **Name/Alias:** Abou Haidara
- **Name/Alias:** El Ourassi
- **Name/Alias:** Abderrezak Zaimeche
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra
- **Name/Alias:** Abdalarak

**Birth information:**

- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Kef Rih

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.877.66

**Legal basis:** [2020/1297 \(OJ L3031\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **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 بويحيى
- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia

**Birth information:**

- **Birth date:** 29/05/1966 **Birth place:** Tunisia, Tunis
- **Birth date:** 25/05/1966 **Birth place:** Morocco **Remark:** For alias Gamel Mohamed
- **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 \(OJ L3031\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Nadra **Remark:** low quality alias
- **Name/Alias:** Dour Nadre **Remark:** good quality alias
- **Name/Alias:** Daour Nadre **Remark:** good quality alias
- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Remark:** good quality alias; as previously listed
- **Name/Alias:** عماد بن مكّي زرقاوي
- **Name/Alias:** Zarga **Remark:** low quality alias

**Birth information:**

- **Birth date:** 31/03/1975 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Algeria
- **Birth date:** 15/01/1973 **Birth place:** Morocco
- **Birth date:** 15/01/1974 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1974 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Algeria
- **Birth date:** 15/01/1974 **Birth place:** Algeria

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport M174950 **Validity:** valid to 26/04/2004 **Issue:** issued on 27/04/1999 **Additional information:** expired

**Contact information:**

- **Address:** France, Pré Saint Gervais, 41-45, Rue Estienne d'Orves

**Remark:** Mother's name is Zina al-Zarkaoui

**EU reference number:** EU.935.11

**Legal basis:** 2023/329 (OJ L43I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** مخيتار بيلمختار
- **Name/Alias:** Abou Abbes Khaled **Remark:** good quality alias
- **Name/Alias:** Mokhtar Belmokhtar **Function:** Member of the Council of the The Organization of Al- Qaida in the Islamic Maghreb (AQIM); head of Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun. **Remark:** Other information: (a) Reportedly deceased in November 2016; (b) Father's name is Mohamed and mother's name is Zohra Chemkha
- **Name/Alias:** Belaouar Khaled Abou El Abass **Remark:** good quality alias
- **Name/Alias:** Belaouar Khaled Abou El Abass **Remark:** good quality alias
- **Name/Alias:** Belmokhtar Khaled Abou El Abes **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abass **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abbes **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abes **Remark:** good quality alias
- **Name/Alias:** Khaled Abulabbas Na Oor **Remark:** good quality alias
- **Name/Alias:** Mukhtar Belmukhtar **Remark:** good quality alias
- **Name/Alias:** Belaoua **Remark:** low quality alias
- **Name/Alias:** Belaour **Remark:** low quality alias

**Birth information:**

- **Birth date:** 01/06/1972 **Birth place:** Algeria, Ghardaia

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.9496.20

**UN reference number:** QDi.43

**Legal basis:** 2023/140 (OJ L19)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Rehman Makki **Function:** Deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. Also served as head of LET's foreign relations department and member of Shura (governing body). **Remark:** The brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed. Father's name is Hafiz Abdullah Bahwalpuri.
- **Name/Alias:** Hafiz Abdul Rehman **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdul Rehman Makki **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdul Rahman Makki **Remark:** good quality alias
- **Name/Alias:** Abdul Rahman Makki **Remark:** good quality alias
- **Name/Alias:** Abdur Rahman Makki **Remark:** good quality alias
- **Name/Alias:** Abdur Rehman Makki **Remark:** good quality alias

**Birth information:**

- **Birth date:** 10/12/1954 **Birth place:** Pakistan, Bahawalpur, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 6110111883885
- **Source:** Pakistan **Document:** National passport A5199819
- **Source:** Pakistan **Document:** National passport CG9153881 **Issue:** issued on 02/11/2007
- **Source:** Pakistan **Document:** National identification card 34454009709

**Contact information:**

- **Address:** Pakistan, Tayyiba Markaz, Punjab Province, Muridke **Remark:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan

**Remark:** UNLI 16.01.2023

**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 \(OJ L3031\)](#)

**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:** 21/11/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/10/1977 **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 L3031)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Noureddine Ben Ali Ben Belkassem Al-Drissi
- **Name/Alias:** Drissi Noureddine **Remark:** good quality alias
- **Name/Alias:** Abou Ali **Remark:** low quality alias
- **Name/Alias:** Faycal **Remark:** low quality alias
- **Name/Alias:** نور الدين بن علي بن بلقاسم الدريسي

**Birth information:**

- **Birth date:** 30/04/1964 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport L851940 **Validity:** valid to 08/09/2003 **Issue:** issued on 09/09/1998 **Additional information:** expired

**Contact information:**

- **Address:** Italy, Cremona, Via Plebiscito 3

**Remark:** Other information: (a) Mother's name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.

**EU reference number:** EU.3500.19

**Legal basis:** 2023/420 (OJ L61)

**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:** 2023/420 (OJ L61)

**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:** 2023/420 (OJ L61)

**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:** 2023/420 (OJ L61)

**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:** [2023/420 \(OJ L61\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Mansour Arbabsiar
- **Name/Alias:** ARBABSIAR Manssor

**Birth information:**

- **Birth date:** 06/03/1955 **Birth place:** Iran (islamic Republic Of)
- **Birth date:** 15/03/1955 **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** United States
- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport C2002515
- **Source:** United States **Document:** National passport 477845448
- **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:** [2023/420 \(OJ L61\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abu Zoubair
- **Name/Alias:** Sobiar
- **Name/Alias:** Abu Zubair
- **Name/Alias:** BOUYERI Mohammed

**Birth information:**

- **Birth date:** 08/03/1978 **Birth place:** Netherlands, Amsterdam

**EU reference number:** EU.3572.53**Legal basis:** [2023/420 \(OJ L61\)](#)**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:** [2023/420 \(OJ L61\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** AL-DIN Hasan Izz
- **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:** [2023/420 \(OJ L61\)](#)**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:** [2023/420 \(OJ L61\)](#)**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:** [2023/420 \(OJ L61\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** SHAHLAI Abdul Reza
- **Name/Alias:** Abdol Reza Shala'i
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Haji Yusif
- **Name/Alias:** Hajji Yasir
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Abdul-Reza Shahlaee

**Birth information:**

- **Birth date:** Circa 1957 **Birth place:** Iran (islamic Republic Of)

**Contact information:**

- **Address:** Iran (islamic Republic Of), Mehran Military Base, Ilam Province
- **Address:** Iran (islamic Republic Of), Kermanshah

**EU reference number:** EU.4881.55**Legal basis:** [2023/420 \(OJ L61\)](#)**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:** [2023/420 \(OJ L61\)](#)**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:** [2023/156 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Moncef Ben Mohamed Ben Rhouma TRABELSI **Remark:** deceased, managing director, son of Saida DHERIF, married to Yamina SOUIEI

**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:** ID no

**EU reference number:** EU.3367.44

**Legal basis:** [2023/156 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Sofiene Ben Habib Ben Haj Hamda BEN ALI **Remark:** deceased, sales director, 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 **Remark:** ID no

**Contact information:**

- **Address:** Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni **Remark:** Last known address

**EU reference number:** EU.3369.71

**Legal basis:** [2023/156 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI **Remark:** deceased, company director, son of Paulette HAZAT

**Birth information:**

- **Birth date:** 27/10/1966 **Birth place:** France, Paris

**Citizenship information:**

- **Citizenship:** Tunisia **Remark:** Double nationality French and Tunisian
- **Citizenship:** France

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05515496 **Remark:** ID no

**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:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI **Remark:** deceased, acting manager of an agricultural undertaking, 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 **Remark:** ID no

**Contact information:**

- **Address:** Tunisia, Tunis, 20 Rue El Achfat - Carthage **Remark:** Last known address

**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:** [2023/156 \(OJ L22\)](#)**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

**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:** [2023/156 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI **Remark:** deceased, managing director, son of Saida DHERIF, married to Souad BEN JEMIA

**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:** ID no

**EU reference number:** EU.3410.55

**Legal basis:** [2023/156 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI **Remark:** deceased, CEO, 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 **Remark:** ID no

**Contact information:**

- **Address:** Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage **Remark:** Last known address

**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:** [2023/156 \(OJ L22\)](#)

**Programme:** TUN - Tunisia

**Identity information:**

- **Name/Alias:** Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI **Remark:** deceased, son of Selma HASSEN, 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 **Remark:** ID no

**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 SOUIEL.

**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 Nouredine Ben Ahmed NACEF **Function:** managing director **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

**Birth information:**

- **Birth date:** 25/06/1975 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 05417907

**Contact information:**

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

**EU reference number:** EU.3425.75**Legal basis:** [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:** [2023/156 \(OJ L22\)](#)**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 **Remark:** ID no

**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 Makhoulouf - 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.10152.80**Legal basis:** [2023/1046 \(OJ L140 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Kalinin **Function:** leader of the Party of Regions of Moldova, head of the interregional public organisation Congress of Moldovan Diasporas
- **Name/Alias:** Александр КАЛИНИН

**Birth information:**

- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Bălți
- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Balti **Remark:** Bălți. Then USSR

**Citizenship information:**

- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Russian Federation

**EU reference number:** EU.10153.79**Legal basis:** [2023/1046 \(OJ L140 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigory Ivanovich KARAMALAK
- **Name/Alias:** Grigore CARAMALAC **Function:** president of the IFAVIS Foundation; vice-president of the Russian Federation of Wrestling; assistant to the senator for the Kursk region, Alexander Bryksin **Remark:** Associated person: Alexander Yuryevich Bryksin
- **Name/Alias:** Григорий Иванович КАРАМАЛАК
- **Name/Alias:** Grigorij KARAMALAK
- **Name/Alias:** Grigore Ivanovich CARAMALAC **Remark:** Polish version of Regulation 2023/1046
- **Name/Alias:** Grigorij Karamalak

**Birth information:**

- **Birth date:** 21/05/1965 **Birth place:** Moldova, Republic Of, Taraclia **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Moldova, Republic Of

**EU reference number:** EU.1544.75**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Ivanovich MELNIKOV **Function:** First Deputy Speaker, State Duma
- **Name/Alias:** Иван Иванович МЕЛЬНИКОВ
- **Name/Alias:** Ivan Ivanovitj MELNIKOV

**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:** [2023/571 \(OJ L75 I\)](#)**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
- **Name/Alias:** Aleksandr Vasiljevitj BORTNIKOV

**Birth information:**

- **Birth date:** 15/11/1951 **Birth place:** Russian Federation, Perm

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Sergeyevich SHEREMET **Function:** Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma and its Committee on Security and Anti-Corruption.
- **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ
- **Name/Alias:** Михаил Сергеевич ШЕРЕМЕТ
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET
- **Name/Alias:** Mychajlo Serhijovytj SJEREMET
- **Name/Alias:** Michail Sergejevitj SJEREMET
- **Name/Alias:** Šeremet
- **Name/Alias:** Šeremet
- **Name/Alias:** Šeremet

**Birth information:**

- **Birth date:** 23/05/1971 **Birth place:** Ukraine, Dzhankoy

**EU reference number:** EU.206.13**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Terentievitj SJAMALOV
- **Name/Alias:** Nikolay Terentievich SHAMALOV **Function:** A long-time acquaintance of President Putin. A co-founder of the so-called Ozero Dacha, a cooperative society. The second largest shareholder of Bank Rossiya.
- **Name/Alias:** Николай Терентьевич ШАМАЛЮВ

**Birth information:**

- **Birth date:** 24/01/1950 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.207.14**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Платонович ПАТРУШЕВ
- **Name/Alias:** Nikolai Platonovich PATRUSHEV **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Nikolaj Platonovitj PATRUSJEV

**Birth information:**

- **Birth date:** 11/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg) **Remark:** Then Leningrad, USSR

**Remark:** Date of listing: 25.7.2014**EU reference number:** EU.208.15**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Abdualiyevich VASILYEV **Function:** Former Deputy Speaker of the State Duma. Former head of the Republic of Dagestan. Former Advisor to the President of the Russian Federation.

Member of the State Duma and leader of the United Russia faction at the State Duma.

- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ
- **Name/Alias:** Vladimir Abdualijevitj VASILJEV

**Birth information:**

- **Birth date:** 11/08/1949 **Birth place:** Russian Federation, Moscow Region, Klin

**EU reference number:** EU.209.16**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yuriy Volodymyrovych IVAKIN **Function:** Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'
- **Name/Alias:** Юрий Владимирович ИВАКИН
- **Name/Alias:** Юрій Володимирович ІВАКІН
- **Name/Alias:** Iurii Vladimirovich IVAKIN

**Birth information:**

- **Birth date:** 13/08/1954 **Birth place:** Ukraine, Luhansk oblast, Perevalsk

**EU reference number:** EU.225.39**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Valentinovich KOVALCHUK **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
- **Name/Alias:** Юрий Валентинович КОВАЛЬЧУК
- **Name/Alias:** Jurij Valentinovič KOVALTJUK
- **Name/Alias:** Jurij Kovalčuk
- **Name/Alias:** Jurij Valentinovič KOVALČUK

**Birth information:**

- **Birth date:** 25/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

**EU reference number:** EU.226.40**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ramzan Akhmadovitch KADYROV **Function:** President of the Republic of Chechnya. Member of the Supreme Council of the United Russia Party.
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ
- **Name/Alias:** Ramzan Achmatovič KADYROV
- **Name/Alias:** Ramsan Achmatowitsch KADYROW

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuri Leonidovich VOROBIOV **Function:** Member and Deputy Speaker of the Federation Council of the Russian Federation
- **Name/Alias:** Юрий Леонидович ВОРОБЬЕВ
- **Name/Alias:** Yury Leonidovich VOROBYOV
- **Name/Alias:** Jurij Leonidovič VOROBJOV

**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:** 2023/571 (OJ L75 I)**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 from 2 December 2007 on. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. **Remark:** On 4 April 2022, the State Duma announced his appointment as one of the coordinators of inter parliamentary groups of the Duma on interaction with the parliaments of the Donetsk and Luhansk People's Republics
- **Name/Alias:** Виктор Петрович ВОДОЛАЦКИЙ
- **Name/Alias:** Viktor Petrovitj VODOLATSKIJ

**Birth information:**

- **Birth date:** 19/08/1957 **Birth place:** Russian Federation, Stefanidin Dar, Rostov region

**EU reference number:** EU.274.57**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Vladimirovich LEBEDEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma.
- **Name/Alias:** Игорь Владимирович ЛЕБЕДЕВ
- **Name/Alias:** Igor Vladimirovitj LEBEDEV

**Birth information:**

- **Birth date:** 27/09/1972 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.2771.17**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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“)
- **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 Mykolaouovych BEZLER
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaevich BEREGOVOY
- **Name/Alias:** Bes (le diable)
- **Name/Alias:** Bes (vrag)
- **Name/Alias:** Bes (djævlen)
- **Name/Alias:** Bes (Teufel)
- **Name/Alias:** Bes (Saatan)
- **Name/Alias:** Bes (διάβολος)
- **Name/Alias:** Беса (дявол)
- **Name/Alias:** "Bes" (el diablo)
- **Name/Alias:** Bēs

**Birth information:**

- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol

**EU reference number:** EU.2778.63**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Oleg Tsariov **Function:** Former Member of the Verkhovna Rada of Ukraine. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiia').
- **Name/Alias:** Oleh Anatoliyovych Tsarov
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **Name/Alias:** Oleh Anatolijovytyj TSARJOV
- **Name/Alias:** Oleg TSARJOV
- **Name/Alias:** Oleg Anatoljevitj TSARJOV

**Birth information:**

- **Birth date:** 02/06/1970 **Birth place:** Ukraine, Dnepropetrovsk (now Dnipro)

**EU reference number:** [EU.2779.28](#)**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Viktorovich LYAGIN **Function:** Former head of the "Donetsk People's Republic" Central Electoral Commission. Former "Minister of Labour and Social Policy".
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovych LIAHIN
- **Name/Alias:** Roman Wiktorowitsch LJAGIN
- **Name/Alias:** Roman Viktorovytyj LJAHIN
- **Name/Alias:** Roman Viktorovitj LJAGIN

**Birth information:**

- **Birth date:** 30/05/1980 **Birth place:** Ukraine, Donetsk

**EU reference number:** [EU.278.61](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Viktorovich CHEMEZOV **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of 'United Russia'
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ

**Birth information:**

- **Birth date:** 20/08/1952 **Birth place:** Russian Federation, Irkutsk oblast, Cherekhovo

**Remark:** Date of listing 12.9.2014**EU reference number:** [EU.279.62](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vasilevich NAUMETS **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

**Birth information:**

- **Birth date:** 11/02/1968 **Birth place:** Unknown country

**Remark:** Date of listing 12.9.2014**EU reference number:** [EU.2797.3](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoliy Alekseevich SIDOROV **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

**Birth information:**

- **Birth date:** 02/07/1958 **Birth place:** Russian Federation, Perm region, Siva **Remark:** Siva, Perm region, USSR (now Russian Federation)

**Remark:** none**EU reference number:** [EU.2798.65](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich GALKIN **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- **Name/Alias:** Александр Викторович ГАЛКИН

**Birth information:**

- **Birth date:** 22/03/1958 **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz) **Remark:** Ordzhonikidze (Vladikavkaz) , North Ossetian ASSR, USSR (now Russian Federation)

**Remark:** date of listing: 17/03/2014

**EU reference number:** EU.2819.84

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**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 МАЛИШЕВ
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV
- **Name/Alias:** Michail Grigorjevitj MALYSJEV
- **Name/Alias:** Mychajlo Hryhorovytyj MALYSJEV

**Birth information:**

- **Birth date:** 10/10/1955 **Birth place:** Ukraine, Crimea, Simferopol

**Remark:** none

**EU reference number:** EU.282.20

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**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
- **Name/Alias:** Svetlana Sergejevna ZJUROVA

**Birth information:**

- **Birth date:** 07/01/1972 **Birth place:** Russian Federation, Pavlov-on-the-Neva, Pavlov-on-the-Neva

**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.
- **Name/Alias:** Head of the Southern District of the Russian National Guard.
- **Name/Alias:** Игорь Николаевич ТУРЧЕНЮК
- **Name/Alias:** Igor Mykolayovich 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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Elena Borisovna MIZULINA **Function:** As of September 2015, a Member of the Federation Council from Omsk region. Member of the Federation Council Committee on Constitutional Legislation and State Building. **Remark:** born DMITRIYEVA. Former Deputy in the State Duma.
- **Name/Alias:** Елена Борисовна ДМИТРИЕВА **Remark:** maiden name
- **Name/Alias:** Елена Борисовна МИЗУЛИНА **Remark:** born Дмитриева
- **Name/Alias:** Elena Borisovna DMITRIYEVA **Remark:** maiden name
- **Name/Alias:** Jelena Borisovna DMITRIJEVA
- **Name/Alias:** Jelena Borisovna MIZULINA

**Birth information:**

- **Birth date:** 09/12/1954 **Birth place:** Russian Federation, Bui, Kostroma region

**EU reference number:** EU.288.26

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Rashid Gumarovich NURGALIEV **Function:** Member and Deputy Secretary of the Security Council of the Russian Federation.

- **Name/Alias:** Рашид Гумарович НУРГАЛИЕВ

**Birth information:**

- **Birth date:** 08/10/1956 **Birth place:** Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic **Remark:** POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.2980.80

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Andreevich KONSTANTINOV **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 ‘Chairman’ of the ‘State Council’ of the so-called Republic of Crimea’.

- **Name/Alias:** Владимир Андреевич КОНСТАНТИНОВ

- **Name/Alias:** Володимир Андрійович КОНСТАНТИНОВ

- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV

**Birth information:**

- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Bogomol **Remark:** Bogomol, Moldavian SSR (now Republic of Moldova)

- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Slobozia Regio, Vladimirovka **Remark:** Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova)

**EU reference number:** EU.2981.45

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pyotr Anatoliyovych ZIMA **Function:** Head of the Crimean Security Service (SBU)

- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА

- **Name/Alias:** Петро Анатолійович ЗИМА **Remark:** Петро Анатолійович ЗИМА

- **Name/Alias:** Petro Anatoliyovych ZYMA

**Birth information:**

- **Birth date:** 29/03/1965 **Birth place:** Ukraine, Artemivsk (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:** [2023/571 \(OJ L75 I\)](#)**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'.
- **Name/Alias:** Igor Vsevolodovitch GIRKIN

**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:** [2023/571 \(OJ L75 I\)](#)**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
- **Name/Alias:** Andrej Aleksandrovitj KLISJAS

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ткачџов
- **Name/Alias:** Alexander Nikolayevich TKACHYOV **Function:** Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation. **Remark:** Main shareholder of the company Agrocomplex.
- **Name/Alias:** Александр Николаевич ТКАЧѢВ
- **Name/Alias:** Aleksandr Nikolajevitj TKATJOV

**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 САВЕЛЪЕВ

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Denys Volodymyrovych PUSHYLIN **Function:** Member of the United Russia party and its secretary in the so-called "Donetsk People's Republic". After annexation of the "Donetsk People's Republic" on 30 September, he became an "Acting Head of the Donetsk People's Republic" on 4 October 2022. **Remark:** 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.
- **Name/Alias:** Денис Володимирович ПУШИЛІН
- **Name/Alias:** Denis Vladimirovich PUSHILIN
- **Name/Alias:** Денис Владимирович ПУШИЛІН
- **Name/Alias:** Denis Vladimirovitj PUSJILIN
- **Name/Alias:** Denys Volodomyrovytj PUSJYLIN



**Birth information:**

- **Birth date:** 09/05/1981 **Birth place:** Ukraine, Donetsk oblast, Makiivka

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrei Valeryevich KARTAPOLOV **Function:** Member of the State Duma since 19 September 2021. 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.
- **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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Alekseevich OZEROV **Function:** Consultant of the Foundation Rospolitika since October 2019. Deputy Head of the Consulting Centre "Tactical Solutions Agency" in the Russian Presidential Academy of National Economy and Public Administration. Chairman of the Coordinating Council of the Non-State Sphere of Security of the Russian Federation. **Remark:** 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. His mandate in the Federation Council expired in September 2019..
- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ
- **Name/Alias:** Viktor Aleksejevitj OZEROV

**Birth information:**

- **Birth date:** 05/01/1958 **Birth place:** Russian Federation, Khakassia, Abakan

**EU reference number:** [EU.3506.3](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**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
- **Name/Alias:** Vladimir Michajlovitj DZJABAROV

**Birth information:**

- **Birth date:** 29/09/1952 **Birth place:** Uzbekistan, Samarkand

**Remark:** none

**EU reference number:** [EU.3507.65](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**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
- **Name/Alias:** Nikolaj Ivanovič Ryžkov
- **Name/Alias:** Nikolaj Ivanovič RYZHKOV
- **Name/Alias:** Nikolai Ryžkov

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Borisovich TOTOONOV **Function:** Member of the Parliament of North Ossetia-Alania and owner of the company "Southern Garden". **Remark:** 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. Former First Deputy Chair of the Parliament of North Ossetia.
- **Name/Alias:** Александр Борисович ТОТООНОВ
- **Name/Alias:** Aleksandr Totoonov
- **Name/Alias:** Aleksandr Borisovitj TOTOONOV

**Birth information:**

- **Birth date:** 03/04/1957 **Birth place:** Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

**EU reference number:** EU.3513.12

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergei Mikhailovich MIRONOV **Function:** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
- **Name/Alias:** Сергей Михайлович МИРОНОВ
- **Name/Alias:** Sergej Michajlovitj MIRONOV

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitry Olegovich ROGOZIN **Function:** Former Deputy Prime Minister of the Russian Federation. Former General Director in a State corporation.
- **Name/Alias:** Дмитрий Олегович РОГОЗИН
- **Name/Alias:** Dmitrij Olegovitj ROGOZIN

**Birth information:**

- **Birth date:** 21/12/1963 **Birth place:** Russian Federation, Moscow

**Remark:** none

**EU reference number:** EU.3516.4

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Yurievich GLAZYEV **Function:** Minister for Integration and Macroeconomics in the Eurasian Economic Commission **Remark:** Former adviser to the President of the Russian Federation. Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission.
- **Name/Alias:** Сергей Юрьевич ГЛАЗЬЕВ
- **Name/Alias:** Sergej Jurjevitj GLAZIEV

**Birth information:**

- **Birth date:** 01/01/1961 **Birth place:** Ukraine, Zaporizhzhia **Remark:** Zaporozhye (Ukrainian SSR)

**Remark:** none

**EU reference number:** EU.3517.66**Legal basis:** [2023/571 \(OJ L75 I\)](#)**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
- **Name/Alias:** Valentina Ivanovna MATVIJENKO
- **Name/Alias:** Valentina Ivanova TIUTINA

**Birth information:**

- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmel'nitsky (Kamenets-Podolsky) region, Shepetovka **Remark:** Shepetovka, Khmel'nitsky (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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Valery Vasilevich GERASIMOV **Title:** General **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
- **Name/Alias:** Valerij Vasiljevitj GERASIMOV

**Birth information:**

- **Birth date:** 08/09/1955 **Birth place:** Russian Federation, Kazan

**Remark:** none

**EU reference number:** [EU.3534.76](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Natalia Vladimirovna POKLONSKAYA **Function:** Former Deputy head of the Federal Agency for Compatriots Living Abroad (CIS), and International Humanitarian Cooperation (Rossotrudnichestvo). Adviser to the Prosecutor-General of Russia since June 2022.

Former Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Former Ambassador in the diplomatic corps of the Russian Federation.

- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ
- **Name/Alias:** Natalja Vladimirovna POKLONSKAJA

**Birth information:**

- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Yevpatoria **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Voroshilovgrad region, Mikhailovka **Remark:** Ukrainian SSR

**EU reference number:** [EU.3538.33](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces.
- **Name/Alias:** Николай Иванович КОЗИЦЫН
- **Name/Alias:** Nikolaj Ivanovitj KOZITSYN

**Birth information:**

- **Birth date:** 06/10/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk
- **Birth date:** 20/06/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk

**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:** [2023/571 \(OJ L75 I\)](#)**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
- **Name/Alias:** Oleg Vladimirovitj BERJOZA

**Birth information:**

- **Birth date:** 01/03/1977 **Birth place:** Moldova, Republic Of, Slobodzia district, Frunze

**Contact information:**

- **Address:** Russian Federation, Novgorod, Prospekt Aleksandra Korsunova 57

**EU reference number:** EU.3569.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the 'Rusich' unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ

**Birth information:**

- **Birth date:** 30/04/1991 **Birth place:** Russian Federation, St Petersburg

**Remark:** none**EU reference number:** EU.3594.82**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Олег Костянтинович АКИМОВ
- **Name/Alias:** Oleh Kostiantynovych АКИМОВ
- **Name/Alias:** Oleh Kostiantynovytj АКИМОВ
- **Name/Alias:** Oleg Konstantinovitj АКИМОВ
- **Name/Alias:** Oleg Konstantinovich АКИМОВ **Function:** Chairman of the Board of the Union of Compatriots of the Luhansk Region. Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic'. Member of the so-called 'People's Council' of the 'Luhansk People's Republic'. Current Chairman of the Board of the Interregional Public Organization 'Union of Lugansk Communities', representative of the Integration Committee 'Russia-Donbass'.
- **Name/Alias:** Oleh АКИМОВ

**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:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Larisa Leonidovna ZHILKO **Remark:** maiden name
- **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 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:** Равиль Закариевич ХАЛИКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV
- **Name/Alias:** Ravil Zakariyevich KHALIKOV **Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ

**Birth information:**

- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoje village

**EU reference number:** EU.3599.4**Legal basis:** [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 Mychajlivna LAPTEVA
- **Name/Alias:** Lesia Michajlovna LAPTEVA
- **Name/Alias:** Леся ТАРАСЮК **Remark:** Married name
- **Name/Alias:** Lesya Mykhaylivna LAPTEVA
- **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:** Lesya TARASYUK **Remark:** Married name
- **Name/Alias:** Леся Михайлівна ЛАПТЕВА
- **Name/Alias:** Леся Михайлівна ЛАПТЕВА

**Birth information:**

- **Birth date:** 11/03/1976 **Birth place:** Kazakhstan, Dzhambul/Jambul/ Taraz **Remark:** Dzhambul/Jambul/ Taraz (Kazakhstan)

**EU reference number:** EU.3615.4**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeniy Eduardovich MIKHAYLOV **Function:** Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the "Donetsk People's Republic".
- **Name/Alias:** Yevhen Eduardovych Mychaylov
- **Name/Alias:** Евгений Эдуардович Михайлов
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ

**Birth information:**

- **Birth date:** 17/03/1963 **Birth place:** Russian Federation, Arkhangelsk

**Remark:** None**EU reference number:** EU.3616.66**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor Vladymyrovych KOSTENOK **Function:** Former so-called "Minister of Education" of the "Donetsk People's Republic". Currently working for the Donetsk Academy of Management and Civil Service under the so-called "Head of the Donetsk People's Republic". Since September 2018, Professor of the Department of State and Municipal Administration at the Federal State Budgetary Educational Institution of Higher Education "Russian University of Economics. G.V. Plekhanov".
- **Name/Alias:** Igor Vladimirovich KOSTENOK
- **Name/Alias:** Игорь Владимирович КОСТЕНОК
- **Name/Alias:** Igor Vladimirovitj KOSTENOK
- **Name/Alias:** Igor Wladimirowitsch KOSTENOK
- **Name/Alias:** Ihor Vladymyrovytj KOSTENOK

**Birth information:**

- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast
- **Birth date:** 15/03/1961 **Birth place:** Україне, Водянське, Добропольський район Донецької області

**EU reference number:** EU.3637.33**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSYY
- **Name/Alias:** Denys Valentynovytj BERESOVSKYJ
- **Name/Alias:** Denis Valentinovitj BEREZOVSKIJ
- **Name/Alias:** Denis Walentinowitsch BERESOWSKI
- **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

**Birth information:**

- **Birth date:** 15/07/1974 **Birth place:** Ukraine, Kharkiv **Remark:** Ukrainian SSR (now Ukraine)

**EU reference number:** EU.3644.42**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Pavlovych TSEKOV **Function:** Vice Speaker of the Verkhovna Rada of Crimea; Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea' since 2014, reappointed in September 2019. Member of the Council of the Federation Committee on Foreign Affairs.
- **Name/Alias:** Сергей Павлович ЦЕКОВ
- **Name/Alias:** Сергій Павлович ЦЕКОВ
- **Name/Alias:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Sergej Pavlovitj TSEKOV
- **Name/Alias:** Serhij Pavlovytj TSEKOV

**Birth information:**

- **Birth date:** 28/09/1953 **Birth place:** Ukraine, Simferopol
- **Birth date:** 28/08/1953 **Birth place:** Ukraine, Simferopol

**EU reference number:** EU.3645.7

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**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.

Former Member of the Presidium of the General Council of the United Russia party.

- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК
- **Name/Alias:** Sergej Vladimirovitj ZJELEZNJAK

**Birth information:**

- **Birth date:** 30/07/1970 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

**EU reference number:** EU.3646.69

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Leonid Eduardovich SLUTSKI **Function:** Chairman of the LDPR party, Head of the State Duma LDPR faction, Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. **Remark:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ
- **Name/Alias:** Leonid Eduardovitj SLUTSKIJ

**Birth information:**

- **Birth date:** 04/01/1968 **Birth place:** Russian Federation, Moscow

**Remark:** none

**EU reference number:** EU.3647.34

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergei Evgenevich NARYSHKIN **Function:** 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. **Remark:** Former Speaker of the State Duma.
- **Name/Alias:** Сергей Евгеньевич НАРЫШКИН
- **Name/Alias:** Sergej Jevgenjevitj NARYSJKIN

**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:** Олег Евгеньевич БЕЛАВЕНЦЕВ
- **Name/Alias:** Oleg Yevgenyevich 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:** 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:** 2023/571 (OJ L75 I)**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
- **Name/Alias:** Vjatjeslav Viktorovitj VOLODIN

**Birth information:**

- **Birth date:** 04/02/1964 **Birth place:** Russian Federation, Saratov region, Alekseevka

**Remark:** none**EU reference number:** EU.3658.0**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Anatolievich SHAMANOV **Title:** Colonel-General **Function:** Deputy Chairman of the State Duma Committee for the Development of Civil Society, Issues of Public and Religious Associations. Former Commander of the Russian Airborne Troops, Former Chairperson of the Defence Committee of the State Duma of the Russian Federation.
- **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:** 2023/571 (OJ L75 I)**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. 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. **Remark:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee.
- **Name/Alias:** Владимир Николаевич ПЛИГИН
- **Name/Alias:** Vladimir Nikolajevitj PLIGIN

**Birth information:**

- **Birth date:** 19/05/1960 **Birth place:** Russian Federation, Ignatovo, 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 КАКИДЗЯНОВ

**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 Sergejevitj CHODAKOVSKIJ
- **Name/Alias:** Oleksandr Serhijovytj CHODAKOVSKYJ
- **Name/Alias:** Aleksandr CHODAKOVSKIJ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYI
- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called 'Minister of Security of the Donetsk People's Republic'. Commander of the "Vostok" battalion of "the Ministry of Internal Affairs of the so-called Donetsk People's Republic".
- **Name/Alias:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKIJ
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ



**Birth information:**

- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3681.54

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander KHRYAKOV **Function:** Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council' of the 'Donetsk People's Republic' Committee on Budget, Finance and Economic Policy.
- **Name/Alias:** Aleksandr Vitalievich KHRYAKOV
- **Name/Alias:** Александр Витальевич ХРЯКОВ
- **Name/Alias:** Oleksandr Vitaliyovych KHRYAKOV
- **Name/Alias:** Олександр Віталійович ХРЯКОВ
- **Name/Alias:** Oleksandr Vitalijovytj CHRJAKOV
- **Name/Alias:** Aleksandr Vitaljevitj CHRJAKOV

**Birth information:**

- **Birth date:** 06/11/1958 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3682.19

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Marat Faatovich BASHIROV **Function:** political scientist at the Institute of Communication Management and Director of the Centre for the Study of Problems of International Sanctions Regimes, professor at the Higher School of Economics. **Remark:** Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic', confirmed on 8 July 2014
- **Name/Alias:** Марат Фаатович БАШИРОВ
- **Name/Alias:** Marat Faatovitj BASJIROV

**Birth information:**

- **Birth date:** 20/01/1964 **Birth place:** Russian Federation, Izhevsk

**EU reference number:** EU.3683.81

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vasilii Aleksandrovich NIKITIN **Function:** Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic" (used to be the so-called "Prime Minister of the Lugansk People's Republic", and former spokesman of the "Army of the South-East").
- **Name/Alias:** Василий Александрович НИКИТИН
- **Name/Alias:** Vasyl Oleksandrovyuch 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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Boris Vyacheslavovich GRYZLOV **Function:** 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. **Remark:** Former permanent member of the Security Council of the Russian Federation.
- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vjatjeslavovitj GRYZLOV

**Birth information:**

- **Birth date:** 15/12/1950 **Birth place:** Russian Federation, Vladivostok

**EU reference number:** [EU.3686.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Vladimirovich DEGTYAREV
- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV **Function:** Former Member of the State Duma. Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Since 19 September 2021, Governor of Khabarovsk Krai.

Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia.

Since 15 November 2021, member of the State Council of the Russian Federation

- **Name/Alias:** Michail Vladimirovitj DEGTIARJOV

**Birth information:**

- **Birth date:** 10/07/1981 **Birth place:** Russian Federation, Kuibyshev (Samara)

**EU reference number:** [EU.3687.38](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Yurievich GUBAREV **Function:** One of the self-described leaders of the ‘People’s Republic of Donetsk’.
- **Name/Alias:** Павел Юрьевич ГУБАРЕВ
- **Name/Alias:** Павло Юрійович ГУБАРЕВ
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV
- **Name/Alias:** Pavlo Jurijovytyj HUBARJEV
- **Name/Alias:** Pavlo Yuriyovich HUBARIEV
- **Name/Alias:** Pavel Jurjevitj GUBAREV

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ekaterina Yurievna GUBAREVA **Function:** Appointed as “deputy head of military-civil administration in Kherson region” in June 2022. 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’ **Remark:** 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:** Ekaterina Iurievna GUBAREVA
- **Name/Alias:** Екатерина Юрьевна ГУБАРЕВА
- **Name/Alias:** Kateryna Yuriyivna GUBARIEVA
- **Name/Alias:** Катерина Юріївна ГУБАРЕВА
- **Name/Alias:** Kateryna Yuriyivna HUBARIEVA
- **Name/Alias:** Катерина Юріївна HUBARJEVA
- **Name/Alias:** Jekaterina Jurjevna GUBAREVA

**Birth information:**

- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka
- **Birth date:** 05/07/1983 **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 Dmitrjewitsch 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:** Валерій Володимирович КАУРОВ
- **Name/Alias:** Валерій Володимирович КАУРОВ
- **Name/Alias:** Valeriy Volodymyrovych KAUROV

**Birth information:**

- **Birth date:** 02/04/1956 **Birth place:** Ukraine, Odessa

**Remark:** Date of listing: 25.7.2014**EU reference number:** EU.3693.82**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oksana TCHIGRINA **Function:** Former spokesperson of the so called ‘government’ of the so called ‘Luhansk People’s Republic’. Former spokesperson of the Press Service of LNR.
- **Name/Alias:** Оксана Александровна ЧИГРИНА
- **Name/Alias:** Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

**Birth information:**

- **Birth date:** Circa 23/07/1981 **Birth place:** Unknown country **Remark:** possibly

**Remark:** none**EU reference number:** EU.3694.47**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Alekseevich LITVINOV **Function:** Former member of the so-called ‘People’s Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People’s Republic’. Current leader of Communist Party of DNR.
- **Name/Alias:** Борис Алексеевич ЛИТВИНОВ
- **Name/Alias:** Борис Олексійович ЛИТВИНОВ
- **Name/Alias:** Borys Oleksiyovych LYTVYNOV

**Birth information:**

- **Birth date:** 13/01/1954 **Birth place:** Ukraine, Donetsk oblast, Dzerzhynsk

**EU reference number:** EU.3695.12**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vadimovitj ABISOV
- **Name/Alias:** Serhiy Vadymovych ABISOV
- **Name/Alias:** Serhij Vadymovytyj ABISOV
- **Name/Alias:** Sergey Vadimovich ABISOV **Function:** Assistant for the so-called ‘Head of the Republic of Crimea’. Dismissed as so-called ‘Minister of Interior of the Republic of Crimea’ in June 2018 and former aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’
- **Name/Alias:** Сергей Вадимович АБИСОВ
- **Name/Alias:** Сергій Вадимович АБИСОВ
- **Name/Alias:** Sergiy Vadymovych ABISOV

**Birth information:**

- **Birth date:** 27/11/1967 **Birth place:** Ukraine, Crimea, Simferopol

**EU reference number:** EU.3696.74**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 'Tsar'
- **Name/Alias:** Владимир Петровнч КОНОНОВ
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Volodymyr Petrovych KONONOV
- **Name/Alias:** Vladimir Petrovich KONONOV **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. Dismissed as so-called "Defence minister" in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'.

**Birth information:**

- **Birth date:** 14/10/1974 **Birth place:** Ukraine, Luhansk Oblast, Gorskoe

**EU reference number:** EU.3697.39**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO
- **Name/Alias:** Myroslav Volodymyrovytj RUDENKO
- **Name/Alias:** Miroslav Vladimirovitj RUDENKO
- **Name/Alias:** Miroslav Vladimirovich RUDENKO **Function:** Associated with the 'Donbass People's Militia'. Member of the so-called 'People's Council of the Donetsk People's Republic' Committee on Education, Science and Culture.
- **Name/Alias:** Мирослав Владимирович РУДЕНКО

**Birth information:**

- **Birth date:** 21/01/1983 **Birth place:** Ukraine, Debaltsevo

**EU reference number:** EU.3719.23**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Yurevich PINCHUK **Function:** Senior officer (Colonel) of the Federal Security Service (FSB). 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 chairman of the Council of Commanders of the 'Union of Donbas volunteers'.
- **Name/Alias:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** Андрій Юрійович ПИНЧУК
- **Name/Alias:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Andriy Jurijovytyj PINTJUK
- **Name/Alias:** Andrej Jurevitj PINTJUK

**Birth information:**

- **Birth date:** 27/12/1977 **Birth place:** Moldova, Republic Of, Tiraspol **Remark:** Possible date of birth

**EU reference number:** EU.3720.48**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Akimovich KARAMAN **Function:** Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation.
- **Name/Alias:** Александр Акимович КАРАМАН
- **Name/Alias:** Alexandru CARAMAN

**Birth information:**

- **Birth date:** 26/07/1956 **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

**EU reference number:** EU.3721.13**Legal basis:** 2023/571 (OJ L75 I)**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
- **Name/Alias:** Leonid Ivanovitj KALASJNIKOV

**Birth information:**

- **Birth date:** 06/08/1960 **Birth place:** Russian Federation, Stepnoy Dvoretz, 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:** Wladimir Stepanowitsch NIKITIN
- **Name/Alias:** Vladimir Stepanovitj NIKITIN
- **Name/Alias:** Vladimir Stepanovich NIKITIN **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. Leader of the all-Russian public movement "Russian Concord", which attempts to create a unique Russian civilisation and to strengthen Russia's position in the former Soviet space and the CIS.
- **Name/Alias:** Владимир Степанович НИКИТИН

**Birth information:**

- **Birth date:** 05/04/1948 **Birth place:** Russian Federation, Opochka

**EU reference number:** [EU.3749.26](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ
- **Name/Alias:** Oleg Vladimirovich LEBEDEV **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.

**Birth information:**

- **Birth date:** 21/03/1964 **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

**EU reference number:** [EU.3750.51](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Vladimirovich LEVICHEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ

**Birth information:**

- **Birth date:** 28/05/1953 **Birth place:** Russian Federation, Pushkin

**Remark:** Date of listing 12.9.2014**EU reference number:** [EU.3751.16](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Mikhailovich BABAKOV **Function:** Member of the State Duma. Former member of the Federation Council of the Russian Federation. Former 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. **Remark:** Former member of the Federation Council of the Russian Federation. Former member of the Committee on Foreign Affairs.
- **Name/Alias:** Александр Михайлович БАБАКОВ
- **Name/Alias:** Aleksandr Michajlovitj BABAKOV

**Birth information:**

- **Birth date:** 08/02/1963 **Birth place:** Moldova, Republic Of, Chisinau **Remark:** Moldovan SSR (now Republic of Moldova)

**EU reference number:** [EU.3752.78](#)**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Сергей Юрьевич КОЗЬЯКОВ
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Sergej Jurjevitj KOZIAKOV
- **Name/Alias:** Serhij Jurijovytyj KOZIAKOV

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Yurevich IGNATOV
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ
- **Name/Alias:** Sergey Yurevich KUZOVLEV **Function:** Chief of Staff and First Deputy Commander of the Russian Southern Military District. 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.
- **Name/Alias:** Сергей Юрьевич ТАМБОВ
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Sergey Yurevich TAMBOV
- **Name/Alias:** Sergej Jurjevitj KUZOVLEV
- **Name/Alias:** Sergej Jurjevitj TAMBOV
- **Name/Alias:** Sergej Jurjevitj IGNATOV

**Birth information:**

- **Birth date:** 01/07/1967 **Birth place:** Russian Federation, Tambov oblast, Michurinsk
- **Birth date:** 07/01/1967 **Birth place:** Russian Federation, Tambov oblast, Michurinsk **Remark:** Мичуринск, Тамбовская область, Российская Федерация

**EU reference number:** EU.3932.6**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА **Remark:** maiden name
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА **Remark:** maiden name
- **Name/Alias:** Ekaterina Vladimirovna GOGIASHVILI **Function:** Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. Former Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'. Deputy Head of office of the so-called 'Ombudsperson of the Donetsk People's Republic'.
- **Name/Alias:** Екатерина Владимировна ГОГИАШВИЛИ
- **Name/Alias:** Kateryna Volodymyrivna GOGIASHVILI
- **Name/Alias:** Катерина Володимирівна ГОГІАШВІЛІ
- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA **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 Vjatjeslavovytyj JATSENKO
- **Name/Alias:** Viktor Vjatjeslavovitj JATSENKO
- **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:** Віктор Вячеславович ЯЦЕНКО
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Viacheslavovych YATSENKO

**Birth information:**

- **Birth date:** 22/04/1985 **Birth place:** Ukraine, Kherson

**EU reference number:** EU.3935.95**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Zaur Raufovich ISMAILOV **Function:** Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Заур Рауфович ИСМАИЛОВ
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ
- **Name/Alias:** Zaur Raufovych ISMAYILOV

**Birth information:**

- **Birth date:** 23/03/1975 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
- **Birth date:** 25/07/1978 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

**EU reference number:** EU.3936.60**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkady Viktorovich BAKHIN **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. **Remark:** Currently employed by Rosatom.
- **Name/Alias:** Аркадій Вікторович БАХІН

**Birth information:**

- **Birth date:** 08/05/1956 **Birth place:** Lithuania, Kaunas

**Remark:** Date of Listing: 16.2.2015.**EU reference number:** EU.3942.7**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Исмаилович 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:** Dmitrij 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 Dmitrijeviti 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 Nikolayevich DEYNEGO
- **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 Nikolaevich DEINEGO
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО

**Birth information:**

- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Sumy oblast, Romny **Remark:** Ромны, Сумская область, Украина
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village **Remark:** possibly

**EU reference number:** EU.3980.81**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Vasilievich SHUBIN **Function:** Former so-called "Minister of Justice" and former "Deputy Defence Minister" 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

**Birth information:**

- **Birth date:** 20/12/1955 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 30/05/1972 **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 Hryhorovytj KOZIURA
- **Name/Alias:** Oleg Grigorjevitj KOZIURA

**Birth information:**

- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Crimea, Simferopol
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962

**EU reference number:** EU.3999.58**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Sergeievich SHEVCHENKO **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

**Birth information:**

- **Birth date:** 09/02/1979 **Birth place:** Ukraine, Crimea, Sevastopol

**Remark:** date of listing: 12/05/2014**EU reference number:** EU.4000.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** Until 25 March 2016 so-called 'Supreme Council Chair of the Luhansk People's Republic'. Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'.
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій Вячеславович КАРЯКІН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

**Birth information:**

- **Birth date:** 07/04/1979 **Birth place:** Ukraine, Luhansk region, Stakhanov
- **Birth date:** 07/04/1980 **Birth place:** Ukraine, Luhansk region, Stakhanov

**Remark:** date of listing: 12/07/2014**EU reference number:** EU.4001.63**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **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' and former commander of "Don battalion" Former Deputy Chairman of the DPR National Assembly Committee on Industry and Trade.
- **Name/Alias:** Yevhen Vyacheslavovych ORLOV
- **Name/Alias:** Евгений Вячеславович ОРЛОВ
- **Name/Alias:** Jevgenij Vjatjeslavovitj ORLOV

**Birth information:**

- **Birth date:** 21/10/1983 **Birth place:** Ukraine, Donetsk region, Snezhnoye **Remark:** г. Снежное Донецкой области, Украина

**EU reference number:** EU.4017.48

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Eduard Aleksandrovich BASURIN **Function:** Former Deputy Defence Minister of the so-called "Donetsk People's Republic". Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'. Deputy Head and official representative of the 'People's Militia Department of the DPR.'
- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександрович БАСУРИН
- **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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Evgeny Vladimirovich MANUYLOV **Function:** So-called "Minister of Finance and Taxes" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Евгений Владимирович МАНУЙЛОВ
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ
- **Name/Alias:** Evgeny Vladimirovich MANUILOV
- **Name/Alias:** Jevhen Volodymyrovytj MANUJLOV
- **Name/Alias:** Jevgenij Vladimirovitj MANUJLOV



**Birth information:**

- **Birth date:** 05/01/1967 **Birth place:** Ukraine, Baranykivka, Bilovodsk Raion, Luhansk region **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 Vladimirovitj TJEREZOV
- **Name/Alias:** Andrej Wladimirowitsch TSCHERESOW
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW
- **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:** Sergej Anatoljewitsch TOPOR-GILKA
- **Name/Alias:** Sergej Anatolevich TOPOR-GILKA **Function:** Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'.
- **Name/Alias:** Topor-Gilka, Sergej Anatoljevitj
- **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Arkady Romanowicz Rotenberg
- **Name/Alias:** Arkady Romanovich ROTENBERG **Function:** Prominent Russian businessman. Chairman of the board of directors of publishing house Prosvescheniye. **Remark:** Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty. In 2019 Rotenberg sold the gas pipeline construction company Stroygazmontazh. On 30 January 2021, Arkady Rotenberg claimed himself the beneficiary of the so-called "Putin's Palace" in Gelendzhik,
- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ
- **Name/Alias:** Arkadii Romanovich ROTENBERG
- **Name/Alias:** Arkadij Romanovitj ROTENBERG
- **Name/Alias:** Arkadij Romanovič ROTENBERG

**Birth information:**

- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad (Saint Petersburg) **Remark:** Leningrad, USSR (St Petersburg, Russian Federation)

**EU reference number:** EU.4230.31

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Valeryevich AKSYONOV **Function:** Former Prime Minister of Crimea". Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea.  
Member of the Russia State Council.
- **Name/Alias:** Sergei Valerievich AKSENOV
- **Name/Alias:** Сергей Валерьевич 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:** 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:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Олексій Михайлович ЧАЛІЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Aleksej Michajlovitj TJALYJ
- **Name/Alias:** Oleksij Mychajlovytj TJALYJ

**Birth information:**

- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Moscow
- **Birth date:** 13/06/1961 **Birth place:** Ukraine, Sevastopol

**EU reference number:** EU.4521.20

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Inna Mykolajivna HUZIEJEVA
- **Name/Alias:** Інна Миколаївна ГУЗЄЄВА
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Інна Николаєвна ГУЗЕЄВА
- **Name/Alias:** Inna Mykolajivna HUZIEIEVA
- **Name/Alias:** Inna Nikolajevna GUZEJEVA
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.
- **Name/Alias:** Інна Николаєвна ГУЗЕЄВА

**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:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Natalija Ivanivna BEZRUTJENKO
- **Name/Alias:** Natalja Ivanovna BEZRUTJENKO
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО
- **Name/Alias:** Nataliya Ivanivna 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:** Oleksandr Jurijovytyj PJETUCHOV
- **Name/Alias:** Alexandr Jurewitsch PETUCHOW
- **Name/Alias:** Aleksandr Jurjevitj PETUCHOV
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV
- **Name/Alias:** Александр Юрійович ПЕТУХОВ
- **Name/Alias:** Aleksandr Yurievich PETUKHOV
- **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:** Мирослав Олександрович ПОГОРЕЛОВ
- **Name/Alias:** Myroslav Oleksandrovych POHORIELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **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:** Myroslav Oleksandrovytyj POHORJELOV
- **Name/Alias:** Miroslav Aleksandrovitj POGORELOV

**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:** Anastasiya Nikolayevna KAPRANOVA **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Анастасія Николаевна КАПРАНОВА
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА
- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA

**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 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’.
- **Name/Alias:** Olga Valeryevna POZDNYAKOVA

**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:** Olena Valeriyivna KRAVCHENKO
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО
- **Name/Alias:** Elena Valerievna KRAVCHENKO **Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Elena Valeryevna 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:** Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Vladimir Anatolievich BIDEVKA
- **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

**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:** Oleksii Oleksiyovych NAYDENKO
- **Name/Alias:** Алексей Алексеевич НАЙДЕНКО
- **Name/Alias:** Aleksey Alekseevich NAYDENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Олексій Олексійович НАЙДЕНКО

**Birth information:**

- **Birth date:** 02/06/1980 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

**EU reference number:** EU.4835.12**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Юрійович ВИСОЦЬКИЙ
- **Name/Alias:** Volodymyr Yuriyovych VYSOTSKYI
- **Name/Alias:** Владимир Юрьевич ВЫСОЦКИЙ
- **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'.

**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:** Maksim Aleksandrovich SVIDCHENKO **Function:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO
- **Name/Alias:** Максим Олександрович 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:** Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO

**Birth information:**

- **Birth date:** 31/05/1986 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.5062.32**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Алексей Михайлович САЛЯЕВ
- **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

**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:** Алексей Владимирович ШАТОХИН
- **Name/Alias:** Aleksey Vladimirovich SHATOKHIN **Function:** Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

**Birth information:**

- **Birth date:** 26/01/1971 **Birth place:** Unknown country

**EU reference number:** EU.5067.27**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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.
- **Name/Alias:** Руслан Александрович РОМАШКИН

**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:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovich DVORNIKOV **Title:** General **Function:** General of the Russian Armed Forces. Former Commander of the Southern Military District of the Russian Armed Forces.
- **Name/Alias:** Александр Владимирович ДВОРНИКОВ
- **Name/Alias:** Aleksandr Vladimirovitj DVORNIKOV

**Birth information:**

- **Birth date:** 22/08/1961 **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

**EU reference number:** EU.5301.52**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Ekaterina Eduardovna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **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 ПЫРКОВА **Function:** Secretary of the Sevastopol Electoral Commission

**Birth information:**

- **Birth date:** 22/08/1967 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

**EU reference number:** EU.5327.81**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ekaterina Borisovna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol
- **Name/Alias:** Катерина 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:** Катерина Борисівна АЛТАБАЄВА **Function:** Member of the Federation Council of the Russian Federation

**Birth information:**

- **Birth date:** 27/05/1956 **Birth place:** Russian Federation, Uglich **Remark:** Uglich, USSR (now Russian Federation)

**EU reference number:** EU.5329.79**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Yuriy Mikhailovich GOTSANIUK **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Юрий Михайлович ГОЦАНИУК **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Юрій Михайлович ГОЦАНИУК **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Iurii Mykhailovych HOTSANIUK **Function:** Prime Minister of the so-called "Republic of Crimea"

**Birth information:**

- **Birth date:** 18/07/1966 **Birth place:** Russian Federation, Novaya Derevnya / Nove Selo **Remark:** Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

**EU reference number:** EU.5330.57**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лідія Олександрівна БАСОВА
- **Name/Alias:** Lydyja Oleksandrivna Basova
- **Name/Alias:** Lidija Aleksandrovna Basova
- **Name/Alias:** Lidia Aleksandrovna BASOVA **Function:** Former Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Лидия Александровна БАСОВА
- **Name/Alias:** Lidiya Oleksandrivna BASOVA

**Birth information:**

- **Birth date:** 1972 **Birth place:** Unknown country

**EU reference number:** EU.5331.56**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Владимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Vladimir Vladimirovich NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Володимир Володимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

**Birth information:**

- **Birth date:** 15/11/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

**EU reference number:** EU.5332.55**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мучајло Volodymyrovitj Razvoztajev
- **Name/Alias:** Michail Vladimirovitj Razvoztajev
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV **Function:** So-called “Governor” of the illegally annexed City of Sevastopol.
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ
- **Name/Alias:** Mykhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ

**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:** Michail Nikolajewitsch BELUSOW
- **Name/Alias:** Michail Nikolajevitj Belousov
- **Name/Alias:** Michail Nikolajewicz BIELOUSOW
- **Name/Alias:** Михаил Николаевич Белоусов
- **Name/Alias:** Mikhail Nikolaevich BELOUSOV **Function:** Judge in the Kievskiy District Court in Simferopol.

**Birth information:**

- **Birth date:** 26/11/1964 **Birth place:** Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

**Contact information:**

- **Address:** Ukraine, Crimea, Simferopol, 117 Balaklavs'ka St, App 48

**EU reference number:** EU.6633.69**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич Долгополов
- **Name/Alias:** Andrey Nikolaevich DOLGOPOLOV **Function:** Chairman of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Andrej Nikolajevitj Dolgopolov
- **Name/Alias:** Andriej Nikolajewicz DOLGOPOŁOW
- **Name/Alias:** Andrej Nikolajewitsch DOLGOPOLOW

**Birth information:**

- **Birth date:** 15/02/1959 **Birth place:** Kyrgyzstan

**Citizenship information:**

- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

**Contact information:**

- **Address:** Ukraine, Crimea, Simferopol, 82 Peremohy Ave, App. 343

**EU reference number:** EU.6634.68**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeniy Sergeevich KOLPIKOV **Function:** Prosecutor of the Military Prosecutor's Office of the Southern Military District of the Russian Federation in Rostov-on-Don.
- **Name/Alias:** Jewgeni Sergejewitsch KOLPIKOW
- **Name/Alias:** Jevgenij Sergejevityj Kolpikov
- **Name/Alias:** Евгений Сергеевич КОЛПИКОВ
- **Name/Alias:** Jewgienij Siergiejewicz KOLPIKOW

**Birth information:**

- **Birth date:** 06/05/1974 **Birth place:** Russian Federation, Danilovsky District, Volgograd Oblast, Beryozovskaya

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Russian Federation, Rostov Oblast, 344022 Rostov, Military Prosecutor's Office of the Southern Military District of the Russian Federation. Pushkinskaya Ulitsa, 72A **Phone:** (+7) 8 863 263-04-67, (+7) 8 863 282-79-68

**EU reference number:** EU.6635.67**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Mahomet Farmanowicz Mahomedow
- **Name/Alias:** Магомед Фарманович Магомедов

**Birth information:**

- **Birth date:** 05/02/1981 **Birth place:** Unknown country

**EU reference number:** EU.6636.66**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Vladimirovich MIKHAILIUK **Function:** Head of the Federal Security Service (FSB) in Crimea and Sevastopol and of the regional Anti-Terrorism Committee.
- **Name/Alias:** Леонид Владимирович МИХАЙЛЮК
- **Name/Alias:** Leonid Wladimirowitsch MICHAILJUK
- **Name/Alias:** Leonid Władimirowicz Michajluk
- **Name/Alias:** Leonid Vladimirovitj Michajljuk

**Birth information:**

- **Birth date:** 01/01/1970 **Birth place:** Unknown country **Remark:** DOB: 1.1.1970 OR 8.7.1963
- **Birth date:** 08/07/1963 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Ukraine, Crimea, 295034 Simferopol, 13 I. Franko blvd. **Remark:** (Work)

**EU reference number:** [EU.6637.65](#)**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Анатольевич Можелянский
- **Name/Alias:** Wiktor Anatolijewicz Możelański
- **Name/Alias:** Viktor Anatoljovitj Mozjeljanskij
- **Name/Alias:** Viktor Anatoljewitsch MOSCHELJANSKI
- **Name/Alias:** Viktor Anatolyevich MOZHELIANSKIY **Function:** Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol.

**Birth information:**

- **Birth date:** 10/05/1964 **Birth place:** Ukraine, Kharkiv

**Citizenship information:**

- **Citizenship:** 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, 35 Marshala Zhukova St, App. 53
- **Address:** Ukraine, Crimea, Simferopol, Anhars'ka St, 8

**EU reference number:** [EU.6638.64](#)**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Владимировна Редько
- **Name/Alias:** Galina Vladimirovna REDKO **Function:** Judge of the Supreme Court of the Republic of Crimea.
- **Name/Alias:** Galina Władimirowna Redko
- **Name/Alias:** Galina Władimirowna REDKO
- **Name/Alias:** Redko Galina Vladimirovna

**Birth information:**

- **Birth date:** 22/03/1974 **Birth place:** Ukraine, Poltava Oblast, Romany

**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)

**EU reference number:** [EU.6640.41](#)**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Wladimir Nikolajewitsch TERENCEW
- **Name/Alias:** Vladimir Nikolajewitj Terentiev
- **Name/Alias:** Władimir Nikolajewicz Terentiew
- **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

**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:** Dmitry Valerievich UTKIN
- **Name/Alias:** Dimitry Valerievich UTKIN
- **Name/Alias:** Dmitri Valerievich UTKIN
- **Name/Alias:** Dmitrij Valerjevitj UTKIN
- **Name/Alias:** Dimitriy Valerievich UTKIN **Title:** Lieutenant Colonel (Russian military) **Function:** Founder and Commander of the Wagner Group; CEO of Concord Management and Consulting **Remark:** Callsign: Vagner/Wagner
- **Name/Alias:** Дмитрий Валерьевич УТКИН

**Birth information:**

- **Birth date:** 01/06/1970 **Birth place:** Russian Federation, Sverdlovst Oblast, Asbest **Remark:** former USSR (now Russian Federation)
- **Birth date:** 11/06/1970 **Birth place:** Russian Federation, Sverdlovst Oblast, Asbest **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number M-0209 **Remark:** Wagner Group ID

**Contact information:**

- **Address:** Russian Federation, Pskov

**EU reference number:** [EU.6759.10](#)

**Legal basis:** [2021/2193 \(OJ L445I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Denis 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:** Денис Юрьевич ХАРИТОНОВ
- **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:** Алексей Юрьевич ЧЕРНЯК
- **Name/Alias:** Aleksej Jurjevitj TJERNJAK
- **Name/Alias:** Alexey Yurievich CHERNYAK
- **Name/Alias:** Aleksei Yurievich CHERNIAK **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party

**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:** Леонид Иванович БАБАШОВ
- **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

**Birth information:**

- **Birth date:** 31/01/1966 **Birth place:** Ukraine, Crimea Oblast, Petrovka **Remark:** Ukrainian SSR

**EU reference number:** [EU.6894.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Георгиевна ЛОБАЧ
- **Name/Alias:** Tatiana Georgijevna LOBATJ
- **Name/Alias:** Tatiana Georgievna LOBACH **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party

**Birth information:**

- **Birth date:** 08/01/1974 **Birth place:** Ukraine, Khmelnytskyi **Remark:** Ukrainian SSR

**EU reference number:** [EU.6895.93](#)**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нина Сергеевна ФАУСТОВА
- **Name/Alias:** Nina Sergejevna FAUSTOVA
- **Name/Alias:** Nina Sergeevna FAUSTOVA **Function:** Head of Sevastopol electoral commission

**Birth information:**

- **Birth date:** 11/07/1983 **Birth place:** Russian Federation, Republic of Tuva, Kyzyl **Remark:** Russian SFSR

**EU reference number:** [EU.6896.92](#)**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Евгеньевич ЧМЫХАЛОВ
- **Name/Alias:** Aleksandr Jevgenjevitj TJMYCHALOV
- **Name/Alias:** Aleksandr Evgenevich CHMYHALOV **Function:** Deputy Head of Sevastopol electoral commission; Member of the ruling 'United Russia' party

**Birth information:**

- **Birth date:** 13/06/1990 **Birth place:** Unknown country

**EU reference number:** [EU.7032.4](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennadij Andrejevitj ZIUGANOV
- **Name/Alias:** Геннадий Андреевич ЗЮГАНОВ
- **Name/Alias:** Gennady Andreevich ZYUGANOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/06/1944 **Birth place:** Unknown country

**EU reference number:** [EU.7033.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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 КАШИН
- **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:** Dmitrij Georgijevitj NOVIKOV
- **Name/Alias:** Дмитрий Георгиевич НОВИКОВ
- **Name/Alias:** Dmitry Georgyevich NOVIKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/09/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7036.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Mikhailovich KHARITONOV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Michajlovitj CHARITONOV
- **Name/Alias:** Николай Михайлович ХАРИТОНОВ

**Birth information:**

- **Birth date:** 30/10/1948 **Birth place:** Unknown country

**EU reference number:** [EU.7037.96](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Vasilevich KOLOMEYTSEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Vasiljevitj KOLOMEJTSEV
- **Name/Alias:** Николай Васильевич КОЛОМЕЙЦЕВ

**Birth information:**

- **Birth date:** 01/09/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7038.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Valentinovitj KUMIN
- **Name/Alias:** Вадим Валентинович КУМИН
- **Name/Alias:** Vadim Valentinovich KUMIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/01/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7041.71](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yury Petrovich SINELSHCHIKOV **Function:** Member of the State Duma
- **Name/Alias:** Юрий Петрович СИНЕЛЬЩИКОВ
- **Name/Alias:** Jurij Petrovitj SINELSJTJIKOV

**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:** Anzjelika Jegorovna GLAZKOVA
- **Name/Alias:** Анжелика Егоровна ГЛАЗКОВА
- **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:** Александр Андреевич ЮЩЕНКО
- **Name/Alias:** Aleksandr Andrejevitj JUSJTJENKO
- **Name/Alias:** Alexander Andreevich YUSHCHENKO **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 19/11/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7046.66](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vjatjeslav Michajlovitj MARCHAJEV
- **Name/Alias:** Вячеслав Михайлович МАРХАЕВ
- **Name/Alias:** Vyacheslav Mikhailovich MARKHAYEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/06/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7047.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoly Zhamalovich BIFOV **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Zjamalovitj BIFOV
- **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:** Борис Олегович КОМОЦКИЙ
- **Name/Alias:** Boris Olegovitj KOMOTSKIJ

**Birth information:**

- **Birth date:** 31/01/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7050.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Anatolievna FILATOVA **Function:** Member of the State Duma
- **Name/Alias:** Irina Anatoljevna FILATOVA
- **Name/Alias:** Ирина Анатольевна ФИЛАТОВА

**Birth information:**

- **Birth date:** 08/08/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7051.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Georgiyevich LEVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Sergej Georgijevitj LEVTJENKO
- **Name/Alias:** Сергей Георгиевич ЛЕВЧЕНКО

**Birth information:**

- **Birth date:** 02/11/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7052.39](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artiom Vjatsjeslavovitj PROKOFJEV
- **Name/Alias:** Artyom Vyacheslavovich PROKOFYEV **Function:** Member of the State Duma
- **Name/Alias:** Артём Вячеславович ПРОКОФЬЕВ

**Birth information:**

- **Birth date:** 31/12/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7053.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Мария Владимировна ДРОБОТ
- **Name/Alias:** Maria Vladimirovna DROBOT **Function:** Member of the State Duma
- **Name/Alias:** Marija Vladimirovna DROBOT

**Birth information:**

- **Birth date:** 21/03/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7054.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Nikolaevich BABICH **Function:** Member of the State Duma
- **Name/Alias:** Ivan Nikolajevitj BABITJ
- **Name/Alias:** Иван Николаевич БАБИЧ

**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:** Aleksej Viktorovitj KORNIJENKO
- **Name/Alias:** Алексей Викторович КОРНИЕНКО
- **Name/Alias:** Alexey Viktorovich KORNIYENKO **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/07/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7057.34](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Анатольевич ГАВРИЛОВ
- **Name/Alias:** Sergey Anatolevich GAVRILOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Anatoljevitj GAVRILOV

**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:** Nikolay Nikolaevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Николаевич ИВАНОВ
- **Name/Alias:** Nikolaj Nikolajevitj IVANOV

**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 Mikhailovich LYABIKHOV **Function:** Member of the State Duma
- **Name/Alias:** Роман Михайлович ЛЯБИХОВ
- **Name/Alias:** Roman Michajlovitj LJABICHOV

**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:** Владимир Павлович ИСАКОВ
- **Name/Alias:** Vladimir Pavlovich ISAKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 25/02/1987 **Birth place:** Unknown country

**EU reference number:** [EU.7061.9](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Renat Ismailovich SULEYMANOV **Function:** Member of the State Duma
- **Name/Alias:** Ренат Исмаилович СУЛЕЙМАНОВ
- **Name/Alias:** Renat Ismailovitj SULEJMANOV

**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:** Sergej Michajlovitj PANTELEJEV
- **Name/Alias:** Сергей Михайлович ПАНТЕЛЕЕВ
- **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:** Georgij Petrovitj KAMNEV
- **Name/Alias:** Георгий Петрович КАМНЕВ
- **Name/Alias:** Georgy Petrovich KAMNEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/01/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7065.5](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Николай Иванович ВАСИЛЬЕВ
- **Name/Alias:** Nikolay Ivanovich VASILYEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Ivanovitj VASILJEV

**Birth information:**

- **Birth date:** 28/03/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7066.4](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Viktorovich IVANYUZHENKOV **Function:** Member of the State Duma
- **Name/Alias:** Борис Викторович ИВАНЮЖЕНКОВ
- **Name/Alias:** Boris Viktorovitj IVANJUZHENKOV

**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 Ivanovich SOBOLEV **Function:** Member of the State Duma
- **Name/Alias:** Viktor Ivanovitj SOBOLEV
- **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:** Нина Александровна ОСТАНИНА
- **Name/Alias:** Nina Alexandrovna OSTANINA **Function:** Member of the State Duma
- **Name/Alias:** Nina Aleksandrovna OSTANINA

**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:** Nikolaj Nikolajevitj JEZERSKIJ
- **Name/Alias:** Nikolay Nikolaevich YEZERSKY **Function:** Member of the State Duma
- **Name/Alias:** Николай Николаевич ЕЗЕРСКИЙ

**Birth information:**

- **Birth date:** 08/05/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7072.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Павлович ОБУХОВ
- **Name/Alias:** Sergej Pavlovitj OBUCHOV
- **Name/Alias:** Sergei Pavlovich OBUKHOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/10/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7073.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Андреевич ПАРФЕHOB
- **Name/Alias:** Denis Andreevich PARFYONOV **Function:** Member of the State Duma
- **Name/Alias:** Denis Andrejevitj PARFJONOV

**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:** Andrei Anatolyevich ALEKHIN **Function:** Member of the State Duma
- **Name/Alias:** Andrej Anatoljevitj ALJOCHIN

**Birth information:**

- **Birth date:** 09/02/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7075.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Петр Револьдович АММОСОВ
- **Name/Alias:** Petr Revoldovich AMMOSOV **Function:** Member of the State Duma
- **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:** Sergei Ivanovich KAZANKOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Ivanovitj KAZANKOV
- **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:** Mikhail Nikolaevich MATVEYEV **Function:** Member of the State Duma
- **Name/Alias:** Michail Nikolajevitj MATVEJEV
- **Name/Alias:** Михаил Николаевич МАТВЕЕВ

**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:** Marija Nikolajevna PRUSAKOVA
- **Name/Alias:** Maria Nikolaevna PRUSAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Мария Николаевна ПРУСАКОВА

**Birth information:**

- **Birth date:** 04/09/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7080.45](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Nikolajevitj SMOLIN
- **Name/Alias:** Oleg Nikolaevich SMOLIN **Function:** Member of the State Duma
- **Name/Alias:** Олег Николаевич СМОЛИН

**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 SJTJAROV
- **Name/Alias:** Михаил Викторович ЦАПОВ
- **Name/Alias:** Mikhail Viktorovich SHCHAROV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7082.43](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Генрихович КАРГИНОВ
- **Name/Alias:** Sergej Genrichovitj KARGINOV
- **Name/Alias:** Sergei Genrikhovich KARGINOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/09/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7083.42](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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 Vladimirovich SIPYAGIN **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Vladimirovitj SIPJAGIN
- **Name/Alias:** Владимир Владимирович СИПЯГИН

**Birth information:**

- **Birth date:** 19/02/1970 **Birth place:** Unknown country



**EU reference number:** [EU.7085.40](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vasilij Maksimovitj VLASOV
- **Name/Alias:** Vasily Maksimovich VLASOV **Function:** Member of the State Duma
- **Name/Alias:** Василий Максимович ВЛАСОВ

**Birth information:**

- **Birth date:** 27/06/1995 **Birth place:** Unknown country

**EU reference number:** [EU.7086.39](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Boris Aleksandrovich CHERNYSHOV **Function:** Member of the State Duma
- **Name/Alias:** Boris Aleksandrovitj TJERNYSJOV
- **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:** Андрей Константинович ЛУГОВОЙ
- **Name/Alias:** Andrey Konstantinovich LUGOVOY **Function:** Member of the State Duma
- **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:** Valerij Sergejevitj SELEZNJOV
- **Name/Alias:** Valery Sergeevich SELEZNYOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/09/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7090.14](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Kaplan Mugdinovich PANESH **Function:** Member of the State Duma
- **Name/Alias:** Каплан Мугдинович ПАНЕШ
- **Name/Alias:** Kaplan Mugdinovitj PANESJ

**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:** Arkady Nikolaevich SVISTUNOV **Function:** Member of the State Duma
- **Name/Alias:** Arkadij Nikolajevitj SVISTUNOV

**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 Alexejevich 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 Vasiljevitch TERENTIEV
- **Name/Alias:** Aleksandr Vasilevich TERENTYEV **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:** Vadim Vladimirovitj BELOUSOV
- **Name/Alias:** Vadim Vladimirovich BELOUSOV **Function:** Member of the State Duma
- **Name/Alias:** Вадим Владимирович БЕЛОУСОВ

**Birth information:**

- **Birth date:** 02/10/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7108.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Aleksandr Aleksandrovitj REMEZKOV
- **Name/Alias:** Aleksandr Aleksandrovich REMEZKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович РЕМЕЗКОВ

**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:** Andrej Anatoljevitj KUZNETSOV
- **Name/Alias:** Andrei Anatolevich KUZNETSOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Анатольевич КУЗНЕЦОВ

**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 Gennadjevitj 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 Anatoljevitj 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 Gennadjevitj 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:** Анатолій Олександрович ВАСЦЕРМАН
- **Name/Alias:** Anatolij Aleksandrovitj VASSERMAN
- **Name/Alias:** Anatolij Oleksandrovytj VASSERMAN
- **Name/Alias:** Анатолій Александрович ВАСЦЕРМАН
- **Name/Alias:** Anatoly Aleksandrovich WASSERMAN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/12/1952 **Birth place:** Unknown country

**EU reference number:** EU.7118.69**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Sergey 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:** Azat Ferdinandovitj JAGAFAROV
- **Name/Alias:** Азат Фердинандович ЯГАФАРОВ
- **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 Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Александр Владимирович ЩЕРБАКОВ
- **Name/Alias:** Aleksandr Vladimirovich SHCHERBAKOV **Function:** Member of the State Duma

**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:** Nikolai Mikhailovich SHCHEGLOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Михайлович ЩЕГЛОВ

**Birth information:**

- **Birth date:** 16/03/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7129.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Адальби Люлевич ШХАГОШЕВ
- **Name/Alias:** Adalbi Ljulevitj SJCHAGOSJEV
- **Name/Alias:** Adalbi Lyulevich SHKHAGOSHEV **Function:** Member of the Duma

**Birth information:**

- **Birth date:** 06/06/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7130.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Николаевич ШУВАЛОВ
- **Name/Alias:** Vadim Nikolajevitj SJUVALOV
- **Name/Alias:** Vadim Nikolaevich SHUVALOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/02/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7131.14](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Надежда Васильевна ШКОЛКИНА
- **Name/Alias:** Nadezjda Vasiljevna SJKOLKINA

**Birth information:**

- **Birth date:** 12/05/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7133.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton 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:** Юрий Николаевич ШВЫТКИН
- **Name/Alias:** Jurij Nikolajevitj SJVYTKIN
- **Name/Alias:** Yuri Nikolaevich SHVYTKIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 24/05/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7135.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Viktorovich CHIZHOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Viktorovitj TJIZJOV
- **Name/Alias:** Сергей Викторович ЧИЖОВ

**Birth information:**

- **Birth date:** 16/03/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7137.8](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj ТЈЕРІКОВ
- **Name/Alias:** Сергей Владимирович ЧЕПИКОВ
- **Name/Alias:** Sergei Vladimirovich ТСНЕРІКОВ **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/01/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7138.7](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Никита Юрьевич ЧАПЛИН
- **Name/Alias:** Nikita Yurevich CHAPLIN **Function:** Member of the State Duma
- **Name/Alias:** Nikita Jurjevitj TJAPLIN

**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:** Elena Moiseevna TSUNAEVA **Function:** Member of the State Duma
- **Name/Alias:** Елена Моисеевна ЦУНАЕВА
- **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:** Николай Григорьевич ЦЕД
- **Name/Alias:** Nikolaj Grigorjevitj TSED

**Birth information:**

- **Birth date:** 06/01/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7141.80](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Murat Ruslanovitj CHASANOV
- **Name/Alias:** Murat Ruslanovich KHASANOV **Function:** Member of the State Duma
- **Name/Alias:** Мурат Русланович ХАСАНОВ

**Birth information:**

- **Birth date:** 10/12/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7142.79](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jekaterina Vladimirovna CHARTJENKO
- **Name/Alias:** Ekaterina Vladimirovna KHARCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Екатерина Владимировна ХАРЧЕНКО

**Birth information:**

- **Birth date:** 11/08/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7143.78](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bijsultan Sultanbijevitj CHAMZAJEV
- **Name/Alias:** Bijsultan 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:** Vjatjeslav Vasiljevitj FOMITJOV
- **Name/Alias:** Vyacheslav Vasilevich FOMICHEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/04/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7146.75](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав ФЕТИСОВ
- **Name/Alias:** Vjatjeslav FETISOV
- **Name/Alias:** Vyacheslav FETISOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/04/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7147.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Michajlovitj FEDJAJEV
- **Name/Alias:** Павел Михайлович ФЕДЯЕВ
- **Name/Alias:** Pavel Mikhailovich FEDYAEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 31/07/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7148.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Алексеевич ФЁДОРОВ
- **Name/Alias:** Jevgenij Aleksejevitj FJODOROV
- **Name/Alias:** Yevgeny Alexeyevich FYODOROV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/05/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7149.72](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Ajrat Zakijevitj FARRACHOV
- **Name/Alias:** Airat Zakievich FARRAKHOV **Function:** Member of the State Duma
- **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:** Оксана Николаевна ФАДИНА
- **Name/Alias:** Oksana Nikolajevna FADINA
- **Name/Alias:** Oksana Nikolaevna FADINA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/07/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7151.49](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Римма Амировна УТЯШЕВА
- **Name/Alias:** Rimma Amirovna UTIASJEVA
- **Name/Alias:** Rimma Amirovna UTYASHEVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/01/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7152.48](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Larisa Nikolajevna TUTOVA
- **Name/Alias:** Larisa Nikolaevna TUTOVA **Function:** Member of the State Duma
- **Name/Alias:** Лариса Николаевна ТУТОВА

**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:** Artyom 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:** Andrey 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:** Роман Игоревич ТЕРЮШКОВ
- **Name/Alias:** Roman Igorevitj TERJUSJKOV
- **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:** Michail Borisovitj TERENCEV
- **Name/Alias:** Mikhail Borisovich TERENCEV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Борисович ТЕРЕНТЬЕВ

**Birth information:**

- **Birth date:** 14/05/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7158.42](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Jurjevitj TEN
- **Name/Alias:** Sergey Yurevich TEN **Function:** Member of the State Duma
- **Name/Alias:** Сергей Юрьевич ТЕН

**Birth information:**

- **Birth date:** 25/08/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7159.41](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Муслим Барисович ТАТРИЕВ
- **Name/Alias:** Muslim Barisovitj TATRIJEV
- **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:** Михаил Васильевич ТАРАСЕНКО
- **Name/Alias:** Michail Vasilevich TARASENKO **Function:** Member of the State Duma
- **Name/Alias:** Michail Vasiljevitj TARASENKO

**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 ТАЙМАЗОВ
- **Name/Alias:** Артур Борисович ТАЙМАЗОВ
- **Name/Alias:** Artur Borisovich ТАЙМАЗОВ **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:** Jekaterina Petrovna STENJAKINA
- **Name/Alias:** Ekaterina Petrovna STENYAKINA **Function:** Member of the State Duma
- **Name/Alias:** Екатерина Петровна СТЕНЯКИНА

**Birth information:**

- **Birth date:** 04/05/1985 **Birth place:** Unknown country

**EU reference number:** [EU.7163.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Jevgenjevij STARSHINOV
- **Name/Alias:** Mikhail Evgenyevich STARSHINOV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Евгеньевич СТАРШИНОВ

**Birth information:**

- **Birth date:** 12/12/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7164.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Yurevich SPIRIDONOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Юрьевич СПИРИДОНОВ
- **Name/Alias:** Aleksandr Jurjevij SPIRIDONOV

**Birth information:**

- **Birth date:** 03/01/1989 **Birth place:** Unknown country

**EU reference number:** [EU.7165.14](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Anatoljevij SOLOVJOV
- **Name/Alias:** Сергей Анатольевич СОЛОВЬЕВ
- **Name/Alias:** Sergey Anatolevich SOLOVEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/05/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7166.13](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Mikhailovich SOKOL **Function:** Member of the State Duma
- **Name/Alias:** Сергей Михайлович СОКОЛ
- **Name/Alias:** Sergej Michajlovij SOKOL

**Birth information:**

- **Birth date:** 17/12/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7167.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vladimirovich SMIRNOV **Function:** Member of the State Duma
- **Name/Alias:** Viktor Vladimirovich SMIRNOV
- **Name/Alias:** Виктор Владимирович СМЕРНОВ

**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:** Валерий Степанович СКРУГ
- **Name/Alias:** Valerij Stepanovitj SKRUG
- **Name/Alias:** Valeriy Stepanovich SKRUG **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/06/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7169.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Vladimirovitj SKOTJ
- **Name/Alias:** Андрей Владимирович СКОЧ
- **Name/Alias:** Andrei Vladimirovich SKOCH **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/01/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7170.85](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Геннадий Иванович СКЛЯР
- **Name/Alias:** Gennadiy Ivanovich SKLYAR **Function:** Member of the State Duma
- **Name/Alias:** Gennadij Ivanovitj SKLJAR

**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 Anatoljevij SKATJKOV
- **Name/Alias:** Александр Анатольевич СКАЧКОВ
- **Name/Alias:** Aleksandr Anatolevich SKACHKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/11/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7172.83](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Владимирович СИТНИКОВ
- **Name/Alias:** Aleksey Vladimirovich SITNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Vladimirovitj SITNIKOV

**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:** Павел Владимирович СИМИГИН
- **Name/Alias:** Pavel Vladimirovich SIMIGIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/07/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7174.81](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Jakovlevitj SIMANOVSKIJ
- **Name/Alias:** Leonid Jakovlevitj 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 Borisovich SENIN **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Borisovitj SENIN
- **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:** Виктор Валентинович СЕЛИВЕРСТОВ
- **Name/Alias:** Viktor Valentinovich SELIVERSTOV **Function:** Member of the State Duma

**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:** Айдын Николаевич САРЫГЛАР
- **Name/Alias:** Ajdyn Nikolajevitj SARYGLAR
- **Name/Alias:** Aydyn Nikolaevich SARYGLAR **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/02/1988 **Birth place:** Unknown country

**EU reference number:** [EU.7178.77](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yuliya Vladimirovna SARANOVA **Function:** Member of the State Duma
- **Name/Alias:** Юлия Владимировна САРАНОВА
- **Name/Alias:** Julija Vladimirovna SARANOVA

**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:** Shamsail Yunusovich SARALIYEV **Function:** Member of the State Duma
- **Name/Alias:** Sjamsail Junusovitj SARALIJEV

**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:** Aleksandr Michajlovitj SAMOKUTIAJEV
- **Name/Alias:** Aleksandr Mikhailovich SAMOKUTYAEV **Function:** Member of the State Duma
- **Name/Alias:** Александр Михайлович САМОКУТЯЕВ

**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:** Vladimir Igorevitj SAMOKISJ
- **Name/Alias:** Vladimir Igorevich SAMOKISH **Function:** Member of the State Duma
- **Name/Alias:** Владимир Игоревич САМОКИШ

**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:** Oleg Vladimirovitj SAVTJENKO
- **Name/Alias:** Oleg Vladimirovich SAVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Олег Владимирович САВЧЕНКО

**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:** Khizri Magomedovich ABAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Хизри Магомедович АБАКАРОВ
- **Name/Alias:** Chizri Magomedovitj ABAKAROV

**Birth information:**

- **Birth date:** 28/06/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7186.48](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bekchan Vachajevitj AGAJEV
- **Name/Alias:** Бекхан Вахаевич АГАЕВ
- **Name/Alias:** Bekkhan Vakhaevich AGAYEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 29/03/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7187.47](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Rachim Azizbojevitj AZIMOV
- **Name/Alias:** Rahim Azizboevich ASIMOV **Function:** Member of the State Duma
- **Name/Alias:** Рахим Азизбоевич АЗИМОВ

**Birth information:**

- **Birth date:** 16/08/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7188.46](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 АЛЕКСЕЕНКО
- **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:** Sergey Viktorovich ALTUKHOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Викторович АЛТУХОВ

**Birth information:**

- **Birth date:** 23/02/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7191.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolaevna ZANKO
- **Name/Alias:** Ольга Николаевна ЗАНКО
- **Name/Alias:** Olga Nikolajevna ZANKO
- **Name/Alias:** Olga Nikolaevna AMELCHENKOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Николаевна АМЕЛЬЧЕНКОВА
- **Name/Alias:** Olga Nikolajevna AMELTJENKOVA

**Birth information:**

- **Birth date:** 05/09/1990 **Birth place:** Russian Federation, Borisoglebsk **Remark:** Then USSR

**EU reference number:** [EU.7193.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Анатольевич АНИКЕЕВ
- **Name/Alias:** Andrej Anatoljeviti ANIKEJEV
- **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:** Grigorij Viktoroviti ANIKEJEV
- **Name/Alias:** Григорий Викторович АНИКЕЕВ
- **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 Aleksandroviti ANTROPENKO
- **Name/Alias:** Игорь Александрович АНТРОПЕНКО
- **Name/Alias:** Igor Aleksandrovich ANTROPENKO **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/12/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7196.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolajevna ANUFRIJEVA
- **Name/Alias:** Ольга Николаевна АНУФРИЕВА
- **Name/Alias:** Olga Nikolaevna ANUFRIYEVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 18/08/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7197.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentina Nikolajevna ARTAMONOVA
- **Name/Alias:** Валентина Николаевна АРТАМОНОВА
- **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 ARSCHINOVA **Function:** Member of the State Duma
- **Name/Alias:** Алёна Игоревна АРШИНОВА
- **Name/Alias:** Aljona Igorevna ARSJINOVA

**Birth information:**

- **Birth date:** 03/03/1985 **Birth place:** Unknown country

**EU reference number:** [EU.7199.14](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rinat Zaydulaevich AYUPOV **Function:** Member of the State Duma
- **Name/Alias:** Rinat Zajdulajeviti AJUPOV
- **Name/Alias:** Ринат Зайдулаевич АЮПОВ

**Birth information:**

- **Birth date:** 13/08/1974 **Birth place:** Unknown country

**EU reference number:** EU.7201.19**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тимофей БАЖЕНОВ
- **Name/Alias:** Timofey BAZHENOV **Function:** Member of the State Duma
- **Name/Alias:** Timofej BAZJENOV

**Birth information:**

- **Birth date:** 25/01/1976 **Birth place:** Unknown country

**EU reference number:** EU.7202.18**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zarif Zakirovich BAIGUSKAROV **Function:** Member of the State Duma
- **Name/Alias:** Зариф Закирович БАЙГУСКАРОВ
- **Name/Alias:** Zarif Zakirovitj BAJGUSKAROV

**Birth information:**

- **Birth date:** 30/06/1967 **Birth place:** Unknown country

**EU reference number:** EU.7203.17**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bekkhan Abdulhamidovich BARAKHOYEV **Function:** Member of the State Duma
- **Name/Alias:** Bekchan Abdulchamidovitj BARACHOJEV
- **Name/Alias:** Бекхан Абдулхамидович БАРАХОЕВ

**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 Aleksandrovich BASANSKY **Function:** Member of the State Duma
- **Name/Alias:** Anton Aleksandrovitj BASANSKIJ
- **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:** Vitaly Viktorovich BAKHMETYEV **Function:** Member of the State Duma
- **Name/Alias:** Vitalij Viktorovitj BACHMETIEV

**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:** Badma Nikolaevich BASHANKAYEV **Function:** Member of the State Duma
- **Name/Alias:** Badma Nikolajevitj BASJANKAJEV
- **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:** Ирина Викторовна БЕЛЫХ
- **Name/Alias:** Irina Viktorovna BELYCH **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 16/08/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7209.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Viktorovna BESSARAB
- **Name/Alias:** Svetlana Viktorovna 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 Vladimirovich BESSARABOV **Function:** Member of the State Duma
- **Name/Alias:** Даниил Владимирович БЕССАРАБОВ
- **Name/Alias:** Daniil Vladimirovitj BESSARABOV

**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:** Сергей Юрьевич БИДОНЬКО
- **Name/Alias:** Sergey Yurevich BIDONKO **Function:** Member of the State Duma
- **Name/Alias:** Sergej Jurjevitj BIDONKO

**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:** Artyom Aleksandrovich BICHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Artiom Aleksandrovitj BITJAJEV
- **Name/Alias:** Артём Александрович БИЧАЕВ

**Birth information:**

- **Birth date:** 04/04/1990 **Birth place:** Unknown country

**EU reference number:** [EU.7213.83](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Irek Borissowitsch BOGUSLAWSKI **Function:** Member of the State Duma
- **Name/Alias:** Irek Borisovij BOGUSLAVSKIJ
- **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:** Елена Вениаминовна БОНДАРЕНКО
- **Name/Alias:** Jelena Veniaminovna BONDARENKO **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/06/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7215.81](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Александрович БОРИСОВ
- **Name/Alias:** Alexander Aleksandrovich BORISSOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Aleksandrovitj BORISOV

**Birth information:**

- **Birth date:** 17/08/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7217.79](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Ivanovitj BORTSOV
- **Name/Alias:** Nikolay Ivanovich BORTSOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Иванович БОРЦОВ

**Birth information:**

- **Birth date:** 08/05/1945 **Birth place:** Unknown country

**EU reference number:** [EU.7218.78](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Michajlovitj BOJARSKIJ
- **Name/Alias:** Sergey Mikhailovich BOYARSKIY **Function:** Member of the State Duma
- **Name/Alias:** Сергей Михайлович БОЯРСКИЙ

**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:** Nikolaj Gavrilovitj BRYKIN
- **Name/Alias:** Nikolai Gavrilovich BRYKIN **Function:** Member of the State Duma
- **Name/Alias:** Николай Гаврилович БРЬКИН

**Birth information:**

- **Birth date:** 25/11/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7220.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Robertovich BUDUYEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Robertovitj BUDUJEV
- **Name/Alias:** Николай Робертович БУДУЕВ

**Birth information:**

- **Birth date:** 24/03/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7221.54](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vadim Jevgenjevitj BULAVINOV
- **Name/Alias:** Vadim Evgenyevich BULAVINOV **Function:** Member of the State Duma
- **Name/Alias:** Вадим Евгеньевич БУЛАВИНОВ

**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:** Sergej Vladimirovitj BURLAKOV
- **Name/Alias:** Sergey Vladimirovich BURLAKOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович БУРЛАКОВ

**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 Vladimirovitj BURMATOV
- **Name/Alias:** Vladimir Vladimirovich BURMATOV **Function:** Member of the State Duma
- **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 Victorovna 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:** Эрнест Абдулович ВАЛЕЕВ
- **Name/Alias:** Ernest Abdulovitj VALEJEV
- **Name/Alias:** Ernest Abdulovich VALEEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 07/04/1950 **Birth place:** Unknown country

**EU reference number:** [EU.7227.48](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Dorianovij 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:** Nikolai Sergeevich VALUEEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Сергеевич ВАЛУЕВ

**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:** Maria Victorovna VASILKOVA **Function:** Member of the State Duma
- **Name/Alias:** Мария Викторовна ВАСИЛЬКОВА

**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:** Aleksej Borisovij VELLER
- **Name/Alias:** Alexey Borisovich VELLER **Function:** Member of the State Duma
- **Name/Alias:** Алексей Борисович ВЕЛЛЕР

**Birth information:**

- **Birth date:** 09/01/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7231.23](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksejevitj VEREMEJENKO
- **Name/Alias:** Sergey Alexeyevich VEREMEENKO **Function:** Member of the State Duma
- **Name/Alias:** Сергей Алексеевич ВЕРЕМЕЕНКО

**Birth information:**

- **Birth date:** 26/09/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7232.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Michajlovitj VODJANOV
- **Name/Alias:** Roman Mikhailovich VODYANOV **Function:** Member of the State Duma
- **Name/Alias:** Роман Михайлович ВОДЯНОВ

**Birth information:**

- **Birth date:** 25/11/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7233.21](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ија Светославовиј VOLFSON
- **Name/Alias:** Иља Светославович VOLFSON **Function:** Member of the State Duma
- **Name/Alias:** Илья Светославович ВОЛЬФСОН

**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:** Andrej Viktorovitj VOROBJOV
- **Name/Alias:** Andrey Viktorovich VOROBEV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Викторович ВОРОБЬЁВ

**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:** Anatolij VORONOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Анатолий ВОРОНОВСКИЙ

**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:** Anatolij Borisovitj VYBORNYY
- **Name/Alias:** Anatoli Borisovich VYBORNYY **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Борисович ВЫБОРНЫЙ

**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:** Abdulchakim Kutbudinovitj GADZHIJEV
- **Name/Alias:** Abdulkhakim Kutbudinovich GADZHIYEV **Function:** Member of the State Duma
- **Name/Alias:** Абдулхаким Кутбудинович ГАДЖИЕВ

**Birth information:**

- **Birth date:** 13/02/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7238.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Murad Stanislavovich GADZHIYEV **Function:** Member of the State Duma
- **Name/Alias:** Murad Stanislavovitj GADZHIJEV
- **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 GADZHIJEV
- **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:** Oleg Vladimirovitj GARIN
- **Name/Alias:** Олег Владимирович ГАРИН

**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:** Dzhamaladin Nabievich GASANOV **Function:** Member of the State Duma
- **Name/Alias:** Джамаладин Набиевич ГАСАНОВ

**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 Dalchatovitj GEKKIJEV
- **Name/Alias:** Zaur Dalkhatovich GEKKIEV **Function:** Member of the State Duma
- **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:** Olga Michajlovna GERMANOVA
- **Name/Alias:** Olga Mikhailovna GERMANOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Михайловна ГЕРМАНОВА

**Birth information:**

- **Birth date:** 26/09/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7244.86](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Anton Aleksandrovitj GETTA
- **Name/Alias:** Антон Александрович ГЕТТА
- **Name/Alias:** Anton Aleksandrovich GETTA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 29/04/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7245.85](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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:** Ildar Irekovitj GILMUTDINOV
- **Name/Alias:** Ильдaр Ирекович ГИЛЬМУТДИНОВ
- **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:** Andrej Petrovitj GIMBATOV
- **Name/Alias:** Andrei Petrovich GIMBATOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Петрович ГИМБАТОВ

**Birth information:**

- **Birth date:** 19/07/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7248.82](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Boris 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:** Алексей ГОВЫРИН
- **Name/Alias:** Aleksej GOVYRIN
- **Name/Alias:** Aleksey GOVYRIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/05/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7250.59](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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 Vadimovij 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 Viktorovij 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 DANTJKOVA
- **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 Ivanovij 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 Jefimovij 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 Viktorovij 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 Dmitrijevitch 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:** Yuliya Nikolaevna DROZHZHINA **Function:** Member of the State Duma
- **Name/Alias:** Julilja Nikolajevna DROZJZJINA
- **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:** Александр Сергеевич ДРОЗДОВ
- **Name/Alias:** Aleksandr Sergejevitch DROZDOV
- **Name/Alias:** Alexander Sergeevich DROZDOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/11/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7265.23](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatyana Ivanovna DYAKONOVA **Function:** Member of the State Duma
- **Name/Alias:** Tatiana Ivanovna DJAKONOVA
- **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 ILJNYCH
- **Name/Alias:** Vladimir Alexeyevich ILYNIKH **Function:** Member of the State Duma
- **Name/Alias:** Владимир Алексеевич ИЛЬНИХ

**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 ILTIKOV
- **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 Galiullovič KALIMULLIN **Function:** Member of the State Duma
- **Name/Alias:** Rustam Galiullovič KALIMULLIN
- **Name/Alias:** Рустам Галиуллович КАЛИМУЛЛИН

**Birth information:**

- **Birth date:** 02/01/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7286.57](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexei Valerianovich KANAYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Валерианович КАНАЕВ
- **Name/Alias:** Aleksej Valerianovič 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:** Анатолій 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:** Igor Yurevich KASTYUKEVICH **Function:** Member of the State Duma
- **Name/Alias:** Игорь Юрьевич КАСТЮКЕВИЧ
- **Name/Alias:** Igor Jurjevitj KASTIUKEVITJ

**Birth information:**

- **Birth date:** 06/12/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7291.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 KVIТKA
- **Name/Alias:** Ivan Ivanovich KVIТKA **Function:** Member of the State Duma
- **Name/Alias:** Иван Иванович КВИТКА

**Birth information:**

- **Birth date:** 04/05/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7293.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Borisovitj KIDJAJEV
- **Name/Alias:** Viktor Borisovich KIDYAEV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Борисович КИДЯЕВ

**Birth information:**

- **Birth date:** 09/07/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7294.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Vladimirovitj KIZEJEV
- **Name/Alias:** Mikhail Vladimirovich KIZEEV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Владимирович КИЗЕЕВ

**Birth information:**

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7295.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Leonidovitj KISLJAKOV
- **Name/Alias:** Mikhail Leonidovich KISLYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Леонидович КИСЛЯКОВ

**Birth information:**

- **Birth date:** 18/11/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7296.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Borisovitj KOGAN
- **Name/Alias:** Alexander Borisovich KOGAN **Function:** Member of the State Duma
- **Name/Alias:** Александр Борисович КОГАН

**Birth information:**

- **Birth date:** 26/02/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7297.25](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alfija Gumarovna KOGOGINA
- **Name/Alias:** Alfia Gumarovna KOGOGINA **Function:** Member of the State Duma
- **Name/Alias:** Альфия Гумаровна КОГОГИНА

**Birth information:**

- **Birth date:** 22/02/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7298.24](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Nikolajevitj KOZLOVSKIJ
- **Name/Alias:** Aleksandr Nikolaevich KOZLOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Александр Николаевич КОЗЛОВСКИЙ

**Birth information:**

- **Birth date:** 05/05/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7299.23](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Ivanovitj KOLESNIK
- **Name/Alias:** Andrey Ivanovich KOLESNIK **Function:** Member of the State Duma
- **Name/Alias:** Андрей Иванович КОЛЕСНИК

**Birth information:**

- **Birth date:** 26/02/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7300.29](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Aleksejevitj KOLESNIKOV
- **Name/Alias:** Oleg Alexeyevich KOLESNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Алексеевич КОЛЕСНИКОВ

**Birth information:**

- **Birth date:** 11/09/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7301.28](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj KOLUNOV
- **Name/Alias:** Sergey Vladimirovich KOLUNOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович КОЛУНОВ

**Birth information:**

- **Birth date:** 22/03/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7302.27](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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 KRAVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Денис Борисович КРАВЧЕНКО

**Birth information:**

- **Birth date:** 17/04/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7307.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton 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:** Alexei Fedorovich LAVRINENKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Fjodorovitj LAVRINENKO
- **Name/Alias:** Алексей Фёдорович ЛАВРИНЕНКО

**Birth information:**

- **Birth date:** 20/08/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7313.92](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitriy Viktorovich LAMEYKIN **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Викторович ЛАМЕЙКИН
- **Name/Alias:** Dmitrij Viktorovitj LAMEJKIN

**Birth information:**

- **Birth date:** 27/02/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7314.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeniy Viktorovich LEBEDEV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Викторович ЛЕБЕДЕВ
- **Name/Alias:** Jevgenij Viktorovitj LEBEDEV

**Birth information:**

- **Birth date:** 12/12/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7315.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij 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 LIISOVSKIJ
- **Name/Alias:** Sergei Fedorovich LIISOVSKI **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 Jurjevitj 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 Ivanovitj 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 Valerjevitj LJUBARSKIJ
- **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 Serafimovitj MAKAROV
- **Name/Alias:** Вячеслав Серафимович МАКАРОВ
- **Name/Alias:** Vyatcheslav Serafimovich MAKAROV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 07/05/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7327.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zurab Gajozovitj 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 Aleksandrovitj 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 Igorevitj NEMKIN
- **Name/Alias:** Anton Igorevich NEMKIN **Function:** Member of the State Duma
- **Name/Alias:** Антон Игоревич НЕМКИИ

**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:** Nikolaj Petrovitj NIKOLAJEV
- **Name/Alias:** Николай Петрович НИКОЛАЕВ
- **Name/Alias:** Nikolay Petrovich NIKOLAEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 02/04/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7337.26](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Вячеслав Алексеевич НИКОНОВ
- **Name/Alias:** Vyacheslav Alexeyevich NIKONOV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Aleksejevitj 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:** Евгений Олегович НИФАНТЬЕВ
- **Name/Alias:** Evgeniy Olegovich NIFANTIEV **Function:** Member of the State Duma
- **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:** Нурбаганд НУРБАГАНДОВ
- **Name/Alias:** Nurbagand NURBAGANDOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 19/03/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7340.2](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**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 Anatoljevitj 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 Olegovych 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:** Evgeny Alexeyevich PERVYSHOV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Aleksejevitiј PERVYSJOV
- **Name/Alias:** Евгений Алексеевич ПЕРВЫШОВ

**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 Anatoljevitiј 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.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:** Наталија Владимировна ПОЛУЈАНОВА

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Евгений Георгиевич ПОПОВ
- **Name/Alias:** Jevgenij Georgijevitj POPOV
- **Name/Alias:** Yevgeny Georgievich POPOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/09/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7359.59](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**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 Viktorovitj PTITSYN
- **Name/Alias:** Roman Viktorovich PTITSYN **Function:** Member of the State Duma
- **Name/Alias:** Роман Викторович ПТИЦЫН

**Birth information:**

- **Birth date:** 08/09/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7361.36](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladislav 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 РЕСИН

**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 Grigorjevij 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 Jurjevij 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 JEVMENOV
- **Name/Alias:** Николай Анатольевич ЕВМЕНОВ
- **Name/Alias:** Nikolaj Anatoljevitj JEVMENOV
- **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:** Сергей Владимирович ДРОНОВ
- **Name/Alias:** Sergej Vladimirovič DRONOV
- **Name/Alias:** Sergey Vladimirovich DRONOV **Title:** Lieutenant General **Function:** Commander of the Air Force and Deputy Commander-in-Chief of the Air and Space Forces
- **Name/Alias:** Sergej Vladimirovitj DRONOV
- **Name/Alias:** Sergei Vladimirovich DRONOV

**Birth information:**

- **Birth date:** 11/08/1962 **Birth place:** Ukraine, Voroshilovograd region, Almazovka

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7381.71](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Violetta PRIGOZHINA **Remark:** Former owner of Concord Management and Consulting LLC. Associated individuals: Yevgeniy Viktorovich Prigozhin (son); Lyubov Valentinovna Prigozhina (daughter-in-law)
- **Name/Alias:** Виолетта ПРИГОЖИНА
- **Name/Alias:** Violetta PRIGOŽINOVÁ
- **Name/Alias:** Violetta PRIGOZJINA
- **Name/Alias:** Violetta 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:** Denis Aleksandrovitj BORTNIKOV
- **Name/Alias:** Денис Александрович БОРТНИКОВ
- **Name/Alias:** Denis Aleksandrovich BORTNIKOV **Function:** Deputy President and Chairman of VTB Bank's Management Board **Remark:** Associated individuals: Alexander Vasilyevich Bortnikov (father); Tatiana Borisovna Bortnikova (mother); Associated entities: VTB Bank

**Birth information:**

- **Birth date:** 19/11/1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7384.68**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Leonidovich KOSTIN **Function:** President of the VTB Bank Management Board **Remark:** Associated persons: Tamara Mikhailovna Kostina (mother); Leonid Alekseevich Kostin (father)
- **Name/Alias:** Андрей Леонидович КОСТИН
- **Name/Alias:** Andrej Leonidovitj KOSTIN
- **Name/Alias:** Andrej Leonidovič KOSTIN

**Birth information:**

- **Birth date:** 21/09/1956 **Birth place:** Russian Federation, Moscow **Remark:** Former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7385.67**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Ivanovič Šuvalov
- **Name/Alias:** Igor Ivanovič ŠUVALOV
- **Name/Alias:** Igor Ivanovitj SJUVALOV
- **Name/Alias:** Igor Ivanovich SHUVALOV **Function:** Chairman of State Development Corporation VEB.RF **Remark:** previously a First Deputy Prime Minister of Russia and a member of the Council of the Eurasian Economic Commission
- **Name/Alias:** Игорь Иванович ШУВАЛОВ

**Birth information:**

- **Birth date:** 04/01/1967 **Birth place:** Russian Federation, Bilibino, 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:** Maria Vladimirovna ZAKHAROVA **Function:** Director of the Information and Press Department of the Ministry of Foreign Affairs of the Russian Federation.
- **Name/Alias:** Marija Vladimirovna ZACHAROVA
- **Name/Alias:** Мария Владимировна ЗАХАРОВА

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Владимир Рудольфович СОЛОВЬЁВ
- **Name/Alias:** Vladimir Roudolfovitch SOLOVIEV **Function:** Propagandist and TV/Radio Journalist
- **Name/Alias:** Vladimir Rudolfovitj SOLOVJOV
- **Name/Alias:** Vladimir Solovjov
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** КОНСТАНТИН КНЫРИК
- **Name/Alias:** Konstantin KNYRIK **Function:** A pro-Russian activist running MediaGroup News Front Ltd, a news website registered in the illegally annexed Crimean Peninsula. Chief of the Crimean division of the Rodina Party, a pro-Kremlin party in Russia.

