



# EUROPEAN COMMISSION

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

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

**This list has been updated on 05/08/2023 10:37**

# Table of contents

1. Introduction	3
2. Individuals or persons	3
3. Entities or groups	757
4. Disclaimer	996

**1. INTRODUCTION**

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

**2. INDIVIDUALS OR PERSONS**

**EU reference number:** EU.1787.1

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood
- **Address:** Pakistan, Miramshah, North Waziristan, Manba'ul uloom Madrasa
- **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:** Nasiruddin Haqqani **Function:** A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
- **Name/Alias:** Naseer Haqqani
- **Name/Alias:** Dr. Naseer Haqqani **Title:** Dr.
- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Nashir Haqqani
- **Name/Alias:** Dr. Alim Ghair **Title:** Dr.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Pakistan

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

**EU reference number:** EU.2274.87

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** 1967 **Birth place:** Unknown country
- **Birth date:** 15/10/1963 **Birth place:** Unknown country
- **Birth date:** 1957 **Birth place:** Unknown country
- **Birth date:** 14/02/1973 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Kandahar
- **Birth date:** Circa **Birth place:** Afghanistan, Musa Qala District, Helmand Province, Yatimchai village **Remark:** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.2320.90

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

**EU reference number:** EU.2337.40

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

**EU reference number:** EU.294.84

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.295.85

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.296.86

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.298.88

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.301.9

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.303.11

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.314.74

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.318.78

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.319.79

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.320.35

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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



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

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

**EU reference number:** EU.321.36

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

**EU reference number:** EU.322.37

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Belongs to Popalzai tribe.

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

**EU reference number:** EU.323.38

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.327.42

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.335.5

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.336.6

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.337.7

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Qari Din 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.
- **Name/Alias:** Iadana Mohammad

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

**EU reference number:** EU.339.9

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.340.62

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, Zurmat District, Paktia Province
- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, Lablan village, Dehrawood District, Uruzgan 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 1955 to 1958 **Birth place:** Afghanistan, Pashmul village, Panjwai District, Kandahar Province
- **Birth date:** Circa from 1945 to 1950 **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, Taluqan City, Takhar province
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Paliran village, Namakab District, Takhar Province

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** [EU.350.27](#)

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** [EU.351.28](#)

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** [EU.352.29](#)

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** [EU.355.32](#)

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

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

**Birth information:**

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

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

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

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

- **Name/Alias:** 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 Zadrán

**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, Zadrán 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 Zadrán tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4721045>

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**EU reference number:** EU.3619.58

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.364.93

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.3664.44

**Legal basis:** 2018/648 (OJ L108)

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

**Identification document information:**

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

**Contact information:**

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

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

**Identification document information:**

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

**Contact information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

- **Name/Alias:** Mohammed Qasim Mir Wali Khudai Rahim **Title:** Haji **Function:** Owner of Rahat Ltd
- **Name/Alias:** Muhammad Qasim
- **Name/Alias:** Abdul Salam

**Birth information:**

- **Birth date:** from 1975 to 1976 **Birth place:** Afghanistan, 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:** Other identification number 665 **Remark:** (residential card number, Ayno Maina, Kandahar Province, Afghanistan)
- **Source:** Afghanistan **Document:** National identification card 57388 **Remark:** (afghan national identification card - tazkira- issued in lashkar gah district, helmand province, afghanistan)

**Contact information:**

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

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

- **Name/Alias:** Mullah Mohammed Shah
- **Name/Alias:** Mullah Ahmed Shah Noorzai
- **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:** Haji Ahmad Shah **Title:** Maulavi
- **Name/Alias:** Haji Mullah Ahmad Shah
- **Name/Alias:** Maulawi Ahmed Shah

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

- **Address:** Pakistan, Quetta

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Pakistan

**Contact information:**

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

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

**EU reference number:** EU.3713.39

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

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

**EU reference number:** EU.3714.4

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**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:** Qari Sahab
- **Name/Alias:** Yaya

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

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

**EU reference number:** EU.3716.31

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

**EU reference number:** EU.3717.93

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

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

**EU reference number:** EU.3718.58

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** 1963 **Birth place:** Pakistan, Baluchistan Province
- **Birth date:** 1965 **Birth place:** Pakistan, Baluchistan Province
- **Birth date:** 1960 **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:** Torek Agha **Title:** Haji
- **Name/Alias:** Sayed Mohammed Hashan
- **Name/Alias:** Torak Agha
- **Name/Alias:** Toriq Agha
- **Name/Alias:** Toriq Agha Sayed

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

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

**Birth information:**

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

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

- **Birth date:** 1969 **Birth place:** Afghanistan, 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:** Zia Agha
- **Name/Alias:** Noor Ahmad
- **Name/Alias:** Ahmad Zia Agha **Title:** Haji
- **Name/Alias:** Sia Agha Sayeed
- **Name/Alias:** Noor Ahmed

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

- **Birth place:** Afghanistan, Nalgham area, Zheray District, Kandahar Province
- **Birth date:** Circa 1968 **Birth place:** Unknown country
- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Sangisar village, Panjwai District, Kandahar Province
- **Birth place:** Afghanistan, Arghandab District, Kandahar Province

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.427.43**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.449.72**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Family is originally from Neka District, Paktia Province, Afghanistan.

Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493564>

**EU reference number:** EU.471.56**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** EU.472.57

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.509.19

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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



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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

- **Name/Alias:** 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:** Pakistan
- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.593.86

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.595.88

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.637.10

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

- **Name/Alias:** Abdul-Haq Wassiq **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence) under the Taliban regime. **Remark:** Deputy Minister of Security (Intelligence) under the Taliban regime.
- **Name/Alias:** Abdul-Haq 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, Deh Rawud District, Uruzgan province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Chora District, Uruzgan Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Charchino District, Uruzgan Province

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.697.91**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.699.93**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

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

**EU reference number:** EU.701.13**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.715.79

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

**EU reference number:** EU.745.71

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** Noor ud Din Turabi
- **Name/Alias:** 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, Spin Boldak District, Kandahar Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan
- **Birth date:** Circa 1955 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Dehrawood District, Uruzgan Province
- **Birth place:** Afghanistan, Chora District, Uruzgan Province

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.756.37

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.760.93

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.768.4

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.769.5

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

**Programme:** AFG - Afghanistan



**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.791.86

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Remark:** Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427415>

**EU reference number:** EU.793.88

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.800.13

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Qatar

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

**EU reference number:** EU.801.14

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

**Programme:** AFG - Afghanistan

**Identity information:**

- **Name/Alias:** 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:** 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
- **Name/Alias:** Shams-u-Rahman

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

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

**EU reference number:** EU.805.18

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.807.20

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.813.78

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.815.80

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

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

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

**EU reference number:** EU.818.83

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.826.46

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

**EU reference number:** EU.833.8

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.839.14

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

**Programme:** AFG - Afghanistan

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Afghanistan

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

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

**EU reference number:** EU.2418.65

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

**Programme:** BDI - Burundi

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Burundi

**Identification document information:**

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

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

**EU reference number:** EU.10572.54

**Legal basis:** [2023/1591 \(OJ L195 I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovitj KORNIJENKO
- **Name/Alias:** Aljaksandr Uladzimiravitj KARNIJENKA
- **Name/Alias:** Aljaksandr Karnijenka
- **Name/Alias:** Аляксандр Уладзіміравіч КАРНІЕНКА
- **Name/Alias:** Аляксандр Уладзіміравіч КАРНІЕНКА
- **Name/Alias:** Aliaksandr Uladzimirovich KARNIENKA **Title:** Lieutenant Colonel of the Internal Service **Function:** Former head of the penal colony IK-17 Shklov;  
Current position: District Inspector/ Department of Internal Affairs of the Slutsk District Executive Committee
- **Name/Alias:** Alexander Vladimirovich KORNIENKO
- **Name/Alias:** Александр Владимирович КОРНИЕНКО

**Birth information:**

- **Birth date:** 09/01/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10573.53

**Legal basis:** [2023/1591 \(OJ L195 I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Andrej Sergejevitj PALTJK
- **Name/Alias:** Andrej Siarhejevitj PALTJYK
- **Name/Alias:** Андрэй Сяргеевіч ПАЛЬЧЫК
- **Name/Alias:** Andrej Siarhejevič PALČYK
- **Name/Alias:** Andrei Siarheevich PALCHIK **Function:** Former head of the correctional colony no.1 in Novopolotsk
- **Name/Alias:** Andrej Palčik
- **Name/Alias:** Andrei Sergeevich PALCHIK
- **Name/Alias:** Андрей Сергеевич ПАЛЬЧИК

**Birth information:**

- **Birth date:** 03/03/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10574.52**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovich KOROL
- **Name/Alias:** Александр Владимирович КОРОЛЬ
- **Name/Alias:** Аляксандр Уладзіміравіч КАРОЛЬ
- **Name/Alias:** Aljaksandr Karol
- **Name/Alias:** Aleksandr Vladimirovitj KOROL
- **Name/Alias:** Aljaksandr Uladzimiravitj KAROL
- **Name/Alias:** Aliaksandr Uladzimiravich KAROL **Function:** Senior Prosecutor of the Department of the Prosecutor General's Office (Belarus)
- **Name/Alias:** Аляксандр Уладзіміравіч KAROE

**Birth information:**

- **Birth date:** 28/06/1992 **Birth place:** Belarus, Mogilev region, Bobruisk

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National identification card 3280692M019PB8 **Remark:** 'Personal ID'

**EU reference number:** EU.10575.51**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Михаил Михайлович МУРАШКИН
- **Name/Alias:** Mikhail Mikhailovich MURASHKIN
- **Name/Alias:** Mijail Murashkin
- **Name/Alias:** Міхаіл Міхайлавіч МУРАШКІН
- **Name/Alias:** Michail Muraškin
- **Name/Alias:** Mikhail Mikhailavich MURASHKIN **Function:** Former Deputy Head of the Municipal Department of Internal Affairs in Zhodino - Head of the Public Security Police;  
First Deputy Head of the District Department of Internal Affairs in Borisov - Head of the Public Security Police as of 29 October 2021
- **Name/Alias:** Michail Michajlavitj MURASJKIN
- **Name/Alias:** Michail Michajlovitj MURASJKIN
- **Name/Alias:** Michail Michajlavič MURAŠKIN

**Birth information:**

- **Birth date:** 08/09/1989 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10576.50**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Mikalai Vasilievich MAKSIMAVICH **Function:** Deputy Chief of the Public Security Militia, Internal Affairs Directorate of the Minsk Regional Executive Committee
- **Name/Alias:** Nikolai Vasilievich MAKSIMOVICH
- **Name/Alias:** Мікалай Васільевіч МАКСІМАВІЧ
- **Name/Alias:** Николай Васильевич МАКСИМОВИЧ
- **Name/Alias:** Mikalaj Vasiljevitj MAKSIMAVITJ
- **Name/Alias:** Nikolaj Vasiljevitj MAKSIMOVITJ
- **Name/Alias:** Michalaj Vasil'evič MAXIMAVIČ
- **Name/Alias:** Mikalaj Maksimavič

**Birth information:**

- **Birth date:** 25/02/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National identification card 3250277M077PB2 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Minsk, st. Yankee Brylya 21, apt. 224
- **Address:** Belarus, Minsk, st. Kolesnikova 32, apt. 3

**EU reference number:** [EU.10577.49](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Pjotr Aleksandrovič ORLOV
- **Name/Alias:** Pjotr Aleksandrovič ARLOU
- **Name/Alias:** Piotr Aleksandrovich ARLOU **Function:** Judge at the Minsk City Court
- **Name/Alias:** Petr Aleksandrovich ORLOV
- **Name/Alias:** Пётр Александрович ОРЛОВ
- **Name/Alias:** Пётр Александровіч АРЛОЎ
- **Name/Alias:** Pjotr Arloŭ
- **Name/Alias:** Piotr Alexandrovič ARLOV

**Birth information:**

- **Birth date:** 06/04/1967 **Birth place:** Belarus, Minsk

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National identification card 3040667A088PB0 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Minsk, st. Sharangovicha 78, apt. 60

**EU reference number:** [EU.10578.48](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Руслан Хікметовіч МАШАДЗЕЎ
- **Name/Alias:** Руслан Хикметович МАШАДИЕВ
- **Name/Alias:** Ruslan Chikmetovij MASJADIJEV
- **Name/Alias:** Ruslan Chikmetovij MASJADZEU
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Ruslan Chikmetovič MAŠADZEV
- **Name/Alias:** Ruslan Mašadzeŭ
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Ruslan Khikmetovich MASHADIYEV
- **Name/Alias:** Ruslan Khikmetovich MASHADZEUO **Function:** Current Head of Penal Colony N°1, Belarus; Former Deputy Head of Penal Colony N°1, Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.10580.25](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhiej Uładzimirawicz KARCHEUSKY
- **Name/Alias:** Сергей Карчевски
- **Name/Alias:** Siarhej Uładzimiravič KARČEVSKI
- **Name/Alias:** Sjarhej Karčeŭski
- **Name/Alias:** Sergej Vladimirovitj KARTJEVSKIJ
- **Name/Alias:** Siarhej Uładzimiravitj KARTJEUSKI
- **Name/Alias:** Сяргей Уладзіміравіч КАРЧЭЎСКИ
- **Name/Alias:** Siarhei Uładzimiravich KARCHEUSKY **Title:** Major **Function:** Head of the regime department of the penal colony no.17 Shklow
- **Name/Alias:** Sergey Vladimirovitch KARCHEVSKY
- **Name/Alias:** Сергей Владимирович КАРЧЕВСКИЙ



**Birth information:**

- **Birth date:** 15/06/1983 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National identification card 3150683MO74PB5 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Mogilev, 6 Fatina str, apt. 100

**EU reference number:** [EU.10581.24](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhej Vasil'evič MASLUKOV
- **Name/Alias:** Sjarhej Masljukoŭ
- **Name/Alias:** Сяргей Васільевіч МАСЛЮКОЎ
- **Name/Alias:** Сергей Васильевич МАСЛЮКОВ
- **Name/Alias:** Sergey Vasilyevich MASLIUKOV
- **Name/Alias:** Siarhej Vasiljevitj MASLJUKOU
- **Name/Alias:** Siarhei Vasilyevich MASLIUKOU **Function:** Head colonel of the internal service of the educational colony n°2 in Bobruysk
- **Name/Alias:** Sergej Vasiljevitj MASLJUKOV

**Birth information:**

- **Birth place:** Belarus, Shklov

**Citizenship information:**

- **Citizenship:** Belarus

**Contact information:**

- **Address:** Belarus, Bobruysk **Remark:** Suspected address

**EU reference number:** [EU.10582.23](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sviatlana Afaxandravna BANDARENKOVÁ
- **Name/Alias:** Svjatlana Bandarenková
- **Name/Alias:** Svjatlana Aljaksandrauna BANDARENKA
- **Name/Alias:** Святлана Аляксандраўна БАНДАРЭНКА
- **Name/Alias:** Светлана Александровна БОНДАРЕНКО
- **Name/Alias:** Svetlana Aleksandrovna BONDARENKO
- **Name/Alias:** Sviatlana Aliaksandrauna BANDARENKA **Function:** Judge at the court of the Moskovsky district of Minsk

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.10583.22](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sviatlana Pavlavna PACHODAVOVÁ
- **Name/Alias:** Svjatlana Pachodavová
- **Name/Alias:** Святлана Паўлаўна ПАХОДАВА
- **Name/Alias:** Светлана Павловна ПОХОДОВА
- **Name/Alias:** Svjatlana Paulauna PACHODAVA
- **Name/Alias:** Sviatlana Paulauna PAKHODAVA **Function:** Head of penal colony n°4 for women in Gomel **Remark:** Suspected location: Gomel
- **Name/Alias:** Svetlana Pavlovna POKHODOVA
- **Name/Alias:** Svetlana Pavlovna POCHODOVA

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.10585.20](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Tacciana Valerjevna PIROŽNIKAVOVÁ
- **Name/Alias:** Тасцјана Пиро́жнікаво́ва
- **Name/Alias:** Tatiana Valerjevna PIROZJNIKOVA
- **Name/Alias:** Tatstsiana Valerjeuna PIROZJNIKAVA
- **Name/Alias:** Таццяна Валер'еўна ПІРОЖНІКАВА
- **Name/Alias:** Татьяна Валерьевна ПИРОЖНИКОВА
- **Name/Alias:** Tatsiana Valerieuna PIROZHNIKAVA **Function:** Judge at the court of the Moscow district of Minsk
- **Name/Alias:** Tatiana Valeryevna PIROZHNIKOVA

**Birth information:**

- **Birth date:** 08/01/1987 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National identification card 4010887M019PB2 **Remark:** Personal ID

**EU reference number:** [EU.10586.19](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Tacciana Aľaxandravna HRAKUNOVÁ
- **Name/Alias:** Тасцјана Гракуно́ва
- **Name/Alias:** Татьяна Гракун
- **Name/Alias:** Tatiana Aleksandrovna GRAKUN
- **Name/Alias:** Tatstsiana Aljaksandrauna HRAKUN
- **Name/Alias:** Таццяна Аляксандраўна ГРАКУН
- **Name/Alias:** Татьяна Александровна ГРАКУН
- **Name/Alias:** Tatyana Alexandrovna GRAKUN
- **Name/Alias:** Tatsiana Aliaksandrauna GRAKUN **Function:** Senior Prosecutor of the Minsk Region Prosecutor's Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Junior Counselor of Justice

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.10587.18](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vaľancina Mikalajevna ZIANKEVIČOVÁ
- **Name/Alias:** Vaľjancina Zjankevičová
- **Name/Alias:** Валентина Зянкевич
- **Name/Alias:** Valentina Mikalaeuna ZIANKEVICH
- **Name/Alias:** Valentina Nikolajevna ZENKEVITJ
- **Name/Alias:** Vaľjantsina Mikalajeuna ZIANKEVITJ
- **Name/Alias:** Valentina Mikalaeuna ZIANKEVICH **Function:** Judicial Collegium for Criminal Cases of the Minsk City Court, Judge
- **Name/Alias:** Валянціна Мікалаеўна ЗЯНКЕВІЧ
- **Name/Alias:** Валентина Николаевна ЗЕНЬКЕВИЧ
- **Name/Alias:** Valentina Nikolaevna ZENKEVICH

**Birth information:**

- **Birth date:** 08/01/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.10588.17](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Яўген Валер'евіч БУБІЧ
- **Name/Alias:** Евгений Валерьевич БУБИЧ
- **Name/Alias:** Yevgeny Valerievich BUBICH
- **Name/Alias:** Javhen Valerjevič BUBIČ
- **Name/Alias:** Jevgenij Valerjevitj BUBITJ
- **Name/Alias:** Yauheni Valerievich BUBICH
- **Name/Alias:** Jaŭhen Bubič
- **Name/Alias:** Jauhen Valerjevitj BUBITJ
- **Name/Alias:** Yauheni Valeriavich BUBICH **Function:** Head of penal colony n°2 (Belarus); Lieutenant colonel of the internal service

**Birth information:**

- **Birth date:** 03/06/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Contact information:**

- **Address:** Belarus, Bobruysk, st. Kovzana 5/485
- **Address:** Belarus, Bobruysk, st. Kovzana 60, apartment 42
- **Address:** Belarus, Bobruysk, st. Internationalnaya 66B, apartment 31

**EU reference number:** [EU.10589.16](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Юрий Иванович ВАСИЛЕВИЧ
- **Name/Alias:** Jury Ivanavitiј VASILEVITJ
- **Name/Alias:** Jurij Ivanovitiј VASILEVITJ
- **Name/Alias:** Yury Ivanovich VASILEVICH
- **Name/Alias:** Jury Ivanavič VASILEVIČ
- **Name/Alias:** Jury Vasilevič
- **Name/Alias:** Yury Ivanovich VASILEVICH
- **Name/Alias:** Yuri Ivanavich VASILEVICH **Function:** Head of penal colony n°14 in Novosady, Belarus
- **Name/Alias:** Juri Vasilevič
- **Name/Alias:** Юры Іванавіч ВАСІЛЕВІЧ

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.10590.91](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Roman Ivanovitiј BIZIUK
- **Name/Alias:** Роман Иванович БИЗЮК
- **Name/Alias:** Раман Іванавіч БІЗЮК
- **Name/Alias:** Raman Ivanovič BIZIUK
- **Name/Alias:** Raman Ivanavich BIZIUK **Function:** Prosecutor
- **Name/Alias:** Roman Ivanovich BIZYUK
- **Name/Alias:** Raman Bizjuk
- **Name/Alias:** Raman Ivanavitiј BIZIUK

**Birth information:**

- **Birth date:** 25/03/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National identification card 3250386H012PB7 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Minsk, 30, Masherova Ave., apt. 25

**EU reference number:** [EU.10591.90](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhej Fjodaravitiј CHRYPATJ
- **Name/Alias:** Sergej Fjodorovitiј CHRIPATJ
- **Name/Alias:** Siarhei Fiodaravich KHRYPACH **Function:** Judge at the Minsk Municipal Court
- **Name/Alias:** Sergey Fedorovich KHRIPACH
- **Name/Alias:** Сергей Федорович ХРИПАЧ
- **Name/Alias:** Сяргеј Фёдаравіч ХРЫПАЧ
- **Name/Alias:** Sjarhej Chrupač
- **Name/Alias:** Sjarhej Hripač
- **Name/Alias:** Siarhej Fiodaravič CHRYPACĀ

**Birth information:**

- **Birth date:** 16/04/1966 **Birth place:** Belarus, Minsk

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National identification card 3160466A077PB2

**Contact information:**

- **Address:** Belarus, Minsk, st. Odintsova 105, apt. 206

**EU reference number:** EU.10592.89**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vadzim Francavič GIGIN
- **Name/Alias:** Вадзім Францавіч ГІГІН
- **Name/Alias:** Вадим Францевич ГИГИН
- **Name/Alias:** Vadzim HIHIN
- **Name/Alias:** Vadim Franzevich GIGIN
- **Name/Alias:** Vadim Frantzavich GIGIN **Function:** Director of the National Library of Belarus, former Head of the Belarus governmental society "Knowledge" and Dean of the Faculty of Philosophy and Social Sciences of the Belarus State University, candidate of Historical Science
- **Name/Alias:** Vadim Frantsevitj GIGIN
- **Name/Alias:** Vadzim Frantsavitj HIHIN

**Birth information:**

- **Birth date:** 21/10/1977 **Birth place:** Belarus, Minsk **Remark:** Then Belarussian SSR, USSR

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10593.88**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Xenija Piatrovna LEBEDZEVOVÁ
- **Name/Alias:** Ksenija Lebedzevová
- **Name/Alias:** Ксенія Пятроўна ЛЕБЕДЗЕВА
- **Name/Alias:** Ксения Петровна ЛЕБЕДЕВА
- **Name/Alias:** Ksenija Pjatrouna LEBEDZEVA
- **Name/Alias:** Ksenia Piatrouna LEBEDZEVA **Function:** Propagandist, employee of the state channel "Belarus 1" and in TV News Agency
- **Name/Alias:** Ksenia Petrovna LEBEDEVA
- **Name/Alias:** Ksenija Petrovna LEBEDEVA

**Birth information:**

- **Birth date:** 12/12/1987 **Birth place:** Belarus, Mogilev **Remark:** Then Belarussian SSR, USSR

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10594.87**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Зінаіда Васільеўна БАЛАБАЛАВА
- **Name/Alias:** Зинаида Васильевна БАЛАБОЛАВА
- **Name/Alias:** Zinaida Vasilievna BALABALOVA
- **Name/Alias:** Zinaida Vasiljeuna BALABALAVA
- **Name/Alias:** Zinaida Vasil'evna BALABALAVOVÁ
- **Name/Alias:** Zinajida Balabalavová
- **Name/Alias:** Zinaida Vasiljevna BALABOLAVA
- **Name/Alias:** Zinaida Vasilieuna BALABALAVA **Function:** Judge at Navapolatsk City Court

**EU reference number:** EU.10595.86**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Galina Knižonak
- **Name/Alias:** Галіна КНІЖОНАК
- **Name/Alias:** Галина КНИЖОНАК
- **Name/Alias:** Galina KNIZHONAK
- **Name/Alias:** Halina KNIZJONAK
- **Name/Alias:** Halina KNIŽONAKOVÁ
- **Name/Alias:** Halina Knižonaková
- **Name/Alias:** Galina KNIZJONAK
- **Name/Alias:** Halina KNIZHONAK **Function:** Judge of Mazyr District Court

**EU reference number:** EU.10597.84**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Gana Libusik
- **Name/Alias:** Ганна Барысаўна ЛЯВУСІК
- **Name/Alias:** Анна Борисовна ЛЕУСИК
- **Name/Alias:** Hanna Borisovna LEUSIK
- **Name/Alias:** Hanna Barysavna LAVUSIKOVÁ
- **Name/Alias:** Hanna Barysauna LJAVUSIK
- **Name/Alias:** Hanna Barisauna LIAVUSIK **Function:** Judge of Leninsky district court of Hrodna/Grodno
- **Name/Alias:** Hanna Ljavusiková

**Birth information:**

- **Birth date:** 07/10/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National identification card 4071073K000PB2 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Grodno, st. Soviet Border Guards 120, apt. 47

**EU reference number:** EU.10598.83**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Genadzi Kudlasevič
- **Name/Alias:** Генадзь Іванавіч КУДЛАСЕВІЧ
- **Name/Alias:** Геннадий Иванович КУДЛАСЕВИЧ
- **Name/Alias:** Gennady Ivanovich KUDLASEVICH
- **Name/Alias:** Henadz Kudlasevič
- **Name/Alias:** Henadz Ivanavitj KUDLASEVITJ
- **Name/Alias:** Gennadij Ivanovitj KUDLASEVITJ
- **Name/Alias:** Henadz Ivanovič KUDLASEVIČ
- **Name/Alias:** Henadz Ivanavich KUDLASEVICH **Function:** Judge of Ivanovsky District Court

**Birth information:**

- **Birth date:** 05/05/1973 **Birth place:** Belarus, Tereblychi, Stolin District (Brest region) **Remark:** Then Belarussian SSR, USSR

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10600.88**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ina Paulouskaja
- **Name/Alias:** Іна Леанідаўна ПАЎЛОЎСКАЯ
- **Name/Alias:** Инна Леонидовна ПАВЛОВСКАЯ
- **Name/Alias:** Inna Leonidovna PAVLOVSKAYA
- **Name/Alias:** Ina Leonidauna PAULOUSKAYA **Function:** Judge at Baranovichi District Court
- **Name/Alias:** Ina Paŭloŭskaja
- **Name/Alias:** Ina Leanidauna PAULOUSKAJA
- **Name/Alias:** Inna Leonidovna PAVLOVSKAJA
- **Name/Alias:** Ина Павловскія
- **Name/Alias:** Ina Leanidavna PAVLOVSKÁ

**Birth information:**

- **Birth date:** 29/07/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Belarus **Document:** National identification card 4290775C016PB9 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Baranovichi, st. Mikolskaya 32

**EU reference number:** EU.10601.87**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Аґахандр Мікалаевіч ТАРАКАНАВ
- **Name/Alias:** Aljaksandr Tarakanaŭ
- **Name/Alias:** Aleksandr Nikolajevitj TARAKANOV
- **Name/Alias:** Aljaksandr Mikalajevitj TARAKANAU
- **Name/Alias:** Аляксандр Мікалаевіч ТАРАКАНАЎ
- **Name/Alias:** Александр Николаевич ТАРАКАНОВ
- **Name/Alias:** Alexander Nikolaevich TARAKANOV
- **Name/Alias:** Aliaksandr Mikalaevich TARAKANAU **Function:** Judge of Shklov District Court, Mogilev Region

**Birth information:**

- **Birth date:** 19/05/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10602.86

**Legal basis:** [2023/1591 \(OJ L195 I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Дзмітрый Вітальевіч БУБЕНЧЫК
- **Name/Alias:** Дмитрий Витальевич БУБЕНЧИК
- **Name/Alias:** Dmitry Vitalievich BUBENCHIK
- **Name/Alias:** Dzmitry Vitalevich BUBENCHIK **Function:** Judge of Grodno Regional Court
- **Name/Alias:** Dmitrij Vitaljevitj BUBENTJIK
- **Name/Alias:** Dzmitrij Bubenčik
- **Name/Alias:** Dzmitryj Vitaŭevič BUBENČYK
- **Name/Alias:** Dzmitryj Bubenčyk
- **Name/Alias:** Dzmitryj Vitaljevitj BUBENTJYK

**Birth information:**

- **Birth date:** 15/07/1985 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10603.85

**Legal basis:** [2023/1591 \(OJ L195 I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Алег Уладзіміравіч ХОРОШКА
- **Name/Alias:** Олег Владимирович ХОРОШКО
- **Name/Alias:** Oleg Vladimirovich KHOROSHKO
- **Name/Alias:** Aleg Uladzimiravich KHOROSHKA **Function:** Judge of Gomel Regional Court
- **Name/Alias:** Oleg Vladimirovitj CHOROSJKO
- **Name/Alias:** Aleg Horoška
- **Name/Alias:** Aleg Uladzimiravič CHOROŠKA
- **Name/Alias:** Aleh Choroška
- **Name/Alias:** Aleh Uladzimiravitj CHOROSJKA

**Birth information:**

- **Birth date:** 22/05/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10632.90

**Legal basis:** [2023/1591 \(OJ L195 I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Anastasija Uladzimiravna BENEDZISIUKOVÁ
- **Name/Alias:** Anastasija Benedzisjuková
- **Name/Alias:** Anastasija Benedzisjuk
- **Name/Alias:** Anastasija Uladzimirauna BENEDZISIUK
- **Name/Alias:** Anastasija Vladimirovna BENEDISIUK
- **Name/Alias:** Anastasia Uladzimirouna BENEDZISIUK **Function:** Head of the Reporters Department of the TV News Agency in National State TV channel Belarus 1 TV.
- **Name/Alias:** Anastasia Vladimirovna BENEDISYUK
- **Name/Alias:** Анастасія Владимировна БЕНЕДИСЮК
- **Name/Alias:** Анастасія Уладзіміраўне БЕНЕДЗІСЮК

**Birth information:**

- **Birth date:** 31/10/1992 **Birth place:** Belarus, Oshmyan

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10633.89

**Legal basis:** [2023/1591 \(OJ L195 I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Javhen PUSTAVY
- **Name/Alias:** Jugen Pustavi
- **Name/Alias:** Jaŭhen Pustavy
- **Name/Alias:** Евгений ПУСТОВОЙ
- **Name/Alias:** Yevgeniy PUSTOVOY
- **Name/Alias:** Yauhen PUSTAVY
- **Name/Alias:** Jauhen PUSTAVY
- **Name/Alias:** Jevgenij PUSTOVOJ
- **Name/Alias:** Яўген ПУСТАВЫ **Function:** Belarusian propagandist and broadcaster. Working for Stolichnoye Televideniye, one of the three national television channels in Belarus, and for Minskaya Prauda, a state newspaper

**Birth information:**

- **Birth date:** 29/02/1984 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10634.88

**Legal basis:** [2023/1591 \(OJ L195 I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Alena Hormašová
- **Name/Alias:** Alena Stanislavovna GORMASH
- **Name/Alias:** Alena Stanislavauna HORMASJ
- **Name/Alias:** Jelena Stanislavovna GORMASJ
- **Name/Alias:** Елена Станиславовна ГОРМАШ
- **Name/Alias:** Алена Станіславаўна ГОРМАШ
- **Name/Alias:** Alena Stanislavavna HORMAŠOVÁ
- **Name/Alias:** Alena Stanislavauna HARMASH **Function:** Judge of the Court of Bobruisk District and Bobruisk

**Birth information:**

- **Birth date:** 10/09/1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10635.87

**Legal basis:** [2023/1591 \(OJ L195 I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Andrej Ramanavič TARASEVIČ
- **Name/Alias:** Andrej Tarasevič
- **Name/Alias:** Андрэй Раманавіч ТАРАСЕВІЧ
- **Name/Alias:** Андрей Романович ТАРАСЕВИЧ
- **Name/Alias:** Andrej Ramanavitj TARASEVITJ
- **Name/Alias:** Andrei Ramanavich TARASEVICH **Function:** Judge of Glubokoye District Court
- **Name/Alias:** Andrei Romanovich TARASEVICH
- **Name/Alias:** Andrej Romanovitj TARASEVITJ

**Birth information:**

- **Birth date:** 10/11/1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10636.86

**Legal basis:** [2023/1591 \(OJ L195 I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Hanna Michajlavna ASIPIENKOVÁ
- **Name/Alias:** Hanna Asipenkova
- **Name/Alias:** Anna Michajlovna OSIPENKO
- **Name/Alias:** Hanna Michajlauna ASIPENKA
- **Name/Alias:** Ганна Міхайлаўна АСІПЕНКА
- **Name/Alias:** Hanna Mikhailauna ASIPENKA **Function:** Judge of the Court of Bobruisk District and Bobruisk
- **Name/Alias:** Анна Михайловна ОСИПЕНКО
- **Name/Alias:** Hanna Mikhailovna OSIPENKO

**Birth information:**

- **Birth date:** 07/12/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.10637.85](#)

**Legal basis:** [2023/1591 \(OJ L195 I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Ірына Уладзіміраўна ПАДКАВЫРАВА
- **Name/Alias:** Ирина Владимировна ПОДКОВЫРОВА
- **Name/Alias:** Irina Vladimirovna PODKOVYROVA
- **Name/Alias:** Iryna Padkavyravová
- **Name/Alias:** Iryna Uladzimiravna PADKAVYRAVA **Function:** Prosecutor
- **Name/Alias:** Iryna Uladzimiravna PADKAVYRAVOVÁ

**Birth information:**

- **Birth date:** 22/09/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.10638.84](#)

**Legal basis:** [2023/1591 \(OJ L195 I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Ljudmila Vaščanková
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Ljudmila Stepanovna VASJTJENKO
- **Name/Alias:** Ljudmila Stsiapanauna VASJTJANKA
- **Name/Alias:** Людміла Сцяпанаўна ВАШЧАНКА
- **Name/Alias:** Людмила Степановна ВАЩЕНКО
- **Name/Alias:** Ludmila Stiepanovna VASHCHENKO
- **Name/Alias:** Ludmila Stsiapanauna VASHCHANKA **Function:** judge of the Glubokoye District Court
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Ludmila Sciapanavna VAŠČANKOVÁ
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka

**Birth information:**

- **Birth date:** 22/09/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.10639.83](#)

**Legal basis:** [2023/1591 \(OJ L195 I\)](#)

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Uladzimir Aľaxandravič DAVYDAV
- **Name/Alias:** Uladzimir Davydaŭ
- **Name/Alias:** Vladimir Aleksandrovič DAVYDOV
- **Name/Alias:** Уладзімір Аляксандравіч ДАВЫДАЎ
- **Name/Alias:** Владимир Александрович ДАВЫДОВ
- **Name/Alias:** Uladsimir Davydaŭ
- **Name/Alias:** Uladzimir Aliaksandrovič DAVYDAU **Function:** Judge of the Supreme Court of Belarus
- **Name/Alias:** Vladimir Alexandrovich DAVYDOV
- **Name/Alias:** Владимир Давидов



**Birth information:**

- **Birth date:** 11/04/1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10640.61**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viačaslav Uladzimiravič JELISEJENKA
- **Name/Alias:** Vjačaslaŭ Jelisejenka
- **Name/Alias:** Vjatjeslav Vladimirovitj JELISEJENKO
- **Name/Alias:** Viachaslau Vladimirovich YELISEENKA **Function:** Judge of the Dokshitsy District Court
- **Name/Alias:** Вячаслаў Уладзіміравіч ЕЛІСЕЕНКА
- **Name/Alias:** Вячеслав Владимирович ЕЛИСЕЕНКО
- **Name/Alias:** Vyacheslav Vladimirovich ELISENKO
- **Name/Alias:** Vjatjaslau Uladzimiravitj JELISEJENKA

**Birth information:**

- **Birth date:** 10/04/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.10641.60**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anton Uladzimiravič KALJAGA
- **Name/Alias:** Anton Kaljaha
- **Name/Alias:** Anton Vladimirovitj KOLJAGO
- **Name/Alias:** Anton Uladzimiravitj KALJAGA
- **Name/Alias:** Антон Уладзіміравіч КАЛЯГА
- **Name/Alias:** Anton Uladzimiravich KALYAGA **Function:** Chief investigator - investigator for particularly important cases of the Main Directorate for the Investigation of Crimes in the Sphere of Organized Crime and Corruption of the Central Apparatus of the Investigative Committee, Major of Justice
- **Name/Alias:** Антон Владимирович КОЛЯГО
- **Name/Alias:** Anton Vladimirovich KOLYAGO

**Birth information:**

- **Birth date:** 02/10/1989 **Birth place:** Belarus, Minsk

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.2955.96**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Юрый Леанідавіч СІВАКАЎ
- **Name/Alias:** Юрий Леонидович СИВАКОВ
- **Name/Alias:** Iury Leanidavich SIVAKAU **Function:** former Minister of Internal Affairs; former Deputy Head of the Presidential Administration
- **Name/Alias:** Juryj Leanidavitj SIVAKOU
- **Name/Alias:** Jurij Leonidovitj SIVAKOV
- **Name/Alias:** Yuri Leanidavich SIVAKAU
- **Name/Alias:** Юрый Леанідавіч СІВАКОЎ
- **Name/Alias:** Yuri Leanidavich SIVAKOU
- **Name/Alias:** Yuri Leonidovich SIVAKOV
- **Name/Alias:** Iury Leonidovich SIVAKOV
- **Name/Alias:** Juryj Leanidavitj 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 Uladzimiravich SHEIMAN **Function:** Former Head of the Belarus President Property Management Directorate
- **Name/Alias:** Виктор Владимирович ШЕЙМАН
- **Name/Alias:** Viktor Uladzimiravij SJEJMAN
- **Name/Alias:** Viktor Vladimirovitj SJEJMAN
- **Name/Alias:** Віктар Уладзіміравіч ШЭЙМАН
- **Name/Alias:** Viktor Vladimirovich SHEYMAN
- **Name/Alias:** Viktor Uladzimiravich SHEYMAN
- **Name/Alias:** Viktor Vladimirovich SHEIMAN

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

**Birth information:**

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

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

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

**Birth information:**

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

**Contact information:**

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

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

- **Name/Alias:** Juryj Chadzjmuratavij KARAJEU
- **Name/Alias:** Юрий Хаджимуратавич КАРАЕЎ
- **Name/Alias:** Yuri Khadzimuratavich KARAEU **Function:** Former Minister of Internal Affairs; Lieutenant General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Grodno/Hrodna Region/Oblast
- **Name/Alias:** Юрий Хаджимуратович КАРАЕВ
- **Name/Alias:** Jurij Chadzjimuratovityj KARAJEV
- **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:** Vadim Dmitrievich IPATOV
- **Name/Alias:** Вадзім Дзмітрыевіч ІПАТАЎ
- **Name/Alias:** Vadzim Dzmitryjevitj IPATAU
- **Name/Alias:** Vadim Dmitrijevitj IPATOV
- **Name/Alias:** Vadzim Dzmitryevich IPATAU **Function:** Deputy Chairman of the Central Electoral Commission (CEC)
- **Name/Alias:** Вадим Дмитриевич ИПАТОВ

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

**Birth information:**

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

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

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

**Birth information:**

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

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

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

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

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

**Birth information:**

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

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

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

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

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

- **Name/Alias:** Juryj Henadzevitj NAZARANKA

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

**Birth information:**

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

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

- **Name/Alias:** Олег Владимирович МАТКИН
- **Name/Alias:** Алег Уладзіміравіч МАТКІН
- **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:** Aleh Uladzimiravitj MATKIN
- **Name/Alias:** Oleg Vladimirovitch MATKIN
- **Name/Alias:** Oleg Vladimirovitj MATKIN

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

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

Former State Secretary of the Security Council;

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

**Birth information:**

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

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

- **Name/Alias:** Dzmitry Vasilievich RAVUTSKI **Function:** Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Дзмітрый Васільевіч РАВУЦКІ
- **Name/Alias:** Dmitry Vasilievich REUTSKY
- **Name/Alias:** Дмитрий Васильевич РЕУЦКИЙ
- **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:** Уладзімір Віктаравіч КАЛАЧ
- **Name/Alias:** Владимир Викторович КАЛАЧ
- **Name/Alias:** Vladimir Viktorovich KALACH
- **Name/Alias:** Uladzimir Viktaravitj KALATJ
- **Name/Alias:** Vladimir Viktorovitj KALATJ
- **Name/Alias:** Uladzimir Viktaravich KALACH **Title:** Major-General **Function:** Former Deputy Chairman of the State Security Committee (KGB); Aide to the President of the Republic of Belarus - Inspector for Minsk Region/Oblast

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

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

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

- **Name/Alias:** Aliaksandr Uladzimiravich KANYUK **Function:** Former Prosecutor General of the Republic of Belarus;
- Ambassador of the Republic of Belarus to Armenia
- **Name/Alias:** Аляксандр Уладзіміравіч КАНЮК
  - **Name/Alias:** Александр Владимирович КОНЮК
  - **Name/Alias:** Alexander Vladimirovich KONYUK
  - **Name/Alias:** Alexandr Vladimirovich KONYUK
  - **Name/Alias:** Aljaksandr Uladzimiravitj KANJUK
  - **Name/Alias:** Alexandr Vladimirovitj KONJUK

**Birth information:**

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

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

- **Name/Alias:** Іван Уладзіміравіч КУБРАКОЎ
  - **Name/Alias:** Ivan Uladzimiravich KUBRAKOU **Function:** Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee;
- Minister of Internal Affairs, Major General of Militia (police force)
- **Name/Alias:** Иван Владимирович КУБРАКОВ
  - **Name/Alias:** Ivan Uladzimiravitj KUBRAKOU
  - **Name/Alias:** Ivan Vladimirovitj KUBRAKOV
  - **Name/Alias:** Ivan Vladimirovich KUBRAKOV

**Birth information:**

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

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

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

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

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

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

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

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

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

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

**Birth information:**

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

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

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

**Birth information:**

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

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

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

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

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

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

- **Name/Alias:** Andrej Anatoljevitj HURZJY
- **Name/Alias:** Andrej Anatoljevitj GURZJIJ
- **Name/Alias:** Андрэй Анатольевіч ГУРЖЫ
- **Name/Alias:** Andrei Anatolievich GURZHY **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Andrey Anatolievich GURZHIY
- **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:** Volga Leanidauna DARASHENKA **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Volha Leanidauna DARASJENKA
- **Name/Alias:** Olga Leonidovna DOROSJENKO
- **Name/Alias:** Ольга Леонидовна ДОРОШЕНКО
- **Name/Alias:** Вольга Леанідаўна ДАРАШЭНКА
- **Name/Alias:** Olga Leonidovna DOROSHENKO

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

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

**Birth information:**

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

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

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

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

**Birth information:**

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

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

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



**Birth information:**

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

**EU reference number:** EU.5817.60

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.5818.59

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**EU reference number:** EU.5854.36

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

**Programme:** BLR - Belarus

**Identity information:**

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

**EU reference number:** EU.5855.35

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

**Programme:** BLR - Belarus

**Identity information:**

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

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

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

**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:** 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

- **Name/Alias:** Anatoli Anatolievich VASILIEV
- **Name/Alias:** Анато́ль Анато́льевич Васи́льеў
- **Name/Alias:** Анато́лий Анато́льевич Васи́льев

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

**Birth information:**

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

**EU reference number:** EU.5953.46

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

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

- **Name/Alias:** Raman Ivanavij MELNIK
- **Name/Alias:** Роман Иванович МЕЛЬНИК
- **Name/Alias:** Роман Іванавіч МЕЛЬНИК
- **Name/Alias:** Раман Іванавіч МЕЛЬНИК
- **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

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

**Birth information:**

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

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

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

**Birth information:**

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

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

- **Name/Alias:** Sergei Yakovlevich AZEMSHA
- **Name/Alias:** Сяргей Якаўлевіч АЗЕМША
- **Name/Alias:** Сергей Яковлевич АЗЕМША
- **Name/Alias:** Siarhei Yakaulevich AZEMSHA **Function:** Deputy Chairman of the Investigative Committee
- **Name/Alias:** Siarhej Jakaulevitj AZEMSJA
- **Name/Alias:** Sergej Jakovlevitj 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:** Андрей Федорович СМАЛЬ
- **Name/Alias:** Andrei Fiodaravich SMAL **Function:** Former Deputy Chairman of the Investigative Committee
- **Name/Alias:** Andrej Fjodaravitj SMAL
- **Name/Alias:** Andrej Fedorovitj SMAL

**Birth information:**

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

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

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

**Birth information:**

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

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

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

**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:** Наталья Николаевна ЭЙСМОНТ
- **Name/Alias:** Natalja Mikalajeuna EJSMANT
- **Name/Alias:** Natalja Nikolajevna EJSMONT
- **Name/Alias:** Natallia Mikalaeuna EISMANT **Function:** Press Secretary of the President of Belarus **Remark:** Maiden name: Kirsanova (Russian spelling: Кирсанова) or Selyun (Russian spelling: Селюн)
- **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:** Сяргей Яўгенавіч ЗУБКОЎ
- **Name/Alias:** Sergei Yevgenevich ZUBKOV
- **Name/Alias:** Siarhei Yaugenavich ZUBKOU **Function:** ALFA Unit Commander
- **Name/Alias:** Siarhej Jauhenavitj ZUBKOU
- **Name/Alias:** Sergej Jevgenjevitj ZUBKOV
- **Name/Alias:** Сергей Евгеньевич ЗУБКОВ

**Birth information:**

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

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

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

Ambassador of the Republic of Belarus to Azerbaijan

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

**Birth information:**

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

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

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

**Birth information:**

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

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

- **Name/Alias:** Ihar Pjatrovitj SERHIAJENKA
- **Name/Alias:** Igor Petrovitj SERGEJENKO
- **Name/Alias:** Ihar Piatrovich SERGYAENKA **Function:** Chief of Staff of the Presidential Administration
- **Name/Alias:** Igor Petrovich SERGEENKO
- **Name/Alias:** Ігар Пятровіч СЕРГЯЕНКА
- **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:** Alexandr Grigorievich LUKASHENKO
- **Name/Alias:** Aliaksandr Ryhoravich LUKASHENKA **Function:** President of the Republic of Belarus
- **Name/Alias:** Alexander Grigorievich LUKASHENKO
- **Name/Alias:** Аляксандр Рыгравіч ЛУКАШЭНКА
- **Name/Alias:** Александр Григорьевич ЛУКАШЕНКО
- **Name/Alias:** Aleksandr Grigorjevitj LUKASJENKO
- **Name/Alias:** Aljaksandr Ryhoravitj LUKASJENKA

**Birth information:**

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

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

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

**Birth information:**

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

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

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

**Birth information:**

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

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

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

**Birth information:**

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

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

- **Name/Alias:** Pavel Mikalaeovich 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:** Pavel Nikolaevich LIOHKI
- **Name/Alias:** Павел Мікалаевіч ЛЁГКІ
- **Name/Alias:** Павел Николаевич ЛЁГКИЙ

**Birth information:**

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

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

- **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 ЛУЦКІ
- **Name/Alias:** Игорь Владимирович ЛУЦКИЙ

**Birth information:**

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

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

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

**Birth information:**

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

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

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

**Birth information:**

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

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

- **Name/Alias:** Artsiom Kanstantsinavitj 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:** Артем Константинович ДУНЬКО
- **Name/Alias:** Арцём Канстанцінавіч ДУНЬКА

**Birth information:**

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

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

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

**Birth information:**

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

**EU reference number:** EU.6022.47**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzmitryj Aljaksandravitj KURJAN
- **Name/Alias:** Dmitrij Aleksandrovitj KURJAN
- **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:** Dmitry Alexandrovich KURYAN
- **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:** Alexander Henrihovich TURCHIN
- **Name/Alias:** Aliaksandr Henrykavich TURCHIN **Function:** Chairman of Minsk Regional Executive Committee
- **Name/Alias:** Alexandr Henrihovich TURCHIN
- **Name/Alias:** Аляксандр Генрыхавіч ТУРЧЫН
- **Name/Alias:** Александр Генрихович ТУРЧИН
- **Name/Alias:** Aleksandr Henrihovich TURCHIN
- **Name/Alias:** Aljaksandr Henrychavitj TURTJYN
- **Name/Alias:** Aleksandr Genrichovitj TURTJIN

**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:** Дзмітрый Мікалаевіч ШУМІЛІН
- **Name/Alias:** Dzmitry Mikalaeovich 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:** Дмитрий Николаевич ШУМИЛИН
- **Name/Alias:** Dmitry Nikolayevich SHUMILIN
- **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:** Віталь Іванавіч СТАСЮКЕВІЧ
- **Name/Alias:** Виталий Иванович СТАСЮКЕВИЧ
- **Name/Alias:** Vital Ivanavitj STASIUKEVITJ
- **Name/Alias:** Vitalij Ivanovitj 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:** Sergej Leonidovitj KALINNIK
- **Name/Alias:** Sergei Leonidovich KALINNIK
- **Name/Alias:** Siarhei Leanidavich KALINNIK **Function:** Former Police Colonel, Chief of the Sovetsky District Police Department of Minsk
- **Name/Alias:** Сяргей Леанідавіч КАЛІННІК
- **Name/Alias:** Сергей Леонидович КАЛИННИК
- **Name/Alias:** Siarhej Leanidavitj KALINNIK



**Birth information:**

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

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

- **Name/Alias:** Vadim Sergejevich PRIGARA
- **Name/Alias:** Vadzim Siarhaevich PRYGARA **Function:** Police Lieutenant Colonel, Head of the District Police Department in Molodechno
- **Name/Alias:** Вадзім Сяргеевіч ПРЫГАРА
- **Name/Alias:** Вадим Сергеевич ПРИГАРА
- **Name/Alias:** Vadzim Siarhejevitj PRYNARA
- **Name/Alias:** Vadim Sergejevitj 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:** Alexander Alexandrovich PETRASH
- **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:** Аляксандр Аляксандравіч ПЕТРАШ
- **Name/Alias:** Александр Александрович ПЕТРАШ
- **Name/Alias:** Aljaksandr Aljaksandravitj PETRASJ
- **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:** Alena Vasiljeuna LITVINA
- **Name/Alias:** Jelena Vasiljevna LITVINA
- **Name/Alias:** Elena Vasilevna LITVINA
- **Name/Alias:** Alena Vasileuna LITVINA **Function:** Judge of the Leninsky district court in Mogilev/Mahiliou
- **Name/Alias:** Алена Васільеўна ЛІТВІНА
- **Name/Alias:** Елена Васильевна ЛИТВИНА

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

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

**Birth information:**

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

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

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

**Birth information:**

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

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

- **Name/Alias:** Наталля Анатольеўна ДЗЯДКОВА
- **Name/Alias:** Natalia Anatolievna DEDKOVA
- **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

**Birth information:**

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

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

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

**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:** Julija Tjaslavauna HUSTYR
- **Name/Alias:** Julija Tjeslavovna GUSTYR
- **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:** Yulia Cheslavovna HUSTYR
- **Name/Alias:** Юлія Чаславаўна ГУСТЫР
- **Name/Alias:** Юлия Чеславовна ГУСТЫР

**Birth information:**

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

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

- **Name/Alias:** Jelena Timofejevna NEKRASOVA
- **Name/Alias:** Alena Tsimafejeuna NJAKRASAVA
- **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

**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:** 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
- **Name/Alias:** Александр Васильевич ШАКУТИН

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

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

**Birth information:**

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

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

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

**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:** Аліна Сяргеёўна КАСЬЯНЧЫК
- **Name/Alias:** Алина Сергеевна КАСЬЯНЧИК
- **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 Siarhejeuna KASIAN TJYK
- **Name/Alias:** Alina Sergejevna KASIAN TJIK
- **Name/Alias:** Alina Sergeevna KASYANCHYK

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

- **Name/Alias:** Ihar Viktaravich KURYLOVICH **Function:** Senior Investigator of the Frunzensky District Department of the Investigative Committee
- **Name/Alias:** Igor Viktorovitch KURILOVITJ
- **Name/Alias:** Ігар Віктаравіч КУРЫЛЮВІЧ
- **Name/Alias:** Igor Viktorovich KURILOVICH
- **Name/Alias:** Ihar Viktaravitch 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:** Сергей Викторович ШАТИЛО
- **Name/Alias:** Siarhei Viktaravich SHATSILA **Function:** Judge at Sovetsky District Court in Minsk
- **Name/Alias:** Сяргей Віктаравіч ШАЦІЛА
- **Name/Alias:** Sergei Viktorovich SHATILO
- **Name/Alias:** Sergej Viktorovitch SJATILO
- **Name/Alias:** Siarhej Viktaravitch SJATSILA

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Citizenship information:**

- **Citizenship:** Belarus

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

- **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 Vatslavovitj GRUSJKO
- **Name/Alias:** Andrej Vatslavavitj HRUSJKO
- **Name/Alias:** Andrei Vatslavovich GRUSHKO
- **Name/Alias:** Андрэй Вацлававіч ГРУШКО
- **Name/Alias:** Андрей Вацлавович ГРУШКО

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

- **Name/Alias:** Aleksandr Pavlovitj OMELJANJUK
- **Name/Alias:** Александр Павлович ОМЕЛЬЯНЮК
- **Name/Alias:** Аляксандр Паўлавіч АМЕЛЬЯНЮК
- **Name/Alias:** Aleksandr Pavlovich OMELYANYUK
- **Name/Alias:** Aliaksandr Paulavich AMELIANIUK **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- **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:** Andrei Nikolaevich MUKAVOZCHYK
- **Name/Alias:** Андрей Николаевич МУКОВОЗЧИК
- **Name/Alias:** Андрэй Мікалаевіч МУКАВОЗЧЫК
- **Name/Alias:** Andrej Nikolajevitj MUKOVOZTJIK
- **Name/Alias:** Andrei Mikalaevich MUKAVOZCHYK **Function:** Political observer of "Belarus Today" ("Sovietskaia Belarus -Belarus Segodnya")
- **Name/Alias:** Andrej Mikalajevitj MUKAVOZTJYK

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

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

- **Name/Alias:** Siarhej Aljaksandravitj HUSATJENKA
- **Name/Alias:** Sergej Aleksandrovitj GUSATJENKO
- **Name/Alias:** Siarhei Aliaksandravich GUSACHENKA **Function:** Deputy Chair of the National State Television and Radio Company (Belteleradio Company)
- **Name/Alias:** Сергей Александрович ГУСАЧЕНКО
- **Name/Alias:** Сяргей Аляксандравіч ГУСАЧЭНКА
- **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:** Henadz Branislavavitj DAVYDZKA
- **Name/Alias:** Gennadij Bronislavovitj DAVYDKO
- **Name/Alias:** Геннадий Брониславович ДАВЫДЬКО
- **Name/Alias:** Gennadi Bronislavovich DAVYDKO
- **Name/Alias:** Genadz Branislavavich DAVYDZKA **Function:** Member of the Chamber of Representatives, Chair of the Committee on Human Rights and Media, Chair of the Belarusian political organisation Belaya Rus
- **Name/Alias:** 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:** Olga Nikolaevna CEMODANOVA
- **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:** Вольга Мікалаеўна ЧАМАДАНАВА
- **Name/Alias:** Olga Nikolajevna TJEMODANOVA

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

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

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

**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:** Vitalii Mikhailavich MAKRITSKII
- **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:** Vital Michajlavitj MAKRYTSKI

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6376.12**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6378.10**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Sergej Aleksandrovitj VAREJKO
- **Name/Alias:** Siarhej Aljaksandravitj VAREJKA
- **Name/Alias:** Siarhei Aliaksandravich VAREIKA **Function:** Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Sergey Aleksandrovich VAREIKO
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА

**Birth information:**

- **Birth date:** 01/02/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6379.9**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

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

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

**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:** Валерий Валерьевич ИВАНКОВИЧ
- **Name/Alias:** Valerij Valerjevitj IVANKOVITJ
- **Name/Alias:** Valeryj Valerjevitj IVANKOVITJ

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

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

- **Name/Alias:** Sergej Semjonovitj TETERIN
- **Name/Alias:** Siarhei Siamionavich TSIATSERYN **Function:** Businessman, owner of BelGlobalStart, co-owner of VIBEL, former Chairman of the Belarusian Tennis Federation
- **Name/Alias:** Siarhej Siamjonavitj TSIATSERYN
- **Name/Alias:** Сергей Семёнович ТЕТЕРИН
- **Name/Alias:** Сяргей Сямёнавіч ЦЯЦЕРЫН
- **Name/Alias:** Sergei Semionovich 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:** 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 Mospromstroï, 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 Safarbekovitj GUTSERIJEV
- **Name/Alias:** Mikail Safarbekovitj 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:** Alexei Ivanovich OLEKSIN
- **Name/Alias:** Aljaksej Ivanavitj ALEKSIN
- **Name/Alias:** Aleksej Ivanovitj OLEKSIN
- **Name/Alias:** Аляксе́й Іванавіч АЛЕКСІН
- **Name/Alias:** Алексей Иванович ОЛЕКСИН
- **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:** Alexandr Nikolaevich ZAITSEV
- **Name/Alias:** Aleksandr Nikolajevitj ZAJTSEV
- **Name/Alias:** Александр Николаевич ЗАЙЦЕВ
- **Name/Alias:** Alexander Nikolaevich ZAITSEV
- **Name/Alias:** Aljaksandr Mikalajevitj ZAJTSAU
- **Name/Alias:** Аляксандр Мікалаевіч ЗАЙЦАЎ

**Birth information:**

- **Birth date:** 22/11/1976 **Birth place:** Belarus, Brest Region/Oblast, Ruzhany **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6388.76

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6392.51

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6394.49**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

- **Birth date:** 02/01/1979 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6395.48**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vitalij Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vital Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vital Vitalevich KAPILEVICH **Function:** Head of the Leninsky District Police Department of Minsk
- **Name/Alias:** Виталий Витальевич КАПИЛЕВИЧ
- **Name/Alias:** Віталь Вітальевіч КАПІЛЕВІЧ
- **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:** 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:** Dmitrij Jevgenjevitj BURDIUK
- **Name/Alias:** Dzmitryj Jauhenjevitj BURDZIUK
- **Name/Alias:** Дмитрий Евгеньевич БУРДИУК
- **Name/Alias:** Дзмітрый Яўгеньевіч БУРДЗІУК