**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:** 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:** Алексей Константинович Пушков
- **Name/Alias:** Aleksej Konstantinovič PUŠKOV
- **Name/Alias:** Aleksej Konstantinovitj 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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pyotr Olegovich TOLSTOY **Function:** 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. Russian journalist, producer, presenter and politician. TV-Host of “Vremya Pokazhet”.
- **Name/Alias:** Petr Olegovich TOLSTOY
- **Name/Alias:** Pjotr Tolstoj
- **Name/Alias:** Pjotr Olegovitj TOLSTOJ
- **Name/Alias:** Pyotr Olegovich TOLSTOY
- **Name/Alias:** Пётр Олегович ТОЛСТОЙ

**Birth information:**

- **Birth date:** 20/06/1969 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7413.4

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sardana Vladimirovna AVKSENTIEVA
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** född GOGOLEVA
- **Name/Alias:** Sardana Vladimirovna AVKSENTYEVA **Function:** Member of the State Duma
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** née GOGOLEVA
- **Name/Alias:** Сардана Владимировна Авксентьева
- **Name/Alias:** Сардаана Владимировна Авксентьева

**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 Nikolajevna ALIMOVA
- **Name/Alias:** Ольга Николаевна Алимова
- **Name/Alias:** Olga Nikolajevna ALIMOVA **Function:** Member of the State Duma

**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:** Georgij Konstantinovitj ARAPOV
- **Name/Alias:** Георгий Константинович Арапов
- **Name/Alias:** Georgy Konstantinovich ARAPOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/09/1999 **Birth place:** Unknown country

**EU reference number:** EU.7416.1

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Отари Ионович Аршба
- **Name/Alias:** Otari Yonovich ARSHBA **Function:** Member of the State Duma
- **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:** Михаил Николаевич Берулава
- **Name/Alias:** Michail Berulava NIKOLAJEVITJ
- **Name/Alias:** Mikhail Nikolayevich BERULAVA **Function:** Member of the State Duma



**Birth information:**

- **Birth date:** 03/08/1950 **Birth place:** Unknown country

**EU reference number:** [EU.7421.72](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jelena Andrejevna VTORYGINA
- **Name/Alias:** Yelena Andreyevna VTORYGINA **Function:** Member of the State Duma
- **Name/Alias:** Елена Андреевна Вторьгина

**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:** Dmitrij Fjodorovitj VJATKIN
- **Name/Alias:** Dmitry Fyodorovich VYATKIN **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Фёдорович Вяткин

**Birth information:**

- **Birth date:** 21/05/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7423.70](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksej Vasiljevitj GORDEJEV
- **Name/Alias:** Alexey Vasilyevich GORDEYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Васильевич Гордеев

**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:** Kseniya Alexandrovna GORJATCHEVA **Function:** Member of the State Duma
- **Name/Alias:** Ксения Александровна Горячева
- **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:** Vladislav Andrejevitj DAVANKOV
- **Name/Alias:** Владислав Андреевич Даванков

**Birth information:**

- **Birth date:** 25/02/1984 **Birth place:** Unknown country

**EU reference number:** [EU.7426.67](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Вячеслав Анатольевич Дамдинцурунов
- **Name/Alias:** Vjatjeslav Anatoljevitj DAMDINTSURUNOV
- **Name/Alias:** Vyacheslav Anatolyevich DAMDINTSURUNOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/09/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7427.66](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Вячеславович Дёмин
- **Name/Alias:** Aleksandr Vjatjeslavovitj DJOMIN
- **Name/Alias:** Alexander Vyacheslavovich DYOMIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 23/09/1988 **Birth place:** Unknown country

**EU reference number:** [EU.7428.65](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oksana Genrichovna DMITRIJEVA
- **Name/Alias:** Oksana Genrikhovna DMITRIEVA **Function:** Member of the State Duma
- **Name/Alias:** Оксана Генриховна Дмитриева

**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:** Aleksandr Dmitrijeviti ZJUKOV
- **Name/Alias:** Александр Дмитриевич Жуков
- **Name/Alias:** Alexander Dmitriyevich ZHUKOV **Function:** Member of the State Duma

**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 Fyodorovich ZATULIN **Function:** Member of the State Duma
- **Name/Alias:** Konstantin Fjodorovitj ZATULIN
- **Name/Alias:** Константин Фёдорович Затулин

**Birth information:**

- **Birth date:** 07/09/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7431.41](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artem Alexandrovich KAVINOV **Function:** Member of the State Duma
- **Name/Alias:** Артём Александрович Кавинов

**Birth information:**

- **Birth date:** 03/09/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7432.40](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Михайловна Казакова
- **Name/Alias:** Olga Michajlovna KAZAKOVA
- **Name/Alias:** Olga Mikhailovna KAZAKOVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/05/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7433.39](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sholban Valeryevich KARA-OOL **Function:** Member of the State Duma
- **Name/Alias:** Шолбан Валерьевич Кара-оол
- **Name/Alias:** Sjolban Valerjevitj KARA-OOL

**Birth information:**

- **Birth date:** 18/07/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7434.38](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 KRASHENINNIKOV
- **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 Jurjevitj 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 Jevgenjevitj 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 Anatoljevitj MATVEJTJEV
- **Name/Alias:** Oleg Anatolyevich MATVEYCHEV **Function:** Member of the State Duma since 2021, Deputy Chairman of the State Duma Committee on Information Policy, Information Technologies and Communications.

**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 Оржева

**Birth information:**

- **Birth date:** 21/09/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7453.74](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksandrovitj PACHOMOV
- **Name/Alias:** Сергей Александрович Пахомов
- **Name/Alias:** Sergey Alexandrovich PAHOMOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 06/08/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7454.73](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Анатольевич Певцов
- **Name/Alias:** Dmitriy Anatolyevich PEVTSOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Anatoljevitj PEVTSOV

**Birth information:**

- **Birth date:** 08/07/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7456.71](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Витальевич Пинский
- **Name/Alias:** Viktor Vitalyevich PINSKIY **Function:** Member of the State Duma
- **Name/Alias:** Viktor Vitaljevitj PINSKIJ

**Birth information:**

- **Birth date:** 06/02/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7457.70](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Aleksejevitj POLJAKOV
- **Name/Alias:** Aleksandr Alekseyevich POLYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Алексеевич Поляков

**Birth information:**

- **Birth date:** 31/01/1969 **Birth place:** Unknown country

**EU reference number:** EU.7460.46

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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:** Евгений Васильевич Ревенко
- **Name/Alias:** Evgeny Vasilyevich REVENKO **Function:** Member of the State Duma

**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 Anatoljeviti 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 TRETIK
- **Name/Alias:** Vladislav Alexandrovich TRETIK **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 Makhudovitj CHAMITOV
- **Name/Alias:** Amir Makhudovich HAMITOV **Function:** Member of the State Duma
- **Name/Alias:** Амир Махсудович Хамитов

**Birth information:**

- **Birth date:** 04/02/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7473.12](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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 CHEMERIS **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 CHEPA **Function:** Member of the State Duma
- **Name/Alias:** Алексей Васильевич Чеп

**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 Gabdulkhakovich SHAYHUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Rifat Gabdulchakovitj SJAJCHUTDINOV
- **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:** Григорий Владимирович Шилкин
- **Name/Alias:** Grigory Vladimirovich SHILKIN **Function:** Member of the State Duma
- **Name/Alias:** Grigorij Vladimirovitj SJILKIN

**Birth information:**

- **Birth date:** 20/10/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7480.81](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Михайлович Шолохов
- **Name/Alias:** Alexander Mikhailovich SHOLOKHOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Michailovitj SJOLOCHOV

**Birth information:**

- **Birth date:** 25/01/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7481.80](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Elena Alexandrovna YAMPOLSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Елена Александровна Ямпольская
- **Name/Alias:** Jelena Aleksandrovna JAMPOLSKAJA

**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:** Mikhail KISELYOV **Function:** Member of the State Duma
- **Name/Alias:** Киселёв Михаил Сергеевич
- **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:** Dmitrij Anatoljevitch MEDVEDEV
- **Name/Alias:** Дмитрий Анатольевич Медведев
- **Name/Alias:** Dmitry Anatolyevich MEDVEDEV **Function:** Deputy Chairman of the National Security Council

**Birth information:**

- **Birth date:** 14/09/1965 **Birth place:** Unknown country



**EU reference number:** [EU.7486.75](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Vladimirovitj MISJUSTIN
- **Name/Alias:** Михаил Владимирович Мишустин
- **Name/Alias:** Mikhail Vladimirovich MISHUSTIN **Function:** Prime Minister of the Russian Federation

**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:** Vladimir Aleksandrovitj KOLOKOLTSEV
- **Name/Alias:** Владимир Александрович Колокольцев

**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:** Игорь Олегович Щёголев
- **Name/Alias:** Igor Olegovitj SJTJOGOLEV
- **Name/Alias:** Igor Olegovich SHCHYOGOLEV **Function:** Representative of the President of the Russian Federation in the Central Federal District, Full State Advisor of the Russian Federation

**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:** Кривец Александр
- **Name/Alias:** Aleksandr KRIVETS **Function:** Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7496.44

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jurij PYZJIK
- **Name/Alias:** Yuri PYZHIK **Function:** Military pilot sniper, Colonel, Commander of the 61st Fighter Air Base / Baranovich 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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Михайлович РОГАЩУК
- **Name/Alias:** Nikolaj Rogaščuk
- **Name/Alias:** Nikolaj Michajlovitj ROGASJTJUK
- **Name/Alias:** Nikolai Mikhailovich ROGASHCHUK **Function:** Deputy chief of staff to the president Alikandr Lukashenka. He is former presidential aide to Alikandr Lukashenka and the inspector for the Gomel region.

**EU reference number:** [EU.7505.42](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim 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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr LOZITSKY **Function:** Lieutenant Colonel, Commander of unit 65408 / Luninets airfield
- **Name/Alias:** Alexandr Lozickij
- **Name/Alias:** Александр ЛОЗИЦКИЙ
- **Name/Alias:** Aleksandr Lozickij
- **Name/Alias:** Aleksandr LOZITSKIJ

**Birth information:**

- **Birth date:** 21/12/1971 **Birth place:** Unknown country

**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:** Igor Ivanovič SEČIN
- **Name/Alias:** Igor Ivanovich SECHIN **Function:** CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers
- **Name/Alias:** Игорь Иванович СЕЧИН

**Birth information:**

- **Birth date:** 07/09/1960 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7513.13**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Nikolaj Petrovič TOKAREV
- **Name/Alias:** Nikolaj Petrovitj TOKAREV
- **Name/Alias:** Николай Петрович ТОКАРЕВ
- **Name/Alias:** Nikolay Petrovich TOKAREV **Function:** CEO of Transneft, major Russian oil and gas company

**Birth information:**

- **Birth date:** 20/12/1950 **Birth place:** Kazakhstan, Karaganda **Remark:** Kazakh SSR (now Kazakhstan)

**EU reference number:** EU.7514.12**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alisjer USMANOV
- **Name/Alias:** Алишер Бурханович УСМАНОВ
- **Name/Alias:** Alisher USMONOV
- **Name/Alias:** Alisher USMANOV **Function:** Russian oligarch

**Birth information:**

- **Birth date:** 09/09/1953 **Birth place:** Uzbekistan, Chust **Remark:** Chust, Uzbek SSR, USSR (now Uzbekistan)

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 55 0314316 **Validity:** valid from 06/12/2019 to 06/12/2029

**EU reference number:** EU.7515.11**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Petr Olegovich AVEN **Function:** Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group **Remark:** Associated individuals:  
Vladimir Putin,  
Mikhail Fridman,  
German Borisovich Khan,  
Alexey Kuzmichev
- **Name/Alias:** Pjotr Olegovitj AVEN
- **Name/Alias:** Piotr Olegovitch AVEN
- **Name/Alias:** Пётр Олегович АВЕИ

**Birth information:**

- **Birth date:** 16/03/1955 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.7516.10**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Maratovich FRIDMAN **Function:** Russian businessperson. He is one of the main shareholders of ABH Financial Limited, which includes a major Russian bank, Alfa Bank. He is also a shareholder of the LetterOne investment firm. **Remark:** Associated individuals:  
Vladimir Putin,  
Petr Aven,  
German Borisovich Khan,  
Alexey Kuzmichev
- **Name/Alias:** Michail Maratovitj FRIDMAN
- **Name/Alias:** Михаил Маратович ФРИДМАН
- **Name/Alias:** Mikhail Maratovitch FRIDMAN

**Birth information:**

- **Birth date:** 21/04/1964 **Birth place:** Ukraine, Lviv **Remark:** Ukrainian SSR, (now Ukraine)

**EU reference number:** EU.7517.9**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Павлович РОЛДУГИН
- **Name/Alias:** Sergei Pavlovich ROLDUGIN **Function:** Cellist; businessman, close friend of Vladimir Putin
- **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:** Dmitrij Sergejevitj PESKOV
- **Name/Alias:** Dmitrij Sergejevič Peskov
- **Name/Alias:** Дмитрий Сергеевич ПЕСКОВ
- **Name/Alias:** Dmitry Sergejevich PESKOV **Function:** press secretary of president Putin

**Birth information:**

- **Birth date:** 17/10/1967 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.7521.81**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Nikolajevič Černišenko
- **Name/Alias:** Dmitrij Nikolajevitj TJERNYSJENKO
- **Name/Alias:** 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:** 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 Envarovitj FAJZULLIN
- **Name/Alias:** Irek Envarovič Faizulin
- **Name/Alias:** Ирек Энварович ФАЙЗУЛЛИН
- **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:** Vitalij Gennadjevitj SAVELJEV
- **Name/Alias:** Виталий Геннадьевич САВЕЛЬЕВ
- **Name/Alias:** Vitaly Gennadyevich SAVELYEV **Function:** Member of the Board of Directors of the Russian Railways. Minister of Transport of Russia since 2020, former CEO of Aeroflot

**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:** 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
- **Name/Alias:** Андрей Анатольевич ТУРЧАК

**Birth information:**

- **Birth date:** 20/12/1975 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

**EU reference number:** EU.7525.77**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tigran Edmondovitj KEOSAJAN
- **Name/Alias:** Тигран Эдмондович КЕОСЯН
- **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:** Ольга Владимировна СКАБЕЕВА
- **Name/Alias:** Olga Vladimirovna SKABEJEVA
- **Name/Alias:** Olga Vladimirovna SKABEYEVA **Function:** Co-founder and editor-in-chief of the REGNUM portal; Journalist of the state-owned TV Rossiya-1, leading a political talk-show "60 minutes" (together with her husband Yevgeniy Popov) – the most popular talk-show in Russia
- **Name/Alias:** Olga Vladimirovna Skabejeva

**Birth information:**

- **Birth date:** 11/12/1984 **Birth place:** Russian Federation, Volzhsky

**EU reference number:** [EU.7527.75](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Modest Alexeyevich KOLEROV **Function:** Co-founder 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

**Birth information:**

- **Birth date:** 12/04/1963 **Birth place:** Russian Federation, Kimovsk

**EU reference number:** [EU.7528.74](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Роман Георгиевич БАБАЯН
- **Name/Alias:** Roman Georgijevitj BABAJAN
- **Name/Alias:** Roman Babajan
- **Name/Alias:** Roman Georgievich BABAYAN **Function:** Journalist, host of the "Own Truth" TV show on NTV channel. 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 Николаевич ПРИЛЕПИН
- **Name/Alias:** Jevgenij LAVLINSKIJ
- **Name/Alias:** Zachar PRILEPIN
- **Name/Alias:** Jevgenij Nikolajevitj PRILEPIN
- **Name/Alias:** Yevgeniy LAVLINSKIY
- **Name/Alias:** Захар ПРИЛЕПИН
- **Name/Alias:** Yevgeniy Nikolaevich PRILEPIN **Function:** Journalist, writer, co-chairman of "A Just Russia – Patriots – For Truth" party, activist
- **Name/Alias:** Zakhar PRILEPIN
- **Name/Alias:** Евгений ЛАВЛИНСКИЙ

**Birth information:**

- **Birth date:** 07/07/1975 **Birth place:** Russian Federation, Il'inka

**EU reference number:** [EU.7530.51](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Anton Vyacheslavovich KRASOVSKY **Function:** Activist, journalist, political scientist, host of a talk show named "The Antonyms" on RT, Russian state-funded TV channel
- **Name/Alias:** Anton Vjatjeslavovitj KUZNETSOV-KRASOVSKIJ
- **Name/Alias:** Anton Vjatjeslavovitj KRASOVSKIJ
- **Name/Alias:** Антон Вячеславович КРАСОВСКИЙ
- **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:** Arkady Viktorovich MAMONTOV **Function:** TV journalist and TV presenter, host of the TV show "Author's Program of Arkady Mamontov" on Rossiya-1 TV channel, author of documentary movies.
- **Name/Alias:** Arkadij Viktorovič Mamontov

**Birth information:**

- **Birth date:** 26/05/1962 **Birth place:** Russian Federation, Novosibirsk

**EU reference number:** [EU.7532.49](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Михайлович ПИНЧУК
- **Name/Alias:** Sergei Mikhailovich PINCHUK **Title:** Vice-admiral **Function:** First Deputy Commander-in-Chief of the Black Sea Fleet
- **Name/Alias:** Sergej Michajlovitj PINTJUK

**Birth information:**

- **Birth date:** 26/07/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Ukrainian SSR, (now Ukraine)

**EU reference number:** [EU.7533.48](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Алексей Юрьевич АВДЕЕВ
- **Name/Alias:** Alexey Yurevich AVDEEV **Title:** Lieutenant General **Function:** Deputy Commander of the Southern Military District
- **Name/Alias:** Aleksej Jurjevitj AVDEEV

**Birth information:**

- **Birth date:** 17/05/1967 **Birth place:** Uzbekistan, Tashkent **Remark:** USSR (now Uzbekistan)

**EU reference number:** [EU.7534.47](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Рустам Усманович МУРАДОВ
- **Name/Alias:** Rustam Usmanovitj MURADOV
- **Name/Alias:** Rustam Usmanovich MURADOV **Title:** Lieutenant General **Function:** Commander of the Eastern Military District, former Deputy commander of the Southern Military District

**Birth information:**

- **Birth date:** 21/03/1973 **Birth place:** Russian Federation, Dagestan

**EU reference number:** [EU.7535.46](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Syčevoj
- **Name/Alias:** Андрей Иванович СЫЧЕВОЙ
- **Name/Alias:** Andrej Syčevoj
- **Name/Alias:** Andrej Ivanovich SYCHEVOY **Title:** Lieutenant General **Function:** Commander of Russia's Group of Forces "Zapad" operating in Ukraine, former Commander of the 8th Guards Combined Arms Army of the Southern Military District
- **Name/Alias:** Andrej Ivanovitj SYTJEVOJ

**Birth information:**

- **Birth date:** 16/05/1969 **Birth place:** Russian Federation, village of Troitskaya, Krymsky District, Krasnodar Territory, village of Troitskaya **Remark:** USSR

**EU reference number:** [EU.7536.45](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Геннадий Николаевич ТИМЧЕНКО
- **Name/Alias:** Gennadij Timčenko
- **Name/Alias:** Gennadij Nikolajevitj TIMTJENKO
- **Name/Alias:** Gennady Nikolayevich TIMCHENKO **Function:** Owner of the private investment group Volga Group **Remark:** He is a shareholder of Bank Rossiya
- **Name/Alias:** Gennadij Nikolajevič TIMČENKO
- **Name/Alias:** Guennadi Nikolaïevitch Timtchenko
- **Name/Alias:** Gennadi Timtšenko

**Birth information:**

- **Birth date:** 09/11/1952 **Birth place:** Armenia, Leninakan **Remark:** Sovjet Union (now: Gyumri, Armenia)
- **Birth date:** 09/11/1952 **Birth place:** Armenia, Gyumri **Remark:** Then Leninakan, Soviet Union

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Armenia
- **Citizenship:** Finland

**EU reference number:** [EU.7537.44](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Александрович МОРДАШОВ
- **Name/Alias:** Aleksiej Mordaszow
- **Name/Alias:** Alexej Mordašov
- **Name/Alias:** Aleksej Mordašov
- **Name/Alias:** Alexey Alexandrovits MORDASHOV **Function:** Chairman of Severstal and Severgroup **Remark:** Associates: Yuriy KOVALCHUK; Nikolay SHAMALOV
- **Name/Alias:** Aleksej Aleksandrovitj MORDASJOV

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Petr Fradkov **Remark:** several language versions
- **Name/Alias:** Piotr Fradkov
- **Name/Alias:** Pjotr Fradkov
- **Name/Alias:** Petr Mikhaylovich FRADKOV
- **Name/Alias:** Петр Михайлович ФРАДКОВ
- **Name/Alias:** Peter Mikhaylovich FRADKOV **Function:** Chairman of the PJSC Promsvyazbank
- **Name/Alias:** Pjotr Michajlovitj FRADKOV

**Birth information:**

- **Birth date:** 07/02/1978 **Birth place:** Russian Federation, Moscow

**EU reference number:** [EU.7542.18](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander PONOMARENKO **Function:** Russian oligarch, former Chairman of the Board of Sheremetyevo International Airport
- **Name/Alias:** Александр Анатольевич ПОНОМАРЕНКО
- **Name/Alias:** Alexander Anatolyevich PONOMARENKO **Remark:** Czech version
- **Name/Alias:** Aleksandr Anatoljjevitj PONOMARENKO

**Birth information:**

- **Birth date:** 27/10/1964 **Birth place:** Ukraine, Bilohirsk **Remark:** Ukrainian SSR

**EU reference number:** [EU.7553.83](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Leonid Viktorovij Kasinskij
- **Name/Alias:** Leanid Viktaravij Kasinski
- **Name/Alias:** Leonid Viktorovich KASINSKY **Function:** Major General, Assistant to the Minister of Defence for Ideological Work in the Armed Forces and Head of the Main Directorate for Ideological Work in the Belarusian Ministry of Defence.
- **Name/Alias:** Леонид Викторович КАСИНСКИЙ
- **Name/Alias:** Леанід Віктаравіч КАСІНСКІ

**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:** Ігар Уладзіміравіч МАЖЫЛОЎСКІ
- **Name/Alias:** Igor Vladimirovitj Mozjilovskij
- **Name/Alias:** Ihar Uladzimiravij Mazjylouski
- **Name/Alias:** Igor Vladimirovich MOZHILOVSKY **Function:** Major General, Assistant to the Minister of Defence for Military Economy and Finance and a Head of the Main Financial and Economic Department of the Ministry of Defence
- **Name/Alias:** Игорь Владимирович МОЖИЛОВСКИЙ

**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:** Oleg Leonidovij Voinov
- **Name/Alias:** Алег Леанідавіч ВОІНАЎ
- **Name/Alias:** Олег Леонидович ВОИНОВ
- **Name/Alias:** Oleg Leonidovich VOINOV **Function:** Major General, Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and an Assistant to the Minister of Defence for International Military Cooperation
- **Name/Alias:** Aleh Leanidavij Voinau

**Birth information:**

- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipro, Dnepropetrovsk **Remark:** Ukrainian SSR, now Dnipro, Ukraine

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7556.80](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Anatoljevitj Sauta
- **Name/Alias:** Сяргей Анатольевіч САЎТА
- **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:** Сергей Анатольевич САУТА
- **Name/Alias:** Siarhej Anatoljevitj Sauta

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7559.77](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Иван Иосифович БОГУСЛАВСКИЙ
- **Name/Alias:** Ivan Iosifavitj Bahuslauski
- **Name/Alias:** Иван Іосіфавіч БАГУСЛАЎСКІ
- **Name/Alias:** Ivan Iosifovitj Boguslavskij
- **Name/Alias:** Ivan Josephovich BOGUSLAVSKY **Title:** Major General **Function:** Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence

**Birth information:**

- **Birth date:** 04/08/1968 **Birth place:** Belarus, Kalivaria **Remark:** Belarusian SSR

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7560.55](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Дмитрий Анатольевич МИХОЛАП
- **Name/Alias:** Dzmitryj Anatoljevitj Michalap
- **Name/Alias:** Дзмітрый Анатольевіч МІХАЛАП
- **Name/Alias:** Dmitrij Anatoljevitj Micholap
- **Name/Alias:** Dmitry Anatolievich MIHOLAP **Title:** Colonel **Function:** Deputy commander of the Belarusian Air Force and Air Defence Forces

**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:** Анатолий Анатольевич БУЛАВКО
- **Name/Alias:** Anatol Anatoljevitj Bulauka
- **Name/Alias:** Анатоль Анатольевіч БУЛАЎКА
- **Name/Alias:** Anatolj Anatoljevitj Bulavko
- **Name/Alias:** Anatoliy Anatolievich BULAVKO **Function:** Colonel, deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces

**Birth information:**

- **Birth date:** 01/05/1969 **Birth place:** Belarus, Kalinkovichi **Remark:** Belarusian SSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7562.53](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Виктор Владимирович СОЙКО
- **Name/Alias:** Viktor Uladzimiravitj Sojka
- **Name/Alias:** Віктар Уладзіміравіч СОЙКА
- **Name/Alias:** Viktor Vladimirovitj Sojko
- **Name/Alias:** Victor Vladimirovich SOYKO **Title:** Colonel **Function:** Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department

**Birth information:**

- **Birth date:** 03/07/1971 **Birth place:** Belarus, Komsomolskaya **Remark:** Belarusian SSR

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7563.52**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Михайлович ПЕЙГАНОВИЧ
- **Name/Alias:** Юрый Міхайлавіч ПЕЙГАНОВІЧ
- **Name/Alias:** Jurij Michajlovitj Pejganovitj
- **Name/Alias:** Yuri Mikhailovich PEYGANOVICH **Function:** Colonel, Deputy Commander of the Belarusian Air Force and Air Defence Forces for Logistics and a Head of Department
- **Name/Alias:** Juryj Michajlavitj Pejhanovitj

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7565.50**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Иванович БАС
- **Name/Alias:** Aljaksandr Ivanavitj Bas
- **Name/Alias:** Аляксандр Іванавіч БАС
- **Name/Alias:** Aleksandr Ivanovitj Bas
- **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:** Дмитрий Леонтьевич БЕКРЕНЬ
- **Name/Alias:** Dmitry Leontievich BEKREN **Function:** Deputy Commander of the Army for Ideology, Head of the Ideology Department of the Western Operational Command of Belarus, Colonel
- **Name/Alias:** Dmitrij Leontievitj Bekren

**Birth information:**

- **Birth date:** 16/07/1979 **Birth place:** Belarus, Slonim **Remark:** Belarusian SFSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7567.48**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Фридрихович КИЛЬЧЕВСКИЙ
- **Name/Alias:** Vitaly Fridrikhovich KILCHEVSKY **Function:** Deputy Commander for Armaments and a Head of Armaments, Colonel
- **Name/Alias:** Vitalij Fridrichovitj Kiltjevskij

**Birth information:**

- **Birth date:** 31/10/1978 **Birth place:** Belarus, Patashnya village **Remark:** Belarusian SFSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7568.47**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич ГРИНЮК
- **Name/Alias:** Sergey Nikolayevich GRINYUK **Function:** Deputy Commander of Troops for Logistics, Head of Logistics Department, Western Operational Command of Belarus, Colonel
- **Name/Alias:** Sergej Nikolajevitj Grinjuk

**Birth information:**

- **Birth date:** 11/05/1971 **Birth place:** Belarus, in Brest **Remark:** Belarusian SFSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7569.46**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Викторович НАУМЕНКО
- **Name/Alias:** Aleksandr Viktorovij Naumenko
- **Name/Alias:** Aleksandr Viktorovich NAUMENKO **Function:** Commander of the Troops of the North-Western Operational Command of Belarus, Major-General

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7570.24**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович КУЛАЖИН
- **Name/Alias:** Vladimir Vladimirovitj Kulazjin
- **Name/Alias:** Vladimir Vladimirovich KULAZHIN **Function:** Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Major General

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7571.23**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Janusjkevitj
- **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:** Vjatjeslav Aleksandrovitj Lenkevitj
- **Name/Alias:** Vyacheslav Aleksandrovich LENKEVICH **Function:** Deputy Commander in Charge of Logistics, Head of Logistics of the North-Western Operational Command of Belarus, Colonel
- **Name/Alias:** Вячеслав Александрович ЛЕНКЕВИЧ

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7573.21**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Ivanovitj Surovitj
- **Name/Alias:** Dmitri Ivanovich SUROVICH **Function:** Deputy Commander for Armaments, Head of Armaments Directorate of North-Western Operational Command of Belarus, Colonel
- **Name/Alias:** Дмитрий Иванович СУРОВИЧ

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7574.20**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Nikolajevitj Kopyl
- **Name/Alias:** Oleg Nikolayevich KOPYL **Function:** Colonel; the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus
- **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:** Dmitry Alexandrovich ZABROTSKY **Function:** Colonel, First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence of Belarus
- **Name/Alias:** Dmitrij Aleksandrovič Zabrotski
- **Name/Alias:** Дмитрий Александрович ЗАБРОЦКИ

**Birth information:**

- **Birth date:** 02/07/1971 **Birth place:** Unknown country

**EU reference number:** EU.7576.18**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Anatoljevitič Lukasjevitič
- **Name/Alias:** Вадим Анатольевич ЛУКАШЕВИЧ
- **Name/Alias:** Vadim Anatolyevich LUKASHEVICH **Title:** Colonel **Function:** Deputy Commander-Head of Ideological Work Department of the Special Operations Forces Command of the Armed Forces of Belarus, former Head of the information department of the main department of ideological work of the Ministry of Defence of Belarus
- **Name/Alias:** Vadim Anatolievitš LUKAŠEVIČ
- **Name/Alias:** Vadim Lukaševič

**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 Jevgenjevitič 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:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Dmitrijevitič Pumpjanskij
- **Name/Alias:** Alexander Dmitrievich PUMPYANSKY **Function:** (Former) Chairman of the Board of Directors of PJSC Pipe Metallurgical Company. Former Chairman of the Boards of Directors of Sinara Group.
- **Name/Alias:** Alexandr Dmitrievitš PUMPIANSKIJ
- **Name/Alias:** Aleksandr Dmitrijevitič PUMPJANSKIJ
- **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Семёнович ВИНОКУРОВ
- **Name/Alias:** Aleksandr Semjonovičj VINOKUROV
- **Name/Alias:** Alexandr Semjonovič Vinokurov
- **Name/Alias:** Alexander Semenovich VINOKOUROV
- **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Игоревич МЕЛЬНИЧЕНКО
- **Name/Alias:** Andrej Igorevičj MELNITJENKO
- **Name/Alias:** Andrej Igorevič Melničenko
- **Name/Alias:** Andrej Igorevič Melničenko
- **Name/Alias:** Andrej Igorevich MELNICHENKO **Function:** Non-Executive Director of JSC SUEK, Member of the Board of EuroChem Group

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Александрович ПУМПЯНСКИЙ
- **Name/Alias:** Dmitrij Aleksandrovičj PUMPJANSKIJ
- **Name/Alias:** Dmitrij Aleksandrovič PUMPIANSKIJ
- **Name/Alias:** Dmitrij Pumpjanskij
- **Name/Alias:** Dmitrij Aleksandrowicz Pumpjański
- **Name/Alias:** Dmitry A. PUMPIANSKY
- **Name/Alias:** Dmitry Alexandrovich PUMPYANSKY **Function:** Chairman of the board of directors of PJSC Pipe Metallurgic Company, former President and board member of Group Sinara
- **Name/Alias:** Dmitri Aleksandrovič PUMPJANSKI

**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:** Jelena Gennadjevna ZLENKO
- **Name/Alias:** Yelena Gennadyevna ZLENKO **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 20/06/1967 **Birth place:** Unknown country

**EU reference number:** EU.7619.16**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Сергеевна ЗАБРАЛОВА
- **Name/Alias:** Olga Sergejevna ZABRALOVA
- **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitri Arkadjevič Mazepin
- **Name/Alias:** Dmitrij Arkadjevitj MAZEPIN
- **Name/Alias:** Dmitrij Arkadievič MAZEPIN
- **Name/Alias:** Dmitrij Arkadiewicz Mazepin
- **Name/Alias:** Дмитрий Аркадьевич МАЗЕПИН
- **Name/Alias:** Dmitry Arkadievich MAZEPIN **Function:** CEO of JSC UCC Uralchem

**Birth information:**

- **Birth date:** 18/04/1968 **Birth place:** Belarus, Minsk **Remark:** Belorussian SSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7621.90**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Дмитриевич ЗУБАРЕВ
- **Name/Alias:** Igor Dmitrijeviti ZUBAREV
- **Name/Alias:** Igor Dmitryevich ZUBAREV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 20/06/1966 **Birth place:** Unknown country

**EU reference number:** EU.7622.89**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Викторович ЗОБНЕВ
- **Name/Alias:** Viktor Viktorovitj ZOBNEV
- **Name/Alias:** Viktor Viktorovich ZOBNEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 07/06/1964 **Birth place:** Unknown country

**EU reference number:** EU.7623.88**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Evgenyevna PUMPYANSKAYA **Function:** Chairwoman of the Board of trustees of Sinara charitable foundation.
- **Name/Alias:** Galina Jevgenievna PUMPIANSKAJA
- **Name/Alias:** Галина Евгеньевна ПУМПЯНСКАЯ
- **Name/Alias:** Galina Jevgeņjevna Pumpjanskaja
- **Name/Alias:** Galina Evgenjevna PUMPJANSKA
- **Name/Alias:** Galina Jevgenjevna PUMPJANSKAJA

**Birth information:**

- **Birth date:** 10/02/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7624.87**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Николай Андреевич ЖУРАВЛЁВ
- **Name/Alias:** Nikolaj Andrejevitj ZJURAVLJOV
- **Name/Alias:** Nikolai Andreyevich ZHURAVLEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 01/09/1976 **Birth place:** Unknown country

**EU reference number:** EU.7625.86**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Викторович ФЁДОРОВ
- **Name/Alias:** Jurij Viktorovitj FJODOROV
- **Name/Alias:** Yury Viktorovich FEDOROV **Function:** Former member of the Federation Council of the Russian Federation

**Birth information:**

- **Birth date:** 01/01/1972 **Birth place:** Unknown country

**Remark:** wrong surname in SL**EU reference number:** EU.7626.85**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Васильевич ФЁДОРОВ
- **Name/Alias:** Nikolaj Vasiljevitj FJODOROV
- **Name/Alias:** Nikolai Vasilyevich FYODOROV **Function:** Former member of the Federation Council of the Russian Federation t

**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:** Айрат Минерасихович ГИБАТДИНОВ
- **Name/Alias:** Airat Minerasikhovich GIBATDINOV **Function:** Member of the Federation Council
- **Name/Alias:** Ajrat Minerasichovitj GIBATDINOV

**Birth information:**

- **Birth date:** 16/01/1986 **Birth place:** Unknown country

**EU reference number:** EU.7628.83**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Vladimirovich GUSEV **Function:** Member of the Federation Council
- **Name/Alias:** Denis Vladimirovitj GUSEV
- **Name/Alias:** Денис Владимирович ГУСЕВ

**Birth information:**

- **Birth date:** 26/12/1976 **Birth place:** Unknown country

**EU reference number:** EU.7629.82**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Liliya Salavatovna GUMEROVA
- **Name/Alias:** Лилия Салаватовна ГУМЕРОВА
- **Name/Alias:** Lilia Salavatovna GUMEROVA **Function:** Member of the Federation Council

**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:** Sulejman Sadulajevitj GEREMEJEV
- **Name/Alias:** Suleiman Sadulayevich GEREMEYEV **Function:** Member of the Federation Council
- **Name/Alias:** Сулейман Садулаевич ГЕРЕМЕЕВ

**Birth information:**

- **Birth date:** 20/01/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7632.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Баир Баясхаланович ЖАМСУЕВ
- **Name/Alias:** Bair Bayaskhalanovich ZHAMSUYEV **Function:** Member of the Federation Council
- **Name/Alias:** Bair Bajaschalanovitj ZJAMSUJEV

**Birth information:**

- **Birth date:** 29/01/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7633.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatyana Anatolyevna GIGEL **Function:** Member of the Federation Council
- **Name/Alias:** Tatiana Anatoljevna GIGEL
- **Name/Alias:** Татьяна Анатольевна ГИГЕЛЬ

**Birth information:**

- **Birth date:** 27/02/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7634.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владиславович ГУСАКОВСКИЙ
- **Name/Alias:** Alexander Vladislavovich GUSAKOVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladislavovitj GUSAKOVSKIJ

**Birth information:**

- **Birth date:** 25/08/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7635.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Юрьевич ГОРИЦКИЙ
- **Name/Alias:** Dmitry Yuryevich GORITSKY **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Jurjevitj GORITSKIJ

**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:** Lyubov Nikolayevna GLEBOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ljubov Nikolajevna GLEBOVA

**Birth information:**

- **Birth date:** 07/03/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7638.52](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Vasiljevitj GORNJAKOV
- **Name/Alias:** Sergei Vasilyevich GORNYAKOV **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Васильевич ГОРНЯКОВ

**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:** Svetlana Petrovna GORYACHEVA **Function:** Member of the Federation Council
- **Name/Alias:** Svetlana Petrovna GORJATJEVA
- **Name/Alias:** Светлана Петровна ГОРЯЧЕВА

**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:** Gennady Vladimirovich YAGUBOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Vladimirovitj JAGUBOV
- **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:** Vladimir Filippovich GORODETSKIY **Function:** Member of the Federation Council
- **Name/Alias:** Владимир Филиппович ГОРОДЕЦКИЙ
- **Name/Alias:** Vladimir Filippovitj GORODETSKIJ

**Birth information:**

- **Birth date:** 11/07/1948 **Birth place:** Unknown country

**EU reference number:** [EU.7642.27](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Eduard Vladimirovich ISAKOV **Function:** Member of the Federation Council
- **Name/Alias:** Эдуард Владимирович ИСАКОВ
- **Name/Alias:** Eduard Vladimirovitj ISAKOV

**Birth information:**

- **Birth date:** 04/10/1973 **Birth place:** Unknown country



**EU reference number:** [EU.7644.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Василий Николаевич ИКОННИКОВ
- **Name/Alias:** Vasily Nikolayevich IKONNIKOV **Function:** Member of the Federation Council
- **Name/Alias:** Vasilij Nikolajevitj IKONNIKOV

**Birth information:**

- **Birth date:** 26/04/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7645.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич ЕПИШИН
- **Name/Alias:** Andrei Nikolayevich YEPISHIN **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Nikolajevitj JEPISJIN

**Birth information:**

- **Birth date:** 29/10/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7646.23](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Павлович ИВАНОВ
- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Sergej Pavlovitj IVANOV

**Birth information:**

- **Birth date:** 19/04/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7647.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Nikolayevich KONDRATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Nikolajevitj KONDRATENKO
- **Name/Alias:** Алексей Николаевич КОНДРАТЕНКО

**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:** Irek Isjmuchametovitj JALALOV
- **Name/Alias:** Ирек Ишмухаметович ЯЛАЛОВ
- **Name/Alias:** Irek Ishmukhametovich YALALOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 27/01/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7649.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Bogdanovitj KARLIN
- **Name/Alias:** Александр Богданович КАРЛИН
- **Name/Alias:** Alexander Bogdanovich KARLIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 29/10/1951 **Birth place:** Unknown country

**EU reference number:** [EU.7650.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Аркадьевич КЛИМОВ
- **Name/Alias:** Andrey Akardyeovich KLIMOV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Arkardjevitj KLIMOV

**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:** Andrej Vladimirovitj JATSKIN
- **Name/Alias:** Andrey Vladimirovich YATSKIN **Function:** Member of the Federation Council
- **Name/Alias:** Андрей Владимирович ЯЦКИН

**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:** Andrey Viktorovich KUTEPOV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Viktorovitj KUTEPOV
- **Name/Alias:** Андрей Викторович КУТЕПОВ

**Birth information:**

- **Birth date:** 06/04/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7653.92](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Eduardovich OSEEVSKY **Function:** President of PJSC Rostelecom

Independent member of the Board of Directors, PJSC MMK

Member of the supervisory board of ANO Digital Economy, LLC T2 RTK Holding (Tele2)

Member of the board of the Russian Union of Industrialists and Entrepreneurs

- **Name/Alias:** Mihail Eduardovič OSEEVSKI
- **Name/Alias:** Михаил Эдуардович ОСЕЕВСКИЙ
- **Name/Alias:** Michail Eduardovitj OSEJEVSKIJ

**Birth information:**

- **Birth date:** 30/11/1960 **Birth place:** Russian Federation, Saint Petersburg **Remark:** former Leningrad (now Saint Petersburg), Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7654.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Белан Багаудинович ХАМЧИЕВ
- **Name/Alias:** Belan Bagaudinovich KHAMCHIEV **Function:** Member of the Federation Council
- **Name/Alias:** Belan Bagaudinovitj CHAMTJIJEV

**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 КАРЕЛОВА
- **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:** Крым Olijevitj KAZANOKOV
- **Name/Alias:** Крым 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 VOROBJOV
- **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 Крым-Gerijevitj CHAPSIROKOV
- **Name/Alias:** Murat Крым-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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михаил Игоревич ПОЛУБОЯРИНОВ
- **Name/Alias:** Michail Igorevitj POLUBOJARINOV
- **Name/Alias:** Michail Igorevič Polubojarinov
- **Name/Alias:** Mikhail Igorevich POLUBOYARINOV **Function:** 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  
former CEO of OJSC Aeroflot;  
former 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:** Юрий Константинович ВАЛЯЕВ
- **Name/Alias:** Jurij Konstantinovitj VALJAJEV
- **Name/Alias:** Yuri Konstantinovich VALYAEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 18/04/1959 **Birth place:** Unknown country

**EU reference number:** EU.7669.55

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**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:** Сергей Александрович КУЛИКОВ
- **Name/Alias:** Sergey Alexandrovich KULIKOV **Function:** Chairman of the Board of Management Company RUSNANO LLC

Member of the Board of Directors of Rusnano JSC

First deputy Chairman of the board of the Military Industrial Commission

- **Name/Alias:** Sergej Aleksandrovič KULIKOV
- **Name/Alias:** Sergei Alexandrovich KULIKOV
- **Name/Alias:** Sergej Aleksandrovitj KULIKOV

**Birth information:**

- **Birth date:** 09/04/1976 **Birth place:** Russian Federation, Sverdlovsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7672.31

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Игоревич КИСЛОВ
- **Name/Alias:** Andrej Igorevitj KISLOV
- **Name/Alias:** Andrey Igoryevich KISLOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 29/08/1958 **Birth place:** Unknown country

**EU reference number:** EU.7673.30

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** 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:** Dmitry Gennadyevich KUZMIN **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Gennadjevitj KUZMIN
- **Name/Alias:** Дмитрий Геннадьевич КУЗЬМИН

**Birth information:**

- **Birth date:** 28/06/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7675.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Борисович КАРАСИН
- **Name/Alias:** Grigory Borisovich KARASIN **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Borisovitj KARASIN

**Birth information:**

- **Birth date:** 23/08/1949 **Birth place:** Unknown country

**EU reference number:** [EU.7676.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Gennadyevich VYSOKINSKY **Function:** Member of the Federation Council
- **Name/Alias:** Александр Геннадьевич ВЫСОКИНСКИЙ
- **Name/Alias:** Aleksandr Gennadjevitj VYSOKINSKIJ

**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:** Alexander Vladelenovich VAINBERG **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladelenovitj VAJNBERG

**Birth information:**

- **Birth date:** 02/02/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7678.25](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Николаевич МОШКОВИЧ
- **Name/Alias:** Vadim Nikolaevich MOSHKOVICH **Function:** former Chairman of the Board of Directors of Rusagro Group; Minority owner of Sberbank
- **Name/Alias:** Vadim Nikolajevitj MOSJKOVITJ
- **Name/Alias:** Vadim Nikolajevič Moškovič

**Birth information:**

- **Birth date:** 06/04/1967 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Cyprus

**EU reference number:** [EU.7679.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Iosifovich KOSACHEV **Function:** Member of the Federation Council
- **Name/Alias:** Konstantin Iosifovitj KOSATJEV
- **Name/Alias:** Константин Иосифович КОСАЧЕВ

**Birth information:**

- **Birth date:** 17/09/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7680.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mucharbij Magomedovitj ULBASJEV
- **Name/Alias:** Мухарбий Магомедович УЛЬБАШЕВ
- **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:** Valery Petrovich USATYUK **Function:** Member of the Federation Council
- **Name/Alias:** Валерий Петрович УСАТЮК
- **Name/Alias:** Valerij Petrovitj USATIUK

**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:** Vjatjeslav Stepanovitj TIMTJENKO
- **Name/Alias:** Вячеслав Степанович ТИМЧЕНКО
- **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 Sergejevitj KIRIJENKO
- **Name/Alias:** Владимир Сергеевич КИРИЕНКО
- **Name/Alias:** Vladimir Sergeevich KIRIYENKO **Function:** CEO of VK Company Limited, the parent company of Russia's top social media platform, VKontakte.

Former First Vice President of the Russian State-controlled company Rostelecom (2017-2021)

Chairman of the Board of Directors of LLC Capital since 2011

Former Chairman of the Board of Directors of Nizhegorodpromstroybank (2008-2011)

- **Name/Alias:** Vladimir Sergejevič KIRIJENKO

**Birth information:**

- **Birth date:** 27/05/1983 **Birth place:** Russian Federation, Nizhny Novgorod

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7684.95](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pjotr Nikolajevitj TULTAJEV
- **Name/Alias:** Peter Nikolayevich TULTAEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Пётр Николаевич ТУЛТАЕВ

**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:** Oleg Vladimirovitj TSEPKIN
- **Name/Alias:** Олег Владимирович ЦЕПКИН
- **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Андреевич ГУРЬЕВ
- **Name/Alias:** Andrej Andrejevitj GURJEV
- **Name/Alias:** Andrej Andrejevič 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

**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:** [2023/571 \(OJ L75 I\)](#)**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; former member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank
- **Name/Alias:** Dmitrij Vladimirovitj KONOV
- **Name/Alias:** Dmitrij Vladimirovič 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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ленар Ринатович САФИН
- **Name/Alias:** Lenar Rinatovitj SAFIN
- **Name/Alias:** Lenar Rinatovich SAFIN **Function:** Former member of the Federation Council of the Russian Federation

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikita Dmitrijevics MAZEPIN
- **Name/Alias:** Nikita Dmitrievich MAZEPIN **Function:** Founder of “We compete as one” foundation. 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
- **Name/Alias:** Никита Дмитриевич МАЗЕПИН

**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 Nikolajevna CHOCHLOVA
- **Name/Alias:** Olga Nikolayevna KHOXHLOVA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 18/11/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7700.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Анатолий Иванович ШИРОКОВ
- **Name/Alias:** Anatolij Ivanovitj SJIROKOV
- **Name/Alias:** Anatoly Ivanovich SHIROKOV **Function:** Member of the Federation Council



**Birth information:**

- **Birth date:** 29/12/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7702.63](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Иванович КИСЛЯК
- **Name/Alias:** Sergej Ivanovitj KISLJAK
- **Name/Alias:** Sergei Ivanovich KISLYAK **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 07/09/1950 **Birth place:** Unknown country

**EU reference number:** [EU.7703.62](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovitj SAVIN
- **Name/Alias:** Alexander Alexandrovich SAVIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Александрович САВИН

**Birth information:**

- **Birth date:** 28/01/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7704.61](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Tatiana Anatoljevna SACHAROVA
- **Name/Alias:** Татьяна Анатольевна САХАРОВА
- **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:** Ljudmila Nikolajevna SKAKOVSKAJA
- **Name/Alias:** Lyudmila Nikolayevna SKAKOVSKAYA **Function:** Member of the Federation Council
- **Name/Alias:** Людмила Николаевна СКАКОВСКАЯ

**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:** Vladimir Kazimirovitj KRAVTJENKO
- **Name/Alias:** Vladimir Kasimirovich KRAVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Владимир Казимирович КРАВЧЕНКО

**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:** Grigory Petrovich LEDKOV **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Petrovitj LEDKOV

**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:** Inna Yuryevna SVYATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Инна Юрьевна СВЯТЕНКО
- **Name/Alias:** Inna Jurjevna SVJATENKO

**Birth information:**

- **Birth date:** 06/09/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7710.34](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Альбертович ЛЕБЕДЕВ
- **Name/Alias:** Vladimir Albertovich LEBEDEV **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Albertovitj LEBEDEV

**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:** Jevgenij Stepanovitj SAVTJENKO
- **Name/Alias:** Evgeny Stepanovich SAVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Евгений Степанович САВЧЕНКО

**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:** Aleksej Petrovitj MAJOROV
- **Name/Alias:** Alexei Petrovich MAYOROV **Function:** Member of the Federation Council
- **Name/Alias:** Алексей Петрович МАЙОРОВ

**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:** Igor Nikolajevitj MOROZOV
- **Name/Alias:** Игорь Николаевич МОРОЗОВ
- **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:** Aleksandr Konstantinovitj AKIMOV
- **Name/Alias:** Alexander Konstantinovich AKIMOV **Function:** Member of the Federation Council
- **Name/Alias:** Александр Константинович АКИМОВ

**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:** Sergey Nikolayevich MURATOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj MURATOV
- **Name/Alias:** Сергей Николаевич МУРАТОВ

**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:** Ivan Nikolayevich ABRAMOV **Function:** Member of the Federation Council
- **Name/Alias:** Иван Николаевич АБРАМОВ
- **Name/Alias:** Ivan Nikolajevitj ABRAMOV

**Birth information:**

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7719.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Farit Mubaraksjevitj MUCHAMETSJIN
- **Name/Alias:** Farit Mubarakshevich MUKHAMETSHIN **Function:** Member of the Federation Council
- **Name/Alias:** Фарит Мубаракшевич МУХАМЕТШИН

**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:** Sergej Patrovich MIKHAILOV **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Петрович МИХАЙЛОВ
- **Name/Alias:** Sergej Petrovitj MIKHAILOV

**Birth information:**

- **Birth date:** 22/05/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7721.2](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Мохмад Исаевич АХМАДОВ
- **Name/Alias:** Mochmad Isajevitj ACHMADOV
- **Name/Alias:** Mohmad Isaevich AKHMADOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 17/04/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7722.1](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Alexandrovich MARTYNOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Aleksandrovitj MARTYNOV
- **Name/Alias:** Сергей Александрович МАРТЫНОВ

**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:** Дмитрий Владимирович САВЕЛЬЕВ
- **Name/Alias:** Dmitrij Vladimirovitj SAVELJEV

**Birth information:**

- **Birth date:** 03/08/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7724.96](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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:** Aleksandr Vladimirovitj NAROLIN
- **Name/Alias:** Александр Владимирович НАРОЛИН
- **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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Petrovitj ARENIN
- **Name/Alias:** Sergei Petrovich ARENIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Сергей Петрович АРЕНИН

**Birth information:**

- **Birth date:** 29/08/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7727.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Валерьевич НИКИТИН
- **Name/Alias:** Alexander Valeryevich NIKITIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Valerjevitj NIKITIN

**Birth information:**

- **Birth date:** 26/04/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7728.92](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Aleksandrovitj NEVZOROV
- **Name/Alias:** Борис Александрович НЕВЗОPOB
- **Name/Alias:** Boris Alexandrovich NEVZOROV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 21/09/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7729.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Феодосьевич НОВОЖИЛОВ
- **Name/Alias:** Viktor Feodosievitj NOVOZHILOV
- **Name/Alias:** Viktor Feodosyevich NOVOZHILOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 16/02/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7730.69](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Викторович АРХАРОВ
- **Name/Alias:** Yuri Viktorovich ARKHAROV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Jurij Viktorovitj ARCHAROV

**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:** Alexander Vyacheslavovich NOVIUKHOV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vjatjeslavovitj NOVJUCHOV
- **Name/Alias:** Александр Вячеславович НОВЬЮХОВ

**Birth information:**

- **Birth date:** 05/10/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7732.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Anatoljevityj SJEVTJENKO
- **Name/Alias:** Андрей Анатольевич ШЕВЧЕНКО
- **Name/Alias:** Andrei Anatolyevich SHEVCHENKO **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 29/05/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7733.66](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Vjatjeslav Vladimirovitj NAGOVITSYN
- **Name/Alias:** Vyacheslav Vladimirovich NAGOVITSYN **Function:** Member of the Federation Council
- **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 Dmitrijevitch 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:** Алексей Владимирович СИНИЦЫН
- **Name/Alias:** Alexei Vladimirovich SINITSYN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Vladimirovitj SINITSYN

**Birth information:**

- **Birth date:** 13/01/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7736.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Aleksandrovitj AFANASOV
- **Name/Alias:** Mikhail Alexandrovich AFANASOV **Function:** Member of the Federation Council
- **Name/Alias:** Михаил Александрович АФАНАСОВ

**Birth information:**

- **Birth date:** 15/06/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7737.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Александрович АЛЕКСЕЕВ
- **Name/Alias:** Oleg Aleksandrovitj ALEKSEJEV
- **Name/Alias:** Oleg Aleksandrovich ALEKSEEV **Function:** Former member of the Federation Council of the Russian Federation

**Birth information:**

- **Birth date:** 21/12/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7739.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Nikolajevitj RJABUCHIN
- **Name/Alias:** Sergey Nikolayevich RYABUKHIN **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Николаевич РЯБУХИН

**Birth information:**

- **Birth date:** 13/11/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7740.38](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yelena Vladimirovna AFANASEVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Vladimirovna AFANASIEVA
- **Name/Alias:** Елена Владимировна АФАНАСЬЕВА

**Birth information:**

- **Birth date:** 27/03/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7742.36](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Irina Valeryevna RUKAVISHNIKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ирина Валерьевна РУКАВИШНИКОВА
- **Name/Alias:** Irina Valerjevna RUKAVISJNIKOVA

**Birth information:**

- **Birth date:** 03/02/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7743.35](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Давыдович БАШКИН
- **Name/Alias:** Aleksandr Davydovitj BASJKIN
- **Name/Alias:** Alexander Davidovich BASHKIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 10/06/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7745.33](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Григорий Алексеевич РАПОТА
- **Name/Alias:** Grigoriy Alexeyevich RAPOTA **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Alexejevitj RAPOTA

**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:** Andrej Aleksandrovitj BAZILEVSKIJ
- **Name/Alias:** Андрей Александрович БАЗИЛЕВСКИЙ
- **Name/Alias:** Andrey Alexandrovich BAZILEVSKY **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 24/02/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7747.31](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**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:** Aleksej Maratovitj ORLOV
- **Name/Alias:** Alexei Maratovich ORLOV **Function:** Member of the Federation Council
- **Name/Alias:** Алексей Маратович ОРЛОВ

**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
- **Name/Alias:** Anna Ivanovna OTKE **Function:** Member of the Federation Council

**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:** Сергей Вячеславович БЕЗДЕНЕЖНЫХ
- **Name/Alias:** Sergej Vjatjeslavovitj BEZDENEZJNYCH
- **Name/Alias:** Sergei Vyacheslavovich BEZDENEZHNYKH **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 25/08/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7752.5](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jurjevitj PRONJUSJKIN
- **Name/Alias:** Alexander Yuryevich PRONYUSHKIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Александр Юрьевич ПРОНЮШКИН

**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:** Viktor Nikolajevitj BONDAREV
- **Name/Alias:** Viktor Nikolayevich BONDAREV **Function:** Member of the Federation Council
- **Name/Alias:** Виктор Николаевич БОНДАРЕВ

**Birth information:**

- **Birth date:** 07/12/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7755.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Сергеевич ПЕРМИНОВ
- **Name/Alias:** Dmitry Sergeyevich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Sergejevitj PERMINOV

**Birth information:**

- **Birth date:** 03/04/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7756.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Jegor Afanasievitj BORISOV
- **Name/Alias:** Егор Афанасьевич БОРИСОВ
- **Name/Alias:** Yegor Afanasyevich BORISOV **Function:** Member of the Federation Council

**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:** Yelena Alekseyevna PERMINOVA **Function:** Member of the Federation Council
- **Name/Alias:** Елена Алексеевна ПЕРМИНОВА
- **Name/Alias:** Jelena Aleksejevna PERMINOVA

**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:** Aleksandr Jurjevitj BRYKSIN
- **Name/Alias:** Alexander Yuryevich BRYKSIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Юрьевич БРЫКСИН

**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:** Elena Vladimirovna PISAREVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Vladimirovna PISAREVA
- **Name/Alias:** Елена Владимировна ПИСАРЕВА

**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:** Michail Vladimirovitj BELOUSOV
- **Name/Alias:** Mikhail Vladimirovich BELOUSOV **Function:** Member of the Federation Council
- **Name/Alias:** Михаил Владимирович БЕЛОУСОВ

**Birth information:**

- **Birth date:** 11/10/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7763.70](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Irina Alexandrovna PETINA **Function:** Former member of the Federation Council of the Russian Federation
- **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:** Sergey Nikolayevich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj PERMINOV
- **Name/Alias:** Сергей Николаевич ПЕРМИНОВ

**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 ПОЛЕТАЕВ

**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 БЕРЕЗКИН
- **Name/Alias:** Sergej Vladimirovitj BERJOZKIN
- **Name/Alias:** Sergei Vladimirovich BEREZKIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 23/06/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7767.66](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Vasiljeviti RAKITIN
- **Name/Alias:** Alexander Vasilyevich RAKITIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Александр Васильевич РАКИТИН

**Birth information:**

- **Birth date:** 17/05/1958 **Birth place:** Unknown country



**EU reference number:** [EU.7768.65](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Андреевич БЕКЕТОВ
- **Name/Alias:** Vladimir Andrejevitj BEKETOV
- **Name/Alias:** Vladimir Andreyevich BEKETOV **Function:** Former member of the Federation Council of the Russian Federation

**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:** Jelena Vasiljevna BIBIKOVA
- **Name/Alias:** Елена Васильевна БИБИКОВА
- **Name/Alias:** Yelena Vasilyevna BIBIKOVA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 23/09/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7770.42](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Владимирович ЧЕРНЫШЁВ
- **Name/Alias:** Andrey Vladimirovich CHERNYSHEV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Vladimirovitj TJERNYSJOV

**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 Jevgenjevitj DENGIN
- **Name/Alias:** Vadim Yevgenyevich DENGIN **Function:** Member of the Federation Council
- **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:** Геннадий Егорович ЕМЕЛЬЯНОВ
- **Name/Alias:** Gennady Egorovich EMELYANOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Jegorovitj JEMELJANOV

**Birth information:**

- **Birth date:** 01/01/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7775.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolayevna EPIFANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ольга Николаевна ЕПИФАНОВА
- **Name/Alias:** Olga Nikolajevna JEPIFANOVA

**Birth information:**

- **Birth date:** 19/08/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7776.36](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arsen Sulejmanovitj FADZAJEV
- **Name/Alias:** Arsen Suleymanovich FADZAYEV **Function:** Former member of the Federation Council of the Russian Federation
- **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:** Roman Arkadjevitj ABRAMOVITJ
- **Name/Alias:** Роман Аркадьевич АБРАМОВИЧ
- **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** German Borisovitj CHAN
- **Name/Alias:** German Chan
- **Name/Alias:** German Borisovich KHAN **Function:** Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group Consortium **Remark:** Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev  
Associated entities: Alfa Group Consortium, Alfa Bank
- **Name/Alias:** Герман Борисович ХАН

**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 Рашников
- **Name/Alias:** Viktor Filippovitj RASNIKOV

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexej Kuzmičev
- **Name/Alias:** Alexey Viktorovich KUZMICHEV **Function:** Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group Consortium. **Remark:** Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, German Khan; Associated entities: Alfa Group, Consortium, Alfa Bank
- **Name/Alias:** Алексей Викторович КУЗЬМИЧЁВ
- **Name/Alias:** Aleksej Viktorovitj KUZMITJOV

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander Nikolayevich SHOKHIN **Function:** President of the Russian Union of Industrialists and Entrepreneurs (RSPP) – a lobby group, which promotes the interests of business in Russia; He also chairs the Coordinating Council on Import Substitution and Technological Independence of RSPP. Former 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
- **Name/Alias:** Aleksandr Nikolajevitj SJOCHIN
- **Name/Alias:** Alexander Nikolajevič ŠOCHIN
- **Name/Alias:** Alexandr Nikolajevič Šochin

**Birth information:**

- **Birth date:** 25/12/1951 **Birth place:** Russian Federation, Savinskoye, 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:** Армен Сумбатович ГАСПАРЯН
- **Name/Alias:** Armen Sumbatovitj GASPARJAN

**Birth information:**

- **Birth date:** 04/07/1975 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7800.74](#)

**Legal basis:** [2022/427 \(OJ L87I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Artem Grigoryevich SHEYNIN
- **Name/Alias:** Artjom Grigorijevitj SJEJNIN
- **Name/Alias:** Artyom Grigoryevich SHEYNIN **Function:** Russian propagandist and presenter of talk show “Vremya Pokazhet” (“Time will tell”) on the state-controlled Channel One (Russian: Первый канал)
- **Name/Alias:** Artjem Grigorijevitj SJEJNIN
- **Name/Alias:** Артём Григорьевич ШЕЙНИН

**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 Lvovitj ERNST
- **Name/Alias:** Константин Львович ЭРНСТ
- **Name/Alias:** Konstantin Lvovich ERNST **Function:** CEO of Channel One Russia (Russian: Первый канал)

**Birth information:**

- **Birth date:** 06/02/1961 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7803.71**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Vladimirovna SETJINA
- **Name/Alias:** Марина Владимировна СЕЧИНА
- **Name/Alias:** Marina Vladimirovna SECHINA **Function:** Owner of LLC "Stankoflot"

**Birth information:**

- **Birth date:** 1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7804.70**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sulejman Kerimov
- **Name/Alias:** Suleyman Abusaidovich KERIMOV **Function:** Member of the Federation Council of the Federal Assembly of the Russian Federation and of the Committee on the Rules of Procedure and Parliamentary Governance. Member of the Council of the Federation from the Republic of Dagestan. Owner of the financial and industrial group Nafta Moscow.
- **Name/Alias:** Sulejman Abusaidovitj KERIMOV
- **Name/Alias:** Сулейман Абусаидович КЕРИМОВ

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tigran Chudaverdjan
- **Name/Alias:** Tigran Oganosovitj CHUDAVERDJAN
- **Name/Alias:** Тигран Оганесович ХУДАВЕРДЯН
- **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Valeryevich RASHEVSKIY
- **Name/Alias:** Vladimir Valerjevitj RASJEVSKIJ
- **Name/Alias:** Vladimir Raševskij
- **Name/Alias:** Владимир Валерьевич РАШЕВСКИЙ
- **Name/Alias:** Vladimir Valerievich RASHEVSKY **Function:** former Chief Executive Officer and Director at EuroChem Group AG

**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:** Alexander Petrovich PETROV **Function:** Member of the State Duma
- **Name/Alias:** Александр Петрович Петров
- **Name/Alias:** Aleksandr Petrovitj PETROV

**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:** Aleksander Aleksandrovitj MICHEJEV
- **Name/Alias:** Alexander Alexandrovich MIKHIEV **Function:** CEO of the JSC Rosoboronexport **Remark:** Associated individuals: Sergey Chemezov

Associated entities: Rosoboronexport, Rostec, Federal Service of Military-Technical Cooperation

- **Name/Alias:** Александр Александрович Михеев

**Birth information:**

- **Birth date:** 18/11/1961 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7833.75**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Andrey Valerievich RYUMIN **Function:** Executive Director of Rosseti PJSC (formerly, until August 2014, known as Russian Grids), Chairman of Board
- **Name/Alias:** Andrej Valerijevitj RJUMIN
- **Name/Alias:** Андрей Валерьевич Рюмин

**Birth information:**

- **Birth date:** 12/06/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7852.14**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Yevgenevich FILATOV **Function:** Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation
- **Name/Alias:** Алексей Евгеньевич ФИЛАТОВ
- **Name/Alias:** Aleksej Jevgenjevič FILATOV
- **Name/Alias:** Aleksej Jevgenjevitj FILATOV

**Birth information:**

- **Birth date:** 12/02/1983 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7853.13**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Venediktovitj MASLOV
- **Name/Alias:** Игорь Венедиктович МАСЛОВ
- **Name/Alias:** Igor Venediktovich MASLOV **Function:** Russian Presidential Administration's official with Russian Foreign Intelligence Service's (SVR)
- **Name/Alias:** Igor Venediktovič MASLOV

**Birth information:**

- **Birth date:** 18/10/1960 **Birth place:** Russian Federation, St. Petersburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7854.12**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjačeslav Moše Kantor
- **Name/Alias:** Vjatjeslav Mosje KANTOR
- **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 (beneficial owner).
- **Name/Alias:** Вячеслав Моше КАНТОР
- **Name/Alias:** Viatcheslav Vladimirovich KANTOR
- **Name/Alias:** Вячеслав Владимирович КАНТОР
- **Name/Alias:** Viačeslav Moše Kantor

**Birth information:**

- **Birth date:** 08/09/1953 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Israel
- **Citizenship:** United Kingdom
- **Citizenship:** Russian Federation

**EU reference number:** EU.7855.11**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexey Viktorovich PIMANOV
- **Name/Alias:** Алексей Викторович ПИМАНОВ
- **Name/Alias:** Aleksei Viktorovich PIMANOV **Function:** Director General of Managing Organization “Creative Association Red Star; Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry
- **Name/Alias:** Alexei PIMANOV
- **Name/Alias:** Aleksey PIMANOV
- **Name/Alias:** Aleksej Viktorovič PIMANOV
- **Name/Alias:** Aleksej Viktorovitj 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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Farkhad AKHMEDOV **Function:** Businessperson involved in the energy sector and in Russian local politics; founder of Tansley Trading
- **Name/Alias:** Farchad Achmedov

**Birth information:**

- **Birth date:** 15/09/1955 **Birth place:** Azerbaijan, Baku

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7860.82**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Nikolayevitch GUSEV **Function:** Propagandist, editor and owner of “Moskovskiy Komsomolets”
- **Name/Alias:** Павел Николаевич ГУСЕВ
- **Name/Alias:** Pavel Nikolajevitj GUSEV
- **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Елена Петровна ТИМЧЕНКО
- **Name/Alias:** Jelena Timčenková
- **Name/Alias:** Jelena Petrovna TIMČENKOVÁ
- **Name/Alias:** Jelena Petrovna JERMAKOVOVÁ
- **Name/Alias:** Elena Petrovna YERMAKOVA **Remark:** maiden name
- **Name/Alias:** Elena Petrovna ERMAKOVA **Remark:** maiden name
- **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:** Елена Петровна ЕРМАКОВА
- **Name/Alias:** Jelena Petrovna TIMTJENKO
- **Name/Alias:** Jelena Petrovna JERMAKOVA **Remark:** maiden name

**Citizenship information:**

- **Citizenship:** Finland
- **Citizenship:** Russian Federation

**EU reference number:** EU.7862.80**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maria Vladimirovna VORONTSOVA **Function:** Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Marija Vladimirovna PUTINA
- **Name/Alias:** Marija Vladimirovna VORONCOVA
- **Name/Alias:** Marija Vladimirovna PUTINA **Remark:** född
- **Name/Alias:** Marija Vladimirovna VORONTSOVA
- **Name/Alias:** Мария Владимировна ВОРОНЦОВА
- **Name/Alias:** Maria FAASSEN
- **Name/Alias:** Mariya VORONTSOVA
- **Name/Alias:** Maria Vladimirovna PUTINA **Remark:** maiden name

**Birth information:**

- **Birth date:** 28/04/1985 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7864.78**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Valerevič Kuprin
- **Name/Alias:** АНТОН Валерьевич КУПРИН
- **Name/Alias:** Anton Valerjevitj KUPRIN
- **Name/Alias:** Anton Valerevich KUPRIN **Function:** Captain of the frigate “Admiral Essen” of the Russian Black Sea fleet

**Birth information:**

- **Birth date:** 03/08/1978 **Birth place:** Unknown country **Remark:** possibly 3.8.1978

**EU reference number:** EU.7866.76**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Aleksandrovič 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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Kirill Nikolayevich SHAMALOV **Function:** Deputy Chairman of the Management Board of Sibur Holding PJSC
- **Name/Alias:** Kirill Nikolajevitj SJAMALOV
- **Name/Alias:** Kirill Nikolayewitsch Shamalow
- **Name/Alias:** Kirill Nikolajevič Šamalov
- **Name/Alias:** Кирилл Николаевич ШАМАЛОВ
- **Name/Alias:** Kirill Nikolaïevitch CHAMALOV

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Albertovitj KESAJEV
- **Name/Alias:** Igor Albertovich KESAEV **Function:** Owner and President of the Mercury Group
- **Name/Alias:** Игорь Альбертович КЕСАЕВ
- **Name/Alias:** Igor Albertovič Kesajev

**Birth information:**

- **Birth date:** 30/10/1966 **Birth place:** Russian Federation, North Ossetia, 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:** Александр Николаевич ПЕТАЙКИН
- **Name/Alias:** Aleksandr Nikolajevitj PETAJKIN
- **Name/Alias:** Aleksander Nikolajevič Petajkin
- **Name/Alias:** Alexander Nikolaevich PETAYKIN **Function:** Owner and general director of road construction firms “OOO Vector” and “Trans Stroy”

**Birth information:**

- **Birth date:** 24/05/1987 **Birth place:** Russian Federation, Orenburg Oblast, Orenburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7871.50**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ekaterina Vladimirovna TIKHONOVA **Function:** Head of the Innopraktika development initiative. Co-chair of the coordinating council for import substitutions at the Russian Union of Industrialists and Entrepreneurs. **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Katerina Vladimirovna TIKHONOVA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVA
- **Name/Alias:** Katerina Vladimirovna TICHONOVA
- **Name/Alias:** Yekaterina Vladimirovna POETINA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVOVÁ
- **Name/Alias:** Yekaterina Vladimirovna TIKHONOVA
- **Name/Alias:** Yekaterina Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Катерина Владимировна ТИХОНОВА
- **Name/Alias:** Екатерина Владимировна ТИХОНОВА
- **Name/Alias:** Jekatěrina Vladimirovna TICHONOVA

**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:** Evgeny Borisovich ZUBITSKIY **Function:** Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH)
- **Name/Alias:** Jevgenij Borisovič ZUBICKI
- **Name/Alias:** Jevgenij Borisovitj ZUBITSKIJ
- **Name/Alias:** Евгений Борисович ЗУБИЦКИЙ

**Birth information:**

- **Birth date:** 10/03/1968 **Birth place:** Russian Federation, Kemerovo

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7874.47

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей МИХАЙЛОВ
- **Name/Alias:** Sergei MIKHAILOV
- **Name/Alias:** Sergey Vladimirovich MIKHAILOV **Function:** Director General of the Russian News Agency TASS
- **Name/Alias:** Sergej MIHAJLOV
- **Name/Alias:** Sergej Vladimirovič MIHAJLOV

**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:** Александр Александрович МАЛЬКЕВИЧ
- **Name/Alias:** Aleksandr Aleksandrovitj MALKEVITJ
- **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

**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 passport 717637093
- **Source:** Unknown country **Document:** National identification card 781005202108 **Remark:** National ID No.



**EU reference number:** EU.7878.43**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Муса Юсупович БАЖАЕВ
- **Name/Alias:** Musa Jusupovitj BAZJAJEV
- **Name/Alias:** Musa Bažajev
- **Name/Alias:** Musa Jusipovič BAŽAJEV
- **Name/Alias:** Musa Yusupovich BAZHAEV **Function:** Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; former Chairman of Russian Platinum

**Birth information:**

- **Birth date:** 11/05/1966 **Birth place:** Russian Federation, Achkoy Martan, Chechnya

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7879.42**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigory Viktorovich BEREZKIN **Function:** Chairman of the Board of Directors, ESN Group **Remark:** shareholder of Rusenergosbyt company
- **Name/Alias:** Григорий Викторович БЕРЁЗКИН
- **Name/Alias:** Grigorij Viktorovitj BERJOZKIN
- **Name/Alias:** Grigory Viktorovitch BEREZKINE

**Birth information:**

- **Birth date:** 09/08/1966 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Croatia
- **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Mndojanc
- **Name/Alias:** Serguey Achotovich MNDOIANTS **Function:** Russian businessman serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest
- **Name/Alias:** Sergej Ašotovič MNDOJANC
- **Name/Alias:** Sergej Asjotovitj MNDOJANTS
- **Name/Alias:** Сергей Ашотович МНДОЯНЦ

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Игорь Аркадьевич РОТЕНБЕРГ
- **Name/Alias:** Igor Arkadyevich ROTENBERG **Function:** former owner of Gazprom Drilling and shareholder in Platon Electronic Toll Collection system **Remark:** Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle); Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group
- **Name/Alias:** Igor Arkadjevič ROTENBERG
- **Name/Alias:** Igor Arkadjevitj ROTENBERG

**Birth information:**

- **Birth date:** 09/05/1973 **Birth place:** Russian Federation, St. Petersburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7883.17**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jekatarina IGNATOVA
- **Name/Alias:** Ekaterina IGNATOVA **Remark:** Associated individuals: Sergei Chemezow (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:** Anastasia IGNATOVA **Remark:** Associated individuals: Sergei Chemezow (Stepfather) Ekaterina Ignatova (mother) Lyudmila Rukavishikova (grandmother)
- **Name/Alias:** Анастасия ИГНАТОВА
- **Name/Alias:** Anastasija IGNATOVA
- **Name/Alias:** Anastazija IGNATOVA

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7885.15**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ljudmila Vasiljevna RUKAVISJNIKOVA
- **Name/Alias:** Ljudmila Rukavišniková
- **Name/Alias:** Lyudmila Vasilyevna RUKAVISHNIKOVA **Remark:** Associated individuals: Sergei Chemezov (Son-in-law) Ekaterina Ignatova (daughter) Anastasia Ignatova (granddaughter)
- **Name/Alias:** Людмила Васильевна РУКАВИШНИКОВА

**Citizenship information:**

- **Citizenship:** Russian Federation

**Remark:** corrigendum surname OJ L 39 of 9.2.2023**EU reference number:** EU.7886.14**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Борисович СЛЮСАРЬ
- **Name/Alias:** Jurij Borisovič SLJUSAR
- **Name/Alias:** Jurij Borisovtj 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

**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 Leonidovich BOGDANOV **Function:** Director General of Surgutneftegas **Remark:** Associated individual: Vladimir Putin;  
Associated entity: Surgutneftegas
- **Name/Alias:** Владимир Леонидович БОГДАНОВ
- **Name/Alias:** Vladimir Leonidovitj BOGDANOV

**Birth information:**

- **Birth date:** 28/05/1951 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7889.11

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** German Oskarovitj GREF
- **Name/Alias:** German Oskarovič GREF
- **Name/Alias:** 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:** Herman Oskarovich GREF
- **Name/Alias:** Герман Оскарович ГРЕФ

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олег Владимирович ДЕРИПАСКА
- **Name/Alias:** Oleg Vladimirovič DERIPASKA
- **Name/Alias:** Oleg Vladimirovitj DERIPASKA
- **Name/Alias:** Oleg Vladimirovich DERIPASKA **Function:** leading businessperson, owner of Rusal, one of the world's largest companies in the global aluminium industry; owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant; beneficial owner of GAZ Group, a Russian automotive conglomerate which includes the Military Industrial Company LLC **Remark:** Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant

**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 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
- **Name/Alias:** Igor Evgenievič KONAŠENKOV

**Birth information:**

- **Birth date:** 15/05/1966 **Birth place:** Moldova, Republic Of, Chisinau

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7892.84**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Викторович ПАВЛЕНКО
- **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:** Vladimir Viktorovitj PAVLENKO
- **Name/Alias:** Volodymyr Viktorovitj PAVLENKO

**Birth information:**

- **Birth date:** 14/04/1962 **Birth place:** Unknown country

**EU reference number:** EU.7893.83**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jevgenjevitj ANANTJENKO
- **Name/Alias:** Alexander Yevgenevych ANANCHENKO **Function:** Former so-called "Prime Minister" of the so-called "Donetsk People's Republic"
- **Name/Alias:** Александр Евгеньевич АНАНЧЕНКО
- **Name/Alias:** Alexander Yevgenevych ANANTJENKO

**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:** Алексей Александрович ДИКИЙ
- **Name/Alias:** Олексій Олександрович ДІКИЙ
- **Name/Alias:** Aleksej Aleksandrovitj DIKIJ
- **Name/Alias:** Oleksij Oleksandrovytj DIKIJ
- **Name/Alias:** Aleksei Alexandrovich DIKIY **Function:** So-called 'Minister of Internal Affairs' of the so-called 'Donetsk People's Republic'

**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:** Ігор Юрійович АНТИПОВ
- **Name/Alias:** Игорь Юрьевич АНТИПОВ
- **Name/Alias:** Igor Yurievich ANTIPOV **Function:** So-called 'Minister of Information' of the so-called 'Donetsk People's Republic'

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Евгеньевич ЛАВРЕНОВ
- **Name/Alias:** Євген Євгенович ЛАВРЕНОВ
- **Name/Alias:** Jevgenij Jevgenjevitj LAVRENOV
- **Name/Alias:** Evgenij Evgenievich LAVRENOV **Function:** Former so-called “Minister of Income and Fees” of the so-called “Donetsk People’s Republic”

**Birth information:**

- **Birth date:** 05/12/1979 **Birth place:** Unknown country, Nikopol **Remark:** Nikopol, Ukraine?

**EU reference number:** [EU.7900.83](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександр Олександрович ОПРИЩЕНКО
- **Name/Alias:** Aleksandr Aleksandrovitj OPRISJTJENKO
- **Name/Alias:** Aleksandr Aleksandrovich OPRISHHENKO **Function:** Former so-called “Acting Minister of Health” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Александр Александрович ОПРИЩЕНКО

**Birth information:**

- **Birth date:** 24/04/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7901.82](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Natalja Jurjivna NIKONOROVA
- **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:** Наталя Юр’ївна НІКОНОРОВА
- **Name/Alias:** Наталья Юрьевна НИКОНОРОВА

**Birth information:**

- **Birth date:** 28/09/1984 **Birth place:** Ukraine, Donetsk

**EU reference number:** [EU.7902.81](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mychajlo Vasyljovytyj ZJELTJAKOV
- **Name/Alias:** Michail Vasiljevitj ZJELTJAKOV
- **Name/Alias:** Михаил Васильевич ЖЕЛТЯКОВ
- **Name/Alias:** Mihail Vasilevich ZHELTYAKOV **Function:** So-called ‘Minister of Culture’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Михайло Васильович ЖЕЛТЯКОВ

**Birth information:**

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7903.80](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Jurijovytyj HROMAKOV
- **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:** Олександр Юрійович ГРОМАКОВ
- **Name/Alias:** Александр Юрьевич ГРОМАКОВ

**Birth information:**

- **Birth date:** 04/09/1958 **Birth place:** Ukraine, Donetsk

**EU reference number:** [EU.7904.79](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Николаевич КУШАКОВ
- **Name/Alias:** Михайло Миколайович КУШАКОВ
- **Name/Alias:** Michail Nikolajevitj KUSJAKOV
- **Name/Alias:** Mikhail Nikolaevich KUSHAKOV **Function:** So-called First Deputy Minister and former “Minister of Education and Science” of the so-called “Donetsk People’s Republic”.

**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 Oleksandrovytyj 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:** Олексій Олександрович КОСТРУБИЦЬКИЙ
- **Name/Alias:** Алексей Александрович КОСТРУБИЦКИЙ

**Birth information:**

- **Birth date:** 24/08/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7906.77](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Volodymyr Mykolajovytj RUSJTJAK
- **Name/Alias:** Vladimir Michajlovitj RUSJTJAK
- **Name/Alias:** Vladimir Mikhailovich RUSHHAK **Function:** So-called 'Minister of Industry and Trade' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Володимир Михайлович РУЦАК
- **Name/Alias:** Владимир Михайлович РУЦАК

**Birth information:**

- **Birth date:** 02/09/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7907.76](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Николаевич ХАЛЕПА
- **Name/Alias:** Ігор Миколайович ХАЛЕПА
- **Name/Alias:** Igor Nikolajevitj CHALEPA
- **Name/Alias:** Igor Nikolaevich HALEPA **Function:** So-called "Minister of Communications" of the so-called "Donetsk People's Republic"

**Birth information:**

- **Birth date:** 19/05/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7908.75](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Sergeevich NAUMETS **Function:** So-called 'Minister of Construction, Housing, and Communal Services' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Sergej Sergejevitj NAUMETS
- **Name/Alias:** Serhij Serhijovytj NAUMETS
- **Name/Alias:** Сергій Сергійович НАУМЕЦЬ
- **Name/Alias:** Сергей Сергеевич НАУМЕЦ

**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:** Dmitriy Viktorovich PODLIPANOV **Function:** So-called 'Minister of Transport' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Dmytro Viktorovytj PODLYPANOV
- **Name/Alias:** Dmitrij Viktorovitj PODLIPANOV

**Birth information:**

- **Birth date:** 28/11/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7910.52](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лариса Валентиновна ТОЛСТЫКИНА
- **Name/Alias:** Лариса Валентинівна ТОЛСТИКІНА
- **Name/Alias:** Larisa Valentinovna TOLSTYKINA **Function:** So-called "Deputy Prime Minister" and former "Minister of Labour and Social Affairs" of the so-called "Donetsk People's Republic".

**Birth information:**

- **Birth date:** 03/10/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7911.51](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Michajlovitj DUBOVSKIJ
- **Name/Alias:** Ruslan Mychajlovytj DUBOVSKYJ
- **Name/Alias:** Руслан Михайлович ДУБОВСКИЙ
- **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:** Yana Sergeevna CHAUSOVA **Function:** So-called 'Minister of Finance' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jana Sergejevna TJAUSOVA
- **Name/Alias:** Яна Сергіївна ЧАУСОВА
- **Name/Alias:** Яна Сергеевна ЧАУСОВА
- **Name/Alias:** Jana Serhijivna TJAUSOVA

**Birth information:**

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

**EU reference number:** EU.7913.49**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksij Volodymyrovytj POLOVJAN
- **Name/Alias:** Aleksej Vladimirovitj POLOVJAN
- **Name/Alias:** Олексій Володимирович ПОЛОВЯН
- **Name/Alias:** Aleksei Vladimirovich POLOVYAN **Function:** So-called 'Minister of Economic Development' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Алексей Владимирович ПОЛОВЯН

**Birth information:**

- **Birth date:** 03/05/1979 **Birth place:** Unknown country

**EU reference number:** EU.7914.48**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрій Миколайович СИРОВАТКО
- **Name/Alias:** Юрий Николаевич СИРОВАТКО
- **Name/Alias:** Yuriy Nikolaevich SIROVATKO **Function:** So-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jurij Mykolajovytyj SYROVATKO
- **Name/Alias:** Jurij Nikolajevitj SIROVATKO

**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 Ivanovytyj 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 ГОВТВИН

**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:** Анатолій 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 КАЦАВАЛЮВ

**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:** Наталія 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:** Maksim Aleksejevitj PROTASOV
- **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’

**Birth information:**

- **Birth date:** 21/02/1976 **Birth place:** Unknown country

**EU reference number:** EU.7931.86

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олег Васильевич ФЕТИСОВ
- **Name/Alias:** Oleg Vasiljevitj FETISOV
- **Name/Alias:** Oleg Vasilievich FETISOV **Function:** So-called ‘Minister of Communications and Mass Communications’ of the so-called ‘Luhansk People's Republic’

**Birth information:**

- **Birth date:** 30/03/1971 **Birth place:** Unknown country

**EU reference number:** EU.7932.85

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yuriy Anatolievich DEGTYAREV **Function:** So-called ‘Minister of Natural Resources and Environmental Security’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Jurij Anatoljevitj DEGTIAREV
- **Name/Alias:** Юрий Анатольевич ДЕГТЯРЕВ

**Birth information:**

- **Birth date:** 07/07/1977 **Birth place:** Unknown country

**EU reference number:** EU.7933.84

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Nikolajevitj NEVEROV
- **Name/Alias:** Sergey Nikolaevich NEVEROV **Function:** Former 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:** Yuriy Nikolaevich AFANASEVSKY **Function:** So-called ‘Chairman of the State Customs Committee’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Jurij Nikolajevitj AFANASJEVSKIJ
- **Name/Alias:** Юрий Николаевич АФАНАСЬЕВСКИЙ

**Birth information:**

- **Birth date:** 12/12/1968 **Birth place:** Unknown country

**EU reference number:** EU.7935.82

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ольга Александровна МАКЕЕВА
- **Name/Alias:** Olga Aleksandrovna MAKEJEVA
- **Name/Alias:** Ольга Олександрівна МАКЕСВА
- **Name/Alias:** Olga Alexandrovna MAKEEVA **Function:** She was appointed “Ambassador Extraordinary and Plenipotentiary of the Donetsk People’s Republic to the Russian Federation”. Former Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”.

**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:** Vitaly Vladimirovich KRAVETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vitalij Volodymyrovytj KRAVETS
- **Name/Alias:** Vitalij Vladimirovitj KRAVETS
- **Name/Alias:** Віталій Володимирович КРАВЕЦЬ
- **Name/Alias:** Віталій Володимирович КРАВЕЦЬ

**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:** Yaroslav Gennadievich ANIKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ярослав Геннадійович АНИКА
- **Name/Alias:** Ярослав Геннадьевич АНИКА
- **Name/Alias:** Jaroslav Gennadjevitj ANIKA
- **Name/Alias:** Jaroslav Hennadzijovytyj ANIKA

**Birth information:**

- **Birth date:** 26/06/1990 **Birth place:** Unknown country

**EU reference number:** EU.7938.79

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Евгений Дмитриевич ГРИЦЕНКО
- **Name/Alias:** Yevgeny Dmitrievich GRITSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jevhen Dmytrovytyj HRYTSENKO
- **Name/Alias:** Jevgenij Dmitrijevitj GRITSENKO
- **Name/Alias:** Євген Дмитрович 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:** Андрій Сергійович ВОРОШИЛОВ
- **Name/Alias:** Андрей Сергеевич ВОРОШИЛОВ
- **Name/Alias:** Andrej Sergejevitj VOROSJILOV
- **Name/Alias:** Andrej Sergeevich VOROSHILOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Andrij Serhijovytyj VOROSJYLOV

**Birth information:**

- **Birth date:** 02/04/1978 **Birth place:** Unknown country

**EU reference number:** EU.7940.56

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олександр Павлович КУРЕНКОВ
- **Name/Alias:** Александр Павлович КУРЕНКОВ
- **Name/Alias:** Aleksandr Pavlovitj KURENKOV
- **Name/Alias:** Alexander Pavlovich KURENKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandr Pavlovytyj KURJENKOV

**Birth information:**

- **Birth date:** 01/06/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7941.55](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владислав Леонідович БЕРДІЧЕВСЬКИЙ
- **Name/Alias:** Владислав Леонидович БЕРДИЧЕВСКИЙ
- **Name/Alias:** Vladislav Leonidovij BERDITJEVSKIJ
- **Name/Alias:** Vladislav Leonidovich BERDICHEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vladislav Leonidovyj BERDITJEVSKYJ

**Birth information:**

- **Birth date:** 10/09/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7942.54](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ірина Василівна ПОПОВА
- **Name/Alias:** Ирина Васильевна ПОПОВА
- **Name/Alias:** Irina Vasilievna POPOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Iryna Vasylivna POPOVA
- **Name/Alias:** Irina Vasiljevna POPOVA

**Birth information:**

- **Birth date:** 07/08/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7943.53](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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:** Sergej Borisovitj PROKOPENKO
- **Name/Alias:** Serhij Borysovytj PROKOPENKO
- **Name/Alias:** Sergey Borisovich PROKOPENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **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:** Світлана Анатоліївна КУМАНОВА
- **Name/Alias:** Светлана Анатольевна КУМАНОВА
- **Name/Alias:** Svetlana Anatoljevna KUMANOVA
- **Name/Alias:** Svetlana Anatolievna KUMANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Svitlana Anatolijivna KUMANOVA

**Birth information:**

- **Birth date:** 01/11/1966 **Birth place:** Unknown country

**EU reference number:** EU.7946.50**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Магдалина Марина ВОЛОДИМИРІВНА
- **Name/Alias:** Магдалина Марина ВЛАДИМИРОВНА
- **Name/Alias:** Magdalina Marina VLADIMIROVNA
- **Name/Alias:** Magdalina Marina VLADIMIROVNA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Mahdalyna Maryna VOLODYMYRIVNA

**Birth information:**

- **Birth date:** 04/01/1984 **Birth place:** Unknown country

**EU reference number:** EU.7947.49**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Кирилл Борисович МАКАРОВ
- **Name/Alias:** Кирило Борисович МАКАРОВ
- **Name/Alias:** Kirill Borisovitch MAKAROV
- **Name/Alias:** Kirill Borisovich MAKAROV **Function:** Member of the so-called "People's Council" of the so-called "Donetsk People's Republic", and head of the so-called "Young Republic" organisation

**Birth information:**

- **Birth date:** 06/11/1995 **Birth place:** Unknown country

**EU reference number:** EU.7948.48**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Викторович МАЛЬКОВ
- **Name/Alias:** Олександр Вікторович МАЛЬКОВ
- **Name/Alias:** Aleksandr Viktorovitch MALKOV
- **Name/Alias:** Alexander Viktorovich MALKOV **Function:** Member of the so-called "People's Council" of the so-called "Donetsk People's Republic" and Deputy Chairman of the Committee for the Development of Civil Society, Issues of Public and Religious Associations.