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

**Identity information:**

- **Name/Alias:** Андрей Николаевич ДАЙЛИДА
- **Name/Alias:** Андрэй Мікалаевіч ДАЙЛІДА
- **Name/Alias:** Andrei Nikolaevich DAILIDA
- **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:** Andrej Mikalajevitj DAJLIDA

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

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

**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:** Дзмітрый Мікалаевіч СТРЭБКОЎ
- **Name/Alias:** Дмитрий Николаевич СТРЕБКОВ
- **Name/Alias:** Dzmitryj Mikalajevitj STREBKOU
- **Name/Alias:** Dmitrij Nikolajevitj STREBKOV

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

- **Name/Alias:** Vladimir Iosifovitj LAPYR
- **Name/Alias:** Uladzimir Iosifavitj LAPYR
- **Name/Alias:** Uladzimir Iosifavich LAPYR **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Vladimir Yosifovich LAPYR
- **Name/Alias:** 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:** Alexander Vladimirovich VASILIUК
- **Name/Alias:** Alexandr Vladimirovich VASILIUК
- **Name/Alias:** Aliaksandr Uladzimiravich VASILIUК **Function:** Head of the Investigation team of the Investigative Committee
- **Name/Alias:** Аляксандр Уладзіміравіч ВАСІЛЮК
- **Name/Alias:** Александр Владимирович ВАСИЛЮК
- **Name/Alias:** Aleksandr Vladimirovitj VASILJUK
- **Name/Alias:** Aljaksandr Uladzimiravitj VASILJUK

**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:** Jauhen Anatoljevityj ARCHIREJEU
- **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 Anatoljevityj ARCHIREJEV

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Contact information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

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

- **Name/Alias:** Игорь Владимирович ГОЛУБ
- **Name/Alias:** Ihar Uladzimiravitj HOLUB
- **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:** Igor Vladimirovich GOLUB
- **Name/Alias:** Ігар Уладзіміравіч 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:** Belarus **Document:** National passport KH2187962
- **Source:** Unknown country **Document:** Other identification number 3191167E003PB1 **Remark:** Personal identification

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

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** EU.6454.85

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**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:** Unknown country **Document:** Other identification number 3240483A023PB7 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport MP3785448

**EU reference number:** EU.6460.58**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** EU.6512.26**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6534.59**Legal basis:** [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 Nikolaevich BELIAKOV
- **Name/Alias:** Олег Николаевич БЕЛЯКОВ
- **Name/Alias:** Алег Мікалаевіч БЕЛЯКОЎ
- **Name/Alias:** Oleg Nikolajevitj BELJAKOV
- **Name/Alias:** Aleh Mikalajevitj BELJAKOU

**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:** Аляксандр Уладзіміравіч ПАЛУЛЕХ
- **Name/Alias:** Александр Владимирович ПОЛУЛЕХ
- **Name/Alias:** Aliaksandr Uladzimiravich PALULEKH **Function:** Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Aleksandr Vladimirovich POLULEKH

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6536.57**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

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



**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** [EU.6693.77](#)

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

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Anatoliy Petrovich LAPPO
- **Name/Alias:** Anatol Pjatrovitj LAPPO
- **Name/Alias:** Anatolij Petrovitj LAPPO
- **Name/Alias:** Анатоль Пятровіч ЛАППО
- **Name/Alias:** Anatol Piatrovich LAPO **Title:** Lieutenant General **Function:** Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December, 2016), Chief State Border Delegate
- **Name/Alias:** Anatol Pjatrovitj LAPO
- **Name/Alias:** Анатолий Петрович ЛАППО
- **Name/Alias:** Анатоль Пятровіч ЛАППО

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** [EU.6694.76](#)

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**EU reference number:** [EU.6695.75](#)

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

**Programme:** BLR - Belarus

**Identity information:**

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

**Birth information:**

- **Birth date:** 29/03/1981 **Birth place:** Russian Federation, Chita **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.6696.74**Legal basis:** 2021/2124 (OJ L430I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Игорь Николаевич ГУТНИК
- **Name/Alias:** Ігар Мікалаевіч ГУТНІК
- **Name/Alias:** Igor Nikolaevich GUTNIK
- **Name/Alias:** Ihar Mikalaeovich GUTNIK **Title:** Colonel **Function:** Head of the Brest Border Group
- **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 Borisovich DAVIDIUK
- **Name/Alias:** Aliaksandr Barysavich DAVIDZIUK **Title:** Colonel **Function:** Head of the Lida Border Detachment, Military Unit 1234 (appointed on 27 September 2016), State Border Delegate

Member of Lida District Council of Deputies of the 28th convocation (took office on 2 February 2018)

- **Name/Alias:** Аляксандр Барысавіч ДАВІДЗІЮК
- **Name/Alias:** Александр Борисович ДАВИДИУК
- **Name/Alias:** Aleksandr Borisovitj DAVIDJUK

**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 BUTRANEC
- **Name/Alias:** Maksim Viktoravitj BUTRANETS
- **Name/Alias:** Maksim Viktorovitj BUTRANETS
- **Name/Alias:** Максим Вікторовіч БУТРАНЕЦ
- **Name/Alias:** Maxim Viktorovich BUTRANETS
- **Name/Alias:** Максим Віктаравіч БУТРАНЕЦ

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**Contact information:**

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

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

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

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

**Contact information:**

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

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

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

**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 Siarheevich MARKAU **Function:** Chairman of the Management Board of State-controlled TV channel ONT, host of the “Markov: Nothing Personal” programme
- **Name/Alias:** Marat Sergeevich MARKOV
- **Name/Alias:** Марат Сяргеевіч МАРКАЎ
- **Name/Alias:** Марат Сергеевич МАРКОВ
- **Name/Alias:** Marat Sergejevitj MARKOV
- **Name/Alias:** Marat Siarhejevič MARKAV
- **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:** Anatolij Anatoljevitj GLAZ
- **Name/Alias:** Anatol Anatoljevitj HLAZ
- **Name/Alias:** Анатолий Анатольевич ГЛАЗ
- **Name/Alias:** Анатоль Анатольевіч ГЛАЗ
- **Name/Alias:** Anatolij Anatolyevich 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:** Сяргей Аляксандравіч ЕПІХАЎ
- **Name/Alias:** Sergej Aleksandrovitj JERICHOV
- **Name/Alias:** Siarhej Aljaksandravitj JERICHAU
- **Name/Alias:** Сергей Александрович ЕПИХОВ
- **Name/Alias:** Siarhei Aliaksandravich EPIKHAU **Function:** Judge at the Minsk Regional Court
- **Name/Alias:** Sergei Aleksandrovič EPIKHOV

**Birth information:**

- **Birth date:** 16/05/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3160566B046PB4 **Remark:** Personal ID

**Contact information:**

- **Address:** Belarus, Vileika, 59 L.Tolstoy St., apt. 80
- **Address:** Belarus, Minsk, 38 Timoshenko St., apt. 198
- **Address:** Belarus, Minsk, 14 Kedyshko St., apt. 11

**EU reference number:** [EU.6794.85](#)**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Sergej Sergejevitj GIRGEL
- **Name/Alias:** Siarhej Siarhejevitj HIRHEL
- **Name/Alias:** Сяргей Сяргеевіч ГІРГЕЛІ
- **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:** Сергей Сергеевич ГИРГЕЛІ

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

**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:** Dzmitryj Siarhejevitj KARSIUK
- **Name/Alias:** Дмитрий Сергеевич КАРСЮК
- **Name/Alias:** Dmitrij Sergejevitj KARSIUK
- **Name/Alias:** Дзмітрый Сяргеевіч КАРСЮК
- **Name/Alias:** Dzmitry 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 Vasilievich KARPENKA **Function:** Chairperson of the Central Commission of the Republic of Belarus on elections and holding Republic Referenda
- **Name/Alias:** Ihar Vasiljevitj KARPENKA
- **Name/Alias:** Igor KARPENKO
- **Name/Alias:** Igor Vasiljevitj 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:** Дмитрий Алексеевич ОЛЕКСИН
- **Name/Alias:** Дзмітрый Аляксеевіч АЛЕКСІН
- **Name/Alias:** Dmitry Alexeevich OLEKSIN
- **Name/Alias:** Dzmitry Aliakseevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **Name/Alias:** Dzmitryj Aljaksejevitj ALEKSIN
- **Name/Alias:** Dmitrij Aleksejevitj OLEKSIN
- **Name/Alias:** Dmitrij ALEKSIN

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.8329.43](#)**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

- **Birth date:** 29/08/1997 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.8330.21](#)**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** 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:** Andrij SITJ
- **Name/Alias:** Andrej SYTJ
- **Name/Alias:** Andrej SIĆ
- **Name/Alias:** Andrii SICH **Function:** Co-host of programme “Platform” on state-owned television channel “Belarus 1”

Member of organisation “Rusj molodaja”

- **Name/Alias:** Andrey SYCH
- **Name/Alias:** Андрій СИЧ
- **Name/Alias:** Андрей СЫЧ

**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 Aljaksandravitj MIKUSJEU
- **Name/Alias:** Дзяніс Аляксандравіч МІКУШЭЎ
- **Name/Alias:** Денис Александрович МИКУШЕВ
- **Name/Alias:** Denis Aleksandrovitj MIKUSJEV
- **Name/Alias:** Dzianis Aliaksandravich MIKUSHEU **Function:** Head of the Department for Supervision of Compliance with the Law of Court Decisions in Criminal Cases of the Prosecutor’s Office of the Gomel Region/Oblast; senior legal adviser
- **Name/Alias:** Denis 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 Jevgenjevitj PARSJIN
- **Name/Alias:** Андрей Евгеньевич ПАРШИИ
- **Name/Alias:** Андрэй Яўгенавіч ПАРШЫН
- **Name/Alias:** Andrej Jauhenavitj PARSJYN
- **Name/Alias:** Andrei Yauhenavich PARSHYN **Function:** Head of the Main Department for Combating Organised Crime and Corruption in Belarus (GUBOPiK)
- **Name/Alias:** Andrei Yevgenevich PARSHIN

**Birth information:**

- **Birth date:** 19/02/1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Contact information:**

- **Address:** Belarus, Minsk, 4A Skryganova St., Apt. 211

**EU reference number:** EU.8338.13**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.8339.12**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

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

**Birth information:**

- **Birth date:** 30/06/1983 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**Contact information:**

- **Address:** Belarus, Minsk, 8A Vodolazhsky St., apt. 45

**EU reference number:** EU.8340.87**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Grigoriy Yurevich AZARYONOK
- **Name/Alias:** Ryhor Jurjevitj AZARONAK
- **Name/Alias:** Grigorij AZARONAK
- **Name/Alias:** Григорий Юрьевич АЗАРЁНОК
- **Name/Alias:** Рыгор Юр’евіч АЗАРОНАК
- **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

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



**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 Ivanavitch HALAVATY
- **Name/Alias:** Ivan GALAVATIJ
- **Name/Alias:** Ivan Ivanovich GOLOVATY
- **Name/Alias:** Иван Иванович ГАЛАВАТЫ
- **Name/Alias:** Иван Иванович ГОЛОВАТЫЙ
- **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

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

**Birth information:**

- **Birth date:** 1967 **Birth place:** Chad, Haraze Mangueigne
- **Birth date:** 01/01/1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran
- **Birth date:** 01/01/1967 **Birth place:** Chad, Haraze Mangueigne
- **Birth date:** 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:** Central African Republic **Document:** National passport D00000897 **Validity:** valid to 04/04/2018 **Issue:** issued on 05/04/2013 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Chad **Document:** National identification card 103-00653129-22 **Validity:** valid to 21/04/2019 **Issue:** issued on 21/04/2009 **Remark:** Chad national identity card

**Contact information:**

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

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

**EU reference number:** EU.3881.81**Legal basis:** 2020/1171 (OJ L260)**Programme:** CAF - Central African Republic**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Central African Republic

**Contact information:**

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

**EU reference number:** EU.3882.46**Legal basis:** 2017/906 (OJ L139)**Programme:** CAF - Central African Republic**Identity information:**

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

**Remark:** 'Reportedly deceased as at 11 October 2015.'**EU reference number:** EU.3883.11**Legal basis:** 2020/1171 (OJ L260)**Programme:** CAF - Central African Republic**Identity information:**

- **Name/Alias:** Haroun GAYE **Function:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **Remark:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC.
- **Name/Alias:** Haroun Geye
- **Name/Alias:** Aroun Gaye
- **Name/Alias:** Aroun Geye

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

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

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

**Identity information:**

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

**Birth information:**

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

**Identification document information:**

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

**Contact information:**

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

**EU reference number:** [EU.3885.38](#)

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

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** 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.
- **Name/Alias:** Josef Kony
- **Name/Alias:** Le Messie sanglant

**Birth information:**

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

**Citizenship information:**

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

**Contact information:**

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

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

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

**Contact information:**

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

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

**EU reference number:** [EU.3891.82](#)

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

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** South Sudan, Juba **Document:** National passport D00002264, (name on doc. 'Samuel Peter Mudde') **Validity:** valid to 11/06/2017 **Issue:** issued by Minister of Foreign Affairs on 11/06/2013 **Additional information:** diplomatic passport **Remark:** Diplomatic passport issued under name Samuel Peter Mudde
- **Source:** Unknown country **Document:** National identification card M4800002143743 **Remark:** Personal number on passport

**Contact information:**

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

**Remark:** Mother's name is Martine Kofio

**EU reference number:** [EU.3926.59](#)

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

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Contact information:**

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

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

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

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

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Contact information:**

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

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

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

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

**Programme:** CAF - Central African Republic

**Identity information:**

- **Name/Alias:** Colonel Rambo
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Colonel Rombot
- **Name/Alias:** Colonel Rambot
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Alfred Yekatom Saragba
- **Name/Alias:** Alfred Ekatom
- **Name/Alias:** Alfred Saragba
- **Name/Alias:** Alfred YEKATOM **Title:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Function:** Has controlled and commanded a large group of armed militia men. **Remark:** Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight 100kg.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Central African Republic

**Contact information:**

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

**EU reference number:** EU.5561.78

**UN reference number:** CFi.013

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

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

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

**Identification document information:**

- **Source:** Congo, People's Republic Of **Document:** National passport SA0020249 **Validity:** valid to 21/01/2022 **Issue:** issued on 22/01/2019 **Remark:** Congo service passport number
- **Source:** Central African Republic **Document:** National passport 06FBO2262 **Validity:** valid to 21/02/2012 **Issue:** issued on 22/02/2007 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport

**Contact information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Central African Republic

**Identification document information:**

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

**Contact information:**

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

**Remark:** Reportedly killed during fighting in December 2020

**EU reference number:** EU.6833.87

**UN reference number:** CFi.015

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

**Programme:** CAF - Central African Republic

**Identity information:**

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

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Central African Republic

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 1097800004482 **Remark:** National Identification No.

**Remark:** UNLI - 21.12.2021 - CAR

**EU reference number:** EU.4901.21

**Legal basis:** [2019/84 \(OJ L18 I\)](#)

**Programme:** CHEM - CHEMICAL WEAPONS

**Identity information:**

- **Name/Alias:** 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:** Mohammed Khaled Nasri
- **Name/Alias:** Khaled NASRI **Title:** Head of Institute 1000 of the SSRC **Function:** Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- **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:** Vladimir Stepanovich ALEXSEYEV **Title:** First Deputy Head of the GRU **Function:** First Deputy Head of the GRU (a.k.a. GU)
- **Name/Alias:** Владимир Степанович АЛЕКСЕЕВ

**EU reference number:** EU.4909.13

**Legal basis:** [2019/84 \(OJ L18 I\)](#)

**Programme:** CHEM - CHEMICAL WEAPONS

**Identity information:**

- **Name/Alias:** Igor Olegovich KOSTYUKOV **Title:** Head of the GRU
- **Name/Alias:** Игорь Олегович КОСТЮКОВ

**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 Zughayb is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Walid Zughayb
- **Name/Alias:** Walid Zgha'ib
- **Name/Alias:** Walid Zughib

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4942.90**Legal basis:** 2019/84 (OJ L18 I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Firas Ahmad
- **Name/Alias:** Firas AHMED **Title:** Colonel, Head of Security Office at Institute 1000 of the SSRC **Function:** Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

**Birth information:**

- **Birth date:** 21/01/1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.4943.89**Legal basis:** 2020/1463 (OJ L335)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** سعيد سعيد
- **Name/Alias:** Said Sa'id Sa'id
- **Name/Alias:** Said Saeed
- **Name/Alias:** Said SAID **Title:** Doctor, member of Institute 3000 (a.k.a. Institute 6000) of the SSRC **Function:** Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000, the division of the Scientific Studies and Research Centre (SSRC)

**Birth information:**

- **Birth date:** 11/12/1955 **Birth place:** Unknown country

**EU reference number:** EU.4950.61**Legal basis:** 2019/84 (OJ L18 I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Anatoliy Vladimirovich CHEPIGA **Function:** GRU Officer
- **Name/Alias:** Ruslan BOSHIROV
- **Name/Alias:** Анатолий Владимирович ЧЕПИГА

**Birth information:**

- **Birth date:** 05/04/1979 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast
- **Birth date:** 12/04/1978 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast
- **Birth date:** 05/04/1979 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 12/04/1978 **Birth place:** Tajikistan, Dushanbe

**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:** Alexander Yevgeniyevich MISHKIN **Function:** GRU Officer
- **Name/Alias:** Александр Евгеньевич МИШКИН

**Birth information:**

- **Birth date:** 13/07/1979 **Birth place:** Russian Federation, Kotlas
- **Birth date:** 13/07/1979 **Birth place:** Russian Federation, Loyga

**EU reference number:** EU.5894.9**Legal basis:** 2020/1480 (OJ L341)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Андрей Вениаминович ЯРИН
- **Name/Alias:** Andrei Veniaminovich YARIN **Title:** Chief of the Presidential Domestic Policy Directorate

**Birth information:**

- **Birth date:** 13/02/1970 **Birth place:** Unknown country, Nizhny Tagil

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.5895.8**Legal basis:** 2020/1480 (OJ L341)**Programme:** CHEM - CHEMICAL WEAPONS



**Identity information:**

- **Name/Alias:** 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:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergej Ivanovitj MENJAJLO
- **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:** Serguëi 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:** Алексей Юрьевич КРИВОРУЧКО
- **Name/Alias:** Aleksei Yurievich KRIVORUCHKO **Title:** Deputy Minister of Defence of the Russian Federation

**Birth information:**

- **Birth date:** 17/07/1975 **Birth place:** Unknown country, Stavropol

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.9013.41**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS

**Identity information:**

- **Name/Alias:** Алексей Александрович АЛЕКСАНДРОВ
- **Name/Alias:** Alexey Alexandrovich ALEXANDROV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Алексей Андреевич ФРОЛОВ
- **Name/Alias:** Alexéi Alexandrovich ALEXANDROV
- **Name/Alias:** Aleksej Andrejevitj FROLOV
- **Name/Alias:** Alexéi Andreevich FROLOV
- **Name/Alias:** Alexey Andreevich FROLOV
- **Name/Alias:** Aleksej Aleksandrovitj ALEKSANDROV

**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:** Vladimir ALEXEYEV
- **Name/Alias:** Vladimir Alexandrovich PANYAEV **Function:** an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Владимир Александрович ПАНЯЕВ
- **Name/Alias:** Vladimir ALEXEEV
- **Name/Alias:** Владимир АЛЕКСЕЕВ
- **Name/Alias:** Vladimir Aleksandrovitj PANJAJEV
- **Name/Alias:** Vladimir ALEXEJEV

**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 Vladimirovich OSIPOV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Ivan Vladimirovitj OSIPOV
- **Name/Alias:** Ivan Vasiljevitj SPIRIDONOV
- **Name/Alias:** Иван Владимирович ОСИПОВ
- **Name/Alias:** Ivan Vasilyevich SPIRIDONOV
- **Name/Alias:** Иван Васильевич СПИРИДОНОВ

**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 Aleksandrovitj ZJIROV
- **Name/Alias:** Артур Александрович ЖИРОВ
- **Name/Alias:** Artur Aleksandrovich ZHIROV **Function:** a chemical weapons expert and Director of SC Signal

**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 VASILJEV
- **Name/Alias:** Kirill Jurjevitj VASILJEV
- **Name/Alias:** Кирилл ВАСИЛЬЕВ
- **Name/Alias:** Kirill Yurievich VASILIEV **Function:** Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)
- **Name/Alias:** Кирилл Юрьевич ВАСИЛЬЕВ
- **Name/Alias:** Kirill VASILYEV

**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:** Konstantin Jevgenjevitj SOKOLOV
- **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
- **Name/Alias:** Константин Евгеньевич СОКОЛОВ
- **Name/Alias:** Konstantin Borisovitj KUDRJAVTSEV
- **Name/Alias:** Konstantin Yevgenievich SOKOLOV
- **Name/Alias:** Константин Борисович КУДРЯВЦЕВ

**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:** Станислав Валентинович МАКШАКОВ
- **Name/Alias:** Stanislav Valentinovich MAKSHAKOV **Function:** a military scientist and Deputy Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)

**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 Mikhaylovich BOGDANOV **Function:** Head of Special Technology Centre of the Russian Federal Security Service (FSB)
- **Name/Alias:** Vladimir Michajlovitj BOGDANOV
- **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 \(OJ L293-I\)](#)

**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.10612.55

**Legal basis:** [2023/1564 \(OJ L190 I\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Tiger One **Remark:** Bernard Maheshe BYAMUNGU
- **Name/Alias:** Bernard Maheshe BYAMUNGU **Title:** Brigadier-General **Function:** Deputy Commander of operations of the military branch of the Mouvement du 23 mars (M23)/Armée révolutionnaire congolaise (M23/ARC), a non-governmental armed group operating in Eastern DR Congo.

**Birth information:**

- **Birth date:** 10/10/1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**EU reference number:** EU.10613.54

**Legal basis:** [2023/1564 \(OJ L190 I\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Makanika **Remark:** Michel RUKUNDA
- **Name/Alias:** Michel RUKUNDA **Function:** Commander and Military leader of the non-governmental armed group Twirwaneho in South Kivu, DR Congo **Remark:** former Colonel of the Congolese armed forces (FARDC)

**Birth information:**

- **Birth date:** 12/09/1974 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe, South-Kivu

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**EU reference number:** EU.10614.53

**Legal basis:** [2023/1564 \(OJ L190 I\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Sebanyana **Remark:** Charles SEMATAMA
- **Name/Alias:** Charles SEMATAMA **Function:** Commander, Deputy military leader of the non-governmental armed group Twirwaneho in South Kivu, DR Congo **Remark:** former officer of the Congolese armed forces (FARDC)

**Birth information:**

- **Birth date:** 1975 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kalunyo village, around Kamombo localities, South Kivu

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**EU reference number:** EU.10615.52

**Legal basis:** [2023/1564 \(OJ L190 I\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Mwarabu
- **Name/Alias:** Marabou
- **Name/Alias:** Murabu
- **Name/Alias:** Abuwakas
- **Name/Alias:** Abwakasi
- **Name/Alias:** Jundi
- **Name/Alias:** Ahmad Mahmood HASSAN **Function:** a senior leader of the Allied Democratic Forces (ADF), a non-governmental armed group operating in Uganda and the Eastern DRC
- **Name/Alias:** Ahmad Mahmoud Hassan
- **Name/Alias:** Ahmad Mahamood Hassan

**Birth information:**

- **Birth date:** Circa 1993 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Tanzania, United Republic Of

**EU reference number:** EU.10616.51**Legal basis:** [2023/1564 \(OJ L190 I\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Janvier Karahiri
- **Name/Alias:** Janvier Karahiri BUIINGO
- **Name/Alias:** Janvier Karairi
- **Name/Alias:** Janvier Karairi BUIINGO **Function:** General and head of the Alliance des patriotes pour un Congo libre et souverain (APCLS), a non-governmental armed group operating in the North-Eastern DR Congo

**Birth information:**

- **Birth date:** Circa 1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire) **Remark:** Assumed

**EU reference number:** EU.10617.50**Legal basis:** [2023/1564 \(OJ L190 I\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Le petit loup de la montagne **Remark:** Justin Maki GESI
- **Name/Alias:** Justin Maki GESI **Function:** Commander of CODECO/Alliance pour le Développement du Congo (CODECO/ALC), a non-governmental armed group operating in North-Eastern DR Congo

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire) **Remark:** Assumed

**EU reference number:** EU.10618.49**Legal basis:** [2023/1564 \(OJ L190 I\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Adonia
- **Name/Alias:** le poète **Remark:** Apollinaire HAKIZIMANA
- **Name/Alias:** Apollinaire HAKIZIMANA **Function:** Lieutenant-General within FDLR, General and Commissioner of Defense of the “Forces démocratiques de libération du Rwanda-Forces combattantes abacunguzi” (FDLR-FOCA), a non-governmental armed group operating in Eastern DR Congo

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Rwanda

**EU reference number:** EU.10619.48**Legal basis:** [2023/1564 \(OJ L190 I\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Salomon TOKOLONGA
- **Name/Alias:** Simon TOKOLONGA **Title:** Colonel **Function:** commander of the 3411th regiment of the Congolese Armed Forces (FARDC)

**Birth information:**

- **Birth date:** 17/04/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kishandja, North Kivu

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**EU reference number:** EU.10620.26**Legal basis:** 2023/1564 (OJ L190 I)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Gasasira
- **Name/Alias:** Jean-Pierre NIRAGIRE
- **Name/Alias:** Jean Pierre NIRAGIRE **Title:** Captain **Function:** Commander of the Special Forces Unit of the Rwandese Defence Forces (RDF) that is active in Northern Kivu, DR Congo since May 2022

**Citizenship information:**

- **Citizenship:** Rwanda

**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:** 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.
- **Name/Alias:** Gaston Hughes Ilunga Kampete

**Birth information:**

- **Birth date:** 24/11/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lubumbashi

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**Identification document information:**

- **Source:** 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:** Celestin Cishiku Antoine Kanyama
- **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:** Celestin Kanyama Tshisiku
- **Name/Alias:** 'Esprit de mort'
- **Name/Alias:** Célestin Cishiku Bilolo 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:** AIGLE BLANC
- **Name/Alias:** Frank Kakorere Bwambale
- **Name/Alias:** Frank Kakolele Bwambale **Function:** FARDC General
- **Name/Alias:** Frank Kakorere

**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:** Victor Rumuri **Function:** FDLR-FOCA 1st Vice-President
- **Name/Alias:** Byiringiro Victor Rumuli **Function:** FDLR Interim President
- **Name/Alias:** Rumuli
- **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, Ngoma, Butare
- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Butera

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

- **Address:** Germany **Remark:** Address: Germany (in prison).

**Remark:** 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:** I.O. Musoni **Function:** Former FDLR Vice President
- **Name/Alias:** Stratton Musoni **Function:** Former FDLR Vice President

**Birth information:**

- **Birth date:** 04/06/1961 **Birth place:** Rwanda, Mugambazi, Kigali
- **Birth date:** 06/04/1961 **Birth place:** Rwanda, Mugambazi, Kigali

**Citizenship information:**

- **Citizenship:** Rwanda

**Remark:** Null

**EU reference number:** EU.3625.5

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Jules Mutebuzi
- **Name/Alias:** Colonel Mutebutsi
- **Name/Alias:** Συνταγματάρχης Mutebutsi
- **Name/Alias:** Kolonel Mutebutsi
- **Name/Alias:** полковник Mutebutsi
- **Name/Alias:** Jules Mutebusi
- **Name/Alias:** pulkvedis Mutebutsi
- **Name/Alias:** plukovník Mutebutsi
- **Name/Alias:** Jules Mutebutsi

**Birth information:**

- **Birth date:** 1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe South Kivu



**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**Remark:** Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004.

**EU reference number:** EU.3630.84

**Legal basis:** [2017/396 \(OJ L60\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Colonel Baudoin Ngaruye
- **Name/Alias:** Baudoin Ngaruye Wa Myamuro **Title:** Brigadier General **Function:** Military leader of the Mouvement du 23 Mars (M23)

**Birth information:**

- **Birth date:** 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:** General Nkunda
- **Name/Alias:** 'Chairman'
- **Name/Alias:** ģenerālis Nkunda
- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Bwatware
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** Laurent Nkunda Mahoro Batware
- **Name/Alias:** 'Papa Six'
- **Name/Alias:** Général Nkunda
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** генерал Nkunda

**Birth information:**

- **Birth date:** 02/02/1967 **Birth place:** Unknown country
- **Birth date:** 06/02/1967 **Birth place:** Congo, Democratic Republic Of (was Zaire), North Kivu/Rutshuru

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**EU reference number:** EU.3634.41**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democractic Republic of Congo**Identity information:**

- **Name/Alias:** Fred Irakeza **Function:** FDLR-FOCA Colonel
- **Name/Alias:** Félicien Nsanzubukire **Function:** a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel

**Birth information:**

- **Birth place:** Rwanda, Rubungo, Kigali
- **Birth date:** 1967 **Birth place:** Rwanda, Murama, Kinyinya, Rubungo, Kigali,
- **Birth place:** Rwanda, Kinyinya, Kigali

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), South Kivu **Remark:** As of June 2016

**EU reference number:** EU.3638.95**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democractic Republic of Congo**Identity information:**

- **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
- **Name/Alias:** pulkvedis 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 - Democractic Republic of Congo**Identity information:**

- **Name/Alias:** James Nyakuni

**Citizenship information:**

- **Citizenship:** Uganda

**EU reference number:** EU.3640.85**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Izabayao Deo
- **Name/Alias:** Bigurura
- **Name/Alias:** Bigaruka
- **Name/Alias:** Deogratias Bigaruka Izabayao **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Jules Mateso Mlamba
- **Name/Alias:** Stanislas Nzeyimana **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 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:** Bosco Ntagenda
- **Name/Alias:** Terminator
- **Name/Alias:** Major **Remark:** Bosco TAGANDA
- **Name/Alias:** General Taganda
- **Name/Alias:** Romeo **Remark:** (Call sign)
- **Name/Alias:** Tango Romeo **Remark:** (Call sign)
- **Name/Alias:** Lydia **Remark:** Bosco TAGANDA (When he was part of APR)

**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:** Zimulinda
- **Name/Alias:** Innocent Zimurinda **Title:** Colonel (Colonel in the FARDC)

**Birth information:**

- **Birth date:** 16/03/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- **Birth date:** 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

**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:** Sylvestre Mudacumura **Function:** a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- **Name/Alias:** Pharaoh
- **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:** 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:** Sultani Makenga **Function:** Military leader of the Mouvement du 23 Mars (M23) group
- **Name/Alias:** Colonel Sultani Makenga
- **Name/Alias:** Emmanuel Sultani Makenga

**Birth information:**

- **Birth date:** 25/12/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Rutshuru

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**Remark:** (a) Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo; (b) In Uganda as of late 2014.

**EU reference number:** EU.3712.74**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Germain Katanga **Title:** General

**Birth information:**

- **Birth date:** 28/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ituri Province, Mambasa **Remark:** Place of birth: Mambasa, Ituri Province, Democratic Republic of the Congo

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire) **Remark:** Address: Democratic Republic of the Congo (in prison).

**Remark:** Appointed General in the FARDC in December 2004.

**EU reference number:** EU.3731.14**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Khawa Panga Mandro **Function:** Former President of PUSIC
- **Name/Alias:** Kawa Panga
- **Name/Alias:** Kawa Panga Mandro
- **Name/Alias:** Yves Andoul Karim
- **Name/Alias:** Chief Kahwa
- **Name/Alias:** Kawa
- **Name/Alias:** Yves Khawa Panga Mandro
- **Name/Alias:** Mandro Panga Kahwa
- **Name/Alias:** Kawa Mandro

**Birth information:**

- **Birth date:** 20/08/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**Contact information:**

- **Address:** Uganda **Remark:** Address: Uganda (as of May 2016)

**Remark:** Null

**EU reference number:** EU.3732.76**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Callixte Mbarushimana **Function:** FDLR Executive Secretary

**Birth information:**

- **Birth date:** 24/07/1963 **Birth place:** Rwanda, Ndusu/Ruhengeri, Northern Province

**Citizenship information:**

- **Citizenship:** Rwanda

**Remark:** Null

**EU reference number:** EU.3733.41**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Mpano
- **Name/Alias:** Iruta Douglas MPAMO **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
- **Name/Alias:** Doulas Iruta Mpamo

**Birth information:**

- **Birth place:** Unknown country, Uvira
- **Birth date:** 29/12/1965 **Birth place:** Congo, Democratic Republic Of (was Zaire), Goma
- **Birth date:** 28/12/1965 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bashali, Masisi

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**Contact information:**

- **Address:** Rwanda, Gisenyi **Remark:** Gisenyi, Rwanda (as of June 2011).

**EU reference number:** EU.3734.6**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Leo Manzi
- **Name/Alias:** Manzi Leon
- **Name/Alias:** Leodomir Mugaragu **Function:** FDLR/FOCA Chief of Staff, in charge of administration

**Birth information:**

- **Birth date:** 1954 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1953 **Birth place:** Rwanda, Kigali
- **Birth date:** 1954 **Birth place:** Rwanda, Kigali
- **Birth date:** 1953 **Birth place:** Rwanda, Rushashi (Northern Province)

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Kikoma forest, Bogoyi, Walikale, North Kivu **Remark:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011).

**EU reference number:** EU.3735.68**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Leopold Mujyambere **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Musenyeri **Function:** FDLR-FOCA Chief of Staff
- **Name/Alias:** Achille **Function:** FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Frere Petrus Ibrahim

**Birth information:**

- **Birth date:** 17/03/1962 **Birth place:** Rwanda, Kigali
- **Birth date:** Circa 1966 **Birth place:** Rwanda, Kigali **Remark:** Approximately 1966.

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa **Remark:** Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)

**Remark:** Became acting FDLR-FOCA Deputy Commander in 2014.

Leopold Mujyambere was Commander of the Second Division of FOCA.

In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called "Amazon". He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.

**EU reference number:** EU.3736.33**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Julius Elius Mashauri
- **Name/Alias:** David Amos Mazengo
- **Name/Alias:** Jamil Mukulu **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** Musharaf **Title:** Professor **Function:** Commander, Allied Democratic Forces
- **Name/Alias:** Steven Alirabaki **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** David Kyagulanyi **Remark:** Commander, Allied Democratic Forces
- **Name/Alias:** Musezi Talenganimiro
- **Name/Alias:** Mzee Tutu
- **Name/Alias:** Abdullah Junjuaka
- **Name/Alias:** Alilabaki Kyagulanyi
- **Name/Alias:** Hussein Muhammad
- **Name/Alias:** Nicolas Luumu
- **Name/Alias:** Talenganimiro
- **Name/Alias:** Professor Musharaf

**Birth information:**

- **Birth date:** 1965 **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District
- **Birth date:** 01/01/1964 **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District

**Citizenship information:**

- **Citizenship:** Uganda

**Contact information:**

- **Address:** Uganda **Remark:** Address: reportedly in prison in Uganda (as of September 2016)

**Remark:** M. Jamil Mukulu is the military Head of ADF.

**EU reference number:** [EU.3831.76](#)

**Legal basis:** [2022/2401 \(OJ L317\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Evariste BOSHAB **Function:** Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016. Senator of Kasai since March 2019.
- **Name/Alias:** Evariste Boshab Mabub Ma Bileng

**Birth information:**

- **Birth date:** 12/01/1956 **Birth place:** Congo, Democratic Republic Of (was Zaire), Tete Kalamba

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**Identification document information:**

- **Source:** Unknown country **Document:** National passport DP0000003 **Validity:** valid from 21/12/2015 to 20/12/2020 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number.

Schengen visa expired on 5.1.2017.

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 3, avenue du Rail

**EU reference number:** [EU.3832.41](#)

**Legal basis:** [2018/197 \(OJ L38\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga **Function:** Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga.

**Birth information:**

- **Birth date:** 1974 **Birth place:** Unknown country, Manono Territory, Katanga Province (now Tanganyika Province) **Remark:** Manono Territory, Katanga Province (now Tanganyika Province)

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**EU reference number:** [EU.3833.6](#)

**Legal basis:** [2022/2401 \(OJ L317\)](#)

**Programme:** COD - Democratic Republic of Congo

**Identity information:**

- **Name/Alias:** Alexandre Kande Mupomba
- **Name/Alias:** 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:** Belgium
- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

**Identification document information:**

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OP0024910 **Validity:** valid from 21/03/2016 to 20/03/2021

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 1, avenue Bumba
- **Address:** Belgium, 1180 Uccle, Messidorlaan 217/25

**EU reference number:** EU.3855.35**Legal basis:** [2022/2401 \(OJ L317\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Tambo Numbi
- **Name/Alias:** John Numbi Banza Ntambo
- **Name/Alias:** John NUMBI **Function:** Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.
- **Name/Alias:** John Numbi Banza Tambo

**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.3921.40**Legal basis:** [2022/2401 \(OJ L317\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** 'Tango Fort'
- **Name/Alias:** 'Tango Four'
- **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 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:** 'Tango Two'
- **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:** Mzee Kajaju
- **Name/Alias:** Musa
- **Name/Alias:** Lumu
- **Name/Alias:** Lumonde

**Birth information:**

- **Birth date:** Circa 1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Uganda

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Kajuju camp of Medina II, Beni territory, North Kivu

**Remark:** UNLI - 6.2.20

**EU reference number:** EU.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:** 1969 **Birth place:** Unknown country
- **Birth date:** 1968 **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:** Abul Jihad
- **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:** Punny Boy
- **Name/Alias:** Mohammed Ali Nkalubo

**Birth information:**

- **Birth date:** 1992 **Birth place:** Unknown country
- **Birth date:** 1991 **Birth place:** Unknown country
- **Birth date:** 1993 **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:** Colonel Tipi Ziro Ziro
- **Name/Alias:** Joseph Ngadjole
- **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 LONDRONA 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 Souveraineté 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:** Alexey Valeryevich MININ **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name/Alias:** Алексей Валерьевич МИНИН

**Birth information:**

- **Birth date:** 27/05/1972 **Birth place:** Russian Federation, Perm Oblast **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 120017582 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** [EU.5705.84](#)

**Legal basis:** [2020/1125 \(OJ L246\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

- **Name/Alias:** Алексей Сергеевич МОРЕНЕЦ
- **Name/Alias:** Aleksei Sergeyvich MORENETS **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU),

**Birth information:**

- **Birth date:** 31/07/1977 **Birth place:** Russian Federation, Murmanskaya Oblast **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 100135556 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of foreign Affairs of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** [EU.5706.83](#)

**Legal basis:** [2020/1125 \(OJ L246\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

- **Name/Alias:** Evgenii Mikhaylovich SEREBRIAKOV **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name/Alias:** Евгений Михайлович СЕРЕБРЯКОВ

**Birth information:**

- **Birth date:** 26/07/1981 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 100135555 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

**Contact information:**

- **Address:** Russian Federation, Moscow

**EU reference number:** [EU.5707.82](#)

**Legal basis:** [2020/1125 \(OJ L246\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Identity information:**

- **Name/Alias:** 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)
- **Name/Alias:** Олег Михайлович СОТНИКОВ

**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 КОСТЮКОВ
- **Name/Alias:** Igor Olegovich KOSTYUKOV **Function:** Current Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU). where he previously served as First Deputy Head.

**Birth information:**

- **Birth date:** 21/02/1961 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10012.1**Legal basis:** [2023/845 \(OJ L109 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Abu Yasir HASSAN
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Ahmed Mahmoud Hassan
- **Name/Alias:** Yaseer Hassan
- **Name/Alias:** šejk Hassan
- **Name/Alias:** Abu Qasim

**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:** šejk Omar
- **Name/Alias:** Abu Suraqa Filho
- **Name/Alias:** Abu Suraqa Filho
- **Name/Alias:** Abu Suraqa Filho
- **Name/Alias:** Abu Suraqa Suraqa Filho
- **Name/Alias:** Abu Suraqa Filho
- **Name/Alias:** Bonomade Machude OMAR
- **Name/Alias:** Sheikh Omar
- **Name/Alias:** Omar Saide
- **Name/Alias:** Suraqa Filho
- **Name/Alias:** Abu Suraqa
- **Name/Alias:** Abu Surakha
- **Name/Alias:** Abu Sorraca
- **Name/Alias:** Abu Sulayfa Muhammad
- **Name/Alias:** Ibn Omar

**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 \(OJ L257 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Hocine BOUGUETOF

**Birth information:**

- **Birth date:** 01/07/1959 **Birth place:** Algeria, Tebessa

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** [EU.5001.25](#)

**Legal basis:** [2019/270 \(OJ L46 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Brahim el KHAYARI

**Birth information:**

- **Birth date:** 07/05/1992 **Birth place:** France, Nîmes

**Citizenship information:**

- **Citizenship:** France

**EU reference number:** [EU.5241.16](#)

**Legal basis:** [2019/1943 \(OJ L303 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Identity information:**

- **Name/Alias:** Guillaume PIROTTE

**Birth information:**

- **Birth date:** 07/06/1994 **Birth place:** France, Grasse

**Citizenship information:**

- **Citizenship:** France

**EU reference number:** [EU.5661.87](#)**Legal basis:** [2020/1124 \(OJ L246\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Bryan D'ANCONA

**Birth information:**

- **Birth date:** 26/01/1997 **Birth place:** France, Nice

**Citizenship information:**

- **Citizenship:** France

**EU reference number:** [EU.6271.8](#)**Legal basis:** [2021/612 \(OJ L129I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Mesut SEKERCI

**Birth information:**

- **Birth date:** 22/07/1995 **Birth place:** France, Evreux

**Citizenship information:**

- **Citizenship:** Turkey
- **Citizenship:** France

**EU reference number:** [EU.6872.61](#)**Legal basis:** [2022/235 \(OJ L40\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** 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-Shami
- **Name/Alias:** Samir 'Abd al-Latif Hijazi
- **Name/Alias:** Samir Hijazi
- **Name/Alias:** Faruq AL-SURI
- **Name/Alias:** Abu Hammam Al-'Askari
- **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:** Sami Al-Oraydi
- **Name/Alias:** Sami Al-Oraidi
- **Name/Alias:** Sami Al-Oride
- **Name/Alias:** Abu Mahmud Al-Shami
- **Name/Alias:** Abu Mahmud Al-Sham
- **Name/Alias:** Abu Mohammad Al-Shami
- **Name/Alias:** Sami AL-ARIDI
- **Name/Alias:** Sheikh Dr. Sami Al-Uraydi

**Birth information:**

- **Birth date:** 1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Jordan **Remark:** (presumed)

**EU reference number:** EU.8412.90**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Abu 'Abd al-Hakim
- **Name/Alias:** Al Qairawani
- **Name/Alias:** Sidan Ag HITTA
- **Name/Alias:** Asidan Ag Hitta
- **Name/Alias:** Abou Abdel Hamid Al Kidali
- **Name/Alias:** Abu Abdelhakim al-Kidali
- **Name/Alias:** Abu Qarwani

**Birth information:**

- **Birth date:** 1976 **Birth place:** Mali, Kidal, Kidal

**Citizenship information:**

- **Citizenship:** Mali

**EU reference number:** EU.8413.89**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Cheikhould Mohamed Salec OULD ABED
- **Name/Alias:** Salemould BREIHMATT
- **Name/Alias:** Abu Hamza al-Shanqiti
- **Name/Alias:** Abu Hamza al-Shinqiti
- **Name/Alias:** Hamza al-Mauritani
- **Name/Alias:** Hamza NITRIK
- **Name/Alias:** Abu Hamza al-Chinguetti

**Birth information:**

- **Birth date:** 1984 **Birth place:** Mauritania
- **Birth date:** 1978 **Birth place:** Mauritania

**Citizenship information:**

- **Citizenship:** Mauritania

**EU reference number:** EU.8414.88**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Amadou Boucary Dicko
- **Name/Alias:** Jafar DICKO
- **Name/Alias:** Jaffar Dicko
- **Name/Alias:** Amadou Boucary
- **Name/Alias:** Abdoul Salam 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:** Coplan PIVI
- **Name/Alias:** Jean-Claude PIVI **Title:** Colonel **Function:** Minister in charge of Presidential Security.

**Birth information:**

- **Birth date:** 01/01/1960 **Birth place:** Unknown country

**EU reference number:** EU.2200.26**Legal basis:** [2021/1301 \(OJ L283\)](#)**Programme:** GIN - Guinea**Identity information:**

- **Name/Alias:** Moussa Dadis CAMARA **Title:** Captain **Function:** Former military and head of the military junta of the CNDD (Conseil National pour la Democratie et le Developpement).

**Birth information:**

- **Birth date:** 01/01/1964 **Birth place:** Unknown country
- **Birth date:** 29/12/1968 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport R0001318

**Contact information:**

- **Address:** Burkina Faso, Ouagadougou

**EU reference number:** EU.3054.59**Legal basis:** [458/2012 \(OJ L142\)](#)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** Julio NA MAN **Title:** Lieutenant **Function:** Aide-de-Camp of the Chief of Staff of the Armed Forces

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Remark:** Date of designation: 2012-06-01.**EU reference number:** EU.3601.46**Legal basis:** [2017/403 \(OJ L63\)](#)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** António INJAI **Title:** General **Function:** Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)
- **Name/Alias:** António INDJAI

**Birth information:**

- **Birth date:** 20/01/1955 **Birth place:** Guinea-bissau, Encheia, Sector de Bissorá, Região de Oio

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

- **Source:** Guinea-bissau **Document:** 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
- **Source:** Guinea-bissau **Document:** Other identification number Unknown national ID **Remark:** unknown national id

**Remark:** Date of listing: 2012-05-03. Parentage: Wasna Injai and Quiritché Cofte

Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

**EU reference number:** EU.3602.11

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Mamadu TURE **Title:** Major General **Function:** Deputy Chief of Staff of the Armed Forces
- **Name/Alias:** Mamadu N'KRUMAH

**Birth information:**

- **Birth date:** 26/04/1947 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

- **Source:** Guinea-bissau **Document:** National passport DA0002186 **Validity:** valid to 26/08/2013 **Issue:** issued on 30/03/2007 **Additional information:** diplomatic passport

**Remark:** Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

**EU reference number:** EU.3603.73

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Tchiba NA BIDON **Title:** Lieutenant-colonel **Function:** Head of the Military Intelligence

**Birth information:**

- **Birth date:** 28/05/1954 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

- **Source:** Guinea-bissau **Document:** National passport DA0001564 **Validity:** valid to 15/05/2011 **Issue:** issued on 30/11/2005 **Additional information:** diplomatic passport, expired **Remark:** diplomatic passport, issued 2005-11-30; expired 2011-05-15

**Remark:** Parentage: "Nabidom". Date of listing: 2012-06-01

**EU reference number:** EU.3605.3

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Idriça Djaló
- **Name/Alias:** Idrissa DJALÓ **Title:** Major **Function:** Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)

**Birth information:**

- **Birth date:** 18/12/1954 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

- **Source:** Guinea-bissau **Document:** National passport AAISO40158 **Validity:** valid to 02/10/2015 **Issue:** issued on 12/10/2012 **Remark:** passport issued on 2012-10-02 in guinea bissau, expiring on 2015-10-02

**EU reference number:** EU.3742.77

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Estêvão NA MENA **Title:** General **Function:** Inspector-General of the Armed Forces

**Birth information:**

- **Birth date:** 07/03/1956 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**EU reference number:** EU.3743.42

**Legal basis:** [2017/403 \(OJ L63\)](#)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Ibraima CAMARA **Title:** Brigadier General **Function:** Chief of Staff of the Air Force
- **Name/Alias:** Papa Camara

**Birth information:**

- **Birth date:** 11/05/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Guinea-bissau

**Identification document information:**

- **Source:** Guinea-bissau **Document:** National passport AAID00437 **Validity:** valid to 18/02/2013 **Issue:** issued on 18/02/2010 **Additional information:** diplomatic passport

**Remark:** Parentage: Suareba Camará (father's name) and Sale Queita (mother's name)

**EU reference number:** EU.3744.7

**Legal basis:** 2017/403 (OJ L63)

**Programme:** GNB - Guinea-Bissau

**Identity information:**

- **Name/Alias:** Daba Na Walna
- **Name/Alias:** Daba NAUALNA **Title:** a) Lieutenant-Colonel b) Spokesperson of the 'Military Command' **Function:** Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. **Remark:** Samba 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:** 1972 **Birth place:** Unknown country
- **Birth date:** 28/09/1965 **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 Mikhailovich SVIRIDENKO **Function:** Deputy Minister of Justice of the Russian Federation
- **Name/Alias:** Олег Михайлович СВИРИДЕНКО
- **Name/Alias:** Oleg Michajlovitj SVIRIDENKO
- **Name/Alias:** Oleg Michajlovič SVIRIDENKO
- **Name/Alias:** Oleg Sviriděnko

**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:** Andrej Andrejevič ZADAČIN
- **Name/Alias:** Andrej Zadačin
- **Name/Alias:** Андрей Андреевич ЗАДАЧИН
- **Name/Alias:** Andrei Andreevich ZADACHIN **Title:** Major **Function:** Investigator of the Major Investigative Unit at the Investigative Committee of the Russian Federation
- **Name/Alias:** Andrej Andrejevitj ZADATJIN

**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 Jurijevič MICHEJEV
- **Name/Alias:** Danila Jurjevitj MICHEJEV
- **Name/Alias:** Danila Michejev
- **Name/Alias:** Данила Юрьевич МИХЕЕВ
- **Name/Alias:** Danila Yurievich MIKHEEV **Function:** Director of (Russian) non-profit organization “Independent expert”

**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:** Denis Vladimirovich KOLESNIKOV **Title:** Lieutenant General **Function:** Head of the Investigative Department at the Investigative Committee of the Russian Federation
- **Name/Alias:** Denis Vladimirovitj KOLESNIKOV
- **Name/Alias:** Денис Владимирович КОЛЕСНИКОВ
- **Name/Alias:** Denis Vladimirovič 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 MISJTJENKO
- **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:** Диана Игоревна МИЩЕНКО
- **Name/Alias:** Diana Igorevna MIŠČENKOVÁ
- **Name/Alias:** Diana Miščenková

**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 Lenskaja
- **Name/Alias:** Елена Анатольевна ЛЕНСКАЯ
- **Name/Alias:** Jelena Anatoljevna LENSKAJA
- **Name/Alias:** Elena Anatolievna LENSKAYA **Function:** Judge of the Basmaniy District Court of Moscow
- **Name/Alias:** Elena Anatolievna LENSKAJOVÁ

**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:** Илья Павлович КОЗЛОВ
- **Name/Alias:** Ilya Pavlovich KOZLOV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Ilja Kozlov
- **Name/Alias:** Il'ja Pavlovič KOZLOV
- **Name/Alias:** Ilja Pavlovitj 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 Gennadievich PODOPRIGOROV
- **Name/Alias:** Sergej Gennadjevitch PODOPRIGOROV
- **Name/Alias:** Sergej PODOPRIGOROV
- **Name/Alias:** Sergei Gennadievich PODOPRIGOROV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Сергей Геннадьевич ПОДОПРИГОРОВ

**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:** Dmitriy Viktorovich KOMNOV **Title:** Lieutenant Colonel **Function:** Head of Moscow pre-trial detention centre SIZO-5 "Vodnik"
- **Name/Alias:** Dmitrij Viktorovič KOMNOV
- **Name/Alias:** Dmitrij Viktorovitj KOMNOV
- **Name/Alias:** Дмитрий Викторович КОМНОВ
- **Name/Alias:** Dmitrij 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.10412.37**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Oleg Anatolyevich BARANOV **Function:** Head of the Main Directorate of Internal Affairs of the City of Moscow; Lieutenant General of the Police **Remark:** Associated entities: Main Directorate of Internal Affairs of the City of Moscow; Center for Combating Extremism; Department of Information Technologies of the City of Moscow; NTechLab; Tevian
- **Name/Alias:** Oleg Anatolievich BARANOV
- **Name/Alias:** Олег Анатольевич БАРАНОВ
- **Name/Alias:** Oleg Anatoljevitj BARANOV

**Birth information:**

- **Birth date:** 16/03/1969 **Birth place:** Germany, Potsdam

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.10413.36](#)

**Legal basis:** [2023/1495 \(OJ L183 I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Eduard Anatolievich LYSENKO
- **Name/Alias:** Eduard Anatolyevich LYSENKO **Function:** Minister of the Government of Moscow; Head of the Department of Information Technologies of the City of Moscow **Remark:** Associated individual: Natalia Sergunina.

Associated entities:

Department of Information Technologies of the City of Moscow;  
The Main Directorate of Internal Affairs of the City of Moscow

- **Name/Alias:** Eduard Anatoljevitj LYSENKO
- **Name/Alias:** Эдуард Лисенко
- **Name/Alias:** Эдуард Анатольевич ЛЫСЕНКО

**Birth information:**

- **Birth date:** 22/01/1975 **Birth place:** Russian Federation, Yaroslavl **Remark:** Then Russian SFSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.10414.35](#)

**Legal basis:** [2023/1495 \(OJ L183 I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Natalia Serguninová
  - **Name/Alias:** Natalia Alexejevna SERGUNINOVA
  - **Name/Alias:** Natalja Aleksejevna SERGUNINA
  - **Name/Alias:** Natalia Alekseevna SERGUNINA **Function:** Deputy Mayor in the Government of Moscow; Head of the Apparatus of the Mayor and Government of Moscow **Remark:** Associated individuals: Eduard Lysenko.
- Associated entities:
- Department of Information Technologies of the City of Moscow;  
Main Directorate of Internal Affairs of the City of Moscow
- **Name/Alias:** Наталья Алексеевна СЕРГУНИНА

**Birth information:**

- **Birth date:** 22/08/1978 **Birth place:** Russian Federation, Moscow **Remark:** Then Russian SFSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Russian Federation, 125009 Moscow, Voznesensky pereulok, 22 **Phone:** +74956298447 **Remark:** Office address

**EU reference number:** [EU.10415.34](#)

**Legal basis:** [2023/1495 \(OJ L183 I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Dmitrij Jurievitj NOZJKIN
- **Name/Alias:** Dmitrij Jurievich NOZJKIN
- **Name/Alias:** Dmitry Yurievich NOZHKIN **Function:** Head of IK-6 prison in Melekhovo, Vladimir region
- **Name/Alias:** Dmitrij Nozkin
- **Name/Alias:** Дмитрий Юрьевич НОЖКИН

**Birth information:**

- **Birth date:** 03/07/1981 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 583520944622 **Remark:** Individual Taxpayer Number

**Contact information:**

- **Address:** Russian Federation, Vladimir region, 600009 Vladimir, Suzdalskaya St., 2, 118

**EU reference number:** [EU.10416.33](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Jurij Fomin
- **Name/Alias:** Yuri Alexandrovich FOMIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Jurij Aleksandrovitj FOMIN
- **Name/Alias:** Jurij Alexandrovič FOMIN
- **Name/Alias:** Юрий Александрович ФОМИН

**Birth information:**

- **Birth date:** 28/08/1986 **Birth place:** Unknown country

**Contact information:**

- **Address:** Russian Federation, Vladimir region, 601914 Kovrov, Komsomolskaya St., 95/2, 13

**EU reference number:** [EU.10417.32](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Danila Andreevich SINYUKHIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Данила Андреевич СИНЮХИН
- **Name/Alias:** Danila Andrejevitj SINJUCHIN
- **Name/Alias:** Danila Andrejevič SIŇUCHIN

**Birth information:**

- **Birth date:** 08/08/1990 **Birth place:** Unknown country

**Contact information:**

- **Address:** Russian Federation, Vladimir region, 600026 Vladimir, Narodnaya St., 8, 91

**EU reference number:** [EU.10418.31](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Анатолий Алексеевич ГОРШКОВ
- **Name/Alias:** Anatolij Gorškov
- **Name/Alias:** Anatolij Alexejevič GORŠKOV
- **Name/Alias:** Anatolij Aleksejevitj GORSJKOV
- **Name/Alias:** Anatoly Alekseevich GORSHKOV **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region

**Birth information:**

- **Birth date:** 06/05/1984 **Birth place:** Unknown country

**Contact information:**

- **Address:** Russian Federation, Vladimir region, 601911 Kovrov, Sergey Lazo St., 4/1, 75

**EU reference number:** [EU.10419.30](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Dmitry Ivanovich MAKORIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Дмитрий Иванович МАКОРИН
- **Name/Alias:** Dmitrij Ivanovič MAKORIN
- **Name/Alias:** Dmitrij Ivanovitj MAKORIN
- **Name/Alias:** Dmitrij Makorin

**Birth information:**

- **Birth date:** 23/06/1984 **Birth place:** Unknown country

**Contact information:**

- **Address:** Russian Federation, Melekhovo, Vladimir region, Dachny proezd, 3, apt. 3 **Remark:** probably Melekhovo

**EU reference number:** [EU.10420.8](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Michail Aleksejevitj Nejmovich
- **Name/Alias:** Michail Alexejevič NAIMOVIČ
- **Name/Alias:** Mikhail Alekseevich NEIMOVICH **Function:** Lieutenant of the Federal Penitentiary Service of Russia at penal colony IK-6 in Melekhovo, Vladimir Region
- **Name/Alias:** Михаил Алексеевич НАИМОВИЧ
- **Name/Alias:** Michail Nejmovič

**Birth information:**

- **Birth date:** 25/11/1997 **Birth place:** Unknown country

**Contact information:**

- **Address:** Russian Federation, Vladimir region, 601909 Kovrov, Muromskaya St., 9, 22

**EU reference number:** [EU.10422.6](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Aleksey Girichev
- **Name/Alias:** Aleksej Ivanovitj GIRITJEV
- **Name/Alias:** Aleksej Giričev
- **Name/Alias:** Alexej Ivanovič GIRIČEV
- **Name/Alias:** Алексей Иванович ГИРИЧЕВ
- **Name/Alias:** Alexey Ivanovich GIRICHEV **Function:** Former Regional head of the FSIN in Vladimir region (Federal Penitentiary Service) (until March 2023); current deputy head of FSIN

**Birth information:**

- **Birth date:** 03/08/1975 **Birth place:** Russian Federation, Kalach, Kalacheyevsky District, Voronezh Oblast **Remark:** Then Russian SFSR

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 382101379684 **Remark:** Individual Taxpayer Number

**Contact information:**

- **Address:** Russian Federation, Vladimir Region, 601911 Kovrov, Zoe Kosmodem yanskaya St., 5 Corps 1, 95 **Remark:** former address

**EU reference number:** [EU.10423.5](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Arkady Aleksandrovitj GOSTEV
- **Name/Alias:** Arkadij Gostev
- **Name/Alias:** Arkadij Alexandrovič GOSTEV
- **Name/Alias:** Arkady Alexandrovich GOSTEV **Function:** Director of the Russian Federal Penitentiary Service (FSIN); former Deputy Minister of the Interior (until 2021)
- **Name/Alias:** Аркадий Александрович ГОСТЕВ

**Birth information:**

- **Birth date:** 11/02/1961 **Birth place:** Russian Federation, Shatsky District, Ryazan Region **Remark:** Then Russian SFSR

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 620120675

**Contact information:**

- **Address:** Russian Federation, 117453 Moscow, Lobachevskogo, 92-12

**EU reference number:** [EU.10424.4](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Aleksandr Aleksandrovitj SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexandr Samofal
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovich SAMOFAL **Function:** Agent of the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Alexander Alexandrovič SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Александр Александрович САМОФАЛ



**Birth information:**

- **Birth date:** 23/08/1981 **Birth place:** Russian Federation, Moscow **Remark:** Then SFSR

**Contact information:**

- **Address:** Russian Federation, Golitsyno, Military Unit 2568, FSB Border Service Academy **Remark:** former address

**EU reference number:** EU.10532.81

**Legal basis:** [2023/1499 \(OJ L183 I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Maulvi Habibullah AGHA
- **Name/Alias:** Hadith Habibullah AGHA
- **Name/Alias:** Sheikh Habibullah AGHA
- **Name/Alias:** حبیب الله اغا
- **Name/Alias:** Habibullah AGHA **Function:** Acting Taliban Minister of Education
- **Name/Alias:** Mawlawi Habibullah AGHA

**Birth information:**

- **Birth date:** from 1954 to 1955 **Birth place:** Afghanistan, Vach Bakhto, Shah Wali Kot, Kandahar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.10533.80

**Legal basis:** [2023/1499 \(OJ L183 I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Abdul Hakim HAQQANI **Function:** Acting Taliban Chief Justice of the Supreme Court of Afghanistan; Qazi al-Qzzat (Supreme Judge)
- **Name/Alias:** "Shaikhul Hadis" Maulvi Abdul Hakim "Haqqani"
- **Name/Alias:** Mawlawi Sheikh Abdul Hakim Haqqani Ishaqzai
- **Name/Alias:** شیخ الحدیث مولوی عبدالحکیم حقانی
- **Name/Alias:** لقصوات شیخ عبدالحکیم حقانی

**Birth information:**

- **Birth date:** 1967 **Birth place:** Afghanistan, Panjwayi district, Kandahar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.10534.79

**Legal basis:** [2023/1499 \(OJ L183 I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Abdul-Hakim SHAREI **Title:** Shaikh-al-Hadith Mawlawi **Function:** Acting Taliban Minister of Justice
- **Name/Alias:** Abdul-Hakim Sharie
- **Name/Alias:** Abdul-Hakim Shara'i
- **Name/Alias:** عبدالحکیم شری
- **Name/Alias:** Abdul-Hakim Sharae

**Birth information:**

- **Birth date:** 1961 **Birth place:** Afghanistan, Ayub Khil, Khost province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.10535.78

**Legal basis:** [2023/1499 \(OJ L183 I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** James Mark NANDO **Title:** Major General **Function:** a senior officer in the South Sudan People's Defence Forces (SSPDF)

**Birth information:**

- **Birth place:** South Sudan, Ezo County, Western Equatoria, Ezo

**Citizenship information:**

- **Citizenship:** South Sudan

**Contact information:**

- **Address:** South Sudan, Juba

**EU reference number:** [EU.10536.77](#)

**Legal basis:** [2023/1499 \(OJ L183 I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Mahamat SALLEH Adoum Kette **Title:** General **Function:** leading figure in the Popular Front for the Rebirth of Central African Republic (FPRC)
- **Name/Alias:** Mahamet Salleh

**Birth information:**

- **Birth place:** Central African Republic, Haute-Kotto Prefecture

**Citizenship information:**

- **Citizenship:** Central African Republic

**EU reference number:** [EU.10538.75](#)

**Legal basis:** [2023/1499 \(OJ L183 I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Igor Leonidovich KOLEDA **Title:** Colonel **Function:** Commander of the 30th Motorised Rifle Brigade (Russia)
- **Name/Alias:** Ігор Леонідович КОЛЕДА
- **Name/Alias:** Игорь Леонидович КОЛЕДА
- **Name/Alias:** Igor Leonidovič KOLEDA
- **Name/Alias:** Igor Leonidovič KOLEDA
- **Name/Alias:** Igor Leonidovič Koleda
- **Name/Alias:** Igor Leonidowicz Koleda
- **Name/Alias:** Ihor Leonidovytyj KOLEDA

**Birth information:**

- **Birth date:** 11/12/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** Other identification number 540530367155 **Remark:** Armed forces identification number (Russia)

**EU reference number:** [EU.6171.96](#)

**Legal basis:** [2022/2374 \(OJ L314\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Alexandr Petrovič KALAŠNIKOV
- **Name/Alias:** Alexander Petrovitj KALASJNIKOV
- **Name/Alias:** Aleksandr Petrovitj KALASJNIKOV
- **Name/Alias:** Alexander Petrovich KALASHNIKOV **Function:** Former Director of the Russian Federal Penitentiary Service (FSIN)
- **Name/Alias:** Alexandr Petrovich KALASHNIKOV
- **Name/Alias:** Александр Петрович КАЛАШНИКОВ

**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:** Александр Иванович БАСТРЫКИН
- **Name/Alias:** Alexandr Ivanovich BASTRYKIN
- **Name/Alias:** Alexander Ivanovich BASTRYKIN **Function:** Chairman of the Investigative Committee of the Russian Federation
- **Name/Alias:** Alexander Ivanovitj BASTRYKIN
- **Name/Alias:** Alexandr Ivanovitj BASTRYKIN

**Birth information:**

- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Pskov **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.6173.94](#)

**Legal basis:** [2021/371 \(OJ L71I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Igor Viktorovich KRASNOV **Function:** Prosecutor General of the Russian Federation
- **Name/Alias:** Игорь Викторович КРАСНОВ
- **Name/Alias:** Igor Viktorovitj KRASNOV

**Birth information:**

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Arkhangelsk **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.6174.93](#)**Legal basis:** [2021/2151 \(OJ L436\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasiljevitj ZOLOTOV
- **Name/Alias:** Viktor Vasilievich ZOLOTOV **Function:** Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia)
- **Name/Alias:** Viktor Vasilyevich ZOLOTOV

**Birth information:**

- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Sasovo **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.6251.70](#)**Legal basis:** [2021/2151 \(OJ L436\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** 朱海仑
- **Name/Alias:** ZHU Hailun **Function:** Member of the 13th National People's Congress of the People's Republic of China (in session from 2018 to 2023) representing the Xinjiang Uyghur Autonomous Region (XUAR); Member of the National People's Congress Supervisory and Judicial Affairs Committee (since 19 March 2018). **Remark:** Former Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and former Deputy Secretary of the Party Committee of the XUAR (2016 to 2019). Former Deputy Head of the Standing Committee of the 13th People's Congress of the XUAR, a regional legislative body (2019 to 5 February 2021 but still active until at least March 2021).

**Birth information:**

- **Birth date:** 01/1958 **Birth place:** China, Lianshui, Jiangsu

**Citizenship information:**

- **Citizenship:** China

**EU reference number:** [EU.6252.69](#)**Legal basis:** [2022/2374 \(OJ L314\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** 王君正
- **Name/Alias:** Junzheng WANG **Function:** Party Secretary of the Chinese Communist Party (CCP) 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:** Ĵunčeng WANG

**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:** 정경택
- **Name/Alias:** Kyo'ng-t'aek CHO'NG
- **Name/Alias:** Kjong-thä ČONG
- **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:** 리영길
- **Name/Alias:** Yo'ng-kil YI
- **Name/Alias:** Yo'ng-kil RI
- **Name/Alias:** Jong-Gil 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:** Yong Gi 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:** Abdarrahím AL-KÁNÍ
- **Name/Alias:** Abd-al-Rahim AL-KANI
- **Name/Alias:** Abdul-Rahim AL-KANI
- **Name/Alias:** Abderrahim AL-KANI **Function:** key member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani (deceased in July 2021)
- **Name/Alias:** عبدالرحيم الكاني
- **Name/Alias:** Abdel Rahim KHALIFA
- **Name/Alias:** Abdel Rahim AL-SHAQAQI

**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:** Аюбхан Вахаевич КАТАЕВ
- **Name/Alias:** Аюб Вахаевич КАТАЕВ
- **Name/Alias:** Ayubkhan Vakhaevich KATAEV
- **Name/Alias:** Aiub Vakhaevich KATAEV **Function:** Former Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic
- **Name/Alias:** Ajubchan Vachajevitj KATAJEV
- **Name/Alias:** Ajub Vachajevitj KATAJEV

**Birth information:**

- **Birth date:** 01/12/1980 **Birth place:** Unknown country
- **Birth date:** 01/12/1984 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6260.40**Legal basis:** [2021/2151 \(OJ L436\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** 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:** Dimitriy Valerievich UTKIN **Title:** Lieutenant colonel (reserve) **Function:** Founder and commander of the Wagner Group **Remark:** Callsign: Vagner, Wagner, The Nineth
- **Name/Alias:** Дмитрий Валерьевич Уткин
- **Name/Alias:** Dmitry Valerievich UTKIN
- **Name/Alias:** Dmitri Valerievich UTKIN
- **Name/Alias:** Dimitry Valerievich UTKIN
- **Name/Alias:** Dmitrij Valerjevitj UTKIN

**Birth information:**

- **Birth date:** 01/06/1970 **Birth place:** Russian Federation, Sverdlovsk Oblast, Asbest **Remark:** Russian SFSR (now Russian Federation)
- **Birth date:** 11/06/1970 **Birth place:** Russian Federation, Sverdlovsk Oblast, Asbest **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number M-0209 **Remark:** Wagner Group ID

**Contact information:**

- **Address:** Russian Federation, Pskov

**EU reference number:** [EU.6775.49](#)

**Legal basis:** [2021/2195 \(OJ L445I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Станислав Евгеньевич Дычко
- **Name/Alias:** Stanislav Evgenievitch DYCHKO **Function:** Mercenary of the Wagner Group
- **Name/Alias:** Stanislav Jevgenjevitj DYTJKO

**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:** Valery Nikolaevich ZAKHAROV **Function:** Security counsellor to the President of the Central African Republic (CAR)
- **Name/Alias:** Valerij Nikolajevitj ZAKHAROV

**Birth information:**

- **Birth date:** 12/01/1970 **Birth place:** Russian Federation, Leningrad **Remark:** Russian SFSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number M-5658 **Remark:** Wagner Group ID

**EU reference number:** [EU.9772.16](#)

**Legal basis:** [2023/430 \(OJ L59I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Maxim CHOUGALEĬ
- **Name/Alias:** Maxim ŠUGALEJ
- **Name/Alias:** Maksim ŠUGALEJ
- **Name/Alias:** Maksim SJUGALEJ
- **Name/Alias:** Maxim SHUGALEY **Function:** President of the Foundation for the Defence of National Values (FDNV)
- **Name/Alias:** Максим ШУГАЛЕЙ
- **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:** Aleksander 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:** Alexandr Grigorjevič MALOLETKO

**EU reference number:** [EU.9775.13](#)

**Legal basis:** [2023/430 \(OJ L59I\)](#)

**Programme:** HR - Human rights

**Identity information:**

- **Name/Alias:** Konstantin Aleksandrovich PIKALOV **Function:** One of the PMC Wagner Commanders in Africa; code name “Mazar”
- **Name/Alias:** Константин Александрович ПИКАЛОВ
- **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:** Dimitrij SITIJ
- **Name/Alias:** Dimitri SYTIJ
- **Name/Alias:** Dmitrij 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:** Michail Sergejevič POTEPKIN
- **Name/Alias:** Mikhail Sergeyevich POTEPKIN **Function:** Director Meroe Gold **Remark:** Associated companies: Megaline; Concord; IT-Debugger
- **Name/Alias:** Mihail Sergejevič POTEPKIN
- **Name/Alias:** Михаил Сергеевич ПОТЕПКИН
- **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:** Aleksandr Aleksandrovitj IVANOV
- **Name/Alias:** Alexandr Alexandrovič 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:** Виталий Викторович ПЕРФИЛЬЕВ
- **Name/Alias:** Vitalii Viktorovitch PERFILEV **Function:** security advisor to the President of the Central African Republic (CAR)
- **Name/Alias:** Vitalij Viktorovič PERFILEV
- **Name/Alias:** Vitalij Viktorovitj PERFILJEV

**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:** Андрей Сергеевич МАНДЕЛЬ
- **Name/Alias:** Andrei Sergeevich MANDEL **Function:** head of M-Invest, a cover entity for the Wagner Group's operations in Sudan
- **Name/Alias:** Andrej Sergejevitj MANDEL
- **Name/Alias:** Andrej Sergejevič MANDEL

**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:** Schejk Muhammad Khalid HANAFI
- **Name/Alias:** šejk Muhammad Chalil HANAFÍ
- **Name/Alias:** Sheikh Muhammad Khalid HANAFI **Function:** Acting Taliban Minister for the propagation of virtue and the prevention of vice
- **Name/Alias:** شىخ محمد خالد
- **Name/Alias:** Šejk Muhammad Khalid HANAFI

**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:** Александр Георгиевич ФЕДОРИНОВ
- **Name/Alias:** Alexander Georgievich FEDORINOV **Title:** Lieutenant Colonel **Function:** commanding officer of Moscow Police Station
- **Name/Alias:** Alexandr Georgijevitj FEDORINOV
- **Name/Alias:** Alexandr Georgievič FEDORINOV

**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 RJABOV
- **Name/Alias:** Ivan RYABOV **Function:** police officer of Moscow Police Station
- **Name/Alias:** Иван РЯБОВ
- **Name/Alias:** Ivan RIABOV



**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:** Nikolaj Anatoljevitj KUZNETSOV
- **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

**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:** Рамиль Рахматуллович Ибатуллин
- **Name/Alias:** Ramil Rachmatullovitj IBATULLIN
- **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:** Russian Federation **Document:** Other identification number U-927425 **Remark:** Russian armed forces personnel number
- **Source:** Unknown country **Document:** National Fiscal Code 631409144707 **Remark:** Tax identification 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:** Koang NYALUALGO
- **Name/Alias:** Koang Biel CHAR
- **Name/Alias:** Gordon Koang Char BIEL
- **Name/Alias:** Gordon Koang BIEL **Function:** County commissioner for Koch county (Unity State, South Sudan)

**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:** 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
- **Name/Alias:** Barbeque
- **Name/Alias:** Barbecue

**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:** Ali Mehdi BABAEI
- **Name/Alias:** Mehdi, ALI BABAEI
- **Name/Alias:** محمدی علی بابایی
- **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:** Other identification number 4591967573 **Remark:** Iranian national ID
- **Source:** Iran (islamic Republic Of) **Document:** National passport Y53914915 **Validity:** valid to 11/05/2026

**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:** Aminallah Imami TABATBAYI
- **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

**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 ALAEDDINI
- **Name/Alias:** Yahya ALA'ODDINI
- **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

**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:** Nader MORADI **Title:** Colonel **Function:** Deputy Supervisor of Public Spaces of the Public Security Police **Remark:** Iran
- **Name/Alias:** نادر مرادی

**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:** Said MONTAZER AL-MAHDI
- **Name/Alias:** Saeed MONTAZER AL-MAHDI **Title:** Brigadier General **Function:** police spokesman (i.e. spokesman of the Law Enforcement Forces (LEF) of Iran).

**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:** علی یزدی خواه
- **Name/Alias:** Ali YAZDIKHAH **Function:** Member of the Iranian Parliament; Member of the Culture Commission of the Iranian Parliament

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.10212.19**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Mohammad MOUSVIAN **Function:** Public and Revolutionary Prosecutor, Isfahan (Isfahan Province)
- **Name/Alias:** Seyed Mohammad MOUSAVIYAN
- **Name/Alias:** سید محمد موسویان

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.10213.18**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سید علی زارع نوری
- **Name/Alias:** Ali Zare NOURI **Function:** Deputy Judge of and advisor to the Provincial Criminal Court of Isfahan Province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.10214.17**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سید نادر صافی میرمحلّه
- **Name/Alias:** Nader SAFAVI
- **Name/Alias:** Seyed Nader SAFAVI MIRMAHALLEH
- **Name/Alias:** Seyyed Nader SAFAVI MIRMAHALLEH **Function:** Governor and head of Rezvanshahr Security Council in Gilan Province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Contact information:**

- **Address:** Iran (islamic Republic Of), Rezvanshahr, Gilan Province

**EU reference number:** EU.10232.54**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyed Khalil SAFAVI
- **Name/Alias:** سید خلیل صافی
- **Name/Alias:** Seyyed Khalil SAFAVI **Function:** Police Commander Rezvanshahr, Gilan Province

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Contact information:**

- **Address:** Iran (islamic Republic Of), Rezvanshahr, Gilan Province

**EU reference number:** EU.10233.53**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سید عباس حسینی
- **Name/Alias:** Seyyed Abbas HOSSEINI **Function:** Governor of the city of Amol (Mazandaran Province)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.10234.52**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مجتبی فدا
- **Name/Alias:** Mojtaba FADA **Title:** Second Brigadier General **Function:** IRGC Commander in Isfahan Province and member of the provincial security council

**Birth information:**

- **Birth date:** 21/03/1963 **Birth place:** Iran (islamic Republic Of), Harsin

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport F49973222 **Validity:** valid to 27/08/2024

**EU reference number:** EU.10235.51**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** رشید کبوندوندی
- **Name/Alias:** Rashid KABUDONDI
- **Name/Alias:** رشید کبوندون
- **Name/Alias:** Rashid KABOUDVANDI **Function:** Commander of the Imam Hossein Guards Corps of Karaj, Alborz Province (since May 2022)

**EU reference number:** EU.1780.52**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Sovlat Thana
- **Name/Alias:** Abdollah SOLAT SANA **Function:** Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz.
- **Name/Alias:** Solatsana Solat Sanna
- **Name/Alias:** Sowlat Senna

**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 MOVASAGHNIA **Function:** Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.

**EU reference number:** EU.2123.55**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Javad DARVISH-VAND **Title:** IRGC Brigadier-General **Function:** Former Deputy Minister of Defence and Inspector General of MODAFL.

**EU reference number:** EU.2124.20**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Mahdi FARAHI **Title:** IRGC Brigadier-General **Function:** Deputy Minister of Defence and Armed Forces Support since 2021. Previously Deputy Minister of Defence and Industrial Affairs of the Ministry of Defence, head of the Defence Industries and Aerospace Organizations of the Ministry of Defence, as well as commander of the Armed Forces Personnel Training Camp. Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC .

**EU reference number:** EU.2125.82

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mojtaba Haeri **Title:** Engineer **Function:** MODAFL Deputy for Industry. Supervisory role over AIO and DIO

**EU reference number:** EU.2160.67

**Legal basis:** [2019/855 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali HOSEYNITASH **Title:** IRGC Brigadier-General **Function:** Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

**EU reference number:** EU.2171.33

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Ali JAFARI **Function:** Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters.

**EU reference number:** EU.2172.95

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ebrahim MAHMUDZADEH **Function:** Head of the Management Board of Iran Telecommunications. Former Managing Director of Iran Electronic Industries. Director general of the Armed Forces Social Security Organization until September 2020. Iranian Deputy Defense Minister until December 2020.

**EU reference number:** EU.2173.60

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Beik Mohammadlu **Title:** Brigadier-General **Function:** MODAFL Deputy for Supplies and Logistics

**EU reference number:** EU.2174.25

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Anis NACCACHE **Function:** Former administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).

**EU reference number:** EU.2175.87

**Legal basis:** [2019/855 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad NADERI **Title:** Brigadier-General **Function:** Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO).

**EU reference number:** EU.2176.52

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mostafa Mohammad NAJJAR **Title:** IRGC Brigadier-General **Function:** Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes. Since September 2013, Senior Advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry.

**EU reference number:** EU.2177.17

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran



**Identity information:**

- **Name/Alias:** Mohammad Shafi'I ROODSARI
- **Name/Alias:** Mohammad SHAFI' RU DSARI **Title:** Rear Admiral **Function:** Former MODAFL Deputy for Coordination
- **Name/Alias:** Mohammad Shafiei ROODSARI
- **Name/Alias:** Mohammad Hossein Shafiei RU DSARI
- **Name/Alias:** Mohammad Shafi'I RU DSARI
- **Name/Alias:** Mohammad Shafiei RU DSARI
- **Name/Alias:** Mohammad Hossein Shafiei ROODSARI

**EU reference number:** [EU.2216.11](#)

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali SHAMSHIRI **Title:** IRGC Brigadier-General **Function:** Advisor to the director of the Defence Science and Education Research Institute.

**EU reference number:** [EU.2222.55](#)

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad VAHIDI **Title:** IRGC Brigadier-General **Function:** Since 25 August 2021, Minister of Interior. Former President of the Supreme National Defence University and former Minister of MODAFL.

**EU reference number:** [EU.2408.64](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Farajollah SEDAQAT **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010
- **Name/Alias:** Farajollah Sedaghat **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010

**EU reference number:** [EU.2409.29](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad-Ali ZANJIREI **Function:** Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

**EU reference number:** [EU.2438.67](#)

**Legal basis:** [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 ERAGHI **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
- **Name/Alias:** Abdollah ARAGHI **Title:** Brigadier-General **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.

**EU reference number:** [EU.2495.81](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad-Ali JAFARI **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).
- **Name/Alias:** Aziz Jafari **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).

**Birth information:**

- **Birth date:** 01/09/1957 **Birth place:** Iran (Islamic Republic Of), Yazd

**Remark:** Date of listing 14.4.2011.

**EU reference number:** [EU.2496.46](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali KHALILI **Function:** IRGC General, in a senior role within the Sarollah Base.

**EU reference number:** [EU.2522.47](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad-Reza NAQDI **Title:** Brigadier-General **Function:** Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016).

**Birth information:**

- **Birth date:** Circa 1952 **Birth place:** Iraq, Najaf

**EU reference number:** [EU.2531.83](#)

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Azizollah RAJABZADEH **Function:** Commander of the Urban Order Headquarters since 2014. Former Head of Tehran Disaster Mitigation Organisation (2010-2013).

**EU reference number:** [EU.2532.48](#)

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hossein SAJEDI-NIA **Function:** Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

**EU reference number:** [EU.2551.85](#)

**Legal basis:** [2018/827 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Amir Ali HAJIZADEH
- **Name/Alias:** Amir Ali Haji ZADEH **Title:** IRGC Brigadier-General **Function:** IRGC Aerospace Force Commander.

**EU reference number:** [EU.2602.10](#)

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Ashraf NOURI **Function:** Head of the Basij Islamic Revolution Art Educational and Research Complex.

**EU reference number:** [EU.2604.37](#)

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hojatoleslam Ali SAIDI **Function:** Since March 2017, head of the ideological and political bureau of the Supreme Leader in his role as Commander-in-chief.
- **Name/Alias:** Hojjat-al-Eslam Ali Saeedi
- **Name/Alias:** Hojjat-al-Eslam Ali Saidi

**Remark:** Representative of the Supreme Leader to the IRGC. Date of listing 23.1.2012.

**EU reference number:** [EU.2657.34](#)

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Davoud BABAEI **Function:** Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate.

**EU reference number:** [EU.2675.9](#)

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Kamran DANESHJOU
- **Name/Alias:** Kamran DANESHJOO **Function:** Former Minister of Science, Research and Technology

**EU reference number:** [EU.2677.36](#)

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Milad JAFARI **Function:** An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.
- **Name/Alias:** Milad JAFERI

**Birth information:**

- **Birth date:** 20/09/1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** [EU.2679.63](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali KARIMIAN

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2680.88](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Majid KHANSARI **Function:** Managing Director of UN-designated Kalaye Electric Company

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2687.37](#)

**Legal basis:** [2019/855 \(OJ L140\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Abolghassem Mozaffari SHAMS **Function:** Former head of Khatam al-Anbiya Construction Headquarters.

**EU reference number:** [EU.2705.64](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad MOHAMMADI **Function:** Managing Director of MATSA

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2707.91](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Sadegh NASERI **Function:** Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)

**Remark:** Date of listing 1.12.2011

**EU reference number:** [EU.2709.21](#)

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hamid SOLTANI **Function:** Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2711.11

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Javad AL YASIN **Function:** Head of the Research Centre for Explosion and Impact, also known as METFAZ

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2723.39

**Legal basis:** [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:** Moussa KHALILOLLAHI **Function:** Chief of Justice of East Azerbaijan province. Former prosecutor of Tabriz from 2010 to 2019.
- **Name/Alias:** Mousa KHALILOLLAHI
- **Name/Alias:** Mousa Khalil ELAHI

**Birth information:**

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tabriz

**EU reference number:** EU.2928.85**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Sadeq 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:** Seyed Mohammad Bagher MOUSSAVI **Function:** Ahwaz Revolutionary Court judge, Branch 2 (2011-2015)
- **Name/Alias:** Sayed Mohammed Baqir MOUSAVI
- **Name/Alias:** محمدباقر موسوی

**EU reference number:** EU.2946.60

**Legal basis:** [2023/721 \(OJ L94\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** دکتر سید محمد حسینی
- **Name/Alias:** Sayyed Mohammad HOSSEINI
- **Name/Alias:** Sayyid Mohammad HOSSEINI
- **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:** Seyed Mohammad HOSSEINI
- **Name/Alias:** Seyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyid Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Seyyed 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 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:** Hodjatoleslam Seyed Mohamad SOLTANI
- **Name/Alias:** Hodžatolislám Sejid Mohammad Soltání



**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 Jus-tice from 2009 to 2013.

**Birth information:**

- **Birth date:** 1952 **Birth place:** Iran (islamic Republic Of), Mashhad

**EU reference number:** EU.3471.26**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali-Reza AKBARSHAHI **Function:** Former Director-General of Iran's Drug Control Headquarters (a.k.a. Anti-Narcotics Headquarters). Former Commander of Tehran Police. Until 2018, head of the railway police.

**EU reference number:** EU.3473.53**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad-Reza RADAN **Function:** Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police until June 2014. Currently IRGC commander in charge of training Iraqi "anti-terrorist" forces.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Isfahan

**EU reference number:** EU.3474.18**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyeed Hassan SHARIATI **Function:** Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

**EU reference number:** EU.3475.80**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Malek Ajdar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaidjan Judiciary.
- **Name/Alias:** Malek Adjar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaidjan Judiciary.

**EU reference number:** EU.3774.10**Legal basis:** [2020/847 \(OJ L196\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Reza NAQDI **Title:** IRGC Brigadier-General **Function:** Deputy Coordinator of the IRGC. Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

**Birth information:**

- **Birth date:** 1953 **Birth place:** Iraq, Nadjaf

**Remark:** See the logical id 5756. The person was listed by the UN in 2008. In 2010 was listed by the EU.

**EU reference number:** EU.3862.44

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Fereidoun Abbasi-Davani **Function:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

**Birth information:**

- **Birth date:** 1958 **Birth place:** Iran (islamic Republic Of), Abadan
- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Abadan

**Remark:** Has “links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.”

**EU reference number:** EU.3863.9

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Akbar Ahmadian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff
- **Name/Alias:** Ali Akbar Ahmadian **Title:** Vice Admiral **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff **Remark:** Position change

**Birth information:**

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Kerman

**EU reference number:** EU.3864.71

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Bahmanyar Morteza Bahmanyar **Function:** Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO)

**Birth information:**

- **Birth date:** 31/12/1952 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport 10005159 **Remark:** issued in Iran
- **Source:** Iran (islamic Republic Of) **Document:** National passport I0005159 **Remark:** issued in Iran

**EU reference number:** EU.3865.36

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad Vahid Dastjerdi **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

**Birth information:**

- **Birth date:** 15/01/1954 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002987

**EU reference number:** EU.3866.1

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ahmad Derakhshandeh **Function:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

**Birth information:**

- **Birth date:** 11/08/1956 **Birth place:** Unknown country

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods, **Remark:** 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

**EU reference number:** EU.3874.72

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad 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:** Mohammed Islami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Eslami **Title:** Dr. **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

**EU reference number:** [EU.3875.37](#)

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Reza-Gholi Ismaili **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- **Name/Alias:** Reza-Gholi Esmaeli **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

**Birth information:**

- **Birth date:** 03/04/1961 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002302

**EU reference number:** [EU.3876.2](#)

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohsen Fakhrizadeh-Mahabadi **Function:** Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

**Identification document information:**

- **Source:** Unknown country **Document:** National passport A0009228 **Remark:** A0009228 (Unconfirmed (likely Iran))
- **Source:** Unknown country **Document:** National passport 4229533 **Remark:** 4229533 (Unconfirmed (likely Iran)).

**EU reference number:** [EU.3877.64](#)

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammed Hijazi **Title:** Brigadier General **Function:** Commander of Bassij resistance force
- **Name/Alias:** Mohammad Hejazi **Title:** Brigadier General **Function:** Commander of Bassij resistance force

**Birth information:**

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Isfahan

**EU reference number:** [EU.3878.29](#)

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohsen Hojati **Function:** Head of Fajr Industrial Group

**Birth information:**

- **Birth date:** 28/09/1955 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport G4506013

**EU reference number:** [EU.3879.91](#)

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mehrdada Akhlaghi Ketabachi **Function:** Head of Shahid Bagheri Industrial Group (SBIG)

**Birth information:**

- **Birth date:** 10/09/1958 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0030940

**EU reference number:** [EU.3880.19](#)

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Naser Maleki **Function:** Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

**Birth information:**

- **Birth date:** 1960 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Iran (Islamic Republic of) **Document:** Other identification number 0035-11785 **Remark:** National Identification number Iran
- **Source:** Iran (Islamic Republic of) **Document:** National passport A0003039

**EU reference number:** [EU.3887.65](#)**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Mehdi Nejad Nouri **Title:** Lt Gen. **Function:** Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.

**EU reference number:** [EU.3888.30](#)**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mortaza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezaie **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezai **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezai **Title:** Brigadier General **Function:** Deputy Commander of IRGC

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country

**EU reference number:** [EU.3889.92](#)**Legal basis:** [2017/1124 \(OJ L163\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Murtaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Mortaza Safari **Title:** Rear Admiral **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Saferi **Title:** Rear Admiral **Function:** Commander of IRGC Navy

**EU reference number:** [EU.3893.12](#)**Legal basis:** [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:** Seyyed Alireza AVAEE
- **Name/Alias:** Alireza AVAIE

**Birth information:**

- **Birth date:** 20/05/1956 **Birth place:** Iran (islamic Republic Of), Dezful

**EU reference number:** EU.3898.31**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mostafa Barzegar GANJI **Function:** General Director of Inspection Supervision and Performance Evaluation of Courts since June 2020. Former Prosecutor General of Qom (2008-2017) and former Head of the Directorate-General for prisons.

**EU reference number:** EU.3899.93**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Reza HABIBI **Function:** Chief Justice of Isfahan. Former Attorney General of Isfahan. Former Head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan.

**EU reference number:** EU.3901.38**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Behrouz KAMALIAN **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Hackers Brain **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Behrooz\_Ice **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

**Birth information:**

- **Birth date:** 1983 **Birth place:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.3902.3**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mojtaba MALEKI **Function:** Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

**Remark:** Date of listing: 10.10.2011.**EU reference number:** EU.3903.65**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mahmoud SALARKIA **Function:** Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club 'Persepolis'

**EU reference number:** EU.3904.30**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hossein TALA **Function:** Mayor of Eslamshahr until 2020. Former Iranian MP. Former Governor General ('Farmandar') of Tehran Province until September 2010
- **Name/Alias:** Hosseyn TALA

**Birth information:**

- **Birth date:** 1969 **Birth place:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.3905.92**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad-Kazem BAHRAMI **Function:** Head of the administrative justice court until April 2021.

**EU reference number:** EU.3906.57

**Legal basis:** [2021/587 \(OJ L125\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali FARHADI **Function:** Deputy Head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

**EU reference number:** EU.3907.22

**Legal basis:** [2022/592 \(OJ L114\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali REZVANMA-NESH **Function:** Deputy prosecutor in the province of Karaj, region of Alborz in the period 2010-2016.

**EU reference number:** EU.3908.84

**Legal basis:** [2020/510 \(OJ L113\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohamed SADEGHI **Function:** Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.3909.49

**Legal basis:** [2022/592 \(OJ L114\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Ashraf RASHIDI AGHDAM **Function:** Deputy Director of Health, Correction and Education of Tehran Prisons. Former head of Evin Prison (2012-2015).

**EU reference number:** EU.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:** Husain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein 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:** Hosein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport D08531177

**EU reference number:** EU.3918.85

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Kasim Soleimani
- **Name/Alias:** Haj Qasem
- **Name/Alias:** Haji Qassem
- **Name/Alias:** Sarder Soleimani
- **Name/Alias:** Qasim Soleimani
- **Name/Alias:** Qasem Sulaimani
- **Name/Alias:** Qasim Sulaimani
- **Name/Alias:** Qasim Sulaymani
- **Name/Alias:** Kasim Sulaimani
- **Name/Alias:** Kasim Sulaymani
- **Name/Alias:** Qasem Sulaymani
- **Name/Alias:** Qasem Soleimani **Title:** Brigadier General **Function:** Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.

**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 9003213
- **Source:** Iran (islamic Republic Of) **Document:** National passport 6620505

**Remark:** Member of IRGC. Date of listing 01.12.2011

**EU reference number:** EU.3929.51

**Legal basis:** [2017/1124 \(OJ L163\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Ali Akbar Tabatabaei **Function:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- **Name/Alias:** Sayed Akbar Tahmaesebi
- **Name/Alias:** Ali Akber Tahmaesebi
- **Name/Alias:** Syed Akber Tahmaesebi
- **Name/Alias:** Ali Akber Tabatabaei
- **Name/Alias:** Ali Akbar Tahmaesebi

**Birth information:**

- **Birth date:** 1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National passport 9003213 **Remark:** (a) 9003213 issued in Iran/unknown
- **Source:** Iran (islamic Republic Of) **Document:** National passport 6620505 **Remark:** (b) 6620505 issued in Iran/unknown.

**Remark:** Member of Islamic Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011

**EU reference number:** EU.6131.26

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Gholamreza SOLEIMANI **Function:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC)

**Birth information:**

- **Birth date:** 1343 **Birth place:** Iran (islamic Republic Of), Farsan **Remark:** Iranian Hijri calendar
- **Birth date:** 1965 **Birth place:** Iran (islamic Republic Of), Farsan
- **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:** Hossein SALAMI **Title:** Major General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Hussain SALAMI

**Birth information:**

- **Birth date:** 1339 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan **Remark:** Iranian Hijri calendar
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.6134.23

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hassan KARAMI **Function:** Commander of the Special Units of the Iranian police force

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.6135.22

**Legal basis:** [2021/584 \(OJ L124I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad PAKPUR
- **Name/Alias:** Mohammad PAKPOUR **Title:** Brigadier General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces

**Birth information:**

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Aran
- **Birth date:** 1340 **Birth place:** Iran (islamic Republic Of), Arak **Remark:** Iranian Hijri calendar

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.6136.21

**Legal basis:** [2023/721 \(OJ L94\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Hossein ASHTARI **Function:** Commander in Chief of the Iranian police force (March 2015-January 2023). Member of the National Security Council (Iran).
- **Name/Alias:** Hosejn Aštari

**Birth information:**

- **Birth place:** Unknown country, Isfahan
- **Birth place:** Unknown country, Esfahan
- **Birth place:** Unknown country, Ispahan

**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:** Leila VASEGHI
- **Name/Alias:** Layla VASEQI
- **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:** Layla VASEGHI

**Birth information:**

- **Birth date:** 1972 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1973 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1352 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari **Remark:** Iranian Hijri calendar

**EU reference number:** EU.8872.37

**Legal basis:** [2022/1955 \(OJ L269I\)](#)

**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** محمد رستمی **Remark:** ROSTAMI Mohammad
- **Name/Alias:** Mohammad ROSTAMI
- **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

**Birth information:**

- **Birth date:** 1977 **Birth place:** Iran (islamic Republic Of), Kermanshah
- **Birth date:** 1976 **Birth place:** Iran (islamic Republic Of), Kermanshah

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**Identification document information:**

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 111936
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 13821

**EU reference number:** EU.8892.72**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** 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:** عبدی عباس **Remark:** ABDI Abbas
- **Name/Alias:** Abbas ABDI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Divandarreh

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.8894.70**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hajahmad MIRZAEI
- **Name/Alias:** Hajj Ahmad MIRZAYI
- **Name/Alias:** حاج احمد میرزایی **Remark:** MIRZAEI Haj Ahmad
- **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:** Issa ZAREPOUR **Function:** Minister of Information and Communications Technology
- **Name/Alias:** عیسی زارع پور **Remark:** ZAREPOUR Issa

**Birth information:**

- **Birth date:** 1980 **Birth place:** Iran (islamic Republic Of), Kermanshah Province, Eslamabad-e Gharb

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.8913.37**Legal basis:** [2022/1955 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad-Hossein SEPEHR **Function:** Commander of the Iranian Central Training Base of the General Staff of the Armed Forces
- **Name/Alias:** محمدحسین سپهر

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.8914.36**Legal basis:** [2022/1955 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** صفیری سید علی
- **Name/Alias:** Sayd Ali SAFARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Saqqez

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.8915.35**Legal basis:** [2022/1955 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyed Alireza ADYANI **Function:** Head of the ideological-political office of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** Hojjat al-Islam Seyyed Alireza ADIANI
- **Name/Alias:** ادیان سید علی رضا **Remark:** ADYANI Seyed Alireza

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.8916.34**Legal basis:** [2022/1955 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali AZADI **Title:** Second Brigadier General **Function:** Head of Iran's Law Enforcement Forces (LEF) in Kurdistan
- **Name/Alias:** آزادی علی

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.8932.73**Legal basis:** [2022/1955 \(OJ L269I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** 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:** حیدری سلمان **Remark:** HEIDARI Salman
- **Name/Alias:** Salman HEIDARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Bukan

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.9052.15**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Salar ABNOUSH **Function:** Deputy Commander of the Basij Resistance Force
- **Name/Alias:** سالار آبنوش

**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:** رضای 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:** Manouchehr AMANOLLAHI BAHARVAND
- **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.

**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:** امیر کیومرث
- **Name/Alias:** Kiyumars HEIDARI **Title:** Brigadier General **Function:** Commander of the Iranian Army Ground Forces
- **Name/Alias:** Kioumars HEYDARI

**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 محمدی

**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 نجات
- **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:** آبسالان پرویز
- **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 SHAFahi **Title:** Brigadier General **Function:** commander and public relations officer of the IRGC in Sistan and Baluchestan province
- **Name/Alias:** احمد شفافی
- **Name/Alias:** Ahmad SHAFai

**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:** Ebrahim KOCHZAI
- **Name/Alias:** Ebrahim KOUCHAKZAEI
- **Name/Alias:** کوچهزای ابراهیم
- **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

**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:** طاهری احمد
- **Name/Alias:** Ahmad TAHERI **Title:** Brigadier General **Function:** head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province

**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:** رجبپور سرنگ حسینی
- **Name/Alias:** Sereng Hossein RAJABPOUR **Title:** Colonel **Function:** commander of the Beit al-Maqdis force (IRGC in Kurdistan) in the city of Sanandaj

**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:** Gholamhossein Mohammadi ASL **Function:** head of the IRGC in Ardabil province
- **Name/Alias:** اصل غلامحسین محمدی

**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:** حسنزاده 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 Mir AGHAEI **Title:** Colonel **Function:** head of the Basij in the city of Sanandaj
- **Name/Alias:** آقای مرتضی میر
- **Name/Alias:** Morteza MIRAGHAEI

**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:** شیخنژاد حسن
- **Name/Alias:** Hassan SHEIKHNEJAD **Title:** Colonel **Function:** head of Iran's Law Enforcement Forces (LEF) in Urumeh (a.k.a. Ouroumieh), the capital of West Azerbaijan province.

**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:** Morteza MIRZAI **Title:** Brigadier General **Function:** head of Iran's Law Enforcement Forces (LEF) in Mazandaran province
- **Name/Alias:** میرزای مرتضی

**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:** Azizullah MALIKI **Title:** General **Function:** head of Iran's Law Enforcement Forces (LEF) in Gilan province
- **Name/Alias:** عزیزالله ملکی

**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 علی-رضا

**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 عنایاتولله

**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:** Ali KHOSHNAMEVAND **Title:** Sergeant **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** خوشناموند علی

**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:** قربان-حسینی فاطمه
- **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)

**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:** Parastou SAFARI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** سفیری پارس‌تو

**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:** احمد وحیدی
- **Name/Alias:** Ahmad VAHIDI **Function:** Minister of Interior

**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:** Peyman JEBELLI **Function:** Director of Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** پیمان جبلی

**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:** رضوانی علی
- **Name/Alias:** Ali REZWANI
- **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:** مجیدی سید میراحمدی
- **Name/Alias:** Seyyed Majid MIRAHMADI **Title:** Brigadier General **Function:** Deputy Minister of Interior of Iran

**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:** Sayyed Abdolrahim MOUSAVI **Title:** Major General **Function:** Commander-in-chief of the Iranian Army
- **Name/Alias:** موسوی سید عبدالرحیم

**Birth information:**

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Qom **Remark:** DOB: 1959/1960
- **Birth date:** 1960 **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 BORMAHANI **Function:** Deputy Director of Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** محسن بزمهانی
- **Name/Alias:** Mohsen BARMAHANI

**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 مرتضیٰ
- **Name/Alias:** Morteza JOWKAR
- **Name/Alias:** Morteza JOKAR **Title:** Colonel **Function:** deputy head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province

**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:** سورى مجید
- **Name/Alias:** Majid SOURI **Title:** Colonel **Function:** Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) in Lorestan province

**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:** حیدر نی علی رضا
- **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:** گرشاسبی امن الله
- **Name/Alias:** Amanollah GARSHASBI **Title:** Brigadier General **Function:** Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan province

**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 حبیب

**Birth information:**

- **Birth date:** 1963 **Birth place:** Unknown country **Remark:** DOB: 1963/1964
- **Birth date:** 1964 **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:** مسلمی سی او ش
- **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:** کشکولی 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 سیدی 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:** Hassan ASGARI **Function:** governor of Sanandaj, Kurdistan province **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Hassan ASKARI
- **Name/Alias:** حسن □ عسکری
- **Name/Alias:** حسن عسگری

**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 حسینی خیابانی
- **Name/Alias:** Hossein Modarres KHIABANI **Function:** Former governor of Sistan and Baluchistan province

**Birth information:**

- **Birth date:** 03/1969 **Birth place:** Iran (islamic Republic Of), Tehran
- **Birth date:** 03/1968 **Birth place:** Iran (islamic Republic Of), Tehran, 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:** کوشا اسماعیل زارعی
- **Name/Alias:** کشا یسمیل
- **Name/Alias:** Ismail KOSHA
- **Name/Alias:** Esmail Zarei KOUSHA **Function:** Governor of Kurdistan province

**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:** میرسلیم مستفا
- **Name/Alias:** Mostafa MIRSALIM **Function:** member of the Iranian Parliament
- **Name/Alias:** Mostafa MIR-SALIM
- **Name/Alias:** Sayyid Mostafa Agha MIRSALIM
- **Name/Alias:** میر-سالیم مستفا
- **Name/Alias:** میرسلیم سید مستفا آقا

**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:** تقوی 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 NAWROUZI
- **Name/Alias:** Ahmad NEWROUZI
- **Name/Alias:** Ahmad NOROUZI
- **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

**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:** Youssuf POURANVARI
- **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

**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:** كادام 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:** عظیمی موهامدن ازار
- **Name/Alias:** Mohammadnazar AZIMI
- **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

**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, Chaghamirza Phase 2 Shahid Mehrabi **Remark:** Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghamirza 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:** Ali Akbar JAVIDAN **Function:** Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in Kermanshah province
- **Name/Alias:** جاویدان علی اکبر

**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:** Abbas AZARPENDAR **Function:** CEO of Radis Vira Tejarat Co; regional manager in Iran for Tiandy Technologies
- **Name/Alias:** آذربندار عباس

**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:** نیلفروشان دردشتی عباس
- **Name/Alias:** نیلفروشان عباس مرتضی
- **Name/Alias:** Abbas Mortaza NILFRUSHAN **Function:** deputy commander for operations of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Abbas NILFOROUSHAN DARDASHTI
- **Name/Alias:** Abbas NILFOROUSHAN
- **Name/Alias:** Abbas Mortaza NILFRUSHAN DARDASHTI

**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:** فرزین کریمی مزلقان چای
- **Name/Alias:** Farzin KARIMI **Function:** Member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy
- **Name/Alias:** Farzin KARIMI MAZLGHANCHAY

**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:** Seyed Mojtaba MOSTAFAVI **Function:** member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy
- **Name/Alias:** Mojtaba MORTAZAVI

**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 فراهانی
- **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:** سید کاظم دلخوش اباتری
- **Name/Alias:** Seyyed Kazem DELKHOSH-ABATARI **Function:** spokesman of the Judiciary and Legal Commission of the Iranian parliament

**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:** 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
- **Name/Alias:** حبیب الله جان نشاری

**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 BABAIE **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:** Qazi QANAD
- **Name/Alias:** Qazi GHANNAD **Function:** Revolutionary Court prosecutor and judge
- **Name/Alias:** قاضی قناد

**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:** منصورى هادى سید
- **Name/Alias:** Seyed Hadi MANSOURI **Function:** head of the fourth branch of the Revolutionary Court of Mashhad

**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:** سیدى الاسلام حسین حجّت
- **Name/Alias:** Hojjat al-Eslam Hossein HOSSEINI **Function:** Head of the Judiciary for the Kurdistan province

**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:** محمد جبارى
- **Name/Alias:** Mohammad JABARI **Function:** Prosecutor of Kurdistan province

**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:** Hojjat al-Eslam Ali MOSTAFAVINIA **Function:** General Prosecutor of Sistan and Baluchistan province, cleric
- **Name/Alias:** Hojjatoleslam Ali MOSTAFAVI
- **Name/Alias:** Ali MOSTAFAVI
- **Name/Alias:** نیا مصطفوی علی الاسلام هجت

**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 مهدی
- **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 مددی
- **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:** Heidar PASANDIDEH **Function:** warden of Sanandaj prison
- **Name/Alias:** حیدر پساندیده

**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:** Morteza PIRI **Function:** warden of Zahedan Central Prison
- **Name/Alias:** مرتضی پیری

**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:** شریف رمضان
- **Name/Alias:** Ramezan SHARIF **Function:** Islamic Revolutionary Guard Corps (IRGC) spokesman

**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 فتحیحی

**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:** محمد مهدی اسماعیلی
- **Name/Alias:** Mohammad Mehdi ESMAEILI **Function:** Minister of Culture and Islamic Guidance **Remark:** Ministry of Culture and Islamic Guidance; Islamic Revolutionary Guard Corps (IRGC)

**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:** Yousef NOURI **Function:** Minister of Education **Remark:** Associated entities: Ministry of Education Iran; Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** یوسف نوری

**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:** الیهان 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:** Abdolhossein KHOSROPANAH
- **Name/Alias:** Abdul Hossein KHOSROW PANAH
- **Name/Alias:** عبدالحسین خسرو پناه
- **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:** احمد علم الهدی
- **Name/Alias:** Ahmad ALAM-AL HODA **Function:** Friday imam of Mashhad and representative of Khorasan Razavi province in the Assembly of Experts

**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:** احمد راستینه
- **Name/Alias:** Ahmad RASTINEH **Function:** Member of (Iranian) Parliament and spokesman for the Parliament's cultural commission.

**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:** حجّت 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:** محمد صادق اکبری
- **Name/Alias:** Mohammad Sadegh AKBARI **Function:** chief justice of Mazandaran province

**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:** Qazi BARATI
- **Name/Alias:** مرتضی براتی
- **Name/Alias:** Morteza BARATI **Function:** presiding judge of branch 1 of the Revolutionary Courts of Isfahan

**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:** Mouhssin Khadr Al-Khafaji
- **Name/Alias:** Muhsin Khadr Al-Khafaji **Function:** Ba'th Party Regional Command Chairman, al-Qadisyah

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.106.12

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Mohammed Hamza Zoubaïdi
- **Name/Alias:** Muhammad Hamza Zubaidi **Function:** Former Prime Minister

**Birth information:**

- **Birth date:** 1938 **Birth place:** Unknown country, Babylon, Babil
- **Birth place:** Unknown country, Babylone, Babil (J.O. FR)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.11.43

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Abdel Hamid Mahmoud **Title:** Col **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmoud
- **Name/Alias:** Abid Hamid Mahmud Al-Tikriti **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abed Mahmoud Hammoud
- **Name/Alias:** Abed Mahmoud Hammud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti

**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:** Ougla Abid Sakr Al-Koubaïssi
- **Name/Alias:** Saqr al-Kabisi Abd Aqala **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Uglā Abid Sakr Al-Zubaisi **Function:** Ba'th Party Regional Command Chairman, Maysan

**Birth information:**

- **Birth date:** 1944 **Birth place:** Unknown country, Kubaisi, al-Anbar

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.120.33

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Head of Directorate of General Security 1997 to 1999
- **Name/Alias:** Tahir Jalil Habbouch Al-Tikriti
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Director of Iraqi Intelligence Services

**Birth information:**

- **Birth date:** 1950 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.124.37](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ghazi 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:** Former Ba'th Party Chairman for Diyala and al-Anbar
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Ba'th Party Regional Command Chairman, Dhi-Qar

**Birth information:**

- **Birth date:** 1945 **Birth place:** Unknown country, al-Dur
- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth place:** Unknown country, al-Dour (J.O. FR)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.127.40](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Commandant régional du parti Baas pour le gouvernorat de Kerbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
- **Name/Alias:** Dr. Fnu Mnu Khamis **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Ba'th Party Regional Command Chairman, Karbala

**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:** Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Former Undersecretary for Security Affairs, Foreign Ministry
- **Name/Alias:** Saad Abdul-Majid Al-Faïssal Al-Tikriti **Function:** Commandant régional du parti Baas pour le gouvernorat de Salaheddine

**Birth information:**

- **Birth date:** 1944 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.133.1

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Jamal 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 Souldan Al-Tikriti

**Birth information:**

- **Birth date:** 04/05/1955 **Birth place:** Iraq, al-Samnah, near Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.1335.12

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Hasan Ahmed S. Adnan
- **Name/Alias:** Adnan S. Hasan Ahmed
- **Name/Alias:** Ahmed Sultan

**Contact information:**

- **Address:** Jordan, Amman

**EU reference number:** EU.1337.39

**Legal basis:** [1086/2004 \(OJ L207\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Adib Shaban Al-Ani
- **Name/Alias:** Adib Shaban
- **Name/Alias:** Adib Sha'ban **Title:** Dr.

**Birth information:**

- **Birth date:** 1952 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.134.2

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Saif-al-Din Al-Machhadani
- **Name/Alias:** Saif-al-Din Al-Machhadani **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
- **Name/Alias:** Saif-al-Din Al-Mashhadani **Function:** Ba'th Party Regional Command Chairman, Al-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:** Rudi Slaiwah
- **Name/Alias:** Rudi Untaywan Slaywah
- **Name/Alias:** Rudi Saliwa
- **Name/Alias:** Roodi Slewa

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](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 Qubaysi
- **Name/Alias:** Munir Al-Kubaysi
- **Name/Alias:** Munir A Mamduh Awad
- **Name/Alias:** Munir Awad
- **Name/Alias:** Muneer Al-Kubaisi

**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:** Samira Shahbandar
- **Name/Alias:** Chadian

**Birth information:**

- **Birth date:** 1946 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1402.79

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ali Saddam Hussein Al-Tikriti
- **Name/Alias:** Hassan

**Birth information:**

- **Birth date:** 1983 **Birth place:** Iraq
- **Birth date:** 1980 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: [http://www.un.org/Docs/sc/committees/1518/1483\\_1st.htm](http://www.un.org/Docs/sc/committees/1518/1483_1st.htm)

**EU reference number:** EU.1403.44

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 02/11/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genf

**EU reference number:** EU.1451.22

**Legal basis:** [924/2004 \(OJ L163\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 01/01/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Geneva

**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, Geneva
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Ginevra

**EU reference number:** EU.1453.49**Legal basis:** [924/2004 \(OJ L163\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 02/11/1983 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Ginevra

**EU reference number:** EU.146.66**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Hamid Raja Shalah Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja-Shalah Hassum Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hassan Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja-Chala Hassoum Al-Tikriti

**Birth information:**

- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth place:** Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
- **Birth date:** 1950 **Birth place:** Unknown country, Bayji, Salah al-Din Governorate

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.1462.85**Legal basis:** [924/2004 \(OJ L163\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 03/12/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Switzerland, Genf
- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Geneva

**EU reference number:** [EU.1475.78](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Yasir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Thafir Abdallah
- **Name/Alias:** Yasir Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 15/05/1968 **Birth place:** Iraq, Al-Owja

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** Other identification number 284158 **Remark:** (expires 21.8.2005; name: ali thafir abdallah; date of birth: 1970; place of birth: baghdad, iraq)

**Contact information:**

- **Address:** Iraq, Az Zabadani
- **Address:** Iraq, Mosul

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** [EU.148.68](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Deputy Prime Minister
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Director of Organisation of Military Industrialisation
- **Name/Alias:** Abdel-Taouab Moullah Houwaïch

**Birth information:**

- **Birth date:** 14/03/1942 **Birth place:** Unknown country, Mosul
- **Birth date:** Circa 1957 **Birth place:** Unknown country, Baghdad
- **Birth date:** Circa 1957 **Birth place:** Unknown country, Mosul
- **Birth date:** 14/03/1942 **Birth place:** Unknown country, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.150.25](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Yahia Abdallah Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, al-Basrah
- **Name/Alias:** Yahia Abdalla Al-Oubaïdi **Function:** Commandant régional du parti Baas pour le gouvernorat de Bassora

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.153.28](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Member, Iraqi National Assembly
- **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

**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 Ahmad
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani
- **Name/Alias:** Muhammad Yunis Ahmed
- **Name/Alias:** Muhammad Yunis Al-Ahmed
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali

**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\\_inde.htm](http://www.un.org/Docs/sc/committees/1518/040602_inde.htm)**EU reference number:** EU.1546.5**Legal basis:** [1286/2005 \(OJ L203\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Omar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Umar Ahmad Ali Al-Alusi
- **Name/Alias:** Omar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Umar Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** Circa 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 1970 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** Other identification number 2863795 S **Remark:** (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

**Contact information:**

- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Yemen
- **Address:** Syrian Arab Republic, Damascus

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein**EU reference number:** EU.1547.67**Legal basis:** [1286/2005 \(OJ L203\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**

- **Birth date:** 21/10/1971 **Birth place:** Iraq, Baghdad
- **Birth date:** 21/10/1971 **Birth place:** Iraq, Al-Owja

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq, Baghdad, Mutanabi Area, Al Monsur
- **Address:** Iraq, Al Monsur, Baghdad, Mutanabi Area
- **Address:** Syrian Arab Republic, Bludan

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein**EU reference number:** EU.1548.32**Legal basis:** [1286/2005 \(OJ L203\)](#)**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Muhammad Da'ud Salman
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti

**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, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Iraq
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** [EU.1566.7](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Zafir 'Abdullah'

**Birth information:**

- **Birth date:** 17/07/1970 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Lebanon, Beirut
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** [EU.1567.69](#)

**Legal basis:** [1286/2005 \(OJ L203\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Sa'd Sab'awi Hasan Al-Tikriti
- **Name/Alias:** Sa'd Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Sa'ad 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 Yassine Ramadan Al-Jizraoui
- **Name/Alias:** Taha Yassin Ramadan Al-Jizrawi **Function:** Vice President since 1991

**Birth information:**

- **Birth date:** Circa 1938 **Birth place:** Iraq, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.16.62](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Oudaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Uday Saddam Hussein Al-Tikriti **Function:** Leader of Paramilitary Organisation Fedayeen Saddam

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1967 **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 place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.20.79](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

**Birth information:**

- **Birth date:** 1949 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1949 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** Circa 1946 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960 **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:** 1965 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1966 **Birth place:** Unknown country, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Saddam's second son

**EU reference number:** EU.42.11

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Abu Ahmad **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim Al-Duri
- **Name/Alias:** Izzat Ibrahim al-Douri
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Brays **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Ahmad **Function:** Deputy Commander-in-Chief of Iraqi Military,
- **Name/Alias:** Abu Brays **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Abu Ahmad **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Vice Chairman, Revolutionary Command Council

**Birth information:**

- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1942 **Birth place:** Unknown country, al-Dur

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.45.3

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Ayad Futayyih Al-Rawi **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saïf-al-Din Foulai Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutai Al-Raoui

**Birth information:**

- **Birth date:** 1953 **Birth place:** Unknown country, Ramadi

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.52.12

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Rafi Abdel Latif Tilfa Al-Tikriti
- **Name/Alias:** Rafi Abd-al-Latif Tilfah Al-Tikriti **Function:** Director of Directorate of General Security

**Birth information:**

- **Birth date:** Circa 1954 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.5221.78

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman al-Majid
- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** EU.59.58

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Chief, Iraqi Intelligence Services, 1990 to 1991
- **Name/Alias:** Sabaoui Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Director of General Security, early 1990s

**Birth information:**

- **Birth date:** 1947 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.62.13](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Minister of Interior, Early 1990s

**Birth information:**

- **Birth date:** 1952 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.63.75](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Head, Iraqi Intelligence Services, early 1980s
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Permanent Representative to UN (Geneva), 1989 to 1998
- **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:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Houda Sali Mahdi Ammach
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Student and Youth Bureau, Ba'th Party
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Member, Ba'th Party Regional Command

**Birth information:**

- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** [EU.69.59](#)

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Mizban Khadr Hadi **Function:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

**Birth information:**

- **Birth date:** 1938 **Birth place:** Unknown country, Mandali District, Diyala
- **Birth place:** Unknown country, Mandalin piiri, Diyala (J.O. FI)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.71.49

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Taha Mouhi-al-Din Marouf
- **Name/Alias:** Taha Muhyi-al-Din Ma'ruf **Function:** Vice President, Revolutionary Command Council

**Birth information:**

- **Birth date:** 1924 **Birth place:** Unknown country, Sulaymaniyah
- **Birth place:** Unknown country, Souleimaniyah (J.O. FR)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.77.33

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Tariq Mikhail Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister

**Birth information:**

- **Birth date:** 01/07/1936 **Birth place:** Iraq, Baghdad
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 34409/129 **Remark:** july 1997

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.88.96

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Walid Hamid Tawfiq al-Nasiri **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfik al-Nasiri **Function:** Gouverneur de Bassora
- **Name/Alias:** Walid Hamid Tawfiq Al-Tikriti **Function:** Governor of Basrah
- **Name/Alias:** Walid Hamid Tawfik Al-Tikriti **Function:** Gouverneur de Bassora
- **Name/Alias:** Walid Hamid Tawfiq Al-Nasiri

**Birth information:**

- **Birth date:** 1954 **Birth place:** Unknown country, Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.89.61

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Souldan Hachim Ahmed Al-Tai
- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i **Function:** Minister of Defence

**Birth information:**

- **Birth date:** 1944 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.90.86

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Fadil Mahmoud Gharib
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Ba'th Party Regional Command Chairman, Babil

**Birth information:**

- **Birth date:** 1944 **Birth place:** Unknown country, Dujail

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.97.35

**Legal basis:** [1210/2003 \(OJ L169\)](#)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzawi **Function:** Deputy Prime Minister and Finance Minister

**Birth information:**

- **Birth date:** 1934 **Birth place:** Unknown country, Diyala

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.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 QADHAF AL-DAM
- **Name/Alias:** Sayyid Mohammed KADDAF AL-DAM
- **Name/Alias:** Sayyid Mohammed GADDAF 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 GADAFI
- **Name/Alias:** Kuren Sálìh Kuren AL KADDÁFÍ
- **Name/Alias:** Quren Salih Quren GADDAFI
- **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:** Qu'ren Salih Qu'ren Al Qadhafi
- **Name/Alias:** Qurayn Salih Qurayn Al Qadhafi
- **Name/Alias:** Akryn Akryn Saleh
- **Name/Alias:** Salah Egreen

**EU reference number:** EU.3374.53

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Amid Husain AL KUNI **Title:** Colonel **Function:** former Governor of Ghat (South Libya)

**Contact information:**

- **Address:** Libya **Remark:** Believed status/location: South Libya

**Remark:** Believed status/location: South Libya. Date of listing 12.4.2011.

**EU reference number:** EU.3426.40

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Mutassim QADHAFI **Function:** National Security Adviser
- **Name/Alias:** MUATASIMBLLAH
- **Name/Alias:** MUATASMBLLA
- **Name/Alias:** MOATASSAM
- **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI

**Birth information:**

- **Birth date:** 1976 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1974 **Birth place:** Libya, Tripoli

**Identification document information:**

- **Source:** Libya **Document:** National passport B/001897

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

**EU reference number:** EU.3827.59

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abu Bakr Yunis JABIR **Title:** Major General **Function:** Defence Minister

**Birth information:**

- **Birth date:** 1952 **Birth place:** Libya, Jalo

**Remark:** Believed status/location: deceased.

**EU reference number:** EU.3828.24

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Matuq Mohammed MATUQ **Function:** Secretary for Utilities

**Birth information:**

- **Birth date:** 1956 **Birth place:** Libya, Khoms

**EU reference number:** EU.3829.86

**UN reference number:** LYi.009

**Legal basis:** [2020/371 \(OJ L71\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Aisha Muhammed Abdul Salam
- **Name/Alias:** AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

**Birth information:**

- **Birth date:** 01/01/1978 **Birth place:** Libya, Tripoli

**Identification document information:**

- **Source:** Libya **Document:** National passport 428720
- **Source:** Libya **Document:** National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam') **Remark:** Aisha Muhammed Abdul Salam
- **Source:** Unknown country **Document:** National passport B/011641
- **Source:** Unknown country **Document:** Other identification number 98606612 **Remark:** National identification no.
- **Source:** Oman, Muscat **Document:** National passport 03824970 **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014

**Contact information:**

- **Address:** Oman **Remark:** (Believed status/location: Sultanate of Oman)

**EU reference number:** EU.3830.14**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Hannibal Muammar QADHAFI

**Birth information:**

- **Birth date:** 20/09/1975 **Birth place:** Libya, Tripoli

**Identification document information:**

- **Source:** Unknown country **Document:** National passport B/002210

**Contact information:**

- **Address:** Lebanon **Remark:** Lebanon (In custody)

**EU reference number:** EU.3848.26**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Khamis Muammar QADHAFI

**Birth information:**

- **Birth date:** 1978 **Birth place:** Libya, Tripoli

**Remark:** Believed status/location: deceased.**EU reference number:** EU.3849.88**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Mohammed Muammar QADHAFI

**Birth information:**

- **Birth date:** 1970 **Birth place:** Libya, Tripoli

**Contact information:**

- **Address:** Oman, Sultanate of Oman

**Remark:** Believed status/ location: Sultanate of Oman**EU reference number:** EU.3850.16**Legal basis:** [2017/489 \(OJ L76\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Muammar Mohammed Abu Minyar QADHAFI **Function:** Leader of the Revolution, Supreme Commander of Armed Forces

**Birth information:**

- **Birth date:** 1942 **Birth place:** Libya, Sirte

**Remark:** Believed status/location: deceased.**EU reference number:** EU.3856.0**Legal basis:** [2022/183 \(OJ L30\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Saadi QADHAFI **Function:** Commander Special Forces

**Birth information:**

- **Birth date:** 01/01/1975 **Birth place:** Libya, Tripoli
- **Birth date:** 27/05/1973 **Birth place:** Libya, Tripoli

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 014797 **Remark:** (passport number)
- **Source:** Libya, Tripoli **Document:** National passport AA862825 **Validity:** valid to 18/05/2029 **Issue:** issued on 19/05/2021
- **Source:** Unknown country **Document:** National passport 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, Essouck **Document:** Other identification number 073/ SPICRE **Issue:** issued on 06/12/2011 **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).
- **Source:** Mali, Bamako **Document:** National passport B0515260 **Validity:** valid to 10/01/2017 **Issue:** issued on 10/01/2012 **Remark:** passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

**Contact information:**

- **Address:** Libya **Remark:** Libya (Believed status/location: in custody in Libya.)