**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:** Ігор Юрійович МАРТИНОВ
- **Name/Alias:** Игорь Юрьевич МАРТЫНОВ
- **Name/Alias:** Yury Igorevich MARTYNOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ihor Juriyovytj MARTYNOV
- **Name/Alias:** Igor Jurjevitj MARTYNOV

**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:** Ігор Вікторович МАТРУС
- **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:** Ihor Viktorovytj MATRUS
- **Name/Alias:** Igor Viktorovitch MATRUS

**Birth information:**

- **Birth date:** 27/07/1981 **Birth place:** Unknown country

**EU reference number:** EU.7951.24**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Анатольевич МЕДВЕДЕВ
- **Name/Alias:** Володимир Анатолійович МЕДВЕДЕВ
- **Name/Alias:** Vladimir Anatoljevitj MEDVEDEV
- **Name/Alias:** Vladimir Anatolievich MEDVEDEV **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”, leader of the “Free Donbass Public Movement”

**Birth information:**

- **Birth date:** 27/10/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7952.23](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юлія Валентинівна МИХАЙЛОВА
- **Name/Alias:** Julija Valentinovna MIKHAJLOVA
- **Name/Alias:** Yulia Valentinovna MIKHAILOVA **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic” and member of the Committee on Labor, Social Policy and Veterans Affairs
- **Name/Alias:** Юлия Валентиновна МИХАЙЛОВА

**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:** Volodymyr Jevhenovytj MOSJKIN
- **Name/Alias:** Vladimir Jevgenjevitj MOSJKIN
- **Name/Alias:** Vladimir Evgenievich MOSHKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Володимир Євгенович МОШКІН
- **Name/Alias:** Владимир Евгеньевич МОШКИН

**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 Іванівна ОБОЛЕНСЬКА
- **Name/Alias:** Алла Ивановна ОБОЛЕНСКАЯ

**Birth information:**

- **Birth date:** 26/07/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7955.20](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmytro Oleksandrovytj OHILETS
- **Name/Alias:** Dmitry Alexandrovich OGILETS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **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:** Oleh Volodymyrovtyj ONOPKO
- **Name/Alias:** Oleg Vladimirovitj ONOPKO
- **Name/Alias:** Oleg Vladimirovich ONOPKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олег Володимирович ОНОПКО
- **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:** Volodymyr Henadijovytj PAKREJEV
- **Name/Alias:** Vladimir Gennadjevitj PAKREJEV
- **Name/Alias:** Vladimir Gennadievich PAKREEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Володимир Генадійович ПАКРЕЄВ
- **Name/Alias:** Владимир Геннадьевич ПАКРЕЕВ

**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:** Maksym Oleksijovytj PARSJYN
- **Name/Alias:** Максим Олексійович ПАРШИН
- **Name/Alias:** Maksim Aleksejevitj PARSJIN
- **Name/Alias:** Максим Алексеевич ПАРШИН
- **Name/Alias:** Maxim Alekseevich PARSHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 03/08/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7960.91](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Валентинович ПАШКОВ
- **Name/Alias:** Ігор Валентинович ПАШКОВ
- **Name/Alias:** Igor Valentinovij PASJKOV
- **Name/Alias:** Igor Valentinovich PASHKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ihor Valentynovytj PASJKOV

**Birth information:**

- **Birth date:** 04/02/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7961.90](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Василий Анатольевич ПЕРЦЕВ
- **Name/Alias:** Василь Анатолійович ПЕРЦЕВ
- **Name/Alias:** Vasilij Anatoljevitj PERTSEV
- **Name/Alias:** Vasily Anatolievich PERTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vasyl Anatolijovytj PERTSEV

**Birth information:**

- **Birth date:** 09/08/1981 **Birth place:** Unknown country

**EU reference number:** [EU.7962.89](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Юрий Иванович ПОКИНТЕЛИЦА
- **Name/Alias:** Юрій Іванович ПОКІНТЕЛИЦЯ
- **Name/Alias:** Jurij Ivanovitj POKINTELITSA
- **Name/Alias:** Yuri Ivanovich POKINTELITSA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jurij Ivanovytyj POKINTELYTSIA

**Birth information:**

- **Birth date:** 21/05/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7963.88](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Наталья Алексеевна ПОЛЯНСКАЯ
- **Name/Alias:** Наталія Олексіївна ПОЛЯНСЬКА
- **Name/Alias:** Natalja Aleksejevna POLJANSKAJA
- **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

**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:** Леонид Владимирович ПРИСЕНКО
- **Name/Alias:** Леонід Володимирович ПРИСЕНКО
- **Name/Alias:** Leonid Vladimirovitj PRISENKO
- **Name/Alias:** Leonid Vladimirovich PRISENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Leonid Volodymyrovtyj PRYSIENKO

**Birth information:**

- **Birth date:** 06/07/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7965.86](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Natalja Anatoljevna PSJENITJNAJA
- **Name/Alias:** Наталія Валеріївна ПШЕНИЧНА
- **Name/Alias:** Наталья Валерьевна ПШЕНИЧНАЯ
- **Name/Alias:** Natalya Anatolyevna PSHENICHNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Anatolijivna PSJENYTJNA

**Birth information:**

- **Birth date:** 30/06/1981 **Birth place:** Unknown country

**EU reference number:** [EU.7966.85](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Lyubomir Evgenevich PUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Luybiomir Jevhenijovytyj PUSJKIN
- **Name/Alias:** Lubomir Jevgenjevitj PUSJKIN
- **Name/Alias:** Любомир Евгеньевич ПУШКИН
- **Name/Alias:** Любомир Євгенійович ПУШКІН

**Birth information:**

- **Birth date:** 27/05/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7967.84](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Vladislav Adolfovitj RUSANOV
- **Name/Alias:** Vladislav Adolfovich RUSANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vladyslav Adolfovytj RUSANOV

**Birth information:**

- **Birth date:** 12/06/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7968.83](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Володимирович САВЕЛОВ
- **Name/Alias:** Владимир Владимирович САВЕЛОВ
- **Name/Alias:** Vladimir Vladimirovitj SAVELOV
- **Name/Alias:** Vladimir Vladimirovich SAVELOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Volodymyr Volodymyrovytj SAVELOV

**Birth information:**

- **Birth date:** 24/02/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7969.82](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anastasia Yurievna SELIVANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Анастасія Юрєвна СЕЛІВАНОВА
- **Name/Alias:** Анастасія Юрїївна СЕЛІВАНОВА
- **Name/Alias:** Anastasija Jurijivna SELIVANOVA
- **Name/Alias:** Anastasija Jurjevna SELIVANOVA

**Birth information:**

- **Birth date:** 05/08/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7970.60](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Natalya Ivanovna STRELCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталія Іванівна СТРЕЛЬЧУК
- **Name/Alias:** Наталья Ивановна СТРЕЛЬЧУК

**Birth information:**

- **Birth date:** 10/09/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7976.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavlo Oleksandrovytj SJEROTKO
- **Name/Alias:** Pavel Aleksandrovitj SJEROTKO
- **Name/Alias:** Павел Александрович ЧАЙКОВСКИЙ
- **Name/Alias:** Pavel Alexandrovich SJEROTKO **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:** Юрій 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:** Marina Nikolajevna ZJEJNOVA
- **Name/Alias:** Маруна Муколажівна ЗЖЕЈНОВА
- **Name/Alias:** Марина Миколаївна ЖЕЙНОВА
- **Name/Alias:** Марина Николаевна ЖЕЙНОВА
- **Name/Alias:** Marina Nikolaevna ZHEYNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 15/02/1985 **Birth place:** Unknown country

**EU reference number:** [EU.7983.26](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksij Mychajlovytj ZJYGULIN
- **Name/Alias:** Aleksej Michailovitj ZJIGULIN
- **Name/Alias:** Алексей Михайлович ЖИГУЛИН
- **Name/Alias:** Олексій Михайлович ЖИГУЛІН
- **Name/Alias:** Aleksei Mikhailovich ZHIGULIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 29/01/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7984.25](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михайло Валерійович ЖУКОВ
- **Name/Alias:** Mikhail Valerievich ZHUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Михаил Валерьевич ЖУКОВ
- **Name/Alias:** Mychajlo Valerijovytj ZJUKOV
- **Name/Alias:** Michail Valerjevitj 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:** Tatiana Vladimirovna ZJURAVLEVA
- **Name/Alias:** Tetiana Volodymyrivna 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:** Тетяна Володимирівна ЖУРАВЛЕВА

**Birth information:**

- **Birth date:** 19/12/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7986.23](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Abdu Tamer HASSAN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Абду Тамер ХАССАН

**Birth information:**

- **Birth date:** 12/06/1994 **Birth place:** Unknown country

**EU reference number:** [EU.7987.22](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Навильевич АБУКОВ
- **Name/Alias:** Sergei Navilievich ABUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Sergej Naviljevitj ABUKOV

**Birth information:**

- **Birth date:** 17/03/1971 **Birth place:** Unknown country

**EU reference number:** EU.7988.21

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj 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 Vasiljevitj AVDEJEV
- **Name/Alias:** Александр Васильевич АВДЕЕВ
- **Name/Alias:** Alexander Vasilievich AVDEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 07/12/1958 **Birth place:** Unknown country

**EU reference number:** EU.7990.95

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Оксана Олександрівна БАБЕНКО
- **Name/Alias:** 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:** Oksana Oleksandrivna BABENKO
- **Name/Alias:** Oksana Aleksandrovna BABENKO

**Birth information:**

- **Birth date:** 03/06/1987 **Birth place:** Unknown country

**EU reference number:** EU.7991.94

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Васильевич БАЕВСКИЙ
- **Name/Alias:** 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

**Birth information:**

- **Birth date:** 19/08/1972 **Birth place:** Unknown country

**EU reference number:** EU.7992.93

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander Sergeevich BANAKH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Сергеевич БАНАХ
- **Name/Alias:** Aleksandr Sergejevitj BANACH

**Birth information:**

- **Birth date:** 23/07/1985 **Birth place:** Unknown country

**EU reference number:** EU.7993.92

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Rinat Alievich BILYALOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ринат Алиевич БИЛЯЛОВ
- **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:** Marija Viktorovna BOGATOVA
- **Name/Alias:** Мария Викторовна БОГАТОВА
- **Name/Alias:** Maria Viktorovna BOGATOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 21/04/1997 **Birth place:** Unknown country

**EU reference number:** [EU.7995.90](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoly Vladimirovich BONDARCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Анатолій Володимирович БОНДАРЧУК
- **Name/Alias:** Anatolij Volodymyrovutj BONDARTJUK
- **Name/Alias:** Анатолій Володимирович БОНДАРЧУК
- **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 БЫКАДОРОВ
- **Name/Alias:** Alexander Viktorovich BYKADOROV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandr Viktorovytj BYKADOROV
- **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 Муртазі́йович 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 Murtazijovyjt 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 Eduardovyjt 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:** Irina Leontievna 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:** Iryna Leontijivna 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 Sergejevijtj DOROFJEJEV
- **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 DOROFJEJEV

**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 Nikolajevijtj 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:** Наталя Володимирівна ГУБАРЕВА
- **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 Dmitrijevityj 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 Кныш
- **Name/Alias:** Maksim Gennadijevitj KNYSJ
- **Name/Alias:** Maxim Gennadievich Knysch **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:** Геннадій Євгенович КОВАЛЬЧУК
- **Name/Alias:** Геннадий Евгеньевич КОВАЛЬЧУК
- **Name/Alias:** Gennadij Jevgenjevitj KOVALCHUK
- **Name/Alias:** Gennady Evgenievich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Hennadij Jevgenovyjtj 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 Oleksandrovyjtj 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 Volodymyrovytj 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:** Клавдия Юрьевна КУЛЬБАЦКАЯ
- **Name/Alias:** Klavdia Yurievna KULBATSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Клавдія Юрївна КУЛЬБАЦЬКА

**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:** Roman Mykolajovytj LEPA
- **Name/Alias:** Roman Nikolaevich LEPA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Роман Миколайович ЛЕПА
- **Name/Alias:** Роман Николаевич ЛЕПА

**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:** Jaroslav Igorjevitj LISOBEJ
- **Name/Alias:** Yaroslav Igorevich LISOBEY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ярослав Игоревич ЛИСОБЕЙ

**Birth information:**

- **Birth date:** 24/01/1988 **Birth place:** Unknown country

**EU reference number:** EU.8025.20**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирина Ивановна АНДРУХ
- **Name/Alias:** Irina Ivanovna ANDRUCH
- **Name/Alias:** Irina Ivanovna ANDRUKH **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 21/09/1959 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.8026.19**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Юрьевич БЕЛЕЦКИЙ
- **Name/Alias:** Aleksej Jurjevitj BELETSKIJ
- **Name/Alias:** Aleksei Yuryevich BELETSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 23/07/1988 **Birth place:** Unknown country

**EU reference number:** EU.8027.18**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Геннадий Михайлович БУНДЕЕВ
- **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 DEMESHKO
- **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 Evgenyevna 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 Viktorovij 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 Grigorjevij 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:** Pavel Georgievich MALY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Pavel Georgijevij MALYJ
- **Name/Alias:** Павел Георгиевич МАЛЫЙ

**Birth information:**

- **Birth date:** 05/11/1968 **Birth place:** Ukraine, Debaltseve

**EU reference number:** EU.8049.51**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Anna 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:** Павел Аристиевич ПИЛАВОВ
- **Name/Alias:** Pavel Aristijevitj PILAVOV

**Birth information:**

- **Birth date:** 17/02/1969 **Birth place:** Georgia, Alekseyevka

**EU reference number:** EU.8055.24**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алла Аркадьевна ПОДТЫННАЯ
- **Name/Alias:** Alla Arkadjevna PODTYNNAJA
- **Name/Alias:** Alla Arkadyevna PODTYNNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**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:** Елена Ивановна РАХМУКОВА
- **Name/Alias:** Jelena Ivanovna RACHMUKOVA

**Birth information:**

- **Birth date:** 25/09/1956 **Birth place:** Ukraine, Antratsyt

**EU reference number:** [EU.8063.92](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Игорь Николаевич РЯБУШКИН
- **Name/Alias:** Igor Nikolaevich RYABUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Igor Nikolajevitj RJABUSJKIN

**Birth information:**

- **Birth date:** 05/05/1970 **Birth place:** Ukraine, Rovenky

**EU reference number:** [EU.8064.91](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**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:** Иван Владимирович САНАЕВ
- **Name/Alias:** Ivan Vladimirovich SANAEV
- **Name/Alias:** Ivan Vladimirovitj SANAJEV

**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:** [2023/571 \(OJ L75 I\)](#)

**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".  
Chairman of the Trade Union of Railway Transport Workers 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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Konstantin Evgenevich SKRYPNYK **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Константин Евгеньевич СКРЫПНИК
- **Name/Alias:** Konstantin Evgenevich SKRYPNIK
- **Name/Alias:** Konstantin Jevgenjevitj SKRYPNIK

**Birth information:**

- **Birth date:** 15/04/1974 **Birth place:** Unknown country

**EU reference number:** [EU.8069.86](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Jevgenjevitj SVETLOV
- **Name/Alias:** Вячеслав Евгеньевич СВЕТЛОВ
- **Name/Alias:** Viacheslav Evgenyevich SVETLOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

**Birth information:**

- **Birth date:** 27/01/1970 **Birth place:** Unknown country

**EU reference number:** [EU.8070.64](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Michajlovitj TAMBOVTSEV
- **Name/Alias:** 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, Yenakiyev

**EU reference number:** [EU.8072.62](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Анатольевич УВАРОВ
- **Name/Alias:** Maksim Anatoljevitj UVAROV
- **Name/Alias:** Maksim Anatolyevich UVAROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

**Birth information:**

- **Birth date:** 14/08/1980 **Birth place:** Unknown country

**EU reference number:** [EU.8073.61](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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
- **Name/Alias:** Aleksandr Viktorovich ERMOLLENKO
- **Name/Alias:** Aleksandr Viktorovitj JERMOLENKO

**Birth information:**

- **Birth date:** 20/12/1985 **Birth place:** Ukraine, Snezhnoe



**EU reference number:** EU.8074.60**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Павлович ЮРОВ
- **Name/Alias:** Jurij Pavlovitj JUROV
- **Name/Alias:** Yuriy Pavlovich YUROV **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.

**Birth information:**

- **Birth date:** 17/06/1969 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.8075.59**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нелли Акоповна ЗАДИРАКА
- **Name/Alias:** Nelli Akopovna ZADIRAKA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

**Birth information:**

- **Birth date:** 24/08/1949 **Birth place:** Georgia, Akhaltsikhe

**EU reference number:** EU.8077.57**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Александрович ХОРОШИЛОВ
- **Name/Alias:** Дмитро Олександрович ХОРОШИЛОВ
- **Name/Alias:** Dmitrij Aleksandrovitj CHOROSHILOV
- **Name/Alias:** Dmitry Aleksandrovich KHOROSHILOV **Function:** First Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.

**Birth information:**

- **Birth date:** 20/12/1982 **Birth place:** Unknown country

**EU reference number:** EU.8079.55**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Fiodorovich SOPELNIK **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Андрей Федорович СОПЕЛЬНИК
- **Name/Alias:** Андрій Федорович СОПЕЛЬНИК
- **Name/Alias:** Andrej Fjodorovitj SOPELNIK

**Birth information:**

- **Birth date:** 16/03/1975 **Birth place:** Unknown country

**EU reference number:** EU.8080.33**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Валерьевич КОВАЛЬ;
- **Name/Alias:** Олег Валерійович КОВАЛЬ
- **Name/Alias:** Oleg Valerjevityj KOVAL
- **Name/Alias:** Oleg Valeryevich KOVAL **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”

**Birth information:**

- **Birth date:** 29/09/1974 **Birth place:** Unknown country

**EU reference number:** EU.8132.1**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Gulbachor ISMAILOVOVÁ
- **Name/Alias:** Gulbachor Ismailová
- **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:** Serhiy Vitaliyovich KURCHENKO **Function:** Ukrainian businessman ('Gaz-Alliance' company)
- **Name/Alias:** Сергій Віталійович КУРЧЕНКО
- **Name/Alias:** Serhij Vitalijovytj KURTJENKO
- **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 Viktorovij 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 Dmitrijevna TJEKAREVA
- **Name/Alias:** Natalja Dmytryjevna TJEKAREVA
- **Name/Alias:** Наталья 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'

**Birth information:**

- **Birth date:** 13/05/1969 **Birth place:** Unknown country

**EU reference number:** EU.8179.64**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander Alexandrovich BONDARENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandr Oleksandrovytj BONDARENKO
- **Name/Alias:** Aleksandr Aleksandrovitj BONDARENKO
- **Name/Alias:** ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО

**Birth information:**

- **Birth date:** 02/09/1983 **Birth place:** Unknown country

**EU reference number:** [EU.8181.41](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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.
- **Name/Alias:** Игорь Юрьевич КОРОТЧЕНКО

**Birth information:**

- **Birth date:** 15/02/1960 **Birth place:** Latvia, Riga

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8232.10](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Azatbek Asanbekovitj OMURBEKOV
- **Name/Alias:** Азатбек Асанбекович ОМУРБЕКОВ
- **Name/Alias:** Azatbek Asanbekovič Omurbekov
- **Name/Alias:** Azatbek Asanbekovich OMURBEKOV **Title:** Colonel **Function:** Commander of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Russian Federation, Knyaz-Volkonskoye, Khabarovsky District, Motostrelkovy passage, 3

**EU reference number:** [EU.8233.9](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Boevich KURBANOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Andrej Bojevitj KURBANOV
- **Name/Alias:** Андрей Боевич КУРБАНОВ

**Birth information:**

- **Birth date:** 07/01/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card Y-184386
- **Source:** Unknown country **Document:** National passport 4615 949409

**EU reference number:** [EU.8234.8](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Leonidovij SJERSJNJOV
- **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

**Birth information:**

- **Birth date:** 14/01/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card Ф-529191
- **Source:** Unknown country **Document:** National passport 3802 634927

**EU reference number:** EU.8237.5**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksandrovitj VETROV
- **Name/Alias:** Сергей Александрович ВЕТРОВ
- **Name/Alias:** Sergei Aleksandrovich VETROV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 25/09/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National 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 Ovsepoitj MITIAJEV
- **Name/Alias:** Ruslan Ovsepovich MITIAEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Руслан Овсепович МИТЯЕВ

**Birth information:**

- **Birth date:** 30/10/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card Ф-052935
- **Source:** Unknown country **Document:** National passport 6002 284996

**EU reference number:** EU.8239.3**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Nikolajevitj JERMISJKO
- **Name/Alias:** Андрей Николаевич ЕРМИШКО
- **Name/Alias:** Andrei Nikolaevich ERMISHKO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 05/11/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card У-639041
- **Source:** Unknown country **Document:** National passport 1202 583493

**EU reference number:** EU.8240.78

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Maksim Alekseevich PLATONENKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Maksim Aleksejevitj PLATONENKOV
- **Name/Alias:** Максим Алексеевич ПЛАТОНЕНКОВ

**Birth information:**

- **Birth date:** 03/01/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card У-874515
- **Source:** Unknown country **Document:** National passport 5003 593303

**EU reference number:** EU.8241.77

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Viktorovitj MATAFONOV
- **Name/Alias:** Владимир Викторович МАТАФОНОВ
- **Name/Alias:** Vladimir Viktorovich MATAFONOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 05/09/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card Ф-594713
- **Source:** Unknown country **Document:** National passport 7600 562816

**EU reference number:** EU.8242.76

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitrij Ivanovitj LVOV
- **Name/Alias:** Dmitrii Ivanovich LVIV
- **Name/Alias:** Дмитрий Иванович ЛЬВОВ
- **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:** Evgenii Valerievich LADYZHENSKII **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Евгений Валерьевич ЛАДЫЖЕНСКИЙ
- **Name/Alias:** Jevgenij Valerjevityj LADYZJENSKIJ

**Birth information:**

- **Birth date:** 01/01/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card У-853407
- **Source:** Unknown country **Document:** National passport 8103 551489

**EU reference number:** EU.8244.74**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Викторович ПАХАНДРИН
- **Name/Alias:** Dmitrii Viktorovich PAKHANDRIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Dmitrij Viktorovitj PACHANDRIN

**Birth information:**

- **Birth date:** 19/09/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card Ф-620770
- **Source:** Unknown country **Document:** National passport 0402 274319

**EU reference number:** EU.8245.73**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Anatolij Aleksandrovitj SJIPITSYN

**Birth information:**

- **Birth date:** 12/09/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National 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:** 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
- **Name/Alias:** Денис Николаевич ДЕЕВ

**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:** 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
- **Name/Alias:** Oleg Jurjevitj BUCHVALOV

**Birth information:**

- **Birth date:** 20/05/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 1804 68726
- **Source:** Unknown country **Document:** National identification card Ф-584921

**EU reference number:** EU.8248.70

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Дмитрий Александрович СМОЛЯГО
- **Name/Alias:** Dmitrii Aleksandrovich SMOLIAGO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Dmitrij Aleksandrovitj SMOLJAGO

**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:** Aleksei Viacheslavovich BOLSHAKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Aleksej Vjatjeslavovitj BOLSJAKOV
- **Name/Alias:** Алексей Вячеславович БОЛЬШАКОВ

**Birth information:**

- **Birth date:** 15/03/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0802 576504
- **Source:** Unknown country **Document:** National identification card Y-053364

**EU reference number:** EU.8250.47

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Роман Владимирович НАДЕЖДИН
- **Name/Alias:** Roman Vladimirovich NADEZDHN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Roman Vladimirovitj NADEZJDIN

**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 Y-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 Y-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:** Фаик Самеддин оглы МАМЕДОВ
- **Name/Alias:** Faik Samaddin MAMMADOV
- **Name/Alias:** Faik Sameddin ogly MAMEDOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Faik Sameddin ogly MAMEDOV

**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:** Игорь Евгеньевич ФЕДОТОВ
- **Name/Alias:** Igor Evgenievich FEDOTOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Igor Jevgenjevitj FEDOTOV

**Birth information:**

- **Birth date:** 09/12/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 6602 516592
- **Source:** Unknown country **Document:** National identification card 845762

**EU reference number:** [EU.8254.43](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** German Nikolaevich KULEMIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** German Nikolajevitj KULEMIN
- **Name/Alias:** Герман Николаевич КУЛЕМИН

**Birth information:**

- **Birth date:** 29/03/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 949685
- **Source:** Unknown country **Document:** National passport 6702 594036

**EU reference number:** EU.8255.42**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Викторович Бурдо
- **Name/Alias:** Roman Victorovich BURDO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Roman Viktorovič BURDO

**Birth information:**

- **Birth date:** 26/11/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1083746
- **Source:** Unknown country **Document:** National passport 1003 651875

**EU reference number:** EU.8256.41**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Аркадьевич КОЗЛОВ
- **Name/Alias:** Dmitry Arkadyevich KOZLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Dmitrij Arkadjevič KOZLOV

**Birth information:**

- **Birth date:** 11/10/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0801 272127
- **Source:** Unknown country **Document:** National identification card 1088985

**EU reference number:** EU.8258.39**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Alexandrovich KURKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Ivan Aleksandrovič KURKIN
- **Name/Alias:** Иван Александрович КУРКИН

**Birth information:**

- **Birth date:** 17/01/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0804 232754
- **Source:** Unknown country **Document:** National identification card 1091451

**EU reference number:** EU.8259.38**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jevgenij Jurjevitj VAZJENOV
- **Name/Alias:** Evgeny Yurievich VAZHENOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Евгений Юрьевич Важеннов

**Birth information:**

- **Birth date:** 27/01/1985 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 1005 944897
- **Source:** Unknown country **Document:** National identification card 1092162

**EU reference number:** EU.8260.16**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Aleksandr Anatoljevitj KOTJERGIN
- **Name/Alias:** Александр Анатольевич Кочергин
- **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:** Aleksandr Vladimirovitj KOPYLOV
- **Name/Alias:** Александр Владимирович КОПЫЛОВ
- **Name/Alias:** Alexander Vladimirovich KOPYLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 29/09/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National 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:** Maksim Vladimirovitj TJERNYSJOV
- **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

**Birth information:**

- **Birth date:** 08/10/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1094540
- **Source:** Unknown country **Document:** National passport 0810 999451

**EU reference number:** EU.8266.10**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Станислав Игорьевич МАКАРОВ
- **Name/Alias:** Stanislav Igorevich MAKAROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Stanislav Igorjevitj MAKAROV

**Birth information:**

- **Birth date:** 16/08/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1095194
- **Source:** Unknown country **Document:** National passport 0810 953377

**EU reference number:** EU.8268.8**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич ИВАНОВ
- **Name/Alias:** Andrey Nikolaevich IVANOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **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:** Сергей Геннадьевич ПЕРЕШИВКИН
- **Name/Alias:** Sergei Gennadyevich PERESHIVKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Sergej Gennadjevitj PERESJIVKIN

**Birth information:**

- **Birth date:** 19/01/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National 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:** Aleksey Vladimirovich PRYSEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Алексей Владимирович ПРЫСЕВ
- **Name/Alias:** Aleksej Vladimirovitj PRYSEV

**Birth information:**

- **Birth date:** 25/11/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 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:** 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
- **Name/Alias:** Sergej Viktorovitj RUDENKO

**Birth information:**

- **Birth date:** 07/10/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 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:** Ольга Александровна ХАМЕНОК
- **Name/Alias:** Olga Aleksandrovna CHAMENOK
- **Name/Alias:** Olga Aleksandrovna KHAMENOK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 14/12/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ф-142685 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 6004 190824 **Issue:** issued on 10/10/2003
- **Source:** Unknown country **Document:** Other identification number 1102882 **Remark:** Entity based ID

**EU reference number:** EU.8275.77**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Геннадьевич ЛЕВИН
- **Name/Alias:** Dmitrij Gennadjevitj LEVIN
- **Name/Alias:** Dmitriy Gennadyevich LEVIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 25/10/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0804 98883 **Issue:** issued on 30/06/2003
- **Source:** Unknown country **Document:** Other identification number 1103126 **Remark:** Entity based ID
- **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:** Dmitriy Alekseevich GONCHAR **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Дмитрий Алексеевич ГОНЧАР
- **Name/Alias:** Dmitrij Aleksejevitj GONTJAR

**Birth information:**

- **Birth date:** 31/01/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0802 562844 **Issue:** issued on 27/05/2002
- **Source:** Unknown country **Document:** Other identification number 1103591 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Y-265899 **Remark:** ID number

**EU reference number:** [EU.8277.75](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Sergejevitj ZORIN
- **Name/Alias:** Сергей Сергеевич ЗОРИН
- **Name/Alias:** Sergey Sergeevich ZORIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 25/10/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number X-115531 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1166487 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 7503 78809 **Issue:** issued on 02/03/2003

**EU reference number:** [EU.8278.74](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Александрович ПОТАПОВ
- **Name/Alias:** Aleksandr Aleksandrovich ПОТАПОВ **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Aleksandr Aleksandrovitj POTAPOV

**Birth information:**

- **Birth date:** 08/05/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number X-078567 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 6603 808655 **Issue:** issued on 29/04/2003
- **Source:** Unknown country **Document:** Other identification number 1170231 **Remark:** Entity based ID

**EU reference number:** [EU.8299.11](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Степан Викторович ГРИГОРОВ
- **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:** 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 Ф-594680 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1194779 **Remark:** Entity based ID

**EU reference number:** EU.8301.16**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Viktorovitj MOSALEV
- **Name/Alias:** Сергей Викторович МОСАЛЕВ
- **Name/Alias:** Sergey Viktorovich MOSALEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 19/01/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 2737869 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Ф-866954 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0802 688231 **Issue:** issued on 18/10/2015

**EU reference number:** EU.8302.15**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentin Pavlovitj LUTSAK
- **Name/Alias:** Валентин Павлович ЛУЦАК
- **Name/Alias:** Valentin Pavlovich LUTSAK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 05/04/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card Ф-879492
- **Source:** Unknown country **Document:** National passport 5004 572078 **Issue:** issued on 28/08/2004
- **Source:** Unknown country **Document:** Other identification number 3102560 **Remark:** Entity based ID

**EU reference number:** EU.8303.14**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Nikolajevitj BORISENKO
- **Name/Alias:** 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

**Birth information:**

- **Birth date:** 15/03/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0503 357858 **Issue:** issued on 30/01/2003
- **Source:** Unknown country **Document:** Other identification number 3127462 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Y-268030 **Remark:** ID number

**EU reference number:** EU.8304.13**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марина Александровна МОРДАШОВА
- **Name/Alias:** Marina Alexandrovna MORDASHOVA **Remark:** Associated individuals:  
Alexey Mordashov (husband)  
Kirill Mordashov (Stepson)  
Nikita Mordashov (Stepson)

Associated entities:

- Ondero Limited, British Virgin Islands
- Unifirm Limited, Cyprus
- Ranel Assets Limited, British Virgin Islands
- Rayglow Limited, Cyprus
- ServerGroup LLC (Russian Confederation)
- KN-Holding LLC (USA)
- Nordgold (gold company)
- **Name/Alias:** Marina Aleksandrovna MORDASJOVA
- **Name/Alias:** Marina Mordašovová

**Birth information:**

- **Birth date:** 17/05/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8305.12**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Евгеньевич МИЗИНЦЕВ
- **Name/Alias:** Mikhail Evgenievich MIZINTSEV **Title:** Colonel General **Function:** Deputy Minister of Defence of the Russian Federation;  
Former Head of the National Defense Control Center of the Russian Federation
- **Name/Alias:** Michail Jevgenjevitj MIZINTSEV
- **Name/Alias:** Michail Mizincev

**Birth information:**

- **Birth date:** 10/09/1962 **Birth place:** Russian Federation, Averinskaya, Syamzhensky district, Vologda region

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8309.8**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elizaveta Dmitrievna PESKOVA **Function:** Vice-President of the Foundation for the Development of Russian – French Historical Initiatives **Remark:** Associated individual(s): Dmitriy Peskov (father)
- **Name/Alias:** Елизавета Дмитриевна ПЕСКОВА
- **Name/Alias:** Jelizaveta Dmitrijevna PESKOVA

**Birth information:**

- **Birth date:** 09/01/1998 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8311.82**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Александровна НАВКА
- **Name/Alias:** Tatiana Aleksandrovna NAVKA

**Birth information:**

- **Birth date:** 13/04/1975 **Birth place:** Ukraine



**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8313.80

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Jurjevitj LIPOV
- **Name/Alias:** Андрей Юрьевич Липов
- **Name/Alias:** Andrei Yurievich LIPOV **Function:** Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor)

**Birth information:**

- **Birth date:** 23/11/1969 **Birth place:** Russian Federation, Moscow

**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:** Tetiana KUZMYTJ
- **Name/Alias:** Тетяна КУЗЬМИЧ
- **Name/Alias:** Tetiana KUZMICH **Function:** Member of the „Salvation Committee for Peace and Order” in Kherson. Former deputy mayor of Kherson. President of civil society organisation Russian National Society „Rusich”.

**Birth information:**

- **Birth date:** 10/04/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8319.74

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Halyna Viktorivna DANYLTJENKO
- **Name/Alias:** Галина Вікторівна ДАНИЛЬЧЕНКО
- **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:** Петр АКОПОВ
- **Name/Alias:** Petr AKOPOV **Function:** Russian propagandist: columnist at RIA Novosti
- **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:** Тимофеј Николајевитј SERGEJTSEV
- **Name/Alias:** Тимофей Николаевич СЕРГЕЙЦЕВ
- **Name/Alias:** Timofey Nikolaevich SERGEYTSEV **Function:** Russian propagandist: columnist at RIA Novosti

**Birth information:**

- **Birth date:** 03/11/1963 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8354.52**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктория НИКИФОРОВА
- **Name/Alias:** 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 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 KABAYEVA
- **Name/Alias:** Alina Maratovna KABAJEVA
- **Name/Alias:** Алина Маратовна КАБАЕВА

**Birth information:**

- **Birth date:** 12/05/1983 **Birth place:** Uzbekistan, Tashkent

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8356.50**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sandra NIKOLIĆ **Remark:** Associated individual: Andrey Igorevich Melnichenko (husband)
- **Name/Alias:** Alexandra Melničenkóv
- **Name/Alias:** Александра МЕЉНИЧЕНКО
- **Name/Alias:** Aleksandra MELNICHENKO **Remark:** Associated individual: Andrey Igorevich Melnichenko (husband); beneficial owner of fertiliser producer EuroChem Group and coal company SUEK
- **Name/Alias:** Сандра НИКОЛИЧ
- **Name/Alias:** Aleksandra Meljničenko

**Birth information:**

- **Birth date:** 21/04/1977 **Birth place:** Serbia, Belgrade

**Citizenship information:**

- **Citizenship:** Serbia
- **Citizenship:** Croatia

**Identification document information:**

- **Source:** Croatia **Document:** National passport 094949450 **Validity:** valid to 23/12/2023

**EU reference number:** EU.8357.49**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Eduard Jurjevitj CHUDAJNATOV
- **Name/Alias:** Eduard Jurjevič Chudajnatov
- **Name/Alias:** Eduard Jurijevič Chudajnatov
- **Name/Alias:** Eduard Jurjevič HUDAJNATOV
- **Name/Alias:** Эдуард Юрьевич ХУДАЙНАТОВ
- **Name/Alias:** Eduard Yurevich KHUDAYNATOV **Function:** Russian businessman involved in the energy sector **Remark:** owner of "Independent Oil and Gas Company" (NOC, JSC Neftegazholding)

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Jevgenjevitj PRIGOZJIN
- **Name/Alias:** Pavel Jevgenievič PRIGOŽIN
- **Name/Alias:** Pavel Prigožin
- **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 owner of five companies previously owned by his mother: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC.
- **Name/Alias:** Павел Евгеньевич ПРИГОЖИН

**Birth information:**

- **Birth date:** 1996 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 780103765308 **Remark:** Taxpayer identification number

**EU reference number:** EU.8359.47**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkady Yurievich VOLOZH **Function:** co-founder and former CEO of Yandex N.V. **Remark:** major shareholder of Yandex
- **Name/Alias:** Arkadij Jurjevič VOLOŽ
- **Name/Alias:** Arkadij Jurjevitj VOLOZJ
- **Name/Alias:** Аркадий Юрьевич ВОЛОЖ
- **Name/Alias:** Arkadij Jurijevič Volož

**Birth information:**

- **Birth date:** 11/02/1964 **Birth place:** Kazakhstan, Atyrau **Remark:** Kazakh Soviet Socialist Republic, USSR (now Kazakhstan)

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Malta

**EU reference number:** EU.8392.27**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Vladimirovich SAVOSTYANOV **Function:** Member of the Moscow City Duma
- **Name/Alias:** Сергей Владимирович САВОСТЬЯНОВ
- **Name/Alias:** Sergej Vladimirovitj SAVOSTIANOV

**Birth information:**

- **Birth date:** 22/08/1984 **Birth place:** Russian Federation, Moscow region, Lyubertsy

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8394.25**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Dmitrijevitiј 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:** SALDO Volodymyr Vasylyjovytj
- **Name/Alias:** Volodymir Vasilyovich SALDO **Function:** Member of Kherson City Council, member of the 'Salvation Committee for Peace and Order' in Kherson

Former mayor of Kherson (2002–2012) and former Member of Parliament (Party of the Regions, 2012–2014).

- **Name/Alias:** Володимир Васильович САЛДЮ

**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 Viktorovitiј VINS
- **Name/Alias:** Александр Викторович ВИНС
- **Name/Alias:** Aleksandr Viktorovich VINS **Function:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 24/01/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card T-194304 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport 0801 547363

**EU reference number:** EU.8452.63**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Адам Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Adam Sultanovitiј 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:** Алибѣк Султáнович ДЕЛИМХА́НОВ
- **Name/Alias:** Alibek Sultanovich DELIMKHANOV **Function:** Deputy Commander of the Chechen branch of the Russian National Guard.
- **Name/Alias:** Alibek Sultanovitj DELIMCHANOV

**Birth information:**

- **Birth date:** 16/10/1974 **Birth place:** Russian Federation, Dzhalka

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8455.60](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Виктор Николаевич СТРИГУНОВ
- **Name/Alias:** Viktor Nikolayevich STRIGUNOV **Function:** First Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Viktor Nikolajevitj STRIGUNOV

**Birth information:**

- **Birth date:** 27/10/1958 **Birth place:** Russian Federation, Dubovoye

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8456.59](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Anatolyevich PLOKHOI **Function:** Secretary of State, Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Олег Анатольевич ПЛОХОЙ
- **Name/Alias:** Oleg Anatoljjevitj PLOCHOJ

**Birth information:**

- **Birth date:** 04/12/1968 **Birth place:** Ukraine, Kyiv

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8458.57](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor Anatolyevich ILYASH **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Igor Anatoljjevitj ILJASJ
- **Name/Alias:** Игорь Анатольевич ИЛЪЯШ

**Birth information:**

- **Birth date:** 05/10/1967 **Birth place:** Ukraine, Odessa

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8459.56](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Anatoljjevitj LEBEDEV
- **Name/Alias:** Сергей Анатольевич ЛЕБЕДЕВ
- **Name/Alias:** Sergei Anatolyevich LEBEDEV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.



**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:** Aleksej Stepanovič BEZZUBIKOV
- **Name/Alias:** Alexey Stepanovich BEZZUBIKOV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Алексей Степанович БЕЗЗУБИКОВ

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Костянтин Володимирович ИВАЩЕНКО
- **Name/Alias:** Konstantin Vladimirovich IVASHCHENKO **Function:** So-called "mayor of Mariupol" appointed by the so-called "Head of the Donetsk People's Republic", Denis Pushilin on 6 April 2022
- **Name/Alias:** Константин Владимирович ИВАЩЕНКО
- **Name/Alias:** Konstantin Vladimirovič IVASJTJENKO

**Birth information:**

- **Birth date:** 03/10/1963 **Birth place:** Ukraine, Mariupol

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** [EU.8465.29](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Yurievych KOBETS **Function:** so-called mayor of the city of Kherson since 26 April 2022, as installed by the Russian authorities.
- **Name/Alias:** Олександр Юрійович КОБЕЦЬ
- **Name/Alias:** Александр Юрьевич КОБЕЦ
- **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 Jurijovyč KOBETS
- **Name/Alias:** Aleksandr Jurjevič KOBETS

**Birth information:**

- **Birth date:** 27/09/1959 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** [EU.8466.28](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Валерійович РОГОВ
- **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:** Volodymyr Valerijovyč ROGOV
- **Name/Alias:** Volodimir Valeryovich ROGOV
- **Name/Alias:** Vladimir Valerjevič ROGOV

**Birth information:**

- **Birth date:** 01/12/1976 **Birth place:** Ukraine, Zaporozhzhia

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** [EU.8468.26](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Владимирович ШЕВЧИК
- **Name/Alias:** Andrej Vladimirovitj SJEVTJIK
- **Name/Alias:** Andrei Vladimirovich SHEVCHIK **Function:** So-called mayor of Enerhodar.

**Birth information:**

- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Zheleznogorsk **Remark:** previously Krasnoyarsk-26

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8471.2](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav Sergejevich CHEMEZOV **Function:** Stanislav Sergejevich Chemezov is the son of Sergei Chemezov, a member of the Supreme Council of 'United Russia' and chairman of the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation.
- **Name/Alias:** Станислав Сергеевич ЧЕМЕЗОВ
- **Name/Alias:** Stanislav Sergejevitj TJEMEZOZ

**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:** 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
- **Name/Alias:** Aleksandr Anatoljevitj MAKSIMTSEV

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marija Aleksejevna LVOVA-BELOVA
- **Name/Alias:** Мария Алексеевна ЛЬВОВА-БЕЛЮБА
- **Name/Alias:** Maria Alexeyevna LVOVA-BELOVA **Function:** Presidential Commissioner for children's rights (Russia)
- **Name/Alias:** Maria Alexejevna Lvova-Belová

**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:** Jurij Nikolajevitj GRECHOV
- **Name/Alias:** Yuri Nikolaevich GREKHOV **Function:** Yuri Nikolaevich Grekhov is a Russian military commander, Colonel-General, a Deputy Commander-in-Chief of the Russian Aerospace Forces.

**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 Сабирович ХЕИРБЕКОВ
- **Name/Alias:** Zabit Sabirovich KHEIRBEKOV **Function:** Zabit Kheirbekov is a Lieutenant General of the Russian Aerospace Forces, Deputy Commander-in-Chief of the Russian Aerospace Forces for Logistics.

**Birth information:**

- **Birth date:** 05/06/1968 **Birth place:** Russian Federation, Azerbaijan SSR, Kusar **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8491.37](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Анатольевич КОЗИЦЫН
- **Name/Alias:** Andrej Anatoljevič Kozicyn
- **Name/Alias:** Andrey Anatolyevich KOZITSYN **Function:** former CEO of Ural Mining Metallurgical Company (UMMC/UGMK),
- **Name/Alias:** Andrej Anatoljevitj KOZITSYN

**Birth information:**

- **Birth date:** 09/06/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8492.36](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Семёнович СОБЯНИН
- **Name/Alias:** Sergej Semjonovitj SOBJANIN
- **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.

**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:** Aleksey Vladimirovich DENISENKO **Function:** Aleksey Vladimirovich Denisenko is a member of the Chelyabinsk regional Legislative Assembly, member of the Presidium of the Regional Political Council, Chairman of the Legislative Assembly Committee on Construction Policy and Housing and Communal Services and Head of the Department for Interaction with Public Associations and Work with Youth of the Chelyabinsk Regional Branch of United Russia. Furthermore, he is member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Aleksej Vladimirovitj DENISENKO

**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 Valentinovij 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:** Mikhail Vladimirovich STRUK **Function:** Mr. Struk is a member in the Legislative Assembly of the Volgograd Oblast (region) since 2017. Mr. Struk is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Михаил Владимирович СТРУК
- **Name/Alias:** Michail Vladimirovitj STRUK

**Birth information:**

- **Birth date:** 26/10/1977 **Birth place:** Russian Federation, Novy Rogachik, Volgograd Oblast **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8515.96**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Тимофеевич ВЕЛИКДАНЬ
- **Name/Alias:** Nikolay Timofeevich VELIKDAN **Function:** Mr. Velikdan is the Chairman of the Stavropol Regional Duma since 30 September 2021. He is a member of the Stavropol Regional Duma since 19 September 2021 and first Deputy Chairman of the Government of the Stavropol Territory. He is a member of the Kremlin-aligned ruling party United Russia and member of the Presidium of the Regional Political Council of the Party.
- **Name/Alias:** Nikolaj Timofejevitj VELIKDA

**Birth information:**

- **Birth date:** 06/03/1956 **Birth place:** Russian Federation, Ipatovsky District, Stavropol Territory,, Sovetskoye Runo **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8518.93**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Александрович ГОВОР
- **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:** Roman Alexandrovitj GOVOR

**Birth information:**

- **Birth date:** 22/11/1982 **Birth place:** Russian Federation, Novokuznetsk, Kemerovskaya Oblast **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8520.70**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vladimirovitj BABENKO
- **Name/Alias:** Виктор Владимирович БАБЕНКО
- **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.

**Birth information:**

- **Birth date:** 14/10/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8521.69](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yury Alexandrovich BURLACHKO **Function:** Mr. Burlachko has served as the chairman of the Legislative Assembly of the Krasnodar Krai (region) since 2017 and is the highest ranking MP in Krasnodar Krai's Legislative Assembly. Mr. Burlachko is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Юрий Александрович БУРЛАЧКО
- **Name/Alias:** Jurij Aleksandrovitj BURLATJKO

**Birth information:**

- **Birth date:** 08/06/1961 **Birth place:** Russian Federation, Omsk **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8522.68](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Юрий Зимелевич КАМАЛТЫНОВ
- **Name/Alias:** Jurij Zimelevitj KAMALTYNOV
- **Name/Alias:** Yury Zimelevich KAMALTYNOV **Function:** Mr. Kamaltynov is Deputy Chairman of the State Council of the Republic of Tatarstan. Previously he served as a Deputy Prime Minister of the Republic of Tatarstan and as plenipotentiary representative of the President of the Republic of Tatarstan in the State Council of the Republic of Tatarstan. Mr. Kamaltynov is a member of the Kremlin-aligned ruling party United Russia.

**Birth information:**

- **Birth date:** 11/03/1957 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8523.67](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Vitalyevich BEZRUKOV **Function:** Sergey Bezrukov is Russian actor and politician.
- **Name/Alias:** Сергей Витальевич БЕЗРУКОВ
- **Name/Alias:** Sergej Vitaljevitj BEZRUKOV

**Birth information:**

- **Birth date:** 18/10/1973 **Birth place:** Unknown country, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8524.66](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Lvovich MASHKOV **Function:** Vladimir Mashkov is Russian actor, director and screenwriter, who actively supported Russia's war of aggression against Ukraine.
- **Name/Alias:** Владимир Львович МАШКОВ
- **Name/Alias:** Vladimir Lvovitj MASJKOV

**Birth information:**

- **Birth date:** 27/11/1963 **Birth place:** Unknown country, Tula

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8572.10](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Maiya Nikolaevna BOLOTOVA **Remark:** roz. TOKAREVA
- **Name/Alias:** Мауа Николаевна БОЛОТОВА **Remark:** born TOKAREVA, daughter of Nikolay Tokarev owned or owns company Irvin-2 with Stanislav Chemezov and has shares in the Gelendzhik Resort Complex – Meridian LLC
- **Name/Alias:** Маууа Николаевна БОЛОТОВА
- **Name/Alias:** Maija Nikolaevna BOLOTOVA
- **Name/Alias:** Maja Nikolaevna BOLOTOVA
- **Name/Alias:** Майя Николаевна БОЛОТОВА **Remark:** ТОКАРЕВА
- **Name/Alias:** Майя Николаевна ТОКАРЕВА
- **Name/Alias:** Мауа Nikolaevna TOKAREVA

**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:** 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:** Александр Сергеевич ЗАЛДОСТАНОВ
- **Name/Alias:** The Surgeon
- **Name/Alias:** Cirujano
- **Name/Alias:** Хирурга
- **Name/Alias:** Chirurg
- **Name/Alias:** Kirugen
- **Name/Alias:** Kirurg
- **Name/Alias:** Хирург
- **Name/Alias:** kirurgen
- **Name/Alias:** Aleksandr Sergejevitj ZALDOSTANOV
- **Name/Alias:** Kirurg
- **Name/Alias:** Chirurgul
- **Name/Alias:** O Cirurgião
- **Name/Alias:** Il Kirurgu
- **Name/Alias:** il Chirurgo
- **Name/Alias:** kirurg
- **Name/Alias:** An Máinlia
- **Name/Alias:** le Chirurgien
- **Name/Alias:** Ο χειρουργός

**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:** Aleksej VAJTS
- **Name/Alias:** Alexei VAYTS
- **Name/Alias:** Alexei WEITZ **Function:** Alexei Weitz is a member and spiritual leader of the nationalist motorcycle club Nightwolves MC, with close personal links to the Nightwolves MC leader Alexander Zaldostanov. He is responsible for linking the Nightwolves MC with the Russian Orthodox Church and shaping its leaders' worldview. He has previously acted as press secre ...
- **Name/Alias:** Aleksey Yevgenevich VEITZ
- **Name/Alias:** Алексей ВАЙЦ

**Birth information:**

- **Birth date:** 07/10/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8576.6](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Рэмович БЕЛОУСОВ
- **Name/Alias:** Andrei Removich BELOUSOV
- **Name/Alias:** Andrey Removich BELOUSOV **Function:** Andrey Removich Belousov is the First Deputy Prime Minister of the Russian Federation and is considered to have been a member of Putin's closest inner circle for many years. He plays an influential role in the Government of the Russian Federation. Belousov is implementing the ...
- **Name/Alias:** Andrej Removitj BELOUSOV

**Birth information:**

- **Birth date:** 17/03/1959 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8577.5](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yury Yakovlevich CHAIKA **Function:** Yury Yakovlevich Chaika is a non-permanent member of the Security Council of the Russian Federation and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District. He is directly involved in guiding and implementing Russia's aggressive foreign policy. In April 2022 Yuri Chaika presented state awards to servicemen who distinguished themselves during the so-called "special operation to denazify Ukraine". In the meeting with refugees from the so-called Donetsk People's Republic in Pyatigorsk on 17 March 2022, he justified Russia's war on Ukraine and stated that Ukrainian authorities have committed genocide in Ukraine ...
- **Name/Alias:** Yuri Yakovlevich CHAIKA
- **Name/Alias:** Юрий Яковлевич ЧАЙКА
- **Name/Alias:** Yury Yakovlevich CHAYKA
- **Name/Alias:** Jurij Jakovlevitj TJAJKA

**Birth information:**

- **Birth date:** 21/05/1951 **Birth place:** Russian Federation, Nikolaevsk-on-Amur, Khabarovsk Krai

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8579.3](#)

**Legal basis:** [2022/1274 \(OJ L194\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Muhammad SALTI
- **Name/Alias:** أكرم السلطي
- **Name/Alias:** أكرم محمد السلطي
- **Name/Alias:** محمد
- **Name/Alias:** Muhammad AL-SALTI **Function:** Muhammad AL-SALTI is the Commander-in-Chief of the “Palestine Liberation Army”, engaged in the recruitment of Palestinians to fight in Ukraine alongside Russia. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, so ...
- **Name/Alias:** Muhamad AL-SALTI
- **Name/Alias:** Akram Muhammad AL-SALTI
- **Name/Alias:** محمد السلطي

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Position: Commander-in-Chief of the Palestine Liberation Army

**EU reference number:** EU.8580.78

**Legal basis:** [2022/1274 \(OJ L194\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Abu Hani SHAMOUT
- **Name/Alias:** Abu Hani SHAMMOUT **Function:** Abu Hani SHAMMOUT is a former Syrian military officer and leader of the “al-Ahdat al-Omariya” faction, responsible, alongside Russian recruiters, for the enrolment of Syrian mercenaries from Yalda, Babila and Beit Sahem, south of Damascus, destined to fight for the Russian forces in Libya and in Ukraine. He has been directly charged by the Wagner Group with overseeing the recruitment of veterans. He is therefore responsible for actions and policies which undermine ...
- **Name/Alias:** Hani SHAMMOUT
- **Name/Alias:** Abu SHAMMOUT
- **Name/Alias:** هاني شموط
- **Name/Alias:** أبو شموط
- **Name/Alias:** أبو هاني شموط

**EU reference number:** EU.8581.77

**Legal basis:** [2022/1274 \(OJ L194\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nabel AL-ABDALLAH
- **Name/Alias:** Nabel ABDALLAH
- **Name/Alias:** Nabeul AL-ABDULLAH **Function:** Position: Commander of the National Defence Forces in the city of Suqaylabiyah

Nabeul AL-ABDULLAH is the commander of the National Defence Forces in the city of Suqaylabiyah. He has been overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine since the beginning of the Russian war of aggression. He is therefore responsible for actions and policies which undermine or threaten the territorial ...

- **Name/Alias:** Nabel AL-ABDULLAH
- **Name/Alias:** Nabel ABDULLAH
- **Name/Alias:** نابل العبدالله
- **Name/Alias:** نابل عبدالله

**EU reference number:** EU.8582.76

**Legal basis:** [2022/1274 \(OJ L194\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Fawaz Mikhail GERGES **Function:** Fawaz Mikhail Gerges is the director of Al-Sayyad Company for Guarding and Protection Services Ltd, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites). He is responsible for recruiting mercenaries for the benefit of Russian forces in Libya and Ukraine.
- **Name/Alias:** فواز ميخائيل جرجس

**EU reference number:** EU.8583.75

**Legal basis:** [2022/1274 \(OJ L194\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yassar Hussein IBRAHIM
- **Name/Alias:** Yassar IBRAHIM
- **Name/Alias:** Yasar Hussein IBRAHIM
- **Name/Alias:** ياسر حسين ابراهيم

**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:** س ي ح و ن
- **Name/Alias:** س ي ح و ن ال و ك ي ل
- **Name/Alias:** Simon WAKEEL
- **Name/Alias:** Simon AL WAKIL **Function:** Commander of the National Defence Forces in the city of Maharda
- **Name/Alias:** Simon WAQIL
- **Name/Alias:** Simon AI WAQIL
- **Name/Alias:** Simon WAKIL
- **Name/Alias:** Simon AL WAKEEL

**EU reference number:** EU.8633.45**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sharip Sultanovich DELIMKHANOV **Function:** Commander of the Chechen branch of the National Guard of the Russian Federation.
- **Name/Alias:** Шарип Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Sjarip Sultanovitj DELIMCHANOV

**Birth information:**

- **Birth date:** 23/04/1980 **Birth place:** Russian Federation, Dzhalka

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8634.44**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Viktorovich YASHIN **Function:** Chief of the General Staff of the National Guard Troops of the Russian Federation – Deputy Director of the Federal Service of the National Guard Troops of the Russian Federation – Commander-in-Chief of the National Guard Troops of the Russian Federation.
- **Name/Alias:** Jurij Viktorovitj JASJIN
- **Name/Alias:** Юрий Викторович ЯШИН

**Birth information:**

- **Birth date:** 11/03/1967 **Birth place:** Russian Federation, Mednogorsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8635.43**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Mikhailovich KUZMENKOV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia.
- **Name/Alias:** Алексей Михайлович КУЗЬМЕНКОВ
- **Name/Alias:** Aleksej Michajlovitj KUZMENKOV

**Birth information:**

- **Birth date:** 10/06/1971 **Birth place:** Ukraine, Horlivka

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8636.42**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Fedorovich SAULENKO
- **Name/Alias:** Alexandr Fedorovich SAULENKO **Function:** So-called head of the provisional administration of Berdyansk and the Berdyansk region and mayor of the city of Berdyansk..
- **Name/Alias:** Александр Федорович САУЛЕНКО
- **Name/Alias:** Oleksandr Fedorovich SAULENKO
- **Name/Alias:** Олександр Федорович САУЛЕНКО
- **Name/Alias:** Aleksandr Fjodorovitj SAULENKO
- **Name/Alias:** Oleksandr Fedorovyty SAULENKO

**Birth information:**

- **Birth date:** 09/05/1962 **Birth place:** Ukraine, Novopetrivka, Novopetrivka

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8637.41**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег КРЮЧКОВ
- **Name/Alias:** Oleg KRJUTJKOV
- **Name/Alias:** Oleg KRYUCHKOV **Function:** the spokesperson for the Russian occupation authority in Crimea and advisor to the Head of Crimea

**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:** Sergej Borisovitj KOROLEV
- **Name/Alias:** Сергей Борисович КОРОЛЕВ

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel EZUBOV **Remark:** Oleg Deripaska has transferred large assets to his cousin Pavel Ezubov, including several properties in France, via a holding company owned by Ezubov, a hotel in Lech, Austria, through the Russian-based holding company Gost Hotel Management LLC owned by Ezubov and the control of the company Terra Limited
- **Name/Alias:** Pavel JEZUBOV
- **Name/Alias:** Pavel Jezubov
- **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:** Andrej BOBROVSKIJ
- **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

**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:** Александр Николаевич БЕЛЬСКИЙ
- **Name/Alias:** Aleksandr Nikolajevitj BELSKIJ

**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:** Николай Николаевич ЗАБОЛОТНЕВ
- **Name/Alias:** Nikolaj Nikolajevitj ZABOLOTNEV
- **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

**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:** Dmitrij Vladimirovitj CHOLIN
- **Name/Alias:** Дмитрий Владимирович ХОЛИН
- **Name/Alias:** Dmitryi Vladimirovich KHOLIN **Function:** Mr. Kholin is a member of the Samara Provincial Duma, where he serves as the Chairman of the Regulations Committee. From 2020 to 2021 he was the head of the Executive Committee of the Samara Regional Branch of the Kremlin-aligned ruling party “United Russia”. He is also a member of the Samara Regional Branch of the all-Russian public organization “Combat Brotherhood” (organization for veterans).

**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:** Sergej Jevgenjevitj TSIVILEV
- **Name/Alias:** Сергей Евгеньевич ЦИВИЛЕВ
- **Name/Alias:** Sergey Evgenievich TSIVILEV **Function:** governor of the Kemerovo region and a well-known public figure

**Birth information:**

- **Birth date:** 21/09/1961 **Birth place:** Ukraine, Zhdanov (Mariupol) **Remark:** former USSR (now Ukraine)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8645.12

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Roman Sergeevich CHUYKO **Function:** Mr. Chuyko is the head of the Regional Executive Committee of the All-Russian People's Front and member of the regional Legislative Assembly in Tuymen Oblast. Mr. Chuyko is a member of the Kremlin-aligned ruling party “United Russia”.
- **Name/Alias:** Роман Сергеевич ЧУЙКО
- **Name/Alias:** Roman Sergejevitj 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 Viktorovych YANUKOVYCH **Function:** a businessman and the son of former President of Ukraine Viktor Yanukovich
- **Name/Alias:** Олександр Вікторович ЯНУКОВИЧ
- **Name/Alias:** Oleksandr Viktorovytj JANUKOVYTJ
- **Name/Alias:** Oleksandr Viktorovici IANUKOVICI
- **Name/Alias:** Oleksandr Viktorovič JANUKOVIČ

**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:** Viktor Fedorovici IANUKOVICI
- **Name/Alias:** Viktor Fedorovytj JANUKOVYTJ
- **Name/Alias:** Віктор Федорович Янукович
- **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Balyckyj
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Jevgenij Vitaljevitj BALITSKIJ
- **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:** Евгений Витальевич БАЛИЦКИЙ
- **Name/Alias:** Yevhen Vitaliiovych BALYTSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Євген Віталійович БАЛИЦЬКИЙ
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY

**Birth information:**

- **Birth date:** 10/12/1969 **Birth place:** Ukraine, Melitopol

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8712.20**Legal basis:** [2022/1446 \(OJ L227I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алла Викторовна ПОЛЯКОВА
- **Name/Alias:** Alla Viktorovna POLYAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Alla Viktorovna POLJAKOVA

**Birth information:**

- **Birth date:** 26/11/1970 **Birth place:** Russian Federation, Ryazan

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8713.19**Legal basis:** [2022/1446 \(OJ L227I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Andreevich PONOMAREV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Andrejevitj PONOMARJOV
- **Name/Alias:** Валерий Андреевич ПОНОМАРЕВ

**Birth information:**

- **Birth date:** 17/08/1959 **Birth place:** Russian Federation, Kurilsky District, Sakhalin Region

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8732.55**Legal basis:** [2022/1446 \(OJ L227I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Olegovič TKACHEV
- **Name/Alias:** Anton Olegovitj TKATJOV
- **Name/Alias:** Антон Олегович ТКАЧЁВ
- **Name/Alias:** Anton Olegovich TKACHEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 31/03/1994 **Birth place:** Russian Federation, Voronezh

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8754.88**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr 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 Dmitrijevitj 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:** Борис Яковлевич РАПОПОРТ
- **Name/Alias:** Boris Jakovlevitj RAPOPORT

**Birth information:**

- **Birth date:** 14/08/1967 **Birth place:** Russian Federation, St. Petersburg **Remark:** POB: Leningrad, former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8756.86**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Viktorovitj KOLTISOV
- **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

**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 Leonidovitch 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 Valerjevitch 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:** Yulia Dmitrievna CHICHERINA **Function:** Russian singer
- **Name/Alias:** Юлия Дмитриевна ЧИЧЕРИНА
- **Name/Alias:** Julija Dmitrijevna TJITJERINA

**Birth information:**

- **Birth date:** 07/08/1978 **Birth place:** Russian Federation, Sverdlovsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8772.28](#)

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexey Sergejevich 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:** Aleksej Sergejevitch SELIVANOV
- **Name/Alias:** Oleksiy Sergiyovich SELIVANOV
- **Name/Alias:** Олексій Сергійович СЕЛІВАНОВ
- **Name/Alias:** Алексей Сергеевич СЕЛИВАНОВ
- **Name/Alias:** Oleksij Serhijovytyj 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 Robertovitch TITSKIY
- **Name/Alias:** АНТОН Робертович ТИЦКИЙ
- **Name/Alias:** Anton Robertovich TITSKIY **Function:** so-called “Minister of Youth Police of Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation

**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:** Sergej Vladimirovitj JELISEJEV
- **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:** Сергей Владимирович ЕЛИСЕЕВ

**Birth information:**

- **Birth date:** 05/05/1971 **Birth place:** Russian Federation, Stavropol **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Ukraine, Kherson Oblast

**EU reference number:** [EU.8776.24](#)

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Aleksandrovitj BESPALOV
- **Name/Alias:** Vladimir Alexandrovich BESPALOV **Function:** so-called Minister of Domestic Policy of the Kherson Civil-Military Administration **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Владимир Александрович БЕСПАЛОВ

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8777.23](#)

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vitaliy Pavlovich KHOTSENKO **Function:** Prime Minister of the so-called Donetsk People's Republic
- **Name/Alias:** Vitalij Pavlovitj CHOTSENKO
- **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 Garievich KUZNETSOV **Function:** First Deputy Chairman of the "government" of the so-called Luhansk People's Republic
- **Name/Alias:** Владислав Гариевич КУЗНЕЦОВ
- **Name/Alias:** Vladislav Garijevitj KUZNETSOV

**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:** Николай Иванович БУЛАЕВ
- **Name/Alias:** Nikolaj Ivanovitj BULAJEV
- **Name/Alias:** Nikolay Ivanovich BULAYEV **Function:** Deputy chairman of the Russian Central Election Commission

**Birth information:**

- **Birth date:** 01/09/1949 **Birth place:** Russian Federation, Kazachya Sloboda **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8781.95**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Jevgenij Aleksandrovitj SOLNTSEV
- **Name/Alias:** Evgeniy Alexandrovich SOLNTSEV **Function:** so-called "Deputy Chairman of the Government of the Donetsk People's Republic"
- **Name/Alias:** Евгений Александрович СОЛНЦЕВ

**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:** Дмитрий Витальевич БУЛГАКОВ
- **Name/Alias:** Dmitry Vitalyevich BULGAKOV **Function:** Deputy Minister of Defense of the Russian Federation until September 2022 and General in the Russian Army
- **Name/Alias:** Dmitrij Vitaljevitj BULGAKOV

**Birth information:**

- **Birth date:** 20/10/1954 **Birth place:** Russian Federation, Verkhneye Gurovo **Remark:** Former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8784.92**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юнус-Бек Баматгиреевич ЕВКУРОВ
- **Name/Alias:** Yunus-Bek Bamatgireevich EVKUROV **Function:** Deputy Minister of Defense of the Russian Federation
- **Name/Alias:** Junus-Bek Bamatgirejevitj JEVKUROV

**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:** Руслан Хаджисмелович ЦАЛИКОВ
- **Name/Alias:** Ruslan Chadzjismelovitj TSALIKOV
- **Name/Alias:** Ruslan Khadzhismelovich TSALIKOV **Function:** Deputy Minister of Defense of the Russian Federation

**Birth information:**

- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Vladikavkaz, the Republic of North Ossetia–Alania (current name)
- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, North Ossetian Autonomous SSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8786.90

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolaj Aleksandrovitj PANKOV
- **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

**Birth information:**

- **Birth date:** 02/12/1954 **Birth place:** Russian Federation, Maryino **Remark:** Former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8787.89

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Юрий Эдуардович САДОВЕНКО
- **Name/Alias:** Yuriy Eduardovich SADOVENKO **Function:** Deputy Minister of Defense of the Russian Federation, head of the Office of the Russian Federation Defense Minister, Colonel General of the Russian armed forces
- **Name/Alias:** Jurij Eduardovitj SADOVENKO

**Birth information:**

- **Birth date:** 11/09/1969 **Birth place:** Ukraine, Zhitomyr **Remark:** former USSR (now Ukraine)

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8788.88

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Timur Vadimovitj IVANOV
- **Name/Alias:** Timur Vadimovich IVANOV **Function:** Deputy Minister of Defense
- **Name/Alias:** Тимур Вадимович ИВАНОВ

**Birth information:**

- **Birth date:** 15/08/1975 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8789.87

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergej Borisovitj RYZJKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Сергей Борисович РЫЖКОВ
- **Name/Alias:** Sergey Borisovich 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:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksandr Viktorovitj KOTJKIN
- **Name/Alias:** Александр Викторович КОЧКИН
- **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:** Владимир Григорьевич КУЛИШОВ
- **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

**Birth information:**

- **Birth date:** 20/07/1957 **Birth place:** Russian Federation, Rostov Oblast **Remark:** Former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8793.62**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Vjatjeslavovitj RASTORGUJEV
- **Name/Alias:** 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:** 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:** Oleg Mikhaylovich GAZMANOV **Function:** Russian musician, member of the Public Council of the Ministry of Defense of the Russian Federation
- **Name/Alias:** Олег Михайлович ГАЗМАНОВ
- **Name/Alias:** Oleg Michajlovitj GAZMANOV

**Birth information:**

- **Birth date:** 22/07/1951 **Birth place:** Russian Federation, Gusev **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8795.60**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitrij Jevgenjevitj SJUGAJEV
- **Name/Alias:** Дмитрий Евгеньевич ШУГАЕВ
- **Name/Alias:** Dmitry Evgenevich SHUGAEV **Function:** Director of the Federal Service for Military-Technical Cooperation of the Russian Federation (FSVTS)

**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:** Gennadiy Valeryevich ZHIDKO **Function:** Member of the Armed Forces of the Russian Federation
- **Name/Alias:** Геннадий Валериевич ЖИДКО
- **Name/Alias:** Gennadij Valerjevitj ZJIDKO

**Birth information:**

- **Birth date:** 12/09/1965 **Birth place:** Uzbekistan, Yangiabad **Remark:** Yangiabad, former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8797.58](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksander Gelyevich DUGIN **Function:** Russian political philosopher, political scientist, analyst, strategist and ideologue. Member of the so-called Izborsk Club, a Russian conservative think tank.
- **Name/Alias:** Aleksandr Geljevitj DUGIN
- **Name/Alias:** Александр Гельевич ДУГИН

**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:** Mohammad Hossein BAGHERI **Title:** Major-General **Function:** Chief of Staff of Iran's Armed Forces
- **Name/Alias:** محمد حسینی باقری

**Birth information:**

- **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** [EU.8953.10](#)**Legal basis:** [2022/1985 \(OJ L272 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sayyed Hojatolah GHOREISHI **Title:** General
- **Name/Alias:** سید حجت الله قریشی
- **Name/Alias:** Sayed Hojatollah QUREISHI **Title:** General **Function:** Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.8973.45**Legal basis:** [2022/1985 \(OJ L272 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** سعید آقا جانی
- **Name/Alias:** Said Agha Jani
- **Name/Alias:** Said Ara Jani
- **Name/Alias:** Saeed Ara Jani
- **Name/Alias:** Saeed AGHAJANI **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC ASF) UAV Command

**Birth information:**

- **Birth date:** 03/04/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport V47528711

**EU reference number:** EU.9025.8**Legal basis:** [2022/2229 \(OJ L293-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Hossein SALAMI **Title:** Major-General **Function:** Commander of the Islamic Revolutionary Guard Corps
- **Name/Alias:** حسین سلیمی

**Birth information:**

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Golpayagan

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9026.7**Legal basis:** [2022/2229 \(OJ L293-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Amir Ali HAJIZADEH **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps - Aerospace Force
- **Name/Alias:** امیر علی حاجی زاده
- **Name/Alias:** Amir Ali Haji ZADEH

**Birth information:**

- **Birth date:** 28/02/1962 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9153.23**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Василий Викторович НОСКОВ
- **Name/Alias:** Vasily Viktorovich NOSKOV **Function:** representative of the Russian authorities appointed as deputy Minister of Culture, Youth and Sports of the so-called 'Lugansk People's Republic' (LPR) in Ukraine

**Birth information:**

- **Birth date:** 14/07/1993 **Birth place:** Russian Federation, Novosibirsk

**Citizenship information:**

- **Citizenship:** Russian Federation



**EU reference number:** EU.9154.22

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Denis Sergeevich KURASHOV **Function:** appointed Deputy Minister of Communications of the so-called People's Republic of Donetsk (DPR) by the Russian government
- **Name/Alias:** Денис Сергеевич КУРАШОВ

**Birth information:**

- **Birth date:** 31/05/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9155.21

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Дмитрий Владимирович ШМЕЛЕВ
- **Name/Alias:** Dmitriy Vladimirovich SHMELEV **Function:** appointed Minister of Revenue of the so-called People's Republic of Donetsk by the Russian government

**Birth information:**

- **Birth date:** 1981 **Birth place:** Russian Federation, Gelendzhik

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9156.20

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Timur SAMATOV **Function:** appointed Minister of Industry and Trade of the so-called People's Republic of Luhansk by the Russian government
- **Name/Alias:** тимур САМАТОВ

**Birth information:**

- **Birth date:** 04/04/1992 **Birth place:** Russian Federation, Kazan

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9157.19

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Константин Владимирович ЗАВИЗЕНОВ
- **Name/Alias:** Konstantin Vladimirovich ZAVIZENOV **Function:** appointed Minister of Energy of the so-called People's Republic of Luhansk by the Russian government

**Birth information:**

- **Birth date:** 1974 **Birth place:** Russian Federation, Perm

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9158.18

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Лариса Николаевна БУРАНОВА
- **Name/Alias:** Larisa Nikolayevna BURANOVA **Function:** member of the State Duma

**Birth information:**

- **Birth date:** 03/04/1969 **Birth place:** Russian Federation, Izhevsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9159.17

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksey Anatolyevich VOLOTSKOV **Function:** member of the State Duma
- **Name/Alias:** Алексей Анатольевич ВОЛОЦКОВ

**Birth information:**

- **Birth date:** 05/07/1981 **Birth place:** Russian Federation, Krasnoslobodsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9160.92](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Николаевич ГРЕШНЕВИКОВ
- **Name/Alias:** Anatoly Nikolayevich GRESHNEVIKOV **Title:** member of the State Duma

**Birth information:**

- **Birth date:** 29/08/1956 **Birth place:** Russian Federation, Krasnodubrovsky

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9161.91](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maxim Alexeyevich GULIN **Function:** member of the State Duma
- **Name/Alias:** Максим Алексеевич ГУЛИН

**Birth information:**

- **Birth date:** 16/05/1997 **Birth place:** Russian Federation, Kopeysk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9162.90](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovich GUTENEV **Function:** member of the State Duma
- **Name/Alias:** Владимир Владимирович ГУТЕНЕВ

**Birth information:**

- **Birth date:** 27/03/1966 **Birth place:** Russian Federation, Tambov

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9163.89](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Grigoryevna DRAPEKO **Function:** member of the State Duma
- **Name/Alias:** Елена Григорьевна ДРАПЕКО

**Birth information:**

- **Birth date:** 29/10/1948 **Birth place:** Kazakhstan, Oral **Remark:** Then Uralsk, USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9164.88](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Nikolayevich ZAVALNY **Function:** member of the State Duma
- **Name/Alias:** Павел Николаевич ЗАВАЛЬНЫЙ

**Birth information:**

- **Birth date:** 11/08/1961 **Birth place:** Russian Federation, Khotkovo

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9165.87](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Mikhailovich ZAVARZIN **Function:** member of the State Duma
- **Name/Alias:** Виктор Михайлович ЗАВАРЗИН

**Birth information:**

- **Birth date:** 28/11/1948 **Birth place:** Russian Federation, Zaoleshenka

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9166.86](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ольга Николаевна ЗАНКО
- **Name/Alias:** Olga Nikolayevna ZANKO **Function:** member of the State Duma

**Birth information:**

- **Birth date:** 05/05/1990 **Birth place:** Russian Federation, Borisoglebsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9167.85](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitry Nikolaevich KOBYLKIN **Function:** member of the State Duma
- **Name/Alias:** Дмитрий Николаевич КОБЫЛКИН

**Birth information:**

- **Birth date:** 07/07/1971 **Birth place:** Russian Federation, Astrakhan

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9168.84](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Eduard Anatolyevich KUZNETSOV **Function:** member of the State Duma
- **Name/Alias:** Эдуард Анатольевич КУЗНЕЦОВ

**Birth information:**

- **Birth date:** 06/08/1967 **Birth place:** Russian Federation, Barabash

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9169.83](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Mikhailovich NOVIKOV **Function:** member of the State Duma
- **Name/Alias:** Владимир Михайлович НОВИКОВ

**Birth information:**

- **Birth date:** 09/06/1966 **Birth place:** Russian Federation, Tambov

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9170.61](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Марат Абдулхаевич НУРИЕВ
- **Name/Alias:** Marat Abdulkhaevich NURIEV **Function:** member of the State Duma

**Birth information:**

- **Birth date:** 14/05/1966 **Birth place:** Russian Federation, Shemyakovo

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9176.55](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Вадимович САБЛИН
- **Name/Alias:** Dmitry Vadimovich SABLIN **Function:** member of the State Duma

**Birth information:**

- **Birth date:** 05/09/1968 **Birth place:** Ukraine, Mariupol **Remark:** Then Mariupol, USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9177.54](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Васильевна СОЛОМАТИНА
- **Name/Alias:** Tatyana Vasilievna SOLOMATINA **Function:** member of the State Duma

**Birth information:**

- **Birth date:** 21/04/1956 **Birth place:** Russian Federation, Kuleevo

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9178.53](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич СВИНЦОВ
- **Name/Alias:** Andrey Nikolayevich SVINTSOV **Function:** member of the State Duma

**Birth information:**

- **Birth date:** 12/11/1978 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9179.52](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentina Vladimirovna TERESHKOVA **Function:** member of the State Duma
- **Name/Alias:** Валентина Владимировна ТЕРЕШКОВА

**Birth information:**

- **Birth date:** 06/03/1937 **Birth place:** Russian Federation, Bolshoye Maslennikovo

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9180.30](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Romanovich TOLMACHEV **Function:** member of the State Duma
- **Name/Alias:** Александр Романович ТОЛМАЧЁВ

**Birth information:**

- **Birth date:** 07/04/1993 **Birth place:** Russian Federation, Lukhovitsy

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9181.29

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Anastasia Olegovna UDALTSOVA **Function:** member of the State Duma
- **Name/Alias:** Анастасия Олеговна УДАЛЬЦОВА

**Birth information:**

- **Birth date:** 02/09/1978 **Birth place:** Ukraine, Cherkasy **Remark:** Then Cherkasy, USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9182.28

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Saygidpasha Darbishevich UMAKHANOV **Function:** member of the State Duma
- **Name/Alias:** Сайгидпаша Дарбишевич УМАХАНОВ

**Birth information:**

- **Birth date:** 03/04/1962 **Birth place:** Russian Federation, Burtunay

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9183.27

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Елена Осиповна АВДЕЕВА
- **Name/Alias:** Elena Osipovna AVDEEVA **Function:** member of the Federation Council

**Birth information:**

- **Birth date:** 19/07/1968 **Birth place:** Russian Federation, Cherepovets

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9184.26

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Fateyevich BRILKA **Function:** member of the Federation Council
- **Name/Alias:** Сергей Фатеевич БРИЛКА

**Birth information:**

- **Birth date:** 14/03/1954 **Birth place:** Russian Federation, Anga

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9185.25

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitry Yuryevich VASILENKO **Function:** member of the Federation Council
- **Name/Alias:** Дмитрий Юрьевич ВАСИЛЕНКО

**Birth information:**

- **Birth date:** 11/05/1969 **Birth place:** Russian Federation, Kirishi

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9186.24

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Maxim Gennadyevich KAVDZHARADZE **Function:** member of the Federation Council
- **Name/Alias:** Максим Геннадьевич КАВДЖАРАДЗЕ

**Birth information:**

- **Birth date:** 10/06/1969 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9187.23](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Арсен Баширович КАНОКОВ
- **Name/Alias:** Arsen Bashirovich KANOKOV **Function:** member of the Federation Council

**Birth information:**

- **Birth date:** 22/02/1957 **Birth place:** Russian Federation, Shitkhala

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9195.91](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Мельхиорович КРЕСС
- **Name/Alias:** Viktor Melkhiorovich KRESS **Function:** member of the Federation Council

**Birth information:**

- **Birth date:** 16/11/1948 **Birth place:** Russian Federation, Antropovo **Remark:** Then Vlasovo-Dvorino
- **Birth date:** 16/11/1948 **Birth place:** Russian Federation, Vlasovo-Dvorino **Remark:** Vlasovo-Dvorino, USSR; current name Antropovo

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9202.91](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Nikolayevich LUKIN **Function:** member of the Federation Council
- **Name/Alias:** Сергей Николаевич ЛУКИН

**Birth information:**

- **Birth date:** 07/07/1954 **Birth place:** Russian Federation, Perlyovka

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9207.86](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Викторович НАЗАРЕНКО
- **Name/Alias:** Vitaliy Viktorovich NAZARENKO **Function:** member of the Federation Council

**Birth information:**

- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Dzæwdžyqæw **Remark:** Then Ordzhonikidze, USSR
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Then Ordzhonikidze, USSR
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, USSR (current name Vladikavkaz/Dzæwdžyqæw)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9208.85](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ильяс Магомед-Саламович УМАХАНОВ
- **Name/Alias:** Iliyaz Magomed-Salamovich UMAKHANOV **Function:** member of the Federation Council

**Birth information:**

- **Birth date:** 27/03/1957 **Birth place:** Russian Federation, Makhachkala

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9209.84**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Иванович ДЕНИСОВ
- **Name/Alias:** Andrey Ivanovich DENISOV **Function:** member of the Federation Council

**Birth information:**

- **Birth date:** 03/10/1952 **Birth place:** Ukraine, Kharkiv **Remark:** Then Kharkov, USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9210.62**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Arkadyevich ZHUKOV **Function:** member of the Federation Council
- **Name/Alias:** Александр Аркадьевич ЖУКОВ

**Birth information:**

- **Birth date:** 29/12/1974 **Birth place:** Russian Federation, Shiryana

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9211.61**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Nikolayevich NEKRASOV **Function:** member of the Federation Council
- **Name/Alias:** Александр Николаевич НЕКРАСОВ

**Birth information:**

- **Birth date:** 20/06/1963 **Birth place:** Russian Federation, Severodvinsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9212.60**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Владимирович ПАНЧЕНКО
- **Name/Alias:** Igor Vladimirovich PANCHENKO **Function:** member of the Federation Council

**Birth information:**

- **Birth date:** 18/05/1963 **Birth place:** Russian Federation, Aleksin

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9213.59**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Anatolyevich SHEPTIY **Function:** member of the Federation Council
- **Name/Alias:** Виктор Анатольевич ШЕПТИЙ

**Birth information:**

- **Birth date:** 25/12/1965 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then Sverdlovsk, USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9214.58

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrey Stanislavovich SHOKHIN **Function:** member of the Federation Council
- **Name/Alias:** Андрей Станиславович ШОХИН

**Birth information:**

- **Birth date:** 05/10/1961 **Birth place:** Russian Federation, Vladimir

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9232.95

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Николай Викторович ЛЮБИМОВ
- **Name/Alias:** Nikolay Viktorovich LYUBIMOV **Function:** member of the Federation Council

**Birth information:**

- **Birth date:** 21/11/1971 **Birth place:** Russian Federation, Kaluga

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9233.94

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Алексеевич ЧИЖОВ
- **Name/Alias:** Vladimir Alexeyevich CHIZHOV **Function:** member of the Federation Council

**Birth information:**

- **Birth date:** 03/12/1953 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9234.93

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander Vladimirovich SHENDERYUK-ZHIDKOV **Function:** member of the Federation Council
- **Name/Alias:** Александр Владимирович ШЕНДЕРЮК-ЖИДКОВ

**Birth information:**

- **Birth date:** 25/11/1982 **Birth place:** Russian Federation, Kaliningrad

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9235.92

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Valery Vasilyevich RADAYEV **Function:** member of the Federation Council
- **Name/Alias:** Валерий Васильевич РАДАЕВ

**Birth information:**

- **Birth date:** 02/04/1961 **Birth place:** Russian Federation, Blagodatnoye

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9236.91

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander Ilyich RUSAKOV **Function:** member of the Federation Council
- **Name/Alias:** Александр Ильич РУСАКОВ

**Birth information:**

- **Birth date:** 30/09/1959 **Birth place:** Russian Federation, Yaroslavl

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9237.90**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Михайлович ТЕРЕНТЬЕВ
- **Name/Alias:** Alexander Mikhailovich TERYTYEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Verkhny Uslon

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9238.89**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** member of the Federation Council
- **Name/Alias:** Сергей Павлович ИВАНОВ

**Birth information:**

- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, St. Petersburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9239.88**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктория Валериевна АБРАМЧЕНКО
- **Name/Alias:** Viktoria Valerievna ABRAMCHENKO **Function:** Deputy Prime Minister of the Russian Federation, responsible for Agro-Industrial Complex, Natural Resources and Ecology

**Birth information:**

- **Birth date:** 22/05/1975 **Birth place:** Russian Federation, Chernogorsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9240.66**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Алексеевна ГОЛИКОВА **Function:** Deputy Prime Minister of the Russian Federation responsible for social policy, labour, health and pension provision
- **Name/Alias:** Татьяна Алексеевна ГОЛИКОВА

**Birth information:**

- **Birth date:** 09/02/1966 **Birth place:** Russian Federation, Mytishchi

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9241.65**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Логвинович ОВЕРЧУК
- **Name/Alias:** Alexey Logvinovich OVERCHUK **Function:** Deputy Prime Minister of the Russian Federation, responsible for Eurasian integration, cooperation with the Commonwealth of Independent States, BRICS, G20, and international events

**Birth information:**

- **Birth date:** 09/12/1964 **Birth place:** Ukraine, Korostyshiv **Remark:** Then Korostyshiv, USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9242.64](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Vyacheslavovich KURENKOV **Function:** Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters
- **Name/Alias:** Александр Вячеславович КУРЕНКОВ

**Birth information:**

- **Birth date:** 02/06/1972 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9243.63](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Борисовна ЛЮБИМОВА
- **Name/Alias:** Olga Borisovna LYUBIMOVA **Function:** Minister of Culture of the Russian Federation

**Birth information:**

- **Birth date:** 31/12/1980 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9244.62](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Сергеевич КРАВЦОВ
- **Name/Alias:** Sergey Sergeevich KRAVTSOV **Function:** Minister of Education of the Russian Federation

**Birth information:**

- **Birth date:** 17/03/1974 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9245.61](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Nikolayevich FALCOV **Function:** Minister of Science and Higher Education of the Russian Federation
- **Name/Alias:** Валерий Николаевич ФАЛЬКОВ

**Birth information:**

- **Birth date:** 18/10/1978 **Birth place:** Russian Federation, Tyumen

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9246.60](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Олегович ЧЕКУНКОВ
- **Name/Alias:** Alexey Olegovich CHEKUNKOV **Function:** Minister for the Development of the Far East and the Arctic of the Russian Federation

**Birth information:**

- **Birth date:** 03/10/1980 **Birth place:** Belarus, Minsk **Remark:** Then Minsk, USSR



**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9247.59

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Александрович КОЗЛОВ
- **Name/Alias:** Alexander Alexandrovich KOZLOV **Function:** Minister of Natural Resources and Ecology of the Russian Federation

**Birth information:**

- **Birth date:** 02/01/1981 **Birth place:** Russian Federation, Yuzhno-Sakhalinsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9249.57

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Максут Игоревич ШАДАЕВ
- **Name/Alias:** Maksut Igoryevich SHADAYEV **Function:** Minister of Digital Development, Communications and Mass Communications of the Russian Federation

**Birth information:**

- **Birth date:** 11/11/1979 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9250.35

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Антон Олегович КОТЯКОВ
- **Name/Alias:** Anton Olegovich KOTYAKOV **Function:** Minister of Labour and Social Protection of the Russian Federation

**Birth information:**

- **Birth date:** 15/08/1980 **Birth place:** Russian Federation, Kuybyshev **Remark:** Kuybyshev, USSR (now Samara)
- **Birth date:** 15/08/1980 **Birth place:** Russian Federation, Samara **Remark:** Then Kuybyshev

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9253.32

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Konstantin Anatolyevich CHUYCHENKO **Function:** Minister of Justice of the Russian Federation
- **Name/Alias:** Константин Анатольевич ЧУЙЧЕНКО

**Birth information:**

- **Birth date:** 12/07/1965 **Birth place:** Russian Federation, Lipetsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9254.31

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Vladimirovich TYULIN **Function:** CEO of ACCEPT LLC and REN TV, a Russian TV station. Director General of the Multimedia Information Center Izvestia LLC. Member of the Media Council of the Russian Geographical Society
- **Name/Alias:** Владимир Владимирович ТЮЛИН

**Birth information:**

- **Birth date:** 19/05/1981 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 770908036566 **Remark:** Taxpayer Identification Number

**EU reference number:** EU.9256.29

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михаил Александрович ТУКМАЧЕВ
- **Name/Alias:** Mikhail Alexandrovich TUKMACHOV **Function:** Deputy CEO of REN TV, a Russian TV station

**Birth information:**

- **Birth date:** 16/04/1973 **Birth place:** Russian Federation, Perm

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 440111613873 **Remark:** Taxpayer Identification Number

**EU reference number:** EU.9257.28

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Svetlana Evgenievna BALANOVA **Function:** head of National Media Group (NMG) (Russia) – a media holding, which is the founder of 28 media enterprises in Russia, including Channel One, Channel 5, REN TV and STS, 78.ru, the national newspaper Izvestia, Delovoy Peterburg and others, head of the Public Council under Roskomnadzor
- **Name/Alias:** Светлана Евгеньевна БАЛАНОВА

**Birth information:**

- **Birth date:** 05/10/1970 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9259.26

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михаил Евгеньевич ФРОЛОВ
- **Name/Alias:** Mikhail Evgenievich FROLOV **Function:** editor-in-chief of REN TV, a Russian TV station
- **Name/Alias:** Mikhail Evgenyevich FROLOV
- **Name/Alias:** Mikhail Yevgenyevich FROLOV

**Birth information:**

- **Birth date:** 04/04/1977 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9260.4

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Валерий Дмитриевич ЗОРЬКИН
- **Name/Alias:** Valeriy Dmitrovich ZORKIN **Function:** Chairman of the Constitutional Court of Russia

**Birth information:**

- **Birth date:** 18/02/1943 **Birth place:** Russian Federation, Konstantinovka, Oktyabrsky District, Primorsky Krai

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9261.3

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Гадис Абдуллаевич ГАДЖИЕВ
- **Name/Alias:** Gadis Abdullaevich GADZHIEV **Function:** Judges of the Constitutional Court of Russia

**Birth information:**

- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Shovkra, Lak district, Dagestan

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9262.2**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Mikhailovich KAZANTSEV **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Сергей Михайлович КАЗАНЦЕВ

**Birth information:**

- **Birth date:** 16/02/1955 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 16/02/1955 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9263.1**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Серге́й Дми́триевич КНЯ́ЗЕВ
- **Name/Alias:** Sergey Dmitrievich KNYAZEV **Function:** Judge of the Constitutional Court of Russia

**Birth information:**

- **Birth date:** 15/02/1959 **Birth place:** Russian Federation, Pavlovsky Posad

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9264.0**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Николаевич КОКОТОВ
- **Name/Alias:** Aleksandr Nikolaevich KOKOTOV **Function:** Judge of the Constitutional Court of Russia

**Birth information:**

- **Birth date:** 15/01/1961 **Birth place:** Russian Federation, Ufimka station, Achitsky district, Sverdlovsk region

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9265.96**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ларі́са О́ктя́бриевна КРАСА́ВЧИКОВА
- **Name/Alias:** Larisa Oktiabrievna KRASAVCHIKOVA **Function:** Judge of the Constitutional Court of Russia

**Birth information:**

- **Birth date:** 21/03/1955 **Birth place:** Russian Federation, Sverdlovsk **Remark:** Sverdlovsk, USSR (now Yekaterinburg)
- **Birth date:** 21/03/1955 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then Sverdlovsk, USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9272.68**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Серге́й Петро́вич МА́ВРИН
- **Name/Alias:** Sergey Petrovich MAVRIN **Function:** Judge of the Constitutional Court of Russia

**Birth information:**

- **Birth date:** 15/09/1951 **Birth place:** Russian Federation, Bryansk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9273.67](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Николай Васильевич МЕЛЬНИКОВ
- **Name/Alias:** Nikolay Vasilievich MELNIKOV **Function:** Judge of the Constitutional Court of Russia

**Birth information:**

- **Birth date:** 27/05/1955 **Birth place:** Russian Federation, Irkutsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9274.66](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Людмила Михайловна ЖАРКОВА
- **Name/Alias:** Lyudmila Mikhailovna ZHARKOVA **Function:** Judge of the Constitutional Court of Russia

**Birth information:**

- **Birth date:** 03/09/1955 **Birth place:** Russian Federation, Petrozavodsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9275.65](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrey Yurevich BUSHEV **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Андрей Юрьевич БУШЕВ

**Birth information:**

- **Birth date:** 12/02/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9276.64](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ayshat Ramzanovna KADYROVA **Function:** Minister of Culture of the Republic of Chechnya. She is the owner of Limited Liability Company Firdaws.
- **Name/Alias:** Айшат Рамзановна КАДЫРОВА

**Birth information:**

- **Birth date:** 31/12/1998 **Birth place:** Russian Federation, Tsentaroy, Chechnya

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9277.63](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Karina Ramzanovna KADYROVA **Function:** Head of Pre-School education of Grozny
- **Name/Alias:** Карина Рамзановна КАДЫРОВА

**Birth information:**

- **Birth date:** 17/01/2000 **Birth place:** Russian Federation, Tsentaroy, Chechnya

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9278.62

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Турпал-Али Вахаевич ИБРАГИМОВ
- **Name/Alias:** Turpal-Ali Vakhayevich IBRAGIMOV **Function:** Minister of Physical Culture, Sports and Youth Policy and Minister of Property and Land Issues of the Chechen Republic

**Birth information:**

- **Birth date:** 24/07/1979 **Birth place:** Russian Federation, Germenchuk, Chechenya

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9279.61

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Georgiy STAROSTIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Георгий СТАРОСТИН
- **Name/Alias:** Georgij Starostin
- **Name/Alias:** Georgij STAROSTIN

**Birth information:**

- **Birth date:** 01/12/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9280.39

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей ИЛЬИН
- **Name/Alias:** Sergey ILIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9281.38

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yuriy NIKONOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Юрий НИКОНОВ
- **Name/Alias:** Jurij NIKONOV
- **Name/Alias:** Jurij Nikonov

**Birth information:**

- **Birth date:** 09/05/1984 **Birth place:** Azerbaijan, Baku **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9282.37

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Екатерина ЧУГУНОВА
- **Name/Alias:** Jekatěrina Čugunovová
- **Name/Alias:** Ekaterina CHUGUNOVA **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Jekaterina TJUGUNOVA

**Birth information:**

- **Birth date:** 10/03/1991 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation



**EU reference number:** EU.9283.36

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor GROZA **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.
- **Name/Alias:** Игорь ГРОЗА

**Birth information:**

- **Birth date:** 02/06/1996 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9284.35

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Иван ПОПОВ
- **Name/Alias:** Ivan POPOV **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff

**Birth information:**

- **Birth date:** 17/10 **Birth place:** Unknown country **Remark:** Year not available

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9285.34

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Matvey Andreevich LIYBAVIN **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Матвей Андреевич ЛЫБАВИН

**Birth information:**

- **Birth date:** 1992 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9286.33

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Roman KUROTJKIN
- **Name/Alias:** Roman Kuročkin
- **Name/Alias:** Roman KUROCHKIN **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Роман КУРОЧКИН

**Birth information:**

- **Birth date:** 25/02/1985 **Birth place:** Russian Federation, Chernyakhovsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9287.32

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitrij TICHONOV
- **Name/Alias:** Dmitrij Tichonov
- **Name/Alias:** Dmitri TIKHONOV **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Дмитрий ТИХОНОВ

**Birth information:**

- **Birth date:** 26/01/1993 **Birth place:** Russian Federation, Lipetsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9288.31

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Николай ТАРАСОВ
- **Name/Alias:** Nikolay TARASOV **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9289.30

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Anton SJATUN
- **Name/Alias:** Anton Šatun
- **Name/Alias:** Anton SHATUN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** АНТОН ШАТУН

**Birth information:**

- **Birth date:** 12/02/1990 **Birth place:** Georgia, Gudauta

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9290.8

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksej BETECHTIN
- **Name/Alias:** Alexej Betehtin
- **Name/Alias:** Alexey BETEKHTIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Алексей БЕТЕХТИН

**Birth information:**

- **Birth date:** 07/12/1987 **Birth place:** Russian Federation, Vladivostok

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9291.7

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** АНТОН ЧУЛИКОВ
- **Name/Alias:** Anton CHULIKOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9292.6

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Artiom TJERNOV
- **Name/Alias:** Artem Černov
- **Name/Alias:** Artyom CHERNOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Артем ЧЕРНОВ

**Birth information:**

- **Birth date:** 13/10/1988 **Birth place:** Russian Federation, Kovrov

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9293.5**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Станислав МИНКОВ
- **Name/Alias:** Stanislav MINKOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff

**Birth information:**

- **Birth date:** 16/06/1984 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9294.4**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей ВОЛКОВ
- **Name/Alias:** Alexey VOLKOV **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9295.3**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej IVANJUTIN
- **Name/Alias:** Andrej Ivanjutin
- **Name/Alias:** Andrey IVANYUTIN **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Андрей ИВАНЮТИН

**Birth information:**

- **Birth date:** 03/09/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9296.2**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга ПИСЬМЕНСКАЯ
- **Name/Alias:** Olga PISMENSKAYA **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9297.1**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел ВАСИЛЬЕВ
- **Name/Alias:** Pavel VASILYEV **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9298.0**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей МИХАЙЛОВ
- **Name/Alias:** Alexey MIKHAYLOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9299.96

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Elvira Obuchovová
- **Name/Alias:** Elvira OBUCHOVA
- **Name/Alias:** Elvira OBUKHOVA **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Эльвира ОБУХОВА

**Birth information:**

- **Birth date:** 14/06/1988 **Birth place:** Russian Federation, Perm

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9300.5

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pavel Obuchov
- **Name/Alias:** Pavel OBUCHOV
- **Name/Alias:** Pavel OBUKHOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Павел ОБУХОВ

**Birth information:**

- **Birth date:** 07/02/1983 **Birth place:** Russian Federation, Podolsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9301.4

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vitaly YASKELAYNEN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.
- **Name/Alias:** Vitalij Jaskelajnen
- **Name/Alias:** Vitalij JASKELAJNEN
- **Name/Alias:** Виталий ЯСКЕЛАЙНЕН

**Birth information:**

- **Birth date:** 01/10/1986 **Birth place:** Russian Federation, Saint Petersburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9302.3

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр ГРЕГОРЯН
- **Name/Alias:** Alexandr GREGORYAN **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9303.2

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Artiom VEDENOV
- **Name/Alias:** Artjom Vedenov
- **Name/Alias:** Artem Vedenov
- **Name/Alias:** Артём ВЕДЕНОВ
- **Name/Alias:** Artyom VEDENOV **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.

**Birth information:**

- **Birth date:** 10/02/1989 **Birth place:** Russian Federation, Kostroma

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9304.1**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Никита ПОПЛАВСКИЙ
- **Name/Alias:** Nikita POPLAVSKIY **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9305.0**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир ПЕТРОВ
- **Name/Alias:** Vladimir PETROV **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9306.96**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений КАПШУК
- **Name/Alias:** Jevgenij Kapšuk
- **Name/Alias:** Jevgenij KAPSHUK
- **Name/Alias:** Evgeniy KAPSHUK **Title:** Colonel **Function:** Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff

**Birth information:**

- **Birth date:** 15/07/1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9307.95**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Timošinov
- **Name/Alias:** АНТОН ТИМОШИНОВ
- **Name/Alias:** Anton TIMOSHINOV **Title:** Lieutenant Colonel **Function:** Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Anton TIMOSJINOV

**Birth information:**

- **Birth date:** 29/01/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9308.94**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь БАГНЮК
- **Name/Alias:** Igor BAGNYUK **Title:** Lieutenant Colonel **Function:** Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

**Birth information:**

- **Birth date:** 30/04/1982 **Birth place:** Latvia, Riga



**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9309.93

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Robert Petrovich BARANOV **Title:** Major General **Function:** Director of the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Роберт Петрович БАРАНОВ
- **Name/Alias:** Robert Petrovitj BARANOV

**Birth information:**

- **Birth date:** 20/03/1975 **Birth place:** Russian Federation, Nizhny Tagil
- **Birth date:** 20/03/1975 **Birth place:** Russian Federation, Yalchiki

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9310.71

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Борис Юрьевич КОВАЛЬЧУК
- **Name/Alias:** Boris Yurievich KOVALCHUK **Function:** General Director and Chairman of the Management Board of PJSC Inter RAO, one of Russia's largest public energy companies

**Birth information:**

- **Birth date:** 01/12/1977 **Birth place:** Russian Federation, St. Petersburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9311.70

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Кирилл Михайлович КОВАЛЬЧУК
- **Name/Alias:** Kirill Mikhailovich KOVALCHUK **Function:** President of the National Media Group (NGM) of Russia

**Birth information:**

- **Birth date:** 22/12/1968 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9312.69

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Stepan Kirillovich KOVALCHUK **Function:** Senior Vice President for Media Strategy and Service Development at VK, a social media network
- **Name/Alias:** Степан Кириллович КОВАЛЬЧУК

**Birth information:**

- **Birth date:** 03/05/1994 **Birth place:** Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9313.68

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Татьяна Александровна КОВАЛЬЧУК
- **Name/Alias:** Tatyana Alexandrovna KOVALCHUK **Function:** wife of Yuri Kovalchuk
- **Name/Alias:** Tatiana Aleksandrovna KOVALCHUK

**Birth information:**

- **Birth date:** 08/02/1968 **Birth place:** Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9315.66

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrey Leonidovich SIGUTA **Function:** Russian-appointed acting head of the military-civilian administration of the Melitopol district
- **Name/Alias:** Андрей Леонидович СИГУТА
- **Name/Alias:** Андрій Леонідович СІГУТА

**Birth information:**

- **Birth date:** 05/05/1979 **Birth place:** Ukraine, Zaporizhzhia region, Berdyansk

**Citizenship information:**

- **Citizenship:** Ukraine

**Identification document information:**

- **Source:** Ukraine **Document:** Other identification number 2897911059 **Remark:** Tax ID No. Ukraine

**Contact information:**

- **Address:** Ukraine, Zaporizhzhia, Melitopol, 26 30-letia Pobedi Blvd., Apt. 3

**EU reference number:** EU.9332.7

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Валерій Михайлович ПАХНИЦЬ
- **Name/Alias:** Валерий Михайлович ПАХНИЦ
- **Name/Alias:** Valeriy Mikhailovich PAKHNITS **Function:** Russian-appointed acting head of the administration of the Starobelsky district

**Birth information:**

- **Birth date:** 22/01/1953 **Birth place:** Ukraine, Mariupol

**Citizenship information:**

- **Citizenship:** Ukraine

**Identification document information:**

- **Source:** Ukraine **Document:** Other identification number 1938008353 **Remark:** Tax ID No.

**Contact information:**

- **Address:** Ukraine, Chmyrevka village, Starobilsk district, Luhansk region, 5 Myslichenko St.

**EU reference number:** EU.9333.6

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Marina Evgenievna KIM **Function:** Russian TV presenter and politician (member of the Presidium of the Central Council of the pro-Kremlin party "A Just Russia - Patriots - For Truth")
- **Name/Alias:** Марина Евгеньевна КИМ

**Birth information:**

- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9334.5

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Дмитрий Юрьевич ПУЧКОВ
- **Name/Alias:** Dmitriy Yuryevich PUCHKOV **Function:** propagandist and former member of the Public Council under the Ministry of Culture of the Russian Federation

**Birth information:**

- **Birth date:** 02/08/1961 **Birth place:** Ukraine, Kirovograd

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9335.4**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Викторович ЛЕПСВЕРИДЗЕ
- **Name/Alias:** Grigoriy Viktorovich LEPSVERIDZE **Function:** Russian singer, musician, composer and music producer

**Birth information:**

- **Birth date:** 16/07/1962 **Birth place:** Russian Federation, Krasnodar Region, Sochi

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9336.3**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Vyacheslavovich KORCHEVNIKOV **Function:** Russian TV presenter on the state TV channel “Russia-1”, the general director of the ultraconservative TV channel “Spas”, which belongs to the Russian Orthodox Church
- **Name/Alias:** Борис Вячеславович КОРЧЕВНИКОВ

**Birth information:**

- **Birth date:** 20/07/1982 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9337.2**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Никита Сергеевич МИХАЛКОВ
- **Name/Alias:** Nikita Sergeevich MIKHALKOV **Function:** Russian filmmaker, actor, Chairman of the Russian Foundation of Culture

**Birth information:**

- **Birth date:** 21/10/1945 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9338.1**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Серге́й Алекса́ндрович МИХЕ́ЕВ
- **Name/Alias:** Sergey Aleksandrovich MIKHNEEV **Function:** political scientist and politician, member of the Central Council of the Just Russia — Patriots — For Truth party

**Birth information:**

- **Birth date:** 28/05/1967 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9340.75**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Львович НИКОЛОВ
- **Name/Alias:** Alexey Lvovich NIKOLOV **Function:** a General Director of the Russian government-linked media organization TV-Novosti, and of its subordinate, RT news television network

**Birth information:**

- **Birth date:** 21/12/1957 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** Other identification number 530308406
- **Source:** Russian Federation **Document:** Other identification number 531246870

**EU reference number:** EU.9341.74

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Виктор Петрович ГОРЕМЬКИН
- **Name/Alias:** Viktor Petrovich GOREMIYKIN **Function:** Deputy Minister of Defence of the Russian Federation and Head of the Main Military-Political Directorate of the Armed Forces of the Russian Federation

**Birth information:**

- **Birth date:** 04/02/1959 **Birth place:** Russian Federation, Kormovoye village, Serebryano-Prudsky district, Moscow region

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9342.73

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Daniil Vyacheslavovich EGOROV **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies
- **Name/Alias:** Даниил Вячеславович ЕГОРОВ

**Birth information:**

- **Birth date:** 06/09/1975 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9343.72

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasilevich ZOLOTOV **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

**Birth information:**

- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Ryazan Oblast

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9344.71

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Леонидович ЛИНЕЦ
- **Name/Alias:** Aleksandr Leonidovich LINETS **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

**Birth information:**

- **Birth date:** 11/01/1963 **Birth place:** Russian Federation, Starominskaya, Krasnodar Territory

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9345.70

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Максим Станиславович ОРЕШКИН
- **Name/Alias:** Maksim Stanislavovich ORESHKIN **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

**Birth information:**

- **Birth date:** 21/07/1982 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9346.69

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Игорь Юрьевич БАБУШКИН
- **Name/Alias:** Igor Yuryevich BABUSHKIN **Function:** governor of Astrakhan Oblast

**Birth information:**

- **Birth date:** 05/04/1970 **Birth place:** Russian Federation, Yaroslavl region, Rybinsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9347.68

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Владимирович ЧИБИС
- **Name/Alias:** Andrei Vladimirovich CHIBIS
- **Name/Alias:** Andrey Vladimirovich CHIBIS **Function:** governor of Murmansk Oblast

**Birth information:**

- **Birth date:** 19/03/1979 **Birth place:** Russian Federation, Chuvash Republic, Cheboksary

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9348.67

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Глеб Сергеевич НИКИТИН
- **Name/Alias:** Gleb Sergeyevich NIKITIN
- **Name/Alias:** Gleb Sergeevich NIKITIN **Function:** governor of Nizhny Novgorod Oblast

**Birth information:**

- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg)
- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9349.66

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Игорь Михайлович РУДЕНЯ
- **Name/Alias:** Igor Mikhaylovich RUDENYA **Function:** governor of Tver Oblast

**Birth information:**

- **Birth date:** 15/02/1968 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9350.44

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владислав Валерьевич ШАПША
- **Name/Alias:** Vladislav Valerievich SHAPSHA **Function:** governor of Kaluga Oblast

**Birth information:**

- **Birth date:** 20/09/1972 **Birth place:** Russian Federation, Kaluga Region, Obnisk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9351.43

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Андрей Александрович ТРАВНИКОВ
- **Name/Alias:** Andrei Alexandrovich TRAVNIKOV
- **Name/Alias:** Andrey Alexandrovich TRAVNIKOV **Function:** governor of Novosibirsk Oblast

**Birth information:**

- **Birth date:** 01/02/1971 **Birth place:** Russian Federation, Vologda region, Cherepovets

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9352.42](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Юрьевич ВОРОБЬЁВ
- **Name/Alias:** Andrei Yuryevich VOROBYOV
- **Name/Alias:** Andrey Yuryevich VOROBYOV **Function:** governor of Moscow Oblast

**Birth information:**

- **Birth date:** 14/04/1970 **Birth place:** Russian Federation, Krasnoyarsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9353.41](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Yurievich CHURBANOV **Function:** General Director of the Votkinsk Plant, which manufactures missiles and ammunitions
- **Name/Alias:** Игорь Юрьевич ЧУРБАНОВ

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 182806009863 **Remark:** VAT ID: 182806009863

**EU reference number:** [EU.9412.78](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Александрович ПЕТРОВ
- **Name/Alias:** Aleksey Aleksandrovich PETROV **Function:** Advisor to the Office of the Commissioner for Children's Rights of the Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9413.77](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Владимирович СОЛОВЬЕВ
- **Name/Alias:** Anton Vladimirovich SOLOVYOV **Function:** member of the legislative assembly in St. Petersburg

**Birth information:**

- **Birth date:** 28/06/1983 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 28/06/1983 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9414.76](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Eleonora Mikhailovna FEDORENKO **Function:** Advisor on Childrens' Rights to the head of the so-called "Donetsk People's Republic"
- **Name/Alias:** Элеонора Михайловна ФЕДОРЕНКО

**Birth information:**

- **Birth date:** 28/10/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9415.75](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Larisa Pavlovna FALKOVSAYA **Function:** director of the Department of State Policy for the Protection of Children's Rights of the Ministry of Education of the Russian Federation
- **Name/Alias:** Лариса Павловна ФАЛЬКОВСКАЯ

**Birth information:**

- **Birth date:** 06/04/1970 **Birth place:** Russian Federation, Pirovskoye, Krasnoyarsk Territory

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.9416.74](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Denis GARIJEV
- **Name/Alias:** Денис Валиуллович ГАРИЕВ
- **Name/Alias:** Denis Valiullovič GARIYEV **Function:** head of the 'Russian Imperial Legion', a paramilitary wing of the Russian Imperial Movement (RIM)

**Birth information:**

- **Birth date:** 03/1978 **Birth place:** Russian Federation, Khabarovsk Region

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 654034325
- **Source:** Russian Federation **Document:** National passport XXIIAH534753

**EU reference number:** [EU.9417.73](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Stanislav Anatolyevich VOROBYOV **Function:** head of the Russian Imperial Movement, a white supremacist paramilitary organization
- **Name/Alias:** Станислав Анатольевич ВОРОБЬЕВ
- **Name/Alias:** Stanislav VOROBV
- **Name/Alias:** Stanislav VOROBV
- **Name/Alias:** Stanislav VOROBYOV

**Birth information:**

- **Birth date:** 02/06/1960 **Birth place:** Russian Federation **Remark:** Then USSR

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport IVG678677

**EU reference number:** [EU.9418.72](#)

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Yuriiovich ANOSOV
- **Name/Alias:** 'the Nose' **Remark:** In fact 'Нос' in Russian
- **Name/Alias:** Виктор Юрьевич АНОСОВ
- **Name/Alias:** 'Нос' **Remark:** 'the Nose' in Russian
- **Name/Alias:** Viktor Yuryevich ANOSOV **Function:** board member of the 'Union of Donbas Volunteers', a paramilitary organisation

**Birth information:**

- **Birth date:** 31/10/1965 **Birth place:** Ukraine, Simferopol **Remark:** Then Simferopol, USSR

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 68 13 814996
- **Source:** Ukraine **Document:** National passport ES662458
- **Source:** Ukraine **Document:** National passport ES301083

**EU reference number:** EU.9419.71

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Veliki Slavian **Remark:** Yan Igorevich PETROVSKIY
- **Name/Alias:** Yan PETROVSKY
- **Name/Alias:** Jan PETROVSKY
- **Name/Alias:** Ян Игоревич ПЕТРОВСКИЙ
- **Name/Alias:** Yan Igorovich PETROVSKIY **Function:** leader and commander of the Russian paramilitary group 'Task Force 'Rusich''
- **Name/Alias:** Velikiy Slavyan **Remark:** Yan Igorevich PETROVSKIY

**Birth information:**

- **Birth date:** 02/01/1987 **Birth place:** Russian Federation, Irkutsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9433.15

**Legal basis:** [2022/2430 \(OJ L318-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** یوسف ابوطالبی
- **Name/Alias:** Yousef ABOUTALEBI **Function:** Managing Director of Oje Parvaz Mado Nafar Company (Mado)

**Birth information:**

- **Birth date:** 29/05/1983 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9434.14

**Legal basis:** [2022/2430 \(OJ L318-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** علی رضا بالالی
- **Name/Alias:** Ali Reza BALALI **Title:** Brigadier General **Function:** Officer and counsellor to the chief of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF), Amir Ali Hajizadeh

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9435.13

**Legal basis:** [2022/2430 \(OJ L318-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** عبدالله مهرابی
- **Name/Alias:** Abdollah MEHRABI **Title:** Brigadier General **Function:** Head of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF) Research and Self-Sufficiency Jihad Organization

**Birth information:**

- **Birth date:** 22/12/1961 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9436.12

**Legal basis:** [2022/2430 \(OJ L318-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** حمید واحدی
- **Name/Alias:** Hamid VAHEDI **Title:** Brigadier General **Function:** Commander-in-Chief of the Iranian Air Force

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9647.95**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Евгеньевна БАС
- **Name/Alias:** Olga Yevgenyevna BAS **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Olga Jevgenjevna BAS

**Birth information:**

- **Birth date:** 27/02/1964 **Birth place:** Russian Federation, Noginsk **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9648.94**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Владимирович БАСЮК
- **Name/Alias:** Konstantin Vladimirovich BASYUK **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Konstantin Vladimirovitj BASIUK

**Birth information:**

- **Birth date:** 29/05/1966 **Birth place:** Kazakhstan, Taldy-Kurgan **Remark:** former USSR (now Taldykorgan, Kazakhstan)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9649.93**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитро Миколайович ВОРОНА
- **Name/Alias:** Дмитрий Николаевич ВОРОНА
- **Name/Alias:** Dmytro Mykolayovich VORONA
- **Name/Alias:** Dmitry Nikolayevich VORONA **Function:** Former CEO of the Crimea Development Corporation. Member of the Federation Council of the Russian Federation.
- **Name/Alias:** Dmytro Mykolajovytj VORONA
- **Name/Alias:** Dmitrij Nikolajevitj VORONA

**Birth information:**

- **Birth date:** 24/07/1980 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9652.69**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Darja Sergejevna LANTRATOVA
- **Name/Alias:** Dariya Sergeevna LANTRATOVA **Function:** Deputy Secretary of the General Council of the "United Russia" Party. Member of the Federation Council of the Russian Federation.
- **Name/Alias:** Дарья Сергеевна ЛАНТРАТОВА

**Birth information:**

- **Birth date:** 20/05/1984 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9653.68**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gleb Leonidovitj MIKHAJLOV
- **Name/Alias:** Глеб Леонидович МИХАЙЛОВ
- **Name/Alias:** Gleb Leonidovich MIKHAILOV **Function:** Prosecutor of the so-called "Luhansk People's Republic", under the authority of the Office of Public Prosecutor of the Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9654.67

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Кирилл Николаевич ОСИПЧУК
- **Name/Alias:** Kirill Nikolaevich OSIPCHUK **Function:** Prosecutor of the illegally annexed Zaporizhzhia region, under the authority of the Office of Public Prosecutor of the Russian Federation
- **Name/Alias:** Kirill Nikolajevitj OSIPTJUK

**Birth information:**

- **Birth date:** 1974 **Birth place:** Russian Federation, Khabarovsk **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9655.66

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Юрьевич ПЕТРОВ
- **Name/Alias:** Andrej Jurjevitj PETROV
- **Name/Alias:** Andrey Yuryevich PETROV **Function:** Prosecutor of the Kherson region, under the authority of the Office of Public Prosecutor of the Russian Federation

**Birth information:**

- **Birth date:** 16/03/1974 **Birth place:** Russian Federation, Shakhty **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9656.65

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrey Alexandrovich SPIVAK **Function:** Prosecutor of the illegally annexed so-called “Donetsk People's Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation
- **Name/Alias:** Андрей Александрович СПИВАК
- **Name/Alias:** Andrej Aleksandrovitj SPIVAK

**Birth information:**

- **Birth date:** 14/12/1977 **Birth place:** Ukraine, Dnepropetrovsk **Remark:** former USSR (now Dnipro, Ukraine)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9657.64

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Татьяна Петровна ЛАРИОНОВА
- **Name/Alias:** Tatiana Petrovna LARIONOVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 02/07/1955 **Birth place:** Russian Federation, Kazan **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9658.63

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Aleksejevitj MICHAJLOV
- **Name/Alias:** Oleg Alexeyevich MIKHAILOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Алексеевич МИХАЙЛОВ



**Birth information:**

- **Birth date:** 06/01/1987 **Birth place:** Russian Federation, Pechora **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9659.62**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zelimchan Alikojevity MUTSOJEV
- **Name/Alias:** Zelimkhan Alikoevich MUTSOEV **Function:** Member of the State Duma
- **Name/Alias:** Зелимхан Аликоевич МУЦОЕВ

**Birth information:**

- **Birth date:** 13/10/1959 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9660.40**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Viktorovich PAVLOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Viktorovity PAVLOV
- **Name/Alias:** Владимир Викторович ПАВЛОВ

**Birth information:**

- **Birth date:** 01/06/1976 **Birth place:** Russian Federation, Chelyabinsk **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9661.39**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Иванович БУЛАВИН
- **Name/Alias:** Vladimir Ivanovich BULAVIN **Function:** Head of the Federal Customs Service of the Russian Federation and a Member of the Security Council of the Russian Federation
- **Name/Alias:** Vladimir Ivanovity BULAVIN

**Birth information:**

- **Birth date:** 11/02/1953 **Birth place:** Russian Federation, Ploskim **Remark:** former USSR (now Stanovoye, Russia)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9662.38**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Сандро
- **Name/Alias:** Евгений Примаков-младший
- **Name/Alias:** Yevgeny Sandro
- **Name/Alias:** Yevgeny Primakov Jr
- **Name/Alias:** Евгений Александрович ПРИМАКОВ
- **Name/Alias:** Yevgeny Alexandrovich PRIMAKOV **Function:** Head of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo)
- **Name/Alias:** Jevgenij Aleksandrovity PRIMAKOV
- **Name/Alias:** Jevgenij Sandro
- **Name/Alias:** Jevgenij Primakovmladsjij

**Birth information:**

- **Birth date:** 29/04/1976 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9663.37**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Викторович СЕЛИН
- **Name/Alias:** Vladimir Viktorovich SELIN **Function:** Director of the Federal Service for Technical and Export Control (FSTEK), which is subordinate to the Ministry of Defence of the Russian Federation
- **Name/Alias:** Vladimir Viktorovitch SELIN

**Birth information:**

- **Birth date:** 01/01/1955 **Birth place:** Russian Federation, Voronezh Oblast **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9664.36**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Gennadijevitj KOMISSAROV
- **Name/Alias:** Алексей Геннадиевич КОМИССАРОВ
- **Name/Alias:** Alexey Gennadyevich KOMISSAROV **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front

**Birth information:**

- **Birth date:** 20/10/1969 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9665.35**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Michajlovitj ROSJAL
- **Name/Alias:** Leonid Mikhailovich ROSHAL **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front
- **Name/Alias:** Леонид Михайлович РОШАЛЬ

**Birth information:**

- **Birth date:** 27/04/1933 **Birth place:** Russian Federation, Livny **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9666.34**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Vladimirovna SJMELJOVA
- **Name/Alias:** Elena Vladimirovna SHMELEVA **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front
- **Name/Alias:** Елена Владимировна ШМЕЛЕВА

**Birth information:**

- **Birth date:** 03/10/1971 **Birth place:** Russian Federation, Leningrad **Remark:** former USSR (now St. Petersburg, Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9667.33**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Michajlovitj KUZNETSOV
- **Name/Alias:** Михаил Михайлович КУЗНЕЦОВ
- **Name/Alias:** Mikhail Mikhailovich KUZNETSOV **Function:** Head of the Executive Committee of the All-Russia People's Front **Remark:** Associated entity: All-Russia People's Front

**Birth information:**

- **Birth date:** 18/08/1979 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9668.32

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Olegovitj GORBUNOV
- **Name/Alias:** Sergei Olegovich GORBUNOV **Function:** Deputy Head of the Executive Committee of the All-Russia People's Front **Remark:** Associated entity: All-Russia People's Front
- **Name/Alias:** Сергей Олегович ГОРБУНОВ

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9669.31

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Aleksandrovitj TERLJAKOV
- **Name/Alias:** Олег Александрович ТЕРЛЯКОВ
- **Name/Alias:** Oleg Aleksandrovich TERLIAKOV **Title:** Major **Function:** deputy head of Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individual: Andrey Yurievich Lipov  
Associated entity: Roskomnadzor

**Birth information:**

- **Birth date:** 05/03/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9670.9

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vadim Aleksejevitj SUBBOTIN
- **Name/Alias:** Vadim Alekseevich SUBBOTIN
- **Name/Alias:** Vadim Alekseevich SUBOTIN **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individual: Andrey Yurievich Lipov  
Associated entity: Roskomnadzor
- **Name/Alias:** Вадим Алексеевич СУББОТИН

**Birth information:**

- **Birth date:** 29/03/1983 **Birth place:** Russian Federation, Svobodny-18, Amur Region **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9671.8

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vasilij Sergejevitj OSMAKOV
- **Name/Alias:** Василий Сергеевич ОСЬМАКОВ
- **Name/Alias:** Vasilij Sergeevich OSMAKOV **Function:** Deputy Minister of Industry and Trade (since 2016)

**Birth information:**

- **Birth date:** 08/06/1983 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9672.7

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Jevgenjevitj BOTJAROV
- **Name/Alias:** Олег Евгеньевич БОЧАРОВ
- **Name/Alias:** Oleg Evgenievich BOCHAROV **Function:** Deputy Minister of Industry and Trade (since 2017)

**Birth information:**

- **Birth date:** 18/06/1968 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 773116543703 **Remark:** Tax ID No: 773116543703

**EU reference number:** EU.9673.6**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kirill Aleksejevitj LYSOGORSKIJ
- **Name/Alias:** Kirill Alekseevich LYSOGORSKY **Function:** Deputy Minister of Industry and Trade (since 2022)
- **Name/Alias:** Кирилл Алексеевич ЛЫСОГОРСКИЙ

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9674.5**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasilij Viktorovitj SJPAK
- **Name/Alias:** Василий Викторович ШПАК
- **Name/Alias:** Vasily Viktorovich SHPAK **Function:** Deputy Minister of Industry and Trade (since 2021)

**Birth information:**

- **Birth date:** 08/04/1977 **Birth place:** Russian Federation, Kuibyshev **Remark:** former USSR (now: Samara, Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 631908586556 **Remark:** ITIN

**EU reference number:** EU.9675.4**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Sergejevitj BESPROZVANNYCH
- **Name/Alias:** Алексей Сергеевич БЕСПРОЗВАННЫХ
- **Name/Alias:** Alexey Sergeevich BESPROZVANNYKH **Function:** Deputy Minister of Industry and Trade

**Birth information:**

- **Birth date:** 23/08/1979 **Birth place:** Kazakhstan, Leninogorsk **Remark:** Leninogorsk, Kazakh Soviet Socialist Republic, former USSR (now Ridder, Kazakhstan)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 222408092578 **Remark:** Tax ID No

**EU reference number:** EU.9676.3**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Екатерина Геннадьевна ПРИЕЗЖЕВА
- **Name/Alias:** Jekaterina Gennadjevna PRIJEZZJEVA
- **Name/Alias:** Ekaterina Gennadievna PRIEZZHEVA **Function:** Deputy Minister of Industry and Trade (since 2023)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9677.2**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Albert Anvarovitj KARIMOV
- **Name/Alias:** Альберт Анварович КАРИМОВ
- **Name/Alias:** Albert Anvarovich KARIMOV **Function:** Deputy Minister of Industry and Trade (since 2022)

**Birth information:**

- **Birth date:** 23/01/1976 **Birth place:** Russian Federation, Kazan **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Russian Federation, 125039 Moscow, Presnenskaya emb., 10, building 2

**EU reference number:** EU.9679.0**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Леонидович ЕВТУХОВ
- **Name/Alias:** Viktor Leonidovich YEVTUKHOV **Function:** State Secretary of Ministry of Industry and Trade (since 2014). Deputy Minister of Industry and Trade (since 2012)
- **Name/Alias:** Viktor Leonidovitj JEVTUCHOV

**Birth information:**

- **Birth date:** 02/03/1968 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, former USSR, (now St. Petersburg, Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 781001361883 **Remark:** Tax ID No

**EU reference number:** EU.9680.75**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Александрович УЧЕЛОВ
- **Name/Alias:** Aleksey Aleksandrovich UCHENOV **Function:** Deputy Minister of Industry and Trade (since 2021)
- **Name/Alias:** Aleksej Aleksandrovitj UTJONOV

**Birth information:**

- **Birth date:** 13/02/1986 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9681.74**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Игоревич ИВАНОВ
- **Name/Alias:** Michail Igorevitj IVANOV
- **Name/Alias:** Mikhail Igorevich IVANOV **Function:** Deputy Minister of Industry and Trade

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9682.73**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Александровна ИЛЮШНИКОВА
- **Name/Alias:** Tatyana Alexandrovna ILYUSHNIKOVA **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Tatiana Aleksandrovna ILJUSNIKOVA



**Birth information:**

- **Birth date:** 02/06/1976 **Birth place:** Russian Federation **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9684.71**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Полина Викторовна КРЮЧКОВА
- **Name/Alias:** Polina Viktorovna KRYUCHKOVA **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Polina Viktorovna KRJUTJKOVA

**Birth information:**

- **Birth date:** 21/02/1972 **Birth place:** Russian Federation **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 504701121847 **Remark:** Tax ID No.

**EU reference number:** EU.9685.70**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Евгеньевич ИЛЬИЧЕВ
- **Name/Alias:** Vladimir Evgenievich ILYICHEV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Vladimir Jevgenjevitj ILJITJOV

**Birth information:**

- **Birth date:** 28/09/1976 **Birth place:** Russian Federation **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9686.69**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Илья Эдуардович ТОРОСОВ
- **Name/Alias:** Ilya Eduardovich TOROSOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Ilja Eduardovitj TOROSOV

**Birth information:**

- **Birth date:** 14/10/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9687.68**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Игоревич ХЕРСОНЦЕВ
- **Name/Alias:** Aleksey Igorevich KHERSONTSEV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Aleksej Igorevitj CHERSONTSEV

**Birth information:**

- **Birth date:** 21/08/1980 **Birth place:** Russian Federation, Lesnoy, Sverdlovsk Region **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 663004268009 **Remark:** Tax ID No.

**EU reference number:** EU.9688.67**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Макрович НАЗАРОВ
- **Name/Alias:** Sergey Makarovich NAZAROV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Sergej Makarovitj NAZAROV

**Birth information:**

- **Birth date:** 27/07/1961 **Birth place:** Russian Federation, Perm Krai, Kizel **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 616402746272 **Remark:** Tax ID No.

**EU reference number:** EU.9689.66**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Валерьевич ВОЛЬВАЧ
- **Name/Alias:** Dmitriy Valer'yevich VOLVACH **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Dmitrij Valerjevitj VOLVATJ

**Birth information:**

- **Birth date:** 08/07/1972 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9690.44**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Сергеевич ВАХРУКОВ
- **Name/Alias:** Dmitriy Sergeevich VAKHRUKOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Dmitrij Sergejevitj VACHRUKOV

**Birth information:**

- **Birth date:** 1983 **Birth place:** Russian Federation **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9691.43**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мурат Анатольевич КЕРЕФОВ
- **Name/Alias:** Murat Anatolyevich KEREFOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Murat Anatoljevitj KEREFOV

**Birth information:**

- **Birth date:** 1978 **Birth place:** Russian Federation, Kabardino-Balkaria, Nalchik **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9692.42**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Андреевич КОЛЕСНИКОВ
- **Name/Alias:** Maxim Andreevich KOLESNIKOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Maksim Andrejevitj KOLESNIKOV

**Birth information:**

- **Birth place:** Russian Federation **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9693.41

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksej Nikolajevitj PARIKIN
- **Name/Alias:** Alexey Nikolaievich PARIKIN **Function:** “First Deputy Governor” of the illegally annexed City of Sevastopol, previously “Deputy Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Алексей Николаевич ПАРИКИН

**Birth information:**

- **Birth date:** 03/12/1978 **Birth place:** Russian Federation, Makaryev, Kostroma region **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9694.40

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Jurjevitj TOLMATJOV
- **Name/Alias:** Sergey Yurievich TOLMACHEV **Function:** “Deputy Governor” of the illegally annexed “Zaporizhzhia region”  
Former “deputy governor” of the illegally annexed City of Sevastopol **Remark:** Associated individual: President Vladimir Putin
- **Name/Alias:** Сергей Юрьевич ТОЛМАЧЕВ

**Birth information:**

- **Birth date:** 1972 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9695.39

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Вячеслав Николаевич СМІРНОВ
- **Name/Alias:** Vyacheslav Nikolaevich SMIRNOV **Function:** Advisor to the Deputy Head of the State Council of the Presidential Administration **Remark:** Associated individual: Boris Yakovlevich Rapoport
- **Name/Alias:** Vjatjeslav SMIRNOV

**Birth information:**

- **Birth date:** 10/02/1969 **Birth place:** Russian Federation **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9696.38

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрій Юрійович ТРОФІМОВ
- **Name/Alias:** Andrij Jurijovytj TROFIMOV
- **Name/Alias:** Andriy Yuriyovych TROFIMOV **Function:** appointed, by the Russian government, as the deputy head of Russian controlled military-civilian administration in the Zaporizhzhia region. Head of the Crimean Union of Journalists
- **Name/Alias:** Андрей Юрьевич ТРОФИМОВ

**Birth information:**

- **Birth date:** 14/08/1972 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Ukraine

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 2652410875 **Remark:** Tax ID No.

**Contact information:**

- **Address:** Ukraine, Crimea, Simferopol, 86 Kyivskya St. Apt. 53

**EU reference number:** EU.9697.37**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavlo Igorevitj FILIPTJUK
- **Name/Alias:** Pavlo Igorevich FILIPCHUK
- **Name/Alias:** Павло Ігорович ФІЛІПЧУК
- **Name/Alias:** Павел Игоревич ФИЛИПЧУК
- **Name/Alias:** Pavlo Igorovych FILIPCHUK **Function:** The Russian-appointed Head of the city of Kakhovka
- **Name/Alias:** Pavlo Ihorovytyj FILIPTJUK

**Birth information:**

- **Birth date:** 05/07/1983 **Birth place:** Ukraine, Lviv region, Zolochiv **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Ukraine

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 3050100254 **Remark:** Tax ID No.

**Contact information:**

- **Address:** Ukraine, Kherson region, Kakhovka, 25 Zolina Street
- **Address:** Ukraine, Kherson Region, Kherson, 128 K. Libknekhta Street

**EU reference number:** EU.9712.8**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Семёнович САНЧИК
- **Name/Alias:** Alexander Semyonovich SANCHIK **Title:** Lieutenant General **Function:** Russian military leader - Commander of the 35th Combined Arms Army **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Aleksandr Semjonovitj SANTJIK

**Birth information:**

- **Birth date:** 15/10/1966 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9713.7**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владимирович НОВИКОВ
- **Name/Alias:** Alexander Vladimirovich NOVIKOV **Title:** Major General **Function:** Russian military leader - Head of the Directorate for construction and development of unmanned aerial vehicles **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Aleksandr Vladimirovitj NOVIKOV

**Birth information:**

- **Birth date:** 28/11/1964 **Birth place:** Georgia, The village of Meria **Remark:** Then Georgian SSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9714.6**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexey Vyacheslavovich AVDEEV **Title:** Major General **Function:** Russian military leader; Commander of the 3rd Vislenskaya Red Banner Order of Suvorov and Kutuzov Motor Rifle Division **Remark:** Associated entities: Russian Army
- **Name/Alias:** Aleksej Vjatjeslavovitj AVDEJEV
- **Name/Alias:** Алексей Вячеславович АДДЕЕВ

**Birth information:**

- **Birth date:** 22/03/1976 **Birth place:** Russian Federation, Kursk **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9715.5**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Nikolajevitj ZJURAVLJOV
- **Name/Alias:** Евгений Николаевич ЖУРАВЛЁВ
- **Name/Alias:** Evgeny Nikolaevich ZHURAVLEV **Title:** Major General **Function:** Russian military leader - Commander of the Guards 4th (Kantemirovskaya) Tank Division of the Tank Army of the Western Military District **Remark:** Associated entity: Ministry of Defence of the Russian Federation

**Birth information:**

- **Birth date:** 20/03/1978 **Birth place:** Russian Federation, Khabarovsk Territory **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9716.4**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Георгий Иванович ШУВАЕВ
- **Name/Alias:** Georgij Ivanovitj SJUVAJEV
- **Name/Alias:** Georgy Ivanovich SHUVAEV **Title:** Colonel **Function:** Russian military leader - Head of Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western Military District of the Russian Armed Forces **Remark:** Associated entity: Ministry of Defence of the Russian Federation

**Birth information:**

- **Birth date:** 06/05/1969 **Birth place:** Russian Federation, Belgorod region, Stary Oskol **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9717.3**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Михайлович МАТВЕЕВСКИЙ
- **Name/Alias:** Mikhail Mikhailovich MATVEEVSKY **Title:** Lieutenant General **Function:** Russian military leader - Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Michail Michajlovitj MATVEJEVSKIJ

**Birth information:**

- **Birth date:** 01/01/1963 **Birth place:** Russian Federation, Kobylsk village, Kichmengo-Gorodets district, Vologda region **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9718.2**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Stepanovitj ZUSKO
- **Name/Alias:** Mikhail Stepanovich ZUSKO **Title:** Lieutenant General **Function:** Russian military leader - Chief of staff of the "West" grouping. Former Commander of the 58th Combined Arms Army of the Southern Military District **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Михаил Степанович ЗУСЬКО



**Birth information:**

- **Birth date:** 24/05/1972 **Birth place:** Ukraine, Vetly, Volyn region **Remark:** Then Ukrainian SSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9719.1**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Yuryevich TEPLINSKIY **Title:** Colonel-General **Function:** Russian military leader - Commander of Airborne Forces of the Armed Forces of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Михаил Юрьевич ТЕПЛИНСКИЙ
- **Name/Alias:** Michail Jurjevitj TEPLINSKIJ

**Birth information:**

- **Birth date:** 09/01/1969 **Birth place:** Ukraine, Donetsk oblast, Mospino **Remark:** Then Ukrainian SSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9720.76**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Mikhailovich PARSHIN **Title:** Lieutenant- General **Function:** Russian military leader - Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Nikolaj Michajlovitj PARSJIN
- **Name/Alias:** Николай Михайлович ПАРШИН

**Birth information:**

- **Birth date:** 20/12/1962 **Birth place:** Russian Federation, The village of Mordovskoye- Kolomasovo **Remark:** Then Mordovian ASSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9721.75**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Yurievich TSOKOV **Title:** Major-General **Function:** Russian military leader - Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Oleg Jurjevitj TSOKOV
- **Name/Alias:** Олег Юрьевич ЦОКОВ

**Birth information:**

- **Birth date:** 23/09/1971 **Birth place:** Russian Federation **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9722.74**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ramil Rachmatullovitj IBATULLIN
- **Name/Alias:** Рамиль Рахматуллович ИБАТУЛЛИН
- **Name/Alias:** Ramil Rakhmatulovich IBATULLIN **Title:** Major-General **Function:** Russian military leader - Commander of the 90th Guards Tank Division **Remark:** Associated entity: Ministry of Defence of the Russian Federation

**Birth information:**

- **Birth date:** 22/10/1976 **Birth place:** Russian Federation, Bagishevo, Apastovsky District, Tatarstan **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9723.73**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Викторович КАРАКАЕВ
- **Name/Alias:** Sergey Viktorovich KARAKAEV **Title:** Colonel-General **Function:** Russian military leader - Commander of the Strategic Missile Forces **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Sergej Viktorovitj KARAKAJEV

**Birth information:**

- **Birth date:** 04/06/1961 **Birth place:** Russian Federation, The village of Ivano-Slyusarevka, Krasnodar Territory **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9724.72**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ленера ХАКИМОВНА ИВАНОВА
- **Name/Alias:** Lenara Khakimovna IVANOVA **Function:** Deputy Prime Minister of the Government of the Republic of Bashkortostan and the Minister of Family, Labor and Social Protection of the Republic of Bashkortostan
- **Name/Alias:** Lenara Chakimovna IVANOVA

**Birth information:**

- **Birth date:** 31/12/1969 **Birth place:** Russian Federation, Bashkir former ASSR, Neftekamsk **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9725.71**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Vjatjeslavovitj DUCHIN
- **Name/Alias:** Vyacheslav Vyacheslavovich DUKHIN **Function:** Deputy Head of the Moscow Oblast Duma
- **Name/Alias:** Вячеслав Вячеславович ДУХИН
- **Name/Alias:** Vyacheslav DUHIN

**Birth information:**

- **Birth date:** 30/06/1980 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9726.70**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Николаевна МОСКАЛЬКОВА
- **Name/Alias:** Tatiana Nikolaevna MOSKALKOVA **Function:** Commissioner for Human Rights of the Russian Federation **Remark:** Suspected location: Moscow, Russian Federation
- **Name/Alias:** Tatiana Nikolajevna MOSKALKOVA

**Birth information:**

- **Birth date:** 30/05/1955 **Birth place:** Belarus, Vitebsk **Remark:** former Byelorussian SSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9727.69**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Виктория Вячеславовна ЯКИМОВА
- **Name/Alias:** Viktoria Vyacheslavovna YAKIMOVA **Function:** Chair of the Board of the Gulfstream Foundation and contributor to Russia's so-called "charitable" action "Into the Hands of Children" **Remark:** Associated entity: Gulfstream Foundation
- **Name/Alias:** Viktorija Vjatjeslavovna Jakimova

**Birth information:**

- **Birth place:** Ukraine, Rovenky

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9852.87**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Айк Арсенович ГАСПАРЯН
- **Name/Alias:** Hayk Arsenovich GASPARYAN **Function:** Commander of the assault forces of the Wagner group (commander of the forces during the battle of Soledar in the Donetsk region of Ukraine in January 2023)
- **Name/Alias:** Ayk Arsenovich GASPARYAN
- **Name/Alias:** Abrek
- **Name/Alias:** Ajk Arsenovitj GASPARJAN

**Birth information:**

- **Birth date:** 20/07/1991 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Armenia

**EU reference number:** EU.9853.86**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Olegovich YELIZAROV
- **Name/Alias:** Anton Olegovich ELIZAROV **Function:** Military commander of the Wagner Group
- **Name/Alias:** Anton Olegovitj JELIZAROV
- **Name/Alias:** Антон Олегович ЕЛИЗАРОВ

**Birth information:**

- **Birth date:** 1981 **Birth place:** Russian Federation, Rostov Oblast **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9854.85**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Semjonovitj BROD
- **Name/Alias:** Alexandr Semenovich BROD **Function:** Member of the Presidential Council for the Development of Civil Society and Human Rights; Chairman of the coordinating council of the All-Russian public organisation "Lawyers for the rights and worthy life of a person" **Remark:** Associated individuals: President Vladimir Putin. Associated entities: Presidential Council for the Development of Civil Society and Human Rights All-Russian public organisation "Lawyers for the rights and worthy life of a person"
- **Name/Alias:** Александр Семёнович БРОД

**Birth information:**

- **Birth date:** 19/08/1969 **Birth place:** Russian Federation, Kuibyshev **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9855.84**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Aleksandrovich FADEYEV **Function:** Journalist, former secretary of the Civic Chamber of the Russian Federation, incumbent Chairman of the Presidential Council for Civil Society and Human Rights **Remark:** Associated individuals: President Vladimir Putin. Associated entities: Presidential Council for the Development of Civil Society and Human Rights
- **Name/Alias:** Валерий Александрович ФАДЕЕВ
- **Name/Alias:** Valerij Aleksandrovitj FADEJEV

**Birth information:**

- **Birth date:** 10/10/1960 **Birth place:** Uzbekistan, Tashkent **Remark:** former Uzbek SSR (now Uzbekistan)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9856.83**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Stanislavovich ASHMANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights, Information Technology expert, CEO of Ashmanov & Partners, President of Kribrum **Remark:** Associated individuals: Valery Fadeyev  
Associated entities: Presidential Council for Civil Society and Human Rights  
Ashmanov & Partners, Kribrum
- **Name/Alias:** Ёгоръ Станиславович АШИМАНОВ
- **Name/Alias:** Igor Stanislavovitj ASJMANOV

**Birth information:**

- **Birth date:** 09/01/1962 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9857.82**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kirill Valeryevich VYSHINSKY **Function:** Member of the Presidential Council for Civil Society and Human Rights, Executive Director of the Rossiya Segodnya Media Group **Remark:** Associated individuals: Valery Fadeyev
- **Name/Alias:** Кирилл Валериевич ВЫШИНСКИЙ
- **Name/Alias:** Кирило Валерійович ВИШИНСЬКИЙ
- **Name/Alias:** Kirill Valerjevitch VYSJINSKIJ

**Birth information:**

- **Birth date:** 19/02/1967 **Birth place:** Ukraine, Dnipro **Remark:** former Ukrainian SSR (now Ukraine)

**Citizenship information:**

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

**EU reference number:** EU.9858.81**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Igorevitj KOTS
- **Name/Alias:** Alexandr Igorevich KOTS **Function:** Member of the Presidential Council for Civil Society and Human Rights, Member of the working group on the “special military operation” (war) in Ukraine, Special correspondent of Komsomolskaya Pravda **Remark:** Associated individuals: Valery Fadeyev  
Associated entities: Presidential Council for Civil Society and Human Rights  
Komsomolskaya Pravda
- **Name/Alias:** Александр Ёгоревич КОЦ

**Birth information:**

- **Birth date:** 03/11/1978 **Birth place:** Russian Federation, Sakhalinsk Oblast, Sakhalinsk Oblast **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9859.80**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марина Магомеднебиевна АХМЕДОВА
- **Name/Alias:** Marina Magomednebijevna ACHMEDOVA
- **Name/Alias:** Marina Magomednebiyevna AKHMEDOVA **Function:** Writer and journalist, Editor of the online edition of Regnum, Vice editor-in-chief of the Russkiy Reporter magazine, Member of the Presidential Council for Civil Society and Human Rights **Remark:** Associated entities: Presidential Council for Civil Society and Human Rights; Regnum

**Birth information:**

- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Tomsk **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9860.58**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Adolfovij ZAMSJEV
- **Name/Alias:** Максим Адольфович ЗАМШЕВ
- **Name/Alias:** Maxim Adolfovich ZAMSHEV **Function:** Member of the Presidential Council for Civil Society and Human Rights; Editor-in-Chief of Literaturnaya Gazeta; Deputy chairman of the board of the Moscow branch of Union of Writers of Russia; Member of the Union of Journalists of Russia **Remark:** Associated individuals: Valery Fadeyev  
Associated entities: Presidential Council for Civil Society and Human Rights, All-Russian public organisation Union of Writers of Russia, Literaturnaya Gazeta

**Birth information:**

- **Birth date:** 27/04/1972 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9861.57**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Никола́й Фёдорович ИВАНОВ
- **Name/Alias:** Nikolai Fyodorovich IVANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights, Chairman of the Board of the All-Russian public organisation "Union of Writers of Russia" **Remark:** Associated individuals: Valery Fadeyev  
Associated entities: Presidential Council for Civil Society and Human Rights, All-Russian public organisation Union of Writers of Russia
- **Name/Alias:** Nikolaj Fjodorovitj IVANOV

**Birth information:**

- **Birth date:** 08/06/1956 **Birth place:** Russian Federation, Briansk Oblast, Strachovo **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9862.56**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юлия Александровна БЕЛЕХОВА
- **Name/Alias:** Yulia Alexandrovna BELEKHOVA **Function:** Member of the Presidential Council for Civil Society and Human Rights, Head of the working group on the "special military operation" (war) in Ukraine, Head of the Moscow regional branch of the pro-Putin political coalition, the All-Russia People's Front. **Remark:** Associated entities: Presidential Council for Civil Society and Human Rights
- **Name/Alias:** Julija Aleksandrovna BELECHOVA

**Birth information:**

- **Birth date:** 10/11/1982 **Birth place:** Russian Federation, Noginsk **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9864.54**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Oleksandrovyeh BOGUSLAYEV **Function:** General director of JSC MOTOR SICH, Former member of the Ukrainian parliament
- **Name/Alias:** Вячеслав Александрович БОГУСЛА́ЕВ
- **Name/Alias:** Vjatjeslav Aleksandrovytj BOGUSLAJEV

**Birth information:**

- **Birth date:** 28/10/1938 **Birth place:** Kazakhstan, Oral/ Uralsk **Remark:** former USSR (now Kazakhstan)

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine



**EU reference number:** EU.9865.53**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** ابو الفضل نظری
- **Name/Alias:** Abualfazl NAZERI **Function:** Vice Chairman of the Board of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

**Birth information:**

- **Birth date:** 14/09/1969 **Birth place:** Iran (islamic Republic Of), Shahryar

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 4910857826 **Remark:** Identity document number

**EU reference number:** EU.9866.52**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Abualqassem VALAGOHAR
- **Name/Alias:** Abolghasem VALAGOHAR
- **Name/Alias:** Abulghasem VALAGOHAR **Function:** Member of the Board of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

**Birth information:**

- **Birth date:** 05/08/1969 **Birth place:** Iran (islamic Republic Of), Behbahan

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 1860747957 **Remark:** Identity document number

**EU reference number:** EU.9867.51**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Hossein SHAMSABADI **Function:** Managing Director and CEO of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

**Birth information:**

- **Birth date:** 04/06/1974 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 2181176574 **Remark:** Identity document number

**EU reference number:** EU.9868.50**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ghassem DAMAVANDIAN **Function:** Member of the Board of Directors of Qods Aviation Industries **Remark:** Associated entities: Qods Aviation industries
- **Name/Alias:** قاسم دماوندیان

**Birth information:**

- **Birth date:** 02/05/1968 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 0052944492 **Remark:** Identity document number

**EU reference number:** EU.9869.49**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Kirill Alekseevich KLEIMENOV **Function:** Deputy Director General, Director of the Information Programmes Directorate, Member of the Board of Directors of Channel One (Pervyi Kanal); Former TV presenter of news broadcast “Новости” on Channel One (Pervyi Kanal); Member of the Council for awarding prizes of the Government of the Russian Federation in the field of mass media **Remark:** Associated individuals: Konstantin Ernst – CEO of Channel One, Russia  
Associated entities: Channel One (Pervyi Kanal)  
19 Akademika Korolyova Street Moscow 127427  
Russian Federation
- **Name/Alias:** Kirill Alekseevich KLEIMENOV
- **Name/Alias:** Кирилл Алексеевич КЛЕЙМЕНОВ

**Birth information:**

- **Birth date:** 20/09/1972 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9870.27**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Zavenovitj AKOPOV
- **Name/Alias:** Александр Завенович АКОПОВ
- **Name/Alias:** Alexander Zavenovich AKOPOV **Function:** Deputy CEO of “National Media Group” **Remark:** Associated individuals:  
BALANOVA Svetlana Evgenievna  
БАЛАНОВА Светлана Евгеньевна  
CEO of “NATIONAL MEDIA GROUP”  
Listed under Council Decision 2014/145/CFSP on 16.12.2022  
KABAYEVA Alina Maratovna  
КАБАЕВА Алина Маратовна  
Chairman of the Board of Directors of CJSC National Media Group  
Listed under Council Decision 2014/145/CFSP on 03.06.2022  
Associated entities:  
National Media Group  
Reg. number: 1087746152207  
Taxpayer Identification Number: 7704676655  
Address: 119034, Moscow, Prechistenskaya embankment, 13, building 1, Russia  
Listed under Council Decision 2014/145/CFSP on 16.12.2022  
Gas Industry Insurance Company SOGAZ – minority owner of the REN TV  
reg. number – 1027739820921  
Taxpayer Identification Number - 7736035485  
Address: 107078, Moscow, Academician Sakharova Ave., 10, Russia  
Listed under Council Decision 2014/145/CFSP on 28.02.2022

**Birth information:**

- **Birth date:** 22/11/1957 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9871.26**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Vladimirovitj BEKASOV
- **Name/Alias:** Evgeniy Vladimirovich BEKASOV **Function:** Editor-in-chief of Rossiya 24 TV Channel **Remark:** Associated individuals:  
Oleg Borisovich DOBRODEEV/Олег Борисович ДОБРОДЕЕВ, VGTRK Director General. Listed under Council Decision 2014/145/CFSP on 8 April 2022.  
Andrey Olegovich KONDRASHOV/Андрей Олегович КОНДРАШОВ, VGTRK First Deputy Director General.  
Associated entities: Всероссийская государственная телевизионная и радиовещательная компания (ВГТРК)  
All-Russia Television and Radio Broadcasting Company (VGTRK)  
reg. number – 1027700310076  
Address: 125373, Moscow, Pokhodnyy Proyezd 3-2, Russia  
125373, Москва город, Походный проезд, домовладение 3, стр.2, Россия  
Listed under Council Decision 2014/145/CFSP on 16.12.2022
- **Name/Alias:** Евгений Владимирович БЕКАСОВ

**Birth information:**

- **Birth date:** 14/10/1980 **Birth place:** Russian Federation, Kaliningrad **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9872.25**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Milosh Eduardovich WAGNER **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individuals: Andrey Yurievich Lipov  
Associated entities: Roskomnadzor
- **Name/Alias:** Милош Эдуардович ВАГНЕР
- **Name/Alias:** Milosj Eduardovitj VAGNER

**Birth information:**

- **Birth date:** 14/10/1979 **Birth place:** Russian Federation, Komi Republic, Ukhta **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9873.24**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Viktorovitj LOGUNOV
- **Name/Alias:** Vladimir Viktorovich LOGUNOV **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor); Acting State Councilor of the Russian Federation, 2nd class **Remark:** Associated individuals: Andrey Yurievich Lipov  
Associated entities: Roskomnadzor
- **Name/Alias:** Владимир Викторович ЛОГУНОВ

**Birth information:**

- **Birth date:** 01/11/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9874.23**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Яков Иосифович КАЗАКОВ
- **Name/Alias:** Yaakov KEDMI
- **Name/Alias:** Jakov Iosifovitj Kazakov
- **Name/Alias:** Yasha KAZAKOV
- **Name/Alias:** Yakov Iosifovich KAZAKOV **Function:** former politician, diplomat, political commentator, regular participant on State TV and pro-Kremlin talk shows

**Birth information:**

- **Birth date:** 05/03/1947 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Israel

**EU reference number:** EU.9875.22**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Ервандович КУРГИНЯН
- **Name/Alias:** Sergey Yervandovich KURGINYAN **Function:** Russian politician, political scientist, founder and leader of a Russian movement "Essence of Time".
- **Name/Alias:** Sergej Jervandovitj KURGINJAN

**Birth information:**

- **Birth date:** 14/11/1949 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9876.21**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitaliy Tovievich TRET'YAKOV **Function:** Russian journalist and political scientist, Dean of Higher School of Television at M. V. Lomonosov Moscow State University.
- **Name/Alias:** Виталий Товиевич ТРЕТЬЯКОВ
- **Name/Alias:** Vitalij Tovijevitj TRETIAKOV

**Birth information:**

- **Birth date:** 02/01/1953 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**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 ORNELAS FERREIRA **Function:** Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).
- **Name/Alias:** José Adelino ORNELAS FERREIRA
- **Name/Alias:** José Adelino ORNELLA FERREIRA

**Birth information:**

- **Birth date:** 14/12/1964 **Birth place:** Venezuela, Caracas, Distrito Capital

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-7087964 **Remark:** ID number

**EU reference number:** [EU.5623.15](#)**Legal basis:** [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 Arnaldo RICO GONZÁLEZ **Function:** Director of the Bureau for Scientific, Criminal, and Forensic Investigations (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 February 2016. Previously, he acted as CICPC deputy director.

**Birth information:**

- **Birth date:** 28/09/1969 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6864238 **Remark:** ID-number

**EU reference number:** [EU.3581.89](#)**Legal basis:** [2016/1737 \(OJ L264\)](#)**Programme:** YEM - Yemen**Identity information:**

- **Name/Alias:** Abdulmalik al-Huthi
- **Name/Alias:** Abdulmalik al-Houthi **Function:** Leader of Yemen's Houthi Movement.

**Remark:** none**EU reference number:** [EU.3967.28](#)**Legal basis:** [2017/628 \(OJ L90\)](#)**Programme:** YEM - Yemen**Identity information:**

- **Name/Alias:** Abdullah Yahya Al Hakim **Function:** Huthi group second-in-command
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abu Ali Alhakim
- **Name/Alias:** Abdallah al-Mu'ayyad

**Birth information:**

- **Birth date:** Circa from 1984 to 1986 **Birth place:** Yemen, Sa'dah Governorate
- **Birth date:** Circa 1985 **Birth place:** Yemen, Dahyan

**Citizenship information:**

- **Citizenship:** Yemen

**Contact information:**

- **Address:** Yemen, Dahyan, Sa'dah Governorate

**Remark:** Date of UN designation: 7.11.2014

**EU reference number:** EU.3968.90

**Legal basis:** [2018/689 \(OJ L117\)](#)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Ali Abdallah Salih
- **Name/Alias:** Ali Abdullah Saleh **Function:** (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen. **Remark:** reportedly deceased

**Birth information:**

- **Birth date:** 21/03/1947 **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:** United Arab Emirates **Document:** Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh') **Issue:** issued by Ministry of Foreign Affairs on 07/07/2013 **Additional information:** diplomatic passport, revoked by issuer **Remark:** Diplomatic identity card, current status: cancelled
- **Source:** Yemen **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 08/11/2005
- **Source:** Yemen **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh') **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source:** Yemen **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 03/12/2014

**Contact information:**

- **Address:** United Arab Emirates

**Remark:** Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

**EU reference number:** EU.3970.80

**Legal basis:** [2017/628 \(OJ L90\)](#)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi

**Birth information:**

- **Birth date:** 1984 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Yemen

**Remark:** none

**EU reference number:** EU.6211.0

**Legal basis:** [2021/397 \(OJ L771\)](#)

**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 Mesfer Saleh Al Shaer **Title:** Major General **Function:** 'Judicial Custodian' of properties and funds owned by Houthis' opponents **Remark:** Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy.
- **Name/Alias:** Saleh Mosfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** صالح مسفر صالح الشاعري

**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 05274639 **Validity:** valid to 07/10/2019 **Issue:** issued on 07/10/2013 **Additional information:** expired
- **Source:** Yemen **Document:** National passport 00481779 **Validity:** valid to 09/12/2006 **Issue:** issued on 09/12/2000 **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:** 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
- **Name/Alias:** محمد عبدالكريم الهماري

**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 Ahmad al-Sa'adi **Remark:** low quality alias
- **Name/Alias:** Abu Sajjad **Remark:** low quality alias
- **Name/Alias:** Mansur Al-Sa'adi **Function:** Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** Mansoor Ahmed Al Saadi **Remark:** low quality alias
- **Name/Alias:** منصور السعادي

**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:** Abu Emad **Remark:** good quality alias
- **Name/Alias:** Mutlaq Ali Aamer Al Marrani **Remark:** good quality alias
- **Name/Alias:** Motlaq Amer Al-Marrani **Function:** (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency) **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** 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:** Ahmed Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** أحمد الهمزي
- **Name/Alias:** Ahmad 'Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Muti al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad Al-Hamzi **Function:** Major General, Commander of the Houthi Air Force and Air Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** Ahmad 'Ali Ahsan al-Hamzi **Remark:** low quality alias

**Birth information:**

- **Birth date:** 1985 **Birth place:** Yemen, Sana'a

**Citizenship information:**

- **Citizenship:** Yemen

**Contact information:**

- **Address:** Yemen

**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:** Мрежа „Haqqani“
- **Name:** HQN
- **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:** Haqqani-nätverket
- **Name:** Haqqani Network
- **Name:** Síť Haqqani

**Remark:** Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282012>**EU reference number:** EU.3626.67**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Rahat Ltd
- **Name:** Musa Kalim Hawala
- **Name:** New Chagai Trading
- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** Rahat Trading Company

**Contact information:**

- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **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:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- **Address:** Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District

**Remark:** Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282195>**EU reference number:** EU.3627.32**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haji Basir Hawala
- **Name:** Haji Basir and Zarjmil Company Hawala
- **Name:** Haji Abdul Basir and Zar Jameel Hawala
- **Name:** Haji Basir and Zarjamil Currency Exchange
- **Name:** Haji Abdul Basir Exchange Shop
- **Name:** Haji Baseer Hawala
- **Name:** Haji Bashir and Zarjmil Hawala Company
- **Name:** Haji Zar Jamil, Haji Abdul Baseer Money Changer

**Contact information:**

- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **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:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Iran (Islamic Republic Of) **Remark:** Branch Office 11
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9

**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:** Hai Khairullah Money Exchange
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah Haji Sattar 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 and Abdul Sattar and Company

**Contact information:**

- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address:** Iran (Islamic Republic Of), Zabul, Branch Office 16
- **Address:** 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](mailto: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:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **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:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **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 -rahanvaihtotoimisto
- **Name:** Roshan money exchange
- **Name:** Roshan Sarafi
- **Name:** Roshan Trading Company
- **Name:** Rushaan Trading Company
- **Name:** Roshan Shirkat
- **Name:** Maulawi Ahmed Shah Hawala
- **Name:** Mullah Ahmed Shah Hawala
- **Name:** Haji Ahmad Shah Hawala
- **Name:** Ahmad Shah Hawala
- **Name:** Мрежа от обменни бюра Roshan money exchange
- **Name:** Společnost zabývající se převody peněz Roshan
- **Name:** Ανταλλακτήρια συναλλάγματος Roshan
- **Name:** εμπορική εταιρεία Roshan
- **Name:** εμπορική εταιρεία Rushaan
- **Name:** Agencia de cambio Roshan
- **Name:** Ufficio cambi Roshan

**Contact information:**

- **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
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhori Mal Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market

**Remark:** Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282182>

**EU reference number:** EU.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](mailto:mail@bte.by) **Web:** <https://bte.by>

**EU reference number:** EU.6049.75**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ЗТАА “Дана Астра”
- **Name:** ИООО “Дана Астра”
- **Name:** Dana Astra **Remark:** previously a subsidiary of Dana Holdings

**Contact information:**

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 9-13 **Email:** [PR@bir.by](mailto:PR@bir.by) **Phone:** +375 (17) 269-32-60; +375 17 269-32-51  
**Web:** <https://bir.by/>; <https://en.dana-holdings.com/>; <https://dana-holdings.com/>

**EU reference number:** EU.6050.53**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus



**Company name:**

- **Name:** GHU – Hlavní hospodářská správa prezidentské kanceláře
- **Name:** GHU – Hauptwirtschaftsabteilung der Präsidialverwaltung
- **Name:** GHU – presidenti kantselei juhtiv majandusosakond
- **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 – prezidenta administrācijas 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
- **Name:** huvudavdelningen för ekonomi vid presidentens kansli
- **Name:** GHU – Hoofdbureau economie van het presidentieel kabinet
- **Name:** GHU – presidentin hallinnon päätalousosasto
- **Name:** Главное хозяйственное управление
- **Name:** GHU – Main Economic Department of the Presidential Administration
- **Name:** GHU – den centrale økonomiske afdeling for præsidentens administration

**Contact information:**

- **Address:** Belarus, Minsk, Miasnikova St. 37 **Email:** ghu@ghu.by **Web:** http://ghu.by

**EU reference number:** EU.6051.52**Legal basis:** 2023/419 (OJ L61)**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:** Nouvelle compagnie pétrolière
- **Name:** ЗАТ "ННК"
- **Name:** New Oil Company
- **Name:** Novaia naftavaia kampania
- **Name:** JSC "NNK"
- **Name:** Новая нефтяная компания
- **Name:** ЗАО "ННК"
- **Name:** Новая нафтовая кампанія

**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:** Logex
- **Name:** ООО "Логекс"

**Contact information:**

- **Address:** Belarus, Minsk, 24 Kommunisticheskaya Str., office 2 **Email:** info@logex.by **Web:** http://logex.by/

**EU reference number:** EU.6359.71**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Offene Aktiengesellschaft „Minsk Automobile Works“ Verwaltungsgesellschaft der Holding „BELAVTOMAZ“
- **Name:** Minskii Avtomobilni Zavod (MAZ)
- **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“ – upravljачko društvo holdinga „BELAVTOMAZ“
- **Name:** Société par actions ouverte "Minsk Automobile Works" – Société de gestion du holding "BELAVTOMAZ"
- **Name:** Avatud aktsiaselts „Minsk Automobile Works“ - valdusühingu „BELAVTOMAZ“ haldajafirma
- **Name:** Atviroji akcinė bendrovė „Minsk Automobile Works“ – holdingo „BELAVTOMAZ“ valdymo bendrovė
- **Name:** Avoin osakeyhtiö "Minsk Automobile Works" – holdingyhtiön "BELAVTOMAZ" hallintoyhtiö
- **Name:** Odprta delniška družba „Minsk Automobile Works“ – družba za upravljanje "BELAVTOMAZ"
- **Name:** Societatea deschisă pe acțiuni «Minsk Automobile Works» - Societate de administrare a holdingului «BELAVTOMAZ»
- **Name:** Open Joint Stock Company „Minsk Automobile Works“ – spółka zarządzająca holdingu „BELAVTOMAZ“
- **Name:** Open vennootschap op aandelen "Minsk Automobile Works" - Beheermaatschappij van "BELAVTOMAZ" Holding
- **Name:** Veřejná akciová společnost „Minsk Automobile Works“ - správcovská společnost holdingu „BELAVTOMAZ“
- **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"

**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:** Société par actions ouverte "BELAZ" – Société de gestion du holding "BELAZ-HOLDING"
- **Name:** Belarusski Avtomobilnyi Zavod (BelAZ)
- **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
- **Name:** Odrta delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“
- **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:** Avatud aktsiaselts „BELAZ“ - valdusühingu „BELAZ HOLDING“ haldajafirma
- **Name:** Open vennootschap op aandelen "BELAZ"
- **Name:** Belarusski Avtomobilni Zavod (BelAZ)
- **Name:** OAO " БЕЛАЗ"
- **Name:** AAT «БЕЛАЗ»
- **Name:** OJSC "BELAZ"

**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:** Globalkastom-menedžment
- **Name:** ООО "Глобалкастом- менеджмент"
- **Name:** Globalcustom Management LLC

**Contact information:**

- **Address:** Belarus, Minsk, Nemiga 40/301   **Email:** [info@globalcustom.by](mailto:info@globalcustom.by)   **Web:** <https://globalcustom.by/>

**EU reference number:** [EU.6364.45](#)

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Sohra LLC
- **Name:** Όμιλος Sohra
- **Name:** ООО Сохра
- **Name:** Sohra Groep
- **Name:** Sohra Group

**Contact information:**

- **Address:** Belarus, 220030 Minsk, Revolucyonnaya 17/19, office no. 22   **Email:** [info@sohra.by](mailto:info@sohra.by)   **Web:** <http://sohra.by/>

**EU reference number:** [EU.6472.25](#)

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Belaeronavigatsia State-owned enterprise **Remark:** State-owned Enterprise BELAERONAVIGATSIA is responsible for Belarusian air traffic control.
- **Name:** Belaeronavigatsia Staatsbedrijf
- **Name:** Белаэронавiгация Государственное предприятие
- **Name:** Belaeronavigatsia Întreprindere de stat
- **Name:** Belaeronavigatsia štátny podnik
- **Name:** Belaeronavigatsia podjetje v državni lasti
- **Name:** Belaeronavigatsia Valtion omistama yritys
- **Name:** Belaeronavigatsia Intrapriža tal-istat
- **Name:** Белаэронавiгация Дзяржаўнае прадпрыемства
- **Name:** Belaeronavigatsia statsejet virksomhed
- **Name:** Belaeronavigatsia štátní podnik
- **Name:** Belaeronavigatsia Empresa estatal
- **Name:** Дзяржавно предприятие Belaeronavigatsia
- **Name:** Belaeronavigatsia Κρατική επιχείρηση
- **Name:** Belaeronavigatsia riigile kuuluv ettevõte
- **Name:** Belaeronavigatsia staatseigenes Unternehmen
- **Name:** Belaeronavigatsia Poduzeće u državnom vlasništvu
- **Name:** Belaeronavigatsia Fiontar faoi úinéireacht stáit
- **Name:** Belaeronavigatsia Entreprise d'État
- **Name:** Belaeronavigatsia, valstybės valdoma įmonė
- **Name:** Belaeronavigatsia Impresa di proprietà dello Stato
- **Name:** Belaeronavigatsia Empresa pública
- **Name:** Belaeronavigatsia przedsiębiorstwo państwowe

**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:** Bremino Gruppe LLC
- **Name:** Bremino-groep LLC
- **Name:** Skupina Bremino
- **Name:** Grupo Bremino LLC

**Contact information:**

- **Address:** Belarus, Bolbasovo village, Zavodskaya 1k, Orsha Region/Oblast **Email:** office@bremino.by; marketing@bremino.by **Web:** <http://www.bremino.by>
- **Address:** Belarus, 220004 Minsk, Niamiha 40 **Email:** office@bremino.by; marketing@bremino.by **Web:** <http://www.bremino.by>

**EU reference number:** EU.6711.45**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** OJSC »Belavia Belarusian Airlines«
- **Name:** Sociedade por ações aberta "Belavia Belarusian Airlines" ("Belavia")
- **Name:** Societatea deschisă pe acțiuni «Belavia Belarusian Airlines» (compania aeriană belarusă «Belavia»)
- **Name:** Odprta delniška družba „Belavia Belarusian Airlines“
- **Name:** Atviroji akcinė bendrovė „Belavia Belarusian Airlines“
- **Name:** Openbare vennootschap op aandelen “Belavia Belarusian Airlines”
- **Name:** Avatud aktsiaselts Belavia Belarusian Airlines
- **Name:** Open Joint Stock Company “Belavia Belarusian Airlines” **Remark:** the State-owned national flag carrier airline
- **Name:** ОАО «Авиакомпания «Белавиа»
- **Name:** Ανοικτή συμμετοχική εταιρεία “Belavia Belarusian Airlines”
- **Name:** Société par actions ouverte "Belavia Belarusian Airlines"
- **Name:** Cuideachta Comhstoic Oscailte ‘Belavia Belarusian Airlines’
- **Name:** Javno dioničko društvo „Belavia Belarusian Airlines”
- **Name:** Sociedad limitada por acciones abierta “Belavia Belarusian Airlines”
- **Name:** Offene Aktiengesellschaft „Belavia Belarusian Airlines“
- **Name:** ААТ “Авіякампанія Белавія”

**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:** Centrkurort „TSENTRKURORT“
- **Name:** Întreprinderea unitară de stat «TSENTRKURORT»
- **Name:** Tasavallan unitaariyritys ”TSENTRKURORT”
- **Name:** Republikansko unitarno podjetje „TSENTRKURORT“
- **Name:** Республиканское унитарное предприятие “ЦЕНТРКУРОРТ”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ”
- **Name:** Republican unitary enterprise “TSENTRKURORT” **Remark:** part of the Department of Presidential Affairs of Belarus
- **Name:** Fofhiontar aonadach poblachtach ‘TSENTRKURORT’
- **Name:** Entreprise unitaire républicaine "TSENTRKURORT"
- **Name:** Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT”
- **Name:** riiklik ühissettevõte „TSENTRKURORT“
- **Name:** Republikanisches Einheitsunternehmen „TSENTRKURORT“
- **Name:** Empresa unitaria de la República "TSENTRKURORT"
- **Name:** Państwowe jednolite przedsiębiorstwo »TSENTRKURORT«
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT”
- **Name:** Respublikinė unitarinė įmonė TSENTRKURORT
- **Name:** Državno unitarno poduzeće „TSENTRKURORT”
- **Name:** Empresa unitária da República "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:** Ribotos atsakomybės bendrovė (RAB) „Oskartour“
- **Name:** ООО Оскартур
- **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:** Państwowe zależne jednolite przedsiębiorstwo „Hotel Minsk”
- **Name:** Tasavallan unitaari tytäryritys ”Hotel Minsk”
- **Name:** Republikansko hčerinško unitarno podjetje „Hotel Minsk“
- **Name:** Filiala unitară de stat «Hotel Minsk»
- **Name:** Republikový dceřiný unitářský podnik „Hotel Minsk“
- **Name:** Републіканска субсідіарна унітарна дружба «Hotel Minsk»
- **Name:** Гатэль “Мінск”
- **Name:** Republican subsidiary unitary enterprise “Hotel Minsk”
- **Name:** Республиканское дочернее унитарное предприятие “Отель “Минск”
- **Name:** riiklik ühistütarettvõte „Hotel Minsk“
- **Name:** Republikanisches Einheitstochterunternehmen „Hotel Minsk“
- **Name:** Empresa unitaria filial de la República “Hotel Minsk”
- **Name:** Fofhiontar aonadach poblachtach ‘HoTeil Minsk’
- **Name:** Entreprise unitaire filiale républicaine “Hotel Minsk”
- **Name:** Δημοκρατική θυγατρική διαχειριστική επιχείρηση “Hotel Minsk”
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “Hotel Minsk”
- **Name:** Respublikinė patronuojamoji unitarinė įmonė „Hotel Minsk“
- **Name:** Republičko unitarno društvo kći „Hotel Minsk”
- **Name:** Empresa filial unitária da República "Hotel Minsk"

**Contact information:**

- **Address:** Belarus, Minsk, 11 Nezavisimosti Ave. **Email:** hotelminsk@udp.gov.by ; marketing@hotelminsk.by **Fax:** +375 (17) 200-00-72  
**Phone:** 375 (17) 209-90-61 **Web:** http://hotelminsk.by/

**EU reference number:** EU.6716.40**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus



**Company name:**

- **Name:** Offene Aktiengesellschaft „HOTEL PLANETA“
- **Name:** Odrpta delniška družba „HOTEL PLANETA“
- **Name:** ААТ «ГАСЦІНІЦА ПЛАНЕТА»
- **Name:** Open Joint Stock Company "HOTEL PLANETA"
- **Name:** ОАО «ГОСТИНИЦА ПЛАНЕТА»
- **Name:** Société par actions ouverte "HOTEL PLANETA"
- **Name:** Ανουκτή συμμετοχική εταιρεία “HOTEL PLANETA»
- **Name:** Avatud aktsiaselts „HOTEL PLANETA“
- **Name:** Societatea deschisă pe acțiuni «HOTEL PLANETA»
- **Name:** Sociedad limitada por acciones abierta “HOTEL PLANETA”
- **Name:** Atviroji akcinė bendrovė „HOTEL PLANETA“
- **Name:** Javno dioničko društvo „HOTEL PLANETA”
- **Name:** Cuideachta Comhstoic Oscailte ‘HOTEL PLANETA’
- **Name:** Sociedade por ações aberta "HOTEL PLANETA"
- **Name:** OJSC »HOTEL PLANETA«
- **Name:** Openbare vennootschap op aandelen “HOTEL PLANETA”

**Contact information:**

- **Address:** Belarus, Minsk, 31 Pobediteley Ave. **Email:** planeta@udp.gov.by **Fax:** +375 (17) 226-78-55 **Phone:** +375 (17) 226-78-53
- **Web:** <https://hotelplaneta.by/>

**EU reference number:** EU.6717.39**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Асобная служба актыўных мерапрыемстваў (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 Viktor 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“ filial  „Khimvolokno Plant“ **Remark:** Įskaitant
- **Name:** Atviroji akcin  bendrov  „Grodno Azot“
- **Name:** „Khimvolokno” javnog dioni kog društva „Grodno Azot” **Remark:** uključujući podružnicu postrojenja
- **Name:** Javno dioni ko društvo „Grodno Azot”
- **Name:** «Khimvolokno Plant» a societ ţii deschise pe acţiuni «Grodno Azot» **Remark:** Inclusiv sucursala
- **Name:** Societatea deschis  pe acţiuni «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](mailto:office@grodno-khim.by); [market@grodno-khim.by](mailto:market@grodno-khim.by); [ppm@grodno-khim.by](mailto:ppm@grodno-khim.by); [tnp@grodno-khim.by](mailto:tnp@grodno-khim.by) **Phone:** +375 (152) 39-19-00; +375 (152) 39-19-44 **Web:** [www.grodno-khim.by](http://www.grodno-khim.by) **Remark:** Date of registration: 12.5.2000

Registration number: 590046884

**EU reference number:** [EU.6722.13](#)

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Den statslige produktionssammenslutning Belorusneft
- **Name:** Dr avno udru enje za proizvodnju Belorusneft
- **Name:** Дзяржаўнае вытворчае аб’яднанне «Беларуснафта»
- **Name:** State Production Association Belorusneft
- **Name:** Государственное производственное объединение «Белоруснефть»
- **Name:** Association de production d’ tat "Belorusneft"
- **Name:** Κρατική Ομοσπονδία Παραγωγής Belorusneft
- **Name:** Riiklik tootmiskoondis Belorusneft
- **Name:** Staatliche Produktionsvereinigung Belorusneft
- **Name:** Valtion tuotantoyhdistys Belorusneft
- **Name:** Asociaci n Estatal de Producci n "Belorusneft"
- **Name:** Dr avno zdru enje proizvajalcev „Belorusneft“
- **Name:** Asocia ia de stat de produc ie Belorusneft
- **Name:** Associa  o Estatal de Produ  o Belorusneft
- **Name:** Pa stwowe zrzeszenie produkcyjne Belorusneft
- **Name:** Staatsproductieassociatie Belorusneft
- **Name:** Valstybin  gamybos asociacija „Belorusneft“

**Contact information:**

- **Address:** Belarus, 246003 Gomel/Homyel, 9 Rogachevskaya St.

**EU reference number:** [EU.6724.11](#)

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Offene Aktiengesellschaft ‚Belshina‘
- **Name:** ААТ “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
- **Name:** Avatud aktsiaselts Belshina
- **Name:** ОАО “Белшина”
- **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:** Atviroji akcinė bendrovė „Belshina“

**Contact information:**

- **Address:** Belarus, 213824 Bobruisk, 4 Minskoe Shosse St. **Web:** <http://www.belshinajsc.by/>

**EU reference number:** EU.7412.5**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО “Дана Холдингз”
- **Name:** ТАА “Дана Холдингз”
- **Name:** Dana Holdings

**Contact information:**

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 3 (office 4) **Email:** [info@bir.by](mailto:info@bir.by) **Phone:** +375 (29) 636-23-91 **Web:** <https://bir.by/>; <https://en.dana-holdings.com>; <https://dana-holdings.com/>

**EU reference number:** EU.8273.79**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Openbare vennootschap op aandelen “Belaruskali”
- **Name:** Javno dioničko društvo „Belaruskali”
- **Name:** Открытое акционерное общество “Беларуськалий”
- **Name:** Sociedade por ações aberta “Belaruskali”
- **Name:** Ανοικτή συμμετοχική εταιρία “Belaruskali”
- **Name:** Avatud aktsiaselts „Belaruskali”
- **Name:** Offene Aktiengesellschaft „Belaruskali”
- **Name:** Veřejná akciová společnost „Belaruskali”
- **Name:** Sociedad limitada por acciones abierta “Belaruskali”
- **Name:** Отворено акционерно дружество „Belaruskali”
- **Name:** Société par actions ouverte "Belaruskali"
- **Name:** Cuideachta Comhstoic Oscailte ‘Belaruskali’
- **Name:** Societatea deschisă pe acțiuni «Belaruskali»
- **Name:** Avoin osakeyhtiö ”Belaruskali”
- **Name:** Open Joint Stock Company “Belaruskali”
- **Name:** Odprta delniška družba „Belaruskali”
- **Name:** Адкрытае акцыянернае таварыства “Беларуськалий”
- **Name:** Atviroji akcinė bendrovė „Belaruskali”

**Contact information:**

- **Address:** Belarus, Minsk Region/Oblast, 223710 Soligorsk, 5 Korzha St.

**EU reference number:** EU.8280.51**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus

**Company name:**

- **Name:** ААТ “Беларуская калійная кампанія”
- **Name:** Joint Stock Company “Belarusian Potash Company”
- **Name:** Offene Aktiengesellschaft Belarusian Potash Company
- **Name:** Akciová spoločnosť “Belarusian Potash Company“
- **Name:** Sociedad limitada por acciones “Belarusian Potash Company”
- **Name:** Акцiонерно дружество „Belarusian Potash Company“
- **Name:** Société par actions "Belarusian Potash Company"
- **Name:** Συμμετοχική εταιρία Belarusian Potash Company
- **Name:** Aktsiaselts Belarusian Potash Company
- **Name:** Akcinė bendrovė „Baltarusijos kalio karbonato bendrovė“
- **Name:** Javno dioničko društvo „Belarusian Potash Company”
- **Name:** An chuideachta chomhstóic Belarusian Potash Company
- **Name:** Societatea pe acțiuni «Belarusian Potash Company»
- **Name:** Sociedade por ações Belarusian Potash Company
- **Name:** Vennootschap op aandelen “Belarusian Potash Company”
- **Name:** Delniška družba Belarusian Potash Company
- **Name:** Avoin osakeyhtiö ”Belarusian Potash Company”
- **Name:** ОАО “Белорусская калийная компания”
- **Name:** Kumpanija Limitata b’Ishma ‘Belarusian Potash Company’
- **Name:** Dioničko društvo „Belarusian Potash Company”

**Contact information:**

- **Address:** Belarus, 220002 Minsk, 35 Masherova Ave. **Email:** info@belpc.by **Phone:** +375 (17) 309-30-10; +375 (17) 309-30-30

**EU reference number:** [EU.8282.49](#)

**Legal basis:** [2022/876 \(OJ L153\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Εταιρία περιρισμένης ευθύνης “Inter Tobacco”
- **Name:** „Inter Tobacco“, společnost s ručením omezeným
- **Name:** Sociedad de responsabilidad limitada “Inter Tobacco”
- **Name:** Дружество с ограничена отговорност „Inter Tobacco“
- **Name:** LLC “Inter Tobacco”
- **Name:** An chuideachta theoranta ‘Inter Tobacco’
- **Name:** Družba z omejeno odgovornostjo „Inter Tobacco“
- **Name:** “Inter Tobacco” LLC
- **Name:** Societatea cu răspundere limitată «Inter Tobacco»
- **Name:** RAB „Inter Tobacco“
- **Name:** Общество с ограниченной ответственностью “Интер Табако”
- **Name:** Таварыства з абмежаванай адказнасцю “Інтэр Табак”

**Contact information:**

- **Address:** Belarus, Minsk Region/Oblast, 223016, 131 Novodvorskiy village, Novodvorskiy village council, Minsk District **Remark:** Belarus (Minsk Free Economic Zone)

**EU reference number:** [EU.8283.48](#)

**Legal basis:** [2022/876 \(OJ L153\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Odrta delniška družba „Naftan“
- **Name:** Avoin osakeyhtiö ”Naftan”
- **Name:** Open Joint Stock Company “Naftan”
- **Name:** Отворено акционерно дружество „Naftan“
- **Name:** Offene Aktiengesellschaft „Naftan“
- **Name:** Veřejná akciová společnost „Naftan“
- **Name:** Sociedad limitada por acciones abierta “Naftan”
- **Name:** An chuideachta comhstóic oscailte ‘Naftan’
- **Name:** Société par actions ouverte "Naftan"
- **Name:** Ανοικτή συμμετοχική εταιρία “Naftan”
- **Name:** Avatud aktsiaselts „Naftan“
- **Name:** Openbare vennootschap op aandelen “Naftan”
- **Name:** Atviroji akcinė bendrovė „Naftan“
- **Name:** Javno dioničko društvo „Naftan”
- **Name:** Societatea deschisă pe acțiuni «Naftan»
- **Name:** Sociedade por ações aberta “Naftan”
- **Name:** Открытое акционерное общество “Нафтан”
- **Name:** Адкрытае акцыянернае таварыства “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:** Открытое акционерное общество “Гродненская табачная фабрика Неман”
- **Name:** Societatea deschisă pe acțiuni «Grodno Tobacco Factory Neman»
- **Name:** Open Joint-Stock Company “Grodno Tobacco Factory Neman”
- **Name:** Отворено акционерно дружество „Grodno Tobacco Factory Neman“
- **Name:** Avatud aktsiaselts „Grodno Tobacco Factory Neman“
- **Name:** Offene Aktiengesellschaft „Grodno Tobacco Factory Neman“
- **Name:** Veřejná akciová společnost „Grodno Tobacco Factory Neman“
- **Name:** Sociedad limitada por acciones abierta “Grodno Tobacco Factory Neman”
- **Name:** Javno dioničko društvo „Grodno Tobacco Factory Neman”
- **Name:** An chuideachta comhstoic oscailte ‘Grodno Tobacco Factory Neman’
- **Name:** Адкрытае акцыянернае таварыства “Гродзенская тытунёвая фабрыка Нёман”
- **Name:** Avoin osakeyhtiö ”Grodno Tobacco Factory Neman”
- **Name:** Société par actions ouverte "Grodno Tobacco Factory Neman"
- **Name:** Ανοικτή συμμετοχική εταιρία “Grodno Tobacco Factory Neman”
- **Name:** Sociedade por ações aberta “Grodno Tobacco Factory Neman”
- **Name:** Openbare vennootschap op aandelen “Grodno Tobacco Factory Neman”
- **Name:** Gardino tabako fabrikas „Neman“
- **Name:** Atviroji akcinė bendrovė „Grodno Tobacco Factory Neman“
- **Name:** Odrpta delniška družba „Grodno Tobacco Factory Neman“

**Contact information:**

- **Address:** Belarus, Grodno/Hrodna, 230771 Grodno, 18 Ordzhonikidze St.

**EU reference number:** [EU.8285.46](#)

**Legal basis:** [2022/876 \(OJ L153\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Республиканское унитарное предприятие “Белтаможсервис”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “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:** Sociedad limitada por acciones abierta “Managing Company of Holding Belkommunmash”
- **Name:** Société par actions ouverte "Managing Company of Holding "Belkommunmash""
- **Name:** Holdingo „Belkommunmash“ valdymo bendrovė
- **Name:** Atviroji akcinė bendrovė „Managing Company of Holding „Belkommunmash““
- **Name:** Javno dioničko društvo „Managing Company of Holding „Belkommunmash””
- **Name:** An chuideachta comhstoic oscailte “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Odrpta delniška družba „Managing Company of Holding „Belkommunmash“
- **Name:** Avoin osakeyhtiö ”Managing Company of Holding ’Belkommunmash’”
- **Name:** Societatea deschisă pe acțiuni «Managing Company of Holding „Belkommunmash”»
- **Name:** Sociedade por ações aberta “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Open vennootschap op aandelen Beheermaatschappij van “Belkommunmash” Holding
- **Name:** 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:** Открытое акционерное общество “Управляющая компания холдинга ‘Белкоммунмаш’”
- **Name:** Адкрытае акцыянернае таварыства “Кіруючая кампанія холдынгу ‘Белкамунмаш’”
- **Name:** Open Joint Stock Company “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Отворено акционерно дружество „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:** nacionalna državna radiotelevizija Republike Belorusije
- **Name:** Societatea Națională de Stat de Televiziune și Radio a Republicii Belarus
- **Name:** Εθνική Κρατική Τηλεόραση και Ραδιοφωνία της Δημοκρατίας της Λευκορωσίας
- **Name:** Valgevene Vabariigi riiklik televisiooni- ja raadioringhäälingu ettevõtte
- **Name:** Нацыянальная дзяржаўная тэлерадыекампанія Рэспублікі Беларусь / Белтэлерадыекампанія
- **Name:** Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания
- **Name:** Belteleradio Company / National State TV and Radio Company of the Republic of Belarus
- **Name:** compañía nacional de radiotelevisión pública de la República de Bielorrusia
- **Name:** „Belteleradio bendrovė“ / Baltarusijos Respublikos nacionalinė valstybinė televizijos ir radijo bendrovė
- **Name:** Nationales staatliches Fernseh- und Hörfunkunternehmen der Republik Belarus
- **Name:** Státní televizní a rozhlasová společnost Běloruské republiky
- **Name:** Società Belteleradio / società radiotelevisiva pubblica della Repubblica di Bielorussia
- **Name:** Poduzéće Belteleradio / Nacionalna državna radiotelevizija Republike Bjelarus
- **Name:** cuideachta stáit náisiúnta teilifíse agus raidió Phoblacht na Bealarúise
- **Name:** compagnie nationale de télévision et de radio d'État de la République de Biélorussie
- **Name:** Empresa Belteleradio/Empresa Nacional de Televisão e Rádio da República da Bielorrússia
- **Name:** nationale staatstelevisie- en -radio-omroep van de Republiek Belarus

**Contact information:**

- **Address:** Belarus, Minsk, 9 Makayonka St. **Web:** tvr.by

**EU reference number:** EU.3973.72**Legal basis:** 2017/906 (OJ L139)**Programme:** CAF - Central African Republic**Company name:**

- **Name:** LRA
- **Name:** Lord's Resistance Movement (LRM)
- **Name:** Lord's Resistance Movement/ Army (LRM/A)
- **Name:** LORD'S RESISTANCE ARMY

**Contact information:**

- **Address:** 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, Kafía 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:** Scientific Studies and Research Centre (SSRC)
- **Name:** CERS
- **Name:** SSRC
- **Name:** Centre de Recherche de Kaboun
- **Name:** Centre d'Études et de Recherches Scientifiques (CERS)

**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.9024.9**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** MHD Nazier Houranieh & Sons Co

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Zoukak Al Jin Abed Al Rahman Bn Al Kassem Street **Email:** info@houranieh.com **Fax:** (+963) 11-2235892 **Phone:** (+963) 11-2210758, (+963) 11-2224349 **Web:** https://houranieh.com/

**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:** Forças Combatentes para a Libertação do Ruanda
- **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

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fldr@fmx.de; fldrrse@yahoo.fr; fldr@gmx.net; fldrsrt@gmail.com; humura2020@gmail.com

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012.

**EU reference number:** [EU.3674.45](#)

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Company name:**

- **Name:** M23
- **Name:** Mouvement Du 23 Mars
- **Name:** Movimento de 23 de março

**Contact information:**

- **Address:** Unknown country   **Email:** [mouvementdu23mars1@gmail.com](mailto: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, Kampala, PO BOX 22 709
- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street   **Phone:** +256 41 533 578/9

**EU reference number:** [EU.5708.81](#)

**Legal basis:** [2020/1125 \(OJ L246\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Company name:**

- **Name:** 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.10014.96

**Legal basis:** [2023/845 \(OJ L109 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Company name:**

- **Name:** ISIS-Mozambique
- **Name:** Swahili Sunna
- **Name:** Ahlu Sunnah Wajamo
- **Name:** Ahlu al-Sunnah wal-Jamaah
- **Name:** Ahl al-Sunna wa al-Jamaa
- **Name:** ASwJ **Remark:** Ahlu Sunna wa Jamaah
- **Name:** Ahlu Sunna wa Jamaah
- **Name:** Mozambique Wilaya of the Islamic State
- **Name:** Al-Shabaab in Mozambique
- **Name:** Al-Shabaab
- **Name:** Ansar Al-Sunna
- **Name:** ISIL-M
- **Name:** Islamitische Staat — Mozambique
- **Name:** Islamitische Staat in Irak en Syrië — Mozambique
- **Name:** Mozambique Wilaya van de Islamitische Staat
- **Name:** Wilaja Mozambik Państwa Islamskiego
- **Name:** Asz-Szabab w Mozambiku
- **Name:** Asz-Szabab
- **Name:** Państwo Islamskie – Mozambik
- **Name:** Państwo Islamskie w Iraku i Syrii – Mozambik
- **Name:** ISIS–Mozambik
- **Name:** Provincia Mozambic a Statului Islamic
- **Name:** Al-Shabaab în Mozambic
- **Name:** Statul Islamic – Mozambic
- **Name:** Statul Islamic din Irak și Siria – Mozambic
- **Name:** ISIS-Mozambic
- **Name:** Islámský stát - Mosambik
- **Name:** Islámský stát v Iráku a Sýrii - Mosambik
- **Name:** ISIS-Mosambik
- **Name:** aš-Šabáb
- **Name:** aš-Šabáb v Mosambiku
- **Name:** Islamska država – Mozambik
- **Name:** Islamska država Iraka in Sirije – Mozambik,
- **Name:** ISIS-Mozambik
- **Name:** Islamo valstybės Mozambiko atšaka
- **Name:** Irako ir Sirijos Islamo valstybės Mozambiko atšaka
- **Name:** Al-Shabaab em Moçambique
- **Name:** Estado Islâmico — Moçambique
- **Name:** Estado Islâmico do Iraque e da Síria — Moçambique
- **Name:** ISIS-Moçambique
- **Name:** Islamic State -Mozambique
- **Name:** Islamic State of Iraq and Syria – Mozambique

**EU reference number:** EU.6874.59

**Legal basis:** [2022/235 \(OJ L40\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Company name:**

- **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:** Qaedat al-Jihad na Indijski podcelini
- **Name:** Al-Qa'ida na Indijski podcelini
- **Name:** Al Kaida na Indijski podcelini (AQIS)
- **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:** 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 fis-Subkontinent Indjan
- **Name:** Al-Qa'ida fis-Subkontinent Indjan
- **Name:** Al-Qaeda fis-Subkontinent Indjan (AQIS)
- **Name:** Qaedat al-Jihad op het Indiase subcontinent
- **Name:** Al-Qa'ida op het Indiase subcontinent
- **Name:** Al Qaida op het Indische subcontinent (AQIS)
- **Name:** Qaedat al-Jihad do subcontinente indiano
- **Name:** Al-Qaida do subcontinente indiano
- **Name:** Alcaida do Subcontinente Indiano (AQIS)
- **Name:** Al-Kaida na subkontynencie indyjskim
- **Name:** Qaedat al-Jihad în Subcontinentul Indian
- **Name:** Al-Qaida în Subcontinentul Indian
- **Name:** Qaedat al-Jihad del Subcontinente Indio
- **Name:** Al-Qaeda in the Indian Subcontinent (AQIS)
- **Name:** Al-Qa'ida in the Indian Subcontinent
- **Name:** Qaedat al-Jihad in the Indian Subcontinent
- **Name:** Qaedat al-Jihad i bhfo-ilchríoch na hIndia

**EU reference number:** [EU.6875.58](#)

**Legal basis:** [2022/235 \(OJ L40\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA



**Company name:**

- **Name:** Da'esh - Wilayat al-Hind
- **Name:** Cúige Hind an Stáit Ioslamaigh (ISHP)
- **Name:** Islamic State's Hind Province (ISHP)
- **Name:** Wilayah of Hind
- **Name:** Da'esh - Hind Province
- **Name:** Wilayah Hind
- **Name:** Da'esh - Cúige Hind
- **Name:** Hindo provincijos Da'esh
- **Name:** Dàesh - Wilayat al-Hind
- **Name:** Dàesh - Hind Province
- **Name:** Daiš – pokrajina Hind
- **Name:** Prowincja Hind Państwa Islamskiego
- **Name:** Wilaja z Hind
- **Name:** Daisz w prowincji Hind
- **Name:** Islamitische Staat Hind Province (ISHP)
- **Name:** 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:** Província de Hind do Estado Islâmico (ISHP)
- **Name:** Wilayah do Hind
- **Name:** Daexe — Província de Hind
- **Name:** provinca Hind Islamske države
- **Name:** Daiš – provinca Hind
- **Name:** Provincia Hind a Statului Islamic
- **Name:** Wilayah din Hind
- **Name:** Da'esh – Provincia Hind
- **Name:** Provincia de Hind del Estado Islámico (ISHP)
- **Name:** Daesh — provincia de Hind
- **Name:** Даиш — провинция Инд
- **Name:** Hindi provintsi Daesh
- **Name:** Provinz Hind des Islamischen Staates
- **Name:** Provinz Hind
- **Name:** Islámský stát v provincii Indie
- **Name:** Province du Hind de l'État islamique
- **Name:** Wilaya du Hind
- **Name:** Daech — Province du Hind
- **Name:** IS-Wilayat al-Hind

**EU reference number:** [EU.8214.70](#)**Legal basis:** [2022/836 \(OJ L147I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Company name:**

- **Name:** Al-Qaida in Syria
- **Name:** Hurras-al-Din
- **Name:** Sham Al-Ribat
- **Name:** Tandhim Hurras Al-Deen
- **Name:** Tanzim Hurras Al-Din
- **Name:** Guardians of Religion
- **Name:** AQ-S
- **Name:** Hurras al-Deen
- **Name:** Hurras AL-DIN (HaD)

**EU reference number:** [EU.8415.87](#)**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Company name:**

- **Name:** Apărătorii Islamului
- **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:** Defensores del Islam

**EU reference number:** [EU.6262.38](#)**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights

**Company name:**

- **Name:** Отдел за обществена сигурност на Xinjiang Production and Construction Corps
- **Name:** Úřad pro veřejnou bezpečnost při sin-t'iangském sboru pro produkci a budování
- **Name:** Úřad verejnej bezpečnosti Výrobného a stavebného zboru Sin-t'iang
- **Name:** Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps
- **Name:** Oficina de Seguridad Pública del Cuerpo de Producción y Construcción de Xinjiang
- **Name:** 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 ehituscorpuse 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

**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:** Tožilstvo Demokratične ljudske republike Koreje (DLRK)
- **Name:** Osrednje javno tožilstvo
- **Name:** 조선민주주의인민공화국 중앙검찰소
- **Name:** Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK)
- **Name:** Central Public Prosecutor's Office
- **Name:** Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto
- **Name:** Yleisen syyttäjän keskusvirasto
- **Name:** Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet
- **Name:** den centrala åklagarmyndigheten
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Fiscalía Central
- **Name:** Служба на главния прокурор на Корейската народнодемократична република (КНДР)
- **Name:** Централна прокуратура
- **Name:** Gabinete do Ministério Público da República Popular Democrática da Coreia
- **Name:** Nejvyšší státní zastupitelství
- **Name:** Zentrale Staatsanwaltschaft
- **Name:** Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
- **Name:** Den centrale anklagemyndighed
- **Name:** Keskprokuratuur
- **Name:** Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ)
- **Name:** Κεντρική Εισαγγελική Αρχή
- **Name:** Bureau du procureur de la République populaire démocratique de Corée (RPDC)
- **Name:** Parquet central
- **Name:** Procura della Repubblica popolare democratica di Corea (RPDC)
- **Name:** Procura centrale
- **Name:** Korėjos Liaudies Demokratinės Respublikos (KLDLR) prokuratūra
- **Name:** Centrinė prokuratūra
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- **Name:** Központi Ügyészség
- **Name:** Ufficéju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** Ufficéju Ċentrali tal-Prosekutur Pubbliku
- **Name:** Centraal Openbaar Ministerie
- **Name:** Biuro Prokuratora Koreańskiej Republiki Ludowo-Demokratycznej (KRLD)
- **Name:** Prokuratura Centralna
- **Name:** Ústredná prokuratúra
- **Name:** Parchetul Central
- **Name:** Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC)
- **Name:** Gabinete Central do Ministério Público
- **Name:** Úřad státního zástupce Korejské lidové demokratické republiky (KLDLR)

**EU reference number:** EU.6273.6**Legal basis:** 2022/2374 (OJ L314)**Programme:** HR - Human rights

**Company name:**

- **Name:** Al-Kani-Miliz
- **Name:** 9. Brigade
- **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:** Brigáda Kani
- **Name:** Miliția Al-Kani
- **Name:** Kaniyat-milisen
- **Name:** Brigada Tarhuna **Remark:** formerly known as
- **Name:** Brigada Kani
- **Name:** Brigada 9
- **Name:** Brigada 7 Tarhuna **Remark:** formerly known as
- **Name:** Brigada 7 **Remark:** formerly known as
- **Name:** Kanijat-Miliz
- **Name:** Kanijat
- **Name:** Kanjat
- **Name:** Kani Brigád
- **Name:** Al-Kani Milicia
- **Name:** 9. Brigád
- **Name:** Tarhúna Brigád **Remark:** formerly known as
- **Name:** Tarhúna 7. Brigád **Remark:** formerly known as
- **Name:** 7. Brigád **Remark:** formerly known as
- **Name:** Kanijat Milícia
- **Name:** 9-oji brigada
- **Name:** Tarhūna brigada **Remark:** formerly known as
- **Name:** Tarhūna 7-oji brigada **Remark:** formerly known as
- **Name:** 7-oji brigada **Remark:** formerly known as
- **Name:** Al-Kanijat
- **Name:** 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:** Brygada z Tarhuny
- **Name:** 7. Brygada z Tarhuny
- **Name:** 7. Brygada
- **Name:** Bojówka Kaniyat
- **Name:** Brygada Kani
- **Name:** Bojówka Al-Kani
- **Name:** 9. Brygada
- **Name:** Al-Kanijat
- **Name:** milície Kániát
- **Name:** Milice Al-Kani
- **Name:** 9. Brigáda
- **Name:** Tarhunska brigáda **Remark:** formerly known as
- **Name:** 7. Brigáda z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brigáda **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Brigada Kani
- **Name:** Milicia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milicia Kaniyat
- **Name:** бригада Kani
- **Name:** милиция Al-Kani
- **Name:** 9-та бригада
- **Name:** Бригада Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада в Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада **Remark:** formerly known as
- **Name:** милиция Kaniyat
- **Name:** 9e Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as

- **Name:** Tarhuna 7e Brigade **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Kaniyat-militie
- **Name:** Milizzja Kaniyat
- **Name:** 7. Brigade **Remark:** formerly known as
- **Name:** Puolisotilaalliset Kaniyat-joukot
- **Name:** Miliċia Kaniyat
- **Name:** Brigade Kani
- **Name:** Milice Al-Kani
- **Name:** 9e Brigade
- **Name:** Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Ταξιαρχία Kani
- **Name:** 9η Ταξιαρχία
- **Name:** Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία **Remark:** formerly known as
- **Name:** Kani brigaad
- **Name:** Al-Kani omakaitse
- **Name:** 9. brigaad
- **Name:** Tarhuna brigaad **Remark:** formerly known as
- **Name:** Tarhuna 7. brigaad **Remark:** formerly known as
- **Name:** 7. brigaad **Remark:** formerly known as
- **Name:** Kaniyati omakaitse
- **Name:** Kani-Brigade
- **Name:** Al-Kanijat

**EU reference number:** [EU.6274.5](#)

**Legal basis:** [2021/478 \(OJ L99I\)](#)

**Programme:** HR - Human rights

**Company name:**

- **Name:** Служба за национална сигурност на правителството на Еритрея
- **Name:** Агенция за национална сигурност на правителството на Еритрея
- **Name:** National Security Agency of the Government of Eritrea
- **Name:** National Security Office of the Government of Eritrea **Remark:** Headed by Major General Abraha Kassa
- **Name:** Eritrejas valdības National Security Agency
- **Name:** Eritrejas valdības National Security Office
- **Name:** Eritreas regerings nationella säkerhetsjämsst
- **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:** Agênciã de Segurança Nacional do Governo da Eritreia
- **Name:** Gabinete da Segurança Nacional do Governo da Eritreia
- **Name:** Agencja Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Urząd Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Nationaal Veiligheidsbureau van de Eritrese regering
- **Name:** Agenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Ufficiju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Az eritreai kormány Nemzetbiztonsági Ügyökség
- **Name:** Az eritreai kormány Nemzetbiztonsági Hivatala
- **Name:** Eritrêjos Vyriausybes nacionalinë saugumo agentūra
- **Name:** Eritrêjos Vyriausybes nacionalinë 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:** Eritreas regerings nationella säkerhetsmyndigheten

**EU reference number:** [EU.6778.46](#)

**Legal basis:** [2022/2374 \(OJ L314\)](#)

**Programme:** HR - Human rights

**Company name:**

- **Name:** Группа Вагнера
- **Name:** Wagnerova skupina
- **Name:** Vagnerova skupina
- **Name:** „Vagnerio grupé“
- **Name:** Wagner Csoport
- **Name:** Vagner Csoport
- **Name:** Wagnergruppen
- **Name:** Grupp Wagner
- **Name:** Лига
- **Name:** Ligue
- **Name:** League
- **Name:** Liga
- **Name:** PMC Wagner
- **Name:** Grupa Vagnera
- **Name:** Grupa Wagnera
- **Name:** Vagnergroep
- **Name:** Wagnergroep
- **Name:** Vagner Group
- **Name:** Wagner Group **Remark:** Russia-based unincorporated private military entity
- **Name:** групата „Вагнер“
- **Name:** ομάδα Vagner
- **Name:** Ομάδα Wagner
- **Name:** Grupo Vagner
- **Name:** Grupo Wagner
- **Name:** Grúpa Wagner
- **Name:** groupe Vagner
- **Name:** Groupe Wagner
- **Name:** grupa Vagner
- **Name:** Grupa Wagner
- **Name:** Grupul Vagner
- **Name:** Grupul Wagner
- **Name:** Grupp Vagner

**EU reference number:** EU.9781.83**Legal basis:** 2023/430 (OJ L59I)**Programme:** HR - Human rights**Company name:**

- **Name:** Lobaye Invest SARLU **Remark:** Principal place of business: Central African Republic

Other information: Branch of M-Finans

**EU reference number:** EU.9782.82**Legal basis:** 2023/430 (OJ L59I)**Programme:** HR - Human rights**Company name:**

- **Name:** DIAMVILLE **Remark:** Principal place of business: Central African Republic  
Other information: associated individuals and entities: Prigozhin, Wagner Group, Dimitri Sytyi, Valery Zakharov, Perfilev, Svetlana Troitskaya, Lobaye Invest

**EU reference number:** EU.9783.81**Legal basis:** 2023/430 (OJ L59I)**Programme:** HR - Human rights



**Company name:**

- **Name:** Fonden för försvar av nationella värden
- **Name:** Stiftelsen för skydd av nationella värden
- **Name:** Fondation pour la défense des valeurs nationales
- **Name:** Rahvuslike väärtuste säilitamise fond
- **Name:** Stiftung für die Verteidigung der nationalen Werte
- **Name:** организация за защита на националните ценности
- **Name:** Фонд за защита на националните ценности
- **Name:** Фондация за защита на националните ценности
- **Name:** Fonds voor de verdediging van nationale waarden
- **Name:** Stichting voor de verdediging van nationale waarden
- **Name:** A Nemzeti Értékek Védelméért Alapítvány
- **Name:** Nacionalinių vertybių apsaugos organizacija
- **Name:** Nacionalinių vertybių apsaugos fondas
- **Name:** Nacionalinių vertybių gynimo fondas
- **Name:** Fondation pour la protection des valeurs nationales
- **Name:** organisation de la protection des valeurs nationales
- **Name:** Fondation de la protection des valeurs nationales
- **Name:** Fonds pour la défense des valeurs nationales
- **Name:** organizacja na rzecz Ochrony Wartości Narodowych
- **Name:** Foundation for National Values protection
- **Name:** FZNC
- **Name:** FPNV
- **Name:** Organization for the Protection of National Values
- **Name:** Foundation for the Protection of National Values
- **Name:** Fund for the Defence of National Values
- **Name:** FDNV
- **Name:** Foundation for the Defence of National Values
- **Name:** Stiftelsen för försvar av nationella värden
- **Name:** Fundacja na rzecz Ochrony Wartości Narodowych
- **Name:** Fundusz na rzecz Obrony Wartości Narodowych
- **Name:** Fundacja na rzecz Obrony Wartości Narodowych
- **Name:** organisatie voor de bescherming van nationale waarden
- **Name:** Stichting voor de bescherming van nationale waarden
- **Name:** Fundația pentru protecția Valorilor Naționale
- **Name:** organizația pentru Protecția Valorilor Naționale
- **Name:** Fundația pentru Protecția Valorilor Naționale
- **Name:** Fondul pentru Apărarea Valorilor Naționale
- **Name:** Fundația pentru Apărarea Valorilor Naționale
- **Name:** organização para a proteção dos valores nacionais
- **Name:** Fundação para a proteção dos valores nacionais
- **Name:** Fundo para a Defesa dos Valores Nacionais
- **Name:** Fundação para a Defesa dos Valores Nacionais
- **Name:** organizacija za zaščito nacionalnih vrednot
- **Name:** Fundacija za zaščito nacionalnih vrednot
- **Name:** Sklad za obrambo nacionalnih vrednot
- **Name:** Fundacija za obrambo nacionalnih vrednot
- **Name:** Nadácia na obranu národných hodnôt
- **Name:** organisationen för skydd av nationella värden

**Contact information:**

- **Address:** Russian Federation, Moscow, 64 Zemlyanoy Val str., building 2, office 201 **Web:** <https://en.fznc.ru/>

**EU reference number:** EU.9784.80**Legal basis:** 2023/430 (OJ L59I)**Programme:** HR - Human rights**Company name:**

- **Name:** Srednjeafriški radio Lengo Sengo
  - **Name:** rádio Lengo Sengo
  - **Name:** Radio Centrafricaine Lengo Sengo **Remark:** Place of registration: Bangui, Central African Republic  
Date of registration: November 2018  
Principal place of business: Galabadjja  
Bangui, Commune de Bangui  
Galabadjja, 8eme Arr.
- [GPS]-> 4.4070, 18.5465
- **Name:** Радио Центрафрцаине Ленго Сенго
  - **Name:** Centrinės Afrikos Respublikos radijas „Lengo Sengo“

**EU reference number:** EU.9785.79**Legal basis:** 2023/430 (OJ L59I)**Programme:** HR - Human rights

**Company name:**

- **Name:** Meroe Gold Co. Ltd. **Remark:** Place of registration: Al-jref Gharb Plot 134 Blok 1h, Khartoum, Sudan  
Other information: Mining of other non-ferrous metal ores  
Associated with:  
Al Sawlaj for Mining Ltd الصولج  
Aswar Multi Activities Co., Ltd

**EU reference number:** EU.9786.78

**Legal basis:** [2023/430 \(OJ L59I\)](#)

**Programme:** HR - Human rights

**Company name:**

- **Name:** M-Invest **Remark:** Place of registration: d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony St. Petersburg, Russian Federation.  
Principal place of business: Khartoum, Sudan.