**Remark:** Believed status/location: Libya.

**EU reference number:** EU.3868.28

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Safia Farkash Mohammed Al-Hadad
- **Name/Alias:** Safia Farkash AL-BARASSI

**Birth information:**

- **Birth date:** Circa 1952 **Birth place:** Libya, Al Bayda
- **Birth date:** 01/01/1953 **Birth place:** Libya, Al Bayda

**Identification document information:**

- **Source:** Oman **Document:** National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad') **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014
- **Source:** Oman **Document:** National identification card 98606491

**Contact information:**

- **Address:** Oman, Sultanate of Oman **Remark:** Believed location — Egypt

**Remark:** Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

**EU reference number:** EU.3869.90

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abdelhafiz Zlitni **Function:** Minister for Planning and Finance in Colonel Qadhafi's Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya

**Birth information:**

- **Birth date:** 1935 **Birth place:** Unknown country

**Contact information:**

- **Address:** Libya

**EU reference number:** EU.3886.3

**UN reference number:** LYi.006

**Legal basis:** [2022/1502 \(OJ L235\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abu Zayd Umar DORDA **Function:** Director, External Security Organisation. Head of external intelligence agency.
- **Name/Alias:** Dorda Abuzed OE **Remark:** Good quality alias
- **Name/Alias:** Abu Zayd Umar Hmeid Dorda **Remark:** Good quality alias
- **Name/Alias:** ABÚ ZAJD UMAR DÚRDA

**Birth information:**

- **Birth date:** 04/04/1944 **Birth place:** Unknown country, Alrhaybat

**Identification document information:**

- **Source:** Libya, Tripoli **Document:** National passport FK117RK0 **Validity:** valid to 24/11/2026 **Issue:** issued on 25/11/2018

**Contact information:**

- **Address:** Libya **Remark:** Libya (Believed status/location: residing in Egypt)

**Remark:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

**EU reference number:** EU.4565.86

**Legal basis:** [2018/1285 \(OJ L240\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Ermias Ghirmay **Remark:** Low quality alias
- **Name/Alias:** Ermies Ghermay **Remark:** low quality alias
- **Name/Alias:** ERMIAS ALEM **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Ermias Ghermay, Guro **Remark:** Good quality alias

**Birth information:**

- **Birth place:** Eritrea **Remark:** Approximately 1980

**Citizenship information:**

- **Citizenship:** Eritrea

**Contact information:**

- **Address:** Unknown country, Tripoli, Tarig sure no. 51 **Remark:** Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

**EU reference number:** EU.4566.85

**Legal basis:** [2018/1285 \(OJ L240\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Abdelrazaq
- **Name/Alias:** Abdulrazak
- **Name/Alias:** Abdrazzak
- **Name/Alias:** Abdurezak
- **Name/Alias:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network

**Birth information:**

- **Birth place:** Eritrea, Massaua **Remark:** Approximately (30-35 years old)

**Citizenship information:**

- **Citizenship:** Eritrea

**EU reference number:** EU.4584.25

**UN reference number:** LYi.025

**Legal basis:** [2020/371 \(OJ L71\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** al-Qasab **Remark:** Low quality alias
- **Name/Alias:** Keslaf **Remark:** Low quality alias
- **Name/Alias:** MOHAMMED AL AMIN AL-ARABI KASHLAF **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- **Name/Alias:** Kashlaf **Remark:** Low quality alias
- **Name/Alias:** Koshlaf **Remark:** Low quality alias

**Birth information:**

- **Birth date:** 02/12/1985 **Birth place:** Libya, Zawiya

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya, Zawiya **Document:** National passport C17HLRL3 **Issue:** issued on 30/12/2015

**Contact information:**

- **Address:** Libya, Zawiya

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**EU reference number:** [EU.4585.24](#)

**Legal basis:** [2018/1285 \(OJ L240\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Abd Al-Rahman al-Milad **Function:** Commander of the Coast Guard in Zawiya
- **Name/Alias:** al-Bija
- **Name/Alias:** Rahman Salim Milad

**Birth information:**

- **Birth date:** Circa 1989 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Libya

**Contact information:**

- **Address:** Libya, Zawiya

**EU reference number:** [EU.4586.23](#)

**UN reference number:** LYi.023

**Legal basis:** [2020/371 \(OJ L71\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** 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:** The Uncle
- **Name/Alias:** Al Ammu
- **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, Tripoli **Document:** National passport LY53FP76 **Issue:** issued on 29/09/2015
- **Source:** Libya **Document:** Other identification number 119880387067 **Remark:** National identification no.

**Contact information:**

- **Address:** Libya, Garabulli
- **Address:** Libya, Zawiya
- **Address:** Libya, Dbabsha-Sabratah

**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:** 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
- **Name/Alias:** Al-Grein
- **Name/Alias:** The Doctor

**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 137803 **Remark:** Personal identification no.
- **Source:** Unknown country **Document:** Other identification number 119820043341 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport S/263963 **Issue:** issued on 08/11/2012

**Remark:** Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**EU reference number:** EU.4801.12

**UN reference number:** LYi.28

**Legal basis:** [2018/1863 \(OJ L304\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Salah Badi **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade

**EU reference number:** EU.5792.2

**Legal basis:** [2020/1309 \(OJ L305I\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Mousa DIAB
- **Name/Alias:** Moussa DIAB

**EU reference number:** EU.6111.88

**Legal basis:** [2022/1308 \(OJ L198\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Евгений Викторович Пригожин
- **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Function:** Russian businessman

**Birth information:**

- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad (St. Petersburg) **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6652.8

**UN reference number:** LYi.029

**Legal basis:** [2021/1909 \(OJ L389I\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Osama Al Kuni Ibrahim **Title:** Manager of Al Nasr Detention Center in Zawiyah
- **Name/Alias:** Osama Milad **Remark:** Good quality alias
- **Name/Alias:** Osama al-Milad **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiya **Remark:** Good quality alias
- **Name/Alias:** Osama al Kuni **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiyah **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 04/04/1976 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Libya

**Contact information:**

- **Address:** Libya, Zawiyah

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)  
UNLI - 25.10.2021

**EU reference number:** [EU.6773.51](#)

**Legal basis:** [2021/2192 \(OJ L445I\)](#)

**Programme:** LBY - Libya

**Identity information:**

- **Name/Alias:** Aleksandr Sergejevitj KUZNETSOV
- **Name/Alias:** Александр Сергеевич КУЗНЕЦОВ
- **Name/Alias:** Alexander Sergeevich KUZNETSOV
- **Name/Alias:** Aleksandr Sergeevich KUZNETSOV **Function:** Commander of 1st Attack and Reconnaissance Company of the Wagner Group
- Remark:** Callsign: Ratibor

**Birth information:**

- **Birth date:** 08/10/1977 **Birth place:** Russian Federation, Nikolskoye **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number M-0271 **Remark:** Wagner Group ID

**EU reference number:** [EU.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 Șor
- **Name/Alias:** Ilan Schor
- **Name/Alias:** Ilan Mironovich SHOR **Function:** president of the (Moldovan) political party “SHOR” (“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, Chişinău

**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 Yuryevich CHAIKA **Function:** Russian businessman
- **Name/Alias:** Igor Yuryevich CHAYKA
- **Name/Alias:** Igor Jurjevitj TAJKA
- **Name/Alias:** Igor Čajka
- **Name/Alias:** Igor Tschaika
- **Name/Alias:** Игорь Юрьевич ЧАЙКА
- **Name/Alias:** Igor Čajka

**Birth information:**

- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Moscow
- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Irkutsk **Remark:** then USSR

**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 Gheorghe PLAHOTNIUC **Function:** businessman, politician
- **Name/Alias:** Vladimir ULINICI
- **Name/Alias:** Vladimir PLAKHOTNYUK
- **Name/Alias:** Владимир (or Влад) Георгиевич ПЛАХОТНИОК
- **Name/Alias:** Vladislav Vladimir NOVAK
- **Name/Alias:** Vladimir (or Vlad) PLACHOTNJUK
- **Name/Alias:** Vladimir (or Vlad) Georgievič PLACHOTŇUK

**Birth information:**

- **Birth date:** 01/01/1966 **Birth place:** Moldova, Republic Of, Pituşca, Călăraşi **Remark:** then USSR
- **Birth date:** 25/12/1965 **Birth place:** Moldova, Republic Of, Pituşca, Călăraşi

**Citizenship information:**

- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Russian Federation
- **Citizenship:** Romania

**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:** AHMED AG ALBACHAR **Function:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). **Remark:** Co-owner of Timitrine Voyage transport company.
- **Name/Alias:** Intahmadou Ag Albachar

**Birth information:**

- **Birth date:** 31/12/1963 **Birth place:** Mali, Kidal region, Tin-Essako

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1 63 08 4 01 001 005E

**Contact information:**

- **Address:** Mali, Kidal, Quartier Aliou

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

**EU reference number:** EU.5262.50

**UN reference number:** MLI.005

**Legal basis:** 2020/116 (OJ L 22)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Houka Houka **Remark:** low quality aka
- **Name/Alias:** Muhammad Ibn Al-Husayn **Remark:** good quality aka
- **Name/Alias:** HOUKA HOUKA AG ALHOUSSEINI **Title:** Cadi **Function:** Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
- **Name/Alias:** Mohamed Ibn Alhousseyni **Remark:** good quality aka

**Birth information:**

- **Birth date:** 01/01/1964 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1962 **Birth place:** Mali, Tombouctou region, Ariaw
- **Birth date:** 01/01/1963 **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 **Remark:** low quality aka
- **Name/Alias:** Yoro Ould Daya **Remark:** good quality aka
- **Name/Alias:** Sidi Amar Ould Daha **Remark:** good quality aka
- **Name/Alias:** MAHRI SIDI AMAR BEN DAHA **Function:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. A leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition.  
**Remark:** Reportedly deceased in February 2020.
- **Name/Alias:** Yoro Ould Daha **Remark:** good quality aka

**Birth information:**

- **Birth date:** 01/01/1978 **Birth place:** Mali, Djebock

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 11262/1547

**Contact information:**

- **Address:** Mali, Gao, Golf Rue 708 Door 345 **Remark:** Golf Rue 708 Door 345, Gao, Mali

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.5264.48

**UN reference number:** MLI.007

**Legal basis:** 2022/2179 (OJ L288)

**Programme:** MLI - Mali

**Identity information:**

- **Name/Alias:** Mohamed Rougie **Remark:** low quality aka
- **Name/Alias:** MOHAMED BEN AHMED MAHRI **Function:** Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unité et le Jihad en Afrique de l'Ouest (MUJAO)
- **Name/Alias:** Mohammed Rougi **Remark:** good quality aka
- **Name/Alias:** Mohamed Ould Ahmed Deya **Remark:** good quality aka
- **Name/Alias:** Mohamed Ould Mahri Ahmed Daya **Remark:** good quality aka
- **Name/Alias:** Mohamed Rougyy **Remark:** low quality aka
- **Name/Alias:** Mohamed Rouji **Remark:** low quality aka

**Birth information:**

- **Birth date:** 01/01/1979 **Birth place:** Mali, Tabankort

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Mali **Document:** National passport AA0344148 **Validity:** valid from 21/03/2019 to 20/03/2024 **Issue:** issued on 21/03/2019
- **Source:** Unknown country **Document:** National passport AA00272627
- **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:** Mali **Document:** National passport AA0260156 **Validity:** valid from 03/08/2018 to 02/08/2023 **Issue:** issued on 03/08/2018
- **Source:** Unknown country **Document:** National passport D9011156

**Contact information:**

- **Address:** Mali, 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:** Adama Ben DIARRA **Function:** Member of the National Transition Council (legislative organ of the political transition of Mali)
- **Name/Alias:** Ben Le Cerveau

**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:** Иван Александрович МАСЛОВ
- **Name/Alias:** Ivan Aleksandrovitch MASLOV **Function:** Head of the Wagner Group in Mali
- **Name/Alias:** Ivan Aleksandrovič MASLOV
- **Name/Alias:** Ivan Aleksandrovitj 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.10432.72

**Legal basis:** [2023/1497 \(OJ L183 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Kyaw Min **Function:** Member of State Administration Council since 1 February 2023; former Chief-Minister of Rakhine State

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.10434.70

**Legal basis:** [2023/1497 \(OJ L183 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Kyaw Swar Lin **Title:** Lieutenant General **Function:** Quartermaster General since May 2020; runs the Myanmar Economic Corporation (MEC)
- **Name/Alias:** Kyaw Swar Linn

**Birth information:**

- **Birth place:** Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.10435.69](#)**Legal basis:** [2023/1497 \(OJ L183 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Myint Kyaing
- **Name/Alias:** Myint Kyaing **Function:** Union Minister for Immigration and Population since 19 August 2021, former Union Minister of Labour following the coup on 1 February 2021, member of the State Administration Council (SAC)

**Birth information:**

- **Birth date:** 17/04/1957 **Birth place:** Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.10436.68](#)**Legal basis:** [2023/1497 \(OJ L183 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Porel Aung Thein **Function:** Member of the State Administration Council (SAC) since 1 February 2023. (Member of the Union Solidarity and Development Party (USDP)).

**Birth information:**

- **Birth date:** from 1960 to 1979 **Birth place:** Myanmar **Remark:** (approx. 50 years old)

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.10437.67](#)**Legal basis:** [2023/1497 \(OJ L183 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Pwint San **Function:** Union Minister of Labour since 19 August 2022; Union Minister of Commerce from 3 February 2021 to 19 August 2022

**Birth information:**

- **Birth date:** 13/07/1961 **Birth place:** Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.10438.66](#)**Legal basis:** [2023/1497 \(OJ L183 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thet Khaing Win **Title:** Dr **Function:** Union Minister for Health and Sport since 1 February 2021; former permanent secretary of the Ministry of Health and Sport

**Birth information:**

- **Birth date:** 13/07/1961 **Birth place:** Myanmar

**Citizenship information:**

- **Citizenship:** Myanmar

**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 Kye 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:** U Thein Soe
- **Name/Alias:** Thein Soe **Function:** Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.

**Birth information:**

- **Birth date:** 23/01/1952 **Birth place:** Myanmar, Kani

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6235.31

**Legal basis:** [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, Ngathangchaung

**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 13/KATANA (N)-005249 **Remark:** NRC Number
- **Source:** Unknown country **Document:** Other identification number Katana (Naing) 0052495 **Remark:** Citizenship verification card

**EU reference number:** EU.6299.35**Legal basis:** [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:** Sate Pyin Nyar
- **Name/Alias:** U Chit Naing **Function:** Minister of Union Government heading the Ministry of Union Government Office (2). Minister for Information from 2 February 2021 to 1 August 2021.

**Birth information:**

- **Birth date:** 12/1948 **Birth place:** Myanmar, Chauk Township, Magway Region, Kye Nee Village

**Citizenship information:**

- **Citizenship:** Myanmar

**Contact information:**

- **Address:** Myanmar, Tharkayta 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:** U Win Shein
- **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.

**Birth information:**

- **Birth date:** 31/07/1957 **Birth place:** Myanmar, Mandalay

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 12DAGANA011336 **Remark:** National ID
- **Source:** Myanmar **Document:** National passport DM001478 **Validity:** valid to 09/09/2022 **Issue:** issued on 10/09/2012

**EU reference number:** EU.6434.50**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Maung Yee
- **Name/Alias:** Khin Maung Yi **Title:** Colonel **Function:** Minister for Natural Resources and Environmental Conservation (MONREC) appointed on 2 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was Permanent Secretary in this department under the democratically elected government.
- **Name/Alias:** U Khin Maung Yi

**Birth information:**

- **Birth date:** 15/02/1965 **Birth place:** Myanmar, Rangoon

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6435.49**Legal basis:** [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 L121I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Htun Htun Naung
- **Name/Alias:** Tun Tun Naing
- **Name/Alias:** Tun Tun Naung **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was previously a Commander. He is the Minister of Border Affairs and member of the National Defence and Security Council.

**Birth information:**

- **Birth date:** 30/04/1963 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6913.61**Legal basis:** 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:** 09/06/1969 **Birth place:** Myanmar, Mandalay, Kyaukse
- **Birth date:** 13/10/1962 **Birth place:** Myanmar, Mandalay, Kyaukse

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 7/PaKhaNa (Naing) 13345 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport DM002656
- **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:** U Aung Saw Win
- **Name/Alias:** Aung Saw Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6922.31](#)**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Than Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** [EU.6923.30](#)**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** 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:** U Myint Thein
- **Name/Alias:** Myint Thein **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6931.1

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Dr Ba Maung
- **Name/Alias:** Ba Maung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6932.0

**Legal basis:** [2022/239 \(OJ L40\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Tayza Kyaw **Function:** a member of the Myanmar Armed Forces (Tatmadaw) and occupies various high-ranking positions, including Commander of the Northern Command and Commander of the Bureau of Special Operations No. 1 (BSO 1)
- **Name/Alias:** U Tayza Kyaw

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.6933.96

**Legal basis:** [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:** 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)
- **Name/Alias:** U Aung Zaw Aye

**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:** U Than Swe **Function:** Union Foreign Minister since February 2023; former Chair of the Anti-Corruption Commission
- **Name/Alias:** Than Swe

**Birth information:**

- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9036.73

**Legal basis:** [2022/2177 \(OJ L286 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Ko Ko Lwin **Function:** member of the Union Election Commission (UEC)

**Birth information:**

- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9037.72

**Legal basis:** [2022/2177 \(OJ L286 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Min Min Oo **Function:** member of the Union Election Commission (UEC)

**Birth information:**

- **Birth date:** 1967 **Birth place:** Unknown country
- **Birth date:** 1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9038.71

**Legal basis:** [2022/2177 \(OJ L286 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Htun Aung **Title:** General **Function:** Commander-in-chief of the Myanmar Air Force; takes part in the governance of MEHL, a military-owned conglomerate

**Birth information:**

- **Birth date:** 1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9039.70

**Legal basis:** [2022/2177 \(OJ L286 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Phone Myat **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 3 (BOS 3) of the Myanmar Armed Forces (Tatmadaw). Previously, he served as Deputy Minister at the Ministry of Home Affairs and he was the commander of the Western Command.

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9040.48

**Legal basis:** [2022/2177 \(OJ L286 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Soe **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 4 of the Myanmar Armed Forces (Tatmadaw). Previously, he was the Deputy Minister of Home Affairs, then the Chief of Bureau Special Operation 6.

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9041.47

**Legal basis:** [2022/2177 \(OJ L286 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Thet Pon **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 5 (BSO 5) of the Myanmar Armed Forces (Tatmadaw). Previously, he was Commander of the North Western Command and the Yangon Regional Commander.

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9042.46

**Legal basis:** [2022/2177 \(OJ L286 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Htein Win **Title:** Major General **Function:** Commander of the Southern Command of the Myanmar Armed Forces (Tatmadaw)

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9043.45

**Legal basis:** [2022/2177 \(OJ L286 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Htin Latt Oo **Title:** Major General **Function:** Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw)

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9044.44

**Legal basis:** [2022/2177 \(OJ L286 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Than Htike **Title:** Brigadier General **Function:** Commander of the North Western Command of the Myanmar Armed Forces (Tatmadaw)

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Myanmar **Document:** Other identification number Kyi-28146 **Remark:** Military ID

**EU reference number:** EU.9045.43

**Legal basis:** [2022/2177 \(OJ L286 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Nyunt Win Swe **Title:** Major General **Function:** Commander of the Yangon Region of the Myanmar Armed Forces (Tatmadaw)

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9046.42

**Legal basis:** [2022/2177 \(OJ L286 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** U Tay Za **Function:** Founder and Chairman of Htoo Group of Companies, a private conglomerate operating in various sectors, including trading, banking, mining, tourism and aviation

**Birth information:**

- **Birth date:** 18/07/1964 **Birth place:** Myanmar, Yangon

**Citizenship information:**

- **Citizenship:** Myanmar

**EU reference number:** EU.9047.41

**Legal basis:** [2022/2177 \(OJ L286 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Aung Moe Myint **Function:** Director of Dynasty International Company Ltd (DACL) operating in the trading sector. Honorary Consul of the Republic of Belarus to Myanmar.

**Birth information:**

- **Birth date:** 28/09/1969 **Birth place:** Unknown country
- **Birth date:** 09/06/1971 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Myanmar **Document:** National passport 12/YAKANA(N)006981

**EU reference number:** EU.9048.40

**Legal basis:** [2022/2177 \(OJ L286 I\)](#)

**Programme:** MMR - Myanmar/Burma

**Identity information:**

- **Name/Alias:** Naing Htut Aung **Function:** Director of International Group of Companies (IGGC) operating in the trading sector

**Birth information:**

- **Birth date:** 27/01/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Myanmar

**Identification document information:**

- **Source:** Myanmar **Document:** National passport 12/MAKAYA 118765

**EU reference number:** EU.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 A00001526 **Validity:** valid to 19/11/2028 **Issue:** issued on 19/11/2019  
**Remark:** Passport number
- **Source:** Unknown country **Document:** Other identification number 0422909670000N **Remark:** ID number

**EU reference number:** EU.5584.13

**Legal basis:** [2022/1935 \(OJ L268\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Francisco Javier DÍAZ MADRIZ **Function:** General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

**Birth information:**

- **Birth date:** 03/08/1961 **Birth place:** Unknown country

**EU reference number:** EU.5585.12

**Legal basis:** [2020/606 \(OJ L139I\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Néstor MONCADA LAU **Function:** Personal advisor to the President of Nicaragua on national security matters.

**Birth information:**

- **Birth date:** 02/03/1954 **Birth place:** Unknown country

**EU reference number:** EU.5586.11

**Legal basis:** [2020/606 \(OJ L139I\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Luís PÉREZ OLIVAS **Function:** General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

**Birth information:**

- **Birth date:** 08/01/1956 **Birth place:** Unknown country

**EU reference number:** EU.5587.10

**Legal basis:** [2020/606 \(OJ L139I\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Justo PASTOR URBINA **Function:** Head of Police Special Operations Unit (DOEP).

**Birth information:**

- **Birth date:** 29/01/1956 **Birth place:** Unknown country

**EU reference number:** EU.6572.34

**Legal basis:** [2021/1276 \(OJ L277\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Rosario María MURILLO 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.
- **Name/Alias:** Rosario María MURILLO DE ORTEGA

**Birth information:**

- **Birth date:** 22/06/1951 **Birth place:** Nicaragua, MANAGUA

**Citizenship information:**

- **Citizenship:** Nicaragua

**Identification document information:**

- **Source:** Nicaragua **Document:** National passport A00000106

**EU reference number:** EU.6573.33

**Legal basis:** [2021/1276 \(OJ L277\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Gustavo Eduardo PORRAS CORTÉS **Function:** President of the National Assembly of Nicaragua since January 2017 and member of the national direction of the Sandinista National Liberation Front (FSLN) since 1996.

**Birth information:**

- **Birth date:** 11/10/1954 **Birth place:** Nicaragua, MANAGUA

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.6574.32

**Legal basis:** [2021/1276 \(OJ L277\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Juan Antonio VALLE VALLE **Function:** As leader in the rank of senior commissioner (second highest rank) of the Nicaraguan National Police (NNP) and in a leading position in the police in Managua, Juan Antonio Valle Valle is responsible for repeated acts of police brutality and the excessive use of force which resulted in the deaths of hundreds of civilians, for arbitrary arrests and detentions, for violations of freedom of expression and for preventing demonstrations against the government.

**Birth information:**

- **Birth date:** 04/05/1963 **Birth place:** Nicaragua, MATAGALPA

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.6575.31

**Legal basis:** [2021/1276 \(OJ L277\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Ana Julia GUIDO OCHOA **Function:** Attorney General, the highest civil servant in the Prosecutor's Office, Ana Julia Guido Ochoa, who is loyal to the Ortega regime, is responsible for the politically motivated prosecution of numerous protesters and members of the political opposition. She created a specialised unit that fabricated allegations against protesters and brought charges against them. She is moreover responsible for the disqualification from public office of the main opposition candidate for the general elections;
- **Name/Alias:** Ana Julia GUIDO DE ROMERO

**Birth information:**

- **Birth date:** 19/02/1959 **Birth place:** Nicaragua, MATAGALPA

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** [EU.6577.29](#)**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Fidel de Jesús DOMÍNGUEZ ÁLVAREZ **Function:** chief of the police in Leon since 23 August 2018, Fidel de Jesús Domínguez Alvarez is responsible for numerous serious violations of human rights, in particular arbitrary arrests and detention, including the kidnapping of members of a political opponent's family, the excessive use of force and violations of freedom of expression and freedom of the media.

**Birth information:**

- **Birth date:** 21/03/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** [EU.6578.28](#)**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Alba Luz RAMOS VANEGAS **Function:** President of the Supreme Court of Justice of Nicaragua, she is responsible for instrumentalisation of the judiciary in favour of the interests of the Ortega regime, through the selective criminalisation of opposition activities, perpetuating the pattern of violations of rights of due process, arbitrary arrests, and the disqualification of political parties and opposition candidates.

**Birth information:**

- **Birth date:** 03/06/1949 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**Identification document information:**

- **Source:** Nicaragua **Document:** National passport A0009864

**EU reference number:** [EU.6579.27](#)**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Juan Carlos ORTEGA MURILLO **Function:** Director at Canal 8 and Difuso Comunicaciones. Leader of the 4th of May Sandinista Movement. He has contributed to restricting freedom of expression and freedom of the media.

**Birth information:**

- **Birth date:** 17/10/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** [EU.6580.5](#)**Legal basis:** [2021/1276 \(OJ L277\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Bayardo ARCE CASTAÑO **Function:** Economic Advisor to the President of the Republic of Nicaragua. He is therefore associated with persons responsible for serious violations of human rights in Nicaragua.

**Birth information:**

- **Birth date:** 21/03/1950 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** [EU.6812.53](#)**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Camila Antonia ORTEGA MURILLO **Function:** Daughter of Daniel Ortega and Rosario Murillo, Advisor to the Presidency, Coordinator of the Creative Economy Commission, Director of TV station Canal 13

**Birth information:**

- **Birth date:** 04/11/1987 **Birth place:** Nicaragua, Managua

**Citizenship information:**

- **Citizenship:** Nicaragua



**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 0010411870001B **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00000114

**EU reference number:** EU.6813.52

**Legal basis:** [2022/22 \(OJ L51\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Laureano Facundo ORTEGA MURILLO **Function:** Son of Daniel Ortega and Rosario Murillo, Advisor to the Presidency

**Birth information:**

- **Birth date:** 20/11/1982 **Birth place:** Nicaragua, Managua

**Citizenship information:**

- **Citizenship:** Nicaragua

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 0012011820046M **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00000684

**EU reference number:** EU.6814.51

**Legal basis:** [2022/22 \(OJ L51\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Brenda Isabel ROCHA CHACÓN **Function:** President of the Supreme Electoral Council

**Birth information:**

- **Birth date:** 10/02/1967 **Birth place:** Nicaragua, Bonanza

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.6815.50

**Legal basis:** [2022/22 \(OJ L51\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Cairo Melvin AMADOR ARRIETA **Function:** Vice-President of the Supreme Electoral Council

**Birth information:**

- **Birth date:** 1952 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.6816.49

**Legal basis:** [2022/1935 \(OJ L268\)](#)

**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:** Other identification number 6010302490003J **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00001109

**EU reference number:** EU.6817.48

**Legal basis:** [2022/22 \(OJ L51\)](#)

**Programme:** NIC - NICARAGUA

**Identity information:**

- **Name/Alias:** Nahima Janett DÍAZ FLORES **Function:** Director of the Nicaraguan Institute of Telecommunications and Postal Services, daughter of the General Director of the Nicaraguan National Police Francisco Javier Díaz Madriz

**Birth information:**

- **Birth date:** 28/06/1989 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Nicaragua

**EU reference number:** EU.6818.47**Legal basis:** [2022/22 \(OJ L51\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Luis Ángel MONTENEGRO ESPINOZA **Function:** Superintendent of the Superintendency of Banks and other Financial Institutions of Nicaragua

**Birth information:**

- **Birth date:** 01/01/1949 **Birth place:** Nicaragua, Esteli

**Citizenship information:**

- **Citizenship:** Nicaragua

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 1610101490000S **Remark:** ID number

**Contact information:**

- **Address:** Nicaragua, Managua, Planes De Puntaldia Casa #16

**EU reference number:** EU.3427.5**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kyung-Su Ra
- **Name/Alias:** Myong Ho Chang
- **Name/Alias:** Ky'ong-Su Ra **Function:** Tanchon Commercial Bank (TCB) official
- **Name/Alias:** Myong-Ho Chang
- **Name/Alias:** Myo'ng-Ho Chang
- **Name/Alias:** Kyong-su Ra

**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-so'k KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Hyok Chol KIM
- **Name/Alias:** Tong Myong KIM
- **Name/Alias:** Tong-Myo'ng 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-sok Kim
- **Name/Alias:** Hyok-Chol KIM

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country
- **Birth date:** 28/08/1962 **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 290320764

**EU reference number:** EU.3486.46

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 최춘식
- **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.

**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:** Che son Ri
- **Name/Alias:** Je-son Ri **Function:** Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).

**Birth information:**

- **Birth date:** 1938 **Birth place:** Unknown country

**EU reference number:** EU.4009.74

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Sok-hwa Hwang **Function:** Director of the General Bureau of Atomic Energy (GBAE)

**EU reference number:** EU.4010.2

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hong-sop Ri **Function:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.  
**Remark:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

**Birth information:**

- **Birth date:** 1940 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4011.64**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yu-ro Han **Function:** Director of Korea Ryongaksan General Trading Corporation

**EU reference number:** EU.4012.29**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chang-Ho Paek **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology
- **Name/Alias:** Pak Chang-Ho
- **Name/Alias:** Paek Ch'ang-Ho

**Birth information:**

- **Birth date:** 18/06/1964 **Birth place:** Korea, Democratic People's Republic Of, Kaesong

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381420754 **Validity:** valid to 07/12/2016 **Issue:** issued on 07/12/2011 **Remark:** passport issued on 7.12.2011, expiring on 7.12.2016

**Remark:** Date of designation: 22.1.2013.**EU reference number:** EU.4013.91**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jang Myong-Jin
- **Name/Alias:** Myong-Chin Chang **Function:** General Manager of the Sohae Satellite Launching Station

**Birth information:**

- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 19/02/1968 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country

**EU reference number:** EU.4048.16**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Ch'oe Ch'un-yo'ng
- **Name/Alias:** Chun Yong Choe **Function:** Representative for Ilsim International Bank

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 65441078

**EU reference number:** EU.4068.18**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Cho Chun Ryong **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.
- **Name/Alias:** Jo Chun Ryong

**Birth information:**

- **Birth date:** 04/04/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 30.11.2016

**EU reference number:** EU.4069.80

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Mun San Son **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

**Birth information:**

- **Birth date:** 23/01/1951 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

**EU reference number:** EU.4070.8

**UN reference number:** KPi.040

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Ch'o'l Cho
- **Name/Alias:** Chol Jo
- **Name/Alias:** Chol Cho
- **Name/Alias:** Il Woo Cho
- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau

**Birth information:**

- **Birth date:** 10/05/1945 **Birth place:** Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 736410010 **Remark:** Passport No 736410010.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4071.70

**UN reference number:** KPi.041

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yon Jun Jo
- **Name/Alias:** Yon Chun Cho **Function:** Vice Director of the Organization and Guidance Department

**Birth information:**

- **Birth date:** 28/09/1937 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4072.35

**UN reference number:** KPi.042

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Hwi Choe **Function:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

**Birth information:**

- **Birth date:** from 1954 to 1955 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4073.0

**UN reference number:** KPi.043

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong-Won Jo **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yongwon Cho **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department

**Birth information:**

- **Birth date:** 24/10/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4074.62

**UN reference number:** KPi.044

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol Nam Kim **Function:** President of Korea Kumsan Trading Corporation

**Birth information:**

- **Birth date:** 12/02/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120238

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4075.27

**UN reference number:** KPi.045

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Kyong Ok Kim **Function:** Vice Director of the Organization and Guidance Department

**Birth information:**

- **Birth date:** from 1937 to 1938 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4076.89

**UN reference number:** KPi.045

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Tong-Ho Kim **Function:** Vietnam Representative for Tanchon Commercial Bank

**Birth information:**

- **Birth date:** 18/08/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 745310111

**Contact information:**

- **Address:** Viet Nam

**EU reference number:** EU.4077.54

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** PAK Jong Chon
- **Name/Alias:** 박정천
- **Name/Alias:** PAK Jong-chon **Function:** Member of the Presidium of the Political Bureau of the Central Committee of the Workers' Party, Vice-Chairman of the Central Military Commission, Secretary of the Central Committee of the Worker's Party of Korea and Member of the State Affairs Commission. Marshal and former Chief of the General Staff.

**EU reference number:** EU.4078.19**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** RI Yong Ju
- **Name/Alias:** 리용주
- **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

**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:** Byong Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Pyo'ng-ch'o'l Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department

**Birth information:**

- **Birth date:** 10/08/1948 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4084.63**UN reference number:** KPi.048**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Se Bong Paek **Function:** Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).
- **Name/Alias:** Se Pong Paek

**Birth information:**

- **Birth date:** 21/03/1938 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4085.28**UN reference number:** KPi.049**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Han Se Pak **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Myong Chol Kang **Function:** Vice Chairman of the Second Economic Committee

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 290410121

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4086.90](#)

**UN reference number:** KPi.050

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** To Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- **Name/Alias:** Do Chun Pak
- **Name/Alias:** To'-Ch'un Pak

**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:** 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.
- **Name/Alias:** Cho'ng-sik Kim

**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:** KIM Hyok Chan **Function:** Secretary at the DPRK embassy in Angola and as representative of Green Pine, a UN listed entity
- **Name/Alias:** 김혁찬

**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 563120356
- **Source:** Unknown country **Document:** National passport 472320665 **Validity:** valid to 26/09/2017

**Remark:** Date of designation: 2.3.2016

**EU reference number:** EU.4119.40

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 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:** Cho'n Myo'ng-kuk
- **Name/Alias:** Myong Guk Jon **Function:** Tanchon Commercial Bank Representative in Syria.

**Birth information:**

- **Birth date:** 18/10/1976 **Birth place:** Unknown country
- **Birth date:** 25/08/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 836110035 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport
- **Source:** Unknown country **Document:** National passport 4721202031 **Validity:** valid to 21/02/2017

**EU reference number:** [EU.4123.57](#)**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 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:** Chang-Su Han
- **Name/Alias:** Jang Su Han **Function:** Chief Representative of the Foreign Trade Bank

**Birth information:**

- **Birth date:** 08/11/1969 **Birth place:** Unknown country, Pyongyang

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 745420176 **Validity:** valid to 19/10/2020

**EU reference number:** [EU.4137.15](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song Chol Jang **Function:** Korea Mining Development Corporation (KOMID) representative overseas

**Birth information:**

- **Birth date:** 12/03/1967 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4138.77](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sung Nam Jang **Function:** Chief of an overseas Tangun Trading Corporation branch

**Birth information:**

- **Birth date:** 14/07/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120368 **Validity:** valid to 22/03/2018 **Issue:** issued on 22/03/2013

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.4139.42](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Cho Ch'o'l-so'ng
- **Name/Alias:** Chol Song Jo **Function:** Deputy Representative for the Korea Kwangson Banking Corporation

**Birth information:**

- **Birth date:** 25/09/1984 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654320502 **Validity:** valid to 16/09/2019

**EU reference number:** [EU.4140.67](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol Su Kang **Function:** Official for Korea Ryonbong General Corporation

**Birth information:**

- **Birth date:** 13/02/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 472234895

**EU reference number:** EU.4141.32**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Mun-ch'o'l
- **Name/Alias:** Mun Chol Kim **Function:** Representative for Korea United Development Bank.

**Birth information:**

- **Birth date:** 25/03/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4142.94**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Nam Ung Kim **Function:** Representative for Ilsim International Bank

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654110043

**EU reference number:** EU.4143.59**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pak Il-Gyu
- **Name/Alias:** Il Kyu Pak **Function:** Official for Korea Ryonbong General Corporation

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563120235

**EU reference number:** EU.4144.24**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Ryong Kang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

**Birth information:**

- **Birth date:** 21/08/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4145.86**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chung Chong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
- **Name/Alias:** Jung Jong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

**Birth information:**

- **Birth date:** 07/11/1966 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 199421147 **Validity:** valid to 29/12/2014
- **Source:** Unknown country **Document:** National passport 563210184 **Validity:** valid to 18/06/2018
- **Source:** Unknown country **Document:** National passport 381110042 **Validity:** valid to 25/01/2016

**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 **Function:** Korean People's Army General, former deputy Chairman of the National Defence Commission. Former Member of the Workers' Party of Korea, Central Committee.
- **Name/Alias:** O Kuk Ryol

**Birth information:**

- **Birth date:** 07/01/1930 **Birth place:** China, Jilin Province

**EU reference number:** EU.4156.52**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 박재경
- **Name/Alias:** PAK Jae-gyong **Function:** General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to late Kim Jong-Il). Former member of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.
- **Name/Alias:** PAK Chae-Kyong
- **Name/Alias:** PAK Jae Gyong

**Birth information:**

- **Birth date:** 10/06/1933 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 554410661

**EU reference number:** EU.4157.17**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** RYOM Yong **Function:** Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.
- **Name/Alias:** 럽영

**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 II 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:** 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:** 김영철
- **Name/Alias:** KIM Young-Chol
- **Name/Alias:** KIM Young-Cheol

**Birth information:**

- **Birth date:** 1946 **Birth place:** Korea, Democratic People's Republic Of, Pyongan-Pukto

**EU reference number:** EU.4160.69**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** CHOE Kyong song
- **Name/Alias:** 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:** 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 **Function:** Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea
- **Name/Alias:** CHOE Yong Ho
- **Name/Alias:** 최용호

**EU reference number:** EU.4162.96**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

**Birth information:**

- **Birth date:** 08/08/1959 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4163.61**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pak Chun Il **Function:** Served as the DPRK Ambassador to Egypt. Concluded his tour of duty and left Egypt on 15 November 2016.

**Birth information:**

- **Birth date:** Circa 28/07/1954 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563410091

**EU reference number:** EU.4164.26**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Hak Song
- **Name/Alias:** Kim Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

**Birth information:**

- **Birth date:** 15/10/1970 **Birth place:** Unknown country
- **Birth date:** 26/03/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of



**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654120219
- **Source:** Unknown country **Document:** National passport 381420565

**EU reference number:** EU.4165.88

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jong Hyok Son **Function:** Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
- **Name/Alias:** Son Min

**Birth information:**

- **Birth date:** 20/05/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4166.53

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Se Gon Kim **Function:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

**Birth information:**

- **Birth date:** 13/11/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PD472310104

**EU reference number:** EU.4167.18

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Won Ho Ri **Function:** Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

**Birth information:**

- **Birth date:** 17/07/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 381310014

**EU reference number:** EU.4168.80

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Yong Chol Cho
- **Name/Alias:** Yong Chol Jo **Function:** Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. **Remark:** Supports KOMID, a designated entity

**Birth information:**

- **Birth date:** 30/09/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4169.45

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Chol Sam Kim **Function:** Representative for Daedong Credit Bank (DCB).
- **Name/Alias:** Jin Tiesan **Remark:** 金铁三
- **Name/Alias:** 金铁三 **Remark:** Jin Tiesan

**Birth information:**

- **Birth date:** 11/03/1971 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 645120378

**Remark:** Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

**EU reference number:** EU.4170.70

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Sok Chol Kim **Function:** Acted as North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

**Birth information:**

- **Birth date:** 08/05/1955 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 472310082

**Contact information:**

- **Address:** Myanmar

**Remark:** Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

**EU reference number:** EU.4175.89

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** JO Kyong Chol
- **Name/Alias:** 조경철
- **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.

**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:** 김춘삼
- **Name/Alias:** KIM Chun-sam **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea. Former Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

**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:** KIM Chun Sop
- **Name/Alias:** 김춘섭

**EU reference number:** EU.4178.81

**Legal basis:** [2020/1129 \(OJ L247\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Jong-gak KIM **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.
- **Name/Alias:** Jong Gak KIM

**Birth information:**

- **Birth date:** 20/07/1941 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4179.46**Legal basis:** [2021/1300 \(OJ L283\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Rak 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
- **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

**Birth information:**

- **Birth date:** 07/01/1945 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 745310010

**EU reference number:** EU.4186.55**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chang Ha Chang
- **Name/Alias:** Chang Ha Jang **Function:** President of the Second Academy of Natural Sciences (SANS).

**Birth information:**

- **Birth date:** 10/01/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.**EU reference number:** EU.4209.4**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** YUN Jong Rin
- **Name/Alias:** YUN Jong-rin **Function:** General of the Korean People's Army, former commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers' Party of Korea and member of the National Defence Commission
- **Name/Alias:** 윤정린

**EU reference number:** EU.4211.91**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** HONG Yong Chil **Function:** Vice Director of the Munitions Industry Department (MID)
- **Name/Alias:** 홍영철

**EU reference number:** EU.4212.56**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** RI Hak Chol **Function:** President of Green Pine Associated Corporation ('Green Pine').
- **Name/Alias:** RI Hak Cheol
- **Name/Alias:** 리학철
- **Name/Alias:** RI Hak Chul

**Birth information:**

- **Birth date:** 19/01/1963 **Birth place:** Unknown country
- **Birth date:** 08/05/1966 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PS- 563410163
- **Source:** Unknown country **Document:** National passport 381320634

**EU reference number:** EU.4213.21**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 윤창혁
- **Name/Alias:** YUN Chang Hyok **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA)

**Birth information:**

- **Birth date:** 09/08/1965 **Birth place:** Unknown country

**EU reference number:** EU.4214.83**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** RI Myong Su **Function:** Vice Marshall of the Korean People's Army, first vice commander of the Korean People's Army Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Chief military representative at a state funeral in May 2022, but described as veteran in an April 2022 parade.
- **Name/Alias:** 리명수

**Birth information:**

- **Birth date:** 1937 **Birth place:** Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

**EU reference number:** EU.4215.48**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 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:** 장철
- **Name/Alias:** JANG Chol **Function:** Member of the State Physical Culture and Sports Guidance Commission and former president of the State Academy of Sciences

**Birth information:**

- **Birth date:** 31/03/1961 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563310042

**EU reference number:** EU.4223.22**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** JON Il-chun **Function:** Former Director of 'Office 39', an office of the Worker's Party of Korea responsible for acquiring hard currency and former Director General of the State Development Bank.
- **Name/Alias:** 전일춘
- **Name/Alias:** JON Il Chun

**Birth information:**

- **Birth date:** 24/08/1941 **Birth place:** Unknown country

**EU reference number:** EU.4224.84**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Tong-un **Function:** Former director of 'Office 39' of the Centra Committee of the Workers' Party of Korea
- **Name/Alias:** KIM Tong Un
- **Name/Alias:** 김동운

**Birth information:**

- **Birth date:** 01/11/1936 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** Other identification number 554410660

**EU reference number:** EU.4225.49**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Il-Su **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
- **Name/Alias:** 김일수

**Birth information:**

- **Birth date:** 02/09/1965 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4226.14**Legal basis:** [2018/714 \(OJ L120\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song Sam KANG
- **Name/Alias:** Song-Sam KANG **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

**Birth information:**

- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4227.76**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** SIN Kyu-Nam **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** 신규남
- **Name/Alias:** SIN Kyu Nam

**Birth information:**

- **Birth date:** 12/09/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PO472132950

**EU reference number:** EU.4228.41**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** PAK Chun San
- **Name/Alias:** 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:** 박천산

**Birth information:**

- **Birth date:** 18/12/1953 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country **Document:** National passport PS472220097

**EU reference number:** EU.4229.6**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** SO Tong Myong **Function:** Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.
- **Name/Alias:** 서동명

**Birth information:**

- **Birth date:** 10/09/1956 **Birth place:** Unknown country

**EU reference number:** EU.4261.63**Legal basis:** [2018/12 \(OJ L4\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** SO'K MIN CH'OE **Function:** Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

**Birth information:**

- **Birth date:** 25/07/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017**EU reference number:** EU.4262.62**Legal basis:** [2018/12 \(OJ L4\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** HYO'K CHU **Function:** Overseas Foreign Trade Bank representative.
- **Name/Alias:** Hyok Ju

**Birth information:**

- **Birth date:** 23/11/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 836420186 **Validity:** valid to 28/10/2021 **Issue:** issued on 28/10/2016 **Remark:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

**Remark:** UNLI-22.12.2017**EU reference number:** EU.4265.59**Legal basis:** [2018/12 \(OJ L4\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KYONG IL KIM **Function:** Foreign Trade Bank deputy chief representative in Libya.
- **Name/Alias:** Kyo'ng-il Kim

**Birth information:**

- **Birth date:** 01/08/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 836210029

**Contact information:**

- **Address:** Libya

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4266.58](#)

**Legal basis:** [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:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.
- **Name/Alias:** Cha-hyo'ng Ku

**Birth information:**

- **Birth date:** 08/09/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Libya

**Remark:** UNLI-22.12.2017

**EU reference number:** [EU.4269.55](#)

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 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:** Ri Pyong Chul **Function:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
- **Name/Alias:** Pyo'ng-ch'o'l Ri

**Birth information:**

- **Birth date:** 1948 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4279.24

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Cheng He Li
- **Name/Alias:** Song Hyok RI **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank

**Birth information:**

- **Birth date:** 19/03/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 654234735

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4280.2

**Legal basis:** [2018/12 \(OJ L4\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** Eun Song Ri
- **Name/Alias:** Un Song Ri
- **Name/Alias:** U'N SO'NG RI **Function:** Overseas Korea Unification Development Bank representative.

**Birth information:**

- **Birth date:** 23/07/1969 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4281.1

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 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:** KIM Chol Nam **Function:** Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.
- **Name/Alias:** 김철남

**EU reference number:** EU.4283.96**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** JON Chol Young **Title:** Diplomat DPRK Embassy, Angola **Function:** Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.
- **Name/Alias:** 전철영
- **Name/Alias:** JON Chol Yong

**Birth information:**

- **Birth date:** 30/04/1975 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 563410192

**EU reference number:** EU.4284.95**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 안종혁
- **Name/Alias:** 안정혁
- **Name/Alias:** An Jong 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.

**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:** YUN Chol **Function:** identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat
- **Name/Alias:** CHOL Yun

**EU reference number:** EU.4286.93**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **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
- **Name/Alias:** 최광혁

**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:** PAE Won Chol **Function:** DPRK national operating Pan Systems Pyongyang.
- **Name/Alias:** 배원철

**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:** Daniel Pak
- **Name/Alias:** PAK In Su
- **Name/Alias:** 박인수

**Birth information:**

- **Birth date:** 22/05/1957 **Birth place:** Unknown country, N. Hamgyong

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 290221242 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: 290221242

**EU reference number:** [EU.4297.61](#)

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 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:** Yun Yuan Tsang
- **Name/Alias:** Neil Tsang
- **Name/Alias:** YUNG YUAN TSANG

**Birth information:**

- **Birth date:** 20/10/1957 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 302001581

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4481.19](#)

**Legal basis:** [2022/1331 \(OJ L201\)](#)

**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 김영남
- **Name/Alias:** KIM Yong-Gon
- **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

**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:** 장철희
- **Name/Alias:** JANG Tcheul-hy
- **Name/Alias:** JANG Cheul-hy
- **Name/Alias:** JANG Chol-hy
- **Name/Alias:** DJANG Cheul-hy
- **Name/Alias:** DJANG Chol-hy
- **Name/Alias:** DJANG Tchoul-hy
- **Name/Alias:** KIM Tcheul-hy
- **Name/Alias:** DJANG Tcheul Hy

**Birth information:**

- **Birth date:** 11/05/1950 **Birth place:** Unknown country, Kangwon

**EU reference number:** [EU.4483.17](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Soukwang
- **Name/Alias:** KIM Su-Kwang
- **Name/Alias:** KIM Son-Kwang
- **Name/Alias:** KIM Sou-Gwang
- **Name/Alias:** KIM Son-gwang
- **Name/Alias:** KIM Sou-Kwang
- **Name/Alias:** KIM Su Gwang **Function:** Diplomat, DPRK Embassy, Belarus; identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- **Name/Alias:** 김수광
- **Name/Alias:** KIM Su-gwang

**Birth information:**

- **Birth date:** 18/08/1976 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.4484.16](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Kyong Hui
- **Name/Alias:** 김경희

**Birth information:**

- **Birth date:** 06/05/1981 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** [EU.8112.63](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 김수길
- **Name/Alias:** KIM Su Gil **Function:** Director of the Korean People's Army General Political Bureau between 2018 and 2021 and a Member of the State Affairs Commission between 2019 and 2021
- **Name/Alias:** KIM Su-Gil

**Birth information:**

- **Birth date:** 1950 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.8113.62**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 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:** 1955 **Birth place:** Unknown country
- **Birth date:** 1956 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.8114.61**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** JONG Sung 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:** 정승일
- **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
- **Name/Alias:** PAK Hwa Song **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** 박화성

**Birth information:**

- **Birth place:** Korea, Democratic People's Republic Of

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 654331357

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire)

**EU reference number:** EU.8117.58**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea

**Identity information:**

- **Name/Alias:** 황길수
- **Name/Alias:** HWANG Kil-Su
- **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
- **Name/Alias:** CHOE Song Chol **Function:** a representative of the Corman Construction company (Tong Bang), a front company for UN-designated Mansudae Overseas Project Group

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.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:** 김수일
- **Name/Alias:** Su Il KIM **Function:** an agent in Viet Nam for the Munitions Industry Department

**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 745220480
- **Source:** Unknown country **Document:** National passport 108220348

**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:** 박광훈
- **Name/Alias:** Gwang Hun BAK
- **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:** 김호규
- **Name/Alias:** Ho Gyu KIM

**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:** Yong Nam JONG **Function:** Representative in Minsk of the Second Academy of Natural Sciences of the DPRK
- **Name/Alias:** 정영남

**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 472410022
- **Source:** Unknown country **Document:** National passport 563410081



**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:** Gabril Abdul Kareem Badri
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU **Title:** General **Function:** National Movement for Reform and Development (NMRD) Field Commander
- **Name/Alias:** 'Tek'
- **Name/Alias:** General Gibril Abdul Kareem Barey

**Birth information:**

- **Birth date:** 01/01/1967 **Birth place:** Unknown country, North Darfur, El-Fasher

**Citizenship information:**

- **Citizenship:** Sudan **Remark:** Sudanese by birth

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 302581 **Remark:** (certificate of nationality acquired through birth 302581)
- **Source:** Unknown country **Document:** National identification card 192-3238459-9 **Remark:** (national identification number)

**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:** AlNaseem
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNasseem
- **Name/Alias:** Al Nasseem
- **Name/Alias:** Al Naseem
- **Name/Alias:** Musa Hilal Abdalla ALNSIEM **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- **Name/Alias:** Sheikh Musa Hilal
- **Name/Alias:** Abd Allah
- **Name/Alias:** Abdallah
- **Name/Alias:** AlNasim

**Birth information:**

- **Birth date:** 01/01/1964 **Birth place:** Unknown country, Kutum
- **Birth date:** 1959 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Sudan

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D014433 **Validity:** valid to 21/02/2015 **Issue:** issued on 21/02/2013 **Additional information:** diplomatic passport, expired **Remark:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);
- **Source:** Unknown country **Document:** Other identification number A0680623 **Remark:** (certificate of nationality number)
- **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)

**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:** Eng. Ismail (or Engineer Ismail) **Remark:** low quality alias
- **Name/Alias:** Injineer Ismaaciil **Remark:** low quality alias
- **Name/Alias:** Faracade **Remark:** low quality alias
- **Name/Alias:** Dhagacade **Remark:** low quality alias
- **Name/Alias:** Cabdullahi Cusman Maxamed Caddow **Remark:** good quality alias
- **Name/Alias:** Abdullahi Osman Mohamed Caddow **Function:** al-Shabaab senior explosive expert responsible for the overall management of the group's explosives operations and manufacturing

**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 Mohammed Khalif
- **Name/Alias:** Fuad Mohamed Khalaf
- **Name/Alias:** Fuad Mohamed Khalif
- **Name/Alias:** Fuad Mohamed Qalaf
- **Name/Alias:** Fuad Mohammed Kalaf
- **Name/Alias:** Fuad Mohamed Kalaf
- **Name/Alias:** Fuad Muhammad Khalaf Shongole
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fouad Shongale

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Mogadishu, Somalia. Alternative location: Somalia.