**EU reference number:** EU.9787.77

**Legal basis:** [2023/430 \(OJ L59I\)](#)

**Programme:** HR - Human rights

**Company name:**

- **Name:** bezpečnostná služba Sewa
- **Name:** Sewa Security Services **Remark:** Place of registration: Bangui (Central African Republic)  
Principal place of business: Central African Republic  
Other information: subsidiary of Lobaye Invest
- **Name:** Servizi di sicurezza Sewa

**EU reference number:** EU.9923.91

**Legal basis:** [2023/500 \(OJ L69I\)](#)

**Programme:** HR - Human rights

**Company name:**

- **Name:** Qarchak sieviešu cietums
- **Name:** Gharchak cietums
- **Name:** Qarchak cietums
- **Name:** vāznica Qarčak
- **Name:** Zatvor Qarchak
- **Name:** Qarchaki vangla
- **Name:** prisión de Qarchak
- **Name:** carcere di Qarchak
- **Name:** Věznice Karčak
- **Name:** Gefängnis Qarchak
- **Name:** prison de Qarchak
- **Name:** Prisão de Shahr-e Rey
- **Name:** Prisão Feminina de Qarchak
- **Name:** Prisão de Gharchak
- **Name:** Prisão de Qarchak
- **Name:** închisoarea Shahr-e Rey
- **Name:** închisoarea pentru femei Qarchak
- **Name:** închisoarea Zendân-e-Qarchak
- **Name:** închisoarea Gharchak
- **Name:** Închisoarea Qarchak
- **Name:** Qarchak Börtön
- **Name:** więzienie w Gharczak
- **Name:** Затвор Shahr-e Rey
- **Name:** Затвор за жени Qarchak
- **Name:** Затвор Gharchak
- **Name:** Затвор Qarchak
- **Name:** ženski zatvor Qarchak
- **Name:** zatvor Gharchak
- **Name:** zapor Qarchak
- **Name:** Karčako kalėjimas
- **Name:** Shahr-e Rey kalėjimas
- **Name:** Qarchak moterų kalėjimas
- **Name:** Gharchak kalėjimas
- **Name:** Shahr-e Rey cietums
- **Name:** Zendân-e-Qarchak
- **Name:** Gharchak Prison
- **Name:** Qarchak Prison **Remark:** Place of registration: Varamin County, Tehran province, Iran.  
Date of registration: 2010.
- **Name:** Qarchak-fängelset
- **Name:** φυλακή Shahr-e Rey
- **Name:** φυλακή γυναικών Qarchak
- **Name:** φυλακή Gharchak
- **Name:** Φυλακή Qarchak
- **Name:** زندان قرچک
- **Name:** Shahr-e Rey Prison
- **Name:** Qarchak Women's Prison
- **Name:** gevangenis van Qarchak
- **Name:** fængslet Qarchak

**EU reference number:** EU.9924.90

**Legal basis:** 2023/500 (OJ L69I)

**Programme:** HR - Human rights

**Company name:**

- **Name:** Syriens republikanergarde
- **Name:** Guardia repubblicana siriana
- **Name:** Syrische Republikeinse Garde
- **Name:** Sýrska republikánska garda
- **Name:** Guardia Republicana siria
- **Name:** Συριακή Δημοκρατική Φρουρά
- **Name:** Det syriska republikanska gardet
- **Name:** Guardia Republicana Siria
- **Name:** Syrian Republican Guard **Remark:** Place of registration: Syria.  
Associated individuals:  
Major General Shoaeb Suleiman (commander),  
Brigadier General Mohamed Qasem (deputy commander),  
General Malik Aliaa (supreme commander),  
Major General Issam Zahreddine,  
Mohammad Nayouf,  
Rukin Mohamed Kaddor  
(commanders),  
President Bashar Al-Assad
- **Name:** Garde républicaine syrienne
- **Name:** Sirijos Respublikos gvardija
- **Name:** Сирийска републиканска гвардия
- **Name:** Sirska republiška garda
- **Name:** Syrische republikanische Garde
- **Name:** Sirijska republikanska garda
- **Name:** Süüria vabariiklik kaardivägi
- **Name:** Syryjska Gwardia Republikańska
- **Name:** Syrská republikánská garda
- **Name:** Szíriai Köztársasági Gárda
- **Name:** Garda Republicană Siriană
- **Name:** Sīrijas Republikas gvarde

**EU reference number:** EU.9925.89**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** Bureau van het hoofd van de militaire veiligheid **Remark:** Myanmar
- **Name:** Кабинет на началника по въпросите на военната сигурност **Remark:** Мианмар
- **Name:** Γραφείο του Αρχηγού Θεμάτων Στρατιωτικής Ασφαλείας **Remark:** Μιανμάρ
- **Name:** Office of the Chief of Military Security Affairs **Remark:** Place of registration: Naypyitaw, Myanmar/Burma
- **Name:** Karinių ir saugumo reikalų vadovo biuras
- **Name:** Urad načelnika za vojaške in varnostne zadeve **Remark:** Mjanmar
- **Name:** Ured načelnika za vojne sigurnosne poslove **Remark:** Mjanmar
- **Name:** Biuro Dowódcy ds. Bezpieczeństwa Wojskowego
- **Name:** Katonai és Biztonsági Ügyek Főparancsnoki Hivatala **Remark:** Myanmar
- **Name:** Oficiul șefului securității militare **Remark:** Myanmar
- **Name:** Gabinete do Chefe dos Assuntos de Segurança Militar
- **Name:** OCMSA
- **Name:** Bureau du chef des affaires militaires et de sécurité **Remark:** Myanmar
- **Name:** Amt des Chefs des militärischen Sicherheitsdienstes **Remark:** Myanmar
- **Name:** Úřad velitele pro vojenské bezpečnostní záležitosti **Remark:** Myanmar
- **Name:** Ufficio del capo degli affari di sicurezza militare **Remark:** Myanmar
- **Name:** Oficina del Jefe de Asuntos de Seguridad Militar **Remark:** Myanmar
- **Name:** Sõjaliste ja julgeolekuküsimuste ülema büroo **Remark:** Myanmar
- **Name:** Úřad velitele pre záležitosti vojenskej bezpečnosti **Remark:** Mjanmarsko
- **Name:** Militāro drošības lietu priekšnieka birojs **Remark:** Mjanma

**EU reference number:** EU.10056.67**Legal basis:** [2023/846 \(OJ L109 I\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ariantel **Remark:** Iranian private company
- **Name:** Spoločnosť Ariantel

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Ariantel Head Office, No 15, 15th alley, South Gandhi Street **Web:** <http://www.ariantel.ir>

**EU reference number:** EU.10117.5**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Organización Estudiantil Basij
- **Name:** Φοιτητική Οργάνωση Basij
- **Name:** studentische Bassidsch-Organisation
- **Name:** Organizzazione Basij studentesca
- **Name:** Študentská organizácia Basidž
- **Name:** Student Basij Organisation **Remark:** branch of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC);  
Place of registration: Iran;  
Date of registration: November 1989;  
Associated individual: Issa Zarepour;  
Associated entities:  
IRGC;  
IRGC Basij Organisation.
- **Name:** Student and Talabeh Basij
- **Name:** بسیج دانشجویی
- **Name:** Eagraíocht Mac Léinn Basiji
- **Name:** študentka organizacija Basij
- **Name:** Basijs studentorganisation
- **Name:** Študentská organizace Basidž
- **Name:** Baszidzs Diákszervezet

**EU reference number:** EU.10118.4**Legal basis:** 2023/986 (OJ L134 I)**Programme:** IRN - Iran**Company name:**

- **Name:** den kooperativa stiftelsen för Islamiska revolutionsgardet
- **Name:** Кооперативна фондация на Корпуса на гвардейците на ислямската революция
- **Name:** Fundación Cooperativa del CGRI
- **Name:** Fundação Cooperativa do IRGC
- **Name:** Sepah Cooperative Foundation
- **Name:** Nadace „IRGC Cooperative Foundation“
- **Name:** Družstevná nadácia IRGC
- **Name:** Bonyad-e Ta'avon-e
- **Name:** IRGC Cooperative Foundation **Remark:** Type of entity: foundation;  
Place of registration: Iran;  
Date of registration: 1989;  
Associated individuals:  
Ali Asghar Nourouzi;  
Seyyed Amin Ala;  
Emami Tabatabai;  
Ahmad Hasan Karimi;  
Yahya Alaoddini.  
Associated entity:  
Islamic Revolutionary Guard Corps (IRGC).
- **Name:** بنياد تعاون سپاه پاسداران انقلاب اسلامی
- **Name:** Bonyad Taavon Sepah
- **Name:** Fundacija Cooperative Foundation IRGC
- **Name:** IRGC:n yhteistyösäätiö
- **Name:** IRGC koostöö sihtasutus
- **Name:** Fondazzjoni Kooperattiva tal-IRGC
- **Name:** Fondúireacht Chomharchumann IRGC
- **Name:** IRGC Cooperation Bonyad
- **Name:** Συνεταιριστικό Ίδρυμα του ΣΦΙΕ
- **Name:** fondazione cooperativa IRGC

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

**EU reference number:** EU.1644.40**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran



**Company name:**

- **Name:** Il-Grupp tal-Industriji tal-Armamenti
- **Name:** Spoločnosť zbrojného priemyslu
- **Name:** Zbrojařský závod
- **Name:** Industrie degli armamenti
- **Name:** Industrias de Armamento
- **Name:** Industriji ta' l-Armamenti
- **Name:** Industries d'armement
- **Name:** Armament Industries Group
- **Name:** Groupe des industries de l'armement
- **Name:** Gruppo delle industrie dell'armamento
- **Name:** Armament Industries
- **Name:** Industrias Armamentísticas
- **Name:** Oborožitvena industrija

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, Pasdaran Av., PO Box 19585/777
- **Address:** Iran (Islamic Republic of), Sepah Islam Road, Karaj Special Road Km 10

**EU reference number:** EU.1707.90**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Barzagani Tejarat Tavanmad Saccal companies
- **Name:** Barzagani Tejarat Tavanmad Saccal vállalatok
- **Name:** Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- **Name:** Дружества Barzagani Tejarat Tavanmad Saccal
- **Name:** Spoločnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Întreprinderile Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Spółki Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Společnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Družba Barzagani Tejarat Tavanmad Saccal

**EU reference number:** EU.1708.55**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Electro Sanam Company
- **Name:** E. X. Co.
- **Name:** E. S. Co.
- **Name:** Spółka Electro Sanam
- **Name:** Il-Kumpanija Electro Sanam
- **Name:** Družba Electro Sanam Company
- **Name:** Společnost Electro Sanam Company

**EU reference number:** EU.1709.20**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Skupina Ettehad Technical Group
- **Name:** Groupe technique Ettehad
- **Name:** Ettehad Technical Group
- **Name:** Ettehad műszaki csoport
- **Name:** Grupa technologiczna Ettehad
- **Name:** Grupp Tekniku Ettehad
- **Name:** Technická skupina Ettehad
- **Name:** Grupul tehnic Ettehad

**EU reference number:** EU.1756.33**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Podnikový závod na výrobu přístrojů
- **Name:** Průmyslový podnik na výrobu přesných obráběcích strojů
- **Name:** Zakłady Oprzyrządowania
- **Name:** Usines de machines de précision
- **Name:** Industrial Factories of Precision (IFP) Machinery
- **Name:** Instrumentation Factories Plant
- **Name:** Družba Industrial Factories of Precision (IFP) Machinery
- **Name:** Fabbriki Industrijali ta' Preciżjoni (IFP) Makkinarju
- **Name:** Impjant ta' Fabbriki ta' Strumentazzjoni
- **Name:** Przemysłowe Fabryki Maszyn Precyzyjnych

**EU reference number:** EU.1757.95**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Joza Industrial Co.

**EU reference number:** EU.1758.60**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Podnik metalurgického průmyslu Khorasan
- **Name:** Karajaus branduolinių tyrimų centras
- **Name:** Chorasánskie Zakłady Przemysłu Metalurgicznego
- **Name:** L-industriji Metallurģiçi Khorasan
- **Name:** Khorasan Metallurgy Industries
- **Name:** Industries métallurgiques du Khorasan
- **Name:** Družba Khorasan Metallurgy Industries

**EU reference number:** EU.1759.25**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Výrobní společnost Niru Battery
- **Name:** Družba Niru Battery Manufacturing Company
- **Name:** Przedsiębiorstwo wyrobu baterii Niru
- **Name:** Niru Battery Manufacturing Company

**EU reference number:** EU.1773.43**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Družba za zagotavljanje varnostne opreme
- **Name:** Nákup bezpečnostního vybavení
- **Name:** Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- **Name:** Safety Equipment Procurement
- **Name:** SEP

**EU reference number:** EU.1779.27**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Special Industries Group
- **Name:** Grupo de Industrias Especiales
- **Name:** Skupina za specialno industrijo
- **Name:** Skupina speciálního průmyslu
- **Name:** Grupo das Indústrias Especiais
- **Name:** Grupo de Indústrias Especiais
- **Name:** Grupp ta' Industriji Speċjali
- **Name:** Pracoval na technikách pohonu na účely iránskeho programu balistických striel
- **Name:** Gruppo industrie speciali
- **Name:** Groupe des industries spéciales

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1807.55**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Organização das Indústrias Aeroespaciais
- **Name:** Organizzazione delle industrie aerospaziali
- **Name:** Organizácia pre letecký a kozmický priemysel
- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Organizacija za vesoljsko industrijo
- **Name:** Organizaci pro letectví a kosmonautiku
- **Name:** Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- **Name:** Organisation der Luft- und Raumfahrtindustrien
- **Name:** OLI
- **Name:** Organisation des industries aéropatiales

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

**EU reference number:** EU.1816.91**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** BK Co.
- **Name:** Abzar Boresh Kaveh Co.

**EU reference number:** EU.1828.22**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Oriental Oil Kish

**EU reference number:** EU.1829.84**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Pejman Industrial Services Corporation

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16785-195

**EU reference number:** EU.1830.12**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Rah Sahel

**EU reference number:** EU.1831.74**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Rahab Engineering Institute
- **Name:** Institut d'ingénierie Rahab
- **Name:** L-Istitut tal-Inginerija Rahab

**EU reference number:** EU.1832.39**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Sabalan Company

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

**EU reference number:** EU.1833.4**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran

**Company name:**

- **Name:** SAPICO
- **Name:** Sahand Aluminum Parts Industrial Company

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

**EU reference number:** EU.1834.66

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sahel Consultant Engineers
- **Name:** Conseils en ingénierie Sahel

**EU reference number:** EU.1835.31

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sepanir

**EU reference number:** EU.1836.93

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sepasad Engineering Company
- **Name:** Société d'ingénierie Sepasad

**EU reference number:** EU.1837.58

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shahid Karrazi Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.1838.23

**Legal basis:** [2018/827 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Taamin Gostaran Pishgaman Azar
- **Name:** Shetab Gaman

**Contact information:**

- **Address:** Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

**EU reference number:** EU.1839.85

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shetab Trading

**EU reference number:** EU.1840.13

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Y.A.S. Co. Ltd

**EU reference number:** EU.1847.59

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Defense Technology and Science Research Center
- **Name:** Centre de recherche en science et technologie de la défense
- **Name:** Centro di ricerca in scienza e tecnologia della difesa
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- **Name:** Centru tat-Teknoloģija tad-Difiza u r-Ricerka Xjentifika
- **Name:** DTSRC
- **Name:** I-Istitut tar-Ricerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Védelmi Technológiai és Tudományos Kutatóközpont
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati
- **Name:** d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- **Name:** Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- **Name:** Centre de recherche sur les sciences et les technologies de la défense
- **Name:** Vzdělávací výzkumný inštitút Moassese Amozeh Va Tahgiaghati
- **Name:** Centrum obrannej technológie a vedeckého výskumu
- **Name:** Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Defence Technology and Science Research Centre
- **Name:** ERI
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name:** Izglītības pētniecības institūts
- **Name:** Gynybės 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 výskumu

**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:** Industrias Marítimas
- **Name:** Pomorska industrija
- **Name:** Industries maritimes
- **Name:** Industrie nautiche
- **Name:** Indústrias Marinhas
- **Name:** Námorný priemysel
- **Name:** Industriji Marittimi
- **Name:** Marine Industries
- **Name:** Závod námořního průmyslu

**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 Babaei Expressway, Nobonyad Square
- **Address:** Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- **Address:** Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G

**Remark:** Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1859.87

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Tiz Pars

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

**Remark:** Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1860.15

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Yazd Metallurgy Industries
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.

**Contact information:**

- **Address:** Unknown country, Yazd, P.O. Box 89195-678
- **Address:** Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road
- **Address:** Iran (Islamic Republic Of), Yazd, Postal Box 89195/878
- **Address:** Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry

**EU reference number:** EU.1880.17

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shiller Novin
- **Name:** Schiller Novin **Remark:** Acting on behalf of Defense Industries Organisation (DIO).
- **Name:** Schiler Novin Co.
- **Name:** Schiller Novin Co.

**Contact information:**

- **Address:** Unknown country, Tehran, Gheydariyeh 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:** 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 tehnoloogiakeskus
- **Name:** Center za inovacije in tehnologijo
- **Name:** Bureau de coopération technologique du Bureau du Président iranien
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **Name:** Център за иновации и технологии
- **Name:** Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name:** Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- **Name:** Κέντρο Καινοτομίας και Τεχνολογίας
- **Name:** Irano prezidentūros technologinio bendradarbiavimo biuras
- **Name:** dar žinomas kaip Inovacijų ir technologijų centras
- **Name:** tal-Uffċċju 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 iranien
- **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

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.1905.90**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Omran Sahel

**EU reference number:** EU.1906.55**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Yasa Part

**EU reference number:** EU.1907.20**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Arfa Paint Company

**EU reference number:** EU.1908.82**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Arfeh Company

**EU reference number:** EU.1909.47**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Farasepehr Engineering Company

**EU reference number:** EU.1910.72**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Hosseini Nejad Trading Co.

**EU reference number:** EU.1911.37**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Saffron Company or Iransaffron Co.

**EU reference number:** EU.1912.2**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shetab G.

**EU reference number:** EU.1953.68**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** IRGC-Air Force Al-Ghadir Missile Command
- **Name:** Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- **Name:** IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
- **Name:** Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- **Name:** Força Aérea do CGRI Comando de Misseis da Al-Ghadir
- **Name:** Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir
- **Name:** Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadaviėtė
- **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:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** IRGC Qods Force
- **Name:** Forṭele Qods ale IRGC
- **Name:** Forza Qods dell'IRGC
- **Name:** Síly al-Kuds islámských revolučnich gard
- **Name:** Força Qods do CGRI
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos

**EU reference number:** EU.2001.61

**Legal basis:** [2023/853 \(OJ L110\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Fajr Aviation Composite Industries
- **Name:** Družba Fajr Aviation Composite Industries
- **Name:** Spoločnosť 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:** HESA
- **Name:** HESA Trade Center
- **Name:** Iran Aircraft Manufacturing Company
- **Name:** IAMI
- **Name:** Havapeyma Sazi Iran
- **Name:** Havapeyma Sazhran
- **Name:** HTC
- **Name:** IAMCO
- **Name:** Hevapeimasazi
- **Name:** Iran Aircraft Manufacturing Industries
- **Name:** Karkhanejate Sanaye Havapaymaie Iran
- **Name:** Hava Peyma Sazi-e Iran

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- **Address:** Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- **Address:** Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935
- **Address:** Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- **Address:** Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square



**EU reference number:** [EU.2059.77](#)

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Amin Industrial Complex
- **Name:** Amin Industrial Compound
- **Name:** Amin Industrial Company
- **Name:** Complexe industriel Amin
- **Name:** Complesso industriale Amin
- **Name:** Il-Kumpless Industrijali Amin

**Contact information:**

- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- **Address:** Iran (islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District

**EU reference number:** [EU.2060.5](#)

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Ghorb Karbala

**EU reference number:** [EU.2061.67](#)

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Ghorb Nooh

**EU reference number:** [EU.2062.32](#)

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Hara Company

**EU reference number:** [EU.2063.94](#)

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Institut de conseil en ingénierie Imensazan
- **Name:** Imensazan Consultant Engineers Institute

**EU reference number:** [EU.2067.51](#)

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Kaveh Cutting Tools Company

**Contact information:**

- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
- **Address:** Iran (islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road

**EU reference number:** [EU.2068.16](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Iran Centrifuge Technology Company
- **Name:** TSA
- **Name:** TESA
- **Name:** Irano centrifugų technologijos bendrovė

**Contact information:**

- **Address:** Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

**EU reference number:** [EU.2069.78](#)

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** ICI
- **Name:** Iran Communication Industries
- **Name:** Iran Communications Industries Group
- **Name:** Iran Communications Industries **Remark:** a subsidiary of Iran Electronics Industries
- **Name:** Sanaye Mokhaberat Iran
- **Name:** Iran Communications Industries Co.

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
- **Address:** Iran (islamic Republic Of), Tehran, 34 Apadana Avenue 19575-131
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Avenue 19295-4731

**Remark:** Subsidiary of Iran Electronics Industries.  
Hoda Trading is a Hong Kong based subsidiary of ICI.

**EU reference number:** EU.2078.17

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Iranian Revolutionary Guard Corps
- **Name:** IRGC

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**Remark:** Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

**EU reference number:** EU.2079.79

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Iranian Aviation Industries Organization
- **Name:** IAIO

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
- **Address:** Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

**EU reference number:** EU.2091.70

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** MODAFL
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministerstvo obrany a logistiky ozbrojených sil
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** MODSAF
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
- **Name:** Ministerio de Defensa y Logística de las Fuerzas Armadas
- **Name:** Ministerio de Defensa para la Logística de las Fuerzas Armadas
- **Name:** Ministério da Defesa e Apoio à Logística das Forças Armadas
- **Name:** Ministério da Defesa para a Logística das Forças Armadas
- **Name:** Ministrstvo za obrambo in podpora logistiki oboroženih sil
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených sil
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- **Name:** Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **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:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených síl
- **Name:** Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difiza
- **Name:** Ministère de l'exportation de logistique de la défense
- **Name:** Ministry of Defense Logistics Export
- **Name:** a védelmi célú logisztikáért és exportért felelős minisztérium
- **Name:** Kaitsellogistika ekspordi ministeerium
- **Name:** Departamento de Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministero dell'esportazione della logistica della difesa
- **Name:** Servizio esportazioni del MODAFL
- **Name:** Forsvarministeriets eksportafdeling
- **Name:** Износ на логистика към Министерство на отбраната
- **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 въпросите на износа на отбранителна логистика
- **Name:** Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministerstvo obrany, útvar logistiky a vývozu
- **Name:** Ministerium für die Ausfuhr von Verteidigungslogistik

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16315-189
- **Address:** Iran (islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District

**EU reference number:** EU.2121.28**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** 3M Mizan Machinery Manufacturing
- **Name:** Manifattura ta' Makkinarju 3M Mizan
- **Name:** Strojárne 3M Mizan
- **Name:** 3MG
- **Name:** Mizan Machinery Manufacturing

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

**EU reference number:** EU.2153.58**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** State Purchasing Organisation **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.
- **Name:** SPO
- **Name:** Státní nákupní organizace
- **Name:** Κρατικός οργανισμός αγορών
- **Name:** Organisation des achats publics
- **Name:** State Purchasing Office
- **Name:** Organizzazzjoni ta' Akkwist Statali
- **Name:** Organização de Aquisições do Estado
- **Name:** Organizácia štátneho nákupu
- **Name:** State Purchasing Organization
- **Name:** Organizzazione per le acquisizioni dello stato

**EU reference number:** EU.2166.51**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Força Aérea do IRGC
- **Name:** Siły lotnicze IRGC
- **Name:** Zračne sile IRGC
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** IRGC Air Force
- **Name:** IRGC:n ilmavoimat
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** Vzdušné síly IRGC
- **Name:** Αεροπο-ρική δύναμη IRGC
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** Forza aerea dell'IRGC
- **Name:** IRGC gaisa spēki
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** Forza ta' l-Ajru IRGC
- **Name:** IRGC-luchtmacht
- **Name:** Vzdušné síly 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:** Organización geográfica de las fuerzas armadas
- **Name:** Útvar ozbrojených síl pro geografii
- **Name:** Organisation géographique des forces armées
- **Name:** Organizzazione geografica delle forze armate
- **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:** Asevoimien maantieteellinen organisaatio
- **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

**EU reference number:** EU.2225.47**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **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
- **Name:** Università Malek Ashtar

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

**EU reference number:** EU.2226.12**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Mechanic Industries Group **Remark:** Took part in the production of components for the ballistics programme.
- **Name:** Skupina strojného průmyslu
- **Name:** Grupp ta' Industrij Mekkaniċi
- **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:** IRGC Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah
- **Name:** Sepah 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 Bank
- **Name:** Ansar Saving and Interest Free-Loans Fund
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansae Institute
- **Name:** Ansar Finance and Credit Fund
- **Name:** Ansar Financial and Credit Institute



**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 539 North Pasdaran Avenue, Tehran
- **Address:** Iran (Islamic Republic of), Tehran, North Khaje Nasir Street [Ansar Building]

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

**EU reference number:** [EU.2407.2](#)

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Mehr Bank
- **Name:** Banca Mehr
- **Name:** Mehr Interest-Free Bank
- **Name:** Mehr Finance and Credit Institute

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 1666943, No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave.

**Remark:** Mehr Bank is controlled by Bonyad Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).

**EU reference number:** [EU.2412.81](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Paya Partov
- **Name:** Paya Parto

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

**EU reference number:** [EU.2417.3](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Taghtiran

**Remark:** Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

**EU reference number:** [EU.2470.60](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sun Middle East FZ Company

**Remark:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

**EU reference number:** [EU.2471.25](#)

**Legal basis:** [2018/827 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Ashtian Tablo

**Contact information:**

- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

**EU reference number:** [EU.2472.87](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Bals Alman

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** [EU.2473.52](#)

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Hirbod Co

**Contact information:**

- **Address:** Iran (Islamic Republic of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

**EU reference number:** EU.2497.11

**Legal basis:** [2018/827 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Towsee Fanavari Boshra
- **Name:** Pooya Wave Company
- **Name:** Mohandesi Hedayat Control Paya
- **Name:** Mehbang Sana
- **Name:** Green Emirate Paya
- **Name:** Tosee Danesh Fanavari Faramoj
- **Name:** Noavaran Pooyamoj
- **Name:** Fanavaran Mojpooya
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat
- **Name:** Bastan Tejarat Mabna
- **Name:** Noavaran Tejarat Paya
- **Name:** Faramoj Company

**Remark:** Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

**EU reference number:** EU.2498.73

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Marou Sanat
- **Name:** Mohandesi Tarh Va Toseh Maro Sanat Company

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

**Remark:** Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

**EU reference number:** EU.2500.18

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Aras Farayande

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 35 Kooshesh Street, Unit 12

**Remark:** Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

**EU reference number:** EU.2501.80

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** MAAA Synergy

**Contact information:**

- **Address:** Malaysia

**Remark:** Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

**EU reference number:** EU.2502.45

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Modern Technologies FZC
- **Name:** MTFZC

**Contact information:**

- **Address:** United Arab Emirates, Sharjah, PO Box 8032

**Remark:** Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2516.3

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Tajhiz Sanat Shayan
- **Name:** TSS

**Contact information:**

- **Address:** Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

**Remark:** Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2517.65

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** IAP
- **Name:** Institute of Applied Physics

**Remark:** Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2518.30

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** AMD
- **Name:** Aran Modern Devices

**Remark:** Affiliated to MTFZC network. Date of listing 23.5.2011.

**EU reference number:** EU.2537.67

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Automasion RAAD Khavar Mianeh
- **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:** Raad Automation Company
- **Name:** Automation Raad Khavar Mianeh Nabbet Co
- **Name:** Middle East Raad Automation
- **Name:** Middle East RAAD Automation Co.
- **Name:** RAADIRAN
- **Name:** Raad Iran Automation Co.
- **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:** Electronic Components Industries
- **Name:** ECI

**Contact information:**

- **Address:** Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2542.49

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shiraz Electronics Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2553.15

**Legal basis:** [2019/855 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Behnam Sahriyari Trading Company

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

**EU reference number:** EU.2562.51

**Legal basis:** [1264/2012 \(OJ L356\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Tidewater Middle East Co.
- **Name:** Faraz Royal Qeshm Company LLC
- **Name:** Tidewater

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

**EU reference number:** EU.2580.26

**Legal basis:** [54/2012 \(OJ L19\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Turbine Engineering Manufacturing
- **Name:** 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:** Khala Afarin Pars
- **Name:** PISHRO KHALA AFARIN COMPANY

**Contact information:**

- **Address:** Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St **Remark:** Last address known

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2648.95

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** MACPAR Makina San Ve Tic

**Contact information:**

- **Address:** Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2649.60

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 90 Fathi Shaghghi Street



**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2650.85

**Legal basis:** [709/2012 \(OJ L208\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Mobin Sanjesh

**Contact information:**

- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

**EU reference number:** EU.2651.50

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Multimat 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 Zayنده Rood
- **Name:** Saman Nasbzainde Rood

**Contact information:**

- **Address:** Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2654.42

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** SATA
- **Name:** Saman Tose'e Asia

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2655.7

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Samen Industries
- **Name:** Khorasan Metallurgy Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 **Phone:** +98 511 3853008, +98 511 3870225

**EU reference number:** EU.2681.53

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** STEP Standart Teknik Parca San ve TIC A.S.

**Contact information:**

- **Address:** Turkey, 34940 Istanbul, 79/2 Tuzla

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2682.18

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sakhd Va Rah-An-Da-Zi
- **Name:** SURENA

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2683.80

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)
- **Name:** TSA
- **Name:** TESA
- **Name:** Sherkate Technology Centrifuge Iran
- **Name:** Iran's Centrifuge Technology Company
- **Name:** Iran Centrifuge Technology Co.

**Contact information:**

- **Address:** Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66

**Remark:** Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.

**EU reference number:** EU.2684.45

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Test Tafsir

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2685.10

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Tosseh Jahad E Silo
- **Name:** Tosse Silooha

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2686.72

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Yarsanat
- **Name:** Yar Sanat
- **Name:** Yarestan Vacuumi

**Contact information:**

- **Address:** Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor
- **Address:** Unknown country, 15337 Tehran, 139 Hoveyzeh Street

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2712.73

**Legal basis:** [522/2013 \(OJ L156\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Yas Air

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport

**Remark:** Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

**EU reference number:** EU.2719.22

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Aria Nikan
- **Name:** Pergas Aria Movalled Ltd

**Contact information:**

- **Address:** Iran (islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2734.5

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sharif University of Technology
- **Name:** Universitatea de tehnologie Sharif
- **Name:** Sharif technologijos universitetas

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155 **Email:** info@sharif.ir **Phone:** +98 21 66 161 **Remark:** Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir

**Remark:** Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement.

**EU reference number:** EU.2764.8

**Legal basis:** [1264/2012 \(OJ L356\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Iran Composites Institute
- **Name:** ICI
- **Name:** Composite Institute of Iran
- **Name:** Instituto de Compuestos Iraní
- **Name:** Institutul iranian de compoziți
- **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](http://www.aluminat.com)

**Remark:** Date of listing 22-12-2012.

**EU reference number:** EU.2951.42**Legal basis:** 2021/587 (OJ L125)**Programme:** IRN - Iran**Company name:**

- **Name:** 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:** Cyberpolicija
- **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:** Ammunition Industries Group
- **Name:** AMIG

**EU reference number:** EU.3939.52**Legal basis:** 2017/1124 (OJ L163)**Programme:** IRN - Iran**Company name:**

- **Name:** Naval Defence Missile Industry Group
- **Name:** Cruise Missile Industry Group **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.

**EU reference number:** EU.3940.77**Legal basis:** 2017/1124 (OJ L163)**Programme:** IRN - Iran

**Company name:**

- **Name:** DIO **Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.
- **Name:** Defence Industries Organisation

**EU reference number:** EU.3951.43**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Fajr Industrial Group **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

**EU reference number:** EU.3952.8**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Kalaye Electric
- **Name:** Kala-Electric **Remark:** Provider for PFEP — Natanz.

**EU reference number:** EU.3953.70**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Parchin Chemical Industries **Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

**EU reference number:** EU.3954.35**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Pars Aviation Services Company **Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

**EU reference number:** EU.3963.71**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Qods Aeronautics Industries **Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

**EU reference number:** EU.3964.36**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sanam Industrial Group **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3965.1**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** 7th of Tir **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3966.63**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** SBIG
- **Name:** Shahid Bagheri Industrial Group **Remark:** Subordinate entity of AIO.

**EU reference number:** EU.3976.64**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** SHIG
- **Name:** Shahid Hemmat Industrial Group **Remark:** Subordinate entity of AIO.

**EU reference number:** EU.3977.29**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran



**Company name:**

- **Name:** Sho'a' Aviation **Remark:** It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

**EU reference number:** EU.3978.91

**Legal basis:** 2017/1124 (OJ L163)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Ya Mahdi Industries Group **Remark:** subordinate to AIO, which is involved in international purchase of missile equipment.

**EU reference number:** EU.6141.92

**Legal basis:** 2023/721 (OJ L94)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Evini börtön
- **Name:** Il-Habs ta' Evin
- **Name:** Evino kalėjimas
- **Name:** Prigione di Evin
- **Name:** Zatvor Evin
- **Name:** Prisão de Evin
- **Name:** Închisoarea Evin
- **Name:** Evinfængslet
- **Name:** Evini vangla
- **Name:** Príosún Evin
- **Name:** Vāznica Evin
- **Name:** Zapor Evin
- **Name:** Evinin vankila
- **Name:** Evin-fängelset
- **Name:** Prison d'Evin
- **Name:** Φυλακή Evin
- **Name:** Evin-Gefängnis
- **Name:** Věznice Evín
- **Name:** Prisión de Evin
- **Name:** затвор Evin
- **Name:** Evin Prison
- **Name:** Więzienie Evin
- **Name:** Evingevangenis

**Contact information:**

- **Address:** Iran (Islamic Republic of), District 2, Dasht-e Behesht, Tehran Province, Tehran, District 2, Dasht-e Behesht

**EU reference number:** EU.6142.91

**Legal basis:** 2023/721 (OJ L94)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Κεντρική φυλακή της Τεχεράνης
- **Name:** Φυλακή Hasanabad-e Qom
- **Name:** Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης
- **Name:** Φυλακή Fashafouyeh
- **Name:** prigionie della Grande Teheran
- **Name:** prigionie di Hasanabad-e Qom
- **Name:** penitenziario centrale della Grande Teheran
- **Name:** Prigione Fashafouyeh
- **Name:** zatvor Hasanabad-e Qom
- **Name:** središnji kazneni centar u Teheranu
- **Name:** Greater Tehran Prison
- **Name:** Hasanabad-e Qom Prison
- **Name:** Greater Tehran Central Penitentiary
- **Name:** Fashafouyeh Prison
- **Name:** Penitenzjarju Ċentrali ta' Greater Tehran
- **Name:** Il-Ħabs ta' Fashafouyeh
- **Name:** Ħabs ta' Greater Tehran
- **Name:** więzienie aglomeracji teherańskiej
- **Name:** więzienie Hasanabad-e Qom
- **Name:** główny zakład karny aglomeracji teherańskiej
- **Name:** Więzienie Fashafouyeh
- **Name:** Fashafouyehgevangenis
- **Name:** Prisão da Grande Teerão
- **Name:** Prisão Hasanabad-e Qom
- **Name:** 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:** Fashafouyehfængslet
- **Name:** Fashafouyehi börtön
- **Name:** Príosún Fashafouyeh
- **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:** Zatvor Fashafouyeh
- **Name:** Prison de Fashafouyeh
- **Name:** didysis Teherano kalėjimas
- **Name:** Hasanabad-eQom kalėjimas
- **Name:** didysis Teherano centrinis kalėjimas
- **Name:** Kalėjimas „Fashafouyeh“
- **Name:** Ħabs ta' Hasanabad-e Qom

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran Province, Tehran, Hasanabad, Bijin Industrial Zone, Qom Old Road **Phone:** +98 21 5625 8050

**EU reference number:** EU.6143.90

**Legal basis:** 2023/721 (OJ L94)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Φυλακή Rajaee Shahr
- **Name:** Prison de Rajaee Shahr
- **Name:** zatvor Gohar Dasht
- **Name:** zatvor Gorhardasht
- **Name:** zatvor Rajai Shahr
- **Name:** Zatvor Rajaee Shahr
- **Name:** prigione Gohar Dasht
- **Name:** prigione Gorhardasht
- **Name:** prigione Rajai Shahr
- **Name:** Prigione Rajaee Shahr
- **Name:** Kaléjimas „Rajaee Shahr“
- **Name:** il-Habs ta' Rajai Shahr
- **Name:** Il-Habs ta' Rajaee Shahr
- **Name:** Ĥabs ta' Gohar Dasht
- **Name:** Ĥabs ta' Gorhardasht
- **Name:** Rajaee Shahrgevangenis
- **Name:** więzienie Rajai Shahr
- **Name:** Więzienie Rajaee Shahr
- **Name:** więzienie Gohar Dasht
- **Name:** więzienie Gorhardasht
- **Name:** Prisão de Gohar Dasht
- **Name:** Prisão de Gorhardasht
- **Name:** Prisão de Rajai Shahr
- **Name:** Prisão de Rajaee Shahr
- **Name:** Închisoarea Gohar Dasht
- **Name:** Închisoarea Gorhardasht
- **Name:** Închisoarea Rajai Shahr
- **Name:** Închisoarea Rajaee Shahr
- **Name:** zapor Gohar Dasht
- **Name:** zapor Gorhardasht
- **Name:** zapor Rajai Shahr
- **Name:** Zapor Rajaee Shahr
- **Name:** Vāznica Rajaee Shahr
- **Name:** Rajaee Shahr-fängelset
- **Name:** Rajaee Shahrin vankila
- **Name:** Rajaee Shahr-fængslet
- **Name:** Rajaee Shahr börtön
- **Name:** Príosún Gohar Dasht
- **Name:** Príosún Gorhardasht
- **Name:** Príosún Rajai Shahr
- **Name:** Príosún Rajaee Shahr
- **Name:** Gohar Dasht Prison
- **Name:** Gorhardasht Prison
- **Name:** Rajayi Shahr
- **Name:** Reja'i Shahr
- **Name:** Raja'i Shahr
- **Name:** Rajaishahr
- **Name:** Rajai Shahr Prison
- **Name:** Rajaee Shahr Prison
- **Name:** затвор Rajaee Shahr
- **Name:** prisióin de Gohar Dasht
- **Name:** prisióin de Gorhardasht
- **Name:** prisióin de Rajai Shahr
- **Name:** Prisióin de Rajaee Shahr
- **Name:** věznice Gohar Dasht
- **Name:** věznice Gorhardasht
- **Name:** věznice Rajai Shahr
- **Name:** Věžnice Radžaj-Šahr
- **Name:** Gohar-Dasht-Gefängnis
- **Name:** Gorhardasht-Gefängnis
- **Name:** Rajai-Shahr-Gefängnis
- **Name:** Rajaee-Shahr-Gefängnis
- **Name:** φυλακή Gohar Dasht
- **Name:** φυλακή Gorhardasht
- **Name:** Φυλακή Rajai Shahr

**Contact information:**

- **Address:** Iran (islamic Republic Of), Alborz Province, Karaj, Moazzen Blvd, Gohardasht **Phone:** +98 26 3448 9826

**EU reference number:** EU.8934.71

**Legal basis:** [2022/1955 \(OJ L269I\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** policija za islamsko usmjeravanje
- **Name:** Iranska policija za moralnost
- **Name:** Iranska policija za moralo
- **Name:** Irano moralès policija
- **Name:** Póilíní Moráltachta na hIaráine
- **Name:** Police des mœurs iranienne
- **Name:** Policía de la moral de Irán
- **Name:** Polícia da Moralidade do Irão
- **Name:** Polizia morale iraniana
- **Name:** Poliþia iranianã a moralitãþii
- **Name:** Pulizija tal-Moralità tal-Iran
- **Name:** Ιρανική Αστυνομία Ηθών
- **Name:** Патрули за напътствие
- **Name:** Патрули за ислямско напътствие
- **Name:** Иранска нравствена полиция
- **Name:** Iranische Sittenpolizei
- **Name:** غش‌ت‌ی ارشاد
- **Name:** Iran's Morality Police
- **Name:** Iraanse zedenpolitie
- **Name:** Irans moralpolis
- **Name:** Vadības patruļa
- **Name:** Islāmiskās vadības patruļa
- **Name:** Irānas Tikumības policija
- **Name:** juhiste patrull
- **Name:** islamijuhiste patrull
- **Name:** Iraani moraalipolitsei
- **Name:** Irans moralpoliti
- **Name:** Iranin siveyspoliisi
- **Name:** Iráni Erkölcsrendészeti
- **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
- **Name:** Islamská usmerňovacia hliadka
- **Name:** Iránska mravnostná polícia
- **Name:** policija za ćudoređe

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Vozara Street, corner of 25th Street, District 6

**EU reference number:** [EU.8936.69](#)

**Legal basis:** [2022/1955 \(OJ L2691\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Poveljstvo za kibernetisko obrambo v sklopu Islamske revolucionarne garde
- **Name:** Zapovjedništvo Iranske revolucionarne garde za kiberobranu
- **Name:** قرارگاه دفاع سایبری
- **Name:** Velitel'stvo kybernetickej obrany Zboru islamských revolučných gárd
- **Name:** Velitelství kybernetické obrany Islámských revolučních gard
- **Name:** Dowódtwo Cyberobrony Korpusu Strażników Rewolucji Islamskiej
- **Name:** Az Iszlám Forradalmi Gárda Kibervédelmi Parancsnoksága
- **Name:** Islamilaisen vallankumouskaartin kyberpuolustusosasto
- **Name:** Den Islamiske Revolutionsgardes cyberforsvarskommando
- **Name:** Islami revolutsioonilise kaardiväe küberkaitsekeskus
- **Name:** Islāma revolucionāro gvardu korpusa Kiberaizsardzības pavēlniecība
- **Name:** Islamiska revolutionsgardets kommando för cyberförsvar
- **Name:** Cyberdefensiecommando van de Islamitische Revolutionaire Garde
- **Name:** Cyber-Abwehrkommando des Korps der Islamischen Revolutionsgarde
- **Name:** Cyber Defence Command of the Islamic Revolutionary Guard Corps
- **Name:** командване за киберотбрана на Корпуса на гвардейците на ислямската революция
- **Name:** Διοίκηση Κυβερνοάμυνας των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Kmand taç-Çiberdifiþa tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika
- **Name:** Comandamentul de apărare cibernetică al Corpului Gardienilor Revoluþiei Iraniene
- **Name:** Comando per la ciberdifesa del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Comando de Ciberdefesa do Corpo dos Guardas da Revoluþão Islâmica
- **Name:** Mando de la Defensa Cibernética del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Commandement de la cyberdéfense du Corps des gardiens de la révolution islamique
- **Name:** Islamo revolucijos gvardijos (IRGC) Kibernetinės gynybos vadovybė

**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:** Sily presadzovania práva Iránskej islamskej republiky
- **Name:** Iraani Islamivabariigi õiguskaitsejõud
- **Name:** LEF
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran
- **Name:** Δυνάμεις Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Az Iráni Iszlám Köztársaság Bűnüldöző Erői
- **Name:** Snage za izvršavanje zakonodavstva Islamske Republike Irana
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēki
- **Name:** NAJA
- **Name:** FARAJA
- **Name:** فرمان‌دهی انتظامی جمهوری اسلامی ایران
- **Name:** правоохранительни сили на Ислямска република Иран
- **Name:** Irańskie Organy Ochrony Porządku Publicznego
- **Name:** Sile preгона Islamske republike Iran
- **Name:** Forzi tal-Infurzar tal-Ligi tar-Repubblika Izlamika tal-Iran
- **Name:** Iranin islamilaisen tasavallan lainvalvontajoukot
- **Name:** Forțele de aplicare a legii ale Republicii Islamice Iran
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgos
- **Name:** Forze dell'ordine della Repubblica islamica dell'Iran
- **Name:** Islamiska republiken Irans brottsbekämpande styrkor
- **Name:** Forças Policiais da República Islâmica do Irão
- **Name:** Donucovací orgány Íránské islámské republiky
- **Name:** Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** Wetshandhavingsdiensten van de Islamitische Republiek Iran
- **Name:** Forces de l'ordre de la République islamique d'Iran
- **Name:** Den Islamiske Republik Irans retshåndhævende styrker
- **Name:** Fórsaí Forfheidhmithe Dlí Phoblacht Ioslamach na hIaráine
- **Name:** Iranische Strafverfolgungskräfte

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran

**EU reference number:** EU.9099.78

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** The Basij Cooperative Foundation **Remark:** Type of entity: Foundation/ Corporation Network
- **Name:** Bonyad-eh Ta'avon-eh Basij
- **Name:** بن‌یاد تعاون بسیج

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran

**EU reference number:** EU.9100.84

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** پرس تو
- **Name:** Press TV

**Contact information:**

- **Address:** Iran (Islamic Republic Of), 19977-66411 Tehran, 4 East 2nd St., Farhang Blvd., Saadat Abad **Email:** [Presstv@presstv.ir](mailto:Presstv@presstv.ir) **Phone:** +98 21 230 66 660

**EU reference number:** EU.9101.83

**Legal basis:** [2022/2231 \(OJ L293-I\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** آرون کلود
- **Name:** Noyan Abr Arvan Co.
- **Name:** Arvan Cloud
- **Name:** Arwan Company
- **Name:** Abr Arvan
- **Name:** Arvancloud



**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, Zafar St. Africa Blvd.

**EU reference number:** EU.9152.24**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Company name:**

- **Name:** pasipriešinimo pajėgos „Basij“
- **Name:** Odporniške sile Basij
- **Name:** Pokret otpora Basij
- **Name:** Milicia Basidž
- **Name:** Jednotky Basidž
- **Name:** Sily Oporu Basidž
- **Name:** Motståndsstyrkan Basij
- **Name:** Basij-weermacht
- **Name:** Forza di resistenza Basij
- **Name:** Força de Resistência Basij
- **Name:** Fuerza de Resistencia Basij
- **Name:** Force de résistance Basij
- **Name:** Basij Resistance Force
- **Name:** Basij-e Mostazafan
- **Name:** Basij pretošanās spēki
- **Name:** Basij vastupanuliikumine
- **Name:** بسیج مس‌تض‌خ‌ف‌ی‌ن

**EU reference number:** EU.9206.87**Legal basis:** 2022/2428 (OJ L318I)**Programme:** IRN - Iran**Company name:**

- **Name:** Ραδιοτηλεοπτικός Οργανισμός της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Islamic Republic of Iran Broadcasting (IRIB) **Remark:** Type of entity: state-owned broadcasting company

Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

- **Name:** Státní vysílání Íránské islámské republiky
- **Name:** Sociedad de Radiodifusión de la República Islámica de Irán
- **Name:** Radio Televisione della Repubblica islamica dell'Iran
- **Name:** Radiotelevizija Islamske Republike Irana
- **Name:** Radio-télévision de la République islamique d'Iran
- **Name:** Radiotelevizija Islamske republike Iran
- **Name:** Vysielacia spoločnosť Iránskej islamskej republiky
- **Name:** Societatea de Radiodifuziune și Televiziune a Republicii Islamice Iran
- **Name:** Radio i televizija Islamskiej Republiki Iranu
- **Name:** Az Iráni Iszlám Köztársaság Műsorszolgáltatási Hatósága
- **Name:** Iraani Islamivabariigi ringhääling
- **Name:** سازمان صدا و سیما جمهوری اسلامی ایران
- **Name:** IRIB

**Contact information:**

- **Address:** Iran (Islamic Republic of), 19395-3333 Tehran, Jamejam Street, Valiasr Avenue

**EU reference number:** EU.9489.48**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Company name:**

- **Name:** آکادمی راوین
- **Name:** Ravin Academy

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, Second Floor, No 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighbourhood **Remark:** Second Floor, No. 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighborhood, Tehran, Iran

**EU reference number:** EU.9492.24**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Samane Gostar Sahab Pardaz Private Limited Company **Remark:** Place of registration: Tehran, Iran
- **Name:** شرکت سامان گستر سحاب پرداز با مسئولیت محدود
- **Name:** Súkromná akciová spoločnosť Samane Gostar Sahab Pardaz
- **Name:** Sahab Pardaz
- **Name:** privačioji ribotos atsakomybės bendrovė „Samane Gostar Sahab Pardaz“
- **Name:** سحاب پرداز

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, No 22, Khorramshahr Street
- **Address:** Iran (Islamic Republic of), Tehran, North Shohvardi Street, Khorramshahr Street, Number 24, Floor 1

**EU reference number:** EU.9493.23

**Legal basis:** [2023/152 \(OJ L20 I\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Urząd ds. Regulacji Komunikacji
- **Name:** ρυθμιστική αρχή επικοινωνιών **Remark:** Iran
- **Name:** Úřad pro regulaci komunikačních služeb
- **Name:** Úrad pre reguláciu komunikačných služieb
- **Name:** Autorité de régulation des communications **Remark:** Iran
- **Name:** Communication Regulation Authority (CRA) **Remark:** Iran
- **Name:** Hírközlést Szabályozó Hatóság
- **Name:** Hírközlési Szabályozó Hatóság
- **Name:** Autorità di regolamentazione delle comunicazioni **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicațiilor **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicării **Remark:** Iran
- **Name:** Organ ds. Regulacji Komunikacji
- **Name:** Sakaru regulējuma iestāde
- **Name:** Ryšių reguliavimo tarnyba
- **Name:** Kommunikationsreguleringsmyndigheten **Remark:** Iran
- **Name:** Viestinnän sääntely-viranomainen
- **Name:** Kommunikations-regulierungs-behörde **Remark:** Iran
- **Name:** Communications Regulatory Authority (CRA) **Remark:** Place of registration: Tehran, Iran  
Associated entity: Iranian Ministry for Information and Communications Technology (ICT)
- **Name:** سازمان تنظیم مقررات ارتباطات
- **Name:** Autoridad Reguladora de la Comunicación **Remark:** Iran

**EU reference number:** EU.9494.22

**Legal basis:** [2023/152 \(OJ L20 I\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Biroul pentru prescrierea binelui și interzicerea răului
- **Name:** Centrala pentru prescrierea binelui și interzicerea răului
- **Name:** Headquarters for the Promotion of Virtue and Prevention of Vice
- **Name:** Office for Enjoining Right and Forbidding Evil
- **Name:** ستاد امر به معروف و نهی از منکر
- **Name:** Headquarters for Enjoining Right and Forbidding Evil **Remark:** Associated individuals: GOLPAYEGANI Seyyed Mohammed Saleh Hashemi, head of the Headquarters for Enjoining Right and Forbidding Evil  
Other associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF)
- **Name:** ستاد پو
- **Name:** Setad-PV
- **Name:** Quartiers généraux pour la promotion de la vertu et la prévention du vice
- **Name:** Bureau pour l'imposition du bien et l'interdiction du mal
- **Name:** Quartiers généraux pour l'imposition du bien et l'interdiction du mal
- **Name:** Zentralstelle für die Förderung der Tugend und die Verhinderung des Lasters
- **Name:** Amt für das Gebieten des Rechten und Verbieten des Verwerflichen
- **Name:** Zentralstelle für das Gebieten des Rechten und Verbieten des Verwerflichen **Remark:** Iran
- **Name:** Osrednji urad za predpisovanje dobrega in prepoved zla
- **Name:** Hyveiden edistämisesstä ja paheiden ehkäisemisestä vastaava virasto
- **Name:** Gërio praktikavimo ir blogio uždraudimo vyriausioji valdyba
- **Name:** Dorybės skatinimo ir ydų prevencijos vyriausioji valdyba
- **Name:** Gërio praktikavimo ir blogio uždraudimo biuras
- **Name:** Enjoining Right and Forbidding Evil štābs
- **Name:** Centrala pentru promovarea virtuții și prevenirea viciului
- **Name:** Centrala Krzewienia Cnót i Zapobiegania Występkom
- **Name:** Urząd ds. Nakazywania Dobra i Zakazywania Zła
- **Name:** Centrala ds. Nakazywania Dobra i Zakazywania Zła
- **Name:** Oficina Central para Ordenar el Bien y Prohibir el Mal
- **Name:** Oficina para Ordenar el Bien y Prohibir el Mal
- **Name:** Oficina Central para la Promoción de la Virtud y la Prevención del Vicio
- **Name:** Κεντρική Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού
- **Name:** Κεντρική Υπηρεσία για την προώθηση της αρετής και την πρόληψη της διαφθοράς
- **Name:** Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού
- **Name:** Ústredie pre presadzovanie dobra a bránenie zlu
- **Name:** Stožer za pozivanje na dobro i odvracanje od zla
- **Name:** Stožer za promicanje vrlina i suzbijanje poroka
- **Name:** Ured za pozivanje na dobro i odvracanje od zla
- **Name:** az erény előmozdításával és a véték megelőzésével foglalkozó központ,
- **Name:** a jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó hivatal
- **Name:** A jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó központ
- **Name:** Quartier generale per la promozione della virtù e la prevenzione del vizio
- **Name:** Ufficio per ordinare il bene e proibire il male
- **Name:** Quartier generale per ordinare il bene e proibire il male
- **Name:** Ústředí pro prosazování ctnosti a předcházení neřesti
- **Name:** Úřad pro prosazování dobra a bránění zlu
- **Name:** Ústředí pro prosazování dobra a bránění zlu
- **Name:** högkvarteret för främjande av dygd och förebyggande av osedlighet
- **Name:** högkvarteret för påbjudande av det goda och förbjudande av det onda

**Contact information:**

- **Address:** Iran (islamic Republic Of) **Remark:** Place of registration: Iran

Principal place of business: Iran

**EU reference number:** EU.9495.21

**Legal basis:** 2023/152 (OJ L20 I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** شرکت ایمن صنعت زمان فارا
- **Name:** Imen Sanat Zaman Fara Company **Remark:** Principal place of business: Iran  
Associated individuals: Mohammad Zandi Aliabadi, Chairman of the Board of directors;  
Hossein Zandi Aliabadi, Vice Chairman of the Board of directors;  
Fateme Haghshenas, CEO  
Other associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF)
- **Name:** spoločnosť Imen Sanat Zaman Fara

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Kolezar alley, Farsian Street, Shahid Rezaiee Street, Azadegan Autobahn
- **Address:** Iran (islamic Republic Of), Tehran, Shahrak-e-Jafar Abad-e-Jangal Rd, Naseriyeh **Remark:** Principal place of business: Iran  
Place of registration: Iran  
Date of registration: 2010
- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Gholshan 14, Golestan Boulevard, Negarestan Boulevard, Sham Abad

**EU reference number:** EU.9497.19

**Legal basis:** 2023/152 (OJ L20 I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Vidéki Különleges Erők
- **Name:** Legfelsőbb Vezetői Különleges Védelmi erők
- **Name:** Iráni Terrorizmusellenes Különleges Erők
- **Name:** Iráni Különleges Rendőri Erők
- **Name:** Forza speciale antiterrorismo **Remark:** Iran
- **Name:** Forze speciali provinciali **Remark:** Iran
- **Name:** Forze speciali dei guardiani della guida suprema
- **Name:** Forze speciali antiterrorismo iraniane
- **Name:** Forze speciali di polizia iraniane
- **Name:** Fórsaí Speisialta Frithsceimhlitheoireachta na hIaráine;
- **Name:** Fuerzas Especiales de la Policía iraní
- **Name:** Iraanse speciale politie-eenheden
- **Name:** ειδικές αστυνομικές δυνάμεις του Ιράν
- **Name:** ειδική δύναμη για την καταπολέμηση της τρομοκρατίας
- **Name:** επαρχιακές ειδικές δυνάμεις
- **Name:** ειδικές δυνάμεις φρούρησης του ανώτατου ηγέτη
- **Name:** ειδικές αντιτρομοκρατικές δυνάμεις του Ιράν
- **Name:** Forța specială antiteroristă
- **Name:** Forțele speciale provinciale
- **Name:** Forțele speciale de gardă ale liderului suprem
- **Name:** Forțele speciale antiteroriste ale Iranului
- **Name:** Forțele speciale de poliție iraniene
- **Name:** forces spéciales antiterroristes **Remark:** Iran
- **Name:** forces spéciales provinciales **Remark:** Iran
- **Name:** forces spéciales des gardiens du Guide suprême
- **Name:** Forces spéciales antiterroristes de l'Iran
- **Name:** Forces spéciales de la police iranienne
- **Name:** Special Counter-Terrorism Force
- **Name:** Provincial Special Forces
- **Name:** Supreme Leader's Guardian Special Forces
- **Name:** Niroo-ye Vizhe Pasdar-e Velayat
- **Name:** Iran's Counter-Terror Special Forces
- **Name:** NOPO
- **Name:** نیروی ویژه پاد وحشت
- **Name:** Iranian Special Police Forces **Remark:** Associated individuals: Mohsen Ebrahimi (Commander)  
Other associated entities: Iran's Special Unit Forces, Law Enforcement Forces of the Islamic Republic of Iran (LEF); Type of entity: police force
- **Name:** Sondereinheit Terrorismus–bekämpfung
- **Name:** Provinz-Sondereinsatzkräfte **Remark:** Iran
- **Name:** Sondereinsatzkräfte der Garde des Obersten Führers **Remark:** Iran
- **Name:** Sondereinsatzkräfte Irans zur Terrorismus–bekämpfung
- **Name:** Sondereinsatzkräfte der iranischen Polizei
- **Name:** iranske posebne policijske sile
- **Name:** Iranin poliisin erityisjoukot
- **Name:** Ирански специални полицейски сили
- **Name:** Specialiosios kovos su terorizmu pajėgos
- **Name:** Provincinės specialiosios pajėgos
- **Name:** Aukščiausiojo vadovo apsaugos specialiosios pajėgos
- **Name:** Irano kovos su terorizmu specialiosios pajėgos
- **Name:** Irano specialiosios policijos pajėgos
- **Name:** Irānas īpašie policijas spēki
- **Name:** Specjalny Oddział Antyterrorystyczny
- **Name:** Specjalne Siły w prowincjach
- **Name:** iranska polisens specialstyrkor
- **Name:** Specjalne Oddziały Straży Najwyższego Przywódcy
- **Name:** Irańskie Specjalne Siły Antyterrorystyczne
- **Name:** Irańskie Specjalne Siły Policyjne
- **Name:** Fuerza Especial Antiterrorista **Remark:** Iran
- **Name:** Fuerzas Especiales Provinciales **Remark:** Iran
- **Name:** Fuerzas Especiales de Guardia del Líder Supremo
- **Name:** Fuerzas Especiales Antiterroristas de Irán
- **Name:** antiterrorsspecialstyrken
- **Name:** provinspecialstyrkerne
- **Name:** den øverste leders specialstyrker
- **Name:** Irans antiterrorsspecialstyrker
- **Name:** De iranske specialpolitistyrker
- **Name:** terrorismivastased erijõud
- **Name:** provintside erijõud
- **Name:** Iraani kõrgeima juhi erivalvejõud
- **Name:** Iraani terrorismivastased erijõud
- **Name:** Iraani politsei erijõud
- **Name:** Irānske špeciālne policajné sily
- **Name:** Špeciālne protiteroristické sily
- **Name:** Provinčné špeciálne sily
- **Name:** Špeciálne strážne sily najvyššieho vodcu
- **Name:** Irānske protiteroristické špeciálne sily
- **Name:** Specijalne protuterorističke snage
- **Name:** Pokrajinske specijalne snage
- **Name:** Specijalne snage za zaštitu vrhovnog vođe
- **Name:** Specijalne protuterorističke snage Irana
- **Name:** Specijalne policijske snage Irana

- **Name:** Különleges Terrorizmusellenes Erők

**Contact information:**

- **Address:** Iran (Islamic Republic Of) **Remark:** Place of registration: Iran  
Principal place of activity: Iran

**EU reference number:** EU.9498.18

**Legal basis:** 2023/152 (OJ L20 I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** شرکت رادیس ویرا تجارت
- **Name:** Radis Vira Tejarat Co **Remark:** Associated individuals: Abbas Azarpendar, CEO and regional manager Iran for Tiandy Technologies  
Other associated entities: Islamic Revolutionary Guard Corps (IRGC) and Law Enforcement Forces of the Islamic Republic of Iran (LEF) (customers), Pars Ertebat Afzar Co (distributor)

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran St., West Gilan St., No. 5, Unit 1, Corner of Mohed Dou Alley **Remark:** Principal place of business: Iran

**EU reference number:** EU.9499.17

**Legal basis:** 2023/152 (OJ L20 I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Corpul provincial «Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Azerbaidjanul de Vest
- **Name:** Επαρχιακό σώμα Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία του Δυτικού Αζερμπαϊτζάν
- **Name:** شہداء سپاہ پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Shohada in West-Azerbaijan **Remark:** Commander: Brigadier General Habib Shahsavari.  
Other associated entities: Islamic Revolutionary Guard Corps (IRGC).
- **Name:** Regionalkorps „Shohada“ des Korps der Islamischen Revolutionsgarde (IRGC) in West-Azerbaijan
- **Name:** regionalna enota Islamske revolucionarne garde Shohada) v Zahodnem Azerbajdžanu
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Shohada-joukot Länsi-Azerbaidžanissa
- **Name:** Регионален корпус Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в Западен Азербайджан
- **Name:** Islamo revoliucijos gvardijos regioninis Shohada korpusas Vakarų Azerbaidžane
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Shohada, kas atrodas West-Azerbaijan
- **Name:** Islamiska revolutionsgardets regionala Shohada-styrkor i Västazerbaijan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Shohada prowincji Azerbejdżan Zachodni
- **Name:** Regionalni korpus Shohada Islamske revolucionarne garde (IRGC) u Zapadnom Azerbajdžanu
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Shohada i West Azerbaijan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Shohada Lääne-Azerbaidžaanii provintsis
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Shohada v provincii Západný Azerbajdžan
- **Name:** Corps provincial "Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC), dans la province de l'Azerbaïdjan occidental
- **Name:** Corpo regionale Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), Azerbaigian occidentale
- **Name:** Az Iszlám Forradalmi Gárda nyugat-azerbajdzsáni Shohada regionális hadteste
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Šoháda v provincii Západní Ázerbájdžán
- **Name:** Korp Reģionali Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f'West-Azerbaijan
- **Name:** Cór réigiúnach Shohada an Islamic Revolutionary Guard Corps (IRGC) in West-Azerbaijan
- **Name:** Cuerpo regional «Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en Azerbaiyán Occidental
- **Name:** Regionaal korps "Shohada" van de Islamitische Revolutionaire Garde (IRG) in West-Azerbeidzjan

**Contact information:**

- **Address:** Iran (Islamic Republic Of), West-Azerbaijan, West-Azerbaijan **Remark:** Place of registration: West Azerbaijan, Iran  
Principal place of activity: Iran

**EU reference number:** EU.9532.25

**Legal basis:** 2023/152 (OJ L20 I)

**Programme:** IRN - Iran



**Company name:**

- **Name:** Corpul provincial «Hazrat Nabi Akram» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Kermanshah
  - **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Nabi Akram v provincii Kermánšáh
  - **Name:** regionalna enota Islamske revolucionarne garde Hazrat Nabi Akram v provinci Kermanshah
  - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Nabi Akram -joukot Kermanshahissa
  - **Name:** Регионален корпус Hazrat Nabi Akram на Корпуса на гвардейците на ислямската революция (IRGC) в Kermanshah
  - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Hazrat Nabi Akram korpusas Kermanšahe
  - **Name:** Regionalni korpus Hazrat Nabi Akram Islamske revolucionarne garde (IRGC)) u Kermanshahu
  - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Nabi Akram i Kermanshah
  - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Nabi Akram Kermānshāhi provintsis
  - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Hazrat Nabi Akram v provincii Kermānšāh
  - **Name:** Corps provincial "Hazrat Nabi Akram" relevant du Corps des gardiens de la révolution islamique (IRGC) à Kermanshah
  - **Name:** Regionalkorps „Hazrat Nabi Akram“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kermanshah
  - **Name:** Korp Reġjonali Hazrat Nabi Akram tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f'Kermanshah
  - **Name:** Cór réigiúnach Hazrat Nabi Akram an Islamic Revolutionary Guard Corps (IRGC) in Kermanshah
  - **Name:** Cuerpo regional «Hazrat Nabi Akram» del Cuerpo de los Guardianes de la Revolución Islámica en Kermanshah
  - **Name:** Regionaal korps “Hazrat Nabi Akram” van de Islamitische Revolutionaire Garde (IRG) in Kermanshah
  - **Name:** Επαρχιακό σώμα Hazrat Nabi Akram του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Kermanshah
  - **Name:** Islamiska revolutionsgardets regionala Hazrat Nabi Akram-styrkor i Kermanshah
  - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Nabi Akram prowincji Kermanszah
  - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Nabi Akram, kas atrodas Kermanshah
  - **Name:** حضرت نبی اکرم سپاه پاسداران انقلاب اسلامی
  - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Nabi Akram in Kermanshah **Remark:** Commander: Brigadier General Bahman Reyhani.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Corpo regionale Hazrat Nabi Akram del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kermanshah
  - **Name:** Az Iszlám Forradalmi Gárda kermánshāhi Hazrat Nabi Akram regionális hadteste

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Kermanshah, Kermanshah **Remark:** Place of registration: Kermanshah, Iran  
Principal place of activity: Iran

**EU reference number:** EU.9533.24

**Legal basis:** 2023/152 (OJ L20 I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Corpul provincial «Quds» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Gilan
  - **Name:** Az Iszlám Forradalmi Gárda giláni Quds regionális hadteste
  - **Name:** Regionalkorps „Quds“ des Korps der Islamischen Revolutionsgarde (IRGC) in Gilan
  - **Name:** regionalna enota Islamske revolucionarne garde Quds v provinci Gilan
  - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Quds-joukot Gilanissa
  - **Name:** Регионален корпус Quds на Корпуса на гвардейците на ислямската революция (IRGC) в Gilan
  - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Quds korpusas Gilane
  - **Name:** Regionalni korpus Quds Islamske revolucionarne garde (IRGC)) u Gilanu
  - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Quds i Gilan
  - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Quds kas atrodas Gilan
  - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Quds Gilāni provintsis
  - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Quds v provincii Gilan
  - **Name:** Corps provincial "Quds" relevant du Corps des gardiens de la révolution islamique (IRGC) au Gilān
  - **Name:** Korp Reġjonali Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f'Gilan
  - **Name:** Cór réigiúnach Quds an Islamic Revolutionary Guard Corps (IRGC) in Gilan
  - **Name:** Cuerpo regional «Quds» del Cuerpo de los Guardianes de la Revolución Islámica en Gilan
  - **Name:** Regionaal korps “Quds” van de Islamitische Revolutionaire Garde (IRG) in Gilan
  - **Name:** Επαρχιακό σώμα Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Gilan
  - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Quds prowincji Gilan
  - **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Quds v provincii Gilán
  - **Name:** قدس سپاه پاسداران انقلاب اسلامی
  - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Quds in Gilan **Remark:** Commander: Brigadier General Mohammad Abdollahpour.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Corpo regionale Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC), Gilan
  - **Name:** Islamiska revolutionsgardets regionala Quds-styrkor i Gilan

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Gilan **Remark:** Place of registration: Gilan, Iran  
Principal place of activity: Iran

**EU reference number:** EU.9534.23

**Legal basis:** 2023/152 (OJ L20 I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Corpul provincial «Karbala» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Mazandaran
  - **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Karbala v provincii Mázandarán
  - **Name:** regionalna enota Islamske revolucionarne garde Karbala v provinci Mazandaran
  - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Karbala-joukot Mazandaranissa
  - **Name:** Регионален корпус Карбала на Корпуса на гвардейците на ислямската революция (IRGC) в Mazandaran
  - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Karbala i Mazandaran
  - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Karbala korpusas Mazandarane
  - **Name:** Regionalni korpus Karbala Islamske revolucionarne garde (IRGC) u Mazandaranu
  - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Karbala, kas atrodas Mazandaran
  - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Karbala Mázandarāni provintsis
  - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Karbala v provincii Mazandaran
  - **Name:** Corps provincial "Karbala" relevant du Corps des gardiens de la révolution islamique (IRGC) dans le Mazandaran
  - **Name:** Korp Reġjonali Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Mazandaran
  - **Name:** Cór réigiúnach Karbala an Islamic Revolutionary Guard Corps (IRGC) in Mazandaran
  - **Name:** Cuerpo regional «Karbala» del Cuerpo de los Guardianes de la Revolución Islámica en Mazandarán
  - **Name:** Regionaal korps «Karbala» van de Islamitische Revolutionaire Garde (IRG) in Mazandaran
  - **Name:** Επαρχιακό σώμα Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Mazandaran
  - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Karbala prowincji Mazandaran
  - **Name:** Regionalkorps „Karbala“ des Korps der Islamischen Revolutionsgarde (IRGC) in Mazandaran
  - **Name:** کربلای سپاه پاسداران انقلاب اسلامی
  - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Karbala in Mazandaran **Remark:** Commander: Brigadier General Siavash Moslemi.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Corpo regionale Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC), Mazandaran
  - **Name:** Islamiska revolutionsgardets regionala Karbala-styrkor i Mazandaran
  - **Name:** Az Iszlám Forradalmi Gárda mázandaráni Karbala regionális hadteste

**Contact information:**

- **Address:** Iran (islamic Republic Of), Mazandaran, Mazandaran **Remark:** Place of registration: Mazandaran, Iran  
Principal place of activity: Iran

**EU reference number:** EU.9535.22

**Legal basis:** 2023/152 (OJ L20 I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Corpul provincial «Seyyed al-Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Teheran
  - **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Sejjed aš-Šoháda v provincii Teherán
  - **Name:** regionalna enota Islamske revolucionarne garde Seyyed al-Shohada v provinci Teheran
  - **Name:** Регионален корпус Seyyed al-Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в провинция Техеран
  - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Seyyed al-Shohada i Teheranprovinsen
  - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Seyyed al-Shohada korpusas Teherano provincijoje
  - **Name:** Regionalni korpus Seyyed al-Shohada Islamske revolucionarne garde (IRGC) u pokrajini Teheranu
  - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Seyyed al-Shohada, kas atrodas Teherānas provincē
  - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Seyyed al-Shohada Teherani provintsis
  - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Seyyed al-Shohada v provincii Teherán
  - **Name:** Corps provincial "Seyyed al-Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province de Téhéran
  - **Name:** Korp Reġjonali Seyyed al-Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)) fil-provincja ta' Tehran
  - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Seyyed al-Shohada -joukot Teheranin maakunnassa
  - **Name:** Cór réigiúnach Seyyed al-Shohada an Islamic Revolutionary Guard Corps (IRGC) i gcúige Tehran.
  - **Name:** Cuerpo regional «Seyyed al-Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en la provincia de Teherán
  - **Name:** Regionaal korps «Seyyed al-Shohada» van de Islamitische Revolutionaire Garde (IRG) in de provincie Teheran
  - **Name:** Επαρχιακό σώμα Seyyed al-Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία της Τεχεράνης
  - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Seyyed al-Shohada prowincji Teheran
  - **Name:** Regionalkorps „Seyyed al-Shohada“ des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC) in der Provinz Teheran
  - **Name:** الشهداء سید سپاه پاسداران انقلاب اسلامی
  - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Seyyed al-Shohada in Tehran province **Remark:** Commander: Brigadier General Ahmad Zulqadr.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Corpo regionale Seyyed al-Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), provincia di Teheran
  - **Name:** Islamiska revolutionsgardets regionala Seyyed al-Shohada-styrkor i provinsen Teheran
  - **Name:** Az Iszlám Forradalmi Gárda Teherán tartománybeli Seyyed al-Shohada regionális hadteste

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran province **Remark:** Place of registration: Tehran, Iran  
Principal place of activity: Iran

**EU reference number:** EU.9536.21

**Legal basis:** 2023/152 (OJ L20 I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Baza operațională «Karbala» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Operační základna Islámských revolučních gard (IRGC) Karbala
- **Name:** Operationsbasis Karbala des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC)
- **Name:** operativna baza Islamske revolucionarne garde Karbala
- **Name:** Оперативна база Карбала на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Baži Operattiva Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)
- **Name:** Islamo revolucijos gvardijos (IRGC) Karbala operacijų bazė
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Karbala
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Karbala
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Karbala
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Karbala
- **Name:** Base opérationnelle de Karbala du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Karbala
- **Name:** Bunáit Oibriúcháin Karbala an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Base de operaciones de Karbala del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operationele basis “Karbala” van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Επιχειρησιακή βάση Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Operativna baza Karbala Islamske revolucionarne garde (IRGC)
- **Name:** کربلا سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Karbala **Remark:** Regional headquarters covering the provinces of Khuzestan, Lorestan, and Kohgiluyeh and Boyer-Ahmad.  
Commander: Brigadier General Ahmad Kadem.  
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Base operativa Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Islamiska revolutionsgardets operativa bas Karbala
- **Name:** Az Iszlám Forradalmi Gárda Karbala műveleti bázisa

**Contact information:**

- **Address:** Iran (islamic Republic Of) **Remark:** Southwest Iran (provinces of Khuzestan, Lorestan, and Kohgiluyeh and Boyer-Ahmad);  
Principal place of activity: Iran

**EU reference number:** EU.9538.19**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Baza operațională «Quds» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Operační základna Islámských revolučních gard (IRGC) Quds
- **Name:** Operationsbasis Quds des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** operativna baza Islamske revolucionarne garde Quds
- **Name:** Оперативна база Quds на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Quds
- **Name:** Baži Operattiva Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)
- **Name:** Islamo revolucijos gvardijos (IRGC) Quds operacijų bazė
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Quds
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Quds
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Quds
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Quds
- **Name:** Base opérationnelle "Quds" du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Base operativa Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Bunáit Oibriúcháin Quds an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Quds
- **Name:** Base de operaciones de Quds del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operationele basis “Quds” van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Επιχειρησιακή βάση Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Operativna baza Quds Islamske revolucionarne garde (IRGC)
- **Name:** قدس سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Quds **Remark:** regional headquarters covering Kerman province and Sistan and Baluchestan province.  
Commander: Brigadier General Mohammad Karami  
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets operativa bas Qods
- **Name:** Az Iszlám Forradalmi Gárda Quds műveleti bázisa

**Contact information:**

- **Address:** Iran (islamic Republic Of) **Remark:** Principal place of activity: Iran

**EU reference number:** EU.9539.18**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran



**Company name:**

- **Name:** Operativna baza Najaf-e-Ashraf Islamske revolucionarne garde (IRGC)
- **Name:** Operační základna Islámských revolučních gard (IRGC) Najaf-e- Ashraf
- **Name:** Operationsbasis Najaf-e-Ashraf des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** ال اشرف نجف سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Najaf-e-Ashraf **Remark:** regional headquarters covering the provinces of Kermanshah, Hamedan and Ilam.  
Commander: Brigadier General Mohammad Nazar Azimi.  
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** operativna baza Islamske revolucionarne garde Najaf-e-Ashraf
- **Name:** Оперативна база Najaf-e-Ashraf на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Najaf-e-Ashraf
- **Name:** Baži Operattiva Najaf-e-Ashraf tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)
- **Name:** Islamo revolucijos gvardijos (IRGC) Najaf-e-Ashraf operacijų bazė
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna An-Nadżaf
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Najaf-e-Ashraf
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas s Najaf-e-Ashraf
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Najaf-e-Ashraf
- **Name:** Base opérationnelle "Najaf-e-Ashraf" du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Base operativa Najaf-e-Ashraf del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Bunáit Oibríúcháin Najaf-e-Ashraf an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Najaf-e-Ashraf
- **Name:** Base de operaciones de Najaf-e-Ashraf del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operationele basis "Najaf-e-Ashraf" van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Επιχειρησιακή βάση Najaf-e-Ashraf του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Baza operatională «Najaf-e-Ashraf» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Islamiska revolutionsgardets operativa bas Najaf-e-Ashraf
- **Name:** Az Iszlám Forradalmi Gárda Najaf-e-Ashraf műveleti bázisa

**Contact information:**

- **Address:** Iran (islamic Republic Of) **Remark:** Principal place of activity: Iran

**EU reference number:** EU.9540.93

**Legal basis:** 2023/152 (OJ L20 I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Valiasr korpusas Chuzestane
- **Name:** Regionalni korpus Valiasr Islamske revolucionarne garde (IRGC) u Khuzestanu
- **Name:** Corpul provincial «Valiasr» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Khuzestan
- **Name:** Az Iszlám Forradalmi Gárda huzesztáni Valiasr regionális hadteste
- **Name:** Regionalkorps "Valiasr" des Korps der Islamischen Revolutionsgarde (IRGC) in Chuzestan
- **Name:** عرصر ولی سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Valiasr in Khuzestan **Remark:** Commander: Brigadier General Hassan Shahvarpour.  
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** regionalna enota Islamske revolucionarne garde Valiasr) v provinci Khuzestan
- **Name:** Регионален корпус Valiasr на Корпуса на гвардейците на ислямската революция (IRGC) в Khuzestan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Valiasr i Khuzestan
- **Name:** Korp Reġjonali aliasr tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Khuzestan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Valiasr w prowincji Chuzestan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Valiasr, kas atrodas Khuzestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Valiasr Khūzestāni provintsis
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Valiasr v provincii Chúzistan
- **Name:** Corps provincial "Valiasr" relevant du Corps des gardiens de la révolution islamique (IRGC) au Khuzestan
- **Name:** Corpo regionale Valiasr del Corpo delle guardie rivoluzionarie islamiche (IRGC), Khuzestan
- **Name:** Cór réigiúnach Valiasr an Islamic Revolutionary Guard Corps (IRGC) in Khuzestan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Valiasr-joukot Khuzestanissa
- **Name:** Cuerpo regional «Valiasr» del Cuerpo de los Guardianes de la Revolución Islámica en Juzestán
- **Name:** Regionaal korps "Valiasr" van de Islamitische Revolutionaire Garde (IRG) in Khuzestan
- **Name:** Επαρχιακό σώμα Valiasr του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Khuzestan
- **Name:** Islamiska revolutionsgardets regionala Valiasr-styrkor i Khuzestan
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Valiasr v provincii Chúzistán

**Contact information:**

- **Address:** Iran (islamic Republic Of), Khuzestan **Remark:** Place of registration: Khuzestan, Iran  
Principal place of activity: Iran

**EU reference number:** EU.9541.92

**Legal basis:** 2023/152 (OJ L20 I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Hazrat Abufazl korpusas Lorestane
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Abufazl v provincii Lorestán
- **Name:** Corpul provincial «Hazrat Abufazl» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Lorestan
- **Name:** Az Iszlám Forradalmi Gárda loresztáni Hazrat Abufazl regionális hadteste
- **Name:** Regionalkorps “Hazrat Abufazl“ des Korps der Islamischen Revolutionsgarde (IRGC) in Lorestan
- **Name:** regionalna enota Islamske revolucionarne garde Hazrat Abufazl) v provinci Lorestan
- **Name:** Регионален корпус Hazrat Abufazl на Корпуса на гвардейците на ислямската революция (IRGC) в Lorestan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Abufazl i Lorestan
- **Name:** Korp Reġjonali Hazrat Abufazl tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Lorestan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Abufazl w prowincji Lorestan
- **Name:** Corps provincial "Hazrat Abufazl" relevant du Corps des gardiens de la révolution islamique (IRGC) au Lorestan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Abufazl, kas atrodas Lorestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Abufazl Lorestani provintsis
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Hazrat Abufazl v provincii Lorestan
- **Name:** Corpo regionale Hazrat Abufazl del Corpo delle guardie rivoluzionarie islamiche (IRGC), Lorestan
- **Name:** Cór réigiúnach Hazrat Abufazl an Islamic Revolutionary Guard Corps (IRGC) in Lorestan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Abufazl -joukot Lorestanissa
- **Name:** Cuerpo regional «Hazrat Abufazl» del Cuerpo de los Guardianes de la Revolución Islámica en Lorestán
- **Name:** Regionaal korps “Hazrat Abufazl” van de Islamitische Revolutionaire Garde (IRG) in Lorestan
- **Name:** Επαρχιακό σώμα Hazrat Abufazl του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Lorestan
- **Name:** (Regionalni korpus Hazrat Abufazl Islamske revolucionarne garde (IRGC)) u Lorestanu
- **Name:** حضرت ابوالفضل س‌پاه پاس‌داران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Abufazl in Lorestan **Remark:** Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets regionala Hazrat Abufazl-styrkor i Lorestan

**Contact information:**

- **Address:** Iran (islamic Republic Of), Lorestan **Remark:** Place of registration: Lorestan, Iran  
Principal place of activity: Iran

**EU reference number:** EU.9542.91**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Beit-al-Moqadas korpusas Kurdistan
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Beit-al-Moqadas v provincii Kurdistan
- **Name:** Corpul provincial «Beit-al-Moqadas» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Kurdistan
- **Name:** Az Iszlám Forradalmi Gárda kurdisztáni Beit-al-Moqadas regionális hadteste
- **Name:** Regionalkorps „Beit-al-Moqadas“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kurdistan
- **Name:** regionalna enota Islamske revolucionarne garde Beit-al-Moqadas v provinci Kurdistan
- **Name:** Регионален корпус Beit-al-Moqadas на Корпуса на гвардейците на ислямската революция (IRGC) в Kurdistan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Beit-al-Moqadas i Kurdistan
- **Name:** Korp Reġjonali Beit-al-Moqadas tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Kurdistan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Beit-al-Moqadas w prowincji Kurdistan
- **Name:** Corps provincial "Beit-al-Moqadas" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Kurdistan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Beit-al-Moqadas, kas atrodas Kurdistānā
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Beit-al-Moqadas Kurdistani provintsis
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Beit-al-Moqadas v provincii Kurdistan
- **Name:** Corpo regionale Beit-al-Moqadas del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kurdistan
- **Name:** Cór réigiúnach Beit-al-Moqadas an Islamic Revolutionary Guard Corps (IRGC) i gCordastáin.
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Beit-al-Moqadas -joukot Kurdistanissa
- **Name:** Cuerpo regional «Beit-al-Moqadas» del Cuerpo de los Guardianes de la Revolución Islámica en Kurdistán
- **Name:** Regionaal korps “Beit-al-Moqadas” van de Islamitische Revolutionaire Garde (IRG) in Kurdistan
- **Name:** Επαρχιακό σώμα Beit-al-Moqadas του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Κουρδιστάν
- **Name:** Regionalni korpus Beit-al-Moqadas Islamske revolucionarne garde (IRGC)) u Kurdistanu
- **Name:** الح‌ق‌د‌س‌ ب‌ب‌یت س‌پ‌اه پاس‌داران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Beit-al-Moqadas in Kurdistan **Remark:** Commander: Brigadier General Sadegh Hosseini.  
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets regionala Beit-al-Moqadas-styrkor i Kurdistana

**Contact information:**

- **Address:** Iran (islamic Republic Of), Kurdistan **Remark:** Place of registration: Kurdistan, Iran  
Principal place of activity: Iran

**EU reference number:** EU.9543.90**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran



**Company name:**

- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Salaman korpusas Sistane ir Beludžistane
  - **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Salámán v provincii Sistán a Balučistán
  - **Name:** Corpul provincial «Salaman» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Sistan-Baluchestan
  - **Name:** Az Iszlám Forradalmi Gárda szisztáni és beludzsisztáni Salaman regionális hadteste
  - **Name:** Regionalkorps „Salaman“ des Korps der Islamischen Revolutionsgarde (IRGC) in Sistan und Belutschistan
  - **Name:** regionalna enota Islamske revolucionarne garde Salaman v provinci Sistan in Baluchesta
  - **Name:** Регионален корпус Salaman на Корпуса на гвардейците на ислямската революция (IRGC) в Sistan и Baluchestan
  - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Salaman i Sistan og Baluchestan
  - **Name:** Korp Reġjonali Salaman tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Sistan u Baluchestan
  - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Salaman prowincji Sistan i Beludżystan
  - **Name:** Corps provincial "Salaman" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Sistan et du Baloutchistan
  - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpus Salaman, kas atrodas Sistan un Baluchestan
  - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Salaman Sīstān va Balūchestāni provintsis
  - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Salaman v provincii Sistan a Balučistan
  - **Name:** Corpo regionale Salaman del Corpo delle guardie rivoluzionarie islamiche (IRGC), Sistan e Baluchestan
  - **Name:** Cór réigiúnach Salaman an Islamic Revolutionary Guard Corps (IRGC) in Sistan agus Baluchestan
  - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Salaman-joukot Sistanissa ja Baluchestanissa
  - **Name:** Cuerpo regional «Salaman» del Cuerpo de los Guardianes de la Revolución Islámica en Sistán y Baluchistán
  - **Name:** Regionaal korps «Salaman» van de Islamitische Revolutionaire Garde (IRG) in Sistan en Beloetsjistan
  - **Name:** Επαρχιακό σώμα Salaman του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Sistan και Baluchestan
  - **Name:** Regionalni korpus Salaman Islamske revolucionarne garde (IRGC) u Sistanu i Baluchestanu
  - **Name:** سرلمان سپاه پاسداران انقلاب اسلامی
  - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Salaman in Sistan and Baluchestan **Remark:** Commander: Brigadier General Amanollah Garshasbi.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets regionala Salaman-styrkor i Sistan och Baluchistan

**Contact information:**

- **Address:** Iran (islamic Republic Of), Sistan and Baluchestan **Remark:** Place of registration: Sistan and Baluchestan, Iran  
Principal place of activity: Iran

**EU reference number:** EU.9645.0

**Legal basis:** 2023/379 (OJ L51 I)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Kooperationsstiftung der Iranischen Strafverfolgungskräfte
- **Name:** Fundación para la Cooperación NAJA
- **Name:** بنیاد تعاون فراجا
- **Name:** NAJA Cooperation Foundation
- **Name:** LEF Cooperation Foundation
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran Cooperation Foundation **Remark:** Type of entity: Cooperation Foundation associated with the Law Enforcement Force of the Islamic Republic

Associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF) (a.k.a. NAJA; FARAJA)

- **Name:** بنیاد تعاون فراجا
- **Name:** فرماندهی انتظامی جمهوری اسلامی ایران
- **Name:** Fundación para la Cooperación de la Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** Fundação Cooperativa das Forças Policiais da República Islâmica do Irão
- **Name:** Fundação Cooperativa NAJA
- **Name:** NAJA Együtműködési Alapítvány
- **Name:** Az Iráni Iszlám Köztársaság Bűnüldöző Erőí Együtműködési Alapítvány
- **Name:** Nadace donucovacích orgánů Íránské islámské republiky
- **Name:** Fundația pentru cooperare din cadrul Forțelor de aplicare a legii ale Republicii Islamice Iran (LEF)
- **Name:** Fundația pentru cooperare din cadrul NAJA
- **Name:** Кооперативна фондация на правоохранителните сили (LEF) на Ислямска република Иран
- **Name:** Zaklada za suradnju NAJA
- **Name:** Zaklada za suradnju snaga za izvršavanje zakonodavstva Islamske Republike Irana (LEF)
- **Name:** Den Islamiske Republik Irans retshåndhævende styrkers Cooperation Foundation
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgų (LEF) kooperatyvinis fondas
- **Name:** Družstevná nadácia síl presadzovania práva Iránskej islamskej republiky (LEF)
- **Name:** Družstevná nadácia NAJA
- **Name:** Fundacija za sodelovanje sil pregona Islamske republike Iran
- **Name:** Fundacija za sodelovanje NAJA
- **Name:** NAJA Sadarbības fonds
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēku (LEF) Sadarbības fonds
- **Name:** Fondation de coopération NAJA
- **Name:** Fondation de coopération des forces de l'ordre de la République islamique d'Iran
- **Name:** Fundacja Współpracy NAJA
- **Name:** Fundacja Współpracy Irańskich Organów Ochrony Porządku Publicznego
- **Name:** Συνεταιριστικό ίδρυμα των Δυνάμεων Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Marzadaran Blvd

**EU reference number:** EU.9646.96**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Police Science and Social Studies Institute **Remark:** Place of registration: Tehran, Iran; Type of entity: Institute associated with the Law Enforcement Force of the Islamic Republic (LEF)

Associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF) (a.k.a. NAJA; FARAJA)

- **Name:** Instituto de Ciencias Policiales y Estudios Sociales
- **Name:** Wissenschafts- und Sozialkundeinstitut der Polizei
- **Name:** Instituto de Ciências Policiais e Estudos Sociais
- **Name:** پژوهشگاه علوم انتظامی و مطالعات اجتماعی فراجا
- **Name:** Rendészet- és Társadalomtudományi Intézet
- **Name:** Institut policejních věd a sociálních studií
- **Name:** Institutul pentru știință în domeniul polițienesc și studii sociale
- **Name:** Институт за полицейски науки и социални изследвания
- **Name:** Institut za policijske i društvene znanosti
- **Name:** Policijos mokslų ir socialinių tyrimų institutas
- **Name:** Inštitút policajnej vedy a sociálnych štúdií
- **Name:** Inštitut za policijsko znanost in družbene vede
- **Name:** Policijas zinātnes un sociālo pētījumu institūts
- **Name:** Institut des sciences et des études sociales dans le domaine policier
- **Name:** Instytut Nauk Policyjnych i Studiów Społecznych
- **Name:** Ινστιτούτο αστυνομικών και κοινωνικών ερευνών

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran province, Tehran, QCC3+HPP District 3

**EU reference number:** EU.9980.5**Legal basis:** 2023/645 (OJ L80 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Kultūras revolūcijas augstākā padome
- **Name:** Conseil suprême de la révolution culturelle **Remark:** Iran
- **Name:** Consiglio supremo della rivoluzione culturale **Remark:** Iran
- **Name:** Najwyższa Rada Rewolucji Kulturalnej **Remark:** Iran
- **Name:** Consiliul Suprem al Revoluției Culturale
- **Name:** Consejo Supremo de la Revolución Cultural **Remark:** Iran
- **Name:** Conselho Supremo da Revolução Cultural **Remark:** Iran
- **Name:** Hoge Raad voor de Culturele Revolutie
- **Name:** det högsta kulturrevolutionsrådet **Remark:** Iran
- **Name:** Ardchomhairle na Réabhlóide Cultúrtha **Remark:** Iran
- **Name:** Ανότατο Συμβούλιο για την Πολιτιστική Επανάσταση **Remark:** Iran
- **Name:** Nejvyšší rada kulturní revoluce **Remark:** Iran
- **Name:** Najvyššia rada kultúrnej revolúcie
- **Name:** Върховен съвет за културна революция **Remark:** Iran
- **Name:** Vrhovno vijeće kulturne revolucije
- **Name:** Vrhovni svet za kulturno revolucijo
- **Name:** il-Kunsill Suprem tar-Revoluzzjoni Kulturali
- **Name:** Kultūrinēs revolūcijas aukščiausioji taryba
- **Name:** A Kulturális Forradalom Legfelsőbb Tanácsa **Remark:** Iran
- **Name:** Ylin kulttuurivallankumousneuvosto
- **Name:** Supreme Council of Cultural Revolution **Remark:** Iran. Associated individual: KHOSROU PANAH Abdol Hossein (chairman and secretary)
- **Name:** Kultuurirevolutsiooni ülemnõukogu **Remark:** Iran
- **Name:** Oberster Rat der Kulturrevolution **Remark:** Iran

**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, P.O. Box 2337, Alwiyah
- **Address:** Iraq, Baghdad, Hai Babil, Lane 11, District 929
- **Address:** Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10

**EU reference number:** EU.1123.54**Legal basis:** 785/2006 (OJ L138)**Programme:** IRQ - Iraq**Company name:**

- **Name:** Logarcho S.A.
- **Name:** Logarcho AG

**Contact information:**

- **Address:** Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

**EU reference number:** EU.1301.52

**Legal basis:** 979/2004 (OJ L180)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** IDLEB COMPANY FOR SPINNING

**Contact information:**

- **Address:** Iraq, Idleb, P.O. Box 9

**EU reference number:** EU.1376.78

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Aviatrans Anstalt
- **Name:** Aviatrans Establishment

**Contact information:**

- **Address:** Liechtenstein, Ruggell

**EU reference number:** EU.1401.17

**Legal basis:** 1086/2004 (OJ L207)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING
- **Name:** ALFA TRADING COMPANY
- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

**Contact information:**

- **Address:** Jordan, 11191 Amman, P.O. Box 910606

**EU reference number:** EU.1413.45

**Legal basis:** 1086/2004 (OJ L207)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** TRADING AND TRANSPORT SERVICES COMPANY, LTD

**Contact information:**

- **Address:** Jordan, 11121 Amman, P.O. Box 212953
- **Address:** Jordan, 11191 Amman, P.O. Box 910606
- **Address:** Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Husseini

**EU reference number:** EU.1416.37

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Al-Bushair Trading Company, Ltd
- **Name:** Al-Bashir Trading Company, Ltd
- **Name:** Al-Bashaer Trading Company, Ltd
- **Name:** Al-Bashaair Trading Company, Ltd
- **Name:** Al-Basha'ir 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, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
- **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, Rashidiya

**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.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 Agricultural Bank
- **Name:** Agricultural Bank
- **Name:** Libyan Agricultural Bank
- **Name:** Al Masraf Al Zirae

**Contact information:**

- **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran **Remark:** SWIFT/BIC AGRULYLT (Libya)
- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 **Email:** agbank@agribankly.org **Fax:** (218) 214870747 **Phone:** (218)214870586 **Remark:** SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

**Remark:** Libyan subsidiary of the Central Bank of Libya.

**EU reference number:** EU.3381.62

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Al-Inma Holding Co. for Services Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3382.27

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Al-Inma Holding Co. For Industrial Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3383.89

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Al-Inma Holding Company for Tourism Investment

**Contact information:**

- **Address:** Libya, Hasan al-Mashay Street (off al- Zawayah Street) **Email:** info@ethic.ly **Fax:** +218.21.334.5188 **Phone:** (218) 213345187

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3384.54

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3385.19

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** LAP Green Networks
- **Name:** LAP Green Holding Company

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Sabtina Ltd

**Contact information:**

- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3387.46

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Ashton Global Investments Limited

**Contact information:**

- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3398.12

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Capitana Seas Limited

**Remark:** BVI -incorporated entity owned by Saadi Qadhafi



**EU reference number:** EU.3399.74

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Kinloss Property Limited

**Contact information:**

- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI -incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3400.54

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Baroque Investments Limited

**Contact information:**

- **Address:** United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road **Remark:** Isle of Man

**Remark:** IOM-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3870.18

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Sociedad de inversiones extranjeras de Libia
- **Name:** Lībijas ieguldījumu iestāde
- **Name:** Líbiai Beruházási Hatóság
- **Name:** Autoritatea Libiană pentru Investiții
- **Name:** Compania Libiană pentru Investiții Străine
- **Name:** Líbyjská investičná agentúra
- **Name:** Organismo de Inversiones de Libia
- **Name:** Liibüa Investeerimisamet
- **Name:** Libijsko Tijelo za Ulaganja
- **Name:** Libijskie Przedsiębiorstwo Inwestycji Zagranicznych
- **Name:** Libijski Urząd ds. Inwestycji
- **Name:** Libyan Investment Authority
- **Name:** Libyan Foreign Investment Company (LFIC)
- **Name:** Libyjská investiční agentura
- **Name:** Libysche Investitionsbehörde

**Contact information:**

- **Address:** Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street **Fax:** 218 21 336 2082 **Phone:** 218 21 336 2091

**Remark:** Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

**EU reference number:** EU.3871.80

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Líbiai Afrikai Befektetési Társaság
- **Name:** Lībijas Āfrikas ieguldījumu portfelis
- **Name:** Libijski Portfel Inwestycyjny w Afryce
- **Name:** Libyan Africa Investment Portfolio
- **Name:** Cartera Africana Libia de Inversiones
- **Name:** Portofoliul de Investiții Libia Africa
- **Name:** Líbyjské africké investičné portfólio
- **Name:** Libyjské africké investiční portfolio
- **Name:** Liibüa Aafrika Investeerimisportfell
- **Name:** Libijski inwestycyjski portfelj za Afriku

**Contact information:**

- **Address:** Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

**Remark:** Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

**EU reference number:** EU.5793.1

**Legal basis:** [2020/1309 \(OJ L305I\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Sigma Aviation
- **Name:** Air Sigma
- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

**Contact information:**

- **Address:** Kazakhstan, 050013 Almaty, Markov Str. 11 **Phone:** +77272922305 **Web:** <https://airsigma.pro/> **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

**EU reference number:** [EU.5839.93](#)**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Avrasya Shipping

**Contact information:**

- **Address:** Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3 **Email:** [info@avrasyashipping.com](mailto:info@avrasyashipping.com) **Phone:** +90 549 720 1748 **Web:** <http://www.avrasyashipping.com/iletisim>

**EU reference number:** [EU.5840.71](#)**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Med Wave Shipping

**Contact information:**

- **Address:** Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha **Email:** [operation@medwave.co](mailto:operation@medwave.co) **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880 **Email:** [operation@medwave.co](mailto:operation@medwave.co) **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut **Email:** [operation@medwave.co](mailto:operation@medwave.co) **Phone:** +962787064121; +96265865550; +96265868550

**EU reference number:** [EU.6312.8](#)**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Holdings Public Company Ltd **Remark:** Associates: Board of directors: Lt. Gen Dwe Aung Lin: director (EU-designated); Lt. Gen Moe Myint Tun: director (EU-designated); Patron group: Commander-in-Chief Min Aung Hlaing: chairman (EU-designated);

Deputy-Commander-in-Chief Soe Win: Vice-chairman (EU-designated)

**Contact information:**

- **Address:** Myanmar, Yangon region, 11 161, 51 Mahabandoola road, 189/191 Botataung **Phone:** 01-290843 **Web:** <http://www.mehl.com.mm> **Remark:** Principal place of business: Myanmar/Burma

**EU reference number:** [EU.6313.7](#)**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Corporation Limited

**Contact information:**

- **Address:** Myanmar, Ahlone, Yangon, Corner of Ahlone road & Kannar road **Email:** [mecadm.hq@gmail.com](mailto:mecadm.hq@gmail.com) **Phone:** 01-8221369 **Remark:** Place of business: Myanmar/Burma

**EU reference number:** [EU.6439.45](#)**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanma Gems Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Myanmar Gems Enterprise

**Contact information:**

- **Address:** Myanmar, Naypyitaw, NO.70- 072, Yarza, Thingaha Road, Thapyaygone Ward, Zabuthiri Township **Web:** <http://www.mge.gov.mm/> **Remark:** Place of registration: Myanmar

**EU reference number:** EU.6440.23**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanma Timber Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Myanmar Timber Enterprise

**Contact information:**

- **Address:** Myanmar, Yangon, No 72/74 Shawe Dagon Pagoda Road, Dagon Township **Remark:** Branch office
- **Address:** Myanmar, Yangin, Gyogone Forest Compound, Bayint Naung Road, Insein Township **Phone:** 01-3528789 **Web:** <http://www.mte.com.mm/index.php/en> **Remark:** Head office; Place of registration: Myanmar

**EU reference number:** EU.6441.22**Legal basis:** 2023/886 (OJ L113 I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Forest Products Joint Venture Corporation Limited **Remark:** Type of entity: Joint Venture. Place of registration: Myanmar.

**Contact information:**

- **Address:** Myanmar, Botahtaung Township, Yangon, 52/66, Botahtaung Pagoda St. (Rm 2, 3rd Flr), Lower Block **Email:** [fjv.md@gmail.com](mailto:fjv.md@gmail.com) **Phone:** 01-9010742; 01-9010744; 09-443250050;
- **Address:** Myanmar, Yangon, 422/426 Strand Rd. (Rm 2, 2nd Flr.), Corner of Botahtaung Pagoda St., FJVC Center, Ward (4), BTHG **Email:** [fjv.md@gmail.com](mailto:fjv.md@gmail.com) **Phone:** 01-9010742; 01-9010744; 09-443250050

**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](http://www.ige.com.mm) **Remark:** Place of registration: Myanmar/Burma

**EU reference number:** EU.6937.92**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma

**Company name:**

- **Name:** No. 1 Mining Enterprise (ME1) **Remark:** Type of entity: State-owned enterprise

**Contact information:**

- **Address:** Myanmar, Sagaing Region, Monywa, Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter **Phone:** 09-071-21168 **Remark:** Place of registration: Myanmar/Burma

**EU reference number:** EU.6992.8**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** 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.moe.go v.mm/en/ignite/page /40](http://www.moe.go.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:** State Administration Council (SAC) **Remark:** Place of registration: Myanmar
- **Name:** Consiliul administrativ al statului (CAS)
- **Name:** Consejo Administrativo Estatal
- **Name:** Conselho de Administração do Estado (CAE)
- **Name:** Staatsverwaltungsrat
- **Name:** Staatsbestuursraad
- **Name:** Consiglio di amministrazione dello Stato
- **Name:** Statsforvaltningsrådet
- **Name:** Statsförvaltningsrådet
- **Name:** Valtion hallintoneuvosto
- **Name:** Államigazgatási Tanács
- **Name:** Riigi haldusnõukogu
- **Name:** Państwowa Rada Administracyjna
- **Name:** Valsts pārvaldes padome (VPP)
- **Name:** Valstybės administracijos taryba
- **Name:** Státní správní rada
- **Name:** Štátna správna rada
- **Name:** State Administration Council (državni upravni organ)
- **Name:** Državno upravno vijeće
- **Name:** Държавен административен съвет (ДАС)
- **Name:** Κρατικό Συμβούλιο Διοίκησης (ΚΣΔ)
- **Name:** Conseil d'administration de l'État
- **Name:** Kunsill Amministrattiv tal-Istat

**EU reference number:** EU.9602.30**Legal basis:** [2023/378 \(OJ L51 I\)](#)**Programme:** MMR - Myanmar/Burma

**Company name:**

- **Name:** Myanmar Office of the Quarter Master General **Remark:** a department under the jurisdiction of the Ministry of Defense (MoD) that is involved in arms and military equipment procurement for the Myanmar Armed Forces (Tatmadaw). Type of entity: public;

Place of registration: Myanmar;

Associated individuals: Commander-in-chief of the Myanmar Armed Forces Senior-General Min Aung Hlaing;

Minister of Defense General Mya Htun Oo;

Other associated entities: Myanmar's Ministry of Defense;

Myanmar Economic Corporation (MEC)

- **Name:** Ufficiëju tal-Myanmar tal-Kap General inkarigat mill-kwartieri
- **Name:** Кабинет на главния интендант на Мианма
- **Name:** Mjanmarský úrad náčelníka zásobovania
- **Name:** Gabinete do Quartel-Mestre-General de Mianmar
- **Name:** Biroul intendentului general din Myanmar/ Birmania
- **Name:** Oficina de la Intendencia General de Myanmar
- **Name:** Bureau de l'intendant général du Myanmar
- **Name:** Ufficio dell'intendente generale del Myanmar
- **Name:** Büro des Generalquartiermeisters von Myanmar/Birma
- **Name:** Oifig an Mháistir Ceathrún Ghinearálta i Maenmar
- **Name:** Urad glavnega intendanta v Mjanmaru/Burmi
- **Name:** kindralkortermeistri büroo
- **Name:** Mjanmas Galvenā viceintendanta birojs
- **Name:** Mianmari Katonai Beszerzési Parancsnokság
- **Name:** Διεύθυνση Γενικού Φροντιστή της Μιανμάρ
- **Name:** Generalkvartermesterkontoret i Myanmar
- **Name:** Myanmarský úřad generálintendanta

**Contact information:**

- **Address:** Myanmar, Naypyitaw, Ministry of Defence, Building 24

**EU reference number:** EU.9603.29

**Legal basis:** 2023/378 (OJ L51 I)

**Programme:** MMR - Myanmar/Burma

**Company name:**

- **Name:** Direzione delle industrie della difesa del Myanmar
- **Name:** Direktorat Mjanmara za obrambno industrijo
- **Name:** Mjanmas Aizsardzības rūpniecības direktorāts
- **Name:** Direktion Verteidigungsindustrie von Myanmar/Birma
- **Name:** Mianmari Védelmi Ipari Igazgatóság
- **Name:** Direction des industries de la défense du Myanmar
- **Name:** Διεύθυνση Αμυντικών Βιομηχανιών της Μιανμάρ
- **Name:** Stiúrthóireacht Thionscail Cosanta Mhaenmar
- **Name:** Dirección de Industrias de Defensa de Myanmar
- **Name:** Direção das Indústrias de Defesa de Mianmar
- **Name:** Myanmarské ředitelství obranného průmyslu
- **Name:** Direktorat tal-Industriji tad-Difiza tal-Myanmar
- **Name:** Дирекция на отбранителната промишленост на Мианмар
- **Name:** Mjanmarské ředitelství obranného priemyslu
- **Name:** Myanmar Directorate of Defense Industries **Remark:** a state-owned enterprise (SOE) under the jurisdiction of the Ministry of Defense (MoD); Place of registration: Myanmar;

Associated individuals: Commander-in-chief of the Myanmar Armed Forces Senior-General Min Aung Hlaing;

Lieutenant-General Thein Htay;

Minister of Defense General Mya Htun Oo;

Other associated entities: Myanmar's Ministry of Defense

- **Name:** Direcția Industriilor de Apărare din Myanmar/ Birmania
- **Name:** Mianmari kaitsetööstuse direktoraat

**Contact information:**

- **Address:** Myanmar, Yangon, Shwedagon Pagoda Road

**EU reference number:** EU.9604.28

**Legal basis:** 2023/378 (OJ L51 I)

**Programme:** MMR - Myanmar/Burma



**Company name:**

- **Name:** Mjanmańska Dyrekcja ds. Zamówień w dziedzinie Obronności
- **Name:** Myanmar Directorate of Defense Procurement **Remark:** a department under the jurisdiction of the Ministry of Defense (MoD); Type of entity: administration department;

Place of registration: Myanmar;

Associated individuals: Commander-in-chief of the Myanmar Armed Forces Senior-General Min Aung Hlaing;

Lieutenant-General Thein Htay;

Minister of Defense General Mya Htun Oo;

Other associated entities: Myanmar's Ministry of Defense

- **Name:** Дирекция за обществени поръчки в областта на отбраната на Мианмар
- **Name:** Myanmar'ské ředitelství pro zadávání veřejných zakázek v oblasti obrany
- **Name:** Mjanmarské riaditeľstvo pre obstarávanie v oblasti obrany
- **Name:** Διεύθυνση Αμυντικών Προμηθειών της Μιανμάρ
- **Name:** Mianmari Védelmi Beszerzési Igazgatóság
- **Name:** Mjanmas Aizsardzības iepirkumu direktorāts
- **Name:** Myanmar kaitsealaste riigihangete direktoraat
- **Name:** Direktorat Mjanmara za nabavo na področju obrambe
- **Name:** Direktorat tal-Akkwist tad-Difiza tal-Myanmar
- **Name:** Stiúrtóireacht um Sholáthar Cosanta Mhaenmar
- **Name:** Direktion Verteidigungsgüterbeschaffung von Myanmar/Birma
- **Name:** Direzione degli appalti nel settore della difesa del Myanmar
- **Name:** Direction des acquisitions de défense du Myanmar
- **Name:** Dirección de Adquisición de Defensa de Myanmar
- **Name:** Direcția pentru Achiziții în Domeniul Apărării din Myanmar/Birmania
- **Name:** Direção de Contratação Pública na área da Defesa de Mianmar

**Contact information:**

- **Address:** Myanmar, Nay Pyi Taw

**EU reference number:** EU.9605.27

**Legal basis:** 2023/378 (OJ L51 I)

**Programme:** MMR - Myanmar/Burma

**Company name:**

- **Name:** Asia Sun Group **Remark:** Other associated entities: Asia Sun Trading; Asia Sun Energy

**EU reference number:** EU.9606.26

**Legal basis:** 2023/378 (OJ L51 I)

**Programme:** MMR - Myanmar/Burma

**Company name:**

- **Name:** Dynasty Group of Companies
  - **Name:** Dynasty International Company Limited **Remark:** Place of registration: Myanmar
- Associated individuals::  
Aung Moe Myint (Owner), Myo Thitsar (Director)

**Contact information:**

- **Address:** Myanmar, South Okkalapa Township, Yangon Region, Waizayangdar Rd., no. 15, Ngwe Kyar Yan Quarter **Email:** dynastygroup@myanmar.com.mm

**EU reference number:** EU.9607.25

**Legal basis:** 2023/378 (OJ L51 I)

**Programme:** MMR - Myanmar/Burma

**Company name:**

- **Name:** IGG **Remark:** International Gateways Group of Company Limited
  - **Name:** International Gateways Group of Company Limited **Remark:** Place of registration: Myanmar;
- Associated individual: Naing Htut Aung  
(founder)

**Contact information:**

- **Address:** Myanmar, Mayangone, Yangon, No. 19, Kyaik Wine Pagoda Road, Myaing Hay Wun Housing, 8-Mile

**EU reference number:** EU.9608.24

**Legal basis:** 2023/378 (OJ L51 I)

**Programme:** MMR - Myanmar/Burma

**Company name:**

- **Name:** Sky Aviator Company Limited **Remark:** Place of registration: Myanmar.
- Associated individual: Kyaw Min Oo (Managing Director)

**Contact information:**

- **Address:** Myanmar, South Okkalapa, Yangon, No.(204/2), (14/1)Ward, Myinthar (11)th Street

**EU reference number:** EU.6819.46

**Legal basis:** [2022/22 \(OJ L51\)](#)

**Programme:** NIC - NICARAGUA

**Company name:**

- **Name:** Nationale politie van Nicaragua
- **Name:** Polizia nazionale del Nicaragua
- **Name:** Nikaragvas Valsts policija
- **Name:** Nikaragvos nacionalinė policija
- **Name:** Police nationale du Nicaragua
- **Name:** Nacionalna policija Nikaragve
- **Name:** Εθνική Αστυνομία της Νικαράγουας
- **Name:** Nationalpolizei Nicaraguas
- **Name:** Nicaragua riiklik politsei
- **Name:** Nikaragujská státní policie
- **Name:** Nicaraguas nationale politi
- **Name:** Nicaraguan kansallinen poliisi
- **Name:** Policía Nacional de Nicaragua
- **Name:** Национална полиция на Никарагуа
- **Name:** La Policía Nacional Nicaragüense
- **Name:** National Police of Nicaragua **Remark:** Date of establishment: 22.8.1979
- **Name:** Pulizija Nazzjonali tan-Nikaragwa
- **Name:** Nicaraguai Nemzeti Rendőrség
- **Name:** Policía Nacional da Nicarágua
- **Name:** Nikaraguańska Policja Państwowa
- **Name:** Nacionalna policija Nikaragve
- **Name:** Nikaragujská štátna polícia
- **Name:** Poliția Națională din Nicaragua
- **Name:** Den nationella polisen i 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 valgråd
- **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:** Det högsta valrådet
- **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](mailto:info@cse.gob.ni) **Web:** <https://www.cse.gob.ni/>

**EU reference number:** EU.6821.23

**Legal basis:** [2022/22 \(OJ L51\)](#)

**Programme:** NIC - NICARAGUA

**Company name:**

- **Name:** The Nicaraguan Institute of Telecommunications and Postal Services
- **Name:** Nicaraguanisches Institut für Telekommunikation und Postdienste
- **Name:** Nikaragujský inštitút telekomunikačných a poštových služieb
- **Name:** Nikaragovski inštitut za telekomunikacije in poštne storitve
- **Name:** Nikaragujský inštitut pro telekomunikace a poštovní služby
- **Name:** Det nicaraguanske institut for telekommunikations- og posttjenester
- **Name:** Det nicaraguanska institutet för telekommunikation och posttjänster
- **Name:** Nicaraguaans Instituut voor Telecommunicatie en Postdiensten
- **Name:** Nikaraguański Instytut Usług Telekomunikacyjnych i Pocztowych
- **Name:** Instituto Nicaraguense de Telecomunicações e Correios
- **Name:** Institutul Nicaraguan de Telecomunicații și Servicii Poștale
- **Name:** Nicaraguai Távközlési és Postai szolgáltatások Intézete
- **Name:** L-Istitut tan-Nikaragwa għat-Telekomunikazzjoni u s-Servizzi tal-Posta
- **Name:** Nikaragvanski institut za telekomunikacije i poštanske usluge
- **Name:** Istituto nicaraguense delle telecomunicazioni e dei servizi postali
- **Name:** Nikaragvas Telekomunikāciju un pasta pakalpojumu pārvalde
- **Name:** Nikaragvos telekomunikacijū ir pašto įstaiga
- **Name:** Nicaragua telekommunikatsiooni ja postiteenuste instituut
- **Name:** Ινστιτούτο Τηλεπικοινωνιών και Ταχυδρομείων της Νικαράγουας
- **Name:** Instituto Nicaragüense de Telecomunicaciones y Correos
- **Name:** Institut nicaraguayen des télécommunications et des services postaux
- **Name:** Nicaraguan Institute of Telecommunications and Postal Services **Remark:** Date of registration: 12.6.1982
- **Name:** Никарагуански институт по телекомуникации и пощенски услуги

**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:** Γραφείο 39
- **Name:** Ured 39
- **Name:** Τμήμα 39
- **Name:** Τρίτος όροφος
- **Name:** Γραφείο 39 της Κεντρικής Επιτροπής
- **Name:** Бюро 39
- **Name:** 39. Hivatal
- **Name:** 39. büroo
- **Name:** 39 biuras
- **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:** Γραφείο αριθ. 39
- **Name:** Kancelária 39
- **Name:** kancelář 39
- **Name:** Gabinete 39
- **Name:** Biuro 39

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Changwang Street
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward)
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong

**EU reference number:** EU.3319.66

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** 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, Hamhung, South Hamgyong Province
- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang

**Remark:** Date of designation: 30.11.2016

**EU reference number:** EU.4060.7

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Kumryong Trading Corporation

**EU reference number:** EU.4061.69

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Tosong Technology Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4062.34

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Ryonha Machinery Joint Venture Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company
- **Name:** Millim Technology Company
- **Name:** Unsan Solid Tools
- **Name:** Korea Ryenha Machinery J/V Corporation
- **Name:** Ryonha Machinery Joint Venture Corporation
- **Name:** Ryonha Machinery Corporation
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Ryonhwa Machinery Joint Venture Corporation
- **Name:** Ryonhwa Machinery JV
- **Name:** Huichon Ryonha Machinery General Plant
- **Name:** Unsan

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers:8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

**EU reference number:** EU.4063.96

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Tongbang U'Nhaeng
- **Name:** Tongbang Bank
- **Name:** Bank of East Land
- **Name:** Dongbang Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

**EU reference number:** EU.4064.61

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea



**Company name:**

- **Name:** Leader (Hong Kong) International
- **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:** 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:** Oficina Administrativa Marítima
- **Name:** Administración Marítima de la RPDC
- **Name:** Administração Marítima da RPD da Coreia
- **Name:** Gabinete Administrativo Marítimo
- **Name:** Maritime Administrative Bureau
- **Name:** Maritime Administration of DPR Korea
- **Name:** Bureau administratif maritime
- **Name:** Administration maritime de la RPD de Corée
- **Name:** Urząd Administracji Morskiej
- **Name:** 조선민주주의인민공화국 국가해사감독국
- **Name:** meresõidu haldusbüroo

**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:** Pan Systems Pyongyang
- **Name:** International Global System
- **Name:** Glocom
- **Name:** Wonbang Trading Co.
- **Name:** International Golden Services

**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:** Korea rahvaarmee
- **Name:** Korėjos liaudies armija
- **Name:** Korejas Tautas armija
- **Name:** 조선인민군
- **Name:** Ejército Popular de Corea
- **Name:** Exército do Povo Coreano
- **Name:** Armata tal-Poplu Korean
- **Name:** Esercito popolare coreano
- **Name:** Narodna armija Koreje
- **Name:** Koreaans Volksleger
- **Name:** Koreanische Volksarmee
- **Name:** Korean kansanarmeija
- **Name:** Koreanska folkarmén
- **Name:** Korejská lidová armáda
- **Name:** Armata Populară Coreeană
- **Name:** Корейска народна армия
- **Name:** Koreai Néphadsereg
- **Name:** Kórejská ľudová armáda
- **Name:** Korejska ljudska vojska
- **Name:** Koreas Folkehær
- **Name:** Ludowe Siły Zbrojne Korei
- **Name:** Λαϊκός Στρατός της Κορέας
- **Name:** Armée populaire coréenne
- **Name:** Korean People's Army

**EU reference number:** EU.4096.91

**Legal basis:** 2022/1331 (OJ L201)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea International Exhibition Corporation
- **Name:** 조선국제전람사
- **Name:** Korea rahvusvaheline näitusekorporatsioon
- **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:** Ministry Of Atomic Energy Industry
- **Name:** MAEI

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

**EU reference number:** EU.4100.63

**Legal basis:** 2018/1009 (OJ L181)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Munitions Industry Department **Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.
- **Name:** Military Supplies Industry Department

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4101.28

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** National Aerospace Development Administration
- **Name:** NADA

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4102.90

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Second Economic Committee

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Kangdong

**EU reference number:** EU.4103.55

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea United Development Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang,

**EU reference number:** EU.4104.20

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Ilsim International Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4105.82

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Daesong Bank
- **Name:** Choson Taesong Unhaeng
- **Name:** Taesong Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

**EU reference number:** EU.4106.47

**Legal basis:** [2022/2180 \(OJ L288\)](#)

**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 Kumsan Trading Corporation **Remark:** Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy.
- **Name:** Korea Kumsani kaubanduskorporatsioon

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae **Email:** mhs-ip@star-co.net.kp **Fax:** +850-2-381-4410/4416 **Phone:** +850-2-18111-8550

**EU reference number:** EU.4130.66

**UN reference number:** KPe.045

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** 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
- **Name:** Strategic Forces
- **Name:** Strategic Rocket Force of the Korean People's Army
- **Name:** Strategic Rocket Force Command of KPA
- **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:** Korea Trading Bank
- **Name:** Mooyokbank
- **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:** 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
- **Name:** Grupul de întreprinderi din cadrul proiectului Mansudae Overseas

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Yanggakdo International Hotel, RYUS

**EU reference number:** EU.4183.63**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Green Pine Associated Corporation
- **Name:** Saeng Pil Trading Corporation
- **Name:** Cho'ngsong United Trading Company
- **Name:** Chongsong Yonhap
- **Name:** Ch'o'ngsong Yo'nhap
- **Name:** National Resources Development and Investment Corporation
- **Name:** Saeingp'il Company
- **Name:** Natural Resources Development and Investment Corporation
- **Name:** Ku'm- haeryong Company LTD
- **Name:** Jindallae
- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 **Email:** [pac@silibank.com](mailto:pac@silibank.com) and [kndic@co.chesin.com](mailto: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](mailto:pac@silibank.com) and [kndic@co.chesin.com](mailto: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](mailto:pac@silibank.com) and [kndic@co.chesin.com](mailto:kndic@co.chesin.com) **Phone:** +850-2-18111(ext. 8327) **Remark:** Email addresses: [pac@silibank.com](mailto:pac@silibank.com) and [kndic@co.chesin.com](mailto: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:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** 'KOMID'
- **Name:** CHANGGWANG SINYONG CORPORATION

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

**EU reference number:** EU.4188.82

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** LYON-GAKSAN GENERAL TRADING CORPORATION
- **Name:** KOREA YONBONG GENERAL CORPORATION
- **Name:** Korea Ryonbong General Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District

**EU reference number:** EU.4189.47

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** CHANGGWANG CREDIT BANK
- **Name:** KOREA CHANGGWANG CREDIT BANK
- **Name:** Tanchon Commercial Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

**EU reference number:** EU.4190.72

**Legal basis:** 2022/1503 (OJ L235)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Tearyonggang Trading Corporation
- **Name:** NAM CHON GANG CORPORATION
- **Name:** Namchongang Trading Corporation
- **Name:** NCG **Remark:** Namchongang trading
- **Name:** Namhung Trading Corporation
- **Name:** NAMCHONGANG TRADING
- **Name:** Korea Daeryonggang Trading Corporation
- **Name:** NAM CHONG GAN TRADING CORPORATION
- **Name:** NOMCHONGANG TRADING CO.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Chilgol, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District **Fax:** +850-2-381-4687 **Phone:** +850-2-18111, 18222 (ext. 8573) **Remark:** Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

**EU reference number:** EU.4194.29

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Second Academy of Natural Sciences
- **Name:** 2nd Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** Academy of Natural Sciences
- **Name:** Chayon Kwahak-Won
- **Name:** National Defense Academy
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Sansri

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4195.91

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Complex Equipment Import Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

**EU reference number:** EU.4196.56

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Ocean Maritime Management Company, Limited **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Name:** OMM **Remark:** OCEAN MARITIME MANAGEMENT COMPANY
- **Name:** Haeyang Crew Management Company
- **Name:** Korea Mirae Shipping Co. Ltd
- **Name:** East Sea Shipping Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 **Remark:** International Maritime Organization (IMO) Number: 1790183

**Remark:** (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) O Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 1 8661575.

**EU reference number:** EU.4197.21

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Academy of National Defence Science

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4198.83

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Chongchongang Shipping Co LTD
- **Name:** Chong Chon Gang Shipping Co. Ltd.
- **Name:** Chongchongang Shipping Company **Remark:** Owner of a vessel, the Chong Chon Gang, that attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817, Haeum, Tonghun-dong, Chung-gu
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817 Haeun, Donghung-dong, Central District

**Remark:** The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

**EU reference number:** EU.4199.48

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Dae-Dong Credit Bank
- **Name:** Daedong Credit Bank
- **Name:** Taedong Credit Bank
- **Name:** DCB **Remark:** Daedong Credit Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong, Pongchon District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Botonggang Hotel, Ansan-dong, Pongchon

**Remark:** Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank.

**EU reference number:** EU.4200.28

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Hesong Trading Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4201.90

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Kwangsong Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

**EU reference number:** EU.4202.55

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Hong Kong Electronics
- **Name:** HONG KONG ELECTRONICS KISH CO

**Contact information:**

- **Address:** Iran (islamic Republic Of), Kish Island, Sanaee St.

**EU reference number:** EU.4203.20

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Hyoksin Trading Corporation
- **Name:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

**EU reference number:** [EU.4204.82](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** GBAE
- **Name:** General Department of Atomic Energy
- **Name:** GDAE
- **Name:** General Bureau of Atomic Energy

**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:** Wetenschappelijk onderzoekscentrum voor kernenergie van Yongbyon
- **Name:** Zentrum für wissenschaftliche Kernforschung Yongbyon
- **Name:** Njongbjono branduolinių mokslinių tyrimų centras
- **Name:** Yongbyon Nuclear Research Centre
- **Name:** 영변 원자력 연구소 영변 원자력 연구소
- **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:** 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 & TECHNOLOGY
- **Name:** CHANG AN SHIPPING AND TECHNOLOGY

**Contact information:**

- **Address:** China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street **Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

**Remark:** UNLI-30.03.2018**EU reference number:** EU.4444.43**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **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.
- **Name:** CHON MYONG SHIPPING COMPANY LIMITED

**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 SHPG COMPANY
- **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.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pyongchon 1-dong, Pyongchon-guyok

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4451.15](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA MYONGDOK SHIPPING CO **Remark:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1 721 metric tons of fuel oil.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chilgol 2-dong, Mangyongdae-guyok

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4452.14](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA SAMJONG SHIPPING **Remark:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Tonghung-dong, Chung-guyok,

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4453.13](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA SAMMA SHIPPING CO. **Remark:** A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017.
- **Name:** Korea Samma SHPG CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakrang 3-dong, Rakrang-guyok,

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4455.11](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA YUJONG SHIPPING CO LTD

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4456.10

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOTI CORP **Remark:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on December 9, 2017.

**Contact information:**

- **Address:** Panama, Panama City **Remark:** Panama City, Panama

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4457.9

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** MYOHYANG SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4458.8

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** PAEKMA SHIPPING CO
- **Name:** Care of First Oil JV Co Ltd

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4459.7

**Legal basis:** [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:** Korejska splošna trgovska družba Rungrado
- **Name:** Rungrado Trading Corporation
- **Name:** Korea Rungrado General Trading Corporation
- **Name:** 조선통라도무역총회사

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District, Pyongyang **Email:** rrd@co.chesin.com **Fax:** 850-2-3814507 **Phone:** 850-2-18111-3818022

**EU reference number:** EU.8120.34

**Legal basis:** 2022/659 (OJ L120)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Eritech Computer Assembly & Communication Technology PLC

**Contact information:**

- **Address:** Eritrea, Asmara, 257, Denden Street N028

**EU reference number:** EU.8121.33**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** 조선대외건설총회사
- **Name:** KOGEN
- **Name:** GENCO
- **Name:** Korea General Corporation for External Construction

**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.9431.17**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Rocket Industry Department
- **Name:** Ministerstvo raketového priemyslu
- **Name:** Ministry of Rocket Industry
- **Name:** 로켓공업부
- **Name:** Ministerstvo raketového průmyslu
- **Name:** Ministerio de la Industria de los Cohetes
- **Name:** Министерство на ракетната промишленост
- **Name:** Rakétaipari Minisztérium
- **Name:** Raketų pramonės ministerija
- **Name:** Raķešu rūpniecības ministrija
- **Name:** Ministarstvo raketne industrije
- **Name:** Ministère de l'industrie des roquettes
- **Name:** Υπουργείο Πυραυλικής Βιομηχανίας
- **Name:** raketitööstuse ministeerium
- **Name:** Ministerul Industriei Rachetelor
- **Name:** Ministério da Indústria de Foguetes
- **Name:** Ministerstwo Przemysłu Rakietowego
- **Name:** Ministeru għall-Industrija tar-Rokits
- **Name:** Rakettiteollisuus-ministeriö

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongchon

**EU reference number:** EU.9442.82**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Unica **Remark:** Type of ship: delivery vessel, oil tanker

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of **Remark:** Principal place of business: DPRK, People's Republic of China

**EU reference number:** EU.9443.81

**Legal basis:** 2022/2429 (OJ L318I)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** New Konk **Remark:** Type of ship: delivery vessel, oil tanker

Owner: New Konk Ocean International Company Limited

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of **Remark:** Principal place of business: DPRK, People's Republic of China

**EU reference number:** EU.9447.77

**Legal basis:** 2022/2429 (OJ L318I)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Rounsang Trading Corporation **Remark:** a subordinate company of the Ministry of Rocket Industry of the DPRK
- **Name:** 로은산무역회사

**EU reference number:** EU.3600.81

**Legal basis:** 2017/395 (OJ L60)

**Programme:** SOM - Somalia

**Company name:**

- **Name:** Al-Shabaab
- **Name:** Al-Shabab
- **Name:** Shabaab
- **Name:** The Youth
- **Name:** Mujahidin Al-Shabaab Movement
- **Name:** Mujahideen Youth Movement
- **Name:** Mujahidin Youth Movement
- **Name:** MYM
- **Name:** Harakat Shabab Al-Mujahidin
- **Name:** Hizbul Shabaab
- **Name:** Hisb'ul Shabaab
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islam
- **Name:** Al-Shabaab Al-Jihaad
- **Name:** The Unity Of Islamic Youth
- **Name:** Harakat Al-Shabaab Al-Mujaahidiin
- **Name:** Harakatul Shabaab Al Mujaahidiin
- **Name:** Mujaahidiin Youth Movement
- **Name:** Tineretul (The Youth)
- **Name:** Mişcarea Mujahidin Al-Shabaab
- **Name:** Mişcarea de tineret Mujahideen
- **Name:** Mişcarea de tineret Mujahidin
- **Name:** Aripa tânără (Youth Wing)
- **Name:** Unitatea tineretului islamic
- **Name:** Mişcarea de tineret Mujaahidiin

**Remark:** Location: Somalia.

**EU reference number:** EU.10040.7

**Legal basis:** 2023/844 (OJ L109 I)

**Programme:** SYR - Syrian Arab Republic



**Company name:**

- **Name:** Vierte Panzerdivision der syrischen Armee
- **Name:** Czwarta dywizja opancerzona armii syryjskiej
- **Name:** A Szíriai Hadsereg negyedik páncélos hadosztálya
- **Name:** Četrtá oklepna divizija sirske vojske
- **Name:** Četvrta oklopna divizija sirijske vojske
- **Name:** Štvrtá obrnená divízia sýrskej armády
- **Name:** Syyrian armeijan neljäs panssari-divisioona
- **Name:** Sirijos kariuomenės ketvirtoji šarvuotoji divizija
- **Name:** den syriska arméns fjärde pansardivision
- **Name:** Den syriske hærs 4. panserdivision
- **Name:** Vierde gepantserde divisie van het Syrische leger
- **Name:** Τέταρτη Μεραρχία Τεθωρακισμένων του Συριακού Στρατού
- **Name:** Четвърта бронирана дивизия на сирийската армия
- **Name:** Divizia a patra blindată a armatei siriene
- **Name:** 4. obrněná divize sýrské armády
- **Name:** Cuarta División Acorazada del Ejército sirio
- **Name:** Quatrième division blindée de l'armée syrienne
- **Name:** Quarta divisione corazzata dell'esercito siriano
- **Name:** Quarta Divisão Blindada do Exército Sírio
- **Name:** Ceturtā bruņotā divīzija Sīrijas armijas
- **Name:** Fourth Armoured Division of the Syrian Army **Remark:** Place of registration: Damascus; Principal place of business: Syrian regime territory in Syria; Associated individuals: Maher al-Assad, Ghassan Belal
- **Name:** الفرقة الرابعة
- **Name:** Ir-Raba' Diviżjoni Armata tal-armata Sirjana
- **Name:** Süüria armee neljas soomusdiviis

**EU reference number:** EU.10041.6**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Дружество Neptunus LLC
- **Name:** Przedsiębiorstwo Neptunus LLC
- **Name:** societatea Neptune SRL
- **Name:** Společnost Neptunus LLC
- **Name:** Société Neptunus LLC
- **Name:** نبتونوس أوفرسيز الممحدودة
- **Name:** شركة نبتونوس الممحدودة المسؤولة
- **Name:** Società Neptune LLC **Remark:** LLC: limited liability company
- **Name:** Neptune LLC company **Remark:** co-founded by Taher Al-Kayali
- **Name:** Neptunus LLC **Remark:** co-founded by Taher Al-Kayali.  
Place of registration: Lattakia, Syria;  
Date of registration: 2017
- **Name:** Εταιρεία Neptunus LLC
- **Name:** Spoločnosť Neptunus LLC
- **Name:** Društvo Neptunus LLC
- **Name:** Družba Neptunus LLC
- **Name:** sociedad de responsabilidad limitada Neptunus
- **Name:** Neptunus SRL

**EU reference number:** EU.10042.5**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** al-Areen foundation
- **Name:** Fondazione Areen
- **Name:** fondation Areen
- **Name:** Fundația Areen
- **Name:** مؤسسة ال عرين
- **Name:** Areen foundation **Remark:** Place of registration: Syria;  
Date of registration: 1999;  
Principal place of business: Syria;  
Associated individual: Asma al-Assad (Director, wife of Bashar al-Assad)
- **Name:** Фондация „Areen“
- **Name:** Ἴδρυμα Areen
- **Name:** Areen-stichting
- **Name:** Stiftelsen al-Areen
- **Name:** Fondas Al-Areen
- **Name:** Nadace al-Arin
- **Name:** Nadácia al-Areen
- **Name:** Zaklada Areen
- **Name:** Fundacija Areen
- **Name:** fundación al-Areen
- **Name:** Fundação Areen
- **Name:** Fundacja Areen
- **Name:** Stiftung al-Areen
- **Name:** Al-Areen-säätiö
- **Name:** Al-Areen fonds
- **Name:** Areen alapítvány

**EU reference number:** EU.10043.4**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Стройтрансгаз
- **Name:** Stroytransgaz **Remark:** Other information:  
Stroytransgaz Group,  
Stroytransgaz (STG) Logistic,  
Stroytransgaz (STG) Engineering,  
STG Engineering

**EU reference number:** EU.10044.3**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Gecopham, the General Company for Phosphate and Mines **Remark:** General Manager: Younes Ramadan.  
company controlled by the Syrian Ministry of Petroleum and Mineral Resources
- **Name:** Gecopham, Societatea generală pentru fosfat și mine
- **Name:** Gecopham, Главно дружество за фосфати и мини
- **Name:** Gecopham, société générale du phosphate et des mines
- **Name:** الشركة العامة للفسوسفات و المناجم

**Contact information:**

- **Address:** Syrian Arab Republic, Homs, Palmyra Road **Email:** info@gecopham.sy **Phone:** 00963312751122

**EU reference number:** EU.10045.2**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al-Jabal Security and Protection SRL
- **Name:** Al-Jabal Security and Protection LLC **Remark:** Limited Liability Company;  
Place of registration: Damascus;  
Date of registration: 19.10.2017;  
Principal place of business: Damascus, Syria;  
Associated individual: Osama Mohammad al-Maliki
- **Name:** Družba Al-Jabal Security and Protection LLC
- **Name:** Društvo Al-Jabal Security and Protection LLC
- **Name:** Spoločnosť Al-Jabal Security and Protection LLC

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, F6XR+495, Malek Bin Rabeaa

**EU reference number:** EU.10046.1**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Castle Security and Protection LLC
- **Name:** شركة القلعة للخدمات والأمن والحماية والحراسة والأمن
- **Name:** Castle for Security and Protection LLC **Remark:** a shell company for the Fourth Division of the Syrian Arab Army. Limited Liability Company; Place of registration: Damascus, Syria; Principal place of business: Damascus, Syria Date of registration: 18.10.2017
- **Name:** Castle Security and Protection SRL
- **Name:** Citadel for Security and Protection

**Contact information:**

- **Address:** Syrian Arab Republic, Mazze, Damascus, Saraya Roundabout, Western Villas **Phone:** +963116119331; +963943800808

**EU reference number:** EU.10047.0**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Aman for Protection and Security SRL
- **Name:** Aman for Protection and Security LLC **Remark:** shell company for the Hosn al-Watan militia. Limited Liability Company; Place of registration: Damascus Countryside; Date of registration: 10.10.2018; Registration number: 2906; Principal place of business: Damascus Countryside, Syria; Associated individuals: Muhammad Abdo Assad
- **Name:** شركة أمان للحماية والأمن والحراسة والأمن

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus Countryside

**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:** Hamcho International **Remark:** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.
- **Name:** Hamsho International Group

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254 **Email:** [info@hamshointl.com](mailto:info@hamshointl.com) and [hamshogrou-p@yahoo.com](mailto:hamshogrou-p@yahoo.com) **Fax:** +963 112318875 **Phone:** +963 112316675 **Web:** <http://www.hamshointl.com>

**EU reference number:** EU.2550.23**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Popular Credit Bank
- **Name:** Banca Populară de Credit

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Maysa-loun Street **Fax:** +963 11 2210124 **Phone:** +963 11 222 7604; +963 11 221 8376

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2552.50

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** 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:** Agricultural Cooperative Bank
- **Name:** Banca Cooperativă Agricolă
- **Name:** ACB
- **Name:** Al Masraf Al Zeraei Al Taweni

**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, Makedessi 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 – Organizzazzjoni għall-Industriji 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:** Διεύθυνση πολιτικής ασφάλειας [Συρία]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Politiskās drošības direktorāts [Sirija]
- **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 [Siria]
- **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:** Direktoratet för statens säkerhet [Syrien]
- **Name:** Political Security Directorate [Syria]
- **Name:** Direktorat de la sécurité politique [Syrie]
- **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]

**EU reference number:** EU.2640.84**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** El-Tel. Co. **Remark:** Company owner: Maher Dsouki
- **Name:** El-Tel. Middle East Company
- **Name:** Abraj Tech

**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:** Sýrska centrálna banka
- **Name:** Središnja banka Sirije
- **Name:** Central Bank of Syria
- **Name:** Централна банка на Сирия
- **Name:** Zentralbank Syriens
- **Name:** Banca Centrală a Siriei
- **Name:** Sirijos Centrinis Bankas
- **Name:** Szíriai Központi Bank
- **Name:** Centralny Bank Syrii
- **Name:** Banco Central da Síria

**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:** Dounia TV
- **Name:** Addounia 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:** zpravodajská služba vojenského letectva [Sýrie]
- **Name:** Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Gaisa spēku izlūkdienešts [Sīrija]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** A légierő hírszerzési szolgálata [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:** Syrská obchodní banka
- **Name:** Sirijos komercijos bankas
- **Name:** Obchodná banka Sýrie
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Banca Comercială a Siriei
- **Name:** Sīrijas Komercbanka
- **Name:** Süüria Kommertspank
- **Name:** al-Masraf al- tajariyy al- suriyy
- **Name:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** Търговска банка на Сирия

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- **Address:** Syrian Arab Republic, Damascus, Moawiya St. 2231 **Email:** dir.cbs@mail.sy **Fax:** +963 11 2216975 **Phone:** +963 11 2218890  
**Web:** <http://cbs-bank.sy/En-index.php>
- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]

**EU reference number:** EU.2773.44**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** IRGC Qods Force
- **Name:** IRGC Quds Force
- **Name:** Quds Force
- **Name:** Qods Force
- **Name:** Forces Qods du Corps des gardiens de la révolution
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Forțele Qods ale IRGC
- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC))
- **Name:** Fuerza Qods del IRGC
- **Name:** IRGC Δύναμη Qods
- **Name:** IRGC Qods spēki
- **Name:** IRGC Qods Erók
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránských islamských revolučních gárd
- **Name:** Enota IRGC Qods
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran

**Contact information:**

- **Address:** Iran (islamic Republic Of), Teheran

**EU reference number:** EU.2776.36**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mada Transport

**Contact information:**

- **Address:** Unknown country, Sehanya Dara'a Highway, PO Box 9525 **Phone:** 00 963 11 99 62

**EU reference number:** EU.2777.1**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cham Investment Group

**Contact information:**

- **Address:** Unknown country, Sehanya Daraa Highway, PO Box 9525 **Phone:** 00 963 11 99 62

**EU reference number:** EU.2780.53**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** 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 izlūkdienesta 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:** Riaditel'stvo 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:** Military Intelligence Directorate [Syria]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Dirección de Información militar [Siria]
- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Direktoratet for militære efterret-ninger [Syrien]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Militārā izlūkdienesta direktorāts [Sīrija]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Direktorat tal-informazzjoni militari [Sirja]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Direcção de Informações Militares [Siria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Riaditel'stvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Direktorat des renseignements militaires [Syrie]

**EU reference number:** EU.2850.15**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Petroleum company



**Contact information:**

- **Address:** Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378 **Email:** spccom2@scs-net.org or spccom1@scsnet.org **Fax:** +963 11 3137979 or 3137977 **Phone:** +963 11 3137935 or 3137913 **Web:** www.spc.com.sy or www.spc-sy.com

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2859.88

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Drex Technologies S.A.

**Contact information:**

- **Address:** Unknown country **Remark:** Director: Rami Makhoulf
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** 394678 (Incorporation number)
- **Address:** Unknown country **Remark:** Incorporation date: 4.7.2000

**Remark:** Date of listing: 24.07.2012

**EU reference number:** EU.2860.16

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Cotton Marketing Organisation

**Contact information:**

- **Address:** Syrian Arab Republic, Aleppo, Bab Al-Faraj P.O. Box 729 **Email:** Cmo-aleppo@mail.sy **Phone:** +963 21 2239495/6/7/8 **Web:** www.cmo.gov.sy

**Remark:** Date of listing: 24.07.2012

**EU reference number:** EU.2861.78

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syrian Arab Airlines
- **Name:** SAA
- **Name:** Syrian Air
- **Name:** Líneas Aéreas Árabes Sirias

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al-Mohafazah Square P.O. Box 417 **Phone:** +963 11 2240774

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2863.8

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Mahrukat Company
- **Name:** The Syrian Company for the Storage and Distribution of Petroleum Products

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building **Email:** mahrukat@net.sy **Fax:** +963 11 4445796 **Phone:** +963 11 44451348 – 4451349 **Web:** <http://www.mahrukat.gov.sy/indexeng.php>

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2898.30

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** General Organisation of Radio and TV [Syria]
- **Name:** Syrian Directorate General of Radio & Television Est
- **Name:** General Radio and Television Corporation [Syria]
- **Name:** Radio and Television Corporation [Syria]
- **Name:** GORT
- **Name:** Обща организация за радио и телевизия
- **Name:** Сирийска главна дирекция за радио и телевизия
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Радио- и телевизионна корпорация
- **Name:** Raadio ja Televisiooni Keskkorganisatsioon)
- **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:** Grúpa Trádála Hmisho
- **Name:** Hamsho Trading
- **Name:** Hamsho Group
- **Name:** Hmisho Trading Group
- **Name:** Hmisho Economic Group

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street **Email:** [info@hamsho-group.com](mailto:info@hamsho-group.com) **Phone:** 00963 (11) 3227530 **Remark:** Hamsho group, Damascus countryside – northern road-ring, Hamsho for trading and constructions

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

**EU reference number:** EU.2957.26

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Pangates International Corp Ltd
- **Name:** Pangates

**Contact information:**

- **Address:** United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone

**Remark:** Other information: Acts as an intermediary in the supply of oil to the Syrian regime. Date of listing: 21.10.2014.

**EU reference number:** EU.2988.91

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syrian National Security Bureau
- **Name:** Syriens nationella säkerhetsbyrå
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Syriens nationale sikkerhedsbureau
- **Name:** Syrisches Büro für Nationale Sicherheit
- **Name:** Süüria riiklik julgeolekubüroo
- **Name:** Γραφείο εθνικής ασφάλειας της Συρίας
- **Name:** Oficina de Seguridad Nacional siria
- **Name:** Bureau de la sécurité nationale syrien
- **Name:** Ufficio per la sicurezza nazionale siriana
- **Name:** Sīrijas Valsts drošības birojs
- **Name:** Sirijos nacionalinio saugumo tarnyba
- **Name:** Szíriai Nemzetbiztonsági Hivatal
- **Name:** Syrisch bureau van nationale veiligheid
- **Name:** Syryjskie Biuro Bezpieczeństwa Narodowego
- **Name:** Serviço Nacional de Segurança sírio
- **Name:** Biroul sirian de securitate națională
- **Name:** Sýrsky národný bezpečnostný úrad
- **Name:** Sirski državni varnostni urad
- **Name:** Syyrian kansallisen turvallisuuden virasto
- **Name:** Сирийско национално бюро за сигурност

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2992.11

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** General Organisation of Tobacco

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Salhieh Street 616

**Remark:** Date of listing: 15.5.2012.

**EU reference number:** EU.2998.92

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Megatrade

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966   **Fax:** +963 11 4471081

**EU reference number:** EU.2999.57

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Expert Partners

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

**EU reference number:** EU.3001.62

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Szíriai Olajszállító Vállalat
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Compania siriană de transport petrolier
- **Name:** Sýrska spoločnosť pre prepravu ropy
- **Name:** Syrian Crude Oil Transportation Company
- **Name:** SCOT
- **Name:** SCOTRACO
- **Name:** Süüria naftatranspordi- ettevõte
- **Name:** Süüria toornafta transpordiettevõte
- **Name:** Compañía Siria de Transporte de Petróleo
- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Sīrijas Naftas transporta uzņēmums
- **Name:** Sīrijas Jēlnaftas transportēšanas uzņēmums
- **Name:** Syrian Company for Oil Transport

**Contact information:**

- **Address:** Syrian Arab Republic, 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, Tartous, Tartous, Baniyas Refinery Building, 26 Latakia Main Road P.O. Box 26
- **Address:** Syrian Arab Republic, Homs, Homs, 352, Tripoli Street PO Box 352

**Remark:** Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

**EU reference number:** EU.3041.66

**Legal basis:** [2022/840 \(OJ L148\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** The Homs Refinery Company
- **Name:** Hims
- **Name:** General Company for Homs Refinery

**Contact information:**

- **Address:** Syrian Arab Republic, Homs, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352   **Email:** [homs-refine@mail.sy](mailto:homs-refine@mail.sy)   **Fax:** +963-3124-70101   **Phone:** +963-3125-16401

**Remark:** Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

**EU reference number:** EU.3042.31

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Army Supply Bureau

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 3361

**Remark:** Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

**EU reference number:** EU.3043.93**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Industrial Establishment of Defence
- **Name:** Industrial Establishment of Defense
- **Name:** IED
- **Name:** Industrial Establishment for Defence
- **Name:** Defence Factories Establishment
- **Name:** Etablissements Industriels de la Defense
- **Name:** Coefficient Defense Foundation
- **Name:** EID
- **Name:** Etablissement Industriel de la Defense
- **Name:** ETINDE

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al-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 الممدد العالى 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:** Verteidigungsministerium
- **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:** Syrský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Umayyad Square **Phone:** +963 11 7770700



**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3074.61

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Ministério do Interior
- **Name:** Ministerul de Interne
- **Name:** Ministerstvo vnútra
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet
- **Name:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Indenrigsministeriet
- **Name:** Innenministerium
- **Name:** Siseministerium
- **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

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Merjeh Square **Phone:** +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3915.93

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Ebla Petroleum Company
- **Name:** Ebco

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16 P.O. Box 9120 **Phone:** +963 11 6691100
- Remark:** Tel: +963 116691100

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** SSRC
- **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

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

**Remark:** date of listing: 1.12.2011

**EU reference number:** EU.4957.54

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Aman Damascus JSC
- **Name:** Aman Damascus Joint Stock Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4958.53**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Bunyan Damascus Private JSC
- **Name:** Bunyan Damascus Private Joint Stock Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4959.52**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mirza

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4964.26**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Rawafed Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Damascus Private Joint Stock Company
- **Name:** Rawafed 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:** 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
- **Name:** Grupa Katerji
- **Name:** مجموعة قاطرجي
- **Name:** شركة قاطرجي
- **Name:** Katerji Group
- **Name:** Katarji Group

**Contact information:**

- **Address:** Syrian Arab Republic, Mazzah, Damascus

**EU reference number:** EU.6754.15**Legal basis:** [2021/2194 \(OJ L445I\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Velada LLC **Remark:** Date of creation: 29.6.2015
- **Name:** ООО Велада

**Contact information:**

- **Address:** Russian Federation, 119530 Moscow, Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8

**EU reference number:** EU.6755.14**Legal basis:** [2021/2194 \(OJ L445I\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** 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 \(OJ L445I\)](#)**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:** شركة سنند للحرسات والخدمات الأمنية
- **Name:** Sanad Protection and Security Services **Remark:** Type of entity: Limited Liability Company

Date of creation: 22 October 2017

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus **Remark:** Headquarters: Damascus

**EU reference number:** EU.1013.88**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- **Name:** Riyadh-as-Saliheen
- **Name:** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- **Name:** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- **Name:** RSRsBCM
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- **Name:** Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **Name:** Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

**EU reference number:** EU.1014.53**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Lashkar i Jhangvi

**EU reference number:** EU.1039.74**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Islamic International Brigade
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** the Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Battalion
- **Name:** International Battalion
- **Name:** Brigada Internacional Islámica
- **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:** Gruparea islamică Jihad din Uzbekistan
- **Name:** Uniunea Jihadului Islamic
- **Name:** Líbyjská organizácia
- **Name:** Skupina islamského džihádu Uzbekistanu
- **Name:** Únia islamského džihádu
- **Name:** Zveza islamskega džihada
- **Name:** Islamic Jihad Group
- **Name:** Jama'at al-Jihad
- **Name:** Libyan Society
- **Name:** Kazakh Jama'at
- **Name:** Jamaat Mojahedin
- **Name:** Jamiyat
- **Name:** Jamiat al-Jihad al-Islami
- **Name:** Dzhamaat Modzhakhedov
- **Name:** Islamic Jihad Group of Uzbekistan
- **Name:** al-Djihad al-Islami
- **Name:** Grupo Islámico Jihad
- **Name:** Sociedad Libia
- **Name:** Grupo Islámico Jihad de Uzbekistan
- **Name:** Islami rühmitus Jihad
- **Name:** Liibüa ühendus
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Gruppo Jihad islamica
- **Name:** Società libica
- **Name:** Gruppo Jihad islamica dell'Uzbekistan
- **Name:** Islamska Grupa Džihad
- **Name:** Grupo Islámico Jihad
- **Name:** Skupina Islamský džihád
- **Name:** Skupina Islamski džihad
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihad v Uzbekistanu
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Islamic Jihad Union
- **Name:** Unión de la Jihad Islámica
- **Name:** skupina islamský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġihad Izlamiku
- **Name:** is-Socjetà Libjana
- **Name:** il-Grupp tal-Ġihad Izlamiku ta' l-Uzbekistan
- **Name:** l-Unjoni tal-Jihad Izlamika
- **Name:** Unia Islamska Džihad
- **Name:** Gruparea islamică Jihad
- **Name:** Societatea libaneză

**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:** 2023/329 (OJ L43I)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Агенция за международна помощ „Taibah“
- **Name:** Gníomhaireacht Cúnaimh Idirnáisiúnta Taibah
- **Name:** Taibah Idirnáisiúnta — Oifigí sa Bhoisnia
- **Name:** Ассоциация за международно подпомагане „Taibah“
- **Name:** Ассоциация за международна помощ „Taibah“
- **Name:** Comhlathas Cúnaimh Idirnáisiúnta Taibah
- **Name:** Taibah International – босненски офиси
- **Name:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Taibah International – Biura w Bośni
- **Name:** Taibah International Aide Association
- **Name:** Al Taibah, Intl.
- **Name:** Taibah International Aid Association
- **Name:** Taibah International Aid Agency
- **Name:** Taibah International - Bosnia Offices **Remark:** Other information: (a) Reportedly defunct; (b) In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina; (c) The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7; (d) Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03).
- **Name:** Taibah International — uredi u Bosni

**Contact information:**

- **Address:** Bosnia And Herzegovina, Visoko, 26, Tabhanska Street
- **Address:** Bosnia And Herzegovina, Novo Sarajevo, 6 Avde Smajlovic Street
- **Address:** Bosnia And Herzegovina, Visoko, 3, Velika Cilna Ulica

**EU reference number:** EU.1157.14

**Legal basis:** 253/2012 (OJ L84)

**Programme:** TAQA - Al Qaeda



**Company name:**

- **Name:** Lashkar e-Tayyiba
- **Name:** FIF
- **Name:** Lashkar-i-Taiba
- **Name:** al Mansoorian
- **Name:** al Mansooreen
- **Name:** Army of the Pure
- **Name:** Army of the Righteous
- **Name:** Army of the Pure and Righteous
- **Name:** Paasban-e-Kashmir
- **Name:** Paasban-i-Ahle-Hadith
- **Name:** Pasban-e-Kashmir
- **Name:** Pasban-e-Ahle-Hadith
- **Name:** Paasban-e-Ahle-Hadis
- **Name:** A tiszták hadserege
- **Name:** Az erényesek hadserege
- **Name:** A tiszták és erényesek hadserege
- **Name:** Exército dos Puros
- **Name:** Exército dos Justos
- **Name:** Exército dos Puros e dos Justos
- **Name:** Pashan-e-ahle Hadis
- **Name:** Lashkar e Tayyaba
- **Name:** LET
- **Name:** Ejército de los Puros
- **Name:** Ejército de los Justos
- **Name:** Ejército de los Puros y de los Justos
- **Name:** Jamaat-ud-Dawa
- **Name:** JUD
- **Name:** Jamaat ud-Daawa
- **Name:** Jamaat ul-Dawah
- **Name:** Jamaat-ul-Dawa
- **Name:** 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:** Lashkar-e-Toiba

**EU reference number:** EU.1163.58

**Legal basis:** [630/2014 \(OJ L174\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Monoteizem in skupina džihad
- **Name:** AQI
- **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:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Islamic State of Iraq
- **Name:** ISI
- **Name:** Al-Qaida no Iraque
- **Name:** Estado Islâmico do Irão
- **Name:** Al-Kaida v Iraku
- **Name:** Ал Кайда в Ирак
- **Name:** Групата за монотеизъм и джихад
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Ал Кайда на джихад в станата на двете реки
- **Name:** Организацията на основата на джихад в страната на двете реки
- **Name:** Организацията на основата на джихад/Страната на двете реки
- **Name:** Базата на организацията на джихад/Месопотамия
- **Name:** Ислямска държава Ирак
- **Name:** Мрежата „al-Zarqawi”
- **Name:** Jama'at al-Tawhid Wa'al-Jihad
- **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:** Al-Qaida of Jihad in the Land of the Two Rivers
- **Name:** The Organization of Jihad’s Base in the Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- **Name:** rete al-Zarqawi
- **Name:** Džihadska Kaida v deželi dveh rek
- **Name:** Džihadska Al-Kaida v deželi dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** Al-Qaida in Iraq
- **Name:** Islamic State in Iraq and the Levant

**EU reference number:** [EU.1254.84](#)

**Legal basis:** [316/2012 \(OJ L103\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **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)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Komorerna)
- **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)

**Contact information:**

- **Address:** Comoros, Moroni, B/P: 1652

**EU reference number:** [EU.1274.86](#)

**Legal basis:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Institución benéfica Al Harammein Al Masjed Al-Aqsa
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn и Благотворителна фондация Al Masjid Al Aqsa
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Al-Haramayn och Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al-Haramayn Al Masjed Al Aqsa
- **Name:** Al Haramain Al Masjed Al Aqsa
- **Name:** Al-Haramain & Al Masjed Al-Aqsa Charity Foundation **Remark:** Other information: (a) Reportedly defunct; (b) Used to be officially registered in Bosnia and Herzegovina under registry number 24; (c) Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04); (d) It was no longer in existence as of December 2008; (e) Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.
- **Name:** Institución benéfica Al-Haramayn y Al Masjid Al Aqsa
- **Name:** Institución benéfica Al-Haramain y Al Masjed Al-Aqsa
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation

**Contact information:**

- **Address:** Bosnia And Herzegovina, Sarajevo, 2A Hasiba Brankovica
- **Address:** Bosnia And Herzegovina, Sarajevo, 14 Bihacka Street
- **Address:** Bosnia And Herzegovina, Zenica
- **Address:** Bosnia And Herzegovina, Travnik, 64 Potur mahala Street

**EU reference number:** EU.1292.61**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Zveza državljanov za podporo in preprečevanje laži – 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:** Dzem'ijjetul Furqan
- **Name:** Dzemilijati Furkan
- **Name:** Al Furqan
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- **Name:** Асоциация за образование, култура и за изграждане на общество — Sirat
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата
- **Name:** Асоциация за граждански права и борба с лъжите
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- **Name:** Citizens' Association for Support and Prevention of lies — Furqan

**Contact information:**

- **Address:** Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street
- **Address:** Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegovina, Sarajevo, Muhameda Hadzizahica, 42
- **Address:** Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- **Address:** Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadzizahica

**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:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Haramain (den nederländska avdelningen)
- **Name:** Stichting Al Haramain Humanitarian Aid
- **Name:** Al-Haramain (The Netherlands branch) **Remark:** Reportedly defunct
- **Name:** Al-Haramain (büstiné Nyderlanduose)
- **Name:** Al-Haramain (holland szárny)
- **Name:** Al-Haramain (Il-fergha tan-Netherlands)
- **Name:** Al-Haramain (Nederlandse tak)
- **Name:** Al-Haramain (oddział Niderlandy)
- **Name:** Al-Haramain (sucursala Țările de Jos)
- **Name:** Al-Haramain (pobočka v Holandsku)
- **Name:** Al-Haramain (nizozemska veja)
- **Name:** Al-Haramain (branche Pays-Bas)
- **Name:** Al-Haramain (brainse na hÍsiltíre)
- **Name:** Al-Haramain (nizozemski ogranak)
- **Name:** Al-Haramain (παράρτημα Κάτω Χωρών)
- **Name:** Al-Haramain (Madalmaade filiaal)
- **Name:** Al-Haramain (Niederlassung in den Niederlanden)
- **Name:** Al-Haramain (nederlandske afdeling)
- **Name:** Al-Haramain (nizozemská pobočka)
- **Name:** Al-Haramain (la rama neerlandesa)
- **Name:** Al-Haramain (нидерландски клон)
- **Name:** Al-Haramain (Niederlandes nodaļa)
- **Name:** Al-Haramain (sezione Paesi Bassi)

**Contact information:**

- **Address:** Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114 **Remark:** (at the time of listing)

**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:** 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 Осам бин Ладен
- **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:** Usamah bin Laden Organisation
- **Name:** Αλ Κάιντα
- **Name:** Αλ Κάιντα/Ισλαμικός στρατός
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** armée islamique
- **Name:** la base
- **Name:** Fondation du salut islamique
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Al Qa'ida
- **Name:** 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
- **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

**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:** Grupo Abu Sayyaf
- **Name:** Abu Sayyaf Gruppe
- **Name:** De Groep Abu Sayyaf
- **Name:** Gruppo Abu Sayyaf
- **Name:** Grupo Abu Sayyaf
- **Name:** Groupe Abu Sayyaf

**Contact information:**

- **Address:** Philippines

**EU reference number:** EU.266.94**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Αφγανική Επιτροπή Στήριξης
- **Name:** Comité de soutien afghan
- **Name:** Afghan Support Committee
- **Name:** ASC
- **Name:** Lajnat Ul Masa Eidatul Afghania
- **Name:** Jamiat Ayat-Ur-Rhas Al Islamia
- **Name:** Jamiat Ihya Ul Turath Al Islamia
- **Name:** Ahya Ul Turas
- **Name:** Comité de Apoio ao Afeganistão

**Contact information:**

- **Address:** Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School
- **Address:** Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

**EU reference number:** EU.2775.71**Legal basis:** 796/2011 (OJ L205)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Emarat Kavkaz

**Remark:** Date of designation referred to in Article 2a(4)(b): 29.7.2011.**EU reference number:** EU.2805.29**Legal basis:** 583/2014 (OJ L160)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- **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

**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:** Jemaah Anshorut Tauhid
- **Name:** Jemmah Ansharut Tauhid
- **Name:** Jem'mah Ansharut Tauhid
- **Name:** Jamaah Ansharut Tauhid
- **Name:** Jama'ah Ansharut Tauhid
- **Name:** Laskar 99
- **Name:** JAT
- **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

**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](mailto:info@ansharuttauhid.com) **Remark:** Email: [info@ansharuttauhid.com](mailto:info@ansharuttauhid.com)
- **Address:** Unknown country **Web:** <http://ansharuttauhid.com/> **Remark:** Website: <http://ansharuttauhid.com/>

**EU reference number:** EU.290.80

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Makhtab Al-Khidamat
- **Name:** MAK
- **Name:** Al Kifah

**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:** AAB
- **Name:** Abdullah Azzam Brigades
- **Name:** Abdallah Azzam Brigades (AAB)
- **Name:** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- **Name:** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades

**Remark:** Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** [EU.2958.88](#)

**Legal basis:** [1273/2014 \(OJ L344\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al-Charia Derna
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Sharia
- **Name:** Ansar al Charia
- **Name:** Ansar al Sharia

**Contact information:**

- **Address:** Libya, Jebel Akhdar
- **Address:** Libya, Derna

**Remark:** Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

**EU reference number:** [EU.2959.53](#)

**Legal basis:** [2015/480 \(OJ L 77\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Indonesia Hilal Ahmar Society for Syria
- **Name:** Hilal Ahmar Society Indonesia (HASI)
- **Name:** HASI
- **Name:** Yayasan Hilal Ahmar

**Remark:** Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

**EU reference number:** [EU.2985.2](#)

**Legal basis:** [1091/2013 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** MJN
- **Name:** Muhammad Jamal Group
- **Name:** Jamal Network
- **Name:** Abu Ahmed Group
- **Name:** Al-Qaida in Egypt
- **Name:** AQE
- **Name:** Muhammad Jamal Network

**Remark:** Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013. Operates in Egypt, Libya, and Mali.

**EU reference number:** [EU.2996.65](#)

**Legal basis:** [1273/2014 \(OJ L344\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansar Al Charia Benghazi
- **Name:** Ansar al Charia
- **Name:** Ansar al-Charia
- **Name:** Ansar al-Sharia
- **Name:** Ansar al-Charia Benghazi
- **Name:** Ansar al-Sharia Benghazi
- **Name:** Ansar al Charia in Libya (ASL)
- **Name:** Katibat Ansar al Charia
- **Name:** Ansar al Sharia

**Contact information:**

- **Address:** Libya, Benghazi

**Remark:** Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

**EU reference number:** [EU.3016.82](#)

**Legal basis:** [735/2014 \(OJ L198\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** 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
- **Name:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Ansaru
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)

**Contact information:**

- **Address:** Nigeria

**Remark:** (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

**EU reference number:** [EU.3025.21](#)

**Legal basis:** [1187/2012 \(OJ L338\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** MUJAO
- **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest

**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:** 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:** Islami Pärandi Taaselustamise Ühing
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- **Name:** Revival of Islamic Heritage Society
- **Name:** Al-Furqan Welfare Foundation
- **Name:** Al-Furqan Foundation Welfare Trust
- **Name:** RIHS

**Contact information:**

- **Address:** Pakistan, office locations: Pakistan
- **Address:** Afghanistan, office locations Afghanistan

**EU reference number:** [EU.3089.81](#)

**Legal basis:** [2015/1390 \(OJ L215\)](#)

**Programme:** TAQA - Al Qaeda



**Company name:**

- **Name:** 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:** The Army Of Emigrants And Supporters
- **Name:** Jaysh al-Muhajirin wal-Ansar (JAMWA)
- **Name:** Battalion of Emigrants and Ansar
- **Name:** Army of Emigrants and Supporters organization
- **Name:** Battalion of Emigrants and Supporters

**Contact information:**

- **Address:** Syrian Arab Republic, Lattakia Governorate **Remark:** Jabal Turkuman area

**Remark:** Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

**EU reference number:** [EU.3176.53](#)

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Soldiers of the Caliphate in the Land of Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** JAK-A
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Jund al-Khilafah fi Ard al-Jaza'ir
- **Name:** Jund al Khalifa
- **Name:** Soldiers of the Caliphate in Algeria

**Contact information:**

- **Address:** Algeria, Kabylie region

**EU reference number:** [EU.3415.74](#)

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** AQAP
- **Name:** AAS
- **Name:** Al-Qaida of Jihad Organization in the Arabian Peninsula
- **Name:** Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- **Name:** Al-Qaida Organization in the Arabian Peninsula
- **Name:** Al-Qaida in the South Arabian Peninsula
- **Name:** Al-Qaida in Yemen
- **Name:** Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaid a de l'organisation du Djihad dans la péninsule arabique
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- **Name:** Al-Qaeda en la península arábiga
- **Name:** Al-Qa'ida van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida fil-Penizola Gharbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Penizola Gharbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja dzihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** AQY
- **Name:** AQPA
- **Name:** organisation Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaida dans la péninsule sud-arabique
- **Name:** Al-Qaida au Yémen
- **Name:** Al-Qaida Organization på Den Arabiske Halvø
- **Name:** Al-Qaida i den sydlige del af Den Arabiske Halvø
- **Name:** Al-Qaida i Yemen
- **Name:** οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Υεμένη
- **Name:** Al-Qa'ida-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa'ida Jemen
- **Name:** Al-Qaida Organization fil-Penizola Gharbija
- **Name:** Al-Qaida fil-Penizola t'Isfel Gharbija
- **Name:** Al-Qaida fil-Jemen
- **Name:** Organizacja na Półwyspie Arabskim Al-Kaida
- **Name:** Al-Kaida w południowej części Półwyspu Arabskiego
- **Name:** Al-Kaida w Jemenie
- **Name:** organizacija Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida z južnega dela Arabskega polotoka
- **Name:** Al-Qaida iz Jemna
- **Name:** Organizația Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia de Sud
- **Name:** Al-Qaida din Yemen
- **Name:** Ansar al-Shari'a

**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:** Ahrar-ul-Hind
- **Name:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- **Name:** Jamaat-e-Ahrar
- **Name:** Jamaat-ul-Ahrar (JuA)

**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:** 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:** Hay'at Tahrir al-Sham (HTS)
- **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
- **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:** the Victory Front

**EU reference number:** EU.3873.10**Legal basis:** [2017/637 \(OJ L91\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin of Western Indonesia
- **Name:** MIT
- **Name:** Mujahidin Indonesian Timur
- **Name:** MIB
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** Mujahidin Indonesia Timor
- **Name:** Mujahidin Indonesia Barat

**Contact information:**

- **Address:** Indonesia

**Remark:** Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.**EU reference number:** EU.4041.67**UN reference number:** QDe.153**Legal basis:** [2017/1390 \(OJ L195\)](#)**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** 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:** SELSELAT AL-THAHAB
- **Name:** Selselat al Thahab For Money Exchange
- **Name:** Silsilet al Thahab
- **Name:** Silsilah Money Exchange Company
- **Name:** Silsilat Money Exchange Company
- **Name:** Silsalat al Dhab
- **Name:** Al Silsilah al Dhahaba

**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:** Liwa Shuhada al-Yarmouk
- **Name:** Khalid ibn al-Walid Army
- **Name:** Harakat al-Muthanna al-Islamia
- **Name:** Jaysh Khalid Ibn al Waleed

**EU reference number:** EU.4044.59**UN reference number:** QDe.156**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** The Soldiers of Aqsa
- **Name:** Jund Al Aqsa
- **Name:** Soldiers of Aqsa
- **Name:** Sarayat Al Quds

**Contact information:**

- **Address:** Syrian Arab Republic, Hama Governorate
- **Address:** Syrian Arab Republic, Idlib Governorate

**EU reference number:** EU.413.74**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** RABITA TRUST

**Contact information:**

- **Address:** Pakistan, Lahore, Wares Colony
- **Address:** Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

**EU reference number:** EU.4383.8**UN reference number:** QDe.157**Legal basis:** 2018/349 (OJ L67)**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** AL-KAWTHAR MONEY EXCHANGE
- **Name:** Al Kawthar Co.
- **Name:** Al Kawthar Company
- **Name:** Al-Kawthar Hawala

**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, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- **Address:** Pakistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Syrian Arab Republic, Khama **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)

**Remark:** UNLI-29.03.2018

**EU reference number:** EU.459.37

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Grupo Salafista de Prédica e Combate
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** Salafist Group for Call and Combat
- **Name:** GSPC
- **Name:** AQIM
- **Name:** Organizația Al-Qaida în Magrebul islamic
- **Name:** Organização da Al-Qaida no Magrebe Islâmico
- **Name:** Al-Qaida organizācija Islama Magrebas valstīs
- **Name:** Grupo Salafista para la Predicaci3n y el Combate
- **Name:** AQMI
- **Name:** Al Qaīda au Maghreb islamique
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** Gruppo salafista per la predicazione e il combattimento

**Contact information:**

- **Address:** Niger
- **Address:** Mali
- **Address:** Tunisia
- **Address:** Morocco
- **Address:** Mauritania
- **Address:** Algeria

**EU reference number:** EU.465.95

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Mouvement islamique de l'Ouzbékistan
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν
- **Name:** Movimento islamico dell'Uzbekistan
- **Name:** MIU
- **Name:** Movimento Islâmico do Usbequistão
- **Name:** Islamic Movement of Uzbekistan
- **Name:** IMU

**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:** ESERCITO DI MAOMETTO
- **Name:** ARMÉE de MOHAMMED

**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:** HUM
- **Name:** Al-Faran
- **Name:** Al-Hadid
- **Name:** Al-Hadith
- **Name:** Harakat Ul-Ansar
- **Name:** Harakat Ul-Mujahidin
- **Name:** HUA

**Contact information:**

- **Address:** Pakistan

**EU reference number:** EU.500.10**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA
- **Name:** JIT
- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** Jam'yah Ta'awun Al-Islamia
- **Name:** Society of Islamic Cooperation
- **Name:** Ja'miyat Al Ta'awun Al Islamiyya

**Contact information:**

- **Address:** Afghanistan, Kandahar City

**EU reference number:** EU.507.17**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Либийска ислямска бойна група
- **Name:** Libyan Islamic Fighting Group
- **Name:** Grupo Islâmico Combatente da Líbia
- **Name:** Groupe libyen de combat pour l'Islam
- **Name:** LIFG
- **Name:** Grupp Ġellied Izlamiku Libjan

**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:** 2023/908 (OJ L116)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Południowoazjatycka Sekcja ISIL
- **Name:** Południowoazjatycki Oddział ISIL
- **Name:** ISIS Wilajat Chorasán
- **Name:** Prowincja Chorasán Państwa Islamskiego
- **Name:** ISIL Chorasán
- **Name:** Islamskie Państwo w Iraku i Lewancie – Chorasán
- **Name:** Islámský stát Khurasán
- **Name:** Islámský stát v Iráku a Levantě v provincii Khorasan
- **Name:** Islámský stát v Iráku a Sýrii – Khorasan
- **Name:** Islámský stát v Iráku a oblasti ash-Sham – provincie Khorasan
- **Name:** Jihoasijský odbor ISIL
- **Name:** Jihoasijská pobočka ISIL
- **Name:** Provincie Khorasan Islámského státu
- **Name:** Islámský stát v Iráku a Levantě – Khorasan
- **Name:** Statul Islamic Khurasán
- **Name:** Statul Islamic al Irakului și Levantului din provincia Khorasan
- **Name:** Statul Islamic al Irakului și Siriei – Khorasan
- **Name:** Statul Islamic din Irak și ash-Sham – provincia Khorasan
- **Name:** capitolul ISIL din Asia de Sud
- **Name:** sucursala din Asia de Sud a ISIL
- **Name:** provincia Khorasan a Statului Islamic
- **Name:** Statul Islamic în Irak și Levant – Khorasan
- **Name:** Ισλαμικό Κράτος του Ιράκ και του Λεβάντε — Khorasan
- **Name:** Исламска държава в Ирак и Леванта — Хорасан
- **Name:** Islamský štát v Iraku a Levante – provincia Chorásán
- **Name:** Islamska država Iraka i Levanta – Khorasan
- **Name:** État islamique en Iraq et au Levant - Khorasan
- **Name:** Stato islamico dell'Iraq e del Levante-Khorasan
- **Name:** Estado Islámico de Irak y el Levante – Jorasán (EIII-J)
- **Name:** EI-Coraçone
- **Name:** EIII-C
- **Name:** EIII-C
- **Name:** Estado Islámico Coraçone
- **Name:** Estado Islámico do Iraque e do Levante na Província de Coraçone
- **Name:** Estado Islámico do Iraque e da Síria – Coraçone
- **Name:** Estado Islámico do Iraque e de ash-Sham – Província de Coraçone
- **Name:** Capítulo da Ásia do Sul do EIII
- **Name:** Secção da Ásia do Sul do EIII
- **Name:** Província de Coraçone do EIII
- **Name:** Província de Coraçone do Estado Islámico
- **Name:** EIII Coraçone
- **Name:** Estado Islámico do Iraque e do Levante – Coraçone
- **Name:** EIII-J
- **Name:** Estado Islámico de Jorasán
- **Name:** Estado Islámico de Irak y el Levante en la provincia de Jorasán
- **Name:** Jorasán del Estado Islámico de Irak y Siria
- **Name:** Estado Islámico de Irak y ash-Sham – provincia de Khorasan
- **Name:** División de Asia Meridional del EIII
- **Name:** Sección de Asia Meridional del EIII
- **Name:** Valiato de Jorasán del EIII
- **Name:** Islamitische Staat van Irak en de Levant in de provincie Khorasan
- **Name:** South Asian Chapter of ISIL
- **Name:** ISIL's South Asia Branch
- **Name:** ISIS Wilayat Khorasan
- **Name:** Islamic State's Khorasan Province
- **Name:** ISIL Khorasan
- **Name:** Islamic State in Iraq and the Levant – Khorasan **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).
- **Name:** Provincia de Jorasán del Estado Islámico
- **Name:** Jorasán del EIII
- **Name:** Islamitische Staat Khorasan
- **Name:** Islamska država Iraka in Levanta – Khorasan
- **Name:** Irako ir Levanto islamo valstybės“ Chorasano atšaka
- **Name:** Islāma valsts Khurasán
- **Name:** Irākas un Levantes Islāma valsts Korasānas provincē
- **Name:** Irākas un Sīrijas Islāma valsts Korasānas province
- **Name:** Islāma valsts Irākā un ash-Sham Korasānas province
- **Name:** ISIL Dienvidāzijas nodaļa
- **Name:** ISIL Dienvidāzijas filiāle
- **Name:** Islāma valsts Korasānas province
- **Name:** Grupējuma “Irākas un Levantes Islāma valsts Korasānas province”
- **Name:** l-Istat Iżlamiku ta' Khurasán
- **Name:** L-Istat Iżlamiku tal-Iraq u l-Levante fil-Provinċja ta' Khorasan
- **Name:** L-Istat Iżlamiku tal-Iraq u s-Sirja — Khorasa
- **Name:** L-Istat Iżlamiku tal-Iraq u ash-Sham — il-Provinċja ta' Khorasan
- **Name:** Kapitolu tal-Asja t'Isfel tal-ISIL
- **Name:** il-Fergħa tal-Asja t'Isfel tal-ISIL
- **Name:** Provinċja ta' Khorasan tal-Istat Iżlamiku
- **Name:** L-Istat Iżlamiku tal-Iraq u l-Levante — Khorasan
- **Name:** Stát Ioslamach Khurasán

- **Name:** Stát Ioslamach san Iaráic agus sa Leiveaint i gCúige Khorasan
- **Name:** Stát Ioslamach na hIaráice agus an tSiria — Khorasan
- **Name:** Stát Ioslamach na hIaráice agus an luaith-Sham — Cúige Khorasan
- **Name:** Caibidil na hÁise Theas de ISIL
- **Name:** Brainse na hÁise Theas
- **Name:** Cúige Khorasan an Stáit Ioslamaigh
- **Name:** An Stáit Ioslamach san Iaráic agus sa Leiveaint — Khorasan
- **Name:** ISIL - K
- **Name:** IS-Khorasan
- **Name:** ISISK
- **Name:** ISIS-K
- **Name:** Islamic State Khurasan
- **Name:** Islamic State of Iraq and Levant in Khorasan Province
- **Name:** The Islamic State of Iraq and Syria – Khorasan
- **Name:** The Islamic State of Iraq and ash-Sham – Khorasan Province
- **Name:** Islamitische Staat van Irak en Syrië — Khorasan
- **Name:** Islamitische Staat van Irak en ash-Sham — provincie Khorasan
- **Name:** Zuid-Aziatische tak van ISIS
- **Name:** afdeling Zuid-Azië van ISIS
- **Name:** provincie Khorasan van de Islamitische Staat
- **Name:** ISIS Khorasan
- **Name:** Islamitische Staat in Irak en de Levant — Khorasan
- **Name:** Den Islamiske Stat i Irak og Levanten – Khorasan
- **Name:** IS-Chorasan
- **Name:** Państwo Islamskie Chorasan
- **Name:** Islamskie Państwo Iraku i Lewantu w prowincji Chorasan
- **Name:** Islamskie Państwo Iraku i Syrii – Chorasan
- **Name:** Islamskie Państwo Iraku i asz-Sham – Prowincja Chorasan

**EU reference number:** EU.522.39**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Rasheed Trust
- **Name:** Al Rasheed Trust
- **Name:** Al-Rashid Trust
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al Amin Welfare Trust
- **Name:** Al Amin Trust
- **Name:** Al-Madina Trust, Pakistan
- **Name:** Al-Ameen Trust
- **Name:** Al Madina Trust
- **Name:** Al Rashid Trust
- **Name:** Организация за подпомагане на Ulema, Пакистан
- **Name:** Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan
- **Name:** Al Ameen Trust

**Contact information:**

- **Address:** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building **Phone:** 262 38 18-19
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura **Phone:** 042-681 20 81
- **Address:** Pakistan, Rawalpindi, Office Dha'ربي-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Mansehra, Office Dha'ربي-M'unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Swat, Office Dha'ربي-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora
- **Address:** Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 **Fax:** 662 38 14 **Phone:** 668 33 01 **Phone:** 0300-820 91 99
- **Address:** Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 **Phone:** 587-25 45
- **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'ربي-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar

**EU reference number:** EU.526.43**Legal basis:** 2020/1297 (OJ L303I)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al Wafa Organization
- **Name:** Al Wafa
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** Organização Humanitária Wafa
- **Name:** Wafa Humanitarian Organisation
- **Name:** L'organisation humanitaire de Wafa
- **Name:** Organização Al Wafa

**Contact information:**

- **Address:** Kuwait **Remark:** (at the time of listing)
- **Address:** Afghanistan **Remark:** (at the time of listing)
- **Address:** United Arab Emirates **Remark:** (at the time of listing)
- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **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:** Egyptian Al-Jihad
- **Name:** Egyptian Islamic Jihad
- **Name:** Египетски Al-Jihad
- **Name:** Египетски ислямски джихад
- **Name:** Movimento Islâmico Egípcio
- **Name:** mouvement islamique égyptien
- **Name:** Egyptian Islamic Movement
- **Name:** Al-Jihad
- **Name:** nouveau Jihad
- **Name:** Al-Jihad égyptien
- **Name:** Jihad islamique égyptien
- **Name:** Jihad Group
- **Name:** New Jihad
- **Name:** Египетски ислямско движение
- **Name:** Нов джихад
- **Name:** Групата джихад

**EU reference number:** EU.529.46

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Armed Islamic Group
- **Name:** Ozbroyená islamská skupina
- **Name:** Grupul islamic armat
- **Name:** Grupp Islamiku Armat
- **Name:** Въръжена ислямска група
- **Name:** Groupe islamique armé
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Groupe Islamique Armé
- **Name:** Gruppo Islamico Armato
- **Name:** Grupo Islâmico Armado
- **Name:** GIA
- **Name:** Al Jamm'ah Al Islamiyah Al-Musallah

**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:** Islamic Army of Aden
- **Name:** Exército Islâmico de Aden
- **Name:** Esercito islamico di Aden
- **Name:** Ισλαμικός στρατός του Άντεν
- **Name:** Armée islamique d'Aden

**EU reference number:** EU.5541.43

**UN reference number:** QDe.164

**Legal basis:** 2020/390 (OJ L74)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jemaah Anshorut Daulah
- **Name:** Jamaah Ansharut Daulat
- **Name:** JAMAAH ANSHARUT DAULAH

**Remark:** Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

UNLI - 4.3.2020

**EU reference number:** EU.5542.42

**UN reference number:** QDe.165

**Legal basis:** 2020/390 (OJ L74)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Wilayat Fezzan
- **Name:** Wilayat Barqa
- **Name:** Wilayat Tripolitania
- **Name:** Wilayat Tarablus
- **Name:** Wilayat Al-Tarablus
- **Name:** Islamic state of Iraq and the Levant in Libya
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- **Name:** الدولة الإسلامية في العراق والشام - ليبيا

**Remark:** Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

UNLI - 4.3.2020

**EU reference number:** EU.5543.41

**UN reference number:** QDe.166

**Legal basis:** 2020/390 (OJ L74)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Wilayat al-Yemen, Province of Yemen
- **Name:** ISIS in Yemen
- **Name:** ISIL in Yemen
- **Name:** Islamic State in Yemen
- **Name:** الدولة الإسلامية في العراق والشام - اليمن
- **Name:** Islamic State of Iraq and the Levant of Yemen
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

**Remark:** Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

UNLI - 4.3.2020

**EU reference number:** EU.5581.16

**Legal basis:** 290/2013 (OJ L87)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansar Eddine
- **Name:** Ansar Dine

**Contact information:**

- **Address:** Mali

**Remark:** Date of designation referred to in Article 2a (4)(b): 20.3.2013

**EU reference number:** EU.572.58

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Grupo Islámico Combatiente Marroquí
- **Name:** Grupo islâmico combatente marroquino
- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Groupe Islamique Combattant Marocain
- **Name:** GICM
- **Name:** Gruppo islamico combattente marocchino
- **Name:** Moroccan Islamic Combatant Group

**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:** Тунизийска бойна група
- **Name:** Tunezyjska Grupa Wojowa
- **Name:** Tunéziai Harcoló Csoportok
- **Name:** GICT
- **Name:** Groupe Islamiste Combattant Tunisien
- **Name:** Groupe Combattant Tunisien
- **Name:** Grupo Combatiente Tunecino
- **Name:** Tunisian Combatant Group

**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:** Międzynarodnyj Błagotwórciel'nyj Fond
- **Name:** Mezdunarodnij Błagotvorityel'nyj Fond
- **Name:** Meždunarodnyj Błagotvoritel'nyj Fond
- **Name:** Mezhhdunarodnyj Błagotvoritel'nyj Fond
- **Name:** Al-Bir Al-Dawalia
- **Name:** BIF-USA
- **Name:** BIF
- **Name:** Benevolence International Foundation
- **Name:** Międzynarodowy Fundusz Dobroczynności

**Contact information:**

- **Address:** Yemen
- **Address:** United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 **Remark:** former location former location
- **Address:** United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W **Remark:** former location former location
- **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, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A **Remark:** US Federal Employer Identification Number 36-3823186 US Federal Employer Identification Number 36-3823186
- **Address:** Bangladesh

**EU reference number:** EU.621.39

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jema'ah Islamiyah
- **Name:** Jama'ah Islamiyah
- **Name:** Jamaah Islamiyah
- **Name:** Jemaah Islamiah
- **Name:** Jemaah Islamiyah
- **Name:** Jemaah Islamiya

**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 الـخلفـة في تونس
- **Name:** Jund Al-Khilafah in Tunisia (JAK-T) **Remark:** Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
- **Name:** 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:** Ajjnad
- **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:** JANNAT OSHIKLARI **Remark:** formerly known as
- **Name:** Jama'at al-Tawhid wal-Jihad
- **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:** Катиба ат-Таухид валь-Джихад
- **Name:** JANNAT OSHIKLARI

**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:** Pakistan
- **Address:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan

**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, Nairobi
- **Address:** Kenya, Dadaab
- **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.9572.95

**UN reference number:** QDe.169

**Legal basis:** [2023/249 \(OJ L34I\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** ISIL-Asia de Sud-Est
- **Name:** Statul Islamic în Irak și Levant din Asia de Sud-Est
- **Name:** Vzhodnoazijska divizija Islamske države
- **Name:** ISIL-jugovzhodna Azija
- **Name:** Islamska država Iraka in Levanta v jugovzhodni Aziji
- **Name:** L-Istat Izlamiku fl-Iraq u l-Levante fl-Asja tax-Xlokk
- **Name:** Oddział Azja Wschodnia Państwa Islamskiego
- **Name:** Dawlatul Islamiyah Waliyatul Mashriq
- **Name:** Islamic State East Asia Division
- **Name:** ISIL-South East Asia
- **Name:** ISIL-SEA
- **Name:** Islamic State In Iraq And the Levant In South-East Asia **Remark:** Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon. Associated with Islamic State in Iraq and the Levant.
- **Name:** Ислямска държава — Източна Азия
- **Name:** ИДИЛ — Югоизточна Азия
- **Name:** ИДИЛ — SEA
- **Name:** Ислямска държава в Ирак и Леванта в Югоизточна Азия
- **Name:** východoasijská divize Islámského státu
- **Name:** ISIL – jihovýchodní Asie
- **Name:** Islámský stát v Iráku a Levantě v jihovýchodní Asii
- **Name:** División del Estado Islámico de Asia Oriental
- **Name:** EIIL-Sudeste Asiático
- **Name:** EIIL-SEA
- **Name:** Estado Islámico de Irak y el Levante en el Sudeste Asiático
- **Name:** Rannán na hÁise Thoir den Stát Ioslamach
- **Name:** ISIL-Oirdheisceart na hÁise
- **Name:** Stát Ioslamach san Iaráic agus sa Leiveaint i nOirdheisceart na hÁise
- **Name:** divizija Islamske države istočne Azije
- **Name:** ISIL-Jugoistočna Azija
- **Name:** Islamska država Iraka i Levanta u jugoistočnoj Aziji (
- **Name:** Divisione Asia orientale dello Stato islamico
- **Name:** ISIL-Asia sudorientale
- **Name:** Stato islamico dell'Iraq e del Levante in Asia sudorientale
- **Name:** Islamo valstybė“ Rytų Azijos padalinys
- **Name:** Grupuotė „Irako ir Levanto islamo valstybė“ Pietryčių Azijoje
- **Name:** Divizjoni tal-Istat Izlamiku tal-Asja tal-Lvant
- **Name:** Divizia Statul Islamic din Asia de Est
- **Name:** Estado Islámico do Iraque e do Levante no Sudeste Asiático
- **Name:** EIIL-SEA
- **Name:** EIIL-Sudeste Asiático
- **Name:** Divisão do Estado Islâmico da Ásia Oriental
- **Name:** Islamskie Państwo w Iraku i Lewancie w Azji Południowo-Wschodniej
- **Name:** ISIL-Azja Południowo-Wschodnia

**Remark:** UNLI - 27.1.2023

**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:** [2023/420 \(OJ L61\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda



**Company name:**

- **Name:** Zbrojne Ramieħ Hezbollahu
- **Name:** Conselho da Jihad
- **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:** Vojaško krilo Hezbolaha
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Conselho da Jiade
- **Name:** Rada Džihadu
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** l-"Kunsill tal-Ġihad
- **Name:** Il-Ferġha Militari ta' Hizballah
- **Name:** Dzsihad Tanács
- **Name:** Hizballah Katonai Szárny
- **Name:** Džihado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihada
- **Name:** Vojno krilo Hezbolaha
- **Name:** Comhairle Jiohád
- **Name:** Sciathán Míleata Hizbollah
- **Name:** Branche militaire du Hezbollah
- **Name:** Συμβούλιο της Τζιχάντ
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Džihaadi Nöukogu
- **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:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **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:** Ala militare di Hezbollah

**EU reference number:** EU.3502.46

**Legal basis:** 2023/420 (OJ L61)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** s-Settembru l-Iswed
- **Name:** l-Brigati Rivoluzzjonarji Garab
- **Name:** l-Kunsill Rivoluzzjonarju tal-Fatah
- **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:** Revolučná rada Fatah
- **Name:** Organizácia Abú Nidála
- **Name:** Organizația Revoluționară a Musulmanilor Socialiști
- **Name:** Septembrie Negru
- **Name:** Brigăzile Revoluționare Arabe
- **Name:** Consiliul Revoluționar Fatah
- **Name:** Organizația Abu Nidal
- **Name:** Organização Revolucionária dos Muçulmanos Socialistas
- **Name:** Setembro Negro
- **Name:** Brigadas Revolucionárias Árabes
- **Name:** Conselho Revolucionário do Fatah
- **Name:** Organização Abu Nidal
- **Name:** Rewolucyjna Organizacja Muzułmańskich Socjalistów
- **Name:** Czarny Wrzesień
- **Name:** Rewolucyjne Brygady Arabskie
- **Name:** Rewolucyjna Rada Fatah
- **Name:** Organizacja Abu Nidala
- **Name:** L-Organizzazzjoni Abu Nidal
- **Name:** Szocialista Muzulmánok Forradalmi Szervezete
- **Name:** Fekete Szeptember
- **Name:** Arab Forradalmi Brigádok
- **Name:** Fatah Forradalmi Tanács
- **Name:** Abu Nidal Szervezet
- **Name:** Musulmonų socialistų revoliucinė organizacija
- **Name:** Juodasis rugsėjis
- **Name:** Arabų revoliucinės brigados
- **Name:** Fatah revoliucinė taryba
- **Name:** Abu Nidal organizacija
- **Name:** Organizzazione rivoluzionaria dei musulmani socialisti
- **Name:** Settembre nero
- **Name:** Brigade rivoluzionarie arabe
- **Name:** Consiglio rivoluzionario Fatah
- **Name:** Organizzazione Abu Nidal
- **Name:** Revoluciona organizacija socijalističkih muslimana
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **Name:** Revolucionarno vijeće Fataha
- **Name:** Organizacija Abu Nidal
- **Name:** Abu Nidal Organisation
- **Name:** ANO
- **Name:** Fatah Revolutionary Council
- **Name:** Arab Revolutionary Brigades
- **Name:** Black September
- **Name:** Eagraíocht Réabhlóide na Moslamach Sóisialach
- **Name:** Lucht Mheán Fómhair Dubh
- **Name:** na Briogáidí Réabhlóideacha Arabacha
- **Name:** Comhairle Réabhlóide Fatah
- **Name:** Eagraíocht Abu Nidal
- **Name:** Organisation révolutionnaire des musulmans socialistes
- **Name:** Septembre noir
- **Name:** Brigades révolutionnaires arabes
- **Name:** Conseil révolutionnaire du Fatah
- **Name:** Organisation Abou Nidal
- **Name:** Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων
- **Name:** Μαύρος Σεπτέμβρης
- **Name:** Αραβικές Επαναστατικές Ταξιαρχίες
- **Name:** Επαναστατικό Συμβούλιο Φατάχ
- **Name:** Οργάνωση Abu Nidal
- **Name:** Sotsialistlike Moslemite Revolutsiooniline Organisatsioon

- **Name:** Must September
- **Name:** Araabia Revolutsioonilised Brigaadid
- **Name:** Fatah' Revolutsiooniline Nõukogu
- **Name:** Abu Nidali Organisatsioon
- **Name:** 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:** Revolutionary Organisation of Socialist Muslims
- **Name:** Revolutionaire Organisatie van Socialistische Moslims
- **Name:** Zwarte September
- **Name:** Arabische Revolutionaire Brigades
- **Name:** Fatah Revolutionaire Raad
- **Name:** I-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti

**EU reference number:** EU.3512.47

**Legal basis:** [2023/420 \(OJ L61\)](#)

**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:** [2023/420 \(OJ L61\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Fronta islámských bojovníků Velkého východu
- **Name:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** Фронт на великите ислямски източни воини
- **Name:** Förtrupperna för ett islamiskt Stororienten
- **Name:** Fronta islamskih bojevnikov velikega vzhoda
- **Name:** Front islamských bojovníkov Veľkého východu
- **Name:** Marele Front de Est Islamic al Războinicilor
- **Name:** Grande Frente Islâmica Oriental de Combatentes
- **Name:** Islamski Front Bojowników o Wielki Wschód
- **Name:** Front van Voorvechters voor het Grote Islamitische Oosten
- **Name:** il-Front Izlamiku tal-Ġellieda tal-Lvant il-Kbir
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Didysis islamo rytų karių frontas
- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Fronta ratnika velikog islamskog istoka
- **Name:** Fronta Mór Laochra Ioslamacha an Oirthir
- **Name:** Front islamique des combattants du Grand Orient
- **Name:** Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- **Name:** Suur Islami Idavõitlejate Rinne
- **Name:** Front der islamischen Kämpfer des Großen Ostens
- **Name:** Great Islamic Eastern Warriors Front
- **Name:** IBDA-C
- **Name:** Frente de Guerreros del Gran Oriente Islámico

**EU reference number:** EU.3524.75**Legal basis:** 2023/420 (OJ L61)**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:** 2023/420 (OJ L61)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Бригади на мъчениците от Ал-Акса
- **Name:** Brigada de los Mártires de Al-Aqsa
- **Name:** al-Aqsa-martyrernas brigader
- **Name:** Al-Aqsan marttyyrien prikaati
- **Name:** Brigada mučenikov Al Akse
- **Name:** Brigáda mučenikov Al-Aksá
- **Name:** Brigada Martirilor Al-Aqsa
- **Name:** Brigada dos Mártires de Al-Aqsa
- **Name:** Brygady Męczenników Al-Aksy
- **Name:** Al-Aqsa Martelarenbrigade
- **Name:** Il-Brigata tal-Martri ta' Al-Aqsa
- **Name:** Al-Aqsa Mártírjainak Brigádja
- **Name:** Al-Aqsa kankinių brigade
- **Name:** Brigata dei martiri di Al-Aqsa
- **Name:** Brigada mučenika Al-Aqse
- **Name:** Briogáid 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 mučedníkú al-Aksá
- **Name:** Al-Aqsa Martyrs' Brigade

**EU reference number:** EU.3556.8**Legal basis:** 2023/420 (OJ L61)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Sdružení Al-Aksá e.V.
- **Name:** Al-Aqsa e.V.
- **Name:** Σωματείο Αλ-Ακσά
- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Združenie al-Aksá
- **Name:** Združenie al-Aksá
- **Name:** Сдружение „Ал-Акса

**EU reference number:** EU.3557.70**Legal basis:** 2023/420 (OJ L61)**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:** 2023/420 (OJ L61)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** NPA, Philippines
- **Name:** Комунистическа партия на Филипините
- **Name:** Communist Party of the Philippines
- **Name:** Nya folkarmén
- **Name:** Filippinernas kommunistparti
- **Name:** Uusi kansanarmeija
- **Name:** Filippiinien kommunistinen puolue
- **Name:** Nova ljudska vojska
- **Name:** Komunistična stranka Filipinov
- **Name:** Novej ľudovej armády
- **Name:** Komunistická strana Filipín
- **Name:** Noua Armată Populară
- **Name:** Partidul Comunist din Filipine
- **Name:** Novo Exército Popular (NEP)
- **Name:** Partido Comunista das Filipinas
- **Name:** Nowa Armia Ludowa
- **Name:** Komunistyczna Partia Filipin
- **Name:** I-Armata I-Ġdida tal-Poplu
- **Name:** II-Partit Komunista tal-Filippini
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Új Néphadsereg
- **Name:** Naujajā liaudies armija
- **Name:** Filipinų komunistų partija
- **Name:** Nuovo esercito popolare
- **Name:** Partito comunista delle Filippine
- **Name:** Nova narodna vojska
- **Name:** Komunistička partija Filipina
- **Name:** Arm Nua an Phobail - APN
- **Name:** Páirtí Cumannach na nOileán Filipíneach
- **Name:** Nouvelle armée du peuple
- **Name:** Parti communiste des Philippines
- **Name:** Νέος Λαϊκός Στρατός
- **Name:** Κομμουνιστικό Κόμμα Φιλιππίνων
- **Name:** Uus Rahvaarmee
- **Name:** Filippiinide Kommunistlik Partei
- **Name:** Neue Volksarmee
- **Name:** Kommunistische Partei der Philippinen
- **Name:** Det Filippinske Kommunistparti
- **Name:** Nové lidové armády
- **Name:** Komunistická strana Filipín
- **Name:** Nuevo Ejército del Pueblo
- **Name:** Partido Comunista de las Filipinas
- **Name:** Нова народна армия
- **Name:** New People's Army

**EU reference number:** EU.3665.9**Legal basis:** 2023/420 (OJ L61)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Hizbul Mudzsahedin
- **Name:** HM
- **Name:** Hizbul Muyahidín
- **Name:** Hizb al-Mudžáhidín
- **Name:** Hizbul Mudjahideen
- **Name:** Муджахидини на Хизбула
- **Name:** Hizbul mujahidin
- **Name:** Hizbul Mujahidin
- **Name:** Hizbu-l-mudžáhidín
- **Name:** Hizbul Mujaǿdine
- **Name:** Hizbul Mudzahedin
- **Name:** Hizbul Mujahideen
- **Name:** Hizbul Mujahedin
- **Name:** Χιζμπουλ Μουτζαχεντιν
- **Name:** Hisbollah-Mudschaheddin



**EU reference number:** EU.3666.71

**Legal basis:** 2023/420 (OJ L61)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Sily Chalista Zindabad
- **Name:** Khaliszán Zindabad Erő
- **Name:** Khalistano Zindabad pajégos
- **Name:** Δύναμη Ζιντιμπάντ του Χαλιστάν
- **Name:** Fuerza de Jalistán Zindabad
- **Name:** KZF
- **Name:** Khalistan Zindabad Force
- **Name:** Силата на Калистан Зиндабад
- **Name:** Khalistan Zindabadi Relvajöud
- **Name:** Fórsa Zindabad na Cálastáine
- **Name:** Snage Khalistan Zindabad
- **Name:** Sila Kalistan Zindabad
- **Name:** Força Khalistan Zindabad
- **Name:** Skupina Kalistan Zindabad
- **Name:** Força Khalistan Zindabad
- **Name:** Il-Forza Khalistan Zindabad

**EU reference number:** EU.3678.2

**Legal basis:** 2023/420 (OJ L61)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Páirtí Oibrithe na Cordastáine
- **Name:** KADEK
- **Name:** Kurdistan Workers' Party
- **Name:** PKK
- **Name:** Parti des travailleurs du Kurdistan
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Εργατικό Κόμμα του Κορδιστάν
- **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:** Kurdistan 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:** Kurdistanska radnička stranka

**EU reference number:** EU.3679.64

**Legal basis:** 2023/420 (OJ L61)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Tamil Eelami Vabadusvõitluse Tiigrid
- **Name:** Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Тигри за освобождение на Тамил Илам
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** LTTE
- **Name:** Oslobodilački tigrovi tamilskog Eelama
- **Name:** It-Tigri għal-Liberazzjoni tat-Tamil Eelam
- **Name:** Tigri għal-Liberazzjoni ta' Tamil Eelam
- **Name:** TITE
- **Name:** Tigrii Eliberārii din Tamil Eelam
- **Name:** Тигри за освобождението на Tamil Eelam
- **Name:** Tamilska befrielse-tigrarna
- **Name:** Tamil Eelamin vapautuksen tiikerit
- **Name:** Osvobodilni tigri tamilskega Eelama
- **Name:** Tigre oslobodenia tamilského Ílamu
- **Name:** Tigres de Libertação do Elam Tamil
- **Name:** Tygrysy Wyzwolenia Tamilskiego Ilamu
- **Name:** Bevrijdingstijgers van Tamil Eelam
- **Name:** A Tamil Eelam Felszabadító Tigrisei
- **Name:** Tamil Elamo išlaisvinimo tigrāi (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:** Tamil Eelami Vabastustiigrid
- **Name:** De Tamilske Tigre
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** Tigres de Liberación de Eelam Tamil
- **Name:** Tamilų Elamo išlaisvinimo tigrāi
- **Name:** Tigres para la Liberación de la Patria Tamil
- **Name:** Tíogair Shaortha Tamil Eelam

**EU reference number:** EU.3688.3

**Legal basis:** [2023/420 \(OJ L61\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Nationaal Bevrijdingsleger
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Kansallinen vapautusarmeija
- **Name:** Nationella befrielsearmén
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Národně osvobozenická armáda
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Nemzeti Felszabadítási Hadsereg
- **Name:** Nacionālā atbrīvošanās armija
- **Name:** Nacionalinė išlaisvinimo armija
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** Národná oslobodzovacia armáda
- **Name:** Nacionalna osvobodilna vojska
- **Name:** Национална армия за освобождение
- **Name:** Armata de Eliberare Națională
- **Name:** L-Armata għal-Liberazzjoni Nazzjonali
- **Name:** Exército de Libertação Nacional
- **Name:** an tArm um Shaoradh Náisiúnta
- **Name:** Nacionalna oslobodilačka vojska
- **Name:** National Liberation Army
- **Name:** Ejército de Liberación Nacional
- **Name:** Den Nationale Befrielseshær
- **Name:** Nationale Befreiungsarmee
- **Name:** Armée de libération nationale
- **Name:** Exército de Libertação Nacional

**EU reference number:** EU.3689.65

**Legal basis:** [2023/420 \(OJ L61\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Palestinian Islamic Jihad
- **Name:** Jiohád Ioslamach na Palaistíne
- **Name:** Jihad islamique palestinien
- **Name:** Yihad islámica para la liberación de Palestina
- **Name:** Παλαιστινιακή Ισλαμική Τζιχάντ
- **Name:** Jihad 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:** Palestínsky islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** JIP
- **Name:** Il-Gihad Izlamika tal-Palestina
- **Name:** Palestinski islamski džihad
- **Name:** PIJ