**EU reference number:** EU.3710.47**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yasiin Baynax Cali
- **Name/Alias:** Yasin Ali Baynah
- **Name/Alias:** Yasin Baynah Ali

**Birth information:**

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Somalia
- **Citizenship:** Sweden

**Remark:** Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.**EU reference number:** EU.3711.12**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Hassan Dahir Aweys **Function:** Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways

**Birth information:**

- **Birth date:** 1935 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Somalia**EU reference number:** EU.3730.49**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Hassan Abdillahi Hersi Turki
- **Name/Alias:** Sheikh Hassan Turki
- **Name/Alias:** Xasan Cabdilaahi Xirsi
- **Name/Alias:** Xasan Cabdulle Xirsi
- **Name/Alias:** Hassan Turki
- **Name/Alias:** Hassan - Al-Turki
- **Name/Alias:** Hassan Abdullah Hersi Al-Turki

**Birth information:**

- **Birth date:** Circa 1944 **Birth place:** Ethiopia, Ogaden Region

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Somalia. See also 1961 [TAQA]

**EU reference number:** EU.3738.60

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **Name/Alias:** Muktar Abdulrahim Abuzubair
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Godane
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Godani
- **Name/Alias:** Shaykh Mukhtar

**Birth information:**

- **Birth date:** 10/07/1977 **Birth place:** Somalia, Hargeysa

**Citizenship information:**

- **Citizenship:** Somalia

**EU reference number:** EU.3739.25

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Bashir Mohamed Mahamoud
- **Name/Alias:** Bashir Mohamed Mahmoud
- **Name/Alias:** Bashir Mahmud Mohammed
- **Name/Alias:** Bashir Mohamed Mohamud
- **Name/Alias:** Bashir Mohamed Mohamoud
- **Name/Alias:** Bashir Yare
- **Name/Alias:** Bashir Qorgab
- **Name/Alias:** Qorgab
- **Name/Alias:** Abu Muscab
- **Name/Alias:** Gure Gap

**Birth information:**

- **Birth date:** Circa from 1979 to 1982 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Somalia

**Remark:** Location: Mogadishu, Somalia.

**EU reference number:** EU.3740.50

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Fares Mohammed Mana'a
- **Name/Alias:** Faris Mana'a
- **Name/Alias:** Fares Mohammed Manaa

**Birth information:**

- **Birth date:** 08/02/1965 **Birth place:** Yemen, Sadah

**Identification document information:**

- **Source:** Yemen **Document:** National passport 00514146 **Remark:** (passport; place of issue: sanaa, yemen)
- **Source:** Yemen **Document:** National identification card 1417576 **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

**EU reference number:** EU.3741.15

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Abu Salmaan
- **Name/Alias:** Abu Salman
- **Name/Alias:** Hassan Mahat Omar
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Xassaan Xuseen Adan
- **Name/Alias:** Asan Mahad Cumar

**Birth information:**

- **Birth date:** 10/04/1979 **Birth place:** Kenya, Garissa

**Citizenship information:**

- **Citizenship:** Ethiopia **Remark:** Possibly Ethiopian

**Identification document information:**

- **Source:** Kenya **Document:** National passport A 1180173 **Remark:** expiry 20.8.2017
- **Source:** Kenya **Document:** National identification card 23446085 **Remark:** (id card)

**Remark:** Date of UN designation 28.7.2011

**EU reference number:** EU.3753.43

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Abu Mansur Al-Amriki
- **Name/Alias:** Omar Hammami
- **Name/Alias:** Abu Maansuur Al-Amriki

**Birth information:**

- **Birth date:** 06/05/1984 **Birth place:** United States, ALABAMA

**Citizenship information:**

- **Citizenship:** United States

**Identification document information:**

- **Source:** United States **Document:** Social Security Number 423-31-3021 **Remark:** (social security number)
- **Source:** United States **Document:** National passport 403062567 **Remark:** (passport)

**Contact information:**

- **Address:** Somalia

**Remark:** Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

**EU reference number:** EU.3754.8

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Aboud Rogo Mohammed
- **Name/Alias:** Aboud Mohammad Rogo
- **Name/Alias:** Aboud Seif Rogo
- **Name/Alias:** Aboud Mohammed Rogo
- **Name/Alias:** Sheikh Aboud Rogo
- **Name/Alias:** Aboud Rogo Muhammad
- **Name/Alias:** Aboud Rogo Mohamed

**Birth information:**

- **Birth date:** 11/11/1960 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1967 **Birth place:** Kenya, Lamu Island
- **Birth date:** 01/01/1969 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1969 **Birth place:** Kenya, Lamu Island

**Remark:** Date of UN designation: 25 July 2012.

**EU reference number:** EU.3755.70

**Legal basis:** [2017/395 \(OJ L60\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Abubaker Shariff Ahmed
- **Name/Alias:** Makaburi
- **Name/Alias:** Sheikh Abubakar Ahmed
- **Name/Alias:** Abu Makaburi Shariff
- **Name/Alias:** Abubaker Shariff
- **Name/Alias:** Abubakar Ahmed

**Birth information:**

- **Birth date:** 1962 **Birth place:** Kenya
- **Birth date:** 1967 **Birth place:** Kenya

**Contact information:**

- **Address:** Kenya, Majengo area, Mombasa

**Remark:** Date of UN designation: 23 August 2012.

**EU reference number:** EU.3756.35

**Legal basis:** 2017/395 (OJ L60)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Maalim Salman
- **Name/Alias:** Mu'alim Salman
- **Name/Alias:** Mualem Suleiman
- **Name/Alias:** Ameer Salman
- **Name/Alias:** Ma'alim Suleiman
- **Name/Alias:** Maalim Salman Ali
- **Name/Alias:** Ma'alim Sulayman
- **Name/Alias:** Maalim Selman Ali
- **Name/Alias:** Ma'alim Selman

**Birth information:**

- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

**Contact information:**

- **Address:** Somalia

**Remark:** Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

**EU reference number:** EU.3757.0

**Legal basis:** 2017/395 (OJ L60)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah
- **Name/Alias:** Sheikh Omar Abu Ubaidaha
- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Abu Ubaidah

**Birth information:**

- **Birth date:** Circa 1972 **Birth place:** Somalia

**Contact information:**

- **Address:** Somalia

**Remark:** Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

**EU reference number:** EU.4385.6

**UN reference number:** SOi.016

**Legal basis:** 2018/413 (OJ L75)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander
- **Name/Alias:** Abu Zinira
- **Name/Alias:** Ahmed Iman Ali
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Sheikh Ahmed Iman Ali

**Birth information:**

- **Birth date:** Circa 1974 **Birth place:** Unknown country **Remark:** Approximately 1974
- **Birth date:** Circa 1973 **Birth place:** Kenya **Remark:** Approximately 1973

**Citizenship information:**

- **Citizenship:** Kenya

**Remark:** UNLI-08.03.2018

**EU reference number:** EU.4386.5

**UN reference number:** SOi.017

**Legal basis:** [2018/413 \(OJ L75\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Abdifatah Abubakar Abdi
- **Name/Alias:** Musa Muhajir

**Birth information:**

- **Birth date:** 15/04/1982 **Birth place:** Somalia

**Citizenship information:**

- **Citizenship:** Somalia

**Contact information:**

- **Address:** Kenya, Mombasa
- **Address:** Somalia

**Remark:** UNLI-08.03.2018

**EU reference number:** EU.6191.34

**UN reference number:** SOi.018

**Legal basis:** [2021/559 \(OJ L115I\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Abukar Ali Aden
- **Name/Alias:** Abukar Ali Adan **Function:** Deputy leader of Al-Shabaab
- **Name/Alias:** Ibrahim Afghan
- **Name/Alias:** Sheikh Abukar

**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:** Maalim Ayman **Function:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia
- **Name/Alias:** Ma'alim Ayman
- **Name/Alias:** Mo'alim Ayman
- **Name/Alias:** Nuh Ibrahim Abdi
- **Name/Alias:** Abdiaziz Dubow Ali
- **Name/Alias:** Ayman Kabo

**Birth information:**

- **Birth date:** 1973 **Birth place:** Kenya
- **Birth date:** 1983 **Birth place:** Kenya

**Contact information:**

- **Address:** Unknown country, Kenya/Somalia border
- **Address:** Somalia, Badamadow, Lower Juba Region

**Remark:** UNLI - 26.02.2021

**EU reference number:** EU.6193.32

**UN reference number:** SOi.020

**Legal basis:** [2021/559 \(OJ L115I\)](#)

**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Mahad Warsame Qalley Karate
- **Name/Alias:** Abdirahim Mohamed Warsame
- **Name/Alias:** Mahad Mohamed Ali Karate
- **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 **Function:** Spokesperson of Al-Shabaab
- **Name/Alias:** Ali Mohamed Rage Cali Dheer
- **Name/Alias:** Ali Dhere
- **Name/Alias:** Ali Dheere
- **Name/Alias:** Ali Mohammed Rage
- **Name/Alias:** Ali Mohamud 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 Gadget Yaak
- **Name/Alias:** Peter Gadget Yak
- **Name/Alias:** Peter Gatdet Yaka
- **Name/Alias:** Peter Gadget **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, Mayan, Unity State **Remark:** b) Mayan, Unity State
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayom County Unity State **Remark:** a) Mayom County Unity State

**EU reference number:** EU.3663.79**Legal basis:** [2017/402 \(OJ L63\)](#)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Santino Deng WOL **Title:** Major General / Commander of the SPLA's Third Division **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
- **Name/Alias:** Santino Deng Kuol
- **Name/Alias:** Santino Deng Wuol

**Birth information:**

- **Birth date:** 09/11/1962 **Birth place:** Sudan, Aweil, Sudan/South Sudan

**EU reference number:** EU.3803.3**Legal basis:** [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, Unity State, South Sudan
- **Address:** South Sudan, Wau, Western Bahr El Ghazal, South Sudan

**EU reference number:** EU.3804.65**Legal basis:** [2017/402 \(OJ L63\)](#)**Programme:** SSD - South Sudan



**Identity information:**

- **Name/Alias:** Dhual
- **Name/Alias:** Simon Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Simon Gatwich Dual
- **Name/Alias:** General Gaduel
- **Name/Alias:** Simon Garwich
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Simon Gatwec Duel
- **Name/Alias:** Simon Getwech Dual

**Birth information:**

- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Uror County **Remark:** SOUTH SUDAN
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Akobo **Remark:** SOUTH SUDAN

**Contact information:**

- **Address:** Sudan, Jonglei State **Remark:** SOUTH SUDAN

**Remark:** Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

**EU reference number:** [EU.3805.30](#)

**Legal basis:** [2017/402 \(OJ L63\)](#)

**Programme:** SSD - South Sudan

**Identity information:**

- **Name/Alias:** James Koang CHUOL **Title:** Major General **Function:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014  
Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
- **Name/Alias:** James Koang Chual
- **Name/Alias:** Koang Chuol Ranley
- **Name/Alias:** James Koang Chol
- **Name/Alias:** James Koang Chol Ranley

**Birth information:**

- **Birth date:** 1961 **Birth place:** Unknown country, South Sudan

**Citizenship information:**

- **Citizenship:** Sudan **Remark:** South Sudan

**Identification document information:**

- **Source:** Sudan **Document:** National passport R00012098 **Remark:** SOUTH SUDAN

**EU reference number:** [EU.3806.92](#)

**Legal basis:** [2017/402 \(OJ L63\)](#)

**Programme:** SSD - South Sudan

**Identity information:**

- **Name/Alias:** Marial Chanoung Yol
- **Name/Alias:** Marial Chan
- **Name/Alias:** Marial Chinoum
- **Name/Alias:** Marial Chinuong
- **Name/Alias:** Marial Chanoung Yol MANGOK **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit  
**Function:** Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.

**Birth information:**

- **Birth date:** 01/01/1960 **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State

**Citizenship information:**

- **Citizenship:** Sudan **Remark:** South Sudan

**Identification document information:**

- **Source:** Sudan **Document:** National passport R00005943 **Remark:** SOUTH SUDAN

**EU reference number:** [EU.4322.1](#)

**Legal basis:** [2022/748 \(OJ L138\)](#)

**Programme:** SSD - South Sudan

**Identity information:**

- **Name/Alias:** Michael MAKUEI LUETH **Function:** Minister for Information and Broadcasting since 2013. He was also the public spokesman for the government delegation to the Intergovernmental Authority on Development peace talks from 2014 to 2015 and from 2016 to 2018.

**Birth information:**

- **Birth date:** 1947 **Birth place:** Sudan, Bor **Remark:** Bor, Sudan
- **Birth date:** 1947 **Birth place:** South Sudan, Bor **Remark:** Bor, South Sudan

**EU reference number:** EU.4681.37**Legal basis:** 2018/1115 (OJ L204)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Malek 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:** Bol Malong
- **Name/Alias:** Paul Malong
- **Name/Alias:** Paul Malong Awan Anei
- **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

**Birth information:**

- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido
- **Birth date:** 1962 **Birth place:** South Sudan, Malualkon
- **Birth date:** 12/04/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** South Sudan
- **Citizenship:** Uganda

**Identification document information:**

- **Source:** South Sudan **Document:** National passport D00001369
- **Source:** Sudan **Document:** National passport 003606
- **Source:** Sudan **Document:** National passport 00606
- **Source:** South Sudan **Document:** National passport S00004370
- **Source:** Sudan **Document:** National passport B002606
- **Source:** Uganda **Document:** National passport DA025963

**EU reference number:** EU.10015.95**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** وسيم بديع الأسد
- **Name/Alias:** Wasim Badia AL-ASSAD **Remark:** Cousin of Bashar al-Assad
- **Name/Alias:** Wasim Badia AL-ASAD

**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:** Samer Kamal AL-ASSAD
- **Name/Alias:** 'Samir'
- **Name/Alias:** سامر لكامال الأسد
- **Name/Alias:** Samer Kamal AL-ASAD

**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:** مضر رفعت الأسد
- **Name/Alias:** 'Rifa'at'
- **Name/Alias:** Mudar Rifaat AL-ASAD
- **Name/Alias:** Mudar Rifaat AL-ASSAD **Remark:** cousin of Bashar al-Assad

**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:** Mohammad SHALISH
- **Name/Alias:** محمد شاليش

**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:** وسيم عمر المسالمة
- **Name/Alias:** Waseem Omar AL-MASALMA

**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:** 'Hamida'
- **Name/Alias:** Abdellatif HAMID
- **Name/Alias:** عبد اللطيف حميدة

**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:** Noah ZAITER
- **Name/Alias:** Noah ZAYTAR
- **Name/Alias:** نوح زعيتار
- **Name/Alias:** Nouh 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:** Taher AL-KAYALI **Function:** Syrian businessman who owns several companies including Neptunus LLC.
- **Name/Alias:** طاهر الكيالي

**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-MASALMAH **Remark:** Suspected location: Daraa al-Balad, Syria;
- **Name/Alias:** Mustafa AL-KASAM
- **Name/Alias:** Mustafa AL-QASIM
- **Name/Alias:** مصطفى المسمالة/الكسم

**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 محمد دقو

**Birth information:**

- **Birth date:** 01/02/1985 **Birth place:** Lebanon, Tfail

**Citizenship information:**

- **Citizenship:** Lebanon
- **Citizenship:** Syrian Arab Republic

**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:** 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:** محمد عبدہ أسعد
- **Name/Alias:** Asaad
- **Name/Alias:** Asa'ad

**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:** Samir AL-DIBIS
- **Name/Alias:** Samer AL-DIBS
- **Name/Alias:** Samir AL-DIBS
- **Name/Alias:** سامر الدببس

**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:** Jamal ISMAIL **Remark:** Associated entity: Military Intelligence Directorate
- **Name/Alias:** Jamal Ismael
- **Name/Alias:** Jamal al-Ismael
- **Name/Alias:** جمال إسماعيل

**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:** جمال ال خطيب
- **Name/Alias:** Jamal AL-KHATIB **Remark:** Associated entity: Military Intelligence Directorate

**EU reference number:** EU.10034.34**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Osama AL-MALIKI **Function:** majority owner of Al-Jabal Security and Protection LLC **Remark:** Father: Mohammad al-Maliki – لمالكى م
- **Name/Alias:** Usama AL-MALIKI
- **Name/Alias:** أسامة المالكي

**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:** Fadi SAQER
- **Name/Alias:** Fadi SAQIR
- **Name/Alias:** Fady SAKR

**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:** Amjad YOUSSEF **Function:** Warrant Officer in the Syrian Military Intelligence Directorate
- **Name/Alias:** Amjad Yousef
- **Name/Alias:** Amjad Yusuf
- **Name/Alias:** أمجد يوسف

**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.10472.45**Legal basis:** [2023/1498 \(OJ L183 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** فیری دون محمدی سقایی
- **Name/Alias:** Fereydoun Mohammadi SAGHAEI **Function:** Deputy Commander of the [Iranian] Islamic Revolutionary Guard Corps (IRGC) Aerospace Force .

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.2413.46**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Ibrahim AL-SHA'AR **Function:** Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.2415.73**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amjad ABBAS **Function:** Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.
- **Name/Alias:** أمجد عباس
- **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 مخلوف

**Birth information:**

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport N001820740

**EU reference number:** EU.2564.78**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic



**Identity information:**

- **Name/Alias:** علي
- **Name/Alias:** Ali DAWWA **Title:** Brigadier General

**Remark:** Date of listing: 23.1.2012

**EU reference number:** EU.2565.43

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohamed KHADDOR **Title:** Major General **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** محمد خضور
- **Name/Alias:** Muhammad KHADDOR
- **Name/Alias:** Mohammed KHADDOR
- **Name/Alias:** Mohamed KHADDOUR
- **Name/Alias:** Mohamed KHADDUR
- **Name/Alias:** Mohamed KHADOUR
- **Name/Alias:** Mohamed KHUDOUR
- **Name/Alias:** Mohammad KHADDOUR
- **Name/Alias:** Mohammad KHADDUR
- **Name/Alias:** Mohammad KHADOUR
- **Name/Alias:** Mohammad KHUDOUR
- **Name/Alias:** Muhammad KHADDOUR
- **Name/Alias:** Muhammad KHADDUR
- **Name/Alias:** Muhammad KHADOUR
- **Name/Alias:** Muhammad KHUDOUR
- **Name/Alias:** Mohammed KHADDOUR
- **Name/Alias:** Mohammed KHADDUR
- **Name/Alias:** Mohammed KHADOUR
- **Name/Alias:** Mohammed KHUDOUR
- **Name/Alias:** Mohammad KHADDOR

**EU reference number:** EU.2579.1

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Wafiq NASSER **Function:** Head of Suwayda Regional Branch (Department of Military Intelligence)
- **Name/Alias:** وافيقي ناصر
- **Name/Alias:** Wafeeq NASSER

**EU reference number:** EU.2581.88

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ahmed DIBE **Function:** Head of Deraa Regional Branch (General Security Directorate)
- **Name/Alias:** Ahmad DIBE
- **Name/Alias:** Ahmed DIB
- **Name/Alias:** أحمد دبيبي
- **Name/Alias:** Ahmad DEEB
- **Name/Alias:** Ahmad DIB
- **Name/Alias:** Ahmed DEEB

**EU reference number:** EU.2583.18

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** 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:** محمد جابر
- **Name/Alias:** Mohammad JABER
- **Name/Alias:** Muhammad JABER
- **Name/Alias:** Mohamed JABER
- **Name/Alias:** Muhammad JABIR
- **Name/Alias:** Mohammad JABIR
- **Name/Alias:** Mohammed JABER
- **Name/Alias:** Mohamed JABIR
- **Name/Alias:** Mohammed JABIR **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.

**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:** عماد اسماعيل
- **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:** Ammar ISMAEL

**Birth information:**

- **Birth date:** Circa 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2619.57**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mujahed ISMAIL **Function:** Member of Syrian electronic army.
- **Name/Alias:** مجاهد اسماعيل
- **Name/Alias:** Mujahed ISMAEL

**EU reference number:** EU.2629.58**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** نزيه
- **Name/Alias:** Nazih **Title:** Major General **Function:** Deputy Director of General Intelligence Directorate.

**EU reference number:** EU.2630.83**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Wajih MAHMUD **Title:** Major General **Function:** Commander 18th Armoured Division.
- **Name/Alias:** وجيه محمود
- **Name/Alias:** Wajeeh MAHMUD

**EU reference number:** EU.2638.94**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جودت ابراهيم صافي
- **Name/Alias:** Jawdat Ibrahim SAFI **Title:** Brigadier General **Function:** Commander of 154th Regiment

**Remark:** Date of listing: 23.1.2012.**EU reference number:** EU.2639.59**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Ali DURGHAM **Title:** Major General **Function:** Commander in 4th Division
- **Name/Alias:** محمد علي
- **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:** Jumah AL-AHMED
- **Name/Alias:** جمعة الأحمد

**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:** Naa'im 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 HAMOUEDEH **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fu'ad HAMMOUDEH
- **Name/Alias:** Fu'ad HAMOUEDEH
- **Name/Alias:** Fo'ad HAMMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDE
- **Name/Alias:** Fo'ad HAMMOUDA
- **Name/Alias:** Fo'ad HAMMOUDAH
- **Name/Alias:** فؤاد حمودة
- **Name/Alias:** Fouad HAMMOUDAH
- **Name/Alias:** Fouad HAMMOUDA
- **Name/Alias:** Fouad HAMMOUDE
- **Name/Alias:** Fouad HAMMOUDEH
- **Name/Alias:** Fu'ad HAMMOUDAH
- **Name/Alias:** Fu'ad HAMMOUDA
- **Name/Alias:** Fu'ad HAMMOUDE
- **Name/Alias:** Fouad HAMOUEDEH

**EU reference number:** EU.2669.62**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** بدر عاقل
- **Name/Alias:** Bader AQEL **Title:** Major General **Function:** Special Forces Commander

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2692.19

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ibrahim AL-HASSAN **Title:** Major General **Function:** Deputy Chief of Staff.
- **Name/Alias:** ابراهيم الحسن
- **Name/Alias:** Ibrahim AL-HASAN

**EU reference number:** EU.2693.81

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khalil ZGHRAYBIH **Title:** Brigadier
- **Name/Alias:** Khaleel ZUGHRAYBAH
- **Name/Alias:** Khalil ZGHRAYBEH
- **Name/Alias:** Khalil ZGHRAYBE
- **Name/Alias:** Khalil ZGHRAYBA
- **Name/Alias:** Khalil ZGHRAYBAH
- **Name/Alias:** Khalil ZAGHRAYBEH
- **Name/Alias:** Khalil ZAGHRAYBE
- **Name/Alias:** Khalil ZAGHRAYBA
- **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
- **Name/Alias:** Khalil ZUGHRAYBA
- **Name/Alias:** Khalil ZUGHRAYBAH
- **Name/Alias:** Khalil ZIGHRAYBEH
- **Name/Alias:** Khalil ZIGHRAYBE
- **Name/Alias:** Khalil ZIGHRAYBA
- **Name/Alias:** Khalil ZIGHRAYBAH
- **Name/Alias:** خليل زغربي
- **Name/Alias:** خليل زغريبه
- **Name/Alias:** Khaleel ZAGHRAYBAH
- **Name/Alias:** Khaleel ZAGHRAYBA
- **Name/Alias:** Khaleel ZAGHRAYBE
- **Name/Alias:** Khaleel ZAGHRAYBEH
- **Name/Alias:** Khaleel ZGHRAYBAH
- **Name/Alias:** Khaleel ZGHRAYBA
- **Name/Alias:** Khaleel ZGHRAYBE
- **Name/Alias:** Khaleel ZGHRAYBEH
- **Name/Alias:** Khaleel ZUGHRAYBA
- **Name/Alias:** Khaleel ZUGHRAYBE
- **Name/Alias:** Khaleel ZUGHRAYBEH
- **Name/Alias:** Khaleel ZEGHRAYBAH
- **Name/Alias:** Khaleel ZEGHRAYBA
- **Name/Alias:** Khaleel ZEGHRAYBE
- **Name/Alias:** Khaleel ZEGHRAYBEH
- **Name/Alias:** Khaleel ZIGHRAYBAH
- **Name/Alias:** Khaleel ZIGHRAYBA
- **Name/Alias:** Khaleel ZIGHRAYBE
- **Name/Alias:** Khaleel ZIGHRAYBEH
- **Name/Alias:** Khaleel 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:** Mohamed MAAROUF
- **Name/Alias:** Mohamed MA'RUF
- **Name/Alias:** Muhammad MAAROUF
- **Name/Alias:** Mohammad MAAROUF
- **Name/Alias:** Mohammed MA'RUF
- **Name/Alias:** Muhammad MA'RUF
- **Name/Alias:** Mohammad MA'RUF
- **Name/Alias:** Mohammed MAAROUF
- **Name/Alias:** محمد معروف

**EU reference number:** EU.2698.3**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yousef ISMAEL
- **Name/Alias:** يوسف اسماعيل
- **Name/Alias:** Yousef ISMAIL **Title:** Brigadier General **Function:** Commander of the 134th Brigade

**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:** عدنان سلاخو
- **Name/Alias:** Adnan SLAKHO **Title:** Dr **Function:** Business development consultant in the Ministry of Local Administration. Former Minister of Industry. Former Minister of Education.

**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 Khaleel
- **Name/Alias:** غسان خليل
- **Name/Alias:** Ghassan KHALIL **Title:** Brigadier-General **Function:** Head of General Intelligence Directorate's Information Branch

**EU reference number:** EU.2729.23**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam AL HASSAN **Title:** Major General **Function:** Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence.
- **Name/Alias:** بسام الحسن
- **Name/Alias:** Bassam AL HASAN

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Sheen, Hom

**EU reference number:** EU.2731.13**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tawfiq YOUNES **Title:** Major General **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate
- **Name/Alias:** توفيق يونس
- **Name/Alias:** Tawfik YUNES
- **Name/Alias:** Tawfiq YUNES **Title:** Major General
- **Name/Alias:** Tawfik YOUNES

**EU reference number:** EU.2732.75**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ayman JABIR **Function:** Leading businessman operating in Syria. Honorary president of “Wafa lil-Watan” (loyalty to homeland), an association providing aid to families of Syrian soldiers and militias. **Remark:** Associate of Rami Makhoul through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias.
- **Name/Alias:** Aiman JABER
- **Name/Alias:** أيمن جابر

**Birth information:**

- **Birth place:** Syrian Arab Republic, Latakia

**EU reference number:** EU.2736.32**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** تيسير قلا عواد
- **Name/Alias:** Tayseer Qala AWWAD **Function:** Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.

**Birth information:**

- **Birth date:** 1943 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2743.41**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Zoulhima CHALICHE **Title:** Major General **Function:** Officer of the Syrian security and intelligence services in post after May 2011. **Remark:** Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Member of the Assad family: cousin of President Bashar Al-Assad.
- **Name/Alias:** Zoulhima SHALISH
- **Name/Alias:** Zu al-Himma CHALICHE
- **Name/Alias:** Zoulhima SHALEESH
- **Name/Alias:** Dhu al-Himma Shalish
- **Name/Alias:** ذوالهمدة شاليش

**Birth information:**

- **Birth date:** 1946 **Birth place:** Syrian Arab Republic, Kerdaha
- **Birth date:** 1956 **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:** رياض شاليش
- **Name/Alias:** Riyad Shalish
- **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:** محمد علي جعفری
- **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:** Ja'fari, Aziz
- **Name/Alias:** Jafari, Ali
- **Name/Alias:** Jafari, Mohammad Ali
- **Name/Alias:** Ja'fari, Mo-hammad Ali
- **Name/Alias:** Jafari-Naja-fabadi, Mohammad Ali

**Birth information:**

- **Birth date:** 01/09/1957 **Birth place:** Iran (Islamic Republic Of), Yazd

**EU reference number:** EU.2787.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Aous 'Ali' ASLAN **Title:** Major General **Function:** High-ranking officer. Close to Maher al-Assad and President Bashar al-Assad. Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014; deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016.
- **Name/Alias:** Aws 'Ali' ASLAN
- **Name/Alias:** Aus 'Ali' ASLAN
- **Name/Alias:** أوس أصلان

**Birth information:**

- **Birth date:** 1958 **Birth place:** Unknown country

**EU reference number:** EU.2788.64**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah BERRI **Function:** Head of Berri family militia.
- **Name/Alias:** عبدالله بري
- **Name/Alias:** Abdallah BERRI

**EU reference number:** EU.2789.29**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جورج شأوي
- **Name/Alias:** George CHAOUI **Function:** Member of the Syrian electronic army (territorial army intelligence service).

**EU reference number:** EU.2791.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** حسين طائب
- **Name/Alias:** Hojjatoleslam Hossein Ta'eb
- **Name/Alias:** Taeb, Hussayn
- **Name/Alias:** Taeb, Hossein

**Birth information:**

- **Birth date:** 1963 **Birth place:** Iran (Islamic Republic Of), Tehran

**EU reference number:** EU.2792.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** 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:** علي السليم
- **Name/Alias:** Ali AL-SALEEM
- **Name/Alias:** Ali AL-SALIM **Function:** Director of the supplies office of the Syrian Ministry of Defence

**EU reference number:** EU.2825.31**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad MUFLEH **Function:** Head of Syrian Military Intelligence in the town of Hama.
- **Name/Alias:** Muhammad MUFLEH
- **Name/Alias:** Mohamed MUFLEH
- **Name/Alias:** Mohammed MUFLEH
- **Name/Alias:** محمد مفلح
- **Name/Alias:** Mohammed MUFLIH
- **Name/Alias:** Mohamed MUFLIH
- **Name/Alias:** Muhammad MUFLIH
- **Name/Alias:** Mohammad MUFLIH

**EU reference number:** EU.2826.93**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** فارس الشهابي
- **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

**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:** 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:** الاخرس
- **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 Anbouba 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:** شافيقيق ماسا
- **Name/Alias:** Sha'afiq MASSA **Title:** Brigadier General **Function:** Head of Branch 215 (Damascus) of the army's intelligence service
- **Name/Alias:** Sha'afiq MASSA
- **Name/Alias:** Shafiq MASSA
- **Name/Alias:** Shafik MASSA
- **Name/Alias:** Shafik MASSA
- **Name/Alias:** Shafiq MASSA

**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 QADDUR
- **Name/Alias:** Burhan QADDOUR
- **Name/Alias:** Burhan QADOOR **Title:** Brigadier General **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.
- **Name/Alias:** برهان قدور

**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:** Riyad AL-AHMAD
- **Name/Alias:** رياض الأحمد
- **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 مي هوب

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Derghamo, Jableh, Latakia

**EU reference number:** EU.2878.28

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Suhail AL-ABDULLAH **Title:** Brigadier General **Function:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service
- **Name/Alias:** Suheil AL-ABDULLAH
- **Name/Alias:** سهيل العبدالله
- **Name/Alias:** Suheil AL-Abdallah
- **Name/Alias:** Suhail AL-Abdallah

**EU reference number:** EU.2879.90

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khudr KHUDR **Title:** Brigadier General **Function:** Head of the Latakia branch of the General Intelligence Directorate
- **Name/Alias:** خضدر خضدر

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2880.18

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** فراس الأحمد
- **Name/Alias:** Firas AL-HAMID
- **Name/Alias:** Firas AL-HAMED **Title:** Brigadier General **Function:** Head of branch 318 (Homs) of the General Intelligence Directorate

**EU reference number:** EU.2881.80

**Legal basis:** [2022/840 \(OJ L148\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Husam LUKA
- **Name/Alias:** Husam LOUKA
- **Name/Alias:** Housam LOUCA
- **Name/Alias:** Housam LOUKA
- **Name/Alias:** Housam LUKA
- **Name/Alias:** Houssam LOUQA
- **Name/Alias:** Houssam LOUCA
- **Name/Alias:** Houssam LOUKA
- **Name/Alias:** Houssam LUKA
- **Name/Alias:** حسام لوقا
- **Name/Alias:** Housam LOUQA
- **Name/Alias:** Hussam LUQA **Title:** Major General **Function:** Former Head of the Security Committee of the Southern Region from 2018 to 2020. Former Head of the General Security Directorate. From April 2012 to 2 December.2018, head of the Homs branch of the Political Security Directorate (succeeded Brigadier General. Nasr al-Ali). Since 3 December.2018, head of the Political Security Directorate. Director of the General Intelligence Department since 2019.
- **Name/Alias:** Husam LUQA
- **Name/Alias:** Housam LUQA
- **Name/Alias:** Houssam LUQA
- **Name/Alias:** Hussam LOUQA
- **Name/Alias:** Hussam LOUCA
- **Name/Alias:** Hussam LOUKA
- **Name/Alias:** Hussam LUKA
- **Name/Alias:** Husam LOUQA
- **Name/Alias:** Husam LOUCA

**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:** بئاسل بيلال
- **Name/Alias:** Basel BILAL

**EU reference number:** EU.2889.91**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad KAFAN **Function:** Police officer at Idlib central prison
- **Name/Alias:** أحمد كافان
- **Name/Alias:** Ahmed KAFAN

**EU reference number:** EU.2890.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بسام المصري
- **Name/Alias:** Bassam AL-MISRI **Function:** Police officer at Idlib central prison

**Remark:** Date of listing: 24.7.2012**EU reference number:** EU.2891.81**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ahmed AL-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:** Ahmed AL-JAROUCHAH
- **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
- **Name/Alias:** احمد ال جاروشة

**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:** ميشال كسوحه
- **Name/Alias:** Michel Kasouha
- **Name/Alias:** Ahmed Salem Hassan

**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:** Manal AL-ASSAD **Function:** Wife of Maher al-Assad
- **Name/Alias:** Manal AL AHMAD
- **Name/Alias:** Manal AL JADAAN **Remark:** Maiden name: Al Jadaan
- **Name/Alias:** منال الأسد

**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 جرعيتلي
- **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:** محمد علي نصر
- **Name/Alias:** Mohammad Ali NASR
- **Name/Alias:** Mohamed Ali NASR

**Birth information:**

- **Birth date:** Circa 1960 **Birth place:** Unknown country

**EU reference number:** EU.2901.37**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عصام حلاق
- **Name/Alias:** Issam HALLAQ **Title:** General **Function:** Air Force Chief of Staff since 2010.

**Remark:** Date of listing: 24.7.2012.**EU reference number:** EU.2902.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ezzedine ISMAEL **Title:** General (retired) **Function:** Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
- **Name/Alias:** عزالدين اسماعيل
- **Name/Alias:** Ezzedine ISMAIL

**Birth information:**

- **Birth date:** Circa 1947 **Birth place:** Syrian Arab Republic, Bastir, Jableh region **Remark:** Date of birth: middle of the 1940s (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:** سمير جمعة
- **Name/Alias:** Samir JOUM'A
- **Name/Alias:** Sameer JOUM'A
- **Name/Alias:** Sameer JUM'A
- **Name/Alias:** Sameer JUMAA

**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 أحمد
- **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:** Hassan AL-SARI **Function:** Former Minister of State
- **Name/Alias:** حسن الساري
- **Name/Alias:** الحسن الساري

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.2935.94**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** نزار وهبه يازجي
- **Name/Alias:** Nizar Wahbeh YAZAJI **Function:** Former Minister of Health
- **Name/Alias:** Nizar Wehbe Yazigi

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2948.87**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic



**Identity information:**

- **Name/Alias:** Muhammad Bilal **Title:** Lieutenant Colonel
- **Name/Alias:** Mohammed BILAL **Title:** Brigadier General **Function:** Senior officer in the Syrian Air Force Intelligence Service. Also associated with the listed Scientific Studies Research Centre (SSRC).

**EU reference number:** EU.2949.52**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdulhamid Khamis Abdullah
- **Name/Alias:** Abdelhamid Khamis ABDULLAH **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa
- **Name/Alias:** Hamid Khamis

**Remark:** Date of listing: 21.10.2014.**EU reference number:** EU.2974.36**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** Yaser AL-SIBAI
- **Name/Alias:** ياسر السباعي
- **Name/Alias:** Yaser AL SIBAEI
- **Name/Alias:** Yaser AL-SIBA'I
- **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:** سعدي م عدي من عدي
- **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'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 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'id MA'THI Hneidi

**EU reference number:** EU.2997.30**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** رزان عثمان
- **Name/Alias:** Razan OTHMAN **Function:** Wife of Rami Makhoul, daughter of Waleed (alias Walid) Othman.

**Birth information:**

- **Birth date:** 31/01/1977 **Birth place:** Syrian Arab Republic, Governorate of Latakia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 06090034007

**EU reference number:** EU.3002.27**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Qadri JAMIL **Title:** Dr. **Function:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- **Name/Alias:** Kadri JAMIL
- **Name/Alias:** Kadri JAMEEL
- **Name/Alias:** Qadri JAMEEL
- **Name/Alias:** قادي جميل

**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:** Jasem Mohammed ZAKARIA
- **Name/Alias:** Jasem Muhammad ZAKARIA
- **Name/Alias:** Jasem Mohamed ZAKARIA
- **Name/Alias:** Jassem Mohammad ZAKARIA **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jasem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA

**Birth information:**

- **Birth date:** 1968 **Birth place:** Unknown country

**EU reference number:** EU.3010.1**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** محمد عبد الستار السعيد
- **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

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Tartous

**EU reference number:** EU.3011.63**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adnan Abdo AL SIKHNY **Title:** Dr. **Function:** Former Minister of Industry
- **Name/Alias:** Adnan Abdou AL SIKHNY
- **Name/Alias:** Adnan Abdo AL-SIKHNI
- **Name/Alias:** Adnan Abdo AL-SEKHNY
- **Name/Alias:** Adnan Abdou AL-SIKHNI
- **Name/Alias:** Adnan Abdo AL-SEKHNI
- **Name/Alias:** عدنان عبدو السخني
- **Name/Alias:** Adnan Abdou AL-SEKHNI
- **Name/Alias:** Adnan Abdou AL-SEKHNY

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3014.55**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسين عرنوس
- **Name/Alias:** Hussein ARNOUS **Function:** Prime Minister. Appointed in August 2020.
- **Name/Alias:** Hussein Arnus

**Birth information:**

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Idleb

**EU reference number:** EU.3017.47**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amr Muhammad Najib Al-Armanazi
- **Name/Alias:** Amr ARMANAZI **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amrou Al-Armanazy
- **Name/Alias:** Amr Najib 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 Mohammad AL NASSER **Function:** Former Minister of Tourism
- **Name/Alias:** Hala Mohamed AL NASSER
- **Name/Alias:** Hala Muhammad AL NASSER
- **Name/Alias:** Hala Mohammed AL NASSER
- **Name/Alias:** هالة محمد الناصر

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Raqqa

**EU reference number:** EU.3036.84**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Subhi Ahmad AL ABDALLAH **Function:** Former Minister of Agriculture and Agrarian Reform
- **Name/Alias:** صبحي احمد الابدالله
- **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:** Mohamed Yihia MUALA
- **Name/Alias:** Mohamed Yihya MUALA
- **Name/Alias:** Mohamed Yahya MUALA
- **Name/Alias:** Mohamed Yehya MUALA
- **Name/Alias:** Mohamed Yahiya MUALA
- **Name/Alias:** Muhammad Yahia MAALA
- **Name/Alias:** Muhammad Yihia MAALA
- **Name/Alias:** Muhammad Yihya MAALA
- **Name/Alias:** Muhammad Yahya MAALA
- **Name/Alias:** Muhammad Yehya MAALA
- **Name/Alias:** Muhammad Yahiya MAALA
- **Name/Alias:** Mohammad Yahia MAALA
- **Name/Alias:** Mohammad Yihia MAALA
- **Name/Alias:** Mohammed Yahya MOALLA
- **Name/Alias:** Mohammed Yehya MOALLA
- **Name/Alias:** Mohamed Yahia MOALLA
- **Name/Alias:** Mohamed Yihia MOALLA
- **Name/Alias:** Mohamed Yehya MAALA
- **Name/Alias:** Mohamed Yahiya MAALA
- **Name/Alias:** Muhammad Yahia MALA
- **Name/Alias:** Muhammad Yihia MALA
- **Name/Alias:** Muhammad Yihya MALA
- **Name/Alias:** Muhammad Yahya MALA
- **Name/Alias:** Muhammad Yehya MALA
- **Name/Alias:** Muhammad Yahiya MALA
- **Name/Alias:** Mohammad Yahia MALA
- **Name/Alias:** Mohammad Yihia MALA
- **Name/Alias:** Mohammad Yihya MALA
- **Name/Alias:** Mohammad Yahya MALA
- **Name/Alias:** Mohammad Yehya MALA
- **Name/Alias:** Mohammed Yahia MALA
- **Name/Alias:** Mohammed Yihia MALA
- **Name/Alias:** Mohammed Yihya MALA
- **Name/Alias:** Mohammed Yahya MALA
- **Name/Alias:** Mohammed Yehya MALA
- **Name/Alias:** Mohammed Yahiya MALA
- **Name/Alias:** Mohamed Yahia MALA
- **Name/Alias:** Mohamed Yihia MALA
- **Name/Alias:** Mohamed Yihya MALA
- **Name/Alias:** Mohamed Yahya MALA
- **Name/Alias:** Mohamed Yehya MALA
- **Name/Alias:** Mohamed Yahiya MALA
- **Name/Alias:** Mohammed Yahiya MU'LA
- **Name/Alias:** Mohamed Yahiya MU'LA
- **Name/Alias:** Muhammad Yahiya MU'LA
- **Name/Alias:** Mohammed Yehya MU'LA
- **Name/Alias:** Mohamed Yehya MU'LA
- **Name/Alias:** Muhammad Yehya MU'LA
- **Name/Alias:** Mohammad Yehya MU'LA
- **Name/Alias:** Mohammed Yihya MU'LA
- **Name/Alias:** Mohamed Yihya MU'LA
- **Name/Alias:** Muhammad Yihya MU'LA
- **Name/Alias:** Mohammed Yahya MU'LA
- **Name/Alias:** Mohamed Yahya MU'LA
- **Name/Alias:** Muhammad Yahya MU'LA
- **Name/Alias:** Mohammad Yahya MU'LA
- **Name/Alias:** Mohammed Yihia MU'LA
- **Name/Alias:** Mohamed Yihia MU'LA
- **Name/Alias:** Muhammad Yihia MU'LA
- **Name/Alias:** Mohammad Yihia MU'LA
- **Name/Alias:** Mohammed Yahia MU'LA
- **Name/Alias:** Mohamed Yahia MU'LA
- **Name/Alias:** Muhammad Yahia MU'LA
- **Name/Alias:** Mohammad Yahia MU'LA
- **Name/Alias:** Mohammad Yahia MA'LA
- **Name/Alias:** Mohammad Yihia MA'LA
- **Name/Alias:** Mohammad Yihya MA'LA
- **Name/Alias:** Mohamed Yihya MOALLA
- **Name/Alias:** Mohamed Yahya MOALLA
- **Name/Alias:** Mohamed Yehya MOALLA
- **Name/Alias:** Muhammad Yahia MOALLA
- **Name/Alias:** Muhammad Yihia MOALLA
- **Name/Alias:** Muhammad Yahya MOALLA
- **Name/Alias:** Muhammad Yehya MOALLA
- **Name/Alias:** Mohammed Yahia MOALLA
- **Name/Alias:** Mohammed Yihia MOALLA
- **Name/Alias:** Mohammed Yihya MOALLA
- **Name/Alias:** محمد يحيى م عمل
- **Name/Alias:** Mohammed Yahiya MUALA
- **Name/Alias:** Mohamed Yahia MUALA

- **Name/Alias:** Mohammad Yahiya MOALLA **Title:** Dr. **Function:** Former Minister of Higher Education
- **Name/Alias:** Muhammad Yahiya MOALLA
- **Name/Alias:** Mohamed Yahiya MOALLA
- **Name/Alias:** Mohammed Yahiya MOALLA
- **Name/Alias:** Mohammad Yehya MOALLA
- **Name/Alias:** Mohammad Yahya MOALLA
- **Name/Alias:** Mohammad Yihya MOALLA
- **Name/Alias:** Mohammad Yihia MOALLA
- **Name/Alias:** Mohammad Yahia MOALLA
- **Name/Alias:** Mohammad Yahiya MU'LA
- **Name/Alias:** Mohammad Yahiya MA'LA
- **Name/Alias:** Mohammad Yahiya MUALA
- **Name/Alias:** Mohammad Yahiya MAALA
- **Name/Alias:** Mohammad Yahiya MALA
- **Name/Alias:** Mohammad Yahya MA'LA
- **Name/Alias:** Mohammad Yehya MA'LA
- **Name/Alias:** Muhammad Yihya MOALLA
- **Name/Alias:** Muhammad Yahia MA'LA
- **Name/Alias:** Muhammad Yihia MA'LA
- **Name/Alias:** Muhammad Yihya MA'LA
- **Name/Alias:** Muhammad Yahya MA'LA
- **Name/Alias:** Muhammad Yehya MA'LA
- **Name/Alias:** Muhammad Yahiya MA'LA
- **Name/Alias:** Mohamed Yahia MA'LA
- **Name/Alias:** Mohamed Yihia MA'LA
- **Name/Alias:** Mohamed Yihya MA'LA
- **Name/Alias:** Mohamed Yahya MA'LA
- **Name/Alias:** Mohamed Yehya MA'LA
- **Name/Alias:** Mohamed Yahiya MA'LA
- **Name/Alias:** Mohammed Yahia MA'LA
- **Name/Alias:** Mohammed Yihia MA'LA
- **Name/Alias:** Mohammed Yihya MA'LA
- **Name/Alias:** Mohammed Yahya MA'LA
- **Name/Alias:** Mohammed Yehya MA'LA
- **Name/Alias:** Mohammed Yahiya MA'LA
- **Name/Alias:** Muhammad Yahia MUALA
- **Name/Alias:** Muhammad Yihia MUALA
- **Name/Alias:** Muhammad Yihya MUALA
- **Name/Alias:** Muhammad Yahya MUALA
- **Name/Alias:** Muhammad Yehya MUALA
- **Name/Alias:** Muhammad Yahiya MUALA
- **Name/Alias:** Mohammad Yahia MUALA
- **Name/Alias:** Mohammad Yihia MUALA
- **Name/Alias:** Mohammad Yihya MUALA
- **Name/Alias:** Mohammad Yahya MUALA
- **Name/Alias:** Mohammad Yehya MUALA
- **Name/Alias:** Mohammed Yahia MUALA
- **Name/Alias:** Mohammed Yihia MUALA
- **Name/Alias:** Mohammed Yihya MUALA
- **Name/Alias:** Mohammed Yahya MUALA
- **Name/Alias:** Mohammed Yehya MUALA
- **Name/Alias:** Mohammad Yihya MAALA
- **Name/Alias:** Mohammad Yahya MAALA
- **Name/Alias:** Mohammad Yehya MAALA
- **Name/Alias:** Mohammed Yahia MAALA
- **Name/Alias:** Mohammed Yihia MAALA
- **Name/Alias:** Mohammed Yihya MAALA
- **Name/Alias:** Mohammed Yahya MAALA
- **Name/Alias:** Mohammed Yehya MAALA
- **Name/Alias:** Mohammed Yahiya MAALA
- **Name/Alias:** Mohamed Yahia MAALA
- **Name/Alias:** Mohamed Yihia MAALA
- **Name/Alias:** Mohamed Yihya MAALA
- **Name/Alias:** Mohamed Yahya MAALA

**Birth information:**

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3055.24

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bouthaina SHAABAN **Function:** Political and Media Advisor to the President since July 2008
- **Name/Alias:** بثينة شحعبان
- **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 WEZ **Title:** Dr. **Function:** Former Minister of Education, appointed in July 2016.
- **Name/Alias:** Hazwan AL WAZZ
- **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:** أبو أيهم
- **Name/Alias:** علي مملوك
- **Name/Alias:** علي المملوك
- **Name/Alias:** Ali Al-Mamlouk
- **Name/Alias:** Ali Mamlouk
- **Name/Alias:** Ali MAMLUK **Function:** Vice President of the Syrian Arab Republic for Security Affairs. Former Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate involved in violence against demonstrators.
- **Name/Alias:** Abu Ayham

**Birth information:**

- **Birth date:** 19/02/1946 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 983 **Additional information:** diplomatic passport

**EU reference number:** EU.3086.89

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammed Dib Zeitoun
- **Name/Alias:** Mohamed Dib Zeitun
- **Name/Alias:** Muhammad Dib ZAYTUN **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias:** محمد ديب زيتون

**Birth information:**

- **Birth date:** 20/05/1951 **Birth place:** Syrian Arab Republic, Jubba, Damascus province

**Identification document information:**

- **Source:** Unknown country **Document:** National passport D000001300 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

**EU reference number:** EU.3087.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Farouk AL CHAR'
- **Name/Alias:** Farouq AL SHARA
- **Name/Alias:** Farouq AL SHARA'
- **Name/Alias:** Farouq AL CHAR'
- **Name/Alias:** Farouq AL SHAR'
- **Name/Alias:** Faruq AL SHAR' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouk AL SHARA'
- **Name/Alias:** Farouk AL SHAR'
- **Name/Alias:** Faruq AL CHAR'
- **Name/Alias:** Faruq AL SHARA'
- **Name/Alias:** Faruq AL SHARA
- **Name/Alias:** فاروق الشرع
- **Name/Alias:** Farouk AL SHARA

**Birth information:**

- **Birth date:** 10/12/1938 **Birth place:** Unknown country

**EU reference number:** EU.3103.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nofal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** نوفل الحسین
- **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:** Nawfal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSAIN **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.

**EU reference number:** EU.3104.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد زمري ني
- **Name/Alias:** Muhammed ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Mohamed ZAMRINI
- **Name/Alias:** Mohammed ZAMRINI
- **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:** لؤي العلي
- **Name/Alias:** Loai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.

**Birth information:**

- **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Jablah, Latakia Province

**EU reference number:** EU.3106.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Nazih HASSUN **Title:** Major General **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.  
Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- **Name/Alias:** Nazeeh HASSUN
- **Name/Alias:** نزيه حسون
- **Name/Alias:** Nazeeh HASSOUN
- **Name/Alias:** Nazih HASSOUN

**EU reference number:** EU.3107.11**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim MA'ALA **Title:** Brigadier General **Function:** Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011).
- **Name/Alias:** Ibrahim MAALA
- **Name/Alias:** ابراهيم 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 MACHLÚF
- **Name/Alias:** رامي مخلوف
- **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.

**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:** Ehab MAKHLOUF
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** ايهاب مخلوف

**Birth information:**

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus



**Identification document information:**

- **Source:** Unknown country **Document:** National passport N002848852

**EU reference number:** EU.3323.83**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khaled Qadour
- **Name/Alias:** Khaled Kaddour
- **Name/Alias:** خالد قذور
- **Name/Alias:** Khalid Qaddour
- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** Khalid QADDUR **Function:** Businessman
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khalid Qadour

**Remark:** Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. Associate of Maher Al-Assad, including through his business activities.

**EU reference number:** EU.3324.48**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ra'if AL-QUWATLY **Function:** Business associate of Maher al-Assad and responsible for managing some of his business interests.
- **Name/Alias:** Ri'af al-Quwatli
- **Name/Alias:** رىيف القوتلى
- **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:** Ayman Jabir **Function:** Businessman
- **Name/Alias:** Aiman Jaber

**Birth information:**

- **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

**EU reference number:** EU.3327.40**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** Samir HASSAN **Function:** Leading businessperson operating in Syria. President of the Syrian-Russian business council.
- **Name/Alias:** سمير حسن

**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:** محمد جليلاتي
- **Name/Alias:** محمد ال جليلاتي
- **Name/Alias:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammed AL-JLEILATI

**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:** Atej NAJIB **Function:** Former Head of the Political Security Directorate in Dara'a.
- **Name/Alias:** Atif NAJIB **Title:** Brigadier General;
- **Name/Alias:** Atej NAJEEB
- **Name/Alias:** Atif NAJEEB
- **Name/Alias:** Atef NAJEEB
- **Name/Alias:** عاطف ناجيب
- **Name/Alias:** Atef NAJIB

**Birth information:**

- **Birth place:** Syrian Arab Republic, Jablah

**Remark:** Member of the Assad family; cousin of President Bashar Al-Assad.

**EU reference number:** [EU.3493.55](#)

**Legal basis:** [2023/1027 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Ibrahim Al-Chaar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim AL-SHÀAR
- **Name/Alias:** Mohammad Ibrahim Al-Sha'ar **Function:** former Minister of the Interior
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohammed Ibrahim Al-Sha'ar
- **Name/Alias:** Muhammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohamed Ibrahim Al-Sha'ar

**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:** Muhamad MAHALLA **Title:** Major General **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** محمد محلا
- **Name/Alias:** Muhammad MAHALLA
- **Name/Alias:** Muhammad MUHALLA
- **Name/Alias:** Mohamed MUHALLA
- **Name/Alias:** Muhamad MUHALLA
- **Name/Alias:** Muhammad MAALLA
- **Name/Alias:** Mohamed MAALLA
- **Name/Alias:** Muhamad MAALLA
- **Name/Alias:** Muhammad MUALLA
- **Name/Alias:** Mohamed MUALLA
- **Name/Alias:** Muhamad MUALLA
- **Name/Alias:** Muhammad MAHLA
- **Name/Alias:** Mohamed MAHLA
- **Name/Alias:** Muhamad MAHLA
- **Name/Alias:** Mohamed MAHALLA

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Jableh

**EU reference number:** EU.3535.41**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Adib Salameh
- **Name/Alias:** Adib Nimr Salameh
- **Name/Alias:** Adib Salama
- **Name/Alias:** أديب نمر سلامة
- **Name/Alias:** Adib Salamah
- **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 Salame

**EU reference number:** EU.3536.6**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan Aboud HILWEH **Title:** Brigadier General **Function:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
- **Name/Alias:** عدنان عبود حلوة
- **Name/Alias:** Adnan Aboud
- **Name/Alias:** Adnan Aboud Helweh

**EU reference number:** EU.3541.85**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jawdat Salibi Mawwas
- **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:** جودت صلبى مواس
- **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 Khali
- **Name/Alias:** طاهر حامد خليل
- **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

**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 Makhlof family (brother-in-law of Rami Makhlof).
- **Name/Alias:** Amar al-Sharif
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** Amar al-Charif
- **Name/Alias:** Ammar al Shareef
- **Name/Alias:** Ammar Sherif
- **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, Damascus-Centre **Document:** National passport 010312413 **Validity:** valid to 13/07/2021 **Issue:** issued on 14/07/2015 **Remark:** issue number: 002-15-L093534;
- **Source:** Syrian Arab Republic **Document:** Other identification number 060- 10276707 **Remark:** National number: 060- 10276707

**EU reference number:** EU.3545.42**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bishr Mazin Al-Sabban
- **Name/Alias:** Mohammed Bishr Al-Sabban
- **Name/Alias:** Bishr AL-SABBAN **Function:** Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.

**Birth information:**

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3546.7**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أحمد الشايخ عبدالقادر
- **Name/Alias:** Ahmad Sheikh Abdul Qadir
- **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.

**EU reference number:** EU.3551.86**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ghassan Omar KHALAF **Title:** Dr **Function:** Former Governor of Hama, who was appointed by, and is as-sociated with, President Bashar al-Assad.
- **Name/Alias:** غسان عمر خليف

**EU reference number:** EU.3552.51**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Kheredden al-Sayyed
- **Name/Alias:** Khairuddin as-Sayyed
- **Name/Alias:** Khairuddin al-Sayyed
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Kheir Eddib Asayed
- **Name/Alias:** خير الدين السعيد
- **Name/Alias:** Khayr al-Din AL-SAYYED **Function:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- **Name/Alias:** Mohamed Khair al-Sayyed
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed

**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:** Jameel AL-HASSAN
- **Name/Alias:** Jameel HASSAN
- **Name/Alias:** Jamil HASSAN **Function:** Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Former head of the Syrian Air Force Intelligence in post after May 2011 and until July 2019.
- **Name/Alias:** Jamil 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:** Hafiz MAKHLOUF **Function:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
- **Name/Alias:** Hafez Makhoulf
- **Name/Alias:** Háfíz Machlúf

**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 Makhlof family; Cousin of President Bashar Al-Assad.

**EU reference number:** EU.3583.19

**Legal basis:** [2021/848 \(OJ L188\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ghassan Ahmed GHANNAM **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade.
- **Name/Alias:** Ghassan Ghannan **Title:** Major General
- **Name/Alias:** Ghassan Ahmad Ghanem **Title:** Brigadier General

**EU reference number:** EU.3584.81

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Adnuf
- **Name/Alias:** Muneer ADANOV
- **Name/Alias:** Mouneer ADANOV
- **Name/Alias:** Munir ADANOV **Title:** Lieutenant-General, Syrian Arab Army **Function:** Deputy Chief of General Staff, Operations and Training, Syrian Army
- **Name/Alias:** Adanof
- **Name/Alias:** Mounir ADANOV
- **Name/Alias:** منير ادنوف
- **Name/Alias:** Moneer ADANOV
- **Name/Alias:** Monir ADANOV

**Birth information:**

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Homs

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0000092405

**Remark:** Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

**EU reference number:** EU.3585.46

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ali Abdullah AYYUB **Function:** Vice President of the Council of Ministers and Minister of Defence. Appointed in January 2018.

Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.

- **Name/Alias:** Ali Abdallah AYYUB
- **Name/Alias:** Ali Abdallah AYOB
- **Name/Alias:** Ali Abdallah AYOUB
- **Name/Alias:** Ali Abdallah AYUB
- **Name/Alias:** Ali Abdallah AYYOUB
- **Name/Alias:** Ali Abdullah AYOB
- **Name/Alias:** Ali Abdullah AYOUB
- **Name/Alias:** Ali Abdullah AYUB
- **Name/Alias:** Ali Abdullah AYYOUB
- **Name/Alias:** علي عبدالله أيوب

**Birth information:**

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3586.11

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Fahd Jasim AL-FURAYJ **Function:** Former Minister of Defence
- **Name/Alias:** Fahid Jasim AL-FREIJ
- **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:** Fahd Jasem AL-FURAYJ
- **Name/Alias:** فهد جاسم الفريج
- **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:** Fahid Jassim AL-FREIJ
- **Name/Alias:** Fahid Jasem AL-FREIJ

**Birth information:**

- **Birth date:** 01/01/1950 **Birth place:** Syrian Arab Republic, Hama

**Remark:** Former Minister of Defence.

**EU reference number:** EU.3589.3

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** ماهر الأسد
- **Name/Alias:** Mahir AL-ASSAD
- **Name/Alias:** Maher AL-ASSAD **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

**Birth information:**

- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

**Remark:** Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

**EU reference number:** EU.3591.90

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Zuhair HAMAD **Title:** Major General **Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- **Name/Alias:** Zouheir HAMAD
- **Name/Alias:** زهير حماد
- **Name/Alias:** Zouhair HAMAD
- **Name/Alias:** Zuheir HAMAD

**Birth information:**

- **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

**EU reference number:** EU.3592.55

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bushra AL-ASSAD **Function:** Member of the Assad family; sister of President Bashar al-As-sad.
- **Name/Alias:** Bushra Shawkat
- **Name/Alias:** بشري الأسد
- **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:** Asma AL-ASSAD **Function:** Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
- **Name/Alias:** Asma Fawaz AL AKHRAS **Remark:** Maiden name: Al Akhras
- **Name/Alias:** أسماء الأسد

**Birth information:**

- **Birth date:** 11/08/1975 **Birth place:** United Kingdom, London

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 707512830 **Validity:** valid to 22/09/2020 **Remark:** expires 2020-09-22

**EU reference number:** EU.3765.71**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد يوسف حاصوري
- **Name/Alias:** Muhammad Yousef HASOURI **Title:** Brigadier General **Function:** Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Operates in the sector of proliferation of chemical weapons.
- **Name/Alias:** 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:** Malek Hassan **Title:** Major General
- **Name/Alias:** مالك حسن
- **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:** Lubanah MSHAWEH
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubanah MSHAWWEH
- **Name/Alias:** Lubana MUSHAWWEH
- **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

**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:** نظيرة فرح سركيس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nazeera Farah SARKIS
- **Name/Alias:** Nazira Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKEES
- **Name/Alias:** Nadhira Farah SARKEES

**Birth information:**

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3776.37

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Safwan KATAN **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** محمد صفوان قطان
- **Name/Alias:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3777.2

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** محمد زياد غريواتي
- **Name/Alias:** Mohammad Ziad Ghraywati **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Ziad GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.

**EU reference number:** EU.3778.64

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Darar KHALUDI **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** محمد ضرار خلودي

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3779.29

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** 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:** فواز الاطو
- **Name/Alias:** Fawwaz EL-ATOU **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fawaz Al Atto **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.

**Remark:** Date of listing: 18.07.2017**EU reference number:** EU.3782.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فاييز أساي
- **Name/Alias:** Fayez ASI **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

**Remark:** Date of listing: 18.07.2017**EU reference number:** EU.3783.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hala SIRHAN **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Halah Sirhan
- **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:** Mohammed AL-CHA'AR
- **Name/Alias:** محمد الشعار
- **Name/Alias:** Mohamed AL-CHA'AR
- **Name/Alias:** Mohammad AL-CHA'AR
- **Name/Alias:** Mohammed AL-SHA'AR
- **Name/Alias:** Muhammad AL-SHA'AR
- **Name/Alias:** Mohamed AL-SHA'AR
- **Name/Alias:** Mohammad AL-SHA'AR
- **Name/Alias:** Mohammed AL-CHAAR
- **Name/Alias:** Muhammad AL-CHAAR
- **Name/Alias:** Mohamed AL-CHAAR
- **Name/Alias:** Mohammad AL-CHAAR
- **Name/Alias:** Mohammed AL-SHAAR
- **Name/Alias:** Muhammad AL-SHAAR
- **Name/Alias:** Mohamed AL-SHAAR
- **Name/Alias:** Mohammad AL-SHAAR **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** Muhammad AL-CHA'AR

**EU reference number:** EU.3790.55**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah Khaleel HUSSEIN **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdallah Khaleel HUSSEIN
- **Name/Alias:** Abdullah Khalil HUSSEIN
- **Name/Alias:** Abdullah Khaleel HUSSAIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** Abdallah Khalil HUSSAIN
- **Name/Alias:** Abdullah 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:** جمال شحبان شاهين
- **Name/Alias:** Jamal Shaaban SHAHEEN

**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3792.82

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Suleiman AL ABBAS **Function:** Former Oil and Mineral Resources Minister in power after May 2011.

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3793.47

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Kamal Eddin TU'MA **Function:** Former Industry Minister in power after May 2011

**Birth information:**

- **Birth date:** 1959 **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3794.12

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Kinda AL-SHAMMAT **Function:** Former Social Affairs Minister in power after May 2011.
- **Name/Alias:** Shmat

**Birth information:**

- **Birth date:** 1973 **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3795.74

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hassan HIJAZI **Title:** Minister **Function:** Former Minister for Labour in power after May 2011.

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country

**Remark:** date of listing: 24.06.2014

**EU reference number:** EU.3796.39

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ismael ISMAEL **Title:** Minister **Function:** Former Finance Minister in power after May 2011.
- **Name/Alias:** Ismail Ismail
- **Name/Alias:** Isma'Il Isma'il

**Birth information:**

- **Birth date:** 1955 **Birth place:** Unknown country

**Remark:** date of listing: 24/06/2014

**EU reference number:** EU.3797.4

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Khodr ORFALI **Title:** Dr **Function:** Former Economy and Foreign Trade Minister in power after May 2011.
- **Name/Alias:** Khud Urfali
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khudr Urfali
- **Name/Alias:** Khudr Orphaly

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014.

**EU reference number:** EU.3798.66

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Samir Izzat Qadi AMIN **Function:** Former Internal Trade and Consumer Protection Minister in power after May 2011.

**Birth information:**

- **Birth date:** 1966 **Birth place:** Unknown country

**Remark:** date of listing: 24.06.2014

**EU reference number:** EU.3799.31

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Malek ALI **Title:** Dr. **Function:** Former Higher Education Minister in power after May 2011.
- **Name/Alias:** مالك علي
- **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 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 MARDINI
- **Name/Alias:** Mohamed Amer AL-MARDINI
- **Name/Alias:** Mohamad Amer AL-MARDINI

**Birth information:**

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3808.22

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** 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:** Ghazqan Kheir Bek
- **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.

**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:** Atef NADDAF **Function:** Former Minister of Internal Trade and Consumer Protection
- **Name/Alias:** عاطف ندادف

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Damascus countryside

**EU reference number:** EU.3817.58**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** رفيع شحادة
- **Name/Alias:** Rafeeq CHAHADEH
- **Name/Alias:** Rafeeq CHAHADA
- **Name/Alias:** Rafeeq SHAHADEH
- **Name/Alias:** Rafeeq SHAHADE
- **Name/Alias:** Rafeeq SHAHADA
- **Name/Alias:** Rafeeq SHAHADAH
- **Name/Alias:** Rafeeq CHAHADE
- **Name/Alias:** Rafiq SHAHADAH **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- **Name/Alias:** Rafiq SHAHADA
- **Name/Alias:** Rafiq SHAHADE
- **Name/Alias:** Rafiq SHAHADEH
- **Name/Alias:** Rafiq CHAHADA
- **Name/Alias:** Rafiq CHAHADE
- **Name/Alias:** Rafiq CHAHADEH

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Place of birth: Jablah, Latakia Province

**EU reference number:** EU.3822.40**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسين مخلوف
- **Name/Alias:** Hussein MAKHLOUF **Function:** Minister of local Administration and environment.

Former Governor of Damascus Governorate. Cousin of Rami Makhlof.

- **Name/Alias:** Hussein MAKHLUF

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3823.5**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** علي الزطفي
- **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:** Mohammed Ramez TOURJMAN **Function:** Former Minister of Information.
- **Name/Alias:** محمد رamez ترحمان
- **Name/Alias:** Mohamed Ramez TOURJMAN
- **Name/Alias:** Muhammad Ramez TOURJMAN
- **Name/Alias:** Mohammad Ramez TOURJMAN
- **Name/Alias:** Mohammed Ramez TOURJUMAN
- **Name/Alias:** Mohammad Ramez TOURJUMAN **Function:** Information Minister.
- **Name/Alias:** Muhammad Ramez TOURJUMAN
- **Name/Alias:** Mohamed Ramez TOURJUMAN

**Birth information:**

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Former Minister of Information.

**EU reference number:** EU.3825.32

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** Mohammad AL-AHMED
- **Name/Alias:** Muhammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHMED
- **Name/Alias:** Mohammed AL-AHMAD
- **Name/Alias:** Mohammed AL-AHMED **Function:** Former Culture Minister
- **Name/Alias:** محمد الأحمد

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3826.94

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** علي حمود
- **Name/Alias:** Ali HAMMOUD
- **Name/Alias:** Ali HAMOUD **Function:** Former Transport Minister

**Birth information:**

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Tartus

**EU reference number:** EU.3843.7

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammed Zuhair KHARBOUTLI **Function:** Former Electricity Minister
- **Name/Alias:** محمد زهير خربوطلي
- **Name/Alias:** Mohammed Zahir KHARBOUTLI

**Birth information:**

- **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3844.69

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** مأمون حمدان
- **Name/Alias:** Ma'moun HAMDAN
- **Name/Alias:** Maamoun HAMDAN **Function:** Former Finance Minister

**Birth information:**

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3845.34

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic



**Identity information:**

- **Name/Alias:** 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:** أحمد الحموي
- **Name/Alias:** Ahmad AL-HAMO
- **Name/Alias:** Ahmad AL-HAMU **Function:** Former Minister of Industry.

**Birth information:**

- **Birth date:** 1947 **Birth place:** Unknown country

**Remark:** date of listing:14.11.2016**EU reference number:** EU.3847.61**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عبدالله الغربي
- **Name/Alias:** Abdullah AL-GHARBI **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.
- **Name/Alias:** Abdullah AL-QIRBI

**Birth information:**

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3853.8**Legal basis:** 2021/1983 (OJ L4021)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah ABDULLAH **Function:** Minister of State. Appointed in August 2021.
- **Name/Alias:** عبدالله عبدالله

**Birth information:**

- **Birth date:** 1956 **Birth place:** Unknown country

**EU reference number:** EU.3854.70**Legal basis:** 2020/1505 (OJ L3421)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Salwa ABDULLAH **Function:** Minister of social affairs and labour. Appointed in August 2020. Former State Minister.
- **Name/Alias:** سلوى عبدالله

**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:** Mundhir Jamil AL-ASSAD
- **Name/Alias:** منذر جميل الأسد
- **Name/Alias:** Munzir Jamil AL-ASSAD
- **Name/Alias:** Monzer 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:** Ahmed Balol
- **Name/Alias:** Ahmad Muhammad Ballul
- **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:** أحمد بلول

**Birth information:**

- **Birth date:** 10/10/1954 **Birth place:** Unknown country

**EU reference number:** EU.3913.66**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammed IBRAHIM **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer and Dep-uty Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.
- **Name/Alias:** محمد إبراهيم

**Birth information:**

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

**EU reference number:** EU.3914.31**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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.
- **Name/Alias:** بديع الماعلا

**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:** Ali GHANEM **Function:** Former Minister for Petroleum and Mineral Resources
- **Name/Alias:** علي غانم

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3956.62**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samir DABUL **Title:** Brigadier General
- **Name/Alias:** Samir Daaboul **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

**Birth information:**

- **Birth date:** 04/09/1965 **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017**EU reference number:** EU.3957.27**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali 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:** Ali Wannous **Title:** Major General
- **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 Dahi **Title:** Brigadier General
- **Name/Alias:** Yasin Ahmad DAHI **Title:** Brigadier General **Function:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
- **Name/Alias:** ضاحي ياسين
- **Name/Alias:** Yasin Dhahi **Title:** Brigadier General

**Birth information:**

- **Birth date:** 1960 **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.3981.46

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Rafe'a Abu SAAD
- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister
- **Name/Alias:** رافع أبو سعد

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Habran village, Sweida province

**EU reference number:** EU.3982.11

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Wafiqa HOSNI **Function:** State Minister. Appointed in July 2016.
- **Name/Alias:** 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-QADIRI **Function:** Minister for Social Affairs (since August 2015).
- **Name/Alias:** ريم القادري
- **Name/Alias:** Rima AL-KADIRI

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3985.3

**Legal basis:** 2020/1505 (OJ 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:** أديب ميالة
- **Name/Alias:** André Mayard

**Birth information:**

- **Birth date:** 15/05/1955 **Birth place:** Syrian Arab Republic, Bassir

**EU reference number:** EU.3989.57

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Ghassan BELAL **Title:** General **Function:** Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.
- **Name/Alias:** Ghassan BILAL
- **Name/Alias:** غسان بلال

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3990.82

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Kifah MILHEM
- **Name/Alias:** Kifah MOULHIM
- **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:** كفاح ملحم
- **Name/Alias:** Kifah MULHEM
- **Name/Alias:** Kifah MULHIM

**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 جدي
- **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 Ibraheem SA'IID **Title:** Dr. **Function:** Former Minister of Transport in power after May 2011
- **Name/Alias:** Mahmoud Ibrahim SA'IID
- **Name/Alias:** Mahmoud Ibraheem SAID
- **Name/Alias:** Mahmoud Ibraheem SAEED
- **Name/Alias:** Mahmoud Ibrahim SAEED
- **Name/Alias:** محمود ابراهيم سعيد
- **Name/Alias:** Mahmoud Ibraheem SA'EED
- **Name/Alias:** Mahmoud Ibrahim SA'EED
- **Name/Alias:** Mahmoud Ibrahim SAID

**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:** Sjaa Darwis
- **Name/Alias:** Saji' DARWISH **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.

**Birth information:**

- **Birth date:** 11/01/1957 **Birth place:** Unknown country

**Remark:** date of listing: 21.3.2017

**EU reference number:** EU.4090.10

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Hilal HILAL **Function:** Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** Hilal al-Hilal **Function:** Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
- **Name/Alias:** هلال هلال

**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:** جاييز ريان الموسى
- **Name/Alias:** Jayyiz Rayyan AL-MUSA **Title:** Major General **Function:** Former Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;
- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.4343.35

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** محمد مازن علي يوسف
- **Name/Alias:** Mohamed Mazen Ali YOUSEF **Function:** Former Minister of Industry. Appointed in January 2018.

**Birth information:**

- **Birth date:** 17/05/1969 **Birth place:** Syrian Arab Republic, Damascus countryside

**EU reference number:** EU.4344.34

**Legal basis:** [2021/1983 \(OJ L4021\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Imad Abdullah SARA **Function:** Former Minister of Information. Appointed in January 2018.
- **Name/Alias:** عماد عبدالله سارة

**Birth information:**

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4402.72

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Yousef
- **Name/Alias:** Ajib
- **Name/Alias:** يوسف عجب
- **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)

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.4403.71

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Suleiman
- **Name/Alias:** Mahir
- **Name/Alias:** Maher SULAIMAN **Title:** Doctor; Director of the Higher Institute for Applied Sciences and Technology
- **Name/Alias:** ماهر سليمان

**Birth information:**

- **Birth place:** Syrian Arab Republic, Lattakia

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 31983 **Remark:** Higher Institute for Applied Sciences and Technology (HIAST)

**EU reference number:** EU.4405.69**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** زهير فضلون
- **Name/Alias:** Fadloun
- **Name/Alias:** Zoher
- **Name/Alias:** Zuhair FADHLUN **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- **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 Tlass
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas Talous
- **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 **Function:** Businessperson operating in Syria. **Remark:** Opened a sugar refining factory ("Samer Foz Factory") in 2021.
- **Name/Alias:** Samir Foz
- **Name/Alias:** سامر فوز
- **Name/Alias:** Samer Foz bin Zuhair
- **Name/Alias:** Samir Fawz
- **Name/Alias:** Samer Zuhair Foz

**Birth information:**

- **Birth date:** 20/05/1973 **Birth place:** Syrian Arab Republic, Homs

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Turkey

**Identification document information:**

- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport
- **Source:** Syrian Arab Republic **Document:** Other identification number 06010274705 **Remark:** Syrian national number

**Contact information:**

- **Address:** United Arab Emirates, Dubai, Platinum Tower, office no. 2405, Jumeirah Lake Towers

**EU reference number:** EU.4948.84**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Muhammad al-Katerji
- **Name/Alias:** حسان القاطرجي
- **Name/Alias:** Hussam Mohammed al-Katerji
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hossam Ahmed 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

**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:** Nazir Ahmad
- **Name/Alias:** Jamal Aldiyn
- **Name/Alias:** Mohammed Nazer JAMAL EDDIN **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment. In May 2019, he created "Trillium Private JSC", a company involved in the trade of building materials and electrical products.
- **Name/Alias:** محمد نادر جمال الدين
- **Name/Alias:** Mohammed Jamal Eddine

**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:** 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).
- **Name/Alias:** Mazen al-Tarazi
- **Name/Alias:** مازن التارزي

**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:** 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:** Khaled Zubaidi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** خالد الزبيدي
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khalid 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

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.5041.95

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Khaled AL-RAHMOUN **Title:** Major General **Function:** Minister of Interior. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Idleb

**EU reference number:** EU.5042.94

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Mohammad Rami Radwan MARTINI **Function:** Minister of Tourism. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.5043.93

**Legal basis:** [2020/1505 \(OJ L342I\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Imad Muwaffaq AL-AZAB **Function:** Former Minister of Education
- **Name/Alias:** عماد موفق الازب

**Birth information:**

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Damascus Countryside

**EU reference number:** EU.5044.92

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Bassam Bashir IBRAHIM **Function:** Minister of Higher Education. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.5045.91

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Suhail Mohammad ABDULLATIF **Function:** Minister of Public Works and Housing. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.5046.90**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Iyad Mohammad AL-KHATIB **Function:** Minister of communications and Technology. Appointed in November 2018.

**Birth information:**

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.5425.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** ياسر عزيز عباس
- **Name/Alias:** Yasser Aziz ABBAS
- **Name/Alias:** Yaser Aziz ABBAS
- **Name/Alias:** Yasser Aziz ABAS
- **Name/Alias:** Yaser Aziz ABAS
- **Name/Alias:** Yasr Aziz ABBAS
- **Name/Alias:** Yasr Aziz ABAS

**Birth information:**

- **Birth date:** 22/08/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

**EU reference number:** EU.5426.91**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** ماهر برهان الدين الامام
- **Name/Alias:** Mahir Burhan Eddine AL-IMAM **Function:** Position: General Manager of Telsa Group/Telsa Telecom

**Birth information:**

- **Birth date:** 22/08/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

**EU reference number:** EU.5430.66**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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.
- **Name/Alias:** خضر غلي طاهر

**Birth information:**

- **Birth date:** Circa 1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

**EU reference number:** EU.5431.65**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عادل أنور آل غلابي
- **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:** Adil Anwar al-Olabi

**Birth information:**

- **Birth date:** Circa 1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.5461.69

**Legal basis:** [2023/1027 \(OJ L139\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **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:** Wasseem Al-Kattan
- **Name/Alias:** Wassim Al-Qatan
- **Name/Alias:** Wassim Al-Kattan
- **Name/Alias:** Wasim Al-Kattan
- **Name/Alias:** وسيم قطان
- **Name/Alias:** وسيم أنوار القطان
- **Name/Alias:** Wasim Anouar Al-Qatan
- **Name/Alias:** Wassim Anouar Al-Qatan
- **Name/Alias:** Wasseem Anouar Al-Qatan
- **Name/Alias:** Waseem Anouar Al-Qatan
- **Name/Alias:** Wasim Al-Qatan
- **Name/Alias:** 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
- **Name/Alias:** Wassim Anouar Al-Katan
- **Name/Alias:** Waseem Anouar Al-Katan
- **Name/Alias:** Wasseem Anouar Al-Katan
- **Name/Alias:** Wasim Al-Katan
- **Name/Alias:** Wassim Al-Katan
- **Name/Alias:** Wasseem Al-Katan
- **Name/Alias:** Waseem Al-Katan
- **Name/Alias:** Wasim Anouar Al-Kattan
- **Name/Alias:** Wassim Anouar Al-Kattan
- **Name/Alias:** Wasseem Anouar Al-Kattan
- **Name/Alias:** Waseem Anouar Al-Kattan

**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:** عامر فوز

- **Name/Alias:** Amer Zuhair Fawz

- **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.

**Birth information:**

- **Birth date:** 11/03/1976 **Birth place:** Syrian Arab Republic, Homs

**Citizenship information:**

- **Citizenship:** Saint Kitts And Nevis
- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 06010274747 **Remark:** National No
- **Source:** Unknown country **Document:** National passport 002-14-L169340 **Remark:** Passport No
- **Source:** United Arab Emirates **Document:** Resident's Permit 784-1976-7135283-5 **Remark:** UAE Resident card

**EU reference number:** EU.5465.65

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Saqr Asaad Al-Rostom
- **Name/Alias:** Saqer Asaad Al-Rustom
- **Name/Alias:** Saqr Asaad Al-Rustom
- **Name/Alias:** Saqer Asaad Rustom
- **Name/Alias:** Saqr Asaad Rustom
- **Name/Alias:** Saqer As'ad Al-Rostom
- **Name/Alias:** Saqer As'ad Al-Rustom
- **Name/Alias:** Saqr As'ad Al-Rustom
- **Name/Alias:** Saqer As'ad Rustom
- **Name/Alias:** Saqr As'ad Rustom
- **Name/Alias:** Saqer Al-Rostom
- **Name/Alias:** Saqr Al-Rostom
- **Name/Alias:** Saqer Al-Rustom
- **Name/Alias:** Saqr Al-Rustom
- **Name/Alias:** Saqer Rustom
- **Name/Alias:** Saqr RUSTOM
- **Name/Alias:** Saqer Asaad Al-Rostom
- **Name/Alias:** Saqr Asad Rustom
- **Name/Alias:** Saqer Asad Rustom
- **Name/Alias:** Saqr Asad Al-Rustom
- **Name/Alias:** Saqer Asad Al-Rustom
- **Name/Alias:** Saqr Asad Al-Rustom
- **Name/Alias:** Saqer Asad Al-Rustom
- **Name/Alias:** صقر أسعد الرستم
- **Name/Alias:** صقر رستم
- **Name/Alias:** Saqr As'ad Al-Rostom

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Remark:** Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

**EU reference number:** EU.5992.20

**Legal basis:** [2021/1983 \(OJ L4021\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** طلال البرازي
- **Name/Alias:** Talal Barazi
- **Name/Alias:** Talal AL-BARAZI **Function:** Former Minister of Internal Trade and Consumer Protection.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Hama city

**EU reference number:** EU.5993.19

**Legal basis:** [2020/1505 \(OJ L3421\)](#)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**

- **Name/Alias:** Loubana MOUCHAWEH **Function:** Culture Minister. Appointed in August 2020.
- **Name/Alias:** Lubana Mshaweh
- **Name/Alias:** Loubana Mshaweh
- **Name/Alias:** Lubana MOUCHAWEH
- **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:** Tamam Raad
- **Name/Alias:** Tammam Raad
- **Name/Alias:** Tamam RA'AD
- **Name/Alias:** تمام رعد
- **Name/Alias:** Tammam RA'AD **Function:** Minister of Hydraulic/Water Resources. Appointed in August 2020.

**Birth information:**

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Al-Qusayr
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Homs

**EU reference number:** EU.5997.15**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Kinan YAGHI **Function:** Minister of Finance. Appointed in August 2020.
- **Name/Alias:** Kenan Yagi
- **Name/Alias:** Kinan Yagi
- **Name/Alias:** Kenan YAGHI
- **Name/Alias:** كنان ياغي

**Birth information:**

- **Birth date:** 1976 **Birth place:** Syrian Arab Republic, Salmiya, Hama countryside

**EU reference number:** EU.5998.14**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.
- **Name/Alias:** زهير خزيم
- **Name/Alias:** Zouhair KHAZIM

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Lattakia
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Ain al-Tinah

**EU reference number:** EU.5999.13**Legal basis:** [2020/1649 \(OJ L370I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam TU'MA
- **Name/Alias:** Bassam TOU'MA **Function:** Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias:** بسام طعمة

**Birth information:**

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Safita

**EU reference number:** EU.6000.14**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan GHABACHE **Function:** Minister of health. Appointed in August 2020.
- **Name/Alias:** حسن غباشة
- **Name/Alias:** Hassan GHOBASH
- **Name/Alias:** Hassan AL-GHABBASH

**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 AL-ZAMEL
- **Name/Alias:** Ghassan AL-ZAMIL
- **Name/Alias:** غسان زامل
- **Name/Alias:** Ghassan ZAMEL **Function:** Minister of Electricity. Appointed in August 2020.

**Birth information:**

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6004.10**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez AL-BARSHA
- **Name/Alias:** Mohammad Fayez BARCHA
- **Name/Alias:** Mohamad Fayez AL-BARSHA
- **Name/Alias:** Mohamad Fayez BARCHA **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** محمد فايز برشة
- **Name/Alias:** Mohamad 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:** Maloul HUSSEIN
- **Name/Alias:** Maloul AL-HUSSEIN
- **Name/Alias:** Malloul AL-HUSSEIN
- **Name/Alias:** ملول حسيين
- **Name/Alias:** Malloul HUSSEIN **Function:** Former Minister of State.

**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:** محمد سامير حداد
- **Name/Alias:** Mohammad Samir HADDAD **Function:** Minister of State. Appointed in August 2020.

**Birth information:**

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous

**EU reference number:** EU.6091.25**Legal basis:** 2021/29 (OJ L12I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** فيصل المجداد
- **Name/Alias:** Fayçal AL-MEQDAD
- **Name/Alias:** Fayçal MEQDAD
- **Name/Alias:** Fayçal AL-MEKDAD
- **Name/Alias:** Faisal AL-MEQDAD
- **Name/Alias:** Faisal MEQDAD
- **Name/Alias:** Faisal AL-MEKDAD
- **Name/Alias:** Fayçal MEKDAD
- **Name/Alias:** Faisal MEKDAD **Function:** Minister of Foreign Affairs. Appointed in November 2020.

**Birth information:**

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Daraa Governorate, Ghasm

**EU reference number:** EU.6653.7**Legal basis:** 2021/1983 (OJ L402I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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:** Boutros AL-HALLAQ **Function:** Minister of information. Appointed in August 2021.
- **Name/Alias:** بطرس الحلاق

**Birth information:**

- **Birth place:** Syrian Arab Republic, Damascus countryside

**EU reference number:** EU.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:** Andrey Nikolaevich TROSHEV **Title:** Retired Colonel **Function:** Retired colonel, Founding member and Executive Director (Chief of Staff) of the Wagner Group **Remark:** Call sign: Siedoy; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Bogatov (Head of the 4th Attack and Reconnaissance Company of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
- **Name/Alias:** Andrej Nikolajevitj Trosjev
- **Name/Alias:** Андрей Николаевич ТРОШЕВ

**Birth information:**

- **Birth date:** 05/04/1953 **Birth place:** Russian Federation, Leningrad **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6753.16**Legal basis:** [2021/2194 \(OJ L445I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Andrey Mikhailovich BOGATOV **Function:** Head of the 4th Attack and Reconnaissance Company of the Wagner Group **Remark:** Call sign: Brodiaga; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Nikolaevich Troshev (Founding member and Executive Director (Chief of Staff) of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
- **Name/Alias:** Андрей Михайлович БОГАТОВ
- **Name/Alias:** Andrei Mychailovych BOGATOV
- **Name/Alias:** Andrej Michajlovitj Bogatov

**Birth information:**

- **Birth date:** 14/06/1964 **Birth place:** Russian Federation, Belgorod region, Stary Oskol **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number M-1601 **Remark:** Wagner group ID

**EU reference number:** EU.6972.70**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hala Tarif ALMAGHOUT **Function:** Widow of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** هلا طريف الماغوط

**Birth information:**

- **Birth date:** 30/06/1980 **Birth place:** Unknown country
- **Birth date:** 30/07/1980 **Birth place:** Unknown country

**EU reference number:** EU.6973.69**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghada Adib MHANNA **Function:** Widow of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** غاده أديب مهنا

**Birth information:**

- **Birth date:** 22/05/1948 **Birth place:** Unknown country

**EU reference number:** EU.6974.68**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Shalaa Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** شلاء محمد مخلوف

**Birth information:**

- **Birth date:** 22/03/1967 **Birth place:** Unknown country

**EU reference number:** EU.6975.67**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Kinda محمد مخلوف **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.
- **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:** Sara Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** ساره محمد مخلوف

**Birth information:**

- **Birth date:** 27/08/1984 **Birth place:** Unknown country

**EU reference number:** EU.8485.64**Legal basis:** 2022/1275 (OJ L194)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** 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 Dhib
- **Name/Alias:** Nasser Dib
- **Name/Alias:** ناصر ديب
- **Name/Alias:** Nasser Deeb

**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:** Mohammed Issam Shammout
- **Name/Alias:** Issam SHAMMOUT **Function:** Owner and chairman of the board of directors of the airline "Cham Wings". Head of the Shammout Group active in the automotive, steel, aviation, freight forwarding, constructions, and real estate sectors.
- **Name/Alias:** محمد عصام شموط
- **Name/Alias:** Mohamed Essam Shammout
- **Name/Alias:** Muhammad Essam Shammout
- **Name/Alias:** Muhammad Issam 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:** Yassin Syawal **Remark:** At large as of December 2003
- **Name/Alias:** Salim Yasin
- **Name/Alias:** Yasin Mahmud Mochtar
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhamad Mubarak
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mubarak
- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Yassin Sywal

**Birth information:**

- **Birth date:** 03/09/1962 **Birth place:** Indonesia, Makassar

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1003.87**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Isamudin Ridwan
- **Name/Alias:** Hambali
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Isamuddin Riduan

**Birth information:**

- **Birth date:** 04/04/1964 **Birth place:** Indonesia, Cianjur, West Java

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1006.79**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Kipli Sali
- **Name/Alias:** Julkipli Salim
- **Name/Alias:** Salim Y Salamuddin JULKIPLI

**Birth information:**

- **Birth date:** 20/06/1967 **Birth place:** Philippines, Tulay, Jolo Sulu

**Citizenship information:**

- **Citizenship:** Philippines

**EU reference number:** EU.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:** Mohamad Iqbal Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Abu Jibril Abdurrahman

**Birth information:**

- **Birth date:** 17/08/1957 **Birth place:** Unknown country
- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

**Contact information:**

- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

**EU reference number:** EU.1026.81

**Legal basis:** 577/2011 (OJ L159)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Saeed Ahmed
- **Name/Alias:** Abdul Hakim al Hashim Murad
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad

**Birth information:**

- **Birth date:** 11/04/1968 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National passport 917739 **Additional information:** expired **Remark:** pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
- **Source:** Pakistan **Document:** National passport 665334 **Remark:** (pakistani passport issued in kuwait)

**EU reference number:** EU.1033.90

**Legal basis:** 583/2014 (OJ L160)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Agus Dwikarna

**Birth information:**

- **Birth date:** 11/08/1964 **Birth place:** Indonesia, Makassar, South Sulawesi

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** Temporary Travel Document XD253038 **Remark:** (indonesian travel document number)

**EU reference number:** EU.1034.55

**Legal basis:** [577/2011 \(OJ L159\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Balkasam Kalad
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Mostefa Djamel
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Kalad Belkasam
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Djamel Moustfa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** Mustafa
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Damel Mostafa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Fjamel Moustfa

**Birth information:**

- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara
- **Birth date:** 22/08/1973 **Birth place:** Morocco
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers
- **Birth date:** 31/12/1979 **Birth place:** Unknown country
- **Birth date:** 28/09/1973 **Birth place:** Algeria, Tiaret
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Algiers
- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara

**Citizenship information:**

- **Citizenship:** Algeria

**Identification document information:**

- **Source:** Denmark **Document:** Driving licence 20645897 **Additional information:** known to be false

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.1035.20

**Legal basis:** [1607/2003 \(OJ L229\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Saleh Parlindungan Siregar
- **Name/Alias:** Parlindungan SIREGAR
- **Name/Alias:** Parlin Siregar

**Birth information:**

- **Birth date:** 25/04/1957 **Birth place:** Indonesia
- **Birth date:** 25/04/1967 **Birth place:** Indonesia

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1042.29

**Legal basis:** [577/2011 \(OJ L159\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Meherez ben Ahdoud ben Amdouni
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Fabio Fusco
- **Name/Alias:** Mohamed Hassan
- **Name/Alias:** Abu Thale
- **Name/Alias:** Meherez Hamdouni

**Birth information:**

- **Birth date:** 18/12/1969 **Birth place:** Tunisia, Asima-Tunis
- **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

**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:** موسى بن عمر بن علي السعدي
- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi
- **Name/Alias:** Dah Dah **Remark:** low quality alias
- **Name/Alias:** Abdelrahmman **Remark:** low quality alias
- **Name/Alias:** Bechir **Remark:** low quality alias

**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 Fadil Ayid Ashur al Fadhli
- **Name/Alias:** Muhsin Fadhil Ayed Ashour Al-Fadhli
- **Name/Alias:** Muhsin Fadhil 'Ayyid al Fadhli
- **Name/Alias:** Abu Majid Samiyah
- **Name/Alias:** Abu Samia

**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:** Rusydan **Remark:** low quality alias
- **Name/Alias:** Thoriquidin **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:** Rusjan **Remark:** low quality alias
- **Name/Alias:** Thoriquddin **Remark:** low quality alias
- **Name/Alias:** Thoriquiddin **Remark:** low quality alias
- **Name/Alias:** Toriquddin **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:** Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Abdullah Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Zul **Remark:** low quality alias
- **Name/Alias:** Zainal Arifin **Remark:** low quality alias
- **Name/Alias:** Mbah Zul **Remark:** low quality alias
- **Name/Alias:** Pak Ud **Remark:** low quality alias
- **Name/Alias:** Daud **Remark:** low quality alias
- **Name/Alias:** Abdul **Remark:** low quality alias
- **Name/Alias:** Murshid **Remark:** Low quality alias
- **Name/Alias:** Ustad Daud Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Aris Sunarso **Remark:** Good quality alias
- **Name/Alias:** Zulkarnan **Remark:** Good quality alias
- **Name/Alias:** Zulkarnain **Remark:** Good quality alias
- **Name/Alias:** Zulkarnin **Remark:** Good quality alias
- **Name/Alias:** Arif Sunarso **Remark:** Good quality alias
- **Name/Alias:** Aris Sumarsono

**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:** Adel
- **Name/Alias:** Fodhil
- **Name/Alias:** Kamel Djermane
- **Name/Alias:** Bilal
- **Name/Alias:** Abou Abdeljalil

**Birth information:**

- **Birth date:** 12/10/1965 **Birth place:** Algeria, Oum el Bouaghi

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.1474.16**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Rachid
- **Name/Alias:** Abdelkader Laagoub

**Birth information:**

- **Birth date:** 23/04/1966 **Birth place:** Morocco, Casablanca

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National passport D-379312 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National identification card DE-473900 **Remark:** (moroccan identity card)

**Contact information:**

- **Address:** Italy, Paderno Ponchielli (Cremona), Number 4 via Europa **Remark:** Italian fiscal code LGBBLK66D23Z330U

**EU reference number:** EU.1489.36**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Faical Boughanmi
- **Name/Alias:** Faysal al-Bughanimi
- **Name/Alias:** Faycal Boughanemi

**Birth information:**

- **Birth date:** 28/10/1966 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Contact information:**

- **Address:** Italy, Cremona, Number 5/B viale Cambonino **Remark:** Italian fiscal code BGHFCL66R28Z352G

**EU reference number:** EU.1493.53**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Kareem Ayeras
- **Name/Alias:** Isaac Jay Galang Perez
- **Name/Alias:** Jimboy
- **Name/Alias:** Ricky Ayeras
- **Name/Alias:** Ricardo Perez Ayeras
- **Name/Alias:** Abdul Mujib
- **Name/Alias:** Abdul Karim Ayeras

**Birth information:**

- **Birth date:** 15/09/1973 **Birth place:** Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Barangay Tigib, Ayungon, Negros Oriental
- **Address:** Philippines, Barangay Mangayao, Tagkawayan, Quezon

**EU reference number:** EU.1516.2**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Allah Mohamed Ragab Abdel Rahman
- **Name/Alias:** Ahmad Hasan
- **Name/Alias:** Abu Jihad
- **Name/Alias:** Abu Al-Khayr

**Birth information:**

- **Birth date:** 03/11/1957 **Birth place:** Egypt, Kafr Al-Shaykh

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.1518.29**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Hadi
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** Rusman Gunawan
- **Name/Alias:** Bukhory
- **Name/Alias:** Abdul Karim
- **Name/Alias:** Bukhori
- **Name/Alias:** Gun Gun Rusman Gunawan

**Birth information:**

- **Birth date:** 06/07/1977 **Birth place:** Indonesia, Cianjur, West Java

**Citizenship information:**

- **Citizenship:** Indonesia

**EU reference number:** EU.1527.65**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Obayda
- **Name/Alias:** Izza Kusoman
- **Name/Alias:** Eric Yacub
- **Name/Alias:** Taufik Rifki
- **Name/Alias:** Taufek Refke
- **Name/Alias:** Taufik Rifqi
- **Name/Alias:** Tawfiq Rifqi
- **Name/Alias:** Ami Iraq
- **Name/Alias:** Ami Irza
- **Name/Alias:** Amy Erja
- **Name/Alias:** Ammy Erza
- **Name/Alias:** Ammy Izza
- **Name/Alias:** Ami Kusoman
- **Name/Alias:** Abu Obaida
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Obaidah

**Birth information:**

- **Birth date:** 19/08/1974 **Birth place:** Indonesia, Dacusuman Surakarta, Central Java

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Philippines

**EU reference number:** EU.1530.20**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Khalid
- **Name/Alias:** Dave
- **Name/Alias:** Tito Art
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Leo
- **Name/Alias:** Ismael
- **Name/Alias:** Ismail
- **Name/Alias:** Manex

**Birth information:**

- **Birth date:** 19/12/1969 **Birth place:** Philippines, Bagac, Bagamanok, Catanduanes

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Concepcion, Zaragosa, Nueva Ecija



**EU reference number:** EU.1533.12**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Fatih **Remark:** good quality alias
- **Name/Alias:** Abdullah Anshori **Function:** Senior leader of Jemaah Islamiyah
- **Name/Alias:** Toyib, Ibnu **Remark:** good quality alias
- **Name/Alias:** Abu Fathi **Remark:** good quality alias
- **Name/Alias:** Thoyib, Ibnu **Remark:** good quality alias

**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:** Abu Usama
- **Name/Alias:** Rif'at Salim

**Birth information:**

- **Birth date:** 21/04/1960 **Birth place:** Egypt, Zaqazig
- **Birth date:** 21/04/1960 **Birth place:** Egypt, Sharqiyah

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.1550.22**Legal basis:** [97/2012 \(OJ L35\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **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
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** Abu Akram
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Hani Youssef
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani El Sayyed Elsebai Yusef

**Birth information:**

- **Birth date:** 16/06/1960 **Birth place:** Egypt, Qaylubiyah
- **Birth date:** 01/03/1961 **Birth place:** Egypt, Qaylubiyah

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** United Kingdom, London

**EU reference number:** EU.1602.9**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ali Sayyid Muhamed Mustafa Bakri
- **Name/Alias:** Ali Salim
- **Name/Alias:** Abd Al-Aziz al-Masri

**Birth information:**

- **Birth date:** 18/04/1966 **Birth place:** Egypt, Beni-Suef

**Citizenship information:**

- **Citizenship:** Egypt

**EU reference number:** EU.1620.81

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz
- **Name/Alias:** Abdul Abdillah

**Birth information:**

- **Birth date:** 04/11/1963 **Birth place:** Philippines, Arco, Lamitan, Basilan

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines

**EU reference number:** EU.1628.92

**Legal basis:** [2018/733 \(OJ L123\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Reymund Lavilla
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Ali Omar
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Omar Labela
- **Name/Alias:** So
- **Name/Alias:** Eso
- **Name/Alias:** Junjun
- **Name/Alias:** Mike de 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.

**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:** Mobarak Meshkhas Sanad Al-Bthaly **Remark:** good quality alias
- **Name/Alias:** Mubarak Mushkhas Sanad Mubarak Al-Bathali **Remark:** Sentenced to prison by Kuwait on 24 August 2018.
- **Name/Alias:** Abu Abdulrahman **Remark:** low quality alias
- **Name/Alias:** Mubarak Al-Bathali **Remark:** good quality alias
- **Name/Alias:** مبارك مشخص سند مبارك البذالي
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bazali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Badhali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Bathali **Remark:** good 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:** Dass
- **Name/Alias:** Nasim al Sahrawi

**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:** Johnny Pareja
- **Name/Alias:** Mighty
- **Name/Alias:** Akmad
- **Name/Alias:** Dinno Amor Rosalejos Pareja
- **Name/Alias:** Rash
- **Name/Alias:** Khalil Pareja
- **Name/Alias:** Mohammad

**Birth information:**

- **Birth date:** 19/07/1981 **Birth place:** Philippines, Cebu City

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Atimonana, Quezon Province

**EU reference number:** EU.1693.80**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski
- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Abu Naim

**Birth information:**

- **Birth date:** 1963 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **Document:** Other identification number 1990/345751
- **Source:** Libya **Document:** Other identification number 345751
- **Source:** Unknown country **Document:** National identification card 220334 **Remark:** national identification no:

**Contact information:**

- **Address:** Libya, Tripoli, Bab Ben Ghasheer

**EU reference number:** EU.1736.31**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Redendo Cain Dellosa

**Birth information:**

- **Birth date:** 15/05/1972 **Birth place:** Philippines, Punta, Santa Ana, Manila

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

**EU reference number:** EU.1742.75**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** حامد عبد الله أحمد العلي
- **Name/Alias:** Hamid Abdallah Ahmed Al-Ali **Remark:** good quality alias
- **Name/Alias:** Hamid bin Abdallah Ahmed Al-Ali **Remark:** good quality alias
- **Name/Alias:** Hamid 'Abdallah Ahmad Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamid 'Abdallah Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamed bin 'Abdallah Al-'Ali **Remark:** good quality alias
- **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

**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:** Adam
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Mohamed Osman
- **Name/Alias:** Ibn El Qaim

**Birth information:**

- **Birth date:** 1969 **Birth place:** Libya, Tripoli

**Citizenship information:**

- **Citizenship:** Libya

**Identification document information:**

- **Source:** Libya **Document:** Other identification number 96/184442

**Contact information:**

- **Address:** Libya, Tripoli, Ghout El Shamal

**EU reference number:** EU.175.57**Legal basis:** 2021/549 (OJ L109)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- **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 Abdallah Salih al-Kuwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari **Remark:** good quality alias

**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 01538029 **Validity:** valid to 14/03/2025
- **Source:** Qatar **Document:** National passport 01020802
- **Source:** Qatar **Document:** National passport 00754833 **Issue:** issued on 20/05/2007
- **Source:** Qatar **Document:** National passport 00490327 **Issue:** issued on 28/07/2001

**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:** عبدالمالك دروكديل
- **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.

**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:** Abu Muhammad
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Abdul-Ghani
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
- **Name/Alias:** Jaber Al-Jalahmah
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalahmah

**Birth information:**

- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **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
- **Source:** Unknown country **Document:** National passport 101423404

**EU reference number:** EU.1946.59**Legal basis:** [372/2010 \(OJ L110\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** El Harrachi
- **Name/Alias:** Abdelali Abou Dher
- **Name/Alias:** Mohamed Belkalem

**Birth information:**

- **Birth date:** 19/12/1969 **Birth place:** Algeria, Hussein Dey, Algiers

**Citizenship information:**

- **Citizenship:** Algeria

**Remark:** Other information: (a) Father's name is Ali Belkalem, mother's name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.1985.1**Legal basis:** [372/2010 \(OJ L110\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tayeb Nail
- **Name/Alias:** Abou Mouhadjir
- **Name/Alias:** Djaafar Abou Mohamed
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali

**Birth information:**

- **Birth date:** 1976 **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** Circa 1972 **Birth place:** Algeria, Faidh El Batma, Djelfa

**Citizenship information:**

- **Citizenship:** Algeria

**Remark:** The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father's name was Benazouz Nail, mother's name is Belkheiri Oum El Kheir . Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.2026.82**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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:** Circa 1958 **Birth place:** Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
- **Birth date:** 12/12/1965 **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.2037.48**Legal basis:** [754/2013 \(OJ L210\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari
- **Name/Alias:** Shaykh Aminullah

**Birth information:**

- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1961 **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:** Mullah Radio
- **Name/Alias:** Maulana Fazlullah
- **Name/Alias:** Mullah Fazlullah
- **Name/Alias:** Fazal Hayat

**Birth information:**

- **Birth date:** 1974 **Birth place:** Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

**Remark:** Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

**EU reference number:** EU.205.12**Legal basis:** [2021/549 \(OJ L109\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** سعد بن سعد محمد شريان الكعبى
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** Umar al-Afghani **Remark:** low quality alias
- **Name/Alias:** Abu Sa'd **Remark:** low quality alias
- **Name/Alias:** Abu Suad **Remark:** low quality alias
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- **Name/Alias:** Abu Haza' **Remark:** low quality alias

**Birth information:**

- **Birth date:** 15/02/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National 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:** Abd El Illah
- **Name/Alias:** Abdellah Ahmed
- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Said
- **Name/Alias:** Abdellillah

**Birth information:**

- **Birth date:** 17/01/1967 **Birth place:** Algeria, Anser, Wilaya (province) of Jijel

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.2158.77

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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 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.
- **Name/Alias:** Yahia Abou Ammar **Remark:** good quality alias
- **Name/Alias:** Abou Ala **Remark:** good quality alias

**Birth information:**

- **Birth date:** 01/01/1967 **Birth place:** Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** EU.2168.78

**Legal basis:** [754/2013 \(OJ L210\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Muhammad Ashraf Munsha
- **Name/Alias:** Haji M. Ashraf
- **Name/Alias:** Haji Muhammad Ashraf

**Birth information:**

- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 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:** Bahaziq Mahmoud **Remark:** good quality alias
- **Name/Alias:** Abu Abd al-Aziz **Remark:** good quality alias
- **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:** Shaykh Sahib **Remark:** good quality alias
- **Name/Alias:** Abu Abdul Aziz **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:** Chachajee
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zaki Ur-Rehman Lakvi
- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Zaki-ur-Rehman Lakhvi

**Birth information:**

- **Birth date:** 30/12/1960 **Birth place:** Pakistan, Okara

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 61101-9618232-1 **Remark:** (national identification no)

**Contact information:**

- **Address:** Pakistan, 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:** Mohammad Sayed
- **Name/Alias:** Hafiz Ji
- **Name/Alias:** Muhammad Saeed
- **Name/Alias:** Hafiz Saeed
- **Name/Alias:** Hafiz Muhammad
- **Name/Alias:** Hafiz Muhammad Saeed
- **Name/Alias:** Tata Mohammad Syeed
- **Name/Alias:** Hafiz Mohammad Sahib
- **Name/Alias:** Hafiz Mohammad Sayeed
- **Name/Alias:** Hafiz Mohammad Sayid
- **Name/Alias:** Hafez Mohammad Saeed

**Birth information:**

- **Birth date:** 05/06/1950 **Birth place:** Pakistan, Sargodha, Punjab

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Pakistan **Document:** National identification card 3520025509842-7

**Contact information:**

- **Address:** Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

**EU reference number:** EU.2257.77

**Legal basis:** 1142/2012 (OJ L332)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdelrahman
- **Name/Alias:** Redouane El Habhab

**Birth information:**

- **Birth date:** 20/12/1969 **Birth place:** Morocco, Casablanca

**Citizenship information:**

- **Citizenship:** Morocco
- **Citizenship:** Germany

**Identification document information:**

- **Source:** Germany **Document:** National 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:** United States
- **Citizenship:** Yemen

**EU reference number:** EU.2393.89

**Legal basis:** 178/2011 (OJ L51)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Said Jhan
- **Name/Alias:** Aziz Cairo
- **Name/Alias:** Nangjali
- **Name/Alias:** Farhan Khan
- **Name/Alias:** Said Jan 'Abd Al-Salam
- **Name/Alias:** Qasi Sa'id Jan
- **Name/Alias:** Dilawar Khan Zain Khan
- **Name/Alias:** Qazi 'Abdallah
- **Name/Alias:** Qazi Abdullah
- **Name/Alias:** Ibrahim Walid
- **Name/Alias:** Sa'id Jan 'Abd-al-Salam

**Birth information:**

- **Birth date:** 01/01/1972 **Birth place:** Unknown country
- **Birth date:** 05/02/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Afghanistan

**Identification document information:**

- **Source:** 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 Chamatowicz Umarow
- **Name/Alias:** Doku Hamatovič Umarov
- **Name/Alias:** Lom-ali Butayev (Butaev)
- **Name/Alias:** Doku Khamatovich Umarov
- **Name/Alias:** Доку Хаматович Умаров

**Birth information:**

- **Birth date:** 13/04/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 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
- **Birth date:** 1955 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 9603464086 **Remark:** russian passport number issued on 1.6.2003

**EU reference number:** EU.2568.35**Legal basis:** 97/2012 (OJ L35)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Monir Chouka
- **Name/Alias:** Abu Adam

**Birth information:**

- **Birth date:** 30/07/1981 **Birth place:** Germany, Bonn

**Citizenship information:**

- **Citizenship:** Morocco
- **Citizenship:** Germany

**Identification document information:**

- **Source:** Germany **Document:** National identification card 5209530116 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011
- **Source:** Germany **Document:** National passport 5208323009 **Remark:** passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

**Remark:** (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.**EU reference number:** EU.2569.0**Legal basis:** 97/2012 (OJ L35)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Yassin Chouka
- **Name/Alias:** Abu Ibraheem

**Birth information:**

- **Birth date:** 11/12/1984 **Birth place:** Germany, Bonn

**Citizenship information:**

- **Citizenship:** Morocco
- **Citizenship:** Germany

**Identification document information:**

- **Source:** Germany **Document:** National identification card 5209445304 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- **Source:** Germany **Document:** National passport 5204893014 **Additional information:** expired **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

**Remark:** (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.**EU reference number:** EU.2670.87**Legal basis:** 960/2011 (OJ L252)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Shaykh Yunis the Mauritanian
- **Name/Alias:** Chingheity
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdarrahmane oud Mohamed el Houcein oud Mohamed Salem
- **Name/Alias:** Yunis al-Mauritani
- **Name/Alias:** Younis al-Mauritani
- **Name/Alias:** Sheikh Yunis al-Mauritani
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **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

**Birth information:**

- **Birth date:** Circa 1981 **Birth place:** Saudi Arabia

**Citizenship information:**

- **Citizenship:** Mauritania

**Remark:** Date of designation referred to in Article 2a(4)(b): 15.9.2011.

**EU reference number:** [EU.2725.66](#)

**Legal basis:** [914/2014 \(OJ L248\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Said Mohamed Arif
- **Name/Alias:** Slimane Chabani
- **Name/Alias:** Abdallah al-Jazairi
- **Name/Alias:** Said Arif
- **Name/Alias:** Souleiman
- **Name/Alias:** Omar Gharib
- **Name/Alias:** Abderahmane

**Birth information:**

- **Birth date:** 05/12/1965 **Birth place:** Unknown country
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran

**Citizenship information:**

- **Citizenship:** Algeria

**EU reference number:** [EU.2726.31](#)

**Legal basis:** [914/2014 \(OJ L248\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Mohsen 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:** Heris Syah
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Muhammad Jibril Abdul Rahmam
- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Muhamad Ricky Ardhan

**Birth information:**

- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/12/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **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:** 'Abd Al-Rahim Bashir
- **Name/Alias:** 'Abd Al-Rahim Ba'asyir
- **Name/Alias:** Abdurrahim Bashir
- **Name/Alias:** Abdul Rachim Ba'asyir
- **Name/Alias:** Abdul Rachim Bashir
- **Name/Alias:** Abdul Rochim Ba'asyir
- **Name/Alias:** Abdul Rochim Bashir
- **Name/Alias:** Abdurochim Ba'asyir
- **Name/Alias:** Abdurochim Bashir
- **Name/Alias:** Abdurrochim Ba'asyir
- **Name/Alias:** Abdurrochim Bashir
- **Name/Alias:** Abdurrahman Ba'asyir
- **Name/Alias:** Abdurrahman Bashir
- **Name/Alias:** Abdurrahim Ba'asyir
- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** Abdul Rahim Ba'aysir

**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:** مطىع الرحمان على محمد
- **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:** Hussain **Remark:** low quality alias
- **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
- **Name/Alias:** Abdul Samad Sial **Remark:** good quality alias
- **Name/Alias:** Ustad Talha **Remark:** good quality alias
- **Name/Alias:** Qari Mushtaq **Remark:** good quality alias
- **Name/Alias:** Tariq **Remark:** low 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-Fahad al-Ajmi
- **Name/Alias:** Sheikh Hajaj al-Ajmi
- **Name/Alias:** Hajaj al-Ajmi
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hicac Fehid Hicac Muhammed Sebib al-Acmi
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Hajjaj Bin Fahd al Ajmi

**Birth information:**

- **Birth date:** 10/08/1987 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Kuwait

**EU reference number:** EU.2813.3**Legal basis:** 930/2014 (OJ L258)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami
- **Name/Alias:** Abou Mohamed al Adnani
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou khattab
- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Abu Baker al-Khatab
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani

**Birth information:**

- **Birth date:** Circa 1977 **Birth place:** Syrian Arab Republic, Binnish

**Citizenship information:**

- **Citizenship:** Iraq

**EU reference number:** EU.2851.77

**Legal basis:** [215/2012 \(OJ L74\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Fazil Rahman
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazal Rahim

**Birth information:**

- **Birth date:** 1977 **Birth place:** Afghanistan, Kabul
- **Birth date:** 24/01/1973 **Birth place:** Afghanistan, Kabul
- **Birth date:** 05/01/1974 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1975 **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:** Abd Ur-Rehman
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi
- **Name/Alias:** Abdur Rehman 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 Akhwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Akwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Achwan **Remark:** good quality alias
- **Name/Alias:** Muhammad Akhwan **Remark:** good quality alias
- **Name/Alias:** Muhammad Achwan **Remark:** good quality alias
- **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.

**Birth information:**

- **Birth date:** 04/05/1946 **Birth place:** Indonesia, Tulungagung
- **Birth date:** 04/05/1948 **Birth place:** Indonesia, Tulungagung

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National identification card 3573010405480001
- **Source:** Indonesia **Document:** National identification card 353010405480001

**Contact information:**

- **Address:** Indonesia, 65127 Jodipan, Blimbing, Malang, Jalan Ir. H. Juanda 8/10, RT/RW 002/001

**Remark:** Date of designation referred to in Article 2a(4)(b): 12.3.2012.

**EU reference number:** EU.2876.1

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Rosyid Ridho Ba'asyir
- **Name/Alias:** Rashid Rida Bashir
- **Name/Alias:** Rashid Rida Ba'asyir
- **Name/Alias:** Abdul Rosyid Ridho Bashir

**Birth information:**

- **Birth date:** 31/01/1974 **Birth place:** Indonesia, Sukoharjo

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National identification card 1127083101740003 **Remark:** (identity card under name abdul rosyid ridho ba'asyir)

**Contact information:**

- **Address:** Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

**Remark:** Date of designation referred to in Article 2a(4)(b): 12.3.2012.

**EU reference number:** EU.2897.65

**Legal basis:** [2015/480 \(OJ L 77\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Angga Dimas Prasondha
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Persadha
- **Name/Alias:** Angga Dimas Pershada **Title:** Secretary-General (as at mid-2014)

**Birth information:**

- **Birth date:** 04/03/1985 **Birth place:** Indonesia

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport W344982 **Remark:** Indonesian passport issued under name Angga Dimas Peshada.

**Remark:** Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).



**EU reference number:** EU.2912.3**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Mus'ab al-Qahtani
- **Name/Alias:** Al-Shammari
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Muyassir al-Shammari
- **Name/Alias:** Muhammad Khalid Hassan

**Birth information:**

- **Birth date:** 01/06/1976 **Birth place:** Iraq, Harara, Ninawa Province
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2913.65**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shafi al-Ajmi

**Birth information:**

- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

**Citizenship information:**

- **Citizenship:** Kuwait

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no. )

**Contact information:**

- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2914.30**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abu Hasan
- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias:** 'Abd al-Rahman Muhammad Mustafa Shaykhlari
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati
- **Name/Alias:** Abu Zayna
- **Name/Alias:** Aliazra Ra'ad Ahmad
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Hajji Iman
- **Name/Alias:** Abu Iman
- **Name/Alias:** Abu Ala

**Birth information:**

- **Birth date:** 1957 **Birth place:** Iraq, Mosul, Ninawa Province
- **Birth date:** 1959 **Birth place:** Iraq, Mosul, Ninawa Province

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.**EU reference number:** EU.2917.22**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Oumar Diaby
- **Name/Alias:** Omsen
- **Name/Alias:** Oumar Omsen

**Birth information:**

- **Birth date:** 05/08/1975 **Birth place:** Senegal, Dakar

**Citizenship information:**

- **Citizenship:** Senegal

**Remark:** Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2925.93

**Legal basis:** 2021/549 (OJ L109)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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 K048787
- **Source:** Jordan **Document:** National passport 486298

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** located in as at December 2014

**EU reference number:** EU.2936.59

**Legal basis:** 1058/2014 (OJ L293)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ahmed Abdullah S al-Zahrani
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmri
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani
- **Name/Alias:** Ahmed Abdullah Saleh Al Zahrani **Function:** Senior member of Al-Qaida.
- **Name/Alias:** Abu Maryam al-Zahrani
- **Name/Alias:** Abu Maryam al-Saudi
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani
- **Name/Alias:** Abu Maryam al-Azadi

**Birth information:**

- **Birth date:** 15/09/1978 **Birth place:** Saudi Arabia, Dammam

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National passport E126785 **Additional information:** expired **Remark:** saudi arabian passport, issued on 27.5.2002, expired on 3.4.2007 .