**EU reference number:** [EU.3699.66](#)

**Legal basis:** [2023/420 \(OJ L61\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** FPLP
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** Frente Popular de Libertação da Palestina
- **Name:** Palestiinan vapautuksen kansanrintama
- **Name:** Folkefronten til Palæstinas Befrielse
- **Name:** Volksfront für die Befreiung Palästinas
- **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:** Volksfront voor de bevrijding van Palestina
- **Name:** Fronte popolare di liberazione della Palestina
- **Name:** Lidová fronta za osvobození Palestiny
- **Name:** Palestiina Vabastamise Rahvarinne
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** PILF
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** Ludový front za oslobodenie Palestiny
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης

**EU reference number:** [EU.3700.46](#)

**Legal basis:** [2023/420 \(OJ L61\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** FPEP – Comandamentul General
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- **Name:** PFLP – Kmand Ġenerali
- **Name:** PFLP -Főparancsnokság
- **Name:** Folkfronten för Palestinas befrielse – Generalkommandot
- **Name:** PFLP:n keskuskomento
- **Name:** Palestiinan vapautuksen kansanrintama – keskuskomento
- **Name:** PFLP – splošno poveljstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- **Name:** PFLP – Naczelne Dowódstwo
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowódstwo
- **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:** PFLP — Glavni stožer
- **Name:** Narodna fronta za oslobodenje Palestine — Glavni stožer
- **Name:** PFLP — Ceannas Ginearálta
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- **Name:** PFLP peastaap
- **Name:** Palestiina Vabastamise Rahvarinde peastaap
- **Name:** Народен фронт за освобождение на Палестина — Главно командване
- **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:** 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:** Palesīnas 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

**EU reference number:** EU.3703.38

**Legal basis:** 2023/420 (OJ L61)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail
- **Name:** Revolutionäre Volksbefreiungsarmee/-front/- partei
- **Name:** Folkets revolutionära befrielsefront/parti
- **Name:** ix-Xellug Rivoluzzjonarju
- **Name:** Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- **Name:** Revolucionarna ljevica
- **Name:** Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
- **Name:** Vallankumouksellinen vasemmisto
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- **Name:** Революционни армия/ фронт / партия за народно освобождение
- **Name:** Революционни леви
- **Name:** Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- **Name:** Stânga Revoluționară
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Devrimci Halk Kurtulus Partisi-Cephesi
- **Name:** L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- **Name:** Xellug Rivoluzzjonarju
- **Name:** An Eite Chlé Réabhlóideach
- **Name:** Revolutionäre Linke
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionair Links
- **Name:** Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **Name:** Revoluční lidově 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:** Revoliucinė liaudies išlaisvinimo armija/frontas/partija
- **Name:** Revoliucinė kairė
- **Name:** Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- **Name:** Lewica Rewolucyjna
- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Revolučná ľavica
- **Name:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- **Name:** Revolucionarna levica
- **Name:** 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:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Επαναστατική Αριστερά
- **Name:** Exército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Esquerda Revolucionária
- **Name:** Armata/Front/Partit Rivoluzzjonarju għall-Helsien tal-Poplu

**EU reference number:** EU.3709.22

**Legal basis:** 2023/420 (OJ L61)

**Programme:** TERR - Terrorist Groups other than Al Qaeda



**Company name:**

- **Name:** Shining Path
- **Name:** Caminho Luminoso
- **Name:** Sendero Luminoso
- **Name:** Sentier lumineux
- **Name:** Φωτεινό Μονοπάτι
- **Name:** Den lysande stigen
- **Name:** Loistava polku
- **Name:** Den Lysende Sti
- **Name:** Leuchtender Pfad
- **Name:** Lichtend Pad
- **Name:** Sentiero luminoso
- **Name:** Světlá stezka
- **Name:** Särav Tee
- **Name:** Fényes Ösvény
- **Name:** Mirdzošā taka
- **Name:** Šviečiantis kelias
- **Name:** Świetlisty Szlak
- **Name:** Svetlý chodník
- **Name:** Sijoča pot
- **Name:** Светъл път
- **Name:** Căraea Luminoasă
- **Name:** CL
- **Name:** It-Triq li Tiddi
- **Name:** an Chonair Lonrach
- **Name:** Osvijetljeni put
- **Name:** Calea Luminoasă
- **Name:** Сияйната пътека
- **Name:** SL

**EU reference number:** EU.3723.40

**Legal basis:** 2023/420 (OJ L61)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Jastraby za slobodu Kurdistanu
- **Name:** Kurdistanski sokoli svobode
- **Name:** Kurdisztáni Szabadság Sólymai
- **Name:** Kurdisztáni Szabadság Héjái
- **Name:** Kurdistani Vabastuspistrikud
- **Name:** Kurdistano laisvės sakalai
- **Name:** Kurdistano laisvės vanagai
- **Name:** 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:** Seabhaic Saoirse na Cordastáine
- **Name:** Fabhcúin Saoirse na Cordastáine
- **Name:** Kurdistani Vabastuskullid
- **Name:** Teyrêbazên Azadîya Kurdistan
- **Name:** TAK
- **Name:** Kurdistan Freedom Falcons
- **Name:** Kurdistan Freedom Hawks
- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Freiheitsfalken Kurdistans
- **Name:** Terêbazên Azadiya Kürdistan
- **Name:** Koerdische Vrijheidsvalken
- **Name:** Koerdische Vrijheidshaviken
- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Jastrzębie Wolności Kurdystanu
- **Name:** Sokoly Wolności Kurdystanu
- **Name:** Jestřábi za osvobození Kurdistánu
- **Name:** Sokoli za osvobození Kurdistánu
- **Name:** Kurdistans frihetskökar
- **Name:** Halcones de la Libertad del Kurdistán
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Kurdistans frihetskalkar

**EU reference number:** EU.4883.53

**Legal basis:** 2023/420 (OJ L61)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad iraní
- **Name:** Дирекция за вътрешна сигурност на Министерството на разузнаването и сигурността на Иран
- **Name:** Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- **Name:** Den inre säkerhetsjinsten 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:** 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:** Wydział Bezpieczeństwa Wewnętrzznego irańskiego Ministerstwa Wywiadu i Bezpieczeństwa
- **Name:** Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- **Name:** Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelliġenza u s-Sigurtà
- **Name:** Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága
- **Name:** Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas
- **Name:** Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza
- **Name:** Uprava za unutarnju sigurnost iranskog Ministarstva obavještajne djelatnosti i sigurnosti
- **Name:** Stiúirthóireacht na Slándála Inmheánaí in Aireacht Faisnéise agus Slándála na hIaráine
- **Name:** Direction de la sécurité intérieure du ministère iranien du renseignement et de la sécurité
- **Name:** Διεύθυνση εσωτερικής ασφάλειας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας
- **Name:** Iraani luure- ja julgeolekuministeriumi sisejulgeoleku direktoraat
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** Direktoratet for intern sikkerhed under Irans efterrettings- og sikkerhedsministerium
- **Name:** Ředitelství pro vnitřní bezpečnost iránského Ministerstva pro zpravodajskou činnost a bezpečnost

**EU reference number:** EU.2782.80**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** DOBROLET
- **Name:** DOBROLYOT
- **Name:** ДОБРОЛЕТ
- **Name:** ДОБРОЛЁТ

**Contact information:**

- **Address:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1 **Web:** <https://aviakompaniya.com/dobrolet/>; [www.pobeda.aero](http://www.pobeda.aero) **Remark:** Airline code QD;

141411, г. Москва, Международное ш., дом 31, строение 1

**EU reference number:** EU.2804.64**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Company name:**

- **Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' **Remark:** formerly known as PJSC 'Chernomorneftegaz'
- **Name:** »Republikken Krim« statsejede virksomhed »Chernomorneftegaz«
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“, „Chernomorneftegaz“
- **Name:** Fiontar Aonadach Stáit de chuid 'Republic of Crimea' 'Chernomorneftegaz'
- **Name:** Entreprise unitaire d'État de la "République de Crimée" "Chernomorneftegaz"
- **Name:** Κρατική ενιαία επιχείρηση της "Δημοκρατίας της Κριμαίας" "Chernomorneftegaz"
- **Name:** "Krimas republikas" valsts unitārs uzņēmums "Chernomorneftegaz"
- **Name:** Impresa unitaria statale della "Repubblica di Crimea" "Chernomorneftegaz"
- **Name:** Državno unitarno poduzeće „Republike Krima“, „Chernomorneftegaz“
- **Name:** „Chernomorneftegaz“, a „Krími Köztársaság“ állami egységes vállalata
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Chernomorneftegaz“
- **Name:** State Unitary Enterprise van de "Republiek Krim" "Chernomorneftegaz"
- **Name:** Intrapriža Unitarja Statali tar-"Repubblika tal-Krimea" "Chernomorneftegaz"
- **Name:** Empresa Pública Unitária da «República da Crimeia» «Chernomorneftegaz»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu« »Chernomorneftegaz«
- **Name:** Štátny unitárny podnik „Krymskej republiky“, „Chernomorneftegaz“
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Chernomorneftegaz»
- **Name:** "Republiken Krim" statliga företag "Chernomorneftegaz"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Chernomorneftegaz"
- **Name:** Državno unitarno podjetje „Republike Krim“, „Chernomorneftegaz“
- **Name:** Státní jednotný podnik „Republiky Krym“, „Chernomorneftegaz“
- **Name:** Empresa Unitaria Estatal de la "República de Crimea" "Chernomorneftegaz"
- **Name:** Държавно единно предприятие на „Република Крим“, „Черноморнефтегаз“
- **Name:** PJSC 'Chernomorneftegaz' **Remark:** formerly known as

**Contact information:**

- **Address:** Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Email:** [office@chernomorneftegaz.ru](mailto:office@chernomorneftegaz.ru) **Phone:** +7 (3652) 66-70-00; +7 (3652) 66-78-00 **Web:** <http://gas.crimea.ru/> **Remark:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000

**EU reference number:** EU.2966.62

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Sabiedriska kustība "Donetsk Republic"
- **Name:** Mișcarea publică «Republica Donețk»
- **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“
- **Name:** Public movement "Donetsk Republic" **Remark:** Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. 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 Köztársaság« népi mozgalom
- **Name:** Viešasis judėjimas „Donetsk Republic“
- **Name:** Gluaiseacht phoiblí 'Donetsk Republic'
- **Name:** Sabiedriska kustība "Donetsk Republic"
- **Name:** Samhällsrörelsen 'Donetskrepubliken'
- **Name:** Veřejné hnutí „Doněcká republika“
- **Name:** Állami mozgalom: „Donyecki Köztársaság“

**Contact information:**

- **Address:** Unknown country, Donetsk, Universitetskaya 19 **Email:** [orgotdel@oddr.info](mailto: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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Luganski Ekonomitscheski Sojus **Remark:** Луганский экономический союз
- **Name:** Unione economica di Lugansk
- **Name:** Mir regiji Lugansk
- **Name:** Union économique de Louhansk
- **Name:** „Luhansko ekonominė sajunga“
- **Name:** Luhanskas ekonomikas savienība
- **Name:** Ługańska Unia Gospodarcza
- **Name:** Economische Unie van Loegansk
- **Name:** L-Unjoni Ekonomika ta' Luhansk
- **Name:** Luganszki Gazdasági Unió
- **Name:** Luganskij ekonomičeskij sajuz
- **Name:** Luhanský hospodársky zväz
- **Name:** Uniunea Economică Lugansk
- **Name:** União Económica de Luhansk
- **Name:** Luhanskin talousunioni
- **Name:** Gospodarska unija Luganska
- **Name:** Luhansk Economic Union **Remark:** “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People’s Republic” on 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People’s Republic” in 2014 and member of the so-called “People’s Council of the Luhansk People’s Republic” in 2018.
- **Name:** Luganskiy Ekonomicheskiy Soyuz
- **Name:** Луганский экономический союз
- **Name:** Luhanský 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:** Gospodarska unija Luhanska
- **Name:** Luhansks ekonomiska union

**Contact information:**

- **Address:** Unknown country **Remark:** Official information:  
<https://vk.com/public97306393>; Telegram: [https://t.me/s/od\\_les\\_lnr](https://t.me/s/od_les_lnr)

**EU reference number:** EU.3044.58**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** So-called “Donetsk People’s Republic” **Remark:** In October 2022, the so-called “Donetsk People’s Republic” was annexed by the Russian Federation,
- **Name:** „Donetski Rahvavabariik“
- **Name:** 'Donetskaya narodnaya respublika' (DNR)
- **Name:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Ντονέτσκ”
- **Name:** Zogenaamde “Volksrepubliek Donetsk”
- **Name:** Aşa-numita «Republică Populară Doneţk»
- **Name:** Tzw. „Doniecka Republika Ludowa”
- **Name:** Den såkaldte »Folkerepublikken Donetsk«
- **Name:** Sogenante „Volksrepublik Donezk“
- **Name:** denominada “Republics Popular de Donetsk”
- **Name:** Т.нар. „Донецка народна република“
- **Name:** s.k. Folkrepublikken Donetsk
- **Name:** ‘Donetsk People’s Republic’, mar a ghairtear de
- **Name:** L-hekk imsejha “Donetsk People’s Republic”
- **Name:** Tā sauktā “Doneckas Tautas Republika”
- **Name:** Denominada "República Popular de Donetsk"
- **Name:** T. i. „Ljudska republika Doneck“
- **Name:** Tzv. Donecká ľudová republika
- **Name:** Takozvana „Donecka narodna republika”
- **Name:** ”Donetskin kansantasavalta”
- **Name:** Cosiddetta “Repubblica popolare di Donetsk”
- **Name:** Soi-disant “République populaire de Donetsk”
- **Name:** Tzv. Doněcká lidová republika
- **Name:** az úgynevezett „Donyeckí Népköztársaság”
- **Name:** 'Донецкая народная республика' (ДНР)
- **Name:** vadinamoji Donecko liaudies respublika

**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](mailto: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](mailto:voenkom.dnr@mail.ru) [vknovoros@yandex.ru](mailto:vknovoros@yandex.ru) [mobilisation@novorossia.co](mailto:mobilisation@novorossia.co) [polkdombassa@mail.ru](mailto:polkdombassa@mail.ru) Telephone volunteers in Russia: + 7 499 709-89-06 or email [novoross24@mail.ru](mailto:novoross24@mail.ru)

**EU reference number:** EU.3485.81**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine



**Company name:**

- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Sanatorium 'Nižnjaja Oreanda'"
- **Name:** prej imenovano Letovišče „Nižnjaja 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 ‘Ниžняя Ореанда’ Управления делами Президента Российской Федерации”). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).
- **Name:** Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda“ urada predsednika Ruske federacije
- **Name:** известно преди като курорт „Ниžняя Ореанда“
- **Name:** Федерално държавно бюджетно предприятие „Санаториум „Ниžняя Ореанда“ на администрацията на президента на Руската федерация
- **Name:** dříve známa jako rekreační středisko „Nizhnyaya Oreanda“
- **Name:** Federální státní rozpočtová organizace „Sanatorium ‚Nizhnyaya Oreanda‘“ při Úřadu prezidenta Ruské federace
- **Name:** antes conocida como Centro Turístico “Nizhnyaya Oreanda”
- **Name:** Empresa del Presupuesto Estatal Federal “Sanatorium ‘Nizhnyaya Oreanda’” de la administración del presidente de la Federación de Rusia
- **Name:** vormals Kurort ‚Nizhnyaya Oreanda‘
- **Name:** Föderales staatseigenes Unternehmen ‚Kurort ‚Nizhnyaya Oreanda‘“ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** tidligere kendt som kurstedet »Nizhnyaya Oreanda«
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Sanatorium »Nizhnyaya Oreanda««
- **Name:** anciennement connue sous le nom de Complexe hôtelier “Nizhnyaya Oreanda”
- **Name:** Entreprise budgétaire de l’État fédéral “Sanatorium ‘Nizhnyaya Oreanda’” de l’administration du président de la Fédération de Russie
- **Name:** παλαιότερα γνωστή ως θέρετρο “Nizhnyaya Oreanda”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση με την επωνυμία “Sanatorium ‘Nizhnyaya Oreanda’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** prethodno poznato kao ljetovalište „Nizhnyaya Oreanda”
- **Name:** Federalno državno proračunsko poduzeće „Sanatorij ‚Nizhnyaya Oreanda’” u okviru administracije predsjednika Ruske Federacije
- **Name:** agrākais nosaukums – Resort “Nizhnyaya Oreanda”
- **Name:** Krievijas Federācijas prezidenta administrācijas federāls valsts budžeta uzņēmums “Sanatorium “Nizhnyaya Oreanda””
- **Name:** già resort “Nizhnyaya Oreanda”
- **Name:** varasema nimega Resort „Nizhnyaya Oreanda“
- **Name:** ar a dtugtaí Resort ‘Nizhnyaya Oreanda’
- **Name:** Impresa a partecipazione statale federale “Sanatorium Nizhnyaya Oreanda” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** qabel maghrufa bhala ċ-Ċentru “Nizhnyaya Oreanda”
- **Name:** Intrapriža Baġitarja tal-Istat Federali “Sanatorium “Nizhnyaya Oreanda”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** Nizsnyaja Oreanda Üdülő
- **Name:** korábbi ismert neve: Resort „Nizhnyaya Oreanda”
- **Name:** az Oroszországi Föderáció elnöki hivatalának „Nizsnyaja Oreanda Szanatórium” 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 „Nižnjaja Oreanda“
- **Name:** Štátny federálny rozpočtový úrad „Sanatórium Nižnjaja Oreanda“ kancelárie prezidenta Ruskej federácie
- **Name:** cunoscută anterior drept stațiunea «Nizhnyaya Oreanda»
- **Name:** Întreprinderea bugetară a statului federal «Sanatorium „Nizhnyaya Oreanda”» a administrației președintelui Federației Ruse
- **Name:** anteriormente denominada Estância “Nizhnyaya Oreanda”
- **Name:** Empresa Orçamental do Estado Federal “Sanatorium Nizhnyaya Oreanda” da administração do presidente da Federação da Rússia
- **Name:** entinen Kylpylä "Nižnjaja Oreanda"
- **Name:** Resort “Nizhnyaya Oreanda” **Remark:** formerly known as
- **Name:** Санаторий “Ниžняя Ореанда” **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 ‘Ниžняя 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:** '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:** '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:** „štátný podnik ,Magarač' Národného ústavu pre vinohradníctvo a víno“ **Remark:** Predtým známy ako
- **Name:** „štátný unitárny podnik Krymskej republiky Národný ústav pre vinohradníctvo a víno ,Magarač'“ **Remark:** Predtým známy ako
- **Name:** Štátny federálny rozpočtový ústav pre vedu a výskum „Všeruský národný vedecko-výskumný ústav pre vinohradníctvo a víno ,Magarač' Ruskej akadémie vied“
- **Name:** "Republiken Krims" statliga företag "National Institute of Wine 'Magarach'" **Remark:** Tidigare känt som
- **Name:** Federalt statligt budgetinstitut för vetenskap och forskning "All-Russia national scientific research institute for wine growing and wine making 'Magarach' Russian Academy of Sciences"
- **Name:** "Kansallisen viini-instituutin alainen valtionyhtiö 'Magaratš'" **Remark:** Entinen
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Kansallinen viini-instituutti 'Magaratš'" **Remark:** Entinen
- **Name:** Liittovaltion rahoittama tiede- ja tutkimuslaitos "Venäjän kansallinen viininviljelyn ja viininvalmistuksen tieteellinen tutkimuslaitos 'Magaratš', Venäjän tiedeakatemia"
- **Name:** Федерален държавен бюджетен научноизследователски институт „Общоруски национален научноизследователски институт по лозарство и винарство „Магарач“ Руска академия на науките“
- **Name:** „Държавно предприятие „Магарач“ към Националния институт по лозарство и винарство **Remark:** Известно преди като
- **Name:** Държавно единно предприятие на „Република Крим“ „Национален институт по лозарство и винарство „Магарач“ **Remark:** Известно преди като
- **Name:** "Empresa Estatal 'Magarach' del Instituto Nacional del Vino" **Remark:** antes conocida como
- **Name:** Empresa Unitaria Estatal de la "República de Crimea""Instituto Nacional del Vino 'Magarach'" **Remark:** antes conocida como
- **Name:** Institución del presupuesto estatal federal para la ciencia y la investigación "Instituto Nacional Panruso de Investigación Científica para la viticultura y la vinificación" Magarach "de la Academia de Ciencias de Rusia"
- **Name:** „State enterprise „Magarach“ of the national institute of wine“ („Státní podnik Agrofirma „Magarač“ Národního ústavu ústav vinohradnictví a vinařství „Magarač“ “ **Remark:** Dříve znám jako
- **Name:** státní jednotný podnik „Republiky Krym“, „National Institute of Wine „Magarach“ “ **Remark:** Dříve znám jako
- **Name:** Federální státní rozpočtový ústav pro vědu a výzkum „All-Russian national scientific research institute for wine growing and wine making „Magarach“ (Všeruský národní vědeckovýzkumný ústav vinohradnictví a vinařství „Magarač“) Ruské akademie věd“
- **Name:** »State enterprise »Magarach« of the national institute of wine« **Remark:** Tidligere kendt som
- **Name:** »Republikken Krims« statsejede virksomhed »National Institute of Wine »Magarach«« **Remark:** Tidligere kendt som
- **Name:** Den føderale statsejede budgetinstitution for videnskab og forskning »All-Russia national scientific research institute for wine growing and wine making, Magarach«, Det Russiske Videnskabsakademi
- **Name:** „Staatliches Unternehmen ,Magarach' des nationalen Weininstituts“ **Remark:** vormals
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“, „Nationales Weininstitut ,Magarach““ **Remark:** vormals
- **Name:** Föderale staatlich finanzierte Wissenschaftseinrichtung „Allrussisches nationales wissenschaftliches Forschungsinstitut für Weinbau und Weinherstellung ,Magarach' Russische Akademie der Wissenschaften“
- **Name:** "Κρατική επιχείρηση 'Magarach' του εθνικού ινστιτούτου οίνου" **Remark:** Παλαιότερα γνωστή ως
- **Name:** κρατική ενιαία επιχείρηση της "Δημοκρατίας της Κριμαίας""Εθνικό ινστιτούτο οίνου 'Magarach'" **Remark:** Παλαιότερα γνωστή ως
- **Name:** Ομοσπονδιακός κρατικά χρηματοδοτούμενος φορέας επιστημών και έρευνας "Παν-ρωσικό εθνικό επιστημονικό ινστιτούτο έρευνας για την αμπελοκαλλιέργεια και την οινοποίηση 'Magarach' Ρωσική Ακαδημία Επιστημών"
- **Name:** "Entreprise publique 'Magarach' de l'Institut national du vin" **Remark:** Anciennement connue sous le nom d'
- **Name:** entreprise unitaire d'État de la "République de Crimée""Institut national du vin 'Magarach'" **Remark:** Anciennement connue sous le nom d'
- **Name:** Institution budgétaire de l'État fédéral pour la science et la recherche "Institut national panrusse de recherche scientifique pour la viticulture et la vinification de 'Magarach' de l'Académie des sciences de Russie"
- **Name:** 'State enterprise 'Magarach' of the national institute of wine' tráth **Remark:** Ar a dtugtaí an
- **Name:** 'State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach' tráth' **Remark:** Ar a dtugtaí an
- **Name:** An institiúid bhuiséadach stáit fheidearálach don eolaíocht agus taighde darb ainm 'All- Russia national scientific research institute for wine growing and wine making 'Magarach' Russian Academy of Sciences'
- **Name:** "Impresa statale Magarach dell'istituto enologico nazionale" **Remark:** Già
- **Name:** impresa unitaria statale della "Repubblica di Crimea""Istituto enologico nazionale 'Magarach'" **Remark:** Già
- **Name:** Istituzione a partecipazione statale federale per la scienza e la ricerca "Istituto nazionale panrusso di ricerca scientifica per la viticoltura e vinificazione 'Magarach' — Accademia delle Scienze russa"
- **Name:** „Državno poduzeće ,Magarach' nacionalnog instituta za vino" **Remark:** Ranije poznato kao
- **Name:** Državno unitarno poduzeće „Republike 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
- **Name:** Federāla valsts budžeta zinātnes un pētniecības iestāde "All-Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences"
- **Name:** „Magaracs" Nemzeti Szőlészeti és Borászati Intézet, állami mezőgazdasági vállalat **Remark:** Korábbi elnevezése
- **Name:** „Magaracs" Nemzeti Borintézet, a Krími Köztársaság állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** Az Orosz Tudományos Akadémia „Magaracs" Összoroszországi Szőlészeti és Borászati Tudományos Kutatóintézet, szövetségi állami tudományos és kutatóintézet
- **Name:** "State Enterprise "Magarach" van het Nationaal Wijninstituut" **Remark:** Voorheen bekend als
- **Name:** State Unitary Enterprise van de "Republiek Krim""Nationaal Wijninstituut "Magarach'" **Remark:** Voorheen bekend als
- **Name:** Instituut voor het federaal staatsbudget voor wetenschap en onderzoek "All- Russia national scientific research institute for wine

growing and wine making “Magarach” Russian Academy of Sciences”

- **Name:** “Intrapriża statali ‘Magarach’ tal-istitut nazzjonali tal-inbid” **Remark:** Qabel kienet maghrufa bhala
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea” l-“Istitut Nazzjonali tal-Inbid ‘Magarach’” **Remark:** Qabel kienet maghrufa bhala
- **Name:** Istituzzjoni tal-baġit tal-Istat Federali ghax-xjenza u r-riċerka “Istituzzjoni nazzjonali ta’ riċerka xjentifika tar-Russja għall-vitikultura u l-produzzjoni tal-inbid, l-Akkademja tax-Xjenzi Russa ‘Magarach’”
- **Name:** întreprinderea de stat «Magarach» a institutului național de vinificație **Remark:** Cunoscută anterior drept
- **Name:** întreprinderea unitară de stat a «Republicii Crimeea» Institutul național de vinificație «Magarach» **Remark:** Cunoscută anterior drept
- **Name:** Instituția bugetară de știință și cercetare a statului federal «All-Russia national scientific research institute for wine growing and wine making „Magarach” Russian Academy of Sciences»
- **Name:** Institutul Național Panrus de Cercetări Științifice pentru Viticultură și Vinificație «Magarach», Academia Rusă de Științe
- **Name:** «Empresa Pública «Magarach» do Instituto Nacional do Vinho» **Remark:** Anteriormente denominada
- **Name:** Empresa Pública Unitária da «República da Crimeia», Instituto Nacional do vinho «Magarach» **Remark:** Anteriormente denominada
- **Name:** Instituição orçamental do Estado federal para a ciência e investigação «Instituto nacional panrusso de investigação científica em viticultura e vinificação «Magarach», da Academia Russa de Ciências»
- **Name:** »Państwowe przedsiębiorstwo ‘Magaracz’ Krajowy Instytut Wina« **Remark:** Dawniej znany jako
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«Krajowy Instytut Wina ‘Magaracz’ **Remark:** Dawniej znany jako
- **Name:** Federalna budżetowa instytucja naukowo-badawcza »Ogólnorosyjski narodowy naukowo-badawczy instytut uprawy winorośli i produkcji wina ‘Magaracz’ przy Rosyjskiej Akademii Nauk«

**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](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:** Bataljon Vostok
- **Name:** »Brigade Vostok«
- **Name:** Bataillon Wostok
- **Name:** „Brigade Wostok“
- **Name:** Vostoki pataljon
- **Name:** „Vostoki brigaad“
- **Name:** Vostok Battalion
- **Name:** “Bataillon Vostok”
- **Name:** battaglione Vostok
- **Name:** “Brigata Vostok”
- **Name:** bataljun Vostok
- **Name:** „Vostoko batalionas“
- **Name:** „Vostoko brigada“
- **Name:** Vosztok zászlóalj
- **Name:** »Vosztok dandár«
- **Name:** 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:** Batallón Vostok
- **Name:** “Brigada Vostok”
- **Name:** Prapor „Vostok“
- **Name:** Brigáda „Vostok“
- **Name:** „Батальон Изток“
- **Name:** „Бригада Изток“
- **Name:** Vostok Battalion
- **Name:** "Батальон Восток"

**Contact information:**

- **Address:** Ukraine **Email:** info.patriot.donbassa@gmail.com **Web:** <http://patriot-donetsk.ru/> **Remark:** Social media: [http://vk.com/patriotic\\_forces\\_of\\_donbas](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:** Joint-stock company Almaz-Antey air and space defence corporation
- **Name:** Almaz-Antey corp
- **Name:** Almaz-Antey defense corporation
- **Name:** Almaz-Antey JSC
- **Name:** Акционерное общество ‘Концерн воздушно-космической обороны “Алмаз — Антей”’
- **Name:** Concern Almaz-Antey
- **Name:** Концерн ВКО 'Алмаз — Антей'

**Contact information:**

- **Address:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya **Email:** antey@almaz-antey.ru **Web:** [www.almaz-antey.ru](http://www.almaz-antey.ru)

**EU reference number:** EU.3959.54**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** 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
- **Name:** Prizrakbrigaden

**Contact information:**

- **Address:** Unknown country, District 50 Year of the USSR, 18; c. of Kirovsk **Email:** mail@prizrak.info **Phone:** +38 (072) 199-86-39
- **Web:** <https://vk.com/battalionprizrak>

**EU reference number:** EU.3960.79

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Kalmius battalion **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.

- **Name:** Батальон ‘Кальмиус’

**Contact information:**

- **Address:** Unknown country **Web:** <https://vk.com/reportage24>

**EU reference number:** EU.3961.44

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Батальон ‘Смерть’
- **Name:** Death battalion **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

**Remark:** none

**EU reference number:** EU.4026.84

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** International Union of Public Associations ‘Great Don Army’
- **Name:** Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

**Contact information:**

- **Address:** Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** [http://vk.com/kazak\\_nacguard](http://vk.com/kazak_nacguard) **Remark:** Social media: Cossack National Guard [http://vk.com/kazak\\_nac\\_guard](http://vk.com/kazak_nac_guard) de-registered in 2017
- **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** <http://xn--80aaaajfjszd7a3b0e.xn--p1ai/> **Remark:** Official information: <http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/>

**EU reference number:** EU.4027.49

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine



**Company name:**

- **Name:** Public movement 'Peace to Luhansk Region'
- **Name:** Rahvaliidumine „Peace to Luhansk Region“
- **Name:** Mir Luganschine
- **Name:** Öffentliche Bewegung „Frieden für die Region Luhansk“
- **Name:** Folkebevægelsen »Fred i Luhanskregionen«
- **Name:** Mir Luhansku
- **Name:** Общественно движение „Мир за Луганския район“
- **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:** Veřejné hnutí „Peace to Luhansk Region“
- **Name:** Gluaiseacht phoblí ‘Peace to Luhansk Region’
- **Name:** Rahvaliidumine „Peace to Luhansk Region“
- **Name:** Samhällsrörelsen ’Frid åt Luhansjtjyna’
- **Name:** Állami mozgalom: „Békét a Luhanszk Régiónak”
- **Name:** Общественное движение ‘Мир Луганщине’

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Т.нар. „Луганска народна република“
- **Name:** 'Луганская народная республика' (ЛНР)
- **Name:** 'Luganskaya narodnaya respublika' (LNR)
- **Name:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Λουγκάνσκ”
- **Name:** Zogenaamde “Volksrepubliek Loehansk”
- **Name:** Tzw. „Ługańska Republika Ludowa”
- **Name:** Aşa-numita «Republică Populară Luhansk»
- **Name:** Sogenannte „Volksrepublik Luhansk“
- **Name:** So-called “Luhansk People’s Republic” **Remark:** In October 2022, the so-called “Luhansk People’s Republic” was annexed by the Russian Federation.
- **Name:** denominada “República Popular de Luhansk”
- **Name:** s.k. Folkrepublikken Luhansk
- **Name:** Tā sauktā “Luhanskas Tautas Republika”
- **Name:** L-hekk imsejha “Luhansk People’s Republic”
- **Name:** ‘Luhansk People’s Republic’, mar a ghairtear de
- **Name:** Denominada "República Popular de Lugansk"
- **Name:** Tzv. Luhanská ľudová republika
- **Name:** Takozvana ‚Luhanska narodna republika’
- **Name:** Tako imenovana ‚Ljudska republika Lugansk’
- **Name:** ”Luhanskin kansantasavalta”
- **Name:** Soi-disant “République populaire de Louhansk”
- **Name:** Cosiddetta “Repubblica popolare di Lugansk”
- **Name:** Tzv. Luhanská lidová republika
- **Name:** az úgynevezett „Luhanszki Népköztársaság”
- **Name:** Den såkaldte »Folkerepublikken Luhansk«
- **Name:** vadinamoji Luhansko liaudies respublika
- **Name:** „Luhanski Rahvavabariik“

**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:** [2023/571 \(OJ L75 I\)](#)**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'. In October 2022, the so-called “People’s Republics” of Donetsk and Luhansk were annexed by the Russian Federation.
- **Name:** “Федеративное государство Новороссия”
- **Name:** “Federativnoye Gosudarstvo Novorossiya”
- **Name:** Т.нар. „Федерална държава Новорусия“
- **Name:** Tzv. „Federální stát Nové Rusko“
- **Name:** el denominado "Estado Federal de Novorossiya”
- **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:** Αποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- **Name:** Sogenannter „Föderaler Staat Noworossija“
- **Name:** Tā sauktā “Novorossijas federālā valsts”
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **Name:** vadinamoji federacinė Naujosios Rusijos valstybė
- **Name:** Az úgynevezett „Novorosszija Szövetségi Állam”
- **Name:** L-hekk imsejjah “Stat Federali ta’ Novorossiya”
- **Name:** Tzw. „Federalne Państwo Noworosji”
- **Name:** Zogenaamde “Federale Staat Novorossiya”
- **Name:** O chamado “Estado Federal da Novoróssia”
- **Name:** Tzv. „Federálny štát Novorusko“
- **Name:** Aşa-numitul «Stat Federal al Novorossiya»
- **Name:** "Novorossijan liittovaltio"
- **Name:** s.k. ”Federala staten Novorossija”
- **Name:** L-hekk imsejjah “Federal State of Novorossiya”
- **Name:** Tā sauktā “Novorossijas federālā valsts”
- **Name:** Tako imenovana ‚Zvezna država Novorusija’
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **Name:** Soi-disant “État fédéral de Nouvelle Russie”

**Contact information:**

- **Address:** Unknown country **Remark:** Media resources:

<http://novopressa.ru/>

<http://novorossia-tv.ru/>

<http://novorossia.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:** Comunidad rusa “Sobol”
- **Name:** Russische Gemeinschaft „Sobol“
- **Name:** Den russiske gruppe »Sobol«
- **Name:** Communauté russe “Sobol”
- **Name:** Vene kogukond „Sobol“
- **Name:** Krievu kopiena “Sobol”
- **Name:** Comunità russa “Sobol”
- **Name:** Ruska zajednica „Sobol”
- **Name:** Komunità Russa “Sobol”
- **Name:** »Sobol« orosz közösség
- **Name:** Rusijos bendruomenė „Sobol“
- **Name:** Comunidade Russa “Sobol”
- **Name:** Wspólnota Rosyjska »Sobol«
- **Name:** Russische gemeenschap “Sobol”
- **Name:** Ruska skupnost „Sobol“
- **Name:** Ruská komunita „Sobol“
- **Name:** Comunitatea rusă «Sobol»
- **Name:** Venäläisyhteisö ”Sobol”
- **Name:** 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](mailto:SoboliPress@gmail.com) **Phone:** (0652) 60-23-93
- **Web:** <http://vk.com/sobolipress>; <http://www.русскоедвижение.рф/> **Remark:** Social media:

<http://vk.com/sobolipress>

<http://www.русскоедвижение.рф/>

**EU reference number:** [EU.4037.50](#)

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** State enterprise ‘Sevastopol commercial seaport’ **Remark:** formerly known as
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’ **Remark:** formerly known as
- **Name:** Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ **Remark:** (formerly known as State enterprise ‘Sevastopol commercial seaport’  
Государственное предприятие ‘Севастопольский морской торговый порт’  
Gosudarstvenoye predpriyatiye ‘Sevastopolski morskoy torgovy port’)
- **Name:** ГУП ГС ‘Севастопольский морской порт’

**Contact information:**

- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь **Email:** [gupsmp@mail.ru](mailto:gupsmp@mail.ru) **Web:** <https://www.sevmp.ru/>
- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5 **Email:** [gupsmp@mail.ru](mailto: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:** agrākais nosaukums – valsts uzņēmums “Universal –Avia”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Universal-Avia”
- **Name:** Государственное предприятие “Универсал-Авиа” **Remark:** formerly known as
- **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:** Štátny unitárny podnik „Krymskej republiky” „Universal-Avia“
- **Name:** cunoscută anterior drept întreprinderea de stat «Universal-Avia»
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Universal-Avia»
- **Name:** entinen valtionihtiö "Universal-Avia"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Universal-Avia"
- **Name:** prej imenovano državno podjetje „Universal-Avia“
- **Name:** Državno unitarno podjetje „Republike Krim” „Universal-Avia“
- **Name:** ranije poznato kao državno poduzeće „Universal-Avia”
- **Name:** Državno unitarno poduzeće „Republike Krimea” „Universal-Avia”
- **Name:** già impresa statale “Universal-Avia”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea” “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:** vormals staatliches Unternehmen „Universal-Avia“
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim” „Universal-Avia“
- **Name:** γνωστή προηγουμένως ως κρατική επιχείρηση “Universal-Avia”
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”, “Universal-Avia”
- **Name:** State Unitary Enterprise den ‘Republic of Crimea’ “Universal-Avia”
- **Name:** anciennement connue sous le nom d’Entreprise publique “Universal-Avia”
- **Name:** Entreprise unitaire d’État de la “République de Crimée” “Universal-Avia”
- **Name:** dá ngairtí fiontar Stáit ‘Universal -Avia’ roimhe seo
- **Name:** State enterprise “Universal-Avia” **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым “Универсал-Авиа”
- **Name:** Gosudarstvenoye predpriyatiye “Universal-Avia” **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” **Remark:** Re-registered on 15 January 2015 as State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” (Государственное унитарное предприятие Республики Крым “Универсал-Авиа”). Founder: The Ministry of Transportation of the “Republic of Crimea” (Министерство транспорта Республики Крым).

**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:** 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 “Assocjazzjoni Nazzjonali ta’ produttori ‘Massandra’”
- **Name:** Intrapriža Bağitarja tal-Istat Federali “Unjoni Agrarja tal-Produzzjoni ‘Massandra’” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** qabel kienet magħrufa bhala Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea”“Unjoni Agrarja tal-Produzzjoni ‘Massandra’”
- **Name:** Kumpannija b’ishma kongūnti “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:** anteriormente conhecida por Empresa Unitária Estatal da “República da Crimeia”, “União de Produção Agrária ‘Massandra’”
- **Name:** Sociedade por ações “União de Produção Agrária ‘Massandra’”
- **Name:** Concernul de stat «Asociația națională de producători „Massandra”»
- **Name:** Întreprinderea bugetară a statului federal «Uniunea de producție-agrară „Massandra”» a administrației președintelui Federației Ruse
- **Name:** cunoscută anterior drept Întreprinderea unitară de stat a «Republicii Crimeea»«Uniunea de producție-agrară „Massandra”»
- **Name:** Societatea pe acțiuni «Uniunea de producție-agrară „Massandra”»
- **Name:** štátny koncern „Národné združenie výrobcov „Massandra““
- **Name:** Štátny federálny rozpočtový podnik „Výrobno-agrárny zväz „Massandra““ kancelárie prezidenta Ruskej federácie
- **Name:** predtým známa ako Štátny unitárny podnik „Krymskej republiky“ „Výrobno-agrárny zväz „Massandra““
- **Name:** Akciová spoločnosť „Výrobno-agrárny zväz „Massandra““
- **Name:** voorheen bekend als State Unitary Enterprise van de “Republiek Krim”“Production-Agrarian Union “Massandra””
- **Name:** Koncern państwowy „Krajowe Stowarzyszenie Producentów »Massandra«”
- **Name:** federalne państwowe przedsiębiorstwo budżetowe „Krajowe Stowarzyszenie Produkcyjno-Rolne »Massandra«” administracji prezydenta Federacji Rosyjskiej
- **Name:** dawniej znane jako State Unitary Enterprise of the „Republic of Crimea” „Production-Agrarian Union »Massandra«” (jednolite przedsiębiorstwo państwowe Republiki Krymu „Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- **Name:** Spółka akcyjna „Production-Agrarian Union »Massandra«” („Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- **Name:** Empresa estatal “Associação Nacional de produtores ‘Massandra’”
- **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра““
- **Name:** Empresa Orçamental do Estado Federal (Federal State Budgetary Enterprise) “União de Produção Agrária ‘Massandra’” da administração do presidente da Federação da Rússia
- **Name:** 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:** državni koncern „Državno združenje proizvajalcev „Massandra““
- **Name:** Zvezno proračunsko podjetje „Proizvodno-kmetijsko združenje „Massandra““ urada predsednika Ruske federacije
- **Name:** prej imenovano državno unitarno podjetje „Republike Krim“ „Proizvodno-kmetijsko združenje „Massandra““
- **Name:** Delniška družba „Proizvodno-kmetijsko združenje „Massandra““
- **Name:** Valtionkonserni "Kansallinen maataloustuottajien organisaatio 'Massandra'"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Maataloustuottajien liitto 'Massandra'"
- **Name:** entinen "Krimin tasavallan" omistama valtion unitaarinen yritys "Maataloustuottajien liitto 'Massandra'"
- **Name:** Osakeyhtiö "Maataloustuottajien liitto 'Massandra'"
- **Name:** 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:** dřívě známá jako Státní jednotný podnik „Republiky Krym“, „Production-Agrarian Union „Massandra““
- **Name:** Akciová společnost „Production-Agrarian Union „Massandra““
- **Name:** Statsejet virksomhed »National Association of producers »Massandra««
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Production Agrarian Union »Massandra««
- **Name:** tidligere kendt som »Republikken 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:** vormalig 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:** Gnothas Stait “National Association of producers “Massandra”
- **Name:** State Unitary Enterprise of the “Republic of Crimea” “Production-Agrarian Union “Massandra”” dá ngairtí tráth
- **Name:** Cuideachta comhstoic “Production-Agrarian Union “Massandra””
- **Name:** Državni koncern „Nacionalna udruga proizvođača „Massandra””
- **Name:** Federalno državno proračunsko poduzeće „Proizvodno-poljoprivredna unija „Massandra”” u okviru administracije predsjednika Ruske Federacije
- **Name:** ranije poznato kao državno unitarno poduzeće „Republike Krima”, „Proizvodno-poljoprivredna unija „Massandra””
- **Name:** Dioničko društvo „Proizvodno-poljoprivredna unija „Massandra””
- **Name:** Consorzio statale “Associazione nazionale di produttori “Massandra””
- **Name:** Impresa a partecipazione statale federale “Unione dei produttori e agricoltori “Massandra”” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** già impresa unitaria statale della “Repubblica di Crimea”“Unione dei produttori e agricoltori “Massandra””

**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:** 2023/571 (OJ L75 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** „Novij Szvet” Pezsgőgyár részvénytársaság
- **Name:** „Zavod shampanskykh vin »Novy Svet«” és „Novij Szvet” állami pezsgőgyár
- **Name:** „Novij Szvet” Pezsgőgyár, a „Krimi Köztársaság” állami egységes vállalata
- **Name:** Státní podnik »Novy Svet«, výrobce šumivých vín
- **Name:** riigiettevõtte „Sparkling wine plant „Novy Svet““
- **Name:** Държавно единно предприятие на „Република Крим“ „Завод за шампанизирани вина „Новый свет“ **Remark:** former name
- **Name:** Spółka akcyjna – Fabryka Wina Musującego „Nowy Swiet”
- **Name:** państwowe przedsiębiorstwo unitarne „Republiki Krymu” „Fabryka Wina Musującego »Nowy Swiet«” **Remark:** former name
- **Name:** Societatea pe acțiuni «Sparkling wine plant „Novy Svet”»
- **Name:** Fabrica de vin spumos „Novy Svet”
- **Name:** întreprindere unitară de stat a «Republicii Crimeea» purtând denumirea «Sparkling wine plant „Novy Svet”» **Remark:** former name
- **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 açúes Caves de vinhos espumantes «Novy Svet»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Fabryka Wina Musującego ‘Nowy Swiet’« **Remark:** Dawniej znane jako
- **Name:** Spółka akcyjna »Fabryka Wina Musującego ‘Nowy Swiet’«
- **Name:** State unitary enterprise van de “Republiek Krim”“Schuimwijnfabriek “Novy Svet”” **Remark:** Voorheen bekend als
- **Name:** Aandelenvennootschap “Schuimwijnfabriek “Novy Svet”
- **Name:** ”Republiken Krims” statliga 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:** 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’
- **Name:** State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"' **Remark:** former name
- **Name:** Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
- **Name:** Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvennoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)
- **Name:** státní jednotný podnik „Republiki Krym“ „ ,Novy Svet‘ , výrobce šumivých vín“ **Remark:** Dříve znám jako
- **Name:** Akciová spoločnosť „ ,Novy Svet‘ , výrobce šumivých vín“
- **Name:** Empresa Unitaria Estatal de la “República de Crimea”“Planta de vino espumoso ‘Novy Svet’” **Remark:** Conocida anteriormente como
- **Name:** Sociedad anónima “Planta de vino espumoso ‘Novy Svet’”
- **Name:** Акционерно дружество „Завод за шампанизирани вина „Новый свет“
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”“Μονάδα αφρώδους οίνου ‘Novy Svet’” **Remark:** Προηγουμένως γνωστή ως
- **Name:** Εταιρία κατά μετοχές “Μονάδα αφρώδους οίνου ‘Novy Svet’”
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“ „Schaumweinhersteller ,Novy Svet““ **Remark:** Vormals
- **Name:** Aktiengesellschaft „Schaumweinhersteller ,Novy Svet““
- **Name:** »Republikken Krims« statsejede virksomhed »Sparkling wine plant »Novy Svet«« **Remark:** Tidligere kendt som
- **Name:** Aktieselskabet »Sparkling wine plant »Novy Svet««
- **Name:** impresa unitaria statale della “Repubblica di Crimea”“impianto di vino spumante ‘Novy Svet’” **Remark:** Già
- **Name:** državno unitarno poduzeće „Republike Krima” „Tvornica pjenušca ,Novy Svet’” **Remark:** Ranije poznato kao
- **Name:** Dioničko društvo „Tvornica pjenušca ,Novy Svet’”
- **Name:** Cuideachta chomhstoic ‘Sparkling wine plant ‘Novy Svet’
- **Name:** entreprise unitaire d’État de la “République de Crimée” “Entreprise de vin mousseux ‘Novy Svet’ **Remark:** Anciennement connue sous le nom d’
- **Name:** Société anonyme “Entreprise de vin mousseux ‘Novy Svet’”
- **Name:** Intrapriža statali unitarja tar-“Republika tal-Krimea” l-“Impjant tal-inbid effervexxenti ‘Novy Svet’” **Remark:** Qabel kienet maghrufa bhala
- **Name:** Kumpannija b’ishma kongunti “Impjant tal-inbid effervexxenti ‘Novy Svet’”
- **Name:** „Novij Szvet” Pezsgőgyár, a „Krimi Köztársaság” állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** „Novij Szvet” Pezsgőgyár részvénytársaság
- **Name:** „Krymo Respublikos” valstybės unitarinė įmonė „Putojančio vyno gamykla „Novy Svet““ **Remark:** Anksčiau žinoma kaip
- **Name:** Cuideachta chomhstoic ‘Sparkling wine plant “Novy Svet’”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet”
- **Name:** empresa estatal de caves de vinhos espumantes "Novy Svet"
- **Name:** State enterprise sparkling wine plant ‘Novy Svet’
- **Name:** državno poduzeće Tvornica pjenušca ,Novy Svet’
- **Name:** štátny podnik – „Závod šumivého vína «Novy Svet»
- **Name:** državno podjetje penečega vina "Novi Svet“
- **Name:** državno unitarno podjetje ,Republike Krim‘ ,Tovarna penečega vina ,Novi svet“
- **Name:** Delniška družba ,Tovarna penečega vina ,Novi svet“
- **Name:** valtionyhtiö ”Novy Svet”-kuohuviinitehdas”
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Novy Svet’ -kuohuviinitehdas
- **Name:** Société anonyme “Entreprise de vin mousseux “Novy Svet”“

**Contact information:**

- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1 **Phone:** +7-(365) 663-35-00; +7-(365) 663-35-22; +7-978-914- 00-10 **Web:** <https://nsvet-crimea.ru/>
- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1

**EU reference number:** EU.4052.33**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kumpannija Pubblika b'Ishma Kongunti "Russian National Commercial Bank"
- **Name:** „Orosz Nemzeti Kereskedelmi Bank” Állami Részvénytársaság
- **Name:** Valsts akciju sabiedrība "Russian National Commercial Bank"
- **Name:** Societatea publică pe acțiuni «Banca Națională Comercială a Rusiei»
- **Name:** Sociedade pública por ações "Russian National Commercial Bank"
- **Name:** Julkinen osakeyhtiö "Russian National Commercial Bank"
- **Name:** Javna delniška družba „Russian National Commercial Bank“
- **Name:** Verejná akciová spoločnosť „Ruská národná komerčná banka“
- **Name:** 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:** 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:** Société anonyme publique "Russian National Commercial Bank"
- **Name:** Viešoji akcinė bendrovė „Russian National Commercial Bank“ („Rusijos nacionalinis komercinis bankas“)

**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:** "Svobodny Donbass"
- **Name:** Общественное движение 'Свободный Донбасс'
- **Name:** „Szabad Donyec-medence” („Free Donbass”) mozgalom
- **Name:** Folkrörelsen "Free Donbass"
- **Name:** Kansanliike "Vapaa Donbass"
- **Name:** Javno gibanje „Svobodni Donbas“
- **Name:** Verejné hnutie „Slobodný Donbas“
- **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 Hieles"

**Contact information:**

- **Address:** Unknown country, Донецк, пр. Б.Хмельницкого, 102, офис 512 **Email:** [press-odsd@yandex.ru](mailto:press-odsd@yandex.ru) **Web:** <http://www.odsd.ru/>; <https://xn--d1aa2an.xn--p1ai/>
- **Address:** Unknown country, 102, Khmelnytsky Ave., Donetsk (office 512) **Email:** [press-odsd@yandex.ru](mailto:press-odsd@yandex.ru) **Web:** <http://www.odsd.ru/>; <https://xn--d1aa2an.xn--p1ai/>

**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](mailto:inform@tpe-vo.ru) **Phone:** +7 (495) 989-97-29 **Web:** [www.tpe-vo.ru](http://www.tpe-vo.ru) **Remark:** Registration date: 8.5.2014

**EU reference number:** EU.4113.56**Legal basis:** [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](mailto: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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** “Государственное унитарное предприятие Республики Крым ‘Крымские морские порты’” **Remark:** branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** "State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'" **Remark:** Founded: 6.6.2014. Branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** “Impresa unitaria statale della Repubblica di Crimea ‘porti marittimi di Crimea’”
- **Name:** “Entreprise unitaire d’État de la ‘République de Crimée’ ‘Crimean Sea Ports’”
- **Name:** „Krími Tengeri Kikötök”, a „Krími Köztársaság” állami egységes vállalata
- **Name:** “State Unitary Enterprise van de Krimrepubliek ‘Crimean Sea Ports’”
- **Name:** “Κρατική Ενιαία Επιχείρηση της Δημοκρατίας της Κριμαίας ‘Θαλάσσιοι Λιμένες της Κριμαίας’”
- **Name:** «Întreprinderea unitară de stat a Republicii Crimeea ‘Porturile maritime ale Crimeei’»
- **Name:** „Państwowe przedsiębiorstwo unitarne Republiki Krymu »Krymskie Porty Morskie«”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Crimean Sea Ports”
- **Name:** Státní jednotný podnik Republiky Krym »Crimean Sea Ports« (Krymské námořní přístavy)
- **Name:** Empresa Unitária Estatal da República da Crimeia 'Portos marítimos da Crimeia'
- **Name:** ”Krimin tasavallan omistama valtion unitaarinen yritys ”Krimin merisatamat””
- **Name:** »Republikken Krim s statsejede virksomhed »Crimean Sea Ports«»
- **Name:** „Staatliches Einheitsunternehmen der Republik Krim ,Seehandelshafen Krim“
- **Name:** Empresa Unitaria Estatal de la República de Crimea ‘Puertos Marítimos de Crimea’
- **Name:** „Državno unitarno podjetje Republike Krim ,Krymska morská pristanišča“
- **Name:** Štátny unitárny podnik ,Krymskej republiky‘ ,Krymské námorné prístavy“
- **Name:** Državno unitarno poduzeće Republike Krimea ,Crimean Sea Ports’
- **Name:** Krymo Respublikos valstybės unitarinė įmonė „Crimean Sea Ports“
- **Name:** Feodosia Commercial Port
- **Name:** Kerch Ferry
- **Name:** Държавно единно предприятие на Кримската република „Кримски морски пристанища“
- **Name:** Kerch Commercial Port

**Contact information:**

- **Address:** Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28
- **Address:** Unknown country, Crimea, 298312 Kerch, 28 Kirova Street **Email:** info@crimeaport.ru **Phone:** +7(36561)-3-93-10, 3-93-19; +7(36561)-3-95-16 **Web:** https://crimeaports.ru

**EU reference number:** EU.4661.2**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АД „Институт Гипростроймост – Санкт-Петербург“
- **Name:** Delniška družba „Institute Giprostroymost — Saint-Petersburg“
- **Name:** АО «Institute Giprostroymost – Sankt-Petersburg»
- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** АО “Institute Giprostroymost — Saint-Petersburg” **Remark:** АО “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:** АО „Institut Giprostroymost - Sankt Petersburg“
- **Name:** АО ”Giprostrojmostinstitutet – Sankt Petersburg”
- **Name:** АО “Institute Giprostroymost — São Petersburgo”
- **Name:** АО Institute Giprostroymost - Sankt Petersburg (АО Instytut Giprostrojmost)
- **Name:** АО “Institute Giprostroymost — St. Petersburg”

**Contact information:**

- **Address:** Russian Federation, 197198 St. Petersburg, 7 Yablochkova street **Email:** office@spb.gpsm.ru **Phone:** (812) 498-08-14 **Web:** http://eng.gpsm.ru

**EU reference number:** EU.4662.1**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО Мостотрест
- **Name:** ПАО „Мостотрест“
- **Name:** PJSC Mostotrest **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Javna delniška družba Mostotrest

**Contact information:**

- **Address:** Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5 **Email:** info@mostro.ru **Phone:** (495)6697999 **Web:** www.mostotrest.ru ; mostro@mostro.ru

**EU reference number:** EU.4664.96**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine



**Company name:**

- **Name:** Корабостроителен завод „Залив“
- **Name:** El astillero JSC Zaliv
- **Name:** Delniška družba Ladjedelnica 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:** Ναυπηγείο JSC Zaliv
- **Name:** Brodogradilište JSC Zaliv Shipyard
- **Name:** stocznia JSC Zaliv
- **Name:** Scheepswerf JSC Zaliv
- **Name:** Akcinė bendrovė „Zaliv Shipyard“

**Contact information:**

- **Address:** Unknown country, Crimea, 298310 Kerch, 4 Tankistov street **Email:** press@zalivkerch.com, sess@zalivkerch.com, uzis@zalivkerch.com **Phone:** +7(36561)33055 **Web:** http://zaliv.com

**EU reference number:** EU.4665.95**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Cuideachta comhstoic phoiblí STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH részvénytársaság
- **Name:** société anonyme STROYGAZMONTAZH
- **Name:** „Стройгазмонтаж“ ООД (група СГМ)
- **Name:** STROYGAZMONTAZH Corporation (Όμιλος SGM)
- **Name:** Ανώνυμη εταιρεία STROYGAZMONTAZH
- **Name:** „Стройгазмонтаж“ ООД
- **Name:** Aktieselskabet STROYGAZMONTAZH
- **Name:** Stroygazmontazh Corporation (skupina SGM)
- **Name:** ООО Стройгазмонтаж (груп СГМ)
- **Name:** STROYGAZMONTAZH Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** STROYGAZMONTAZH Joint Stock Company **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Družba STROYGAZMONTAZH (SGM Group)
- **Name:** Delniška družba STROYGAZMONTAZH
- **Name:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** korporacija STROYGAZMONTAZH, grupa SGM
- **Name:** spółka akcyjna STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Grupul SGM)
- **Name:** Societatea pe acțiuni STROYGAZMONTAZH
- **Name:** Akcinė bendrovė STROYGAZMONTAZH
- **Name:** Akciju sabiedrība “STROYGAZMONTAZH”
- **Name:** STROYGAZMONTAZH vállalat [SGM csoport]
- **Name:** STROJGAZMONTAZJ

**Contact information:**

- **Address:** Russian Federation, 119415 Moscow, Prospect Vernadskogo 53 **Email:** info@ooosgm.ru **Web:** www.aosgm.com

**EU reference number:** EU.4667.93**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Stroygazmontazh Most ООО **Remark:** Stroygazmontazh Most ООО 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:** Strojgazmontazh-Most ООО
- **Name:** SGM-Most ООО
- **Name:** ООО Стройгазмонтаж-Мост
- **Name:** Strojgazmontazj-Most
- **Name:** ООО СГМ-Мост

**Contact information:**

- **Address:** Russian Federation, 121087 Moscow, Barklaya street 6, building 7 **Email:** kerch-most@yandex.ru **Web:** http://kerch-most.ru/

**EU reference number:** EU.4668.92**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Javna delniška družba VAD
- **Name:** AKCIONERNOE OBSČESTVO VAD
- **Name:** CJSC VAD **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** AKTSIONERNOE OBSHCHESTVO VAD
- **Name:** AO «БАД»

**Contact information:**

- **Address:** Russian Federation, 195267 St. Petersburg, 122, Grazhdanskiy Prospekt 195267 **Remark:** 122, Grazhdanskiy Prospekt, suite 5, Liter A, St. Petersburg, 195267 Russia
- **Address:** Russian Federation, Vologodskaya Oblast, 160019 Vologda, 133 Chernyshevskogo street 160019 **Email:** office@zaovad.com
- **Phone:** (812) 328-89-80 **Web:** www.zaovad.com

**EU reference number:** EU.5834.1**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Société par actions "Lenpromtransproyekt"
- **Name:** АО «Ленпромтранспроект»
- **Name:** Akcinė bendrovė „Lenpromtransproyekt“
- **Name:** Piiratud vastutusega äriühing „Lenpromtransproyekt“
- **Name:** Dioničko društvo „Lenpromtransproyekt“
- **Name:** Akciová spoločnosť „Lenpromtransproyekt“
- **Name:** Delniška družba „Lenpromtransproyekt“
- **Name:** Cuideachta chomhstoic 'Lenpromtransproyekt'
- **Name:** Lenpromtransproyekt
- **Name:** Sociedade por ações "Lenpromtransproyekt"
- **Name:** Акционерно дружество „Ленпромтранспроект“
- **Name:** Aandelenvennootschap "Lenpromtransproyekt"
- **Name:** Εταιρία κατά μετοχές "Lenpromtransproyekt"
- **Name:** Societatea pe acțiuni «Lenpromtransproyekt»
- **Name:** spółka akcyjna „Lenpromtransproyekt“
- **Name:** Aktieselskabet »Lenpromtransproyekt«
- **Name:** Aktiengesellschaft „Lenpromtransproyekt“
- **Name:** Società per azioni "Lenpromtransproyekt"
- **Name:** Joint-stock company "Lenpromtransproyekt"
- **Name:** Akciová společnost „Lenpromtransproyekt“
- **Name:** „Lenpromtransproyekt” részvénytársaság

**Contact information:**

- **Address:** Russian Federation, 195197 St. Petersburg, Kondrat'yevskiy Prospekt, 15, building 5/1, 223 **Email:** ptp@sp.ru ; ltp.buh@yandex.ru **Web:** https://ltp.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 Беркакит-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:** Федеральное государственное унитарное предприятие «Крымская железная дорога»
- **Name:** Federal State Unitary Enterprise "Crimea Railway"

**Contact information:**

- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St. **Email:** ngkkjd@mail.ru **Web:** https://crimearw.ru

**EU reference number:** EU.5838.94**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** First Crimean Insurance Company
- **Name:** Prvo krimsko osiguravajuće društvo
- **Name:** Първо кримско застрахователно дружество
- **Name:** Első Krimi Biztosítótársaság
- **Name:** Primeira Companhia de Seguros da Crimeia
- **Name:** Крымская первая страховая компания
- **Name:** Prva krimska zavarovalniška družba
- **Name:** Prvá krymská poisťovacia spoločnosť
- **Name:** La Primera Compañía de Seguros de Crimea

**Contact information:**

- **Address:** Ukraine, Autonomous Republic of Crimea, Simferopol, Ekaterininskaya (Karl Marx) Street, 29, **Remark:** territory occupied by Russia
- **Address:** Ukraine, Sevastopol, st. Portovaya, d. 17, office 301 **Email:** info@kpsk-ins.ru **Web:** https://kpsk-ins.ru/about **Remark:** territory occupied by Russia

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Банка „Русия“
- **Name:** Bank Rossija
- **Name:** Banco Rossiya
- **Name:** Bank Rossija
- **Name:** Bank Rossija
- **Name:** Банк “Россия”
- **Name:** Bank Rossiya **Remark:** Founded on 27.6.1990; Associated individuals: Dmitri LEBEDEV (Chairman); Yuriy KOVALCHUK (largest shareholder)  
License number: 328
- **Name:** Banco Rossiya
- **Name:** Banca Rossiya
- **Name:** Banco Rossiya
- **Name:** Banka Rusko

**Contact information:**

- **Address:** Russian Federation, 191124 Saint Petersburg, Pl Rastrelli 2 Liter A **Email:** bank@abr.ru **Web:** Abr.ru

**EU reference number:** EU.7395.36**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PROMSVYAZBANK **Remark:** Founded in 1995; Associated individuals: Petr Fradkov, CEO
- **Name:** ПАО Промсвязьбанк"
- **Name:** PROMSVJAZBANK

**Contact information:**

- **Address:** Russian Federation, 109052 Moscow, Building 22, Smirnovskaya Street 10 **Phone:** 8 (800) 333 0303, +7 495 787 33 33 **Web:** psbank.ru

**EU reference number:** EU.7396.35**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** ВЭБ.РФ
- **Name:** VEB
- **Name:** Vnesheconombank
- **Name:** VEB.RF **Remark:** Founded in 1922 as bank and in 2007 as development institute; Associated individuals: Igor Shuvalov, Chairman

**Contact information:**

- **Address:** Russian Federation, Moscow, 9 prospekt Akademika Sakharova **Remark:** Registered office:
- **Address:** Russian Federation, 125009 Moscow, 125009, Vozdvizhenka Street 10 **Email:** info@veb.ru **Phone:** +7 (495) 604-63 **Web:** veb.ru

**EU reference number:** EU.7541.19**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ»
- **Name:** società per azioni “Gas Industry Insurance Company SOGAZ”
- **Name:** Akciová spoločnosť „Gas Industry Insurance Company SOGAZ“
- **Name:** Compañía de Seguros de la Industria del Gas SOGAZ
- **Name:** Compagnie d’assurance de l’industrie du gaz SOGAZ
- **Name:** Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ
- **Name:** Compania de asigurări a industriei gazului SOGAZ
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** Aktsiaselts „Gas Industry Insurance Company SOGAZ“
- **Name:** Gas Industry Insurance Company SOGAZ
- **Name:** sociedad anónima “Compañía de Seguros de la Industria del Gas SOGAZ”
- **Name:** Aktiengesellschaft „Gas Industry Insurance Company SOGAZ“
- **Name:** Spółka z o.o. „Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ”
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** vennootschap op aandelen “Gas Industry Insurance Company SOGAZ”
- **Name:** Chuir cuideachta comhstoic “Gas Industry Insurance Company SOGAZ”
- **Name:** Il-kumpanija b’ishma kongunti “Gas Industry Insurance Company Sogaz”
- **Name:** Joint stock company “Gas Industry Insurance Company SOGAZ”
- **Name:** Akciju sabiedrība “Gas Industry Insurance Company SOGAZ”
- **Name:** société par actions “Gas Industry Insurance Company SOGAZ”

**Contact information:**

- **Address:** Russian Federation, 105066 Moscow, St. Dobroslobodskaya, 19 **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:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Роснефть-Аэро
- **Name:** PH-Аэро
- **Name:** RN AERO
- **Name:** ROSNEFT AERO

**Contact information:**

- **Address:** Russian Federation, 119071 Moscow, 15, Malaya Kaluzhskaya Str. **Email:** info@rn-aero.rosneft.ru **Fax:** +7 (499) 517-76-55 **Phone:** +7 (499) 517-76-56 **Web:** https://www.rosneft-aero.ru/en/
- **Address:** Russian Federation, 115093 Moscow, Schipok street 18

**EU reference number:** EU.7808.66**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Рособоронэкспорт
- **Name:** Rosoboronekspport
- **Name:** JSC ROSOBORONEXPORT

**Contact information:**

- **Address:** Russian Federation, 107076 Moscow, 27 Stromynka Str. **Email:** roe@roe.ru **Phone:** +7 (495) 739 60 17 / +7 (495) 534 61 40 **Web:** http://roe.ru/eng/

**EU reference number:** EU.7809.65**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Bendrovė „High Precision Systems“
- **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>
- **Address:** Russian Federation, 119019 Moscow, 21 str. 1, bulvar Gogolevski

**EU reference number:** EU.7810.43**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Kurganmashzavod
- **Name:** ПАО Курганмашзавод
- **Name:** Kurganmaszavod

**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> , <https://www.kmz.ru/kontakty/>

**EU reference number:** EU.7811.42**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Russian Helicopters
- **Name:** АО Вертолеты России

**Contact information:**

- **Address:** Russian Federation, 115054 Moscow, 1 Bolshaya Pionerskaya Str. **Email:** info@rhc.aero **Phone:** +7 (495) 627-55-45 **Web:** <http://www.russianhelicopters.aero>

**EU reference number:** EU.7812.41**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PJSC United Aircraft Corporation **Remark:** Major owner: Rostec (state corporation)  
Founder: Vladimir Putin, 2006
- **Name:** ПАО Объединённая авиастроительная корпорация

**Contact information:**

- **Address:** Russian Federation, 101000 Moscow, Ulansky lane, 22\1 **Email:** office@uacrussia.ru , hello@uacrussia.ru **Phone:** +7 (495) 926-1421 **Web:** <https://www.uacrussia.ru/> , <https://uacrussia.ru/ru/>

**EU reference number:** EU.7813.40**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Объединённая Судостроительная Корпорация
- **Name:** JSC United Shipbuilding Corporation

**Contact information:**

- **Address:** Russian Federation, 191119 St. Petersburg, Street Marat, 90 **Phone:** +7 812 494-17-42
- **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Research and Production Corporation URALVAGONZAVOD **Remark:** Owner: Rostec
- **Name:** АО “Научно-производственная корпорация УралВагонЗавод”

**Contact information:**

- **Address:** Russian Federation, Nizhny Tagil, Sverdlovsk region, 622007, 28 Vostochnoe shosse. **Email:** web@uvz.ru **Phone:** +7 3435 34 5000; +7 3435 33 47 12 **Web:** Website: <http://uralvagonzavod.ru> , <https://uvzt.ru/>

**EU reference number:** EU.7815.38**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine



**Company name:**

- **Name:** АО “Зеленодольский завод имени А. М. Горького”
- **Name:** Ladjedelnica Zelenodolsk
- **Name:** Brodogradilište Zelenodolsk
- **Name:** Chantier naval de Zelenodolsk
- **Name:** El astillero Zelenodolsk
- **Name:** A.M. Gorky Zelenodolsk Plant
- **Name:** JSC Zelenodolsk Shipyard

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Uzina de construcții de mașini Arzamas
- **Name:** JSC Arzamas Machine-Building Plant
- **Name:** Arzamaska Fabryka Maszyn SA
- **Name:** Arzamas-koneenrakennustehdas
- **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** GTLK
- **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
- **Name:** Państwowa Transportowa Spółka Leasingowa **Remark:** GLTK, Russia
- **Name:** Štátna dopravná nájomná spoločnosť **Remark:** GLTK, Russia
- **Name:** Държавно транспортно лизингово дружество 'GLTK'
- **Name:** državna prevozna lizinška družba **Remark:** GTLK, Russia

**Contact information:**

- **Address:** Russian Federation, 125284 Moscow, 31a Leningradsky Avenue, bldg. #1 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99
- **Address:** Russian Federation, 62900B Salekhard, Yamalo-Nenets Autonomous Area, 73 Respublika St., Suite 100 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99 **Remark:** Legal address

**EU reference number:** EU.8056.23**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Korporacja Pocisków Taktycznych SA
- **Name:** JSC Tactical Missiles Corporation
- **Name:** АО «Корпорация Тактическое Ракетное Вооружение» **Remark:** КТРВ
- **Name:** КТРВ **Remark:** АО “Корпорация Тактическое Ракетное Вооружение”
- **Name:** KTRV **Remark:** АО „Корпорация Тактическое Ракетное Вооружение” (JSC Tactical Missiles Corporation)
- **Name:** Корпорация „Тактическо ракетно въоръжение“ АД

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ВТБ/Внешторгбанк
- **Name:** Banque VTB
- **Name:** VTB Bank **Remark:** Type of entity: Public Joint Stock Company; Associated individuals: Andrei Leonidovich KOSTIN (President and Chairman of the Management Board); Anton SILUANOV (Chairman of the Supervisory Council); Associated entity: the Federal Agency for State Property Management (subdivision of the Russian Ministry of Economic Development) is a major shareholder

**Contact information:**

- **Address:** Russian Federation, 109044 Moscow, Vorontsovskaya Str., 43

**EU reference number:** EU.8060.95**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Buycombank **Remark:** former name of Sovcombank
- **Name:** Sovcombank **Remark:** Full corporate name: Public Joint Stock Company "Sovcombank". Type of entity: Public Joint Stock Company  
Associated entity: Government of the Russian Federation.

**Contact information:**

- **Address:** Russian Federation, Kostroma Oblast, 156000 Kostroma, Prospekt Tekstilshchikov, 46

**EU reference number:** EU.8076.58**Legal basis:** [2023/571 \(OJ L75 I\)](#)**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Yantar Shipyard **Remark:** part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate
- **Name:** Brodogradilište Yantar Shipyard
- **Name:** Stocznia Jantar
- **Name:** Ναυπηγείο Yantar
- **Name:** El astillero Yantar
- **Name:** Прибалтийский судостроительный завод “Янтарь”

**Contact information:**

- **Address:** Russian Federation, 236005 Kaliningrad, 1 Guskova square, **Email:** [office@shipyard-yantar.ru](mailto:office@shipyard-yantar.ru) **Phone:** +7 (4012) 61 30 83  
**Web:** <https://shipyard-yantar.ru/en>

**EU reference number:** EU.8087.26**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PJSC United Engine Corporation
- **Name:** Zjednoczona Korporacja Silnikowa Państwowa SA
- **Name:** АО “Объединенная двигателестроительная корпорация”

**Contact information:**

- **Address:** Russian Federation, 1051158 Moscow, 16, Budyonny Avenue **Email:** [info@uecrus.com](mailto:info@uecrus.com) **Phone:** +7(495) 232-55-02 , +7(499) 558-18-94 **Web:** <https://www.uecrus.com>

**EU reference number:** EU.8088.25**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** El astillero More
- **Name:** Stocznia „Morze” SA
- **Name:** PO More Shipyard **Remark:** PO should read AO
- **Name:** MORE Werft
- **Name:** Brodogradilište More Shipyard
- **Name:** Акционерное Общество Судостроительный Завод “Море”

**Contact information:**

- **Address:** Ukraine, Crimea, 298176 Fedosia, Desantnikov 1, Primorskiy **Email:** office@moreship.ru **Phone:** +7 (36562) 29-3-22 **Web:** <https://moreship.ru/main/> **Remark:** Feodosia. Part of Ukraine occupied by Russia

**EU reference number:** EU.8089.24**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Koncern Tecmash
- **Name:** Koncern Tecmash
- **Name:** Koncern Badawczo-Przemysłowy „Technologie Inżynierii Maszyn”
- **Name:** „Техмаш”
- **Name:** Tecmash-konserni
- **Name:** Koncern Tecmash
- **Name:** Koncernas „Tecmash”
- **Name:** Холдинговая компания АО “Научно-производственный концерн “Технологии машиностроения”
- **Name:** JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH

**Contact information:**

- **Address:** Russian Federation, 115184 Moscow, Bolshaya Tatarskaya Str. 35/5 **Email:** nfo@tecmash.ru **Phone:** +7 495 459 98 81 **Web:** <http://tecmash.ru>

**EU reference number:** EU.8091.1**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Koncern JSC Sozvezdie
- **Name:** Koncern Sozwezdije SA
- **Name:** JSC Sozvezdie Concern
- **Name:** JSC Sozvezdie -konserni
- **Name:** АО Концерн “Созвездие”

**Contact information:**

- **Address:** Russian Federation, 394018 Voronezh, Plekhanovskaya Str., 14 **Email:** office@sozvezdie.su **Phone:** +7 473 252 52 52 **Web:** <https://www.sozvezdie.su>

**EU reference number:** EU.8092.0**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “Русские машины”
- **Name:** JSC Russian Machines
- **Name:** Rosyjskie Maszyny SA
- **Name:** ОАО Нижегородские автомобили
- **Name:** JSC Nizhegorodskie Avtomobili

**Contact information:**

- **Address:** Russian Federation, Ust-Labinsk, Ust-Labinsky district, Krasnodar region, 352330, st. Mira, 116 K.D, kv.2 **Email:** info@rm.ru **Phone:** +7 (495) 653 82 07 **Web:** rm.ru

**EU reference number:** EU.8173.70**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC UEC Klimov **Remark:** Parent: Rostec
- **Name:** ZKS-Klimov SA
- **Name:** АО “ОДК-КЛИМОВ”

**Contact information:**

- **Address:** Russian Federation, 194100 St. Petersburg, 11, Kantemirovskaya st. **Email:** klimov@klimov.ru **Fax:** +7 (812) 647 00 29 **Phone:** +7 (812) 454 71 00 **Web:** <https://www.klimov.ru/en>

**EU reference number:** EU.8174.69**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Kalashnikov Concern **Remark:** Parent: Rostec
- **Name:** АО Концерн “Калашников”
- **Name:** Koncern „Kałasznikow” SA
- **Name:** Kalashnikov-konserni
- **Name:** Όμιλος JSC Kalashnikov
- **Name:** Kalasjnikovkoncernen

**Contact information:**

- **Address:** Russian Federation, 394018 Izhevsk, Deryabina avenue, 3B **Email:** [personal@kalashnikovconcern.ru](mailto:personal@kalashnikovconcern.ru) **Phone:** +7 341 250 47 47
- **Web:** <https://kalashnikovgroup.ru/>

**EU reference number:** EU.8175.68**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Wojskowe Przedsiębiorstwo Przemysłowe Sp. z o.o.
- **Name:** ООО Военно-промышленная компания
- **Name:** LLC Military Industrial Company **Remark:** Arzamas Machine-Building Plant forms part of LLC Military Industrial Company

**Contact information:**

- **Address:** Russian Federation, 123376 Moscow, Rochdelskaya st., 15/8, 3 floor, r. 10-14 **Email:** [secrvpk@milindcom.ru](mailto:secrvpk@milindcom.ru) **Phone:** +7 (495) 662-10-57 **Web:** <https://milindcom.ru>

**EU reference number:** EU.8176.67**Legal basis:** [2023/571 \(OJ L75 I\)](#)**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
- **Name:** Omsktransmasj

**Contact information:**

- **Address:** Russian Federation, 644020 Omsk, Krasnyy Pereulok 2 **Email:** [info@transmash-omsk.ru](mailto:info@transmash-omsk.ru) **Phone:** +7 (3812) 44 61 03 **Web:** <http://transmash-omsk.ru>

**EU reference number:** EU.8177.66**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Spółka akcyjna Ruselectronics
- **Name:** АО “Росэлектроника”
- **Name:** Bendrovė „Ruselectronics“
- **Name:** JSC Ruselectronics **Remark:** Parent: ROSTEC

**Contact information:**

- **Address:** Russian Federation, 115184 Moscow, Vereiskaya Str., 29, p. 141. **Email:** [info@ruselectronics.ru](mailto:info@ruselectronics.ru) **Phone:** +7 495 777 42 82
- **Web:** <https://www.ruselectronics.ru/>

**EU reference number:** EU.8291.19**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное общество „121 авиационный ремонтный завод”
- **Name:** JSC "121 AIRCRAFT REPAIR PLANT" **Remark:** Russia
- **Name:** 121. letecký opravárenský závod
- **Name:** Společnost 121 aviacionnyj remontnyj zavod

**Contact information:**

- **Address:** Russian Federation, Moscow region, 143079 Odintsovo, Stary Gorodok, st. Postal, 10 **Email:** [info@121arz.ru](mailto:info@121arz.ru) **Phone:** +7(498) 677-95-11 **Web:** <https://121arz.ru>

**EU reference number:** EU.8292.18**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** SUCHOJ
- **Name:** Russian: ПАО Компания „Сухой“
- **Name:** JSC SUKHOI Company **Remark:** Associated entities:  
United Aircraft Corporation (parent company)

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "Ремдизель"
- **Name:** JSC REMDIZEL **Remark:** Associated entities:  
KAMAZ

**Contact information:**

- **Address:** Russian Federation, Republic of Tatarstan, 423800 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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OJSC BLMZ
- **Name:** ОАО БЛМЗ
- **Name:** OJSC Balashikha Casting and Mechanical Plant
- **Name:** ОАО Балашихинский литейно-механический завод

**Contact information:**

- **Address:** Russian Federation, Moskovskaya oblast, 143900 Balashikha, Entuziastov sh., 4 **Email:** info@blmz.ru **Phone:** +7 (495) 639-94-94 **Web:** <https://www.blmz.ru>

**EU reference number:** EU.8295.15**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО ТД "КАМА"
- **Name:** LLC TD KAMA **Remark:** Associated entities:  
Tatneft-Neftekhim;  
Nizhnekamskshina;  
Nizhnekamsk All-Steel Tyre Plant
- **Name:** Společnost TD KAMA

**Contact information:**

- **Address:** Russian Federation, Republic of Tatarstan, 423570 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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО "Нижнекамскшина"
- **Name:** PJSC Nizhnekamskshina **Remark:** Associated entities:  
Trading House KAMA;  
Management Company Tatneft-Neftekhim;  
Nizhnekamsk All-Steel Tyre Plant
- **Name:** Společnost Nižněkamskšina

**Contact information:**

- **Address:** Russian Federation, Nizhnekamsk district, Republic of Tatarstan, 423570 Republic of Tatarstan, Nizhnekamsk, Industrial Zone, building 116, building 1, office 1 **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine



**Company name:**

- **Name:** ООО Нижнекамский завод грузовых шин
  - **Name:** Nizhnekamsk All-Steel Tyre Plant LLC **Remark:** Place of registration: 423580, Nizhnekamsk, industrial zone, Republic of Tatarstan, Russia
- Associated entities:  
Trading House КАМА;  
Management Company Tatneft-Neftekhim;  
Nizhnekamskshina

**Contact information:**

- **Address:** Russian Federation, Republic of Tatarstan, 423580 Nizhnekamsk, industrial zone no. 96, office 1 **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО ТАТШИНАУК
- **Name:** Tatshina LLC **Remark:** Associated entities:  
JSC Tatneftekhiminvest-holding;  
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
- **Name:** Management Company Tatneft-Neftekhim LLC **Remark:** Former name of Tatshina LLC
- **Name:** Správcovská spoločnosť Tatneft-NefteKhim
- **Name:** ООО УК Татнефть-Нефтехим **Remark:** former name of ООО ТАТШИНАУК

**Contact information:**

- **Address:** Russian Federation, 423580, Republic of Tatarstan, Nizhnekamsk-10, PO Box 1, AIK-24 **Email:** nhk@tnnh.tatneft.ru **Fax:** +7(8555) 49-75-86 **Phone:** +7(8555) 49-73-42, +7(8555) 49-75-86 **Web:** [www.neftehim.tatneft.ru](http://www.neftehim.tatneft.ru)

**EU reference number:** EU.8300.17**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Кронштадт-технологии группа компаний АО
- **Name:** Vennootschap op aandelen KRONSHADT TEKHNOLOGII (concern)
- **Name:** Όμιλος Εταιρειών JSC KRONSHADT TEKHNOLOGII
- **Name:** JSC KRONSHADT TEKHNOLOGII Group of Companies
- **Name:** Gruppo di società JSC KRONSHADT TEKHNOLOGII

**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 **Email:** uav@kronshtadt.ru ; office@kronshtadt.ru **Phone:** +7 (495) 748-35-77, +7 (495) 230-00-36, +7 (812) 449-90-90 **Web:** <https://kronshtadt.ru> **Remark:** +7 (812) 449-90-90 (St. Petersburg)

**EU reference number:** EU.8306.11**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО "КАМАЗ"
- **Name:** PJSC KAMAZ
- **Name:** KAMAZ PTC

**Contact information:**

- **Address:** Russian Federation, Respublika Tatarstan, 423827 Naberezhnye Chelny, Avtozavodskiy Prospekt, 2 **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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OJSC Ulyanovsk Automobile Plant
- **Name:** ООО УЛЬЯНОВСКИЙ АВТОМОБИЛЬНЫЙ ЗАВОД ( УАЗ)
- **Name:** UAZ **Remark:** Ulyanovsk Automobile Plant
- **Name:** OJSC Automobielfabriek Ulyanovsk

**Contact information:**

- **Address:** Russian Federation, Ulyanovsk Oblast, Ulyanovsk Oblast, 432008 Ulyanovsk, Moskovskoye Shosse, 92 **Email:** mm.medvedev@dnd.team **Phone:** +7 (8422) 40-91-09 **Web:** https://uaz.global/

**EU reference number:** EU.8323.49**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "Воентелеком"
- **Name:** VOYENTELEKOM
- **Name:** JSC VOENTELECOM

**Contact information:**

- **Address:** Russian Federation, 107014 Moscow, st. Bolshaya Olenya, 15A, building 1 **Email:** info@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:** ООО ВоенТекстильПром
- **Name:** VOENTEKSTILPROM LLC

**Contact information:**

- **Address:** Russian Federation, 11544 Moscow, Kolomensky proezd, 13a **Email:** office@vtpmsk.ru **Phone:** 8-499-444-32-84; Fax: 8-499-611-90-46 **Web:** https://voentekstilprom.ru/

**EU reference number:** EU.8373.88**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Národný zúčtovací depozitár, NSD
- **Name:** Национальный расчетный депозитарий
- **Name:** Nacionalna depotna družba
- **Name:** Národní zúčtovací depozitář
- **Name:** National Settlement Depository (NSD) **Remark:** Type of entity: non-bank credit institution, joint-stock company; Principal place of business: Russian Federation
- **Name:** Nationaler Zentralverwahrer

**Contact information:**

- **Address:** Russian Federation, 105066 Moscow, Spartakovskaya street 12

**EU reference number:** EU.8393.26**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Nezávislá pojišťovací skupina **Remark:** Russia
- **Name:** Independent Insurance Group Ltd **Remark:** Russia
- **Name:** INDEPENDENT INSURANCE GROUP **Remark:** Russia
- **Name:** СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА

**Contact information:**

- **Address:** Russian Federation, 123001 Moscow, Vspolniy Pereulok 18, bldg. 2 **Email:** [info@nsg-ins.ru](mailto:info@nsg-ins.ru) **Fax:** +7 (495) 788-81-16 **Phone:** +7 (495) 926-72-70; 788-81-19 **Web:** [www.nsg-ins.ru](http://www.nsg-ins.ru)

**EU reference number:** EU.8537.32**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Сбербанк
- **Name:** Sberbank

**Contact information:**

- **Address:** Russian Federation, Moscow, 19 Vavilova St., 117997

**EU reference number:** EU.8538.31**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Concern FORSS
- **Name:** FORSS-Konzern
- **Name:** grupo de empresas FORSS
- **Name:** Консорциум ФОРСС
- **Name:** FORSS-koncernen
- **Name:** Grupul de Societăți FORSS
- **Name:** skupina spoločností FORSS
- **Name:** FORSS Group of Companies
- **Name:** Группа компаний ФОРСС
- **Name:** Grupo de Empresas FORSS
- **Name:** Grupa kompanija FORSS

**Contact information:**

- **Address:** Russian Federation, 195027 St. Petersburg, Magnitogorskaya street 51, lit. E, **Email:** [info@forss-marine.ru](mailto:info@forss-marine.ru) **Phone:** (+7 812) 605-00-78 **Web:** <http://www.forss.ru/eng>

**EU reference number:** EU.8578.4**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Товаро-разговарителна компания Авлита
- **Name:** dokárska spoločnosť AVLITA
- **Name:** AVLITA Stevedoring Company

**Contact information:**

- **Address:** Ukraine, Sevastopol, Crimea, Prymorska Street 2h

**EU reference number:** EU.8584.74**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** شركة الصياد لخدمات الحراسة والحماية
- **Name:** Al-Sayyad Company for Guarding and Protection Services Ltd
- **Name:** ISIS Hunters

**Remark:** Date of creation: 2017  
Headquarters: Al Suqaylabiya  
region of Hama

**EU reference number:** EU.8592.45

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Noční vlci MC
- **Name:** Nattvargarna
- **Name:** Мотоклуб Нощни вълци
- **Name:** Natulvene MC
- **Name:** Éjszakai Farkasok motoros klub
- **Name:** Моторклуб “Ночные Волки”
- **Name:** Nightwolves MC **Remark:** Type of entity: Motorcycle Group  
Place of registration: Russian Federation  
Date of registration: 1989
- **Name:** Motocyklový klub Noční vlci
- **Name:** Clube de motociclismo Lobos da Noite

**Contact information:**

- **Address:** Russian Federation, Moscow, Nizhniye Mnevniki, 110, Bike Centre

**Remark:** Place of registration: Russian Federation  
Date of registration: 1989

**EU reference number:** EU.8594.43

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Фонд за публична дипломация Александър Горчаков
- **Name:** Фонд общественной дипломатии Александра Горчакова
- **Name:** The Alexander Gorchakov Public Diplomacy Fund
- **Name:** Fond verejnej diplomacie Alexandra Gorčakova
- **Name:** Fondul pentru Diplomație Publică Alexander Gorchakov
- **Name:** Fundo de Diplomacia Pública Alexander Gorchakov
- **Name:** Fundacja Gorczakowa
- **Name:** Fonds voor publieksdiplomatie Alexander Gorchakov
- **Name:** Alekszander Gorcsakov Társadalmi Diplomáciai Alap
- **Name:** Aleksandro Gorčiakovo viešosios diplomatijos fondas
- **Name:** Fonds Alexander Gorchakov pour la diplomatie publique
- **Name:** Aleksandr Gortšakovi nimeline fond avaliku diplomaatia toetuseks
- **Name:** Alexander Gortschakow- Stiftung für öffentliche Diplomatie
- **Name:** El Fondo de Diplomacia Pública Alexander Gorchakov

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** det føderale agentur for anliggender vedrørende Fællesskabet af Uafhængige Stater, landsmænd, der er bosat i udlandet, og internationalt humanitært samarbejde
- **Name:** Федерална агенция по въпросите на Общността на независимите държави, живеещите в чужбина сънародници и международното хуманитарно сътрудничество
- **Name:** Federální agentura pro společenství věci nezávislých států, krajanů žijící v zahraničí a mezinárodní humanitární spolupráci
- **Name:** Itsenäisten valtioiden yhteisöä, ulkomailla asuvia venäläisiä ja kansainvälistä humanitaarista yhteistyötä koskevia asioita käsittelevä liittovaltion virasto
- **Name:** federala byrån för Oberoende staters samvälde, utlandsboende landsmän och internationell humanitär hjälp
- **Name:** Agenzia federale per gli affari della Comunità di Stati indipendenti, i compatrioti che vivono all'estero e la cooperazione umanitaria internazionale
- **Name:** Rosotrudniczestwo
- **Name:** Agência Federal para a Comunidade dos Assuntos dos Estados Independentes, os Compatriotas a Viver no Estrangeiro e a Cooperação Humanitária Internacional **Remark:** Russia
- **Name:** Россотрудничество
- **Name:** Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству
- **Name:** Rossotrudnichestvo
- **Name:** The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation **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
- **Name:** Federálna agentúra pre Spoločenstvo nezávislých štátov, krajanov žijúcich v zahraničí a medzinárodnú humanitárnu spoluprácu
- **Name:** Agenția Federală pentru Afacerile privind Comunitatea Statelor Independente, Compatrioții din Străinătate și Cooperarea Umanitară Internațională
- **Name:** Het Federaal Agentschap voor het Gemenebest van de Onafhankelijke Staten, Landgenoten in het Buitenland en Internationale Humanitaire Samenwerking
- **Name:** A Független Államok Közössége, a Külföldön Élő Honfitársak és a Nemzetközi Humanitárius Együttműködés Szövetségi Ügynöksége
- **Name:** Federalinė Nepriklausomų valstybių sandraugos, užsienyje gyvenančių tėvynainių reikalų ir tarptautinio humanitarinio bendradarbiavimo agentūra
- **Name:** Agence fédérale pour les affaires de la Communauté des États indépendants, les compatriotes vivant à l'étranger et la coopération humanitaire internationale
- **Name:** Föderaalne SRÜ Riikide Kõsimuste, Välismaal Elavate Kaasmaalaste ja Rahvusvahelise Humanitaarkoostöö Amet
- **Name:** Föderale Agentur für Angelegenheiten der Gemeinschaft Unabhängiger Staaten, der im Ausland lebenden Landsleute und für internationale humanitäre Zusammenarbeit
- **Name:** La Agencia Federal para los Asuntos de Colaboración con la Comunidad de Estados Independientes, Compatriotas en el Extranjero y Cooperación Humanitaria Internacional

**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:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Fundación “Russkiy Mir”
- **Name:** Russkiy Mir Foundation **Remark:** Type of entity: Russian Federal Government Agency  
Date of registration: 31.8.2007
- **Name:** Fondă „Russkiy Mir“
- **Name:** Nadace Ruský svět
- **Name:** Russkij Mir-säätiön
- **Name:** Russkij mir-stiftelsen
- **Name:** Fondu “Russkiy Mir”
- **Name:** Il-Fondazzjoni “Russkiy Mir”
- **Name:** ίδρυμα “Russkiy Mir”
- **Name:** Sihtasutuse Russkiy Mir
- **Name:** Nadácia Ruský svet
- **Name:** Fundația Russkiy Mir
- **Name:** Fundação Russkiy Mir
- **Name:** Fundacja Russkij Mir
- **Name:** Stichting “Russkiy Mir”
- **Name:** Orosz Világ Alapítvány
- **Name:** Fondation Russkiy Mir
- **Name:** Stiftung Russkiy Mir
- **Name:** Fundación Russkiy Mir
- **Name:** Фондация „Русский Мир“
- **Name:** Фонд Русский мир



**Contact information:**

- **Address:** Russian Federation, 119285 Moscow, Mosfilmovskaya Str. 40A **Email:** info@ruskiymir.ru **Phone:** +7 (495) 981-5680 **Web:** https://ruskiymir.ru

**Remark:** Type of entity: Russian Federal Government Agency  
Date of registration: 31.8.2007

**EU reference number:** EU.8599.38**Legal basis:** [2023/571 \(OJ L75 I\)](#)**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:** Акционерное общество Научно-производственное объединение Квант
- **Name:** Акционерно дружество „Научно-производствена асоциация „Квант“
- **Name:** Associação Kvant de Investigação e Produção, sociedade por ações
- **Name:** Vennootschap op aandelen onderzoeks- en productievereniging Kvant
- **Name:** JSC Forschungs- und Produktionsvereinigung Kvant

**Contact information:**

- **Address:** Russian Federation, 173000 Veliky Novgorod, Bolshaya Sankt-Peterburgskaya Str. 73 **Email:** ok@kvant-vn.ru **Phone:** (8162) 681303

**EU reference number:** EU.8600.44**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Asociația Panrusă privind Mișcarea Patriotică Militaro-Socială de la nivel Național din Întreaga Rusie Tânăra Armată
- **Name:** All-Russia Young Army Military Patriotic Social Movement
- **Name:** 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
- **Name:** Allrussische militärisch- patriotische gesellschaftliche Bewegung Jugendarmee
- **Name:** Movimiento Social Patriótico Militar Panruso del Ejército Joven
- **Name:** Общорусско военно- патриотично общественно движение Юнармия
- **Name:** Юнармия
- **Name:** Yunarmiya
- **Name:** Всероссийское военно патриотическое общественное движение Юнармия

**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:** АО «Гознак»
- **Name:** JSC Goznak **Remark:** Type of entity: Joint Stock Company; Other associated entities: Government of the Russian Federation

**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:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OJSC V. A. Degtyarev Plant **Remark:** Associated individuals: Aleksander Vladimirovich Tmenov
- **Name:** Degtyarev-üzem
- **Name:** Uzina Degtyarev
- **Name:** Uzina OJSC V.A. Degtyarev
- **Name:** zakłady i. V.A Degtyareva
- **Name:** zakłady Degtyareva
- **Name:** ОАО "Завод имени В. А. Дегтярева"
- **Name:** Degtyarev Plant
- **Name:** ЗиД **Remark:** Завод имени Дегтярева
- **Name:** Завод имени Дегтярева
- **Name:** ZiD **Remark:** abbreviation for Завод имени Дегтярева

**Contact information:**

- **Address:** Russian Federation, Vladimir region, 601900 Kovrov, 4 Truda st. **Email:** zid@zid.ru **Phone:** +8 (49232) 9-12-09 **Web:** www.zid.ru

**EU reference number:** EU.8802.60**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** MKB "Fakel" imsemmi għal P.D. Grushin
- **Name:** MKB "Fakel", nimetty P.D.Grušinin mukaan
- **Name:** MKB "Fakel" opkaldt efter P.D. Grushin
- **Name:** MKB »Fakel« im. P.D. Grushina
- **Name:** MKB «Fakel» που πήρε το όνομά της από τον P.D.Grushin
- **Name:** MKB "Fakel", assim denominada em honra de P.D. Grushin
- **Name:** MKB «Fakel» denumită după P.D. Grushin
- **Name:** MKB „Fakel“, poimenovan po P.D. Grushinu
- **Name:** MKB „Fakel“ P. D. Grushina
- **Name:** MKB „Fakel“ nazvan po P. D. Grushinu
- **Name:** MKB „Fakel“ pojmenovaná po P. D. Grushinovi
- **Name:** A P.D.Grushinról elnevezett MKB „Fakel“
- **Name:** P. D. Grušino vardo MKB „Fakel“
- **Name:** MKB "Fakel" du nom de P.D. Grushin
- **Name:** MKB 'Fakel' a báisteadh as P.D.Grushin
- **Name:** MKB "Fakel" named after P.D.Grushin **Remark:** Associated entities: JSC Concern VKO "Almaz-Antey"
- **Name:** MKB "Fakel", denominada así en honor a P. D. Grushin
- **Name:** MKB "Fakel", che prende il nome da P.D.Grushin
- **Name:** MKB «Факел» имени академика П. Д. Грушина

**Contact information:**

- **Address:** Russian Federation, Moscow region, 141401 Khimki, Akademika Grushina 33 **Email:** info@npofakel.ru **Phone:** 8 (495) 572-01-33 **Web:** www.mkbakel.ru

**EU reference number:** EU.8803.59**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **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"
- **Name:** Korporacja Irkut S.A.