**Remark:** Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2937.24

**Legal basis:** 2020/1297 (OJ L3031)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Muslem al-Maky **Remark:** good quality alias
- **Name/Alias:** Azam A.R. Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Abdalla al-Harbi **Remark:** good quality alias
- **Name/Alias:** Abu Suliman al-Harbi **Remark:** good quality alias
- **Name/Alias:** 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

**Birth information:**

- **Birth date:** 12/04/1976 **Birth place:** Saudi Arabia, Al Baraka

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National passport C389664 **Issue:** issued on 15/09/2000
- **Source:** Unknown country **Document:** National identification card 1024026187 **Remark:** National identification no.

**Remark:** Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** [EU.2938.86](#)

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Anders Cameroon Ostensvig Dale
- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Abu Abdurrahman the Moroccan
- **Name/Alias:** Muslim Abu Abdurrahman

**Birth information:**

- **Birth date:** 19/10/1978 **Birth place:** Norway, Oslo

**Citizenship information:**

- **Citizenship:** Norway

**Remark:** Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** [EU.2939.51](#)

**Legal basis:** [2020/1297 \(OJ L303I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Jabal **Remark:** low quality alias
- **Name/Alias:** Abu-Jabal **Remark:** low quality alias
- **Name/Alias:** Barahim Suliman H. al Hblan **Remark:** good quality alias
- **Name/Alias:** Ibrahim Suleiman Hamad Al-Hablain **Function:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

**Birth information:**

- **Birth date:** 17/12/1984 **Birth place:** Saudi Arabia, Buraidah

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1047503170 **Remark:** National identification no.
- **Source:** Saudi Arabia **Document:** National passport F800691

**Remark:** Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** [EU.294.84](#)

**Legal basis:** [859/2007 \(OJ L190\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamidullah Akhund **Title:** Mullah **Function:** Head of Ariana Afghan Airlines under the Taliban regime

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** [EU.2940.76](#)

**Legal basis:** [2021/549 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **Name/Alias:** Ibrahim 'Issa Haji Muhammad al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Isa Haji al-Bakr **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Muhammad al-Baker **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Issa al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim al-Bakr **Remark:** good quality alias
- **Name/Alias:** ابراهيم عيسى حاجي محمد البكر
- **Name/Alias:** Abu-Khalil **Remark:** low quality alias

**Birth information:**

- **Birth date:** 12/07/1977 **Birth place:** Qatar

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National passport 01016646 **Validity:** valid to 11/01/2017 **Additional information:** expired
- **Source:** Qatar **Document:** National identification card 27763401255 **Remark:** Qatar identification number

**EU reference number:** EU.2941.41

**Legal basis:** 2015/167 (OJ L28)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Abu Umar
- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Chechen Omar
- **Name/Alias:** Omar the Chechen

**Birth information:**

- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani

**Citizenship information:**

- **Citizenship:** Georgia

**Identification document information:**

- **Source:** Georgia **Document:** National identification card 08001007864 **Remark:** (georgian national id)
- **Source:** Georgia **Document:** National passport 09 AL14455 **Remark:** georgian passport, expires on 26.6.2019

**Contact information:**

- **Address:** Syrian Arab Republic

**Remark:** Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.

**EU reference number:** EU.2956.61

**Legal basis:** 2015/480 (OJ L 77)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Wiji Joko Santoso
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Abu Seif al-Jawi

**Birth information:**

- **Birth date:** 14/07/1975 **Birth place:** Indonesia, Rembang

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport A2823222 **Validity:** valid from 28/05/2012 to 28/05/2017 **Issue:** issued on 28/05/2012

**Remark:** Other information: Head of the foreign affairs division of Jemaah Islamiyah.

**EU reference number:** EU.2982.10**Legal basis:** 1091/2013 (OJ L293)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad 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-Kashif
- **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:** 01/01/1964 **Birth place:** Egypt, Cairo
- **Birth date:** 01/02/1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Egypt

**Identification document information:**

- **Source:** Yemen **Document:** Other identification number 388181 **Remark:** (under name muhammad jamal abd- al rahim al- kashif)
- **Source:** Egypt **Document:** National passport 6487 **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu

**Remark:** Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

**EU reference number:** EU.2984.37**Legal basis:** 2019/555 (OJ L97)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohamed 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 L431)**Programme:** TAQA - Al Qaeda**Identity information:**

- **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.
- **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:** عبد الرحمن ولد ال عامر

**Birth information:**

- **Birth date:** from 1977 to 1982 **Birth place:** Mali, Tabankort

**Citizenship information:**

- **Citizenship:** Mali

**Contact information:**

- **Address:** Mali, Gao
- **Address:** Mali, Al Moustarat
- **Address:** Mali, Tabankort
- **Address:** Mali, In Khalil

**EU reference number:** EU.3005.19

**Legal basis:** [1058/2014 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Sidi Mohamed Arhali
- **Name/Alias:** Iyad ag Ghali **Function:** Leader of Ansar Eddine.

**Birth information:**

- **Birth date:** 1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 1958 **Birth place:** Mali, Bouressa, Bourem Region

**Citizenship information:**

- **Citizenship:** Mali

**Identification document information:**

- **Source:** Mali **Document:** National passport A1037434 **Remark:** malian passport issued on 10.8.2001, expires on 31.12.2014

**Contact information:**

- **Address:** Mali

**EU reference number:** EU.3006.81

**Legal basis:** [180/2013 \(OJ L59\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ould Kheirou
- **Name/Alias:** Abou QumQum
- **Name/Alias:** Hamada Ould Mohamed El Khairy
- **Name/Alias:** Hamad el Khairy
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy

**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 Abdussalaam Bhutvi
- **Name/Alias:** Mullah Abdul Salaam Bhattvi
- **Name/Alias:** Hafiz Abdul Salam Bhuttavi
- **Name/Alias:** Hafiz Abdul Salam Bhattvi
- **Name/Alias:** Hafiz Abdusalam Budvi
- **Name/Alias:** Molvi Abdursalam Bhattvi
- **Name/Alias:** Abdul Salam Budvi
- **Name/Alias:** Abdul Salam Bhattwi
- **Name/Alias:** Abdul Salam Bhutvi

**Birth information:**

- **Birth date:** 1940 **Birth place:** Pakistan, Gujranwala, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

**EU reference number:** EU.3015.20

**Legal basis:** [735/2014 \(OJ L198\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Shayku
- **Name/Alias:** Shekau Mohammed Abubakar **Title:** Imam **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Shekau
- **Name/Alias:** Shehu

**Birth information:**

- **Birth date:** 1969 **Birth place:** Nigeria, Shekau Village, Yobe State

**Citizenship information:**

- **Citizenship:** Nigeria

**Contact information:**

- **Address:** Nigeria

**Remark:** Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

**EU reference number:** [EU.3029.75](#)

**Legal basis:** [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:** Qari Muhammad Ayub
- **Name/Alias:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.

**Birth information:**

- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Uzbekistan
- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012

**EU reference number:** [EU.3060.6](#)

**Legal basis:** [1267/2013 \(OJ L326\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Hamza al-Darnavi
- **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:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnavi

**Birth information:**

- **Birth date:** 1976 **Birth place:** Libya, Danar
- **Birth date:** 1976 **Birth place:** Libya, Darnah

**Citizenship information:**

- **Citizenship:** Libya

**Remark:** Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

**EU reference number:** EU.307.15

**Legal basis:** 2020/218 (OJ L44)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Haq
- **Name/Alias:** Maimaitiming Maimaiti
- **Name/Alias:** Saifuding
- **Name/Alias:** Qerman
- **Name/Alias:** Abdul Heq
- **Name/Alias:** Abudu Hake
- **Name/Alias:** Abdul Heq Jundullah
- **Name/Alias:** 'Abd Al-Haq
- **Name/Alias:** Memetiming Memeti
- **Name/Alias:** Memetiming Aximu
- **Name/Alias:** Memetiming Qekeman
- **Name/Alias:** Maiumaitimin Maimaiti
- **Name/Alias:** Abdul Saimaiti
- **Name/Alias:** Muhammad Ahmed Khaliq
- **Name/Alias:** Maimaiti Iman
- **Name/Alias:** Muhelisi

**Birth information:**

- **Birth date:** 10/10/1971 **Birth place:** China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

**Citizenship information:**

- **Citizenship:** China

**Identification document information:**

- **Source:** China **Document:** National identification card 653225197110100533

**Remark:** Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

**EU reference number:** EU.3073.96

**Legal basis:** 2023/329 (OJ L43I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** عامر علی چوہدری
- **Name/Alias:** Aamir Ali Chaudhry **Function:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) **Remark:** Reportedly deceased
- **Name/Alias:** Aamir Ali Chaudary **Remark:** good quality alias
- **Name/Alias:** Aamir Ali Choudry **Remark:** good quality alias
- **Name/Alias:** Amir Ali Chaudry **Remark:** good quality alias
- **Name/Alias:** Huzaifa **Remark:** low quality alias

**Birth information:**

- **Birth date:** 03/08/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Pakistan



**Identification document information:**

- **Source:** Pakistan **Document:** National passport BN 4196361 **Validity:** valid to 27/10/2013 **Issue:** issued on 28/10/2008 **Additional information:** expired
- **Source:** Pakistan **Document:** National identification card 33202-7126636-9 **Remark:** (pakistani national identity card)

**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:** Egypt **Document:** Other identification number 1084010
- **Source:** Unknown country **Document:** Other identification number 19820215

**EU reference number:** EU.3092.36

**Legal basis:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **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 Hassan 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
- **Name/Alias:** إبراهيم حسن طالع العسيري **Remark:** good quality alias
- **Name/Alias:** إبراهيم حسن طالع عسيري **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali al-'Asiri **Remark:** good quality alias
- **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 aliiis
- **Name/Alias:** Ibrahim Hassan Al Asiri **Remark:** good quality alias

**Birth information:**

- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh
- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **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
- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)

**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, TRIPOLI **Document:** National passport 203037
- **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

**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:** Umm Hussain al-Britani
- **Name/Alias:** Sally-Anne Frances Jones
- **Name/Alias:** Sakinah Hussain

**Birth information:**

- **Birth date:** 17/11/1968 **Birth place:** United Kingdom, Greater London, Greenwich

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 519408086 **Validity:** valid to 23/09/2023 **Issue:** issued on 23/09/2013

**Contact information:**

- **Address:** United Kingdom **Remark:** Previous location until 2013.
- **Address:** Syrian Arab Republic **Remark:** As at 2013.

**Remark:** a) Husband's name is: Junaid Hussain.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** [EU.3142.93](#)

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Amru Al-Absi
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Abu al-Athir al-Shami
- **Name/Alias:** Abu Amr al Shami
- **Name/Alias:** Abu Asir
- **Name/Alias:** Abu al-Asir
- **Name/Alias:** Abu al-Athir
- **Name/Alias:** Abu al Athir Amr al Absi
- **Name/Alias:** Amr al Absi

**Birth information:**

- **Birth date:** 1979 **Birth place:** Saudi Arabia **Remark:** Approximately 1979.

**Contact information:**

- **Address:** Syrian Arab Republic, Homs **Remark:** Location as at September 2015.

**EU reference number:** [EU.3143.58](#)

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Shamil Magomedovich Ismailov
- **Name/Alias:** Shamil Magomedovich Aliev
- **Name/Alias:** Abu Hanifa

**Birth information:**

- **Birth date:** 29/10/1980 **Birth place:** Russian Federation, Astrakhan

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 514448632 **Issue:** issued by RUSSIAN CONSULATE IN EGYPT on 08/09/2010 **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation
- **Source:** Russian Federation **Document:** National passport 1200075689 **Issue:** issued on 15/12/2000 **Remark:** Russian national passport number issued on 15 Dec. 2000 by Russian Federation

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015
- **Address:** Iraq **Remark:** possible alternative location as at August 2015

**Remark:** Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** [EU.315.75](#)

**Legal basis:** [290/2013 \(OJ L87\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Hassan Dahir Aweys **Title:** Colonel
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Sheikh Aweys

**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:** Maghomed Maghomedzakirovich Abdurakhmanov
- **Name/Alias:** Abu al Banat
- **Name/Alias:** Abu Banat

**Birth information:**

- **Birth date:** 24/11/1974 **Birth place:** Russian Federation, Khadzhalmahi Village, Levashinskiy District **Remark:** Republic of Dagestan

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number
- **Source:** Russian Federation **Document:** National passport 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.
- **Address:** Turkey **Remark:** Possible location.

**Remark:** a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.  
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3156.51

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Jihad
- **Name/Alias:** Islam Seit-Umarovich Atabiev

**Birth information:**

- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayevo- Cherkessia

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia
- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015
- **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3158.78

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Umm Layth
- **Name/Alias:** Aqsa Mahmood

**Birth information:**

- **Birth date:** 11/05/1994 **Birth place:** United Kingdom, Scotland, Glasgow

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 720134834 **Validity:** valid to 27/06/2022 **Issue:** issued on 27/06/2012

**Contact information:**

- **Address:** United Kingdom **Remark:** Previous address
- **Address:** Syrian Arab Republic **Remark:** As at November 2013

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3167.17

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Aziz
- **Name/Alias:** Aziz
- **Name/Alias:** Muslim
- **Name/Alias:** Vostochniy
- **Name/Alias:** Fackih
- **Name/Alias:** Bach
- **Name/Alias:** Zaurbek Salimovich Guchaev

**Birth information:**

- **Birth date:** 07/09/1975 **Birth place:** Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village **Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national passport number)
- **Source:** Russian Federation **Document:** National passport 622641887 **Remark:** 622641887 Russian foreign travel passport number

**Contact information:**

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3174.26**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Omar Ali Hussain
- **Name/Alias:** Abu- Sa'id Al Britani

**Birth information:**

- **Birth date:** 21/03/1987 **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 205939411 **Validity:** valid to 21/04/2015 **Issue:** issued on 21/07/2004

**Contact information:**

- **Address:** United Kingdom **Remark:** Previous address until January 2014.
- **Address:** Syrian Arab Republic **Remark:** As at January 2014.

**Remark:** a) Physical description: eye colour: brown; hair colour: brown/black.  
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3175.88**Legal basis:** [2020/1297 \(OJ L303I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tarad Aljarba **Remark:** good quality alias
- **Name/Alias:** Abu-Muhammad al-Shimali **Remark:** low quality alias
- **Name/Alias:** Tarad Mohammad Alnori Alfares Aljarba

**Birth information:**

- **Birth date:** 20/11/1979 **Birth place:** Iraq

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Unknown country **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003 **Additional information:** expired
- **Source:** Unknown country **Document:** National identification card 1121628414 **Remark:** National identification no.

**EU reference number:** EU.3177.18**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aseel Muthana

**Birth information:**

- **Birth date:** 22/11/1996 **Birth place:** United Kingdom, Cardiff,

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 516088643 **Validity:** valid to 07/01/2024 **Issue:** issued on 07/01/2014

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at February 2014.

**Remark:** Physical description: hair colour: brown/black.

**EU reference number:** EU.3195.90**Legal basis:** [2015/1815 \(OJ L264\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Nasser Ahmed Muthana
- **Name/Alias:** Abu Muthanna

**Birth information:**

- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

**Citizenship information:**

- **Citizenship:** United Kingdom

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

**Contact information:**

- **Address:** United Kingdom **Remark:** Previous address until November 2013.
- **Address:** Syrian Arab Republic **Remark:** As at November 2013.

**Remark:** a) Physical description: hair colour: brown/black.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3196.55

**Legal basis:** 2015/1815 (OJ L264)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh
- **Name/Alias:** Rayhanah
- **Name/Alias:** Abu-Rayhanah al-'Ansari al-Jeddawi
- **Name/Alias:** Handalah
- **Name/Alias:** Abu-Rayhanah

**Birth information:**

- **Birth date:** 04/01/1973 **Birth place:** Saudi Arabia, Jeddah

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Saudi Arabia **Document:** Registration Number 2054275397 **Issue:** issued on 22/07/1998 **Remark:** Saudi Arabian alien registration number
- **Source:** Yemen **Document:** National passport 01055336

**EU reference number:** EU.3204.81

**Legal basis:** 2016/13 (OJ L4/10)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Omar Uthman Mohammed
- **Name/Alias:** Abdul Hadi al-Taweel
- **Name/Alias:** Abd al-Hadi al-Iraqi
- **Name/Alias:** Abu Abdallah
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Abu Ayub
- **Name/Alias:** Abdal Al-Hadi Al-Iraqi

**Birth information:**

- **Birth date:** 1961 **Birth place:** Iraq, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ration Card no. 0094195 **Remark:** Ration Card no. 0094195

**Remark:** Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3205.46

**Legal basis:** 2016/13 (OJ L4/10)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammad Tahir Hammid Hussein **Title:** Imam
- **Name/Alias:** Abdelhamid Al Kurdi

**Birth information:**

- **Birth date:** 01/11/1975 **Birth place:** Iraq, Poshok

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq, Sulaymaniya

**Remark:** Mother's name: Attia Mohiuddin Taha.

**EU reference number:** EU.3206.11

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Farhad Kanabi Ahmad
- **Name/Alias:** Kawa Omar Achmed
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Hamawandi
- **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 Ba'asyir
- **Name/Alias:** Abu Bakar Baasyir **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Bashir **Remark:** god quality alias
- **Name/Alias:** Abdus Samad **Remark:** good quality alias
- **Name/Alias:** Abdus Somad **Remark:** good quality alias

**Birth information:**

- **Birth date:** 17/08/1938 **Birth place:** Indonesia, Jombang, East Java

**Citizenship information:**

- **Citizenship:** Indonesia

**Contact information:**

- **Address:** Indonesia

**EU reference number:** EU.3298.47

**Legal basis:** [2016/13 \(OJ L4/10\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muthanna Harith Sulayman Al-Dari
- **Name/Alias:** Muthanna al-Dari **Title:** Doctor
- **Name/Alias:** Muthana Haris al-Dari
- **Name/Alias:** Muthanna Hareth al-Dari
- **Name/Alias:** Muthanna Harith Al-Dari **Title:** Doctor
- **Name/Alias:** Muthanna Al Dari **Title:** Dr.
- **Name/Alias:** Muthana Harith Al Dari
- **Name/Alias:** Dr. Muthanna Harith al-Dari al-Zowbai
- **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:** Iraq, Khan Dari
- **Address:** Egypt
- **Address:** Iraq, Asas Village, Abu Ghurayb

**Remark:** Mother's name: Heba Khamis Dari.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3299.12

**Legal basis:** 2016/13 (OJ L4/10)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Abu Akram
- **Name/Alias:** Akram Turki Hishan Al-Mazidih
- **Name/Alias:** Akram Turki Al-Hishan

**Birth information:**

- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country
- **Birth date:** 1974 **Birth place:** Unknown country

**Contact information:**

- **Address:** Iraq
- **Address:** Jordan
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** EU.3304.46

**Legal basis:** 2016/13 (OJ L4/10)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Faysal
- **Name/Alias:** Abu Ghazzy
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih

**Birth information:**

- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

**Contact information:**

- **Address:** Syrian Arab Republic
- **Address:** Iraq

**Remark:** Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** EU.3305.11

**Legal basis:** 2016/13 (OJ L4/10)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Mohammed Al-Jawlani **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- **Name/Alias:** Abu Mohamed al-Jawlani
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Abu Ashraf
- **Name/Alias:** Al Fatih
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** Abu Muhammad al-Jawlani
- **Name/Alias:** Abu Mohammed al-Julani
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Muhammad al-Golani
- **Name/Alias:** Abu Muhammad Aljawlani
- **Name/Alias:** Muhammad al-Jawlani

**Birth information:**

- **Birth date:** 1980 **Birth place:** Syrian Arab Republic
- **Birth date:** Circa from 1975 to 1979 **Birth place:** Syrian Arab Republic

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** In Syria as at June 2013
- **Address:** Iraq, Mosul, Souq al-Nabi Yunis

**Remark:** Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3310.90

**Legal basis:** [2016/47 \(OJ L12\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Najmuddin Faraj Ahmad
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Faraj Ahmad Najmuddin

**Birth information:**

- **Birth date:** 17/06/1963 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ration Card Number 0075258

**Contact information:**

- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

**Remark:** Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3311.55

**Legal basis:** [2016/47 \(OJ L12\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarrai
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarrai
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Abu Du'a
- **Name/Alias:** Abu Duaa'
- **Name/Alias:** Dr. Ibrahim
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al-Samarrai'

**Birth information:**

- **Birth date:** 1971 **Birth place:** Iraq, Samarra
- **Birth date:** 1971 **Birth place:** Iraq, -

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ration card number 0134852

**Contact information:**

- **Address:** Syrian Arab Republic
- **Address:** Iraq

**Remark:** Currently based in Iraq and Syria;  
Prominently known by nom de guerre (Abu Du'a, Abu Duaa');  
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.  
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3336.76

**Legal basis:** [2016/647 \(OJ L109\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Husayn Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni
- **Name/Alias:** Husayn Muhammad al-Juaythini
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhamad 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 Sholeh Ibrohim **Remark:** good quality alias
- **Name/Alias:** Muh Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Soleh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Mohammad 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 3311092409580002
- **Source:** Indonesia **Document:** National identification card 3311092409580003

**Contact information:**

- **Address:** Indonesia, Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah
- **Address:** Indonesia, 57572 Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah

**EU reference number:** EU.334.4**Legal basis:** [969/2007 \(OJ L215\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Asem, Sayed Esmatullah **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue
- **Name/Alias:** Sayed Esmatullah Asem **Function:** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
- **Name/Alias:** Esmatullah Asem

**Birth information:**

- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Ningarhar province

**Citizenship information:**

- **Citizenship:** Afghanistan

**EU reference number:** EU.3342.23**Legal basis:** [2016/294 \(OJ L55\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Salah Eddine Gasmi
- **Name/Alias:** Abou Mohamed Salah
- **Name/Alias:** Bounouadher

**Birth information:**

- **Birth date:** 13/04/1971 **Birth place:** Algeria, Zeribet El Oued, Wilaya (province) of Biskra

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.3343.85

**Legal basis:** [2016/294 \(OJ L55\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohamed Ben Belkacem Aouadi
- **Name/Alias:** Fathi Hannachi
- **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:** Lazhar
- **Name/Alias:** Salmane
- **Name/Alias:** Al-Azhar Ben Khalifa Ben Ahmed Rouine

**Birth information:**

- **Birth date:** 20/11/1975 **Birth place:** Tunisia, Sfax

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 05258253
- **Source:** Tunisia **Document:** National passport P182583

**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 identification card 050456101445 **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005
- **Source:** France **Document:** National identification card 0205561020089 **Issue:** issued on 30/05/2002 **Remark:** French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.
- **Source:** France **Document:** National passport 05AT521433 **Issue:** issued by sous- prefecture of police of Lorient, France on 30/11/2005

**Remark:** Located in Syria since 2013.

**EU reference number:** EU.3403.46

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu-Muqatil al-Tunisi
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim
- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** Boubakeur el-Hakim
- **Name/Alias:** Abou Mouqatel

**Birth information:**

- **Birth date:** 01/08/1983 **Birth place:** France, Paris

**Citizenship information:**

- **Citizenship:** Tunisia
- **Citizenship:** France

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

**EU reference number:** EU.3404.11

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Peter Cherif

**Birth information:**

- **Birth date:** 26/08/1982 **Birth place:** France, 20th district, Paris

**Citizenship information:**

- **Citizenship:** France

**Contact information:**

- **Address:** Yemen, Al Mukalla, Hadramawt province

**EU reference number:** EU.3405.73

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abou Abdallah al Faransi
- **Name/Alias:** Maxime Hauchard

**Birth information:**

- **Birth date:** 17/03/1992 **Birth place:** France, Normandy, Saint Aubin les Elbeuf

**Citizenship information:**

- **Citizenship:** France

**Identification document information:**

- **Source:** France **Document:** National identification card 101127200129 **Validity:** valid to 04/11/2020 **Issue:** issued by Sous-Préfecture of Bernay

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

**EU reference number:** EU.3414.12**Legal basis:** [2016/1063 \(OJ L177\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Hurayrah
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi
- **Name/Alias:** Qasim al-Raymi
- **Name/Alias:** Abu 'Ammar
- **Name/Alias:** Abu Hurayrah al-Sana'ai
- **Name/Alias:** Qasim Yahya Mahdi 'Abd al-Rimi
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi
- **Name/Alias:** Qasim Al-Rimi
- **Name/Alias:** Qasim Mohamed Mahdi al-Rimi
- **Name/Alias:** Qassim al-Raymi
- **Name/Alias:** Qasim al-Rami

**Birth information:**

- **Birth date:** 05/06/1978 **Birth place:** Yemen, Raymah village, Sanaa Governorate

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 973406 **Issue:** issued on 03/07/1996
- **Source:** Yemen **Document:** National passport 00344994 **Remark:** yemeni passport issued on 3 july 1999 in Sanaa

**Contact information:**

- **Address:** Yemen

**Remark:** Mother's name: Fatima Muthanna Yahya.**EU reference number:** EU.3428.67**Legal basis:** [2016/307 \(OJ L58\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdelbassed Azouz
- **Name/Alias:** Abdul Baset Azouz
- **Name/Alias:** Abd Al-Baset Azzouz
- **Name/Alias:** AA (initials)

**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:** 26/09/1971 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1977 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

**Citizenship information:**

- **Citizenship:** Bosnia And Herzegovina

**Identification document information:**

- **Source:** Bosnia And Herzegovina **Document:** National passport 349054
- **Source:** Bosnia And Herzegovina **Document:** National passport 3490054

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (location as of September 2015).

**EU reference number:** EU.3431.22

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muhannad Al-Najdi
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
- **Name/Alias:** Ghassan al-Tajiki

**Birth information:**

- **Birth date:** 19/05/1984 **Birth place:** Saudi Arabia, al-Duwadmi

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**EU reference number:** EU.3432.84

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Morad Laaboudi
- **Name/Alias:** Abu Ismail al-Maghribi
- **Name/Alias:** Abu Ismail

**Birth information:**

- **Birth date:** 26/02/1993 **Birth place:** Morocco

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National identification card CD595054
- **Source:** Morocco **Document:** National passport UZ6430184

**Contact information:**

- **Address:** Turkey

**EU reference number:** EU.3433.49

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Hammud

**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:** Abu Habib al-Libi
- **Name/Alias:** Husayn al-Salihin Salih al-Sha'iri

**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 Helel **Remark:** low quality alias
- **Name/Alias:** Mounir Hilel **Remark:** low quality alias
- **Name/Alias:** Abu Rahmah **Remark:** low quality alias
- **Name/Alias:** Abu Maryam al-Tunisi **Remark:** low quality alias
- **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.

**Birth information:**

- **Birth date:** 10/05/1983 **Birth place:** Tunisia, Ben Guerdane

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 08619445

**Contact information:**

- **Address:** Tunisia, Amria Ben Guerdane, Medenine

**EU reference number:** EU.3436.41

**Legal basis:** [2016/307 \(OJ L58\)](#)

**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** Muhammad Hameida Saleh
- **Name/Alias:** Muhammad Abd-al-Halim Humaydah
- **Name/Alias:** Faris Baluchistan
- **Name/Alias:** Mohammed Abdel-Halim Hemaïda Saleh

**Birth information:**

- **Birth date:** 22/09/1989 **Birth place:** Egypt, Alexandria
- **Birth date:** 22/09/1988 **Birth place:** Egypt, Alexandria

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** Egypt

**EU reference number:** EU.3437.6

**Legal basis:** 2016/307 (OJ L58)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Salim Benghalem

**Birth information:**

- **Birth date:** 06/07/1980 **Birth place:** France, Bourg la Reine

**Citizenship information:**

- **Citizenship:** France

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (as at September 2015).

**EU reference number:** EU.3438.68

**Legal basis:** 2016/307 (OJ L58)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi
- **Name/Alias:** Abou Youcef
- **Name/Alias:** Yusuf Abu Ubaydah
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Mibrak Yazid
- **Name/Alias:** Youcef Abu Obeida
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Abu- Ubaydah Yusuf Al-Inabi
- **Name/Alias:** Abou ObeJda Youssef Al-Annabi

**Birth information:**

- **Birth date:** 07/02/1969 **Birth place:** Algeria, Annaba

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3453.51

**Legal basis:** 2016/294 (OJ L55)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri
- **Name/Alias:** Habib Ben Ahmed Al-Loubiri

**Birth information:**

- **Birth date:** 17/11/1961 **Birth place:** Tunisia, Menzel Temime

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 01817002
- **Source:** Tunisia **Document:** National passport M788439

**Contact information:**

- **Address:** Unknown country **Remark:** Italian Fiscal Code: LBR HBB 61S17 Z352F
- **Address:** Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district

**Remark:** Mother's name is Fatima al-Galasi

**EU reference number:** [EU.3478.72](#)

**Legal basis:** [2016/47 \(OJ L12\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Elmir Sene
- **Name/Alias:** David Mayer
- **Name/Alias:** Akhmad Shishani
- **Name/Alias:** Akhmed Rajapovich Chataev
- **Name/Alias:** Odnorukiy

**Birth information:**

- **Birth date:** 14/07/1980 **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 9600133195 **Remark:** Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

**Contact information:**

- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.

**Remark:** a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** [EU.3488.73](#)

**Legal basis:** [2023/1580 \(OJ L194\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Sarah al-Saudi **Remark:** low quality alias
- **Name/Alias:** Faisal Ahmed Ali Alzahrani **Remark:** good quality alias
- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani **Remark:** Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL) for Al Barakah Governorate, Syrian Arab Republic, as of May 2015
- **Name/Alias:** Abu Sara Zahrani **Remark:** low quality alias

**Birth information:**

- **Birth date:** 19/01/1986 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Saudi Arabia **Document:** National passport K142736 **Validity:** valid from 14/07/2011 **Issue:** issued on 14/07/2011 **Remark:** issued in Al-Khafji, Saudi Arabia
- **Source:** Saudi Arabia **Document:** Other identification number G579315 **Remark:** national identification number

**Contact information:**

- **Address:** Syrian Arab Republic

**EU reference number:** [EU.3491.28](#)

**Legal basis:** [2016/1683 \(OJ L254\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ali Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Zoubair

**Birth information:**

- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National 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:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015
- **Address:** Iraq **Remark:** possible alternative location as at Mar. 2015
- **Address:** Libya **Remark:** previously located in

**Remark:** Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

**EU reference number:** [EU.3492.90](#)

**Legal basis:** [2016/1683 \(OJ L254\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abou Omar Al Tounisi
- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi

**Birth information:**

- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003
- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003
- Additional information:** expired

**Contact information:**

- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **Address:** Libya **Remark:** previously located in
- **Address:** Syrian Arab Republic **Remark:** located in as at March 2015

**Remark:** Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

**EU reference number:** [EU.3496.47](#)

**Legal basis:** [2016/1906 \(OJ L295\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohamed Amin Mostafa

**Birth information:**

- **Birth date:** 11/10/1975 **Birth place:** Iraq, Kirkuk

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Italy, Parma, Via della Martinella, 132 **Remark:** (Domicile)

**Remark:** Under administrative control measure in Italy scheduled to expire on 15 January 2012.

**EU reference number:** [EU.3497.12](#)

**Legal basis:** [2016/1906 \(OJ L295\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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:** Dowood Hassan Shaikh Ibrahim
- **Name/Alias:** Shaikh Mohd Ismail Abdul Rehman
- **Name/Alias:** Kaskar Dawood Hasan
- **Name/Alias:** Dawood Sabri
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar
- **Name/Alias:** Aziz Dilip
- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Hizrat
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Anis Ibrahim

**Birth information:**

- **Birth date:** 26/12/1955 **Birth place:** India, Kher, Ratnagiri, Maharashtra

**Citizenship information:**

- **Citizenship:** India

**Identification document information:**

- **Source:** India **Document:** National passport A-333602 **Issue:** issued by Bombay on 04/06/1985 **Additional information:** revoked by issuer  
**Remark:** Passport has been revoked by the Government of India
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978
- **Source:** Unknown country **Document:** National passport KC-285901
- **Source:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi july 2001
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **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:** Unknown country, BOMBAY **Document:** National passport P537849 **Issue:** issued on 30/07/1979
- **Source:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **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, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989

**Contact information:**

- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

**Remark:** (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

**EU reference number:** [EU.3563.17](#)

**Legal basis:** [2016/1641 \(OJ L244\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Husan **Remark:** (original script: Хусан)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Хусан **Remark:** (original script)
- **Name/Alias:** Ab-Bilal
- **Name/Alias:** Abu-Naser
- **Name/Alias:** Tarkhan Ismailovich Gaziev **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Умар Сулимов **Remark:** (original script)
- **Name/Alias:** Вайнах **Remark:** (original script)
- **Name/Alias:** Север **Remark:** (original script)
- **Name/Alias:** Ramzan Oduev **Remark:** (original script: Рамзан Одуев)
- **Name/Alias:** Tarkhan Isaevich Gaziev **Remark:** (original script: Тархан Исаевич Газиев)
- **Name/Alias:** Husan Isaevich Gaziev **Remark:** (original script: Хусан Исаевич Газиев)
- **Name/Alias:** Umar Sulimov **Remark:** (original script: Умар Сулимов)
- **Name/Alias:** Wainakh **Remark:** (original script: Вайнах)
- **Name/Alias:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Абу-Билал **Remark:** (original script)

**Birth information:**

- **Birth date:** 11/11/1965 **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (located in as at August 2015)
- **Address:** Iraq **Remark:** possible alternative location as at August 2015

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** [EU.3587.73](#)

**Legal basis:** [2016/1347 \(OJ L 214\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Абубакар
- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Aslan Avgazarovich Byutukaev

**Birth information:**

- **Birth date:** 22/10/1974 **Birth place:** Russian Federation, Stavropol Region, Kitaevka

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Russian Federation, Republic of Chechnya, Achkhoy- Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

**EU reference number:** [EU.3588.38](#)

**Legal basis:** [2016/1347 \(OJ L 214\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Салман Булгарский
- **Name/Alias:** Salman Bulgarskiy
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov

**Birth information:**

- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

**Citizenship information:**

- **Citizenship:** Russian Federation

**Remark:** May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3629.59

**UN reference number:** QDi.400

**Legal basis:** 2017/326 (OJ L49)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Ayyad Nazmi Salih Khalil
- **Name/Alias:** Eyad Nazmi Saleh Khalil
- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Abu-Julaybib

**Birth information:**

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic

**Citizenship information:**

- **Citizenship:** Jordan

**Identification document information:**

- **Source:** Jordan **Document:** National passport 654781
- **Source:** Jordan **Document:** National passport 286062

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

**EU reference number:** EU.3635.6

**UN reference number:** QDi.399

**Legal basis:** 2017/326 (OJ L49)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** BASSAM AHMAD AL-HASRI
- **Name/Alias:** Bassam Ahmad Husari
- **Name/Alias:** Abu Ahmad Akhlaq
- **Name/Alias:** Abu Ahmad al-Shami

**Birth information:**

- **Birth date:** 01/01/1969 **Birth place:** Syrian Arab Republic, Damascus Province, Qalamun
- **Birth date:** Circa 1971 **Birth place:** Syrian Arab Republic, Damascus Province, Ghutah
- **Birth date:** Circa **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon

**Citizenship information:**

- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Syrian Arab Republic

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (Southern. Location as of July 2016)

**EU reference number:** EU.365.94

**Legal basis:** 881/2002 (OJ L139)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mekmud, Sultan Baishiruddin
- **Name/Alias:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mahmood, Sultan Bashiruddin
- **Name/Alias:** Mahmood, Sultan Bashir-Ud-Din

**Birth information:**

- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country
- **Birth date:** 1940 **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 Chaudhry **Remark:** Reportedly deceased
- **Name/Alias:** Majeed, Abdul **Remark:** good quality alias
- **Name/Alias:** Majeed Chaudhry Abdul **Remark:** good quality alias
- **Name/Alias:** Majid, Abdul **Remark:** good quality alias

**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:** Yasir Al-Jazari **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
- **Name/Alias:** Abou Yasser El Djazairi **Remark:** low quality alias
- **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

**Birth information:**

- **Birth date:** 13/02/1970 **Birth place:** Algeria, Rouiba, Algier

**Citizenship information:**

- **Citizenship:** Algeria
- **Citizenship:** Palestinian Territory, Occupied

**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:** 11/04/1963 **Birth place:** Egypt, Monufia Governate
- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1960 **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:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Sayf Allah 'Umar bin Hassayn
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Abu Iyyadh al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Seif Allah ben Hocine

**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'aimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi **Remark:** good quality alias

**Birth information:**

- **Birth date:** 1954 **Birth place:** Qatar, Doha

**Citizenship information:**

- **Citizenship:** Qatar

**Identification document information:**

- **Source:** Qatar **Document:** National identification card 25463401784 **Validity:** valid to 06/12/2019 **Additional information:** expired **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00868774 **Validity:** valid to 27/04/2014 **Additional information:** expired
- **Source:** Qatar **Document:** National passport 01461558 **Validity:** valid to 20/01/2024
- **Source:** Qatar **Document:** National identification card 25463400086 **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 ABDULLAH AL-ZAIDI
- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib al Zaydi

**Birth information:**

- **Birth date:** 1970 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate
- **Birth date:** 1975 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate

**Citizenship information:**

- **Citizenship:** Yemen

**Remark:** Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

**EU reference number:** [EU.3768.63](#)

**Legal basis:** [2017/630 \(OJ L90\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi
- **Name/Alias:** Mera'i

**Birth information:**

- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

**Citizenship information:**

- **Citizenship:** Egypt

**Contact information:**

- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

**EU reference number:** [EU.379.63](#)

**Legal basis:** [1001/2010 \(OJ L290\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Mohammed, Shariff Omar
- **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
- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Al Tanzani, Ahmad
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani
- **Name/Alias:** Ahmed Ghailani
- **Name/Alias:** Ahmad Khalafan Ghilani
- **Name/Alias:** Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias:** Khabar, Abu

**Birth information:**

- **Birth date:** 01/08/1970 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **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:** 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:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Ri'ad Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Abu-Ahmad Al-Shahid
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu- Ahmad Al-Hawen
- **Name/Alias:** Raed M. Hijazi

**Birth information:**

- **Birth date:** 30/12/1968 **Birth place:** United States, California

**Citizenship information:**

- **Citizenship:** Jordan
- **Citizenship:** United States

**Identification document information:**

- **Source:** United States **Document:** Social Security Number 548-91-5411 **Remark:** united states social security number:
- **Source:** Jordan **Document:** National identification card 9681029476 **Remark:** National identification No: Jordanian national number 9681029476.

**Contact information:**

- **Address:** Jordan **Remark:** United States Social Security Number 548-91-5411.

**Remark:** Father's name is Mohammad Hijazi. Mother's name is Sakina.

**EU reference number:** EU.3962.9

**Legal basis:** 2023/1139 (OJ L149 I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Larzg Ben Ila **Remark:** born 11.8.1960 in Libya  
good quality alias
- **Name/Alias:** Lazrag Faraj **Remark:** born on 13.11.1960 in Libya  
good quality alias
- **Name/Alias:** Farag **Remark:** low quality alias
- **Name/Alias:** Fredj **Remark:** born on 13.11.1960 in Libya;  
low quality alias
- **Name/Alias:** Zoghbai Merai Abdul Fattah **Remark:** good quality alias
- **Name/Alias:** Meri Albdelfattah Zgbye **Remark:** born on 4.6.1960 in Bendasi, Libya;  
good quality alias
- **Name/Alias:** Mohamed Lebachir **Remark:** born on 14.1.1968 in Morocco;  
good quality alias
- **Name/Alias:** F'raji il Libico **Remark:** low quality alias
- **Name/Alias:** F'raji di Singapore **Remark:** low quality alias
- **Name/Alias:** Merai Zoghbai **Remark:** good quality alias
- **Name/Alias:** Muhammed El Besir **Remark:** good quality alias
- **Name/Alias:** مرعي زغبى **Remark:** Merai Zoghbai
- **Name/Alias:** مرعي عبدفتاح خليل زغبى **Remark:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi **Function:** Member of Libyan Islamic Fighting Group **Remark:** Mother's name is Wanisa Abdessalam

**Birth information:**

- **Birth date:** 13/11/1960 **Birth place:** Libya **Remark:** Lazrag Faraj;  
Fredj
- **Birth date:** 11/08/1960 **Birth place:** Libya
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 14/01/1968 **Birth place:** Morocco **Remark:** Mohamed Lebachir
- **Birth date:** 04/04/1969 **Birth place:** Morocco
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bendasi
- **Birth date:** 04/06/1960 **Birth place:** Morocco
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi **Remark:** Meri Albdelfattah Zgbye
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi
- **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:** Birth certificate B394445 **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago **Document:** Driving licence 892124B **Validity:** valid to 30/08/2010 **Issue:** issued on 30/08/2007 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport TA959547 **Validity:** valid to 18/11/2018 **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago **Document:** National passport T1071839 **Validity:** valid to 07/11/2014 **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016') **Validity:** valid to 16/06/2016 **Issue:** issued on 16/06/2011 **Additional information:** expired

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** (as at May 2014)
- **Address:** Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands **Remark:** (alternative location as at Sep. 2011)

**Remark:** Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

**EU reference number:** EU.4019.75

**UN reference number:** QDi.408

**Legal basis:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Alexe Kotey **Remark:** good quality alias
- **Name/Alias:** Alexandra Kote **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.

**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:** 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.
- **Name/Alias:** El Shafee Elsheikh **Remark:** good quality alias
- **Name/Alias:** Alshafee El-Sheikh **Remark:** good quality alias

**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:** Abu Aisyah **Remark:** low quality alias
- **Name/Alias:** Abu Rayan **Remark:** low quality alias
- **Name/Alias:** Abu Rayyan **Remark:** low quality alias
- **Name/Alias:** Anggih Tamtomo **Remark:** good quality alias
- **Name/Alias:** Bahrun Naim **Remark:** good quality alias
- **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

**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 Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin al-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:** Murad Akhmedovich Madayev
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **Name/Alias:** Sedoy **Remark:** low quality a.k.a.
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Lova Madayev
- **Name/Alias:** Arthur **Remark:** low quality a.k.a.
- **Name/Alias:** George **Remark:** low quality a.k.a.
- **Name/Alias:** John **Remark:** low quality a.k.a.
- **Name/Alias:** Lava **Remark:** low quality a.k.a.

**Birth information:**

- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Georgia

**EU reference number:** EU.4040.5

**UN reference number:** QDi.407

**Legal basis:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **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.
- **Name/Alias:** Aman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Oman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Oman Abdulrohman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurrachman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurahman **Remark:** good quality alias
- **Name/Alias:** Oman Rahman **Remark:** good quality alias
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy **Remark:** good quality alias
- **Name/Alias:** Aman Abdul Rahman **Remark:** good quality alias

**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 Sahirun
- **Name/Alias:** Commander Putol
- **Name/Alias:** Radulan Sahiron
- **Name/Alias:** Radullan Sahiron
- **Name/Alias:** Radulan Sajirun

**Birth information:**

- **Birth date:** 1955 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island
- **Birth date:** Circa 1952 **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:** Hilarion Del Rosario Santos, III (third)
- **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
- **Name/Alias:** Aki
- **Name/Alias:** Aqi
- **Name/Alias:** Akmad Santos

**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:** [2023/1580 \(OJ L194\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Yazid Sufaat **Remark:** Founding member of Jemaah Islamiyah, Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021
- **Name/Alias:** Abu Zufar **Remark:** low quality alias
- **Name/Alias:** Joe **Remark:** low quality alias

**Birth information:**

- **Birth date:** 20/01/1964 **Birth place:** Malaysia, Johor **Remark:** unclear if Johor Bahru was meant, so Johor is likely to be the State.

**Citizenship information:**

- **Citizenship:** Malaysia

**Identification document information:**

- **Source:** Malaysia **Document:** Other identification number 640120-01-5529 **Remark:** National identification No.
- **Source:** Malaysia **Document:** National passport A 10472263

**Contact information:**

- **Address:** Malaysia **Remark:** In prison from 2013 to 2019.
- **Address:** Malaysia, Taman Bukit Ampang, State of Selangor **Remark:** (previous 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 Kecil
- **Name/Alias:** Al Abu Syekh Al Zacky
- **Name/Alias:** Umangis Mike
- **Name/Alias:** Mike Arsalan
- **Name/Alias:** Hisyam Bin Zein
- **Name/Alias:** Omar Patek
- **Name/Alias:** Pak Taek
- **Name/Alias:** Anis Alawi Jafar
- **Name/Alias:** Pa'tek
- **Name/Alias:** Umar Patek

**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:** Isnilun Hapilon **Remark:** good quality alias
- **Name/Alias:** Tuan Isnilon **Remark:** good quality alias
- **Name/Alias:** Salahudin **Remark:** low quality alias
- **Name/Alias:** Abu Musab **Remark:** low quality alias
- **Name/Alias:** Isnilon Hapilon **Remark:** good quality alias
- **Name/Alias:** Isnilon Totoni 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:** 18/03/1966 **Birth place:** Philippines, Bulanza, Lantawan, Basilan
- **Birth date:** 10/03/1967 **Birth place:** Philippines, Bulanza, Lantawan, Basilan

**Citizenship information:**

- **Citizenship:** Philippines

**Contact information:**

- **Address:** Philippines, Lanao del Sur **Remark:** Lanao del Sur, the Philippines (location since 2016)
- **Address:** Philippines, Basilan **Remark:** Basilan, the Philippines (previous location until 2016)

**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 passport 12CP63882.3FRA **Validity:** valid from 30/07/2022 **Issue:** issued on 31/07/2012 **Remark:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).
- **Source:** France **Document:** National identification card 070275Q007873 **Validity:** valid to 15/02/2017 **Issue:** issued on 16/02/2007 **Remark:** National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017).

**Contact information:**

- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)
- **Address:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **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 de Mauritanier
- **Name/Alias:** Abu Hafs Mauretańczyk
- **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 il Mauritano
- **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 Mansur Mustafa
- **Name/Alias:** Saleem 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:** Salim Mansur
- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri

**Birth information:**

- **Birth date:** 20/02/1962 **Birth place:** Iraq, Baghdad
- **Birth date:** 1959 **Birth place:** Iraq, Nineveh Province, Tel Afar **Remark:** Tel Afar, Nineveh Province, Iraq

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** National identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq **Document:** Nationality certificate 300397 **Issue:** issued on 25/06/2013 **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013
- **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, Mosul, 17 Tamoż **Remark:** a) 17 Tamoż, Mosul, Iraq (previous address)
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)

**Remark:** UNLI-06.03.2018

**EU reference number:** EU.4382.9

**UN reference number:** QDi.412

**Legal basis:** 2018/349 (OJ L67)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi

**Birth information:**

- **Birth date:** 01/01/1967 **Birth place:** Unknown country
- **Birth date:** 16/06/1967 **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq **Document:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **Source:** Iraq **Document:** National identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq

**Contact information:**

- **Address:** Iraq, Al-Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al-Anbar Province, Iraq

**Remark:** UNLI-06.03.2018

**EU reference number:** EU.439.10

**Legal basis:** 110/2010 (OJ L36)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Saqar Al Jadawi
- **Name/Alias:** Salem Ahmed Salem Hamdan
- **Name/Alias:** Salim Ahmad Salim 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 Ajilul Mabanza
- **Name/Alias:** Myrna Adijul Mabanza
- **Name/Alias:** MYRNA AJIJUL MABANZA **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

**Birth information:**

- **Birth date:** 11/07/1991 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Philippines

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087
- **Source:** Unknown country **Document:** Election Card Number 73320881AG1191MAM20000 **Remark:** Voter ID 73320881AG1191MAM20000
- **Source:** Unknown country **Document:** Other identification number 140000900032 **Remark:** Other ID 140000900032

**Contact information:**

- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines

**EU reference number:** EU.4603.89

**Legal basis:** 2018/888 (OJ L158 I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Abdulpatta Abubakar Escalon
- **Name/Alias:** Abdul Patta Abu Bakar
- **Name/Alias:** Abdul Patta Escalon Abubakar

**Birth information:**

- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan
- **Birth date:** 03/03/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan

**Citizenship information:**

- **Citizenship:** Philippines

**Identification document information:**

- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021
- **Source:** Philippines **Document:** National passport EB2778599
- **Source:** Saudi Arabia **Document:** Other identification number 2135314355 **Remark:** National identification no: a) Saudi Arabia 2135314355
- **Source:** Saudi Arabia **Document:** Other identification number 202112421 **Remark:** National identification no:b) Saudi Arabia 202112421

**Contact information:**

- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)

**EU reference number:** EU.4684.34

**Legal basis:** [2023/329 \(OJ L43I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **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:** Abu Walid al Sahrawi **Remark:** good quality alias
- **Name/Alias:** Adnan Abu Walid al-Sahraoui **Remark:** good quality alias
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi **Remark:** good quality alias
- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani **Remark:** god quality alias
- **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

**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:** Saifudin Faiz
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Fauz Faturohman
- **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:** Zidni Elma
- **Name/Alias:** Udtadz Syaifudin

**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:** Mohamad Rafi Bin Udin **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
- **Name/Alias:** Abu Awn al Malizi
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** Mohd Radi Bin Udin

**Birth information:**

- **Birth date:** 03/06/1966 **Birth place:** Malaysia, Negri Sembilan

**Citizenship information:**

- **Citizenship:** Malaysia
- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015
- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

**Contact information:**

- **Address:** Malaysia, Kuala Lumpur **Remark:** 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:** Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Syrian Arab Republic **Remark:** (location as of 2014)

**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:** Abu Abdul Rahman al Filipini
- **Name/Alias:** Abdul Rahman

**Birth information:**

- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

**Citizenship information:**

- **Citizenship:** Philippines

**Identification document information:**

- **Source:** Philippines **Document:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015
- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065

**Contact information:**

- **Address:** Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- **Address:** Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Syrian Arab Republic **Remark:** location since 2015

**EU reference number:** EU.4761.11

**UN reference number:** QDi.419

**Legal basis:** [2019/1731 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Luqman
- **Name/Alias:** ANJEM CHOUDARY

**Birth information:**

- **Birth date:** 18/01/1967 **Birth place:** United Kingdom, Welling, London

**Citizenship information:**

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

**Identification document information:**

- **Source:** United Kingdom **Document:** National passport 516384722 **Validity:** valid to 06/06/2023 **Issue:** issued by Passport Office Glasgow on 06/05/2013 **Remark:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

**Contact information:**

- **Address:** United Kingdom, London

**Remark:** UNLI-15.10.2018

**EU reference number:** EU.4781.46

**Legal basis:** [2022/873 \(OJ L152\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** طه إبراهيم عبد الله بكفر ال خوييت
- **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:** Mullah Taha **Remark:** low quality alias
- **Name/Alias:** Taha Ibrahim Abdallah Bakr Al Khuwayt **Function:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee.
- **Name/Alias:** Hajji 'Abd Al-Nasir **Remark:** formerly listed as
- **Name/Alias:** Mullah Khuwayt **Remark:** low quality alias

**Birth information:**

- **Birth date:** from 1965 to 1969 **Birth place:** Iraq, Tall 'Afar

**Citizenship information:**

- **Citizenship:** Iraq

**Contact information:**

- **Address:** Iraq **Remark:** Prison in Iraq. In custody of Iraq since 2019.

**EU reference number:** EU.5021.60

**UN reference number:** QDi.421

**Legal basis:** [2019/431 \(OJ L75\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamza Usama Muhammad bin Laden

**Birth information:**

- **Birth date:** 09/05/1989 **Birth place:** Saudi Arabia, Jeddah

**Remark:** Son of Usama bin Laden (deceased).

**EU reference number:** EU.5101.34

**UN reference number:** QDi.422

**Legal basis:** [2019/696 \(OJ L116 I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammed Masood Azhar Alvi **Function:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
- **Name/Alias:** Masud Azhar **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Esah **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Isah **Remark:** Low quality alias

**Birth information:**

- **Birth date:** 10/07/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province
- **Birth date:** 10/06/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province

**Citizenship information:**

- **Citizenship:** Pakistan

**Remark:** UNLI- 01.05.2019

**EU reference number:** EU.513.75

**Legal basis:** [866/2003 \(OJ L124\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdul Rahman S. Taher
- **Name/Alias:** Aboud Yasin
- **Name/Alias:** Abdul Rahman Said Yasin
- **Name/Alias:** Abdul Rahman S. Taha
- **Name/Alias:** Abdul Rahman Yasin

**Birth information:**

- **Birth date:** 10/04/1960 **Birth place:** United States, Bloomington, Indiana

**Citizenship information:**

- **Citizenship:** United States

**Identification document information:**

- **Source:** United States **Document:** National 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:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- **Name/Alias:** Mohamed Mohamed Abdullah 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:** ALI MAYCHOU
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** علي م ايشو
- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias

**Birth information:**

- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National 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:** Ag Mossa **Remark:** Good quality alias
- **Name/Alias:** BAH AG MOUSSA

**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:** Abou Wafa al Saoudi
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-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:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni

**Birth information:**

- **Birth date:** 1977 **Birth place:** Saudi Arabia, Kharj
- **Birth date:** 04/12/1971 **Birth place:** Saudi Arabia, Kharj

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** 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:** Al-Haq, Amin **Remark:** good quality alias
- **Name/Alias:** Dr Amin **Remark:** low quality alias
- **Name/Alias:** Ul-Haq, Dr Amin **Remark:** low quality alias
- **Name/Alias:** Amin Muhammad Ul Haq Saam Khan **Function:** Security coordinator for Usama bin Laden (deceased)
- **Name/Alias:** Amin, Muhammad **Remark:** good 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:** Amadou Kouffa
- **Name/Alias:** Hamadoun Koufa
- **Name/Alias:** Hamadoun Kouffa
- **Name/Alias:** Hamadou Koufa
- **Name/Alias:** Hamadou Kouffa
- **Name/Alias:** Amadou Koufa **Function:** Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) **Remark:** Eye colour: brown. Hair colour: dark

**Birth information:**

- **Birth date:** Circa 1958 **Birth place:** Mali, Koufa

**Contact information:**

- **Address:** Mali

**Remark:** Amendment of Regulation 881/2002 in preparation  
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).  
Eye colour: brown. Hair colour: dark  
UNLI-4.2.2020

**EU reference number:** EU.5381.95

**Legal basis:** 601/2009 (OJ L179)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Baba Ji
- **Name/Alias:** Memon Baba
- **Name/Alias:** Qasmani Baba
- **Name/Alias:** Arif Umer
- **Name/Alias:** Mohammad Arif Qasmani
- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** Muhammad Arif Qasmani

**Birth information:**

- **Birth date:** Circa 1944 **Birth place:** Pakistan

**Citizenship information:**

- **Citizenship:** Pakistan

**Contact information:**

- **Address:** Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

**EU reference number:** EU.544.68

**Legal basis:** 2145/2004 (OJ L370)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Saleh
- **Name/Alias:** Abu Mohamed Al-Masri
- **Name/Alias:** Abdullah Ahmed Abdullah El Alfi
- **Name/Alias:** Abu Mariam

**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 identification card E-491591 **Remark:** (national identity card)
- **Source:** Morocco **Document:** National passport H 236483

**EU reference number:** EU.558.37**Legal basis:** 36/2011 (OJ L14)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abou Ismail Al Djoundoubi
- **Name/Alias:** Abou Ismail el Jendoubi
- **Name/Alias:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi

**Birth information:**

- **Birth date:** 23/11/1965 **Birth place:** Tunisia, Ghardimaou

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport E590976

**Contact information:**

- **Address:** Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorastraat
- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- **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:** Abu Ibrahim al-Hashimi al-Qurashi **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdallah **Remark:** Good quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Mawla **Remark:** good quality alias; previously listed as
- **Name/Alias:** Amir Muhammad Sa'id 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 (ساميرة 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:** Abu 'Umar al-Turkmani **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** أمير محمد سعيد عبد الرحمن السليبي
- **Name/Alias:** Ustadh Ahmad **Remark:** Low 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.
- **Name/Alias:** 'Abdul Amir Muhammad Sa'id Salbi **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdallah Al-Afari **Remark:** Good quality a.k.a.
- **Name/Alias:** al-Hajj Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu 'Abdullah Qardash **Remark:** Good quality a.k.a.

**Birth information:**

- **Birth date:** 06/01/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Mosul

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 00278640 **Issue:** issued on 02/05/2012

**Contact information:**

- **Address:** Iraq, Tall' Afar, House 110, Street 704, District 704 **Remark:** previous address
- **Address:** Iraq, Mosul, near Shahid Mazen Mosque and al-Khansa Hospital **Remark:** previous address
- **Address:** Syrian Arab Republic, Idlib

**Remark:** UNLI - 21.5.2020

**EU reference number:** EU.5681.25

**UN reference number:** QDi.427

**Legal basis:** [2020/1082 \(OJ L238\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu Mansoor Asim **Remark:** Good quality a.k.a.
- **Name/Alias:** Noor Wali Mehsud **Title:** Mufti **Function:** Leader of Tehrik-e Taliban Pakistan (TTP)

**Birth information:**

- **Birth date:** 26/06/1978 **Birth place:** Pakistan, Gurguray

**Citizenship information:**

- **Citizenship:** Pakistan

**Remark:** UNLI 17.7.2020

**EU reference number:** EU.5731.92

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Zafar Iqbal **Title:** Professor
- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Malik Zafar Iqbal
- **Name/Alias:** Malik Zafar Iqbal Shahbaz
- **Name/Alias:** Malik Zafar Iqbal Shehbaz
- **Name/Alias:** Zaffer Iqbal
- **Name/Alias:** Zafar Iqbal Chaudhry

**Birth information:**

- **Birth date:** 04/10/1953 **Birth place:** Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

**Citizenship information:**

- **Citizenship:** Pakistan

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 35202-4135948-7 **Remark:** (national identification)
- **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

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

**EU reference number:** EU.574.60

**Legal basis:** [597/2011 \(OJ L162\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Zakariya Essabar
- **Name/Alias:** Zakarya Essabar

**Birth information:**

- **Birth date:** 13/04/1977 **Birth place:** Morocco, Essaouria

**Citizenship information:**

- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National identification card G-0343089 **Remark:** (moroccan national identity card)
- **Source:** Morocco **Document:** National passport K-348486 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National passport M 271 351 **Remark:** passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- **Source:** Morocco **Document:** National identification card E-189935 **Remark:** (moroccan national identity number)

**EU reference number:** EU.5771.65

**Legal basis:** [253/2012 \(OJ L84\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu- Shayma
- **Name/Alias:** Ahmad Shahji
- **Name/Alias:** Khalid Mahmud
- **Name/Alias:** Abu Gharib al-Madani
- **Name/Alias:** Hassan Gul
- **Name/Alias:** Hassan Ghul
- **Name/Alias:** Mustafa Hajji Muhammad Khan
- **Name/Alias:** Abu-Shaima
- **Name/Alias:** Mustafa Muhammad
- **Name/Alias:** Hasan Gul

**Birth information:**

- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah
- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** between August 1977 and September 1977
- **Birth date:** 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 identification card H-135467 **Remark:** (national identity card)
- **Source:** Morocco **Document:** National passport F46947 **Remark:** (passport)

**Contact information:**

- **Address:** Morocco, Hay Anas Safi, 7 7th Street

**EU reference number:** EU.5878.67

**UN reference number:** QDi.428

**Legal basis:** 2020/1473 (OJ L334I)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abu-Malik al-Talli **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias
- **Name/Alias:** زین یٰه حسن حسیٰن جمال
- **Name/Alias:** Abu Hussein **Remark:** low quality alias
- **Name/Alias:** Abu Malek El Talleh **Remark:** low quality alias
- **Name/Alias:** Jamal Husayn Zayniyah **Remark:** good quality alias
- **Name/Alias:** 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

**Birth information:**

- **Birth date:** 01/01/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 17/08/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Al Tall

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National identification card 5877002 **Issue:** issued on 25/05/2011
- **Source:** Syrian Arab Republic **Document:** National passport 3987189
- **Source:** Unknown country **Document:** National identification card 13080011550 **Remark:** National identification no.