**Contact information:**

- **Address:** Russian Federation, 125315 Moscow, Leningradskiy Prospect 68 **Email:** office@irkut.com **Phone:** +7 (495) 777-21-01 **Web:** www.irkut.com

**EU reference number:** EU.8804.58**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО ММЗ "АВАНГАРД"
- **Name:** MMZ Avangard **Remark:** Associated entities: JSC Concern VKO "Almaz-Antey"

**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:** АО НПО «СПЛАВ»
- **Name:** JSC A.N. Ganyicsev Tudományos és Gyártási Szövetség “SPLAV”
- **Name:** Asociación Científica y de Producción JSC A.N. Ganichev (“SPLAV”)
- **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 NPO “Splav”
- **Name:** АО «Научно-производственное объединение «СПЛАВ» имени А. Н. Ганичева»
- **Name:** Asociația Științifică și de Producție JSC A.N. Ganichev «SPLAV»
- **Name:** Stowarzyszenie Naukowo-Produkcyjne 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:** Krievijas Federācijas Centrālā vēlēšanu komisija
- **Name:** Kummissjoni Elettorali Ċentrali (CEC) tal-Federazzjoni Russa
- **Name:** Centralna Komisja Wyborcza Federacji Rosyjskiej
- **Name:** Comisia electorală centrală (CEC) a Federației Ruse
- **Name:** Ústředná volebná komisia Ruskej federácie
- **Name:** Centralna volilna komisija Ruske federacije
- **Name:** Comissão Central de Eleições da Federação da Rússia
- **Name:** Rusijos Federacijos Centrinė rinkimų komisija
- **Name:** Commissione elettorale centrale (CEC) della Federazione russa
- **Name:** Orosz Föderáció Központi Választási Bizottság
- **Name:** Središnje izborno povjerenstvo Ruske Federacije
- **Name:** Venäjän federaation keskusvaalilautakunta
- **Name:** Venemaa Föderatsiooni keskkvalimiskomisjon
- **Name:** Comisión Electoral Central (CEC) de la Federación de Rusia
- **Name:** κεντρική εκλογική επιτροπή (ΚΕΕ) της Ρωσικής Ομοσπονδίας
- **Name:** Commission électorale centrale (CEC) de la Fédération de Russie
- **Name:** Централната избирателна комисия (ЦИК) на Руската федерация
- **Name:** Ústřední volební komise Ruské federace
- **Name:** Centrale kiescommissie van de Russische Federatie
- **Name:** Ryska federationens centrala valkommission **Remark:** Ryska federationens centrala valkommission
- **Name:** zentrale Wahlkommission der Russischen Föderation
- **Name:** Russiske Føderations centrale valgkommission
- **Name:** Central Election Commission (CEC) **Remark:** Place of registration: Moscow, Russian Federation  
Date of Registration: 12.6.2002 by Federal Law No. 67-FZ; Type of entity: State body of the Russian Federation; Other associated entities: Government of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, 109012 Moscow, Bol'shoy Cherkassky Pereulok, Building 9

**EU reference number:** EU.8974.44

**Legal basis:** [2022/1985 \(OJ L272 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Shahed Aviation Industries Research Center/Centre
- **Name:** Indústrias de Aviação Shahed
- **Name:** Shahed Aviation Industries
- **Name:** صنایع هوایی شهاد
- **Name:** مرکز تحقیقات صنایع هوایی شهاد
- **Name:** Shahed Aviation Industries Kutatóközpont
- **Name:** Centrul de cercetare al Shahed Aviation Industries
- **Name:** Centro de Investigação das Indústrias de Aviação Shahed

**EU reference number:** EU.9027.6**Legal basis:** [2022/2229 \(OJ L293-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Islami revolutsioonilise kaardiväe õhujõud
- **Name:** Forza Ajruspazjali tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika
- **Name:** Islamo revolucijos gvardijos oro pajėgos
- **Name:** Fuerza Aeroespacial del Cuerpo de la Guardia Revolucionaria Islámica
- **Name:** força aeroespacial do Corpo de Guardas da Revolução Islâmica
- **Name:** Forțele Aero spațiale ale Corpului Gardienilor Revoluției Islamice
- **Name:** Lucht- en ruimtevaartstrijdkrachten van de Islamitische Revolutionaire Garde
- **Name:** siły powietrzne IRGC
- **Name:** Siły powietrzne i kosmiczne Korpusu Strażników Rewolucji Islamskiej
- **Name:** Letecké síly Islámských revolučních gard
- **Name:** Vzdušné síly Zboru islamských revolučných gárd
- **Name:** Letalske sile Islamske revolucionarne garde
- **Name:** Zračne snage Islamske revolucionarne garde
- **Name:** Zračne snage IGRC-a
- **Name:** Az Iszlám Forradalmi Gárda légierjeje
- **Name:** Военновъздушни сили на Корпуса на гвардейците на ислямската революция
- **Name:** Den Islamiske Revolutionsgardes Luftfartsstyrke
- **Name:** Islamiska revolutionsgardets luft- och rymdstridskrafter
- **Name:** Islamilaisen vallankumouskaartin ilmavoimat
- **Name:** نیروی هوافضای سپاه پاسداران انقلاب اسلامی
- **Name:** IRGC Air Force
- **Name:** IRGC ASF
- **Name:** Islamic Revolutionary Guard Corps - Aerospace Force
- **Name:** Luft- und Weltraumstreitkräfte des Korps der Iranischen Revolutionsgarde
- **Name:** forces aériennes de l'IRGC
- **Name:** Force aérospatiale du Corps des gardiens de la révolution islamique
- **Name:** Forza aerospaziale IRGC
- **Name:** Forza aerospaziale del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Αεροδιαστημικές δυνάμεις του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Islāma revolucionāro gvardu korpusa Gaisa un kosmosa spēki

**EU reference number:** EU.9028.5**Legal basis:** [2022/2229 \(OJ L293-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** صنایع هوایی قدس
- **Name:** Qods Aeronautics Industries
- **Name:** Qods Aviation Industries
- **Name:** Industrias Aeronáuticas Qods
- **Name:** Indústrias Aeronáuticas Qods
- **Name:** Industriji tal-Avjazzjoni Qods
- **Name:** zakłady przemysłu lotniczego Qods
- **Name:** Družba Qods Aviation Industries
- **Name:** Въздухоплавателни индустрии Qods
- **Name:** Industries aéronautiques Qods
- **Name:** Indústrias de Aviação Qods

**EU reference number:** EU.9354.40**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Banca de Credit din Moscova
- **Name:** BANCO DE CRÉDITO DE MOSCÚ
- **Name:** Moskevská kreditní banka
- **Name:** MASKVOS KREDITO BANKAS
- **Name:** BANCO DE CRÉDITO DE MOSCOVO
- **Name:** CREDIT BANK OF MOSCOW **Remark:** Public Joint Stock Company
- **Name:** MOSZKVAI HITELBANK
- **Name:** BANQUE DE CRÉDIT DE MOSCOU
- **Name:** Московский кредитный банк **Remark:** Public Joint Stock Company

**Contact information:**

- **Address:** Russian Federation, 107045 Moscow, 2 (bldg. 1) Lukov pereulok

**EU reference number:** EU.9355.39

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Banca Orientului Îndepărtat
- **Name:** Banco de Extremo Oriente
- **Name:** Banka Dálného východu
- **Name:** TOLIMUJU RYTU BANKAS
- **Name:** DALNEVOSTOCHNIY BANK **Remark:** joint stock company
- **Name:** TÁVOL-KELETI BANK
- **Name:** Far Eastern Bank **Remark:** joint stock company
- **Name:** АО «ДАЛЬНЕВОСТОЧНЫЙ БАНК»

**Contact information:**

- **Address:** Russian Federation, 690990 Vladivostok, 27, Verkhneportovaya Street 27 **Web:** <http://www.dvbank.ru>

**EU reference number:** EU.9356.38

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Serviciul Federal Rus de Supraveghere a Comunicațiilor, Tehnologiei Informației și Mass-mediei
- **Name:** Federalna Služba Nadzoru w zakresie Komunikacji, Informatyki i Środków Masowego Przekazu
- **Name:** Federální služba pro dozor v oblasti telekomunikací, informačních technologií a hromadných sdělovacích prostředků
- **Name:** Ομοσπονδιακή Υπηρεσία Εποπτείας των Επικοινωνιών, της Τεχνολογίας των Πληροφοριών και των Μέσων Μαζικής Ενημέρωσης
- **Name:** Federale dienst voor toezicht op communicatie, informatietechnologiën en massamedia
- **Name:** Rusijos federalinės ryšių, informacinių technologijų ir žiniasklaidos priežiūros tarnyba
- **Name:** Serviço Federal de Supervisão das Comunicações, das Tecnologias da Informação e dos Meios de Comunicação de Massas,
- **Name:** servizio federale di supervisione delle comunicazioni, delle tecnologie dell'informazione e delle comunicazioni di massa
- **Name:** Service fédéral de supervision des communications, des technologies de l'information et des médias de masse,
- **Name:** A Kommunikáció, az Információtechnológia és a Tömegmédia Felügyeletéért felelős Szövetségi Szolgálat
- **Name:** Servicio Federal de Supervisión de las Comunicaciones, las Tecnologías de la Información y los Medios de Comunicación de Rusia
- **Name:** Russischer Föderaler Dienst für die Überwachung der Kommunikation, der Informationstechnologien und der Massenmedien
- **Name:** Роскомнадзор
- **Name:** Федеральная служба по надзору в сфере связи, информационных технологий и массовых коммуникаций
- **Name:** Federal Service for Supervision of Communications, Information Technology and Mass Media **Remark:** Russian Federation
- **Name:** Roskomnadzor

**Contact information:**

- **Address:** Russian Federation, 109992 Moscow, Kitaygorodsky Ave 7 / 2 **Email:** [rsocin@rkn.gov.ru](mailto:rsocin@rkn.gov.ru) **Phone:** +7 (495) 983-33-93 **Web:** <https://rkn.gov.ru/>

**EU reference number:** EU.9357.37

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Единна Русия
- **Name:** Verenigd Rusland
- **Name:** Ühtne Venemaa
- **Name:** Partidul Rusia Unită
- **Name:** Rusia Unida
- **Name:** Jednotné Rusko
- **Name:** Ujedinjena Rusija
- **Name:** Jednotné Rusko
- **Name:** Ενωμένη Ρωσία
- **Name:** Vieningoji Rusija
- **Name:** Rússia Unida
- **Name:** Russia Unita
- **Name:** Russie unie
- **Name:** Egyesült Oroszország
- **Name:** Enade Ryssland
- **Name:** Vereintes Russland
- **Name:** Единая Россия
- **Name:** United Russia
- **Name:** Jedna Rosja

**Contact information:**

- **Address:** Russian Federation, 121170 Moscow, 39th Building, Kutuzovsky Prospekt **Email:** [post@edinros.ru](mailto:post@edinros.ru) **Phone:** (495) 786-82-89 **Web:** <https://er.ru>



**EU reference number:** EU.9358.36**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** New People
- **Name:** Новите хора
- **Name:** Uued Inimesed
- **Name:** Partidul Oamenii Noi
- **Name:** Gente Nueva
- **Name:** Noví lidé
- **Name:** Novi ljudi
- **Name:** Новые люди
- **Name:** Nauji žmonės
- **Name:** Gente Nova
- **Name:** Neue Leute
- **Name:** Új nép
- **Name:** Nouvelles personnes
- **Name:** Noví ľudia
- **Name:** Nowi Ludzie

**Contact information:**

- **Address:** Russian Federation, 123022 Moscow, Bolshoy Trekhgornyy Pereulok, building 11, entrance 2 **Email:** info@newpeople.ru
- **Phone:** +7 (800) 550-10-39 **Web:** https://newpeople.ru/

**EU reference number:** EU.9359.35**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Либерально-демократическая партия России
- **Name:** Liberalno- Demokratyczna Partia Rosji
- **Name:** Либералната демократична партия на Русия
- **Name:** Rysslands liberaldemokratiska parti
- **Name:** Venemaa Liberaaldemokraatlik Partei
- **Name:** Rusijos liberalų-demokratų partija
- **Name:** Partidul Liberal Democrat din Rusia
- **Name:** Partido Democrático Liberal de Rusia
- **Name:** Liberálně-demokratická strana Ruska
- **Name:** Liberalna demokratska stranka Rusije
- **Name:** Liberaal Democratische Partij van Rusland
- **Name:** Φιλελεύθερο Δημοκρατικό Κόμμα της Ρωσίας
- **Name:** Partido Democrata Liberal da Rússia
- **Name:** Liberal-demokratische Partei Russlands
- **Name:** Partito liberaldemocratico della Russia
- **Name:** Oroszországi Liberális Demokrata Párt
- **Name:** Parti libéral-démocrate de Russie
- **Name:** Liberal Democratic Party of Russia
- **Name:** Liberálnodemokratická strana Ruska

**Contact information:**

- **Address:** Russian Federation, 107045, Moscow, 1st Basmanny Lane, building 3, entrance 1 **Email:** office@ldpr.ru **Phone:** +7 (495) 530-62-62 **Web:** https://ldpr.ru/

**EU reference number:** EU.9360.13**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Справедливая Русия — Патриоти — За истината
- **Name:** Sprawiedliwa Rosja – Patrioci – Za Prawdę
- **Name:** Õiglane Venemaa – Patrioodid – Tõe nimel
- **Name:** Teisingoji Rusija. Patriotai. Už tiesą
- **Name:** Partidul O Rusie justă – Patrioți – Pentru adevăr
- **Name:** Una Rusia Justa — Patriotas — Por la Verdad
- **Name:** Справедливая Россия — Патриоты — За правду
- **Name:** Just Russia — Patriots — For Truth
- **Name:** Spravedlivé Rusko — Patrioti — Za pravdu
- **Name:** Pravedna Rusija – Patrioti – Za istinu
- **Name:** Rechtvaardig Rusland – Patriotten – Voor de Waarheid
- **Name:** Δίκαιη Ρωσία — Πατριώτες — Για την Αλήθεια
- **Name:** Rússia Justa – Patriotas – Pela Verdade
- **Name:** Ein gerechtes Russland – Patrioten – Für die Wahrheit
- **Name:** Una Russia giusta – Patrioti – Per la verità
- **Name:** Igazságos Oroszország – Hazafiak – Igazságért
- **Name:** Une Russie juste – Patriotes – Pour la vérité
- **Name:** Rättvisa Ryssland – Patrioterna – För sanningen
- **Name:** Spravedlivé Rusko – Vlastenci Ruska – Za pravdu

**Contact information:**

- **Address:** Russian Federation, 117393 Moscow, 14 Akademika Pilugina street, entrance 2 **Remark:** "correspondence address"
- **Address:** Russian Federation, 115184 Moscow, 29, Bolshaya Tatarskaya St. **Email:** info@spravedlivo.ru **Phone:** +7 495 787 85 15 **Web:** <https://spravedlivo.ru/main>

**EU reference number:** EU.9361.12**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Ryska federationens kommunistparti
- **Name:** Komunistyczna Partia Federacji Rosyjskie
- **Name:** Venemaa Föderatsiooni Kommunistlik Partei
- **Name:** Rusijos Federacijos komunistų partija
- **Name:** Partidul Comunist al Federației Ruse
- **Name:** Partido Comunista de la Federación de Rusia
- **Name:** Коммунистическая партия Российской Федерации
- **Name:** Communist Party of the Russian Federation
- **Name:** Venäjän federaation kommunistinen puolue
- **Name:** Komunistická strana Ruské federace
- **Name:** Komunistička partija Ruske Federacije
- **Name:** Communistische Partij van de Russische Federatie
- **Name:** Κομμουνιστικό κόμμα της Ρωσικής Ομοσπονδίας
- **Name:** Kommunistische Partei der Russischen Föderation
- **Name:** Partito comunista della Federazione russa
- **Name:** Oroszországi Föderáció Kommunista Pártja
- **Name:** Parti communiste de la Fédération de Russie
- **Name:** Partido Comunista da Federação da Rússia
- **Name:** Комунистическата партия на Руската федерация
- **Name:** Komunistická strana Ruskej federácie

**Contact information:**

- **Address:** Russian Federation, 103051 Moscow, 3, Maly Sukharevsky Pereulok, bldg. 1 **Email:** inter@kprf.ru **Phone:** +7-495-692-7646  
**Web:** <https://kprf.ru/>

**EU reference number:** EU.9362.11**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** CENTRINIS MOKSLINIŲ TYRIMŲ INSTITUTAS „BUREVESTNIK“
- **Name:** INSTITUTUL CENTRAL DE CERCETARE BUREVESTNIK
- **Name:** INSTITUTO DE INVESTIGACIÓN CENTRAL BUREVESTNIK
- **Name:** АО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'БУРЕВЕСТНИК'
- **Name:** BUREVESTNIK - CENTRAL RESEARCH INSTITUTE 'BUREVESTNIK' **Remark:** Type of company: joint-stock company
- **Name:** CENTRAAL ONDERZOEKSINSTITUUT BUREVESTNIK
- **Name:** „BUREVESTNIK” KÖZPONTI KUTATÓINTÉZET
- **Name:** INSTITUT CENTRAL DE RECHERCHE BUREVESTNIK
- **Name:** INSTITUTO CENTRAL DE INVESTIGAÇÃO BUREVESTNIK

**Contact information:**

- **Address:** Russian Federation, Nizhny Novgorod region, Nizhny Novgorod, Sormovskoe highway 1a

**EU reference number:** EU.9363.10**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** EMPRESA DE MAQUINARIA DE VOLGOGRADO "VGTZ"
- **Name:** VOLGOGRAD MACHINE-BUILDING COMPANY "VGTZ" **Remark:** Limited liability company
- **Name:** »VGTZ« VOLGOGRÁDI GÉPGYÁRTÓ VÁLLALAT
- **Name:** CONSTRUCȚII DE MAȘINI VOLGOGRAD «VGTZ»
- **Name:** ВОЛГОГРАДСКАЯ МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВГТЗ"
- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA DE VOLGOGRADO "VGTZ"
- **Name:** VOLGOGRADO MAŠINŲ GAMYBOS BENDROVĖ „VGTZ“

**Contact information:**

- **Address:** Russian Federation, Volgogradskaya oblast, 400006 Volgograd, square Im. Dzerzhinskogo 1

**EU reference number:** EU.9364.9**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** 'BAZ' **Remark:** joint stock company
- **Name:** Fabrica de automobile Briansk
- **Name:** Bryansk Automobile Plant **Remark:** Joint Stock Company
- **Name:** Briansko automobilių gamykla
- **Name:** Bryansk automobielfabriek
- **Name:** Automobilfabrik Bryansk
- **Name:** Usine automobile Bryansk
- **Name:** Fábrica de Automóveis de Bryansk
- **Name:** АО Брянский автомобильный завод
- **Name:** АО 'БАЗ'
- **Name:** Brjanszki Autógyár
- **Name:** Planta de Automoción de Bryansk

**Contact information:**

- **Address:** Russian Federation, Bryanskaya oblast, 241035 Bryansk, 1, Staleliteynaya ul.

**EU reference number:** EU.9365.8**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA "VITYAZ"
- **Name:** FABRICA DE CONSTRUCTII DE MAȘINI «VITYAZ»
- **Name:** MAȘINŪ GAMYBOS BENDROVĖ „VITYAZ“
- **Name:** MACHINE BUILDING COMPANY "VITYAZ" **Remark:** Joint Stock Company
- **Name:** АО МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВІТЯЗЬ"
- **Name:** „VITYAZ” Gépgyártó Vállalat
- **Name:** EMPRESA DE MAQUINARIA "VITIAZ"

**Contact information:**

- **Address:** Russian Federation, Republic of Bashkortostan, Ishimbai city, 2, Industrialnoe sh.

**EU reference number:** EU.9366.7**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** KOMZ **Remark:** joint stock company
- **Name:** KAZANĖS OPTIKOS IR MECHANIKOS GAMYKLA
- **Name:** АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** EMPRESA ÓTICA E MECÂNICA DE KAZAN
- **Name:** KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM
- **Name:** PLANTA ÓPTICO-MECÁNICA DE KAZÁN
- **Name:** UZINA OPTICĂ ȘI MECANICĂ KAZAN
- **Name:** KAZAN OPTICAL AND MECHANICAL PLANT **Remark:** Joint Stock Company
- **Name:** USINE OPTIQUE ET MÉCANIQUE DE KAZAN
- **Name:** АО КОМЗ

**Contact information:**

- **Address:** Russian Federation, Republic of Tatarstan, Kazan, st. Lipatova, 37

**EU reference number:** EU.9367.6**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC ENIKS **Remark:** joint-stock company
- **Name:** АО 'ЭНИКС'

**Contact information:**

- **Address:** Russian Federation, Republic of Tatarstan, Kazan, st. Korolenko 120

**EU reference number:** EU.9368.5**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "СТРЕЛА" **Remark:** type of entity: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **Name:** NPO "STRELA" **Remark:** Public Joint Stock Company
- **Name:** SCIENTIFIC AND PRODUCTION ASSOCIATION „STRELA“ **Remark:** Type of entity: Public Joint Stock Company
- **Name:** ASOCIAȚIA ȘTIINȚIFICĂ ȘI DE PRODUCȚIE «STRELA»
- **Name:** ASOCIACIÓN CIENTÍFICA Y DE PRODUCCIÓN ‘STRELA’
- **Name:** ZRZESZENIE NAUKOWO-PRODUKCYJNE „STRELA”
- **Name:** MOKSLO IR GAMYBOS ASOCIACIJA „STRELA“
- **Name:** ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION "STRELA"
- **Name:** ASSOCIAÇÃO CIENTÍFICA E DE PRODUÇÃO "STRELA"
- **Name:** »STRELA« TUDOMÁNYOS ÉS GYÁRTÁSI SZÖVETSÉG ÁLLAMI RÉSZVÉNYTÁRSAS

**Contact information:**

- **Address:** Russian Federation, Tula region, 300002 Tula, str. M. Gorky 6

**EU reference number:** EU.9370.79

**Legal basis:** 2022/2476 (OJ L322-I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** „KUPOL” IZSEVSZKI ELEKTROMECHANI KAI ÜZEM
- **Name:** КУПОЛ (ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД 'КУПОЛ')
- **Name:** KUPOL (IZHEVSK ELECTROMECHANICAL PLANT 'KUPOL') **Remark:** joint-stock company (date of registration 23.04.2002)
- **Name:** UZINA ELECTROMECANICĂ IZHEVSK «KUPOL»
- **Name:** EMPRESA ELETROMECÂNICA DE IZHEVSK "KUPOL"
- **Name:** PLANTA ELECTROMECÁNICA DE IZHEVSK “KUPOL”
- **Name:** IŽEVSKO ELEKTROMECHANINĚ GAMYKLA „KUPOLAS“
- **Name:** KOUPOL (USINE ÉLECTROMÉCANIQUE D’IJEVSK "KOUPOL")

**Contact information:**

- **Address:** Russian Federation, Udmurt Republic, Izhevsk, Pesochnaya str.. 3 **Remark:** Principal place of business: Russia

**EU reference number:** EU.9371.78

**Legal basis:** 2022/2476 (OJ L322-I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** АО 'ВОСТОЧНАЯ ВЕРФЬ'
- **Name:** JSC VOSTOCHNAIA VERF **Remark:** joint-stock company

**Contact information:**

- **Address:** Russian Federation, Primorsky Krai, Vladivostok, st. Heroes of the Pacific 1 **Remark:** Principal place of business: Russia

**EU reference number:** EU.9372.77

**Legal basis:** 2022/2476 (OJ L322-I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** ЭГО-ХОЛДИНГ(ООО 'ХОЛДИНГОВАЯ КОМПАНИЯ "ЭГО-ХОЛДИНГ")
- **Name:** EGO-HOLDING ('HOLDING COMPANY "EGO-HOLDING") **Remark:** Limited liability company
- **Name:** SOCIEDAD DE CARTERA 'EGO HOLDING'
- **Name:** KONTROLIUOJANČIOJI BENDROVĖ „EGO-HOLDING“

**Contact information:**

- **Address:** Russian Federation, 195256 St. Petersburg, str. Butlerova, 13, letter A, room. 20H

**EU reference number:** EU.9373.76

**Legal basis:** 2022/2476 (OJ L322-I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА
- **Name:** КБ ТОЧМАШ
- **Name:** A.E. NUDELMAN DESIGN BUREAU OF PRECISION MACHINE BUILDING **Remark:** joint-stock company
- **Name:** KB TOCHMASH
- **Name:** BUREAU DE CONCEPTION POUR LA CONSTRUCTION DE MACHINES DE PRÉCISION A.E. NUDELMAN
- **Name:** BIROUL DE PROIECTARE PENTRU CONSTRUCȚII DE MAȘINI DE PRECIZIE A.E. NUDELMAN
- **Name:** A.E. NUDELMAN DESIGNBUREAU VOOR PRECISIEMACHINES
- **Name:** NUDELMANO VARDO TIKSLIOSIOS MAŠINŲ GAMYBOS KONSTRUKTORIŲ BIURAS
- **Name:** OFICINA DE DISEÑO PARA CONSTRUCCIÓN DE MÁQUINAS DE PRECISIÓN A.E.NUDELMA

**Contact information:**

- **Address:** Russian Federation, Moscow, str. Vvedensky, 8

**EU reference number:** [EU.9375.74](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** URAL Autógyár
- **Name:** УРАЛ (АО Автомобильный завод 'УРАЛ')
- **Name:** URAL (Automobile Plant URAL) **Remark:** Joint Stock Company
- **Name:** Fabrica de automobile URAL
- **Name:** Planta de Automoción URAL
- **Name:** Fábrica de Automóveis URAL
- **Name:** automobiefabriek URAL
- **Name:** Automobilių gamykla URAL
- **Name:** Usine automobile OURAL

**Contact information:**

- **Address:** Russian Federation, Chelyabinsk Oblast, 456304 Miass, 1 Avtozavodtsev Prospect

**EU reference number:** [EU.9376.73](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „NOVATOR” KUTATÓ-TERVEZŐ IRODA
- **Name:** НОВАТОР (ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО 'НОВАТОР')
- **Name:** NOVATOR (RESEARCH DESIGN BYURO 'NOVATOR') **Remark:** joint-stock company
- **Name:** NOVATOR (BUREAU DE CONCEPTION EXPÉRIMENTALE "NOVATOR")
- **Name:** BIROUL DE CERCETARE-PROIECTARE «NOVATOR»
- **Name:** MOKSLINIŲ TYRIMŲ PROJEKTAVIMO BIURAS „NOVATOR“
- **Name:** OFICINA DE DISEÑO DE INVESTIGACIÓN “NOVATOR”

**Contact information:**

- **Address:** Russian Federation, Sverdlovsk Oblast, Yekaterinburg, Prospekt Kosmonavtov, 18

**EU reference number:** [EU.9378.71](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО 'НПО РУСБИТЕХ'
- **Name:** РУССКИЕ БАЗОВЫЕ ИНФОРМАЦИОННЫЕ ТЕХНОЛОГИИ (АО 'НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ')
- **Name:** RUSSKIE BAZOVYE INFORMACIONNYYE TEHNOLOGII (JSC NAUCHNO-PROIZVODSTVENNOE OBEDINENIE) **Remark:** joint-stock company
- **Name:** RUSBITECH (ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION DE TECHNOLOGIES DE BASE DE L'INFORMATION RUSSES)
- **Name:** JSC RPA RUSBITECH **Remark:** joint-stock company

**Contact information:**

- **Address:** Russian Federation, Moscow, Varshavskoe sh. 26 building 11

**EU reference number:** [EU.9379.70](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Rádióelektronikai Technológiai Konzern (KRET)
- **Name:** КРЭТ (АО Концерн Радиоэлектронные технологии)
- **Name:** Concern Radio-Electronic Technologies (KRET) **Remark:** joint-stock company
- **Name:** Concernul pentru tehnologii radioelectronice KRET
- **Name:** Consortium de technologies radio-électroniques KRET
- **Name:** KONCERNAS RADIOELEKTRONINĖS TECHNOLOGIJOS „KRET“
- **Name:** KRET **Remark:** АО 'Концерн Радиоэлектронные технологии' / JSC Concern Radio-Electronic Technologies (Russia)
- **Name:** Consorcio de Tecnologías Radioelectrónicas KRET

**Contact information:**

- **Address:** Russian Federation, 109240 Moscow, Goncharnaya st., 20/1 **Email:** [info@kret.com](mailto:info@kret.com) **Phone:** +7 (495) 587-70-70 **Web:** [www.kret.com](http://www.kret.com)

**EU reference number:** [EU.9380.48](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО 'Радиоавионика'
- **Name:** OJSC 'RADIOAVIONIKA'

**Contact information:**

- **Address:** Russian Federation, 190005 Saint-Petersburg, Troitskiy pr., 4, building B **Email:** [info@radioavionica.ru](mailto:info@radioavionica.ru) **Phone:** +7 (812) 607-50-50 **Web:** <http://www.radioavionica.ru>



**EU reference number:** EU.9381.47

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Технодинамика
- **Name:** Technodinamika

**Contact information:**

- **Address:** Russian Federation, 115184 Moscow, 35, Bolshaya Tatarskaya Str., Bldg. 5 **Email:** [info@tdhc.ru](mailto:info@tdhc.ru) **Phone:** +7 (495) 627-1099
- **Web:** <http://technodinamika.ru>

**EU reference number:** EU.9382.46

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Uzina aeronautică Ulan-Ude
- **Name:** Usine aéronautique d'Oulan-Oude
- **Name:** Empresa de Aviação de Ulan-Ude
- **Name:** АО 'УЛАН-УДЭНСКИЙ АВИАЦИОННЫЙ ЗАВОД'
- **Name:** Ulan-Ude Aviation Plant **Remark:** Joint-stock company
- **Name:** Ulan-Ude Repülőgépgyár
- **Name:** Ulan Udés aviacijos gamykla
- **Name:** Planta de Fabricación de Aviones de Ulan-Ude

**Contact information:**

- **Address:** Russian Federation, Republic of Buryatia, 670009 Ulan-Ude, Khorinskaya Str. 1 **Email:** [uuaz@uuaz.ru](mailto:uuaz@uuaz.ru) **Phone:** +7 (301) 248-0392 **Web:** <https://rabotauuaz.ru/o-predpriyatii#Opredpriyatii>

**EU reference number:** EU.9383.45

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Uzina celei de a 70-a aniversării a Victoriei din Nizhny Novgorod
- **Name:** Empresa de Nijni-Novgorod do 70.º Aniversário da Vitória
- **Name:** Нижегородский завод 70-летия Победы
- **Name:** Nizhny Novgorod Plant of the 70th Anniversary of Victory **Remark:** Joint Stock Company
- **Name:** A Győzelem 70. Évfordulójáról Elnevezett Nyizsnyij Novgorod-i Üzem
- **Name:** Usine de Nijni Novgorod du 70e anniversaire de la victoire
- **Name:** Planta de Nizhny Novgorod del 70.º Aniversario de la Victoria
- **Name:** Nižnij Novgorodo pergalės septyniasdešimtmečio gamykla

**Contact information:**

- **Address:** Russian Federation, 603052 Nizhny Novgorod, Sormovskoye road, 21 **Email:** [70Pobeda@nzslp.ru](mailto:70Pobeda@nzslp.ru) **Phone:** 7 (831) 249-82-38
- **Web:** <https://nzslp.ru/>

**EU reference number:** EU.9384.44

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Votkinsko mašinų gamykla
- **Name:** Uzina de construcții de mașini din Votkinsk
- **Name:** Planta de Fabricación de Maquinaria de Votkinsk
- **Name:** Воткинский завод
- **Name:** Votkinsk Machine Building Plant **Remark:** Joint Stock Company
- **Name:** Votkinsk machinefabriek
- **Name:** Votkinsk Gépgyár
- **Name:** Usine de construction mécanique de Votkinsk

**Contact information:**

- **Address:** Russian Federation, Republic of Udmurt, 2427430 Votkinsk, Kirov Street **Email:** [zavod@vzavod.ru](mailto:zavod@vzavod.ru) **Phone:** +7 (34145) 6-53-53
- **Web:** <https://vzavod.ru/>

**EU reference number:** EU.9385.43

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Мотовилихинские заводы **Remark:** ПАО
- **Name:** Motovilikhinskiye Zavody **Remark:** Public Joint Stock Company
- **Name:** Usine de Motovilikhinsk

**Contact information:**

- **Address:** Russian Federation, 614014 Perm, str. 1905, building 35

**EU reference number:** EU.9386.42

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Visos Rusijos valstybinė televizijos ir radijo transliavimo bendrovė
- **Name:** Societatea de Televiziune și Radiodifuziune de stat All-Russia
- **Name:** Compañía Estatal Panrusa de Radiodifusión y Televisión
- **Name:** Empresa de Televisão e Radiodifusão Pan-Russa
- **Name:** Allrussische Fernseh- und Radiogesellschaft
- **Name:** ВГТРК
- **Name:** Πανρωσική Κρατική Εταιρεία Ραδιοτηλεόρασης
- **Name:** VGTRK **Remark:** Всероссийская государственная телевизионная и радиовещательная компания, a media holding company (Russia)
- **Name:** All-Russia State Television and Radio Broadcasting Company **Remark:** Federal State Unitary Enterprise
- **Name:** Всероссийская государственная телевизионная и радиовещательная компания
- **Name:** Staatstelevisie- en radio-omroep van geheel Rusland

**Contact information:**

- **Address:** Russian Federation, 125124 Moscow, str 5th Yamskogo Polya 19-21

**EU reference number:** EU.9387.41

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Nacionalinė žiniasklaidos grupė
- **Name:** Grupul național al mass-mediilor
- **Name:** Grupo Nacional de Medios de Comunicación
- **Name:** Nationale Mediengruppe (Russland)
- **Name:** Национальная Медиа Группа (НМГ)
- **Name:** National Media Group **Remark:** Joint stock company

**Contact information:**

- **Address:** Russian Federation, 119034 Moscow, Prechistenskaya embankment 13, building 1

**EU reference number:** EU.9389.39

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Фондация „Стратегическа култура“
- **Name:** Strateginės kultūros fondas
- **Name:** Fundația pentru cultură strategică
- **Name:** Fundación Estratégica para la Cultura
- **Name:** Stratégiai Kulturális Alapítvány
- **Name:** Fundação para a Cultura Estratégica
- **Name:** Στρατηγικό Ίδρυμα Πολιτισμού
- **Name:** Фонд стратегической культуры
- **Name:** Strategic Culture Foundation **Remark:** Russian Limited Liability Company.. websites controlled by Strategic Culture Foundation: strategic-culture.org and fondsk.ru
- **Name:** Stiftung Strategische Kultur
- **Name:** Strategická nadácia pre kultúru

**Contact information:**

- **Address:** Russian Federation, 119180 Moscow, Bolshaya Polyanka str., 50/1 STR.1

**EU reference number:** EU.9390.17

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** ТВ-новости **Remark:** АНО
- **Name:** TV-Novosti **Remark:** ANO (Autonomous non-profit organization)

**Contact information:**

- **Address:** Russian Federation, 111020 Moscow, Borovaya ulitsa, D.3, K.1 **Email:** info@rttv.ru **Phone:** +7(499)750-00-75, +7(495)926-28-30, +7(495)649-89-89 **Web:** <https://partners.rt.com/contacts/>

**EU reference number:** EU.9391.16

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Venäjän federaation asevoimat
- **Name:** Ένοπλες δυνάμεις της Ρωσικής Ομοσπονδίας
- **Name:** Oružane snage Ruske Federacije
- **Name:** Den Russiske Føderations væbnede styrker
- **Name:** Вѡрѡжените сили на Руската федерация
- **Name:** Rusijos Federacijos ginkluotosios pajėgos
- **Name:** Ozbroyené sily Ruskej federácie
- **Name:** Forțele armate ale Federației Ruse
- **Name:** oborožene sile Ruske federacije
- **Name:** Fuerzas Armadas de la Federación de Rusia
- **Name:** Az Oroszországi Föderáció fegyveres erői
- **Name:** Ryska federationens försvarsmakt
- **Name:** Forças Armadas da Federação da Rússia
- **Name:** Streitkräfte der Russischen Föderation
- **Name:** Forze armate della Federazione russa
- **Name:** Вооружённые Силы Российской Федерации
- **Name:** Armed Forces of the Russian Federation
- **Name:** Ozbroyené sily Ruské federace
- **Name:** Venemaa Föderatsiooni relvajõud
- **Name:** Siły zbrojne Federacji Rosyjskiej
- **Name:** forces armées de la Fédération de Russie
- **Name:** Strijdkrachten van de Russische Federatie

**Contact information:**

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22
- **Email:** ps-smi@mil.ru
- **Phone:** 8 (495) 498-01-84
- **Web:** <https://mil.ru/>

**EU reference number:** EU.9392.15**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Národní garda Ruské federace
- **Name:** Εθνική Φρουρά της Ρωσικής Ομοσπονδίας
- **Name:** Den Russiske Føderations nationalgarde
- **Name:** Националната гвардия на Руската федерация
- **Name:** Rusijos Federacijos nacionalinė gvardija
- **Name:** Garda Națională a Federației Ruse
- **Name:** Nacionalna garda Ruske federacije
- **Name:** Guardia Nacional de la Federación de Rusia
- **Name:** Venäjän federaation kansalliskaarti
- **Name:** Guarda Nacional da Federação da Rússia
- **Name:** Národná garda Ruskej federácie
- **Name:** Az Oroszországi Föderáció Nemzeti Gárdája
- **Name:** Ryska federationens nationalgarde
- **Name:** Nationalgarde der Russischen Föderation
- **Name:** Guardia nazionale della Federazione russa
- **Name:** Росгвардия
- **Name:** Rosgvardiya
- **Name:** Федеральная служба войск национальной гвардии Российской Федерации
- **Name:** National Guard of the Russian Federation
- **Name:** Nacionalna garda Ruske Federacije
- **Name:** Venemaa Föderatsiooni Rahvuskart
- **Name:** garde nationale de la Fédération de Russie
- **Name:** Siły zbrojne Federacji Rosyjskiej
- **Name:** Nationale Garde van de Russische Federatie

**Contact information:**

- **Address:** Russian Federation, 111250 Moscow, Krasnokazarmennaya Street 9
- **Email:** dvsmi@rosguard.ru
- **Phone:** +7 495 361 85 79
- **Web:** <https://rosguard.gov.ru>

**EU reference number:** EU.9393.14**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Venäjän ilmavoimat
- **Name:** Rosyjskie siły powietrzne i kosmiczne
- **Name:** De russiske luftfartsstyrker
- **Name:** Руските военновъздушни сили
- **Name:** Rusijos oro ir kosminės pajėgos
- **Name:** Forțele aeriospațiale ruse
- **Name:** ruske zračne in vesoljske sile
- **Name:** Russische lucht- en ruimtevaartstrijdkrachten
- **Name:** Fuerzas Aeroespaciales Rusas
- **Name:** Forças Aeroespaciais Russas
- **Name:** Ruské vzdušné a vesmírne síly
- **Name:** Orosz légi- és űrerők
- **Name:** de ryska luft- och rymdstridskrafterna
- **Name:** Ρωσικές αεροδιαστημικές δυνάμεις
- **Name:** Russische Luft- und Weltraumkräfte
- **Name:** Forze aerospaziali russe
- **Name:** Воздушно-космические силы
- **Name:** Russian Aerospace Forces
- **Name:** Venemaa õhu- ja kosmosejõud
- **Name:** forces aérospatiales russes
- **Name:** Ruske zračne i svemirske snage

**Contact information:**

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-smi@mil.ru **Phone:** 8 (495) 498- 02-09 **Web:** <https://structure.mil.ru/structure/forces/air.htm>

**EU reference number:** EU.9394.13**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Venäjän maahanlaskujoukot
- **Name:** Rosyjskie siły powietrznodesantowe
- **Name:** De russiske luftstyrker
- **Name:** Руските десантни сили
- **Name:** Rusijos oro desanto pajėgos
- **Name:** Forțele aeropurtate ruse
- **Name:** Ruské výsadkové síly
- **Name:** ruske letalske sile
- **Name:** Russische luchtlandingstroepen
- **Name:** Fuerzas Aerotransportadas Rusas
- **Name:** Forças Aerotransportadas Russas
- **Name:** Orosz légideszant-erők
- **Name:** ryska luftburna styrkor
- **Name:** Ρωσικές αερομεταφερόμενες δυνάμεις
- **Name:** Russische Luftstreitkräfte
- **Name:** Forze aviotrasportate russe
- **Name:** Воздушно-десантные войска
- **Name:** Russian Airborne Forces
- **Name:** Ruske zračne snage
- **Name:** Venemaa õhudessantvägi
- **Name:** forces aéroportées russes

**Contact information:**

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-vdv@mil.ru **Phone:** 8 (495) 962 98 88 **Web:** <https://structure.mil.ru/structure/forces/rd/airborne.htm>

**EU reference number:** EU.9395.12**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Russische landmacht
- **Name:** Rosyjskie siły lądowe
- **Name:** Ruske kopnene snage
- **Name:** De russiske landstyrke
- **Name:** Rusijos sausumos pajėgos
- **Name:** Forțele terestre ruse
- **Name:** Ruské pozemné síly
- **Name:** ruske kopenske sile
- **Name:** Fuerzas Terrestres Rusas
- **Name:** Forças Terrestres Russas
- **Name:** Orosz szárazföldi erők
- **Name:** Руските сухопътни сили
- **Name:** ryska markstyrkor
- **Name:** Ρωσικές χερσαίες δυνάμεις
- **Name:** Russian Ground Forces
- **Name:** Russisches Heer
- **Name:** Forze terrestri russe
- **Name:** Сухопутные войска
- **Name:** Venäjän maavoimat
- **Name:** Venemaa maaväed
- **Name:** forces terrestres russes

**Contact information:**

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya, 22/2   **Email:** ps-sv@mil.ru   **Phone:** 8 (495) 693 32 56   **Web:** <https://eng.mil.ru/en/structure/forces/type/ground.htm>

**EU reference number:** EU.9396.11**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Venäjän laivasto
- **Name:** Rosyjska marynarka wojenna
- **Name:** Den russiske flåde
- **Name:** Rusijos karinis jūrų laivynas
- **Name:** Russische marine
- **Name:** Marina rusă
- **Name:** Ruské vojenské námorníctvo
- **Name:** ruska mornarica
- **Name:** Armada Rusa
- **Name:** Marinha Russa
- **Name:** Orosz haditengerészet
- **Name:** Русский военноморский флот
- **Name:** ryska flottan
- **Name:** Ρωσικό ναυτικό
- **Name:** Военно-морской флот
- **Name:** Russian Navy
- **Name:** Russische Seekriegsflotte
- **Name:** Marina russa
- **Name:** Ruska mornarica
- **Name:** Venemaa merevägi
- **Name:** marine russe

**Contact information:**

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22   **Email:** ps-vmf@mil.ru   **Phone:** +7 (968) 766-17-67  
**Web:** <https://structure.mil.ru/structure/forces/navy.htm>

**EU reference number:** EU.9397.10**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine



**Company name:**

- **Name:** Erikoisjoukot
- **Name:** Siły operacji specjalnych
- **Name:** Specialoperationsstyrkerne
- **Name:** Specialiųjų operacijų pajėgos
- **Name:** Strijdkrachten voor speciale operaties
- **Name:** Forțele pentru operații speciale
- **Name:** Sily pre špeciálne operácie
- **Name:** enote za specialno delovanje
- **Name:** Fuerzas de Operaciones Especiales
- **Name:** Forze per operazioni speciali
- **Name:** Forças de Operações Especiais
- **Name:** Különleges műveleti erők
- **Name:** Специалните оперативни сили
- **Name:** specialstyrkorna
- **Name:** Δυνάμεις ειδικών επιχειρήσεων
- **Name:** Силы специальных операций
- **Name:** Special Operations Forces (of the Armed Forces of the Russian Federation)
- **Name:** Sondereinsatzkräfte
- **Name:** Posebne operativne snage
- **Name:** Erioperatsiooniväed
- **Name:** forces d'opérations spéciales **Remark:** Russie

**Contact information:**

- **Address:** Russian Federation, Senezh, Solnechnogorsk district, Moscow region, 99450, Command of the Special Operations Forces, military unit **Email:** ps-smi@mil.ru

**EU reference number:** EU.9398.9**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Yleisesikunnan tietokonekesku
- **Name:** centre de calcul principal de l'état-major général **Remark:** Russie
- **Name:** Generalstabens missilplanlægningsenhed
- **Name:** Generalinio štabo pagrindinis skaičiavimo centras
- **Name:** Główne Centrum Obliczeniowe Sztabu Generalnego
- **Name:** Rekencentrum van de generale staf
- **Name:** Centrul informatic principal al Statului-Major
- **Name:** Hlavné výpočtové centrum generálního štábu
- **Name:** Centro Principal de Informática del Estado Mayor
- **Name:** Centro informatico principale dello Stato maggiore
- **Name:** Centro de Computação Principal do Estado-Maior General
- **Name:** Vezérkari Számítástechnikai Főközpont
- **Name:** generalstabens huvuddatacenter
- **Name:** Κύριο Κέντρο Πληροφορικής του Γενικού Επιτελείου
- **Name:** Главный вычислительный центр Генерального штаба („ГВЦ“)
- **Name:** Main Computing Center of the General Staff (GVC) **Remark:** Russian Military Institute
- **Name:** Hauptrechenzentrum (GWZ) des Generalstabs
- **Name:** Glavni računalni centar glavnog stožer

**Contact information:**

- **Address:** Russian Federation, Moscow, Znamenka Street 19

**EU reference number:** EU.9399.8**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Venäjän federaation asevoimien yleisesikunnan tiedusteluosasto
- **Name:** direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie
- **Name:** centrala underrättelsedirektoratet vid generalstaben vid Ryska federationens försvarsmak
- **Name:** Det øverste efterretningsdirektorat i generalstaben for Den Russiske Føderations væbnede styrker
- **Name:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo Vyriausioji žvalgybos valdyba
- **Name:** Główny zarząd wywiadu sztabu generalnego sił zbrojnych Federacji Rosyjskie
- **Name:** Hoofddirectoraat inlichtingen van de generale staf van de strijdkrachten van de Russische Federatie
- **Name:** Direcția principală de informații a Statului-Major al forțelor armate ale Federației Ruse
- **Name:** Dirección Central de Inteligencia del Estado Mayor de las Fuerzas Armadas de la Federación de Rusia)
- **Name:** Direzione principale dell'intelligence dello Stato maggiore delle Forze armate della Federazione russa
- **Name:** Hlavné riaditeľstvo spravodajskej služby generálneho štábu ozbrojených síl Ruskej federácie
- **Name:** Az Oroszországi Föderáció hadseregének vezérkarán belül működő központi hírszerzési igazgatóság
- **Name:** Κεντρική Διεύθυνση Πληροφοριών του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας
- **Name:** ГРУ
- **Name:** GRU
- **Name:** Главное разведывательное управление Генерального штаба Вооружённых сил Российской Федерации
- **Name:** Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation **Remark:** Russia's military intelligence agency, part of the General Staff of the Armed Forces.
- **Name:** Hauptverwaltung für Aufklärung beim Generalstab der Streitkräfte der Russischen Föderation
- **Name:** Glavna obavještajna uprava glavnog stožera oružanih snaga Ruske Federacije
- **Name:** Venemaa Föderatsiooni relvajõudude kindralstaabi luure peavalitsus

**Contact information:**

- **Address:** Russian Federation, 125252 Moscow, Grizodubovoy, 3 **Web:** <https://structure.mil.ru/structure/ministryofdefence/details.htm?id=9711@egOrganization>

**EU reference number:** EU.9420.49**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Fabrica de tractoare pe șenile din Zavolzhsky
- **Name:** ЗЗГТ
- **Name:** Заволжский завод гусеничных тягачей **Remark:** ЗАО
- **Name:** ZZGT
- **Name:** Zavolzhsky plant of caterpillar tractors **Remark:** Joint Stock Company. Date of registration: 26.09.2011  
Place of registration: Nizhny Novgorod region, Russia
- **Name:** Fábrica de tractores oruga Zavolzhsky
- **Name:** Fábrica de tractores de lagartas de Zavolzhsky
- **Name:** Заволжски завод за гъсенични трактори
- **Name:** Zakład produkcji ciągników gąsienicowych na Zawolżu
- **Name:** Zavolžski roomiktraktorite tehas
- **Name:** Usine Zavolzhsky de tracteurs à chenilles

**Contact information:**

- **Address:** Russian Federation, Zavolzhye, Nizhny Novgorod region, Gorodetsky district, 606522, Zheleznodorozhnaya str., 1

**EU reference number:** EU.9421.48**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ЗАВОД ТУЛА **Remark:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **Name:** Fabryka TULA
- **Name:** ZAVOD TULA **Remark:** Public Joint Stock Company

**Contact information:**

- **Address:** Russian Federation, Tula region, Tula, F. Smirnova str., 28 korp.

**EU reference number:** EU.9422.47**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Saint Petersburg Imperial Legion
- **Name:** Legjun Imperjali Russu
- **Name:** Русский имперский легион
- **Name:** Russian Imperial Legion **Remark:** Place of registration: St. Petersburg, Russian Federation  
Date of registration: 2002
- **Name:** Legiunea Imperială Rusă
- **Name:** Legiunea Imperială Sankt Petersburg
- **Name:** Venäjän keisarillinen legioona
- **Name:** Санкт Петербург – Имперски легион
- **Name:** РИЛ
- **Name:** Ruska carska legija
- **Name:** Russische Reichslegion
- **Name:** Legión Imperial
- **Name:** Legión Imperial de San Petersburgo
- **Name:** Legión Imperial Rusa
- **Name:** Legione imperiale russa
- **Name:** Legione imperiale di San Pietroburgo
- **Name:** Legião Imperial Russa
- **Name:** Ruská imperiálna légia
- **Name:** Orosz Birodalmi Liga
- **Name:** Krievijas imperiālais leģion
- **Name:** RIL **Remark:** Russian Imperial Legion / Русский имперский легион
- **Name:** Imperial Legion
- **Name:** Russkiy Imperskiy Legion
- **Name:** Légion impériale de Saint-Pétersbourg
- **Name:** Légion impériale russe
- **Name:** Ruska imperialna legija

**Contact information:**

- **Address:** Russian Federation, 197022 Saint Petersburg, PO Box 128

**EU reference number:** EU.9423.46

**Legal basis:** 2022/2476 (OJ L322-I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** RIM **Remark:** Russian Imperial Movement
- **Name:** Mouvement impérial russe
- **Name:** Русское имперское движение
- **Name:** Russian Imperial Movement **Remark:** Date of registration: 2002
- **Name:** Mișcarea Imperială Rusă
- **Name:** Rusko imperialno gibanje
- **Name:** Venäjän keisarillinen liike
- **Name:** Руското имперско движение
- **Name:** Ruski carski pokret
- **Name:** Movimiento Imperial Ruso
- **Name:** Russische Reichsbewegung
- **Name:** Movimento imperiale russo
- **Name:** Movimento Imperial Russo
- **Name:** Moviment Imperjali Russu
- **Name:** Orosz Birodalmi Mozgalom
- **Name:** Ruské imperiálne hnutie
- **Name:** Rosyjski Ruch Imperialny
- **Name:** Venemaa imperialistlik liikumine
- **Name:** Russkoye Imperskoye Dvizheniye

**EU reference number:** EU.9424.45

**Legal basis:** 2022/2476 (OJ L322-I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Clubul Militar Patriotic «Rusich»
- **Name:** Task Force 'Rusich' **Remark:** Date of registration: 2014
- **Name:** Grupul operativ «Rusich»
- **Name:** Оперативна група „Русич“
- **Name:** Radna skupina ‚Rusich‘
- **Name:** ”Rusich”-ryhmä
- **Name:** Grupo Operativo “Rusich”
- **Name:** grupo de missão Rusich
- **Name:** „Rusziés” Alkalmi Harci Kötélék
- **Name:** Grupa zadaniowa »Rusich«
- **Name:** ДШРГ Русич
- **Name:** DSHRG Rusich
- **Name:** Sabotage And Assault Reconnaissance Group 'Rusich'
- **Name:** 'Rusich' Sabotage And Assault Reconnaissance Group
- **Name:** 'Rusich' Task Force
- **Name:** Military-Patriotic Club 'Rusich'
- **Name:** ОПЕРАТИВНАЯ ГРУППА 'РУСИЧ'
- **Name:** Grupul de sabotaj și recunoaștere pentru asalt «Rusich»

**EU reference number:** EU.9425.44

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Uniunea Voluntarilor din Donbas
- **Name:** Zväz donbaských dobrovoľníkov
- **Name:** Съюзът на доброволците на Донбас
- **Name:** Unija dragovoljaca Donbasa
- **Name:** Donbassin vapaaehtoisten liitto
- **Name:** Unión de Voluntarios de Dombás
- **Name:** Freiwilligenunion des Donezkbeckens
- **Name:** Unione dei volontari del Donbass
- **Name:** União dos Voluntários do Donbass
- **Name:** Unjoni ta' Voluntiera ta' Donbas
- **Name:** Donyec-medencei Önkéntesek Szövetsége
- **Name:** Donbasa brīvprātīgo savienība
- **Name:** Unia Donbaskich Ochotników
- **Name:** Unie van Donbas-vrijwilligers
- **Name:** zveza donbaških prostovoljcev
- **Name:** Union des volontaires du Donbass
- **Name:** Union of Donbas Volunteers **Remark:** Date of registration: 27.08.2015
- **Name:** Donbassi vabatahtlike liit
- **Name:** СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА

**Contact information:**

- **Address:** Russian Federation, 125047 Moscow, str. Fadeeva, 7, building 1, office 2

**EU reference number:** EU.9438.10

**Legal basis:** [2022/2430 \(OJ L318-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Societatea de proiectare și fabricare de motoare de aeronave **Remark:** Iranian company
- **Name:** Design and Manufacturing of Aircraft Engines
- **Name:** طراحی و ساخت موتور هوایی
- **Name:** DAMA **Remark:** Design and Manufacturing of Aircraft Engines (Iran)

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, Shishesh Mina Street, Karaj Special Road **Remark:** Principal place of business: Iran

**EU reference number:** EU.9439.9

**Legal basis:** [2022/2430 \(OJ L318-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** IRGC SSJO
- **Name:** Den Islamiske Revolutionsgarde Research and Self-Sufficiency Jihad Organisation
- **Name:** Džihadistická organizácia pre výskum a sebestačnosť vzdušných a kozmických síl Zboru islamských revolučných gárd
- **Name:** Džihadaska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde
- **Name:** džihadaska organizacija za samopreskrbo in raziskave v sklopu Islamske revolucionarne garde
- **Name:** islami revolutsioonilise kaardiväe teadusuuringute ja isemajandamise džihaadi organisatsioon
- **Name:** Islamo revolucijos gvardijos mokslinių tyrimų ir savarankiško apsirūpinimo džihado organizacija
- **Name:** Джихадистка организация за научни изследвания и независимост към военновъздушните сили на Корпуса на гвардейците на ислямската революция
- **Name:** Organisation du djihad pour la recherche et l'autosuffisance du Corps des gardiens de la révolution islamique
- **Name:** Jihad Research and Self-Sufficiency του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Organización para la Jihad de Investigación y Autosuficiencia del Cuerpo de la Guardia Revolucionaria Islámica
- **Name:** Organização da Jiade de Investigação e Autossuficiência do Corpo de Guardas da Revolução Islâmica
- **Name:** Research and Self-Sufficiency Jihad Organization del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Dschihad-Organisation für Forschung und Selbstversorgung des Korps der Islamischen Revolutionsgarde
- **Name:** Organizacja Dżihadu na rzecz Badań i Samowystarczalności Korpusu Strażników Rewolucji Islamskiej
- **Name:** Research and Self-Sufficiency Jihad Organization inom Islamiska revolutionsgardet
- **Name:** Organizația pentru cercetare și autosuficiență pentru Jihad din cadrul Corpului Gardienilor Revoluției Iraniene
- **Name:** Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihad Szervezete
- **Name:** Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization **Remark:** Military contractor. Place of registration: Tehran, Iran  
Date of registration: 1993; Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** ازمان جهاد خودکفایى و تحقیقات سپاه

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran
- **Address:** Iran (islamic Republic Of), Isfahan

**EU reference number:** EU.9440.84**Legal basis:** 2022/2430 (OJ L318-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Societatea Oje Parvaz Mado Nafar
- **Name:** Owj Parvaz Mado Nafar Company LLC
- **Name:** Oje Parvaz Mado Nafar Company
- **Name:** شرکت اوژه پرواز مادو نافر
- **Name:** Mado

**Contact information:**

- **Address:** Iran (islamic Republic Of), Qom Province, 3718116354 Qom, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town

**EU reference number:** EU.9441.83**Legal basis:** 2022/2430 (OJ L318-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Paravar Pars Company **Remark:** Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road, Tehran, Iran
- **Name:** Societatea Paravar Pars
- **Name:** Pravarpars Engineering Research and Design Company
- **Name:** ParavarPars
- **Name:** Paravar Pars
- **Name:** Paravar Pars Engineering and Services Aerospace Research Company
- **Name:** Paravar Pars Aerospace Research Institute
- **Name:** Paravar Pars Aerospace Research and Engineering Services
- **Name:** شرکت پراور پارس

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran **Email:** info@paravar-pars.com **Remark:** Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road, Tehran, Iran

**EU reference number:** EU.9452.51**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SBK ART **Remark:** Limited liability company (Russian:: ООО "SBK ART")
- **Name:** SBK ART **Remark:** ООО: Russian limited liability company

**Contact information:**

- **Address:** Russian Federation, 125167 Moscow, Leningradsky Prospekt D. 37A K. 4, floor/room 10/33 A73, Municipal district of KHOROSHEVSKY,



**EU reference number:** EU.9553.59**Legal basis:** 2023/192 (OJ L26I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** HESA
- **Name:** شرکت صنایع هوایی ماسازی ایران
- **Name:** Empresa iraniana de indústrias de fabrico de aeronaves
- **Name:** Corporația industriilor producătoare de aeronave din Iran
- **Name:** Iran Aircraft Manufacturing Industries Corporation **Remark:** Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Sepahbod Gharani Avenue 107 **Remark:** Place of registration: Isfahan, Iran

Date of registration: 1977

**EU reference number:** EU.9728.68**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Ogólnorosyjski Front Narodowy
- **Name:** Gesamttrussische Volksfront
- **Name:** Den Alrussiske Folkefront
- **Name:** Allryska folkfronten
- **Name:** Общоруски народен фронт
- **Name:** Összorosz Népfront
- **Name:** Vseruska ljudska fronta
- **Name:** Viskrievijas Tautas fronte
- **Name:** Πανρωσικό Λαϊκό Μέτωπο
- **Name:** Visos Rusijos liaudies frontas
- **Name:** Sveruska narodna fronta
- **Name:** Všeruský ľudový front
- **Name:** Yleisvenäläinen kansanrintama
- **Name:** Al-Rusland Volksfront
- **Name:** Общероссийский народный фронт
- **Name:** ONF **Remark:** All-Russia People's Front
- **Name:** All-Russia People's Front **Remark:** Public organisation of the Russian Federation, Principal place of business: Russia
- **Name:** Frontul Popular Panrus
- **Name:** Front populaire panrusse
- **Name:** Frente Popular Pan-Russa

**Contact information:**

- **Address:** Russian Federation, 119285 Moscow, 40th Building, Mosfilmovskaya Street

**EU reference number:** EU.9729.67**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Фонд национального благосостояния РФ
- **Name:** Venäjän federaation kansallinen sijoitusrahasto
- **Name:** Fundusz Narodowego Dobrobytu Federacji Rosyjskiej
- **Name:** Ryska federationens nationella förmögenhetsfond
- **Name:** Национален инвестиционен фонд на Руската федерации
- **Name:** Den Russiske Føderations National Wealth Fund
- **Name:** Fondul național de patrimoniu al Federației Ruse
- **Name:** Az Oroszországi Föderáció Nemzeti Befektetési Alapja
- **Name:** Εθνικό Ταμείο Πλούτου της Ρωσικής Ομοσπονδίας
- **Name:** Rusijos Federacijos nacionalinės gerovės fondas
- **Name:** Državni investicijski fond Ruske Federacije
- **Name:** Nationaal Welvaartsfonds van de Russische Federatie
- **Name:** Nacionalni premoženjski sklad Ruske federacije
- **Name:** National Wealth Fund of the Russian Federation **Remark:** Type of entity: Fund of the Russian Federation  
Principal place of business: Russia  
Associated entities: Mikhail Vladimirovich MISHUSTIN, VTB Bank, Sberbank
- **Name:** Fond národného majetku Ruskej federácie
- **Name:** Fonds für den nationalen Wohlstand der Russischen Föderation
- **Name:** Fundo de Riqueza Nacional da Federação da Rússia
- **Name:** Fonds souverain national de la Fédération de Russie

**Contact information:**

- **Address:** Russian Federation, 109097 Moscow, st. Ilyinka, 9, building 1

**EU reference number:** EU.9730.45**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** АО "Kontsern" NPO "Avrora"
- **Name:** Акционерное Общество "Концерн" Научно-Производственное Объединение "Аврора"
- **Name:** Concern Avrora Scientific and Production Association Joint Stock Company **Remark:** Associated entities and individuals:  
Konstantin Yurevich Shilov (Director-General)  
JSC "NRK-R.O.S.T." (Founder)  
JSC "KMP" (Founder)
- **Name:** Aurora
- **Name:** Société par actions Avrora
- **Name:** Avrora JSC **Remark:** JSC: joint stock company. Date of registration: 27 February 2009. Principal place of business: Russian Federation.  
Associated entities and individuals:  
Konstantin Yurevich Shilov (General Manager),  
JSC "NRK-R.O.S.T." (Founder), АО "KMP" (Founder)
- **Name:** „Аврора“ АД
- **Name:** Avrora

**Contact information:**

- **Address:** Russian Federation, 194021 Saint Petersburg, ul. Karbysheva, 15

**EU reference number:** EU.9731.44**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Дружество за акумулаторни батерии „Ригел“ АД
- **Name:** Societatea de baterii Rigel SA
- **Name:** Producător Baterii Rigel S.A.
- **Name:** Акционерное Общество "Аккумуляторная Компания "Ригель""
- **Name:** Spoločnosť na výrobu batérií Rigel a. s.
- **Name:** Rigel
- **Name:** Joint Stock Company "Battery Company "Rigel""
- **Name:** Battery Company Rigel JSC **Remark:** Joint stock company. Place of registration:  
Professora Popova st., 38, Saint Petersburg 197376,  
Russia. Date of registration: 28 October 2002.  
Principal place of business: Russian Federation  
Associated entities and individuals:  
Iuliia Vladimirovna Shishova (Founder)  
Evgeniy Nikolaevich Vlasov (General Director)  
Igor Kozlov (Chairperson)  
OOO Alianstreid (Managing Organisation)  
OOO Bykovogaz (entity founded by Rigel JSC)
- **Name:** Société par actions Battery Company Rigel

**EU reference number:** EU.9732.43**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО "АМЕТИСТ""
- **Name:** Biroul de proiectare Ametist SA
- **Name:** Société par actions Design Bureau Ametist
- **Name:** АО "КВ "АМЕТИСТ""
- **Name:** Biuro Projektowe Ametist S.A.
- **Name:** Design Bureau Ametist JSC **Remark:** Place of registration: Moscow, Russian Federation  
Date of registration: 17 December 2008  
Principal place of business: Russian Federation  
Associated individual:  
Evgeny Vasilievich Chabanov, General Director
- **Name:** Konštrukčný úrad Ametist a. s.
- **Name:** Проектантско бюро „Аметист“ АД

**Contact information:**

- **Address:** Russian Federation, 125373, Moscow, Pokhodniy Proezd, Domovladenie 3, str. 2 **Remark:** Place of registration

**EU reference number:** EU.9733.42**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Zakłady Budowy Maszyn Dubnensky S.A.
- **Name:** Dubnensky Machine-Building Plant JSC **Remark:** Place of registration: Russian Federation. Date of registration: 26 February 2004  
Principal place of business: Russian Federation  
Associated individual: Aleksey Leonidovich Belykh, General Director
- **Name:** Joint-stock company «Dubnensky machine-building plant» που πήρε το όνομά της από τον N.P. Fedorov
- **Name:** Dubna Engineering Plant
- **Name:** aandelenvennootschap “Dubnensky machine-building plant” genoemd naar N.P. Fedorov;
- **Name:** Société par actions Dubnensky Machine-Building Plant
- **Name:** „Дубненски машиностроителен завод“ АД
- **Name:** Aktsionernoje obshchestvo "Dubnenskiy mashinostroitel'nyy zavod" imeni N.P. Fodorova
- **Name:** Акционерное общество "Дубненский машиностроительный завод" имени Н.П.Фёдорова"
- **Name:** Dubna Machine-Building Plant
- **Name:** Joint-stock company "Dubnensky machine-building plant" named after N.P. Fedorov"
- **Name:** Dubninsky machine-building plant
- **Name:** Joint-stock company „«Dubnensky machine-building plant» denumită după N.P. Fedorov”;
- **Name:** Uzina de construcții de mașini Dubnensky SA
- **Name:** Dubnenský strojársky závod a. s.
- **Name:** АО ДМЗ ИМ. Н.П. ФЕДОРОВА
- **Name:** Дубненский машиностроительный завод

**Contact information:**

- **Address:** Russian Federation, Moscow region, 141983 Dubna, Zhukovsky Str. 2, building 1 **Remark:** Place of registration

**EU reference number:** EU.9734.41**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** State Research Center of the Russian Federation Concern CSRI Elektropribor, JSC
- **Name:** Акционерное Общество "Концерн "Центральный Научно-Исследовательский Институт "Электроприбор""
- **Name:** Elektropribor SA
- **Name:** Société par actions Elektropribor
- **Name:** Электроприбор АД
- **Name:** Elektropribor a. s.
- **Name:** Aktsionernoje Obshchestvo "Kontsern "Tsentralnyi Nauchno-Issledovatel'skii Institut "Elektropribor""
- **Name:** Elektropribor
- **Name:** Elektropribor JSC **Remark:** Place of registration: Russian Federation.  
Date of registration: 26 February 2009.  
Principal place of business: Russian Federation.  
Associated entities and individuals:  
Aleksandr Viacheslavovich Sokolov (General Manager)  
JSC "NRK-R.O.S.T." (founder)  
JSC "KMP" (founder)  
JSC "TSNII 'DELFIN'" (entity founded by Elektropribor JSC)

**Contact information:**

- **Address:** Russian Federation, 197046 Saint Petersburg, ul. Malaia Posadskaia, 30 **Remark:** Place of registration

**EU reference number:** EU.9735.40**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Моринфорсистем Агат“ АД
- **Name:** Моринсис – Агат
- **Name:** Morinformsystem Agat JSC **Remark:** Place of registration: Russian Federation (105275, Moscow, sh. Entuziastov, 29)  
Date of registration: 6.2.2006  
Principal place of business: Russian Federation  
Associated entities and individuals:  
Mikhail Iurevich Khramov (General Director)  
JSC “KMP” (Founder)  
JSC “NRK-R.O.S.T.” (Registrar)  
Subsidiaries:  
– JSC AKIN  
– OJSC Zavod Elektropribor  
– JSC KB Amethyst  
– JSC Comet  
– JSC NPP Salyut  
– JSC PO Binom  
– JSC Central Research Institute Kurs  
– JSC Plant Topaz  
– JSC Izumrud  
– JSC KGFI  
– JSC Morinsis-Agat-KIP  
– FSPC JSC NPO Mars  
– JSC NPF Meridian  
– AO Typhoon
- **Name:** Sociétés par actions Morinformsystem Agat
- **Name:** Morinformsystem Agat SA
- **Name:** Акционерное Общество "Концерн "Моринформсистема - Агат""
- **Name:** Aktsionerное Obshchestvo Kontsern "Morinformсистема - Agat"
- **Name:** Morinsis-agat

**Contact information:**

- **Address:** Russian Federation, 105275 Moscow, sh. Entuziastov, 29 **Remark:** Place of registration

**EU reference number:** [EU.9736.39](#)

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Biuro Projektowe Zelenodolsk S.A.
- **Name:** „Зеленодолски завод“ АД
- **Name:** Société par actions Bureau d'études de Zelenodolsk
- **Name:** Biroul de proiectare Zelenodolsk SA
- **Name:** Zelenodolský závod A. M. Gorkého a. s.
- **Name:** АО Зеленодольский завод имени А. М. Горького
- **Name:** Zelenodolsk Design Bureau JSC **Remark:** Place of registration: Zelenodolsk, Republic of Tatarstan, Russian Federation.  
Date of registration: 27.5.2008  
Principal place of business: Russian Federation  
Associated entities and individuals:  
Alexander Nikolaevich FILIPOV (General Manager)  
OOO "CHEREPOVETSKOE PKB" (Founder)

**Contact information:**

- **Address:** Russian Federation, Republic Of Tatarstan, 422540 Zelenodolsk, ul. Lenina, 41A, r-n Zelenodolskii **Remark:** Place of registration

**EU reference number:** [EU.9737.38](#)

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Państwowe przedsiębiorstwo unitarne Donieckiej Republiki Ludowej „Avtodor”
- **Name:** Avtodor **Remark:** Place of registration: Ukraine  
Date of registration: 4 September 2015  
Principal place of business: Ukraine  
Associated individual:  
Artur Rasikhovich Dobrorez, head of legal entity
- **Name:** Государственное Унитарное Предприятие Донецкой Народной Республики "Автодор"
- **Name:** Staatliches Einheitsunternehmen der Volksrepublik Donezk „Avtodor“
- **Name:** State Unitary Enterprise of the Donetsk People's Republic "Avtodor"
- **Name:** Entreprise unitaire d'État de la République populaire de Donetsk "Avtodor"

**Contact information:**

- **Address:** Ukraine, 283001 Donetsk, Komsomolsky prospect, 6a **Remark:** Place of registration

**EU reference number:** EU.9738.37**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО HATC
- **Name:** ООО "NATS"
- **Name:** Общество С Ограниченной Ответственностью "Нижнеангарсктрансстрой"
- **Name:** „NATS” SRL
- **Name:** Nizhneangarsktransstroy **Remark:** Place of registration: Russian Federation  
Date of registration: 21 June 2012  
Principal place of business: Ukraine, Russian Federation  
Associated individual:  
Vsevolod Valeryevich Sokolov, General Director and founder

**Contact information:**

- **Address:** Russian Federation, Moscow, Proezd-12 Maryina Roshcha, d. 9, str. 1 **Remark:** Place of registration

**EU reference number:** EU.9740.14**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Ministerstwo ds. sytuacji nadzwyczajnych tzw. „Donieckiej Republiki Ludowej”
- **Name:** ”Donetskin kansantasavallan” niin kutsuttu ”hätätilaministeriö”
- **Name:** Ministry of Emergency Situations de la denominada “República Popular de Donetsk”
- **Name:** ministeriet för nödsituationer i den s.k. Folkrepubliken Donetsk
- **Name:** Υπουργείο Καταστάσεων Έκτακτης Ανάγκης της αποκαλούμενης «Λαϊκής Δημοκρατίας του Ντονέτσκ»
- **Name:** Vadinamosios „Donecko Liaudies Respublikos“ nepaprastųjų situacijų ministerija
- **Name:** Ministarstvo za izvanredne situacije takozvane „Donecke narodne republike”
- **Name:** Ministerie van Noodsituaties van de zogenaamde “Volksrepubliek Donetsk”
- **Name:** Tā sauktās “Doneckas Tautas Republikas” Ārkārtas situāciju ministrija
- **Name:** Nn Donetskī Rahvavabariigi eriolukordade ministeerium
- **Name:** MCHS DNR
- **Name:** МЧС ДНР
- **Name:** Ministerstvo Po Delam Grazhdanskoy Oborony, Chrezvychaynym Situatsiyam I Likvidatsii Posledstviy Stikhiynykh Bedstviy Donetskoy
- **Name:** Министерство По Делах Гражданской Обороны, Чрезвычайным Ситуациям И Ликвидации Последствий Стихийных Бедствий Донецкой Народной Республики
- **Name:** Ministry of Emergency Situations of the so-called “Donetsk People’s Republic” **Remark:** Place of registration: Ukraine  
Date of registration: 9 October 2014  
Principal place of business: Ukraine, Russian Federation

Associated individual:

Alexey Alexandrovich Kostrubitsky – head of legal entity and so-called “minister”

- **Name:** Ministerul Situațiilor de Urgență al așa-numitei Republici Populare Donețk”
- **Name:** Ministerstvo pre núdzové situácie tzv. Doneckej ľudovej republiky
- **Name:** Ministério das Situações de Emergência da chamada "República Popular de Donetsk"
- **Name:** Ministère des situations d'urgence de la soi-disant "République populaire de Donetsk"
- **Name:** Ministerium für Notlagen der sog. „Volksrepublik Donezk“

**Contact information:**

- **Address:** Ukraine, 283048 Donetsk, st. Shchorsa, 60 **Remark:** Place of registration

**EU reference number:** EU.9752.78**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine



**Company name:**

- **Name:** АО «Тайфун»
- **Name:** Kaluga-based Instrument-Making Plant Typhoon JSC **Remark:** Place of registration: Russian Federation  
Date of registration: 10 July 2002  
Principal place of business: Russian Federation

Associated entities and individuals:

Andrey Alekseevich Petrakov, General Director

- **Name:** Research and production enterprise 'Kaluga instrument-making plant "Tyfun"
- **Name:** Tyfun
- **Name:** Typhoon
- **Name:** Zakłady Produkcji Sprzętu Typhoon S.A. z siedzibą w Kaludze
- **Name:** Uzina producătoare de instrumente Typhoon SA, cu sediul în Kaluga
- **Name:** Întreprinderea de cercetare și producție „Uzina producătoare de instrumente «Tyfun» din Kaluga
- **Name:** Kalugoje įsikūrusi prietaisų gamykla „Typhoon JSC“
- **Name:** Plant Typhoon JSC – fábrika de instrumentos sediada em Kaluga
- **Name:** onderzoeks- en productieonderneming “Kaluga instrument-making plant “Tyfun””
- **Name:** In Kaloega gebaseerd Instrument-Making Plant Typhoon JSC
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ 'КАЛУЖСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД "ТАЙФУН"
- **Name:** Gerätehersteller „Typhoon“ JSC mit Sitz in Kaluga
- **Name:** Société par actions Typhoon, usine de fabrication d'instruments, établie à Kaluga

**Contact information:**

- **Address:** Russian Federation, 248600 Kaluga, Voskresenskiy per, 28 **Remark:** Place of registration

**EU reference number:** EU.9757.73

**Legal basis:** 2023/429 (OJ L59 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Rosyjski Państwowy Zakład Reasekuracji S.A.
- **Name:** Rusko nacionalno društvo za reosiguranje d.d.
- **Name:** РИПК
- **Name:** Russische nationale Rückversicherungsgesellschaft JSC
- **Name:** Société par actions Compagnie nationale russe de réassurance
- **Name:** Societatea națională de reasigurări a Rusiei SA
- **Name:** Российская Национальная Перестраховочная Компания
- **Name:** RNPК
- **Name:** Rossiyskaya Natsional'naya Perestrakhovochnaya Kompaniya
- **Name:** RNRC
- **Name:** Russian National Reinsurance Company JSC **Remark:** Place of registration: Moscow, Russian Federation  
Date of registration: 3.8.2016  
Principal place of business: Russian Federation  
Other information: Russian National Reinsurance Company JSC is a subsidiary of the Bank of Russia

**EU reference number:** EU.9758.72

**Legal basis:** 2023/429 (OJ L59 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Kumpanija b'Ishma Kongunti "Scientific And Production Association "Impuls"
- **Name:** Joint Stock Company "Scientific And Production Association 'Impuls'" **Remark:** Type of entity: Joint-Stock Company  
Place of registration: Russian Federation  
Date of registration: 9.2.2012  
Principal place of business: Russian Federation
- **Name:** „SPA «Impulse»” SA
- **Name:** „SPA «Impuls»” SA
- **Name:** spółka akcyjna „Stowarzyszenie Naukowo-Produkcyjne „Impuls””
- **Name:** Dioničko društvo „Znanstveno-proizvodno udruženje „Impuls””
- **Name:** Aandelenvenootschap “Scientific And Production Association “Impuls””
- **Name:** Societatea pe acțiuni „Asociația științifică și de producție «Impuls»”
- **Name:** JSC "SPA 'Impuls'"
- **Name:** Sociedade por ações "Scientific and Production Association 'Impuls'"
- **Name:** Aktiengesellschaft „Scientific And Production Association “Impuls””
- **Name:** Société par actions "Association scientifique et de production "Impuls"”
- **Name:** АО “НПО ‘Импульс’”
- **Name:** Акционерное общество “Научно- производственное объединение ‘Импульс’”

**Contact information:**

- **Address:** Russian Federation, 195299 St. Petersburg, Kirishskaya St., 2A

**EU reference number:** EU.9759.71**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Pojazdy użytkowe - Grupa GAZ spółka z ograniczoną odpowiedzialnością
- **Name:** Общество с ограниченной ответственностью "Коммерческие автомобили – Группа ГАЗ"
- **Name:** Obshchestvo s ogranichennoy otvetstvennostiu "Kommercheskiye avtomobili – Gruppy GAZ"
- **Name:** Limited Liability Company "Commercial Vehicles – GAZ Group" **Remark:** Type of entity: Limited Liability Company  
Place of registration: Nizhniy Novgorod, Russian Federation  
Date of registration: 18 November 2004  
Principal place of business: Russian Federation
- **Name:** Societatea cu răspundere limitată „Vehicule comerciale – Grup GAZ”
- **Name:** Sociedade de Responsabilidade Limitada "Commercial Vehicles – GAZ Group"
- **Name:** Ribotos atsakomybės bendrovė "Commercial Vehicles – GAZ Group"
- **Name:** Société à responsabilité limitée "Véhicules utilitaires – Groupe GAZ"

**Contact information:**

- **Address:** Russian Federation, Nizhegorodskaya oblast, 603004 Nizhniy Novgorod, pr-kt Il'icha, d.5

**EU reference number:** EU.9760.49**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Sociedade de Responsabilidade Limitada "United Machine-Building Group"
- **Name:** Zjednoczona Grupa Zakładów Budowlanych spółka z ograniczoną odpowiedzialnością
- **Name:** ООО "ОМГ"
- **Name:** Общество с ограниченной ответственностью "Объединенная машиностроительная группа"
- **Name:** LLC "OMG"
- **Name:** Societatea cu răspundere limitată Grupul unit de construcții de mașini
- **Name:** Ribotos atsakomybės bendrovė „United Machine-Building Group“
- **Name:** vennootschap met beperkte aansprakelijkheid Verenigde machinebouwgroep
- **Name:** Limited Liability Company United Machine-Building Group **Remark:** Type of entity: Limited Liability Company  
Place of registration: Moscow, Russian Federation  
Date of registration: 15.11.2018  
Principal place of business: Russian Federation
- **Name:** Société à responsabilité limitée "Groupe uni de construction mécanique"

**Contact information:**

- **Address:** Russian Federation, Moscow, Rochdelskaya str., 15, bld. 8

**EU reference number:** EU.9761.48**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Krunichev Ruimtecentrum
- **Name:** Société par actions "Centre M.V. Khrounitchev de recherche et de production spatiales d'État"
- **Name:** centro estatal de investigação e produção espacial designado em honra de M.V. Khrunichev
- **Name:** Centro Espacial Khrunichev
- **Name:** JSC "State Space Research and Production Center imsemija wara M.V. Khrunichev"
- **Name:** Centrul spațial Khrunichev
- **Name:** Centrul de stat pentru cercetare și producție în domeniul spațial Khrunichev
- **Name:** Centrul de stat pentru cercetare și producție în domeniul spațial numit în onoarea lui M.V. Khrunichev" SA
- **Name:** ГКНПЦ им. М.В. Хруничева, АО
- **Name:** Космический центр имени Хруничева
- **Name:** Государственный космический научно-производственный центр имени Хруничева
- **Name:** АО «Государственный Космический Научно-Производственный Центр Имени М.В. Хруничева»
- **Name:** Khrunichev GKNPTS, JSC
- **Name:** The Khrunichev Space Center
- **Name:** Khrunichev State Research and Production Space Center
- **Name:** JSC "State Space Research and Production Center named after M.V. Khrunichev" **Remark:** part of the State Corporation "Roscosmos"  
Type of entity: Joint-Stock Company

Place of registration: Moscow, Russian Federation

Date of registration: 17.11.2017

Principal place of business: Russian Federation

## Other information:

INN 7730239877,

KPP 773001001,

ОКПО 20239393

- **Name:** Chruničevo kosmoso centras
- **Name:** M. Chruničevo valstybinis mokslinių tyrimų ir gamybos kosmoso centras;
- **Name:** Dioničko društvo „Državni svemirski znanstveno-proizvodni centar M.V. Hruničev”
- **Name:** Staatscentrum voor ruimteonderzoek en -productie genoemd naar M.V. Khrunichev
- **Name:** Państwowe Centrum Badań i Produkcji w dziedzinie Przestrzeni Kosmicznej imienia M.V. Khrunicheva, Sp. z o.o.

**Contact information:**

- **Address:** Russian Federation, 121087 Moscow, 18, Novozavodskaya St.

**Remark:** Other information: INN 7730239877, KPP 773001001, OKPO 20239393

**EU reference number:** EU.9762.47

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Mediagroep Patriot
- **Name:** Медиагруппа «Патриот»
- **Name:** Patriot Media Group **Remark:** Associated individuals:
  - Nikolay Stolyarchuk – (Head of the Coordinating Council of the Patriot Media Group)
  - Yevgeny Prigozhin (Head of the Board of Trustees of the Patriot Media Group)

Associated entities:

The Patriot Media Group consists inter alia of:

- Federalnoye Agentsvo Novostey (RIA FAN)
- Ekonomika Segodnya
- Narodnye Novosti
- Polityka Segodnya
- Slovo i Delo
- Zhurnalistkaya Pravda
- PolitExpert
- iReactor
- NewInform
- PolitRossiya
- Nevskiye Novosti

- **Name:** Patriotische Mediengruppe

**Contact information:**

- **Address:** Russian Federation, 197374 St. Petersburg, Prospect Primorsky, 78, building 1 **Email:** [media@mediapatriot.ru](mailto:media@mediapatriot.ru) **Phone:** +7 (981) 722 50 09 **Web:** <https://mediapatriot.ru>

**EU reference number:** EU.9763.46

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Federalinè valstybès unitarinè įmonė „Rossiya Segodnya International Information Agency“
- **Name:** Staats machinebouw- en ontwerpbureau “Raduga”
- **Name:** Państwowe Biuro Projektowe Budowy Maszyn „Raduga” S.A.
- **Name:** Société par actions Bureau d'études d'État pour la construction mécanique "Raduga"
- **Name:** JSC State Machine Building Design Bureau “Raduga” **Remark:** Associated individuals: General Director - Boris Viktorovich Obnosov

Associated entities: JSC Tactical Missiles Corporation

- **Name:** Акционерное общество 'Государственное машиностроительное конструкторское бюро "РАДУГА" имени А.Я. Березняка'
- **Name:** Federalno državno unitarno poduzeće Medunarodna izvještajna agencija „ROSSIYA SEGODNYA”
- **Name:** Biroul de stat de proiectare în domeniul construcțiilor de mașini „Raduga” SA

**Contact information:**

- **Address:** Russian Federation, Moscow region, 141980 Dubna, 2a, Zhukovsky St. **Email:** [raduga@dubna.ru](mailto:raduga@dubna.ru) **Fax:** +7 (495) 777-07-36 **Phone:** +7 (495) 777-07-30 **Web:** <https://ktrv.ru/about/structure/raduga.html#>

**EU reference number:** EU.9764.45

**Legal basis:** [2023/429 \(OJ L59 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Staatsinformatieagentschap Rossiya Segodnya
- **Name:** Întreprinderea unitară a statului federal „Agenția internațională de informare «RossiyaSegodnya»
- **Name:** federalne państwowe przedsiębiorstwo unitarne „Rossiya Segodnya” Międzynarodowa Agencja Informacyjna
- **Name:** Федеральное государственное унитарное предприятие "Международное информационное агентство "Россия сегодня"
- **Name:** Federal State Unitary Enterprise Rossiya Segodnya International Information Agency **Remark:** Associated individuals:
  - Dmitry Kiselev –  
Director General
  - Margarita Simonyan –  
Editor-in-Chief

## Associated entities:

- Sputnik
- RIA Novosti
- RIA.RU
- PRIME
- InoSMI
- TOK/KOT
- Baltnews
- Ukraina.ru
- Social Navigator
- Arctic.ru
- Sputnik Radio
- **Name:** Entreprise unitaire publique fédérale ROSSIYA SEGODNYA (agence d'information internationale)
- **Name:** Empresa Pública Unitária Federal "Rossiya Segodnya International Information Agency"

**Contact information:**

- **Address:** Russian Federation, 119021 Moscow, 4 Zubovsky Boulevard **Email:** office@ria.ru **Fax:** +7 (495) 637-45-45 **Phone:** +7 (495) 645-66-01 **Web:** <https://rossiyasegodnya.com/>

**EU reference number:** EU.9765.44**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Specijalni tehnološki centar d.o.o.
- **Name:** Centrul pentru tehnologie specială SRL
- **Name:** Special Technology Center Ltd
- **Name:** Speciaal Technologie Centrum Ltd.
- **Name:** Специальный Технологический Центр
- **Name:** STC, Ltd
- **Name:** ООО "СТЦ"
- **Name:** Centrum Technologii Specjalnych, Sp. z o.o

**Contact information:**

- **Address:** Russian Federation, 195220 St. Petersburg, Piskarevsky prospect, 150, building 5 **Email:** office@stc-spb.ru **Fax:** 8 (812) 535-77-00, 8 (812) 535-58-16 **Phone:** 8 (812) 244-33-13 **Web:** <https://www.stc-spb.ru/contacts/>
- **Address:** Russian Federation, 195220 St. Petersburg, st. Gzhatskaya, 21, letter B, office 53

**EU reference number:** EU.9766.43**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "УЗГА"
- **Name:** Uralska Fabryka Lotnictwa Cywilnego S.A.
- **Name:** АО "Уральский завод гражданской авиации"
- **Name:** Ural Civil Aviation Plant
- **Name:** UZGA AO
- **Name:** Uzina de aviație civilă Ural SA
- **Name:** Société par actions Ural Civil Aviation Factory
- **Name:** JSC Urals Works of Civil Aviation
- **Name:** Dioničko društvo Uralski zavod za civilno zrakoplovstv
- **Name:** JSC Ural Civil Aviation Factory **Remark:** Associated entity: Ministry of Defence of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, 620025 Ekaterinburg, 2G Bakhchivandzhi S **Email:** PRESSA@UWCA.RU **Fax:** +7 (343) 205-81-81 **Phone:** +7 (343) 295-51-51 **Web:** <https://www.uwca.ru/en/>

**EU reference number:** EU.9767.42**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Société par actions Alfa-Bank
- **Name:** Альфа-Банк
- **Name:** Alfa Bank SA
- **Name:** Alfa-Bank JSC **Remark:** Type of entity: Joint Stock Company.  
Date of registration: 26.07.2022.  
Principal place of business: Russian Federation.

Associated individuals:

Petr Aven,  
German Khan,  
Mikhail Fridman

Other associated entities :

Alfa Capital Markets LTD (Cyprus)  
Alfa-Direct (Russia)  
Alfa-Forex LLC (Russia)  
Alfa-Lizing OOO (Russia)  
Amsterdam Trade Bank NV (the Netherlands)  
Subsidiary Bank Alfa-Bank JSC (Kazakhstan)  
ABH Holdings

Other information: Financial  
sector, banking

**Contact information:**

- **Address:** Russian Federation, 107078 Moscow, 11 Mashki Poryvayevoy str.

**EU reference number:** EU.9768.41

**Legal basis:** 2023/429 (OJ L59 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Sociedade pública por ações Rosbank
- **Name:** Societatea publică pe acțiuni Rosbank
- **Name:** Javna delniška družba Rosbank
- **Name:** Kumpanija b'ishma kongunti pubblici Rosbank
- **Name:** Rosbank állami tulajdonban lévő részvénytársaság
- **Name:** Viešoji akcinė bendrovė „Rosbank“
- **Name:** Javno dioničko društvo Rosbank
- **Name:** Openbare publiek-private vennootschap op aandelen Rosbank
- **Name:** Société publique par actions Rosbank
- **Name:** Public joint-stock company Rosbank **Remark:** Type of entity: Public joint-stock company.

Place of registration: 107078, Moscow, Masha Poryvaeva str., 34, Russian Federation.

Date of registration: 02.03.1993.

Principal place of business: Russian Federation.

- **Name:** państwowa spółka akcyjna Rosbank
- **Name:** Публичное акционерное общество Росбанк

**Contact information:**

- **Address:** Russian Federation, 119180 Moscow, 9 ul. Bolshaya Yakimanka

**EU reference number:** EU.9769.40

**Legal basis:** 2023/429 (OJ L59 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Tinkoff Bank JSC **Remark:** Type of entity: Joint Stock Company

Place of registration: 127287, st. Khutorskaya 2nd, 38A, Moscow, Russian Federation

Date of registration: 28.11.2002

Principal place of business: Russian Federation

Associated individual: Vladimir Potanin (shareholder)

Other associated entity : TCS Group Holding PLC- shareholder

- **Name:** Banka Tinkoff d.d.
- **Name:** Société par actions Tinkoff Bank
- **Name:** Tinkoff Bank SA
- **Name:** АО "Тинькофф банк"

**Contact information:**

- **Address:** Russian Federation, 102001 Moscow, PO Box 23
- **Address:** Russian Federation, 127994 Moscow, st. Khutorskaya 2nd, 38A, building 26

**EU reference number:** EU.9877.20

**Legal basis:** 2023/429 (OJ L59 I)

**Programme:** UKR - Ukraine



**Company name:**

- **Name:** Tovarna za mehaniko Lipeck
- **Name:** Uzina mecanică Lipetsk SRL
- **Name:** LLC Lipetsk Mechanical Plant **Remark:** Associated entities: Kalashnikov
- **Name:** ООО Липецкий механический завод
- **Name:** Société à responsabilité limitée Lipetsk Mechanical Plant
- **Name:** Sociedad de responsabilidad limitada Lipetsk Mechanical Plant
- **Name:** Lipetsk Przedsiębiorstwo Mechaniczne, Sp z o.o.

**Contact information:**

- **Address:** Russian Federation, 398006 Lipetsk, st. Krasnozavodskaya, 1 **Email:** priemnaya@lmz48.ru **Phone:** +7 (4742) 90-72-40 **Web:** <https://www.lmz48.ru>

**EU reference number:** EU.9878.19**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Javno dioničko društvo Znanstveno i proizvodno udruženje "Almaz, nazvano po akademiku A.A. Raspletinu
- **Name:** Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin»
- **Name:** Aktiebolaget "Scientific and Production Association "Almaz" uppkallat efter akademikern A.A. Raspletin"
- **Name:** Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“
- **Name:** Cuideachta Comhstoic Poiblí "Scientific and Production Association "Almaz" ainmnithe i ndiaidh an acadamaí A.A. Raspletin
- **Name:** Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin»
- **Name:** Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“
- **Name:** Det offentlige aktieselskab »Scientific and Production Association« («Almaz»), navngivet efter akademikeren »A.A. Raspletin«
- **Name:** „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság
- **Name:** Societatea publică pe acțiuni NPO Almaz
- **Name:** Det offentlige aktieselskab »Scientific and Production Association« »Almaz« navngivet efter akademikeren »A.A. Raspletin«
- **Name:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin”
- **Name:** Public Joint Stock Company "Scientific and Production Association "Almaz" named after Academician A.A. Raspletin" **Remark:** Public Joint Stock Company; INN 7712040285, KPP 774301001
- **Name:** PJSC NPO Almaz
- **Name:** Публичное Акционерное Общество „Научно-Производственное Объединение ‘Алмаз’ имени Академика А.А. Расплетина”
- **Name:** ПАО “НПО ‘Алмаз’”
- **Name:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin”
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** Société publique par actions NPO Almaz
- **Name:** Javno dioničko društvo Znanstveno i proizvodno udruženje "Almaz,nazvano po akademiku A.A. Raspletinu
- **Name:** Sociedade pública por ações "Associação Científica e de Produção "Almaz" designada em honra do académico A.A. Raspletin"
- **Name:** Javna delniška družba „Scientific and Production Association „Almaz“, poimenovana po akademiku A.A. Raspletinu“
- **Name:** Cuideachta Comhstoic Poiblí "Scientific and Production Association "Almaz" ainmnithe i ndiaidh an acadamaí A.A. Raspletin
- **Name:** Openbare publiek-private vennootschap op aandelen "Scientific and Production Association "Almaz" genoemd naar het lid van de Russische Academie van Wetenschappen A.A. Raspletin"
- **Name:** „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** Państwowa Spółka Akcyjna „Stowarzyszenie Naukowo-Produkcyjne” Almaz, imienia A.A. Raspletina
- **Name:** Aktiebolaget "Scientific and Production Association "Almaz" uppkallat efter akademikern A.A. Raspletin"
- **Name:** Società per azioni pubblica "Scientific and Production Association "Almaz" named after Academician A.A. Raspletin"
- **Name:** Javna delniška družba „Scientific and Production Association „Almaz“, poimenovana po akademiku A.A. Raspletinu
- **Name:** Société publique par actions "Scientific and Production Association "Almaz" du nom de l'académicien A.A. Raspletin"

**Contact information:**

- **Address:** Russian Federation, 125190 Moscow, Leningradsky ave., 80 k 16 **Remark:** Principal place of business: Russian Federation

**EU reference number:** EU.9879.18**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Société publique par actions "Usine de Krasnogorsk du nom de S.A. Zvereva"
- **Name:** PJSC »Krasnogorsk Plant«, navngivet efter »S.A. Zvereva«
- **Name:** КМЗ «Зенит»
- **Name:** Societatea publică pe acțiuni „Uzina Krasnogorsk denumită după S.A. Zvereva”
- **Name:** AB ”Krasnogorsk Plant uppkallat efter S.A. Zvereva”
- **Name:** Δημόσια συμμετοχική εταιρεία «Krasnogorsk Plant named after S.A. Zvereva»
- **Name:** PJSC Krasnogorsk Plant ainmnithe i ndiaidh S.A. Zvereva
- **Name:** PJSC “Krasnogorsk Plant named after S.A. Zvereva” **Remark:** Private company; Principal place of business: Russian Federation  
Associated individuals:  
Director Alexander Novikov  
Other associated entities:  
Parent company: Shvabe (Rostec)
- **Name:** КМЗ “Zenit”
- **Name:** PJSC "Krasnogorsk Plant designada em honra de S.A. Zvereva"
- **Name:** ПАО Красногорский завод им. С.А. Зверева
- **Name:** javno dioničko društvo Postrojenje Krasnogorsk nazvano po S.A. Zverevoj

**Contact information:**

- **Address:** Russian Federation, Moscow region, 143403 Krasnogorsk, st. River, 8

**EU reference number:** EU.9880.93**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Cuideachta comhstoic ‘Shvabe’
- **Name:** Société par actions "Shvabe"
- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **Name:** Aktieselskab »Shvabe«
- **Name:** societatea pe acțiuni „Shvabe”
- **Name:** Sociedade por ações "Shvabe"
- **Name:** Aktiebolaget ”Shvabe”
- **Name:** Delniška družba „Shvabe"
- **Name:** „Shvabe” SA
- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **Name:** Société par actions "Shvabe"
- **Name:** "Shvabe" S.A.
- **Name:** АО "ШВАБЕ"
- **Name:** Акционерное общество "ШВАБЕ"
- **Name:** JSC “Shvabe”
- **Name:** Joint Stock Company “Shvabe” **Remark:** Public Joint Stock Company
- **Name:** „Shvabe” részvénytársaság

**Contact information:**

- **Address:** Russian Federation, 129366 Moscow, Prospekt Mira, 176 **Remark:** (Russian: 129366, Москва Город, Пр-Кт Мира, Д. 176); Principal place of business: Russian Federation

**EU reference number:** EU.9881.92**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** AO Plasma **Remark:** State corporation; Associated individuals: Leader: Sergej Vladimirovich Maksimov; Other associated entities:  
–AO “VOLGAR”  
–OAO “FOTONIKA-NV”  
–OOO “PEKON”  
–SP ZAO NPK “ORION-PLAZMA”  
–ZAO “PLAZMA-SOFO”  
–OAO “RUSELEKTRONIKA-NV”  
Other information:  
–KPP: 623001001  
–OKPO: 07626955  
–OGRN: 1026201102850  
–OKFS: 61 – Ownership of state corporations  
–OKOGU: 4100304 – State corporation to promote the development , production and export of high technology products “Russian Technologies” (State Corporation “Russian Technologies”)  
–OKOPF: 12247 – Open joint-stock companies OKTMO: 61701000001  
–FSFR: 04700-A  
–OKATO: 61401375 – Ryazanskaya area, citya oblastnogo znacheniya Ryazanskoj area, Ryazan, Oktyabrskij
- **Name:** АО “Плазма”
- **Name:** Plasma SA
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘PLAZMA’”
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА’”

**Contact information:**

- **Address:** Russian Federation, 390023 Ryazan, Tsiolkovsky st., 24 **Remark:** Principal place of business: Russian Federation

**EU reference number:** EU.9882.91**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Rosatomflot
- **Name:** FSUE Atomflot
- **Name:** Федеральное Государственное Унитарное Предприятие Атомного Флота
- **Name:** Atomflot **Remark:** Principal place of business: Russian Federation
- **Name:** ФГУП Атомфлот

**EU reference number:** EU.9883.90**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 195. zakład naprawy broni rakietowej i artyleryjskiej
  - **Name:** 195 Raķešu un artilērijas ieroču remonta rūpnīca
  - **Name:** Uzina pentru repararea rachetelor și armamentului de artilerie 195
  - **Name:** 195 Obrat za popravilo raketnega in artilerijskega orožja
  - **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “195 РЕМОНТНЫЙ ЗАВОД РАКЕТНО-АртиллЕРИЙСКОГО вооружения”
  - **Name:** OPEN JOINT STOCK COMPANY “195 REPAIR PLANTS RACKET-ARTILLERY ARMS”
  - **Name:** AO 195 P3 PAB
  - **Name:** 195 Repair Plant of Rocket and Artillery Weapons **Remark:** Principal place of business: Russian Federation
- Associated entities and individuals:  
Natalya Ivanovna Kondratskaya, General Director  
Parent company:  
JSC “Remvooruzhenie”

**Contact information:**

- **Address:** Russian Federation, Murmansk Oblast, 183032 Murmansk, Zavodskaya Ulitsa, dom 7

**EU reference number:** EU.9884.89**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SCF Management Services
- **Name:** SUN Ship Management (D) Ltd. **Remark:** Associated entities and individuals:  
–PAO Sovcomflot (parent company)  
–Vladimir Oskirko (Director)  
–Salah Ibrahim Sayed Sharaf (Director)  
–Alexey Khaidukov (Director)  
–Alexander Verbo (Director)  
–Andrey Kontsenebin (Director)  
–SCF Overseas Holding Limited ;

Principal places of business: United Arab Emirates, Russian Federation, European Union

- **Name:** SUN Ship Management Ltd.
- **Name:** Sun SM
- **Name:** SUN Ship Management (D) SRL

**Contact information:**

- **Address:** United Arab Emirates, Dubai, Unit OT 17-32, Level 17, Central Park Offices, Dubai International Financial Centre **Remark:** Place of registration
- **Address:** United Arab Emirates, Dubai, 507065 **Remark:** Place of registration

**EU reference number:** EU.9992.69**Legal basis:** [2023/755 \(OJ L100 I\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** League
- **Name:** Grupul Wagner
- **Name:** Grupul Wagner
- **Name:** Grupo Wagner
- **Name:** Wagner-Gruppe
- **Name:** Groupe Wagner
- **Name:** Liga **Remark:** Wagner Group
- **Name:** PMC Wagner
- **Name:** Vagner Group
- **Name:** Группа Вагнер
- **Name:** Wagner Group **Remark:** A Russia-based unincorporated private military entity, which was established in 2014.  
Associated individuals: Dimitriy Utkin; Yevgeny Prigozhin.
- **Name:** Ομάδα Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** Grupa Wagnera
- **Name:** Grupa Wagnera
- **Name:** Wagnergroep
- **Name:** Wagnergruppen
- **Name:** Wagnergruppen
- **Name:** группа „Вагнер“
- **Name:** Wagnerova skupina
- **Name:** Wagnerova skupina
- **Name:** Skupina Wagner
- **Name:** Skupina Vagner
- **Name:** Vagnerio grupė
- **Name:** Grúpa Wagner
- **Name:** Grúpa Vagner
- **Name:** Groupe Vagner

**Remark:** Also designated pursuant to Regulation 2020/1998

**EU reference number:** [EU.9994.67](#)

**Legal basis:** [2023/755 \(OJ L100 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Federalinė naujienų agentūra **Remark:** Russia
- **Name:** Federal News Agency LLC **Remark:** Russia
- **Name:** FNA **Remark:** Federal News Agency LLC (Russia)
- **Name:** RIA FNA **Remark:** Part of the Patriot Media Group.  
Place of registration: St Petersburg, Russian Federation  
Date of registration: 11 May 2014  
Associated entity: Patriot Media Group.
- **Name:** RIA FAN **Remark:** part of the Patriot Media Group, a Russian media organisation.  
Associated individual: Yevgeniy Prigozhin.  
Associated entities: Patriot Media Group; Wagner Group.  
Place of registration: St. Petersburg, Russian Federation.  
Date of registration: 11.5.2014.

**Contact information:**

- **Address:** Unknown country **Web:** [www.riafan.ru](http://www.riafan.ru)

**EU reference number:** [EU.5121.69](#)

**Legal basis:** [UNLI - 14.05.2019](#)

**Programme:** UNLI - UN Listing

**Company name:**

- **Name:** ISLAMIC STATE'S KHORASAN PROVINCE
- **Name:** ISIL KHORASAN
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISIL- K
- **Name:** SOUTH ASIAN CHAPTER OF ISIL
- **Name:** ISIL'S SOUTH ASIA BRANCH
- **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:** DIEVO RĚMĚJAI
- **Name:** DIEVO ŠALININKAI
- **Name:** HOUTHİ grupuotė (HUSIAI)
- **Name:** GLI HOUTHİ
- **Name:** ISTEN TÁMOGATÓI
- **Name:** ISTEN PARTIZÁNJAI
- **Name:** A HÚSZIK
- **Name:** Zwolennicy Boga
- **Name:** Partyzanci Boga
- **Name:** HUTI
- **Name:** DE HOUTHİ'S
- **Name:** ΧΟΥΘΙ
- **Name:** HUTI
- **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:** 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:** APOIANTES DE DEUS
- **Name:** PARTIDÁRIOS DE DEUS
- **Name:** OS HUTIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Húthíovci
- **Name:** Mişcareea Houthi
- **Name:** huthierna
- **Name:** HUTHI-RYHMÄ
- **Name:** HUTIJEVCI
- **Name:** SOUTIENS DE DIEU
- **Name:** PARTISANS DE DIEU
- **Name:** MOUVEMENT HOUTHISTE

**EU reference number:** EU.5061.33

**Legal basis:** 77/2009 (OJ L23)

**Programme:** ZWE - Zimbabwe

**Company name:**

- **Name:** Zimbabwe Defence Industries

**Contact information:**

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597



#### **4. DISCLAIMER**

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