**Contact information:**

- **Address:** Syrian Arab Republic
- **Address:** Lebanon, Arsal, Bekaa

**Remark:** Mother's name is Amina Tohmeh.  
UNLI - 9.10.2020

**EU reference number:** EU.590.83

**Legal basis:** [2015/64 \(OJ L11\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohamed Ben Belgacem Awani
- **Name/Alias:** Mohamed Lakhel
- **Name/Alias:** Lased Ben Heni
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Mohamed Aouani
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Al-As'ad Ben Hani

**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:** Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Hamdi
- **Name/Alias:** Zakariya

**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
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Kamel Mustapha Mustapha
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Abu Hamza Al-Masri
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Al-Misri Abu Hamza

**Birth information:**

- **Birth date:** 15/04/1958 **Birth place:** Egypt, Alexandria

**Citizenship information:**

- **Citizenship:** United Kingdom

**Contact information:**

- **Address:** United States

**EU reference number:** EU.625.43

**Legal basis:** [2015/64 \(OJ L11\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Omar El Mouhajer
- **Name/Alias:** Saber
- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid

**Birth information:**

- **Birth date:** 10/02/1968 **Birth place:** Tunisia, Menzel Jemil Bizerte

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National identification card 00319547
- **Source:** Tunisia **Document:** National passport K929139

**Contact information:**

- **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Manubah **Remark:** Italian Fiscal Code: SSDSBN68B10Z352F

**EU reference number:** EU.631.4

**Legal basis:** [36/2011 \(OJ L14\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna
- **Name/Alias:** Jalloul

**Birth information:**

- **Birth date:** 02/04/1966 **Birth place:** Algeria, Biskra

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.639.12

**Legal basis:** [36/2011 \(OJ L14\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh
- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Ramzi Bin Al Shibh

**Birth information:**

- **Birth date:** 16/09/1973 **Birth place:** Sudan, Khartoum
- **Birth date:** 01/05/1972 **Birth place:** Sudan, Khartoum
- **Birth date:** 16/09/1973 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 01/05/1972 **Birth place:** Yemen, Gheil Bawazir, Hadramawt

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** Other identification number 00085243

**EU reference number:** EU.6471.26**UN reference number:** QDi.429**Legal basis:** [2021/1016 \(OJ L2221\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohamad Abdulkarim **Remark:** good quality alias
- **Name/Alias:** Muhammad Abd-al-Karim **Remark:** good 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:** 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
- **Name/Alias:** Habu **Remark:** low quality alias
- **Name/Alias:** محمد علي الحبو

**Birth information:**

- **Birth date:** 15/03/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/01/1980 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/10/1983 **Birth place:** Syrian Arab Republic, Raqqa

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**Identification document information:**

- **Source:** Syrian Arab Republic **Document:** National identification card 2020316097
- **Source:** Syrian Arab Republic **Document:** National passport 00814L001424
- **Source:** Syrian Arab Republic **Document:** National identification card 2020409266
- **Source:** Syrian Arab Republic **Document:** National identification card 10716775

**Contact information:**

- **Address:** Turkey, Gaziantep **Remark:** (since 2016)
- **Address:** Syrian Arab Republic, Raqqa

**Remark:** UNLI - 17.6.2021**EU reference number:** EU.653.33**Legal basis:** [1102/2009 \(OJ L303\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Isam Ali Mohamed Alouche
- **Name/Alias:** Mansour Thaer

**Birth information:**

- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad

**Citizenship information:**

- **Citizenship:** Jordan

**EU reference number:** EU.654.34**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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:** Al-Fauwaz A. Khaled
- **Name/Alias:** Al-Fawwaz Khalid
- **Name/Alias:** Al Fawwaz Khalik
- **Name/Alias:** Al-Fawwaz Khaled
- **Name/Alias:** Al Fawwaz Khaled
- **Name/Alias:** Khaled AL-FAUWAZ
- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Al Fawaz Abdulrahman H. Khalid

**Birth information:**

- **Birth date:** 24/08/1962 **Birth place:** Kuwait

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 456682

**Contact information:**

- **Address:** United States

**EU reference number:** EU.661.93**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** 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:** Germany
- **Citizenship:** Morocco

**Identification document information:**

- **Source:** Morocco **Document:** National passport 954242 **Additional information:** expired **Remark:** (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
- **Source:** Germany **Document:** National passport 28 642 163 **Remark:** (provisional german passport issued by the city of hamburg)
- **Source:** Unknown country **Document:** National identification card BPA Nr. 1336597587 **Remark:** national identification no

**Contact information:**

- **Address:** Germany, D-21073 Hamburg, Bunatwiete, 23

**EU reference number:** EU.665.0**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamdi Ahmad Farag
- **Name/Alias:** Tarek Anwar El Sayed Ahmad
- **Name/Alias:** Amr Al-Fatih Fathi
- **Name/Alias:** Tariq Anwar El-Sayed Ahmed

**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:** Mohammed Tufail **Function:** Served as a director of Ummah Tameer e-Nau (UTN) **Remark:** Reportedly deceased
- **Name/Alias:** Tufail, S.M. **Remark:** good quality alias
- **Name/Alias:** Tufail, Sheik Mohammed **Remark:** good quality alias

**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:** Trinidad And Tobago
- **Citizenship:** United States

**Identification document information:**

- **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
- **Source:** United States **Document:** National passport 420985453 **Validity:** valid to 06/02/2017 **Additional information:** expired

**Contact information:**

- **Address:** United States **Remark:** in detention, Federal Detention Center Miami, Register Number: 10423-509
- **Address:** Trinidad And Tobago, Rio Claro, #12 Rio Claro Mayaro Road **Remark:** previous location 2008-March 2015
- **Address:** Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road **Remark:** previous location circa 2003
- **Address:** United States **Remark:** previous location January 1991-2008

**Remark:** UNLI 24.11.2021**EU reference number:** EU.6832.88**UN reference number:** QDi.431**Legal basis:** 2021/2311 (OJ L458I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shihab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shihab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shihab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shihab al Muhajir **Remark:** good quality alias
- **Name/Alias:** شہاب اللہ غفاری
- **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:** Sanaullah Ghafari **Function:** Leader of the Islamic State of Iraq and the Levant-Khorasan (ISIL-K). Information Technology Expert
- **Name/Alias:** Shahab Mahajar **Remark:** good quality alias

**Birth information:**

- **Birth date:** 28/10/1994 **Birth place:** Afghanistan

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Afghanistan, Kunduz **Remark:** (previous)
- **Address:** Afghanistan **Remark:** (2021)

**Remark:** UNLI - 21.12.2021 - TAQA**EU reference number:** EU.6852.26**UN reference number:** QDi.432**Legal basis:** 2022/5 (OJ L1)**Programme:** TAQA - Al Qaeda



**Identity information:**

- **Name/Alias:** 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:** Usama Muhammed Awad Bin Laden **Title:** Shaykh; Hajj
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama Bin Muhammed Bin Awad, Osama Bin Laden
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Osama bin Ladin
- **Name/Alias:** Usama bin Laden
- **Name/Alias:** Al Qaqa
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin
- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Ben Laden Ossama
- **Name/Alias:** Usama bin Ladin **Title:** Hajj
- **Name/Alias:** Ben Laden Osama

**Birth information:**

- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Yemen

**Citizenship information:**

- **Citizenship:** Afghanistan **Remark:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

**Remark:** Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

**EU reference number:** EU.694.88

**Legal basis:** 881/2002 (OJ L139)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammad Qari Din **Function:** Minister of Higher Education

**EU reference number:** EU.787.30

**Legal basis:** 731/2013 (OJ L203)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Omar Mohammed Othman
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Omar Mahmoud Uthman
- **Name/Alias:** Abu Qatada Al-Filistini
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Omar Abu Umar
- **Name/Alias:** Abu Umar Umar

**Birth information:**

- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

**Citizenship information:**

- **Citizenship:** Jordan

**Contact information:**

- **Address:** Jordan

**EU reference number:** EU.792.87

**Legal basis:** [1239/2007 \(OJ L280\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Mohammed Omar **Title:** Mullah **Function:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

**Birth information:**

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Adehrawood village, Uruzgan province

**Citizenship information:**

- **Citizenship:** Afghanistan

**Contact information:**

- **Address:** Afghanistan

**EU reference number:** EU.796.91

**Legal basis:** [881/2002 \(OJ L139\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Muttaqi Amir Khan **Function:** Taliban representative in UN-led talks

**EU reference number:** EU.831.6

**Legal basis:** [36/2011 \(OJ L14\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Tharwat Salah Shihata
- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Tharwat Salah Shihata Ali
- **Name/Alias:** Shahata Thirwat
- **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:** Bambang Sukirno
- **Name/Alias:** Abu Zahra
- **Name/Alias:** Pak Zahra

**Birth information:**

- **Birth date:** 05/04/1975 **Birth place:** Indonesia

**Citizenship information:**

- **Citizenship:** Indonesia

**Identification document information:**

- **Source:** Indonesia **Document:** National passport A2062513 **Remark:** Indonesian passport number.

**EU reference number:** EU.875.64

**Legal basis:** [577/2011 \(OJ L159\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** 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:** Saifi Ammari
- **Name/Alias:** Abdalarak

**Birth information:**

- **Birth date:** 24/04/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 24/04/1968 **Birth place:** Algeria, Guelma
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Guelma

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.877.66

**Legal basis:** [2020/1297 \(OJ L303I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia
- **Name/Alias:** Gamel Mohamed **Remark:** good quality alias
- **Name/Alias:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa **Remark:** good quality alias
- **Name/Alias:** Mahmoud Hamid **Remark:** good quality alias
- **Name/Alias:** حمادي بن عبد العزيز بن علي بويحي

**Birth information:**

- **Birth date:** 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 \(OJ L303I\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Nadra **Remark:** low quality alias
- **Name/Alias:** عماد بن مكّي زرقاوي
- **Name/Alias:** Zarga **Remark:** low quality alias
- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Remark:** good quality alias; as previously listed
- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Dour Nadre **Remark:** good quality alias
- **Name/Alias:** Daour Nadre **Remark:** good quality alias

**Birth information:**

- **Birth date:** 31/03/1975 **Birth place:** Algeria
- **Birth date:** 31/03/1975 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Morocco
- **Birth date:** 15/01/1974 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1974 **Birth place:** Algeria
- **Birth date:** 15/01/1973 **Birth place:** Algeria
- **Birth date:** 15/01/1973 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1974 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Morocco

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport M174950 **Validity:** valid to 26/04/2004 **Issue:** issued on 27/04/1999 **Additional information:** expired

**Contact information:**

- **Address:** France, Pré Saint Gervais, 41-45, Rue Estienne d'Orves

**Remark:** Mother's name is Zina al-Zarkaoui

**EU reference number:** EU.935.11

**Legal basis:** [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); ead 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 34454009709
- **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

**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:** Djamel Lounici **Remark:** Father's name is Abdelkader and mother's name is Djohra Birouch. Date of designation referred to in Article 7d(2)(i): 16.1.2004.
- **Name/Alias:** Jamal Lounici

**Birth information:**

- **Birth date:** 01/02/1962 **Birth place:** Algeria, Algiers

**Citizenship information:**

- **Citizenship:** Algeria

**Contact information:**

- **Address:** Algeria

**EU reference number:** EU.953.36

**Legal basis:** [597/2011 \(OJ L162\)](#)

**Programme:** TAQA - Al Qaeda

**Identity information:**

- **Name/Alias:** Abd Al-Meguid Al-Zandani
- **Name/Alias:** Abd Al-Majid Al-Zindani
- **Name/Alias:** Abdelmajid Al-Zindani
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh

**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:** Kamel **Remark:** low quality alias
- **Name/Alias:** Kimo **Remark:** low quality alias
- **Name/Alias:** Hamroui Kamel ben Mouldi **Remark:** good quality alias
- **Name/Alias:** Hamraoui Kamel **Remark:** good quality alias
- **Name/Alias:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
- **Name/Alias:** كمال بن المولدي بن حسن الحمراوي

**Birth information:**

- **Birth date:** 21/10/1977 **Birth place:** Tunisia **Remark:** hamraoui kamel
- **Birth date:** 21/10/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/11/1977 **Birth place:** Morocco **Remark:** hamraoui kamel
- **Birth date:** 21/11/1977 **Birth place:** Tunisia
- **Birth date:** 21/11/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/10/1977 **Birth place:** Morocco

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport P229856 **Validity:** valid to 31/10/2007 **Issue:** issued on 01/11/2002 **Additional information:** expired

**Contact information:**

- **Address:** Italy, Cremona, Via Bertesi 27
- **Address:** Italy, Cremona, Via Plebiscito 3

**Remark:** Other information: (a) Mother's name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.

**EU reference number:** EU.958.41**Legal basis:** 2020/1297 (OJ L3031)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** نور الدين بن علي بن بلقاسم الدرسي سي
- **Name/Alias:** Nouredine Ben Ali Ben Belkassem Al-Drissi
- **Name/Alias:** Drissi Nouredine **Remark:** good quality alias
- **Name/Alias:** Abou Ali **Remark:** low quality alias
- **Name/Alias:** Faycal **Remark:** low quality alias

**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:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Ali Gholam SHAKURI

**Birth information:**

- **Birth date:** Circa 1965 **Birth place:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.3566.9**Legal basis:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** ABDOLLAHI Hamed
- **Name/Alias:** Mustafa Abdullahi
- **Name/Alias:** Hamed 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:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abdelkarim Hussein Mohamed AL-NASSER
- **Name/Alias:** Abdelkarim Huseyn Mohamed AL-NASSER

**Birth information:**

- **Birth place:** Saudi Arabia, Al Ihsa, Al Ihsa

**Citizenship information:**

- **Citizenship:** Saudi Arabia

**EU reference number:** EU.3568.36**Legal basis:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** AL-YACOUB Ibrahim Salih Mohammed
- **Name/Alias:** Ibrahim Salih Mohamed AL-YACUB

**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:** [2023/1505 \(OJ L184\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** ARBABSIAR Manssor
- **Name/Alias:** Mansour Arbabsiar
- **Name/Alias:** ARBABSIAR Mansur

**Birth information:**

- **Birth date:** 06/03/1955 **Birth place:** Iran (islamic Republic Of)
- **Birth date:** 15/03/1955 **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)
- **Citizenship:** United States

**Identification document information:**

- **Source:** United States **Document:** Driving licence 07442833 **Validity:** valid to 15/03/2016 **Remark:** National ID No
- **Source:** Iran (islamic Republic Of) **Document:** National passport C2002515
- **Source:** United States **Document:** National passport 477845448

**EU reference number:** EU.3571.88**Legal basis:** [2023/1505 \(OJ L184\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abu Zubair
- **Name/Alias:** BOUYERI Mohammed
- **Name/Alias:** Abu Zoubair
- **Name/Alias:** Sobiari

**Birth information:**

- **Birth date:** 08/03/1978 **Birth place:** Netherlands, Amsterdam

**EU reference number:** EU.3572.53**Legal basis:** [2023/1505 \(OJ L184\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Hassan HASSAN EL HAJJ

**Birth information:**

- **Birth date:** 22/03/1988 **Birth place:** Lebanon, Zaghdraiya, Sidon

**Citizenship information:**

- **Citizenship:** Canada

**Identification document information:**

- **Source:** Canada **Document:** National passport JX446643

**EU reference number:** EU.3577.72**Legal basis:** [2023/1505 \(OJ L184\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Hasan Izz AL-DIN
- **Name/Alias:** Salwwan Samir
- **Name/Alias:** Garbaya Ahmed
- **Name/Alias:** Hassan Izz AL-DIN
- **Name/Alias:** Sa'id

**Birth information:**

- **Birth date:** 1963 **Birth place:** Lebanon

**Citizenship information:**

- **Citizenship:** Lebanon

**Contact information:**

- **Address:** Lebanon

**EU reference number:** EU.3578.37**Legal basis:** [2023/1505 \(OJ L184\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Farah MELIAD

**Birth information:**

- **Birth date:** 05/11/1980 **Birth place:** Australia, Sydney

**Citizenship information:**

- **Citizenship:** Australia

**Identification document information:**

- **Source:** Australia **Document:** National passport M2719127

**EU reference number:** [EU.3579.2](#)**Legal basis:** [2023/1505 \(OJ L184\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Henin Ashraf Refaat Nabith
- **Name/Alias:** Bin Khalid Fahd Bin Abdallah
- **Name/Alias:** Ali Salem
- **Name/Alias:** Khalid Sheikh MOHAMMED
- **Name/Alias:** Wadood Khalid Abdul

**Birth information:**

- **Birth date:** 14/04/1965 **Birth place:** Pakistan, -
- **Birth date:** 01/03/1964 **Birth place:** Pakistan, -

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 488555

**EU reference number:** [EU.3580.27](#)**Legal basis:** [2023/1505 \(OJ L184\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Reza SHAHLAI
- **Name/Alias:** Haj Yusef
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Haji Yusif
- **Name/Alias:** Hajji Yasir
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Abdol Reza Reza Shala'i

**Birth information:**

- **Birth date:** Circa 1957 **Birth place:** Iran (islamic Republic Of)

**Contact information:**

- **Address:** Iran (islamic Republic Of), Kermanshah
- **Address:** Iran (islamic Republic Of), Mehran Military Base, Ilam Province

**EU reference number:** [EU.4881.55](#)**Legal basis:** [2023/1505 \(OJ L184\)](#)**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:** [2023/1505 \(OJ L184\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Saeid HASHEMI MOGHADAM



**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:** France
- **Citizenship:** Tunisia **Remark:** Double nationality French and Tunisian

**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 El 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:** Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.
- **Name/Alias:** Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI

**Birth information:**

- **Birth date:** 21/08/1971 **Birth place:** Unknown country, Le Bardo

**Citizenship information:**

- **Citizenship:** Tunisia

**Identification document information:**

- **Source:** Tunisia **Document:** National passport x599070 **Validity:** valid from 01/11/2016 to 21/11/2021 **Remark:** Holder of Tunisian Passport No x599070 issued in November 2016 expiring on 21.11.2021.
- **Source:** Tunisia **Document:** National identification card 05409131

**Remark:** Daughter of Naïma EL KEFI, married to Mohamed Marwan MABROUK, holder of NIC No 05409131.

Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office- holder with a view to obtaining directly or indirectly an advantage for another person.

**EU reference number:** EU.5912.74**Legal basis:** [2021/1960 \(OJ L400\)](#)**Programme:** TUR - TURKEY**Identity information:**

- **Name/Alias:** Mehmet Ferruh AKALIN **Function:** Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). The head of TPAO's Exploration.

**Birth information:**

- **Birth date:** 09/12/1960 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Turkey

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 13571379758 **Remark:** Passport No or ID

**EU reference number:** EU.5913.73**Legal basis:** [2021/1960 \(OJ L400\)](#)**Programme:** TUR - TURKEY**Identity information:**

- **Name/Alias:** Ali Coscun NAMOGLU **Function:** Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

**Birth information:**

- **Birth date:** 27/11/1956 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Turkey

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 11096919534 **Remark:** Passport No or ID

**EU reference number:** EU.10152.80**Legal basis:** [2023/1046 \(OJ L140 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр КАЛИНИН
- **Name/Alias:** Aleksandr Kalinin **Function:** leader of the Party of Regions of Moldova, head of the interregional public organisation Congress of Moldovan Diasporas

**Birth information:**

- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Balti **Remark:** Bălți. Then USSR
- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Bălți

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Moldova, Republic Of

**EU reference number:** EU.10153.79**Legal basis:** [2023/1046 \(OJ L140 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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:** Grigory Ivanovich KARAMALAK
- **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.10252.89**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Alekseevich BOCHAROV **Function:** First Deputy President of the Public Chamber of the Russian Federation; Member of the working group special military operation
- **Name/Alias:** Vjatjeslav Aleksejevitj BOTJAROV
- **Name/Alias:** Вячеслав Алексеевич БОЧАРОВ
- **Name/Alias:** Viačeslav Alexejevič BOČAROV

**Birth information:**

- **Birth date:** 17/10/1955 **Birth place:** Russian Federation, Donskoy, Tula Oblast, Donskoy **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10253.88**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Владимирович ГОРШЕНИН
- **Name/Alias:** Oleg Vladimirovich GORSHENIN **Title:** Major General **Function:** Head of the National Defence Control Center of the Russian Federation; Member of the “working group special military operation” established per decree by President Putin
- **Name/Alias:** Oleg Vladimirovič GORŠENIN
- **Name/Alias:** Oleg Vladimirovitj GORSJENIN

**Birth information:**

- **Birth date:** 08/07/1978 **Birth place:** Germany, Schwerin

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.10254.87](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Валерий Александрович ВОСТРОТИН
- **Name/Alias:** Valeriy Alexandrovich VOSTROTIN **Title:** Major General (retired) **Function:** Member and Secretary of the “working group special military operation”; Chairman of the Union of Paratroopers of Russia **Remark:** retired member of the State Duma; Associated individuals: Bekkhan Abdulkhamidovich Barakhoyev (assistant in Vostrotin’s time as Deputy of the State Duma 2004-2011. Associated entities: All-Russia “Young Army” Military Patriotic Social Movement (Yunarmiya)
- **Name/Alias:** Valerij Aleksandrovič VOSTROTIN
- **Name/Alias:** Valerij Alexandrovič VOSTROTIN

**Birth information:**

- **Birth date:** 20/11/1952 **Birth place:** Russian Federation, Kasli, Kaslinsky District, Chelyabinsk Oblast **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** Other identification number 773001557964 **Remark:** Not clear which type of identification number

**EU reference number:** [EU.10255.86](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Николаевич ЗАХАРЕНКО
- **Name/Alias:** Alexander Nikolaevich ZAKHARENKO **Function:** Director of the Department for Interaction with State Authorities and Work with the Regions of the State Corporation Roscosmos; Deputy Chair of the Public Council of “Roscosmos”; Secretary of the “working group special military operation” established per decree by President Putin
- **Name/Alias:** Alexandr Nikolajevič ZACHARENKO
- **Name/Alias:** Aleksandr Nikolajevitj ZACHARENKO

**Birth information:**

- **Birth date:** 03/03/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.10256.85](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Петрович КОЛМАКОВ
- **Name/Alias:** Alexander Petrovich KOLMAKOV **Title:** Colonel General (retired) **Function:** Chairman of the All-Russian public-state organisation “Voluntary Society for Assistance to the Army, Aviation and Navy of Russia”; Member of the “working group special military operation” established per decree by President Putin
- **Name/Alias:** Alexandr Petrovič KOLMAKOV
- **Name/Alias:** Aleksandr Petrovitj KOLMAKOV

**Birth information:**

- **Birth date:** 31/07/1955 **Birth place:** Russian Federation, Moscow Oblast, Korolyov

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.10258.83](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Андреевич МЕДВЕДЕВ
- **Name/Alias:** Andrey Andreevich MEDVEDEV **Function:** Deputy Chairman of the Moscow (City) Duma; deputy general director of VGTRK; Member of the “working group special military operation” established per decree by President Putin; journalist
- **Name/Alias:** Andrej Andrejevič MEDVEDEV
- **Name/Alias:** Andrej Andrejevitj MEDVEDEV

**Birth information:**

- **Birth date:** 14/12/1975 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** Other identification number 771373760000 **Remark:** Type of number not clear

**EU reference number:** [EU.10259.82](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Евгений Евгеньевич ПОДДУБНЫЙ
- **Name/Alias:** Evgeniy Evgenievich PODDUBNYIY **Function:** Member of the “working group special military operation” established per decree by President Putin; Journalist, War correspondent for VGTRK
- **Name/Alias:** Jevgenij Jevgenievič PODDUBNYJ
- **Name/Alias:** Jevgenij Jevgenjevitj PODDUBNYJ

**Birth information:**

- **Birth date:** 22/08/1983 **Birth place:** Russian Federation, Belgorod **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 14 02 828183

**EU reference number:** [EU.10260.60](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor Yurievich CHAIKA **Function:** Russian businessman; Chairman of the Public Council under Rossotrudnichestvo since 2022 **Remark:** son of Yuri Chaika, the ex-Prosecutor General and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District; Associated individuals: Yury Chaika (father), Artem Chaika (brother) Awards: Certificate of Merit of the President of the Russian Federation
- **Name/Alias:** Igor Jurievič ČAJKA
- **Name/Alias:** Игорь Юрьевич ЧАЙКА
- **Name/Alias:** Igor Yurievich CHAYKA
- **Name/Alias:** Igor Jurjevitj TJAJKA

**Birth information:**

- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.10261.59](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Артём Александрович УСС
- **Name/Alias:** Artem Alexandrovich USS
- **Name/Alias:** Artyom Alexandrovich USS
- **Name/Alias:** Art'om Alexandrovič USS
- **Name/Alias:** Artem Alexandrovich USS **Function:** Owner of Sibougol LCC
- **Name/Alias:** Artiom Aleksandrovitj USS

**Birth information:**

- **Birth date:** 22/04/1982 **Birth place:** Russian Federation **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10262.58

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Nikolajevič DUBINSKIJ
- **Name/Alias:** Sergej Nikolajevitj DUBINSKIJ
- **Name/Alias:** Хмурый
- **Name/Alias:** Сергей Николаевич ДУБИНСКИЙ
- **Name/Alias:** Khmuryi
- **Name/Alias:** Sergey Nikolaevich DUBINSKY **Function:** Head of the Military Intelligence Agency (GRU) of the so-called “Donetsk People’s Republic”

**Birth information:**

- **Birth date:** 09/08/1962 **Birth place:** Ukraine, Neskuchnoe **Remark:** Neskuchnoe, former USSR (now Ukraine)

**EU reference number:** EU.10263.57

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Krot
- **Name/Alias:** Leonid Vladimirovich KHARCHENKO **Function:** Head of the Krot Reconnaissance Battalion of the 2nd Department of the Military Intelligence Agency (GRU) of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Leonid Vladimirovič CHARČENKO
- **Name/Alias:** Leonid Vladimirovitj CHARTJENKO
- **Name/Alias:** Крот
- **Name/Alias:** Леонид Владимирович ХАРЧЕНКО

**Birth information:**

- **Birth date:** 10/01/1972 **Birth place:** Russian Federation, Kostyantynivka **Remark:** Kostyantynivka, former USSR (now Russian Federation)

**EU reference number:** EU.10264.56

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Борисович МУЧКАЕВ
- **Name/Alias:** Sergey Borisovich MUCHKAYEV **Function:** Colonel with the Russian Armed Forces; head of the 106 Anti-Aircraft Missile Training Center of the Russian Armed Forces
- **Name/Alias:** Sergej Borisovitj MUTJKAJEV
- **Name/Alias:** Sergej Borisovič MUČKAJEV

**Birth information:**

- **Birth date:** 22/12/1976 **Birth place:** Latvia, Dobele **Remark:** Dobele, former USSR (now Latvia)

**EU reference number:** EU.10265.55

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Artem Jurievič ČAJKA
- **Name/Alias:** Artiom Jurjevitj TJAJKA
- **Name/Alias:** Артем Юрьевич ЧАЙКА
- **Name/Alias:** Artem Yurievich CHAIKA **Function:** Russian lawyer and businessman; Advisor for humanitarian, social, and economic matters to Ramzan Kadyrov, the head of the Chechen Republic, since October 2022. **Remark:** Associated individuals: Yury Chaika (father), ex-Prosecutor General of the Federation of Russia, Igor Chaika (brother)
- **Name/Alias:** Artyom CHAIKA
- **Name/Alias:** Артём Юрьевич ЧАЙКА
- **Name/Alias:** Artem CHAYKA

**Birth information:**

- **Birth date:** 25/09/1977 **Birth place:** Russian Federation **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Switzerland
- **Citizenship:** Russian Federation

**EU reference number:** [EU.10266.54](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Ivanovitj UDALTSOV
- **Name/Alias:** Alexandr Ivanovič UDAĽCOV
- **Name/Alias:** Alexandr Udaltsov
- **Name/Alias:** Aleksandr Ivanovich UDALTSOV **Function:** Executive Director of the Fund for Support and Protection of the Rights of Compatriots Living Abroad (Pravfond) **Remark:** Associated entities: The Foundation for Support and Protection of the Rights of Compatriots Living Abroad
- **Name/Alias:** Александр Иванович УДАЛЬЦОВ

**Birth information:**

- **Birth date:** 05/07/1951 **Birth place:** Russian Federation **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.10267.53](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Александрович КАРАГАНОВ
- **Name/Alias:** Sergey Alexandrovich KARAGANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights; Scientific Supervisor of the Faculty of World Economy and International Affairs, Higher School of Economics; Honorary Chairman of the Presidium of the Council on Foreign and Defense Policy (SVOP) **Remark:** Associated individual: Valery Fadeyev
- **Name/Alias:** Sergej Aleksandrovitj KARAGANOV
- **Name/Alias:** Sergej Alexandrovič KARAGANOV

**Birth information:**

- **Birth date:** 10/09/1952 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.10268.52](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rizvan Abdullajevič Zubairov
- **Name/Alias:** Ризван Абдуллаевич ЗУБАЙРОВ
- **Name/Alias:** Rizvan Abdullayevich ZUBAIROV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Rizvan Abdullajevitj ZUBAIROV

**Birth information:**

- **Birth date:** 18/07/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 3914864377 **Issue:** issued on 10/04/2015

**Contact information:**

- **Address:** Russian Federation, Rostov-on-Don, pr-kt. Mikhail Nagibin 31B, apt. 40

**EU reference number:** [EU.10269.51](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Viktorovitj SAPRUNOV
- **Name/Alias:** Roman Viktorovich SAPRUNOV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Роман Викторович САПРУНОВ

**Birth information:**

- **Birth date:** 23/03/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.10270.29](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Ivanovich ZINKOV **Function:** Judge of the “Supreme Court of the Republic of Crimea”
- **Name/Alias:** Виктор Иванович ЗИНЬКОВ
- **Name/Alias:** Viktor Ivanovitj Zinkov

**Birth information:**

- **Birth date:** 09/04/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 3914857478 **Issue:** issued on 20/04/2015

**Contact information:**

- **Address:** Ukraine, Crimea, Simferopol, Krylova 37/72 app. 102

**EU reference number:** EU.10271.28**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatyana Anatolyevna MANEZHINA **Function:** So-called “Minister of Culture of the Republic of Crimea”
- **Name/Alias:** Тетяна Анатоліївна МАНЕЖИНА
- **Name/Alias:** Тетяна Анатоліївна МАНЕЖИНА
- **Name/Alias:** Татьяна Анатольевна МАНЕЖИНА
- **Name/Alias:** Tatiana Anatoljevna MANEZJINA

**Birth information:**

- **Birth date:** 14/06/1963 **Birth place:** Russian Federation, Kopeysk **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

**EU reference number:** EU.10272.27**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalya Leonidovna DESYATOVA **Function:** So-called Director of the Kherson Fine Arts Museum
- **Name/Alias:** Наталія Леонідівна ДЕСЯТОВА
- **Name/Alias:** Наталья Леонидовна ДЕСЯТОВА
- **Name/Alias:** Natalja Leonidovna DESIATOVA

**Birth information:**

- **Birth date:** 11/07/1966 **Birth place:** Ukraine, Kherson **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10273.26**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tetiana Georgiivna BRATCHENKO
- **Name/Alias:** Тетяна Георгіївна БРАТЧЕНКО
- **Name/Alias:** Татьяна Георгиевна БРАТЧЕНКО
- **Name/Alias:** Tatiana Georgievna BRATCHENKO **Function:** Director of the Kherson Regional Museum
- **Name/Alias:** Tatiana Georgijevna Brattjenko

**Birth information:**

- **Birth date:** 17/11/1949 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Ukraine

**Identification document information:**

- **Source:** Ukraine **Document:** National passport 058980

**EU reference number:** EU.10274.25**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Наталья Александровна КАПУСТНИКОВА
- **Name/Alias:** Natalya Aleksandrovna KAPUSTNIKOVA **Function:** Director of the Mariupol Museum of Local History
- **Name/Alias:** Natalja Aleksandrovna KAPUSTNIKOVA
- **Name/Alias:** Наталі Олександрівна КАПУСНИКОВА

**Birth information:**

- **Birth date:** 12/08/1977 **Birth place:** Ukraine, Mariupol **Remark:** former USSR

**EU reference number:** EU.10275.24**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Витальевич МАЛЫГИН
- **Name/Alias:** Andrei Vitalyevich MALGIN **Function:** Director of the Central Museum of Taurida in Simferopol
- **Name/Alias:** Andrej Vitaljevitj MALGIN

**Birth information:**

- **Birth date:** 11/06/1965 **Birth place:** Ukraine, Simferopol **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10276.23**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Васильевич ТЕНСИН
- **Name/Alias:** Alexey Vasilyevich TENSIN **Function:** Director of joint-stock company "PMC Wagner Centre" **Remark:** Associated entity: Wagner Group
- **Name/Alias:** Олексій Васильович ТЕНСІН
- **Name/Alias:** Aleksej Vasiljevitj TENSIN

**Birth information:**

- **Birth date:** 28/11/1971 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10277.22**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovitj TRONIN
- **Name/Alias:** Александр Александрович ТРОНИН
- **Name/Alias:** Alexander Alexandrovich TRONIN **Function:** Founder and manager of youth group (a youth wing of the PMC Wagner Group) "Wagnerenok", which is also known as "Leader" **Remark:** Associated individual: Yevgeniy Viktorovich Prigozhin  
Associated entity: Wagner Group

**Birth information:**

- **Birth date:** 20/05/2004 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National passport 4018037770

**EU reference number:** EU.10278.21**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Федорович РУДСКОЙ
- **Name/Alias:** Sergej Fjodorovitj RUDSKOJ
- **Name/Alias:** Sergei Fedorovich RUDSKOY **Title:** Colonel General **Function:** Chief of the Main Operational Directorate of the General Staff of the Armed Forces of the Russian Federation

**Birth information:**

- **Birth date:** 02/10/1960 **Birth place:** Ukraine, Mykolaiv **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation



**EU reference number:** EU.10279.20**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Valerjevitič NIKIFOROV
- **Name/Alias:** Yevgeny Valeryevich NIKIFOROV **Title:** Colonel General **Function:** Commander of the Western Military District
- **Name/Alias:** Евгений Валерьевич НИКИФОРОВ

**Birth information:**

- **Birth date:** 01/01/1970 **Birth place:** Russian Federation, Aksha **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10280.95**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Yuryevich KUZOVLEV **Title:** Colonel General **Function:** Commander of the Southern Military District of the Russian Federation since 23 January 2023
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Sergej Jurjevitič KUZOVLEV

**Birth information:**

- **Birth date:** 07/01/1967 **Birth place:** Russian Federation, Michurinsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10281.94**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич МОРДВИЧЕВ
- **Name/Alias:** Andrey Nikolayevich MORDVICHEV **Title:** Lieutenant General **Function:** Commander of the Central Military District of Russian Federation
- **Name/Alias:** Andrej Nikolajevitič MORDVITJEV

**Birth information:**

- **Birth date:** 14/01/1976 **Birth place:** Kazakhstan, Pavlodar **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10283.92**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Pavlovich LAPIN **Title:** Colonel General **Function:** Chief of Staff of the Russian Ground Forces since 10 January 2023
- **Name/Alias:** Александр Павлович ЛАПИН
- **Name/Alias:** Aleksandr Pavlovitič LAPIN

**Birth information:**

- **Birth date:** 01/01/1964 **Birth place:** Russian Federation, Kazan **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** Other identification number series 1808 No. 233282 **Remark:** "Passport or ID number"
- **Source:** Russian Federation **Document:** National Fiscal Code 344407793386 **Remark:** Tax Identification Number

**EU reference number:** EU.10284.91**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Викторовна ШЕВЦОВА
- **Name/Alias:** Tatyana Viktorovna SHEVTSOVA **Function:** Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Tatiana Viktorovna SJEVTSOVA

**Birth information:**

- **Birth date:** 22/07/1969 **Birth place:** Russian Federation, Kozelsk **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10285.90

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yevgeniy Vladimirovich BURDINSKIY **Title:** Colonel General **Function:** Head of the Main Organisational and Mobilization Directorate of the General Staff of the Armed Forces of the Russian Federation; Deputy Chief of the General Staff of the Armed Forces of the Russian Federation
- **Name/Alias:** Евгений Владимирович БУРДИНСКИЙ
- **Name/Alias:** Jevgenij Vladimirovitj BURDINSKIJ

**Birth information:**

- **Birth date:** 25/08/1960 **Birth place:** Russian Federation, Belogorsk **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10286.89

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Sergejevitj IVANAJEV
- **Name/Alias:** Андрей Сергеевич ИВАНЯЕВ
- **Name/Alias:** Andrey Sergejevich IVANAYEV
- **Name/Alias:** Andrej Sergejevič IVANAJEV
- **Name/Alias:** Andrey Sergeevich IVANAEV **Function:** Lieutenant General in the Russian Armed Forces and commander of the 20th Guards Combined Arms Army of the Russian Federation
- **Name/Alias:** Andrei Sergejevich IVANAYEV

**Birth information:**

- **Birth date:** 19/01/1972 **Birth place:** Kazakhstan, Ural'sk **Remark:** Ural'sk, former USSR (now Kazakhstan)

**EU reference number:** EU.10287.88

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Dmitrijevitj NETJAJEV
- **Name/Alias:** Владимир Дмитриевич НЕЧАЕВ
- **Name/Alias:** Vladimir Dmitrijevič NEČAJEV
- **Name/Alias:** Vladimir Dmitrievich NECHAEV **Function:** Rector of the Sevastopol State University

**Birth information:**

- **Birth date:** 20/12/1972 **Birth place:** Russian Federation, Sudzha **Remark:** Sudzha, former USSR (now Russian Federation)

**EU reference number:** EU.10288.87

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktorija Alexandrovna SERDUKOVA
- **Name/Alias:** Viktoria Alexandrovna SERDYUKOVA **Function:** So-called “Commissioner for Human Rights in the Luhansk People’s Republic”
- **Name/Alias:** Виктория Александровна СЕРДЮКОВА
- **Name/Alias:** Viktorija Aleksandrovna SERDJUKOVA

**Birth information:**

- **Birth date:** 09/06/1982 **Birth place:** Ukraine, Severodonetsk **Remark:** former USSR
- **Birth date:** 09/06/1981 **Birth place:** Ukraine, Severodonetsk **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10289.86

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Vladislavovitj KOVALENKO
- **Name/Alias:** Владимир Владиславович КОВАЛЕНКО
- **Name/Alias:** Vladimi Vladislavovič KOVALENKO
- **Name/Alias:** Vladimir Vladislavovich KOVALENKO **Function:** Chief of Staff of the Regional Branch of the All-Russian “Young Army” Military Patriotic Social Movement (Yunarmiya) in the city of Sevastopol

**Birth information:**

- **Birth date:** 04/02/1962 **Birth place:** Ukraine, Luhansk **Remark:** Luhansk, former USSR (now Ukraine)

**EU reference number:** [EU.10290.64](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Leonid Michajlovitj ROMANOV
- **Name/Alias:** Леонид Михайлович РОМАНОВ
- **Name/Alias:** Leonid Michajlovič ROMANOV
- **Name/Alias:** Leonid Mikhailovich ROMANOV **Function:** Director General of the Evgeny Primakov Children's Aid Foundation

**Birth information:**

- **Birth date:** 13/02/1947 **Birth place:** Russian Federation, Moscow **Remark:** Moscow, former USSR (now Russian Federation)

**EU reference number:** [EU.10291.63](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Евгений Иванович ДИТРИХ
- **Name/Alias:** Yevgeny Ivanovich DITRIKH
- **Name/Alias:** Yevgeniy Ivanovich DIETRICH **Function:** Director-general of JSC GTLK **Remark:** Associated entity: JSC GTLK
- **Name/Alias:** Jevgenij Ivanovitj DITRICH
- **Name/Alias:** Jevgenij Ivanovič DITRICH

**Birth information:**

- **Birth date:** 08/09/1973 **Birth place:** Russian Federation, Mytishchi **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.10292.62](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Konstantin Albertovitj FEDORENKO
- **Name/Alias:** Константин Альбертович ФЕДОРЕНКО
- **Name/Alias:** Konstantin Al'bertovič FEDORENKO
- **Name/Alias:** Konstantin Albertovich FEDORENKO **Function:** Director of the Federal State Budgetary Educational Institution Artek International Children's Center

**Birth information:**

- **Birth date:** 29/12/1976 **Birth place:** Russian Federation, Belorechensk **Remark:** Belorechensk, former USSR (now Russian Federation)

**EU reference number:** [EU.10295.59](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Viktorovitj CHROMOV
- **Name/Alias:** Владимир Викторович ХРОМОВ
- **Name/Alias:** Vladimir Viktorovič CHROMOV
- **Name/Alias:** Vladimir Viktorovich KHROMOV **Function:** Representative for the Commissioner of Children's Rights in the Office of the President of the Russian Federation

**Birth information:**

- **Birth date:** 15/08/1977 **Birth place:** Unknown country

**EU reference number:** [EU.10297.57](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Семён Владимирович ПЕГОВ
- **Name/Alias:** Semyon Vladimirovich PEGOV **Function:** Russian military blogger, runs social media channel WarGonzo
- **Name/Alias:** Semion Vladimirovič PEGOV
- **Name/Alias:** Semjon Vladimirovitj PEGOV

**Birth information:**

- **Birth date:** 09/09/1985 **Birth place:** Russian Federation, Smolensk **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National Fiscal Code 673110457100 **Remark:** TIN

**EU reference number:** EU.10298.56**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Aleksandrovitj SUK
- **Name/Alias:** Виталий Александрович СУК
- **Name/Alias:** Vitalij Alexandrovič SUK
- **Name/Alias:** Vitaliy Aleksandrovich SUK **Function:** Director of the Oleshki Boarding School for Disabled Children

**Birth information:**

- **Birth date:** 12/03/1970 **Birth place:** Unknown country

**EU reference number:** EU.10299.55**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandra Vladimirovna KOSHARNITSKAYA KOSTERINA
- **Name/Alias:** Александра Владимировна КОШАРНИЦКАЯ
- **Name/Alias:** Александра Владимировна КОСТЕРИНА
- **Name/Alias:** Aleksandra Vladimirovna KOSHARNITSKAYA
- **Name/Alias:** Aleksandra Vladimirovna KOSJARNITSKAJA
- **Name/Alias:** Aleksandra Vladimirovna KOSTERINA **Function:** First Deputy Director General, Director of the Information Directorate and Editor-in-Chief of NTV
- **Name/Alias:** Aleksandra KOŠARNICKAJA

**Birth information:**

- **Birth date:** 26/02/1980 **Birth place:** Russian Federation, Krasnodar **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10300.61**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Николаевна БЕЛОВА
- **Name/Alias:** Olga Nikolaevna BELOVA **Function:** Host of the Zvezda TV channel **Remark:** Associated individual: Aleksei Viktorovich PIMANOV;  
Associated entity:  
Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation "Zvezda" (Russian: ОАО ТРК ВС РФ "ЗВЕЗДА")
- **Name/Alias:** Olga Nikolajevna BELOVA

**Birth information:**

- **Birth date:** 19/07/1976 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10301.60**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Олегович КОНДРАШОВ
- **Name/Alias:** Andrey Olegovich KONDRASHOV **Function:** First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Andrej Olegovitj KONDRASJOV
- **Name/Alias:** Andrej Olegovič KONDRASJOV

**Birth information:**

- **Birth date:** 30/06/1973 **Birth place:** Kazakhstan, Alma-Ata **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10302.59**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михаил Владимирович ЛЕОНТЬЕВ
- **Name/Alias:** Mikhail Vladimirovich LEONTYEV **Function:** Journalist, TV Presenter on Perviy Kanal (Channel One), press-Secretary of “Rosneft”
- **Name/Alias:** Michail Vladimirovitj LEONTIEV
- **Name/Alias:** Michail Vladimirovič LEONTIEV

**Birth information:**

- **Birth date:** 12/10/1958 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10303.58**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рифат Абдулвагапович САБИТОВ
- **Name/Alias:** Rifat Abdulvagarovich SABITOV **Function:** Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK);  
Chairman of the Commission for the Development of the Information Society, Mass Media and Mass Communications of Civic Chamber of the RF;  
Chairman of the Public Council under the Ministry of Digital Development of Russia **Remark:** Associated individuals:  
Oleg Dobrodeev,  
Evgeniy Bekasov  
Associated entity:  
All-Russia Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Rifat Abdulvagarovitj SABITOV
- **Name/Alias:** Rifat Abdulvagarovič SABITOV

**Birth information:**

- **Birth date:** 30/04/1956 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National Fiscal Code 773314059364 **Remark:** TIN

**EU reference number:** EU.10304.57**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Sergeevich SINEOK **Function:** Special correspondent and columnist of the Multimedia Information Center (MIC) Izvestia **Remark:** Associated individuals:  
Balanova Svetlana Evgenievna,  
Tyulin (Tiulin) Vladimir Vladimirovich,  
Frolov Mikhail Evgenievich  
Associated entity:  
National Media Group
- **Name/Alias:** Виктор Сергеевич СИНЕОК
- **Name/Alias:** Viktor Sergejevitj SINEOK
- **Name/Alias:** Viktor Sergejevič SINEOK

**Birth information:**

- **Birth date:** 19/03/1980 **Birth place:** Russian Federation, Rostov on Don **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National Fiscal Code 616404561125 **Remark:** TIN

**EU reference number:** EU.10305.56**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Георгиевич ЯНОВСКИЙ
- **Name/Alias:** Boris Georgievich YANOVSKY **Function:** Executive Producer of the Zvezda TV channel **Remark:** Associated individual:  
Aleksi Viktorovich Pimanov
- **Name/Alias:** Boris Georgijevitj JANOVSKIJ
- **Name/Alias:** Boris Georgievič JANOVSKIJ

**Birth information:**

- **Birth date:** 25/10/1968 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10306.55**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Andrejevič ZLATOPOLSKIJ
- **Name/Alias:** Anton Andreevich ZLATOPOLSKIY **Function:** First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK);  
Director General of Rossiya 1 TV Channel **Remark:** Associated individuals:  
Oleg Dobrodeev,  
Evgeniy Bekasov  
Associated entities:  
All-Russia Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** АНТОН Андреевич ЗЛАТОПОЛЬСКИЙ
- **Name/Alias:** Anton Andrejevič ZLATOPOLSKIJ

**Birth information:**

- **Birth date:** 12/09/1966 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National Fiscal Code 772903574300 **Remark:** TIN

**EU reference number:** EU.10307.54**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Викторович ГУСЕВ
- **Name/Alias:** Aleksandr Viktorovich GUSEV **Function:** Governor of the Voronezh region
- **Name/Alias:** Aleksandr Viktorovitj GUSEV
- **Name/Alias:** Олександр Вікторович ГУСЄВ
- **Name/Alias:** Aleksandr Viktorovič GUSEV

**Birth information:**

- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Ozerskoye, Kozelsky District, Kaluga Oblast

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10308.53**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Анатольевна ПЯТЫХ
- **Name/Alias:** Galina Anatolyevna PYATYKH **Function:** Advisor of the Governor of Belgorod Region; Commissioner for Children's Rights in Belgorod Region
- **Name/Alias:** Galina Anatolievna PIATYCH
- **Name/Alias:** Galina Anatoljevna PJATYCH
- **Name/Alias:** Галина Анатоліївна ПЯТИХ
- **Name/Alias:** "Galina Fifth" **Remark:** Galina Anatolyevna PYATYKH
- **Name/Alias:** Galina PIATYKH

**Birth information:**

- **Birth date:** 12/05/1970 **Birth place:** Russian Federation, Dubovoe, Belgorod region **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10309.52**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Irina Anatolievna AGEJEVA
- **Name/Alias:** Irina Anatoljevna AGEJEVA
- **Name/Alias:** Ирина Анатоліївна АГЕСВА
- **Name/Alias:** Ирина Анатольевна АГЕЕВА
- **Name/Alias:** Irina Anatolyevna AGEEVA **Function:** Commissioner for Children's Rights in the Kaluga Region

**Birth information:**

- **Birth date:** 29/12/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10310.30**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Aleksandrovna TJERKASOVA
- **Name/Alias:** Irina Alexandrovna ČERKASOVA
- **Name/Alias:** Ирина Олександрівна ЧЕРКАСОВА
- **Name/Alias:** Ирина Александровна ЧЕРКАСОВА
- **Name/Alias:** Irina Aleksandrovna CHERKASOVA **Function:** Commissioner for Children's Rights in Rostov Region

**Birth information:**

- **Birth date:** 1963 **Birth place:** Russian Federation, Rostov region, Bataysk **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10311.29**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mansur Mussajevitj SOLTAJEV
- **Name/Alias:** Mansur Mussajevič SOLTAJEV
- **Name/Alias:** Мансур Муссайович СОЛТАЄВ
- **Name/Alias:** Мансур Муссаевич СОЛТАЕВ
- **Name/Alias:** Mansur Mussayevitch SOLTAEV **Function:** Commissioner for Human Rights in the Chechen Republic

**Birth information:**

- **Birth date:** 13/06/1978 **Birth place:** Russian Federation, Saratov **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10312.28**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Muslim Magomedovitj CHUTJIJEV
- **Name/Alias:** Muslim Magomedovič CHUČIJEV
- **Name/Alias:** Муслім Магомедович ХУЧІЄВ
- **Name/Alias:** Муслим Магомедович ХУЧИЕВ
- **Name/Alias:** Muslim Magomedovich KHUCHIEV **Function:** Chairman of the Government of the Chechen Republic;  
Chairman of the working group at the Government of the Chechen Republic **Remark:** Associated individual: Ramzan Kadyrov

**Birth information:**

- **Birth date:** 05/08/1971 **Birth place:** Russian Federation, Zakan-yurt, Achkhoy-Martanovsky district **Remark:** former USSR  
NB. Chechen Republic

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10313.27**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj VLADIMIROV
- **Name/Alias:** Vladimir Vladimirovič VLADIMIROV
- **Name/Alias:** Володимир Володимирович ВЛАДИМІРОВ
- **Name/Alias:** Владимир Владимирович ВЛАДИМИРОВ
- **Name/Alias:** Vladimir Vladimirovich VLADIMIROV **Function:** Governor of the Stavropol Krai (Region)

**Birth information:**

- **Birth date:** 27/07/1963 **Birth place:** Russian Federation, Stavropol Region, Georgievsk **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.10332.63](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Michajlovitj MOROZOV
- **Name/Alias:** Уладзімір Міхайлавіч МАРОЗАЎ
- **Name/Alias:** Владимир Михайлович МОРОЗОВ
- **Name/Alias:** Uladzimir Mikhailavich MAROZAU **Function:** Head of Belarusian Railways
- **Name/Alias:** Vladimir Michajlovi MOROZOV
- **Name/Alias:** Vladimir Mikhailovich MOROZOV **Function:** Head of Belarusian Railways

**Birth information:**

- **Birth date:** 1965 **Birth place:** Belarus, Buda-Koshelevo, Gomel region **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.10333.62](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj PANTUS
- **Name/Alias:** Dmitriy Aleksandrovich PANTUS **Function:** Chairman of the State Authority for Military Industry of Belarus
- **Name/Alias:** Dmitrij Alexandrovič PANTUS
- **Name/Alias:** Дмитрий Александрович ПАНТУС
- **Name/Alias:** Дзмітрый Аляксандравіч ПАНТУС
- **Name/Alias:** Dzmityr Aliaksandravich PANTUS

**Birth information:**

- **Birth date:** 09/06/1982 **Birth place:** Belarus, Berezovka, Grodno region **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.10334.61](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Sergejevitj ALJOSJIN
- **Name/Alias:** Борис Сергеевич АЛЕШИН
- **Name/Alias:** Boris Sergejevič ALOŠIN
- **Name/Alias:** Boris Sergeevich ALYOSHIN **Function:** Deputy Chairman of LLC “SoyuzMash Russia”; Advisor to the General Director of PJSC “United Aircraft Corporation” on science and technology **Remark:** Associated entities: PJSC “United Aircraft Corporation”; JSC “Kronstadt Group”

**Birth information:**

- **Birth date:** 03/03/1955 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.10336.59](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Veniamin Ivanovitj KONDRATIOV
- **Name/Alias:** Вениамин Иванович КОНДРАТЬЕВ
- **Name/Alias:** Veniamin Ivanovich KONDRATYEV
- **Name/Alias:** Veniamin Ivanovič KONDRATIEV
- **Name/Alias:** Veniamin Ivanovich KONDRATYOV **Function:** Governor of the Krasnodar Region of the Russian Federation

**Birth information:**

- **Birth date:** 01/11/1970 **Birth place:** Russian Federation, Prokopyevsk **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation



**Identification document information:**

- **Source:** Russian Federation **Document:** National Fiscal Code 233005199735 **Remark:** TIN

**EU reference number:** [EU.10337.58](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Murat Karalbijevitj KUMPILOV
- **Name/Alias:** Мурат Каральбиевич КУМПИЛОВ
- **Name/Alias:** Murat Karalbievich KUMPILOV
- **Name/Alias:** Murat Karal'bijevič KUMPILOV
- **Name/Alias:** Murat Karalbiyevich KUMPILOV **Function:** Head of the Republic of Adygea of the Russian Federation; secretary of the Adygea regional branch of United Russia (Edinaya Rossiya)

**Birth information:**

- **Birth date:** 27/02/1973 **Birth place:** Russian Federation, Ulyap, Krasnogvardeysky district, Republic of Adygea **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National Fiscal Code 010200122926 **Remark:** TIN

**EU reference number:** [EU.10338.57](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Konstantinovitj NOSOV
- **Name/Alias:** Сергей Константинович НОСОВ
- **Name/Alias:** Sergey Konstantinovich NOSOV **Function:** Governor of the Magadan region of the Russian Federation
- **Name/Alias:** Sergej Konstantinovič NOSOV

**Birth information:**

- **Birth date:** 17/02/1961 **Birth place:** Russian Federation, Chelyabinsk region, Magnitogorsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Russian Federation **Document:** National Fiscal Code 662300439460 **Remark:** TIN

**EU reference number:** [EU.10339.56](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Zamid Alijevitj TJALAJEV
- **Name/Alias:** Замид Алиевич ЧАЛАЕВ
- **Name/Alias:** Zamid Alijevič ČALAJEV
- **Name/Alias:** Zamid Aliyevich CHALAYEV **Function:** Commander of the Second Special Purpose Police Regiment of the Ministry of Internal Affairs of the Russian Federation in the Chechen Republic

**Birth information:**

- **Birth date:** 19/08/1981 **Birth place:** Russian Federation, Benoi, Nozhai-Yurt district, Chechnya **Remark:** former USSR

**EU reference number:** [EU.10340.34](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Viktorovitj SOLODOV
- **Name/Alias:** Владимир Викторович СОЛОДОВ
- **Name/Alias:** Vladimir Viktorovič SOLODOV
- **Name/Alias:** Vladimir Viktorovich SOLODOV **Function:** Governor of Kamchatka Krai of the Russian Federation

**Birth information:**

- **Birth date:** 26/07/1982 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

**EU reference number:** [EU.10341.33](#)

**Legal basis:** [2023/1216 \(OJ L159 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Lejla Rinatovna FAZLEJEVA
- **Name/Alias:** Лейла Ринатовна ФАЗЛЕЕВА
- **Name/Alias:** Lejla Rinatovna FAZLEJEVA
- **Name/Alias:** Leyla Rinatovna FAZLEEVA **Function:** Deputy Prime Minister of the Republic of Tatarstan; Chairperson of the Tatarstan Republic's Commission on Juvenile Affairs and the Protection of their Rights

**Birth information:**

- **Birth date:** 29/05/1975 **Birth place:** Kyrgyzstan, Kant, Kant region **Remark:** former USSR

**EU reference number:** [EU.10342.32](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rinat Nailevitj SADYKOV
- **Name/Alias:** Ринат Наилевич САДЫКОВ
- **Name/Alias:** Rinat Nailevič SADYKOV
- **Name/Alias:** Rinat Nailevich SADYKOV **Function:** Minister of Youth Affairs of the Republic of Tatarstan

**Birth information:**

- **Birth date:** 18/03/1986 **Birth place:** Russian Federation, Kazan **Remark:** former USSR

**EU reference number:** [EU.10343.31](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ksenija Vladimirovna MISJONOVA
- **Name/Alias:** Ксения Владимировна МИШОНОВА
- **Name/Alias:** Xenija Vladimirovna MIŠONOVA
- **Name/Alias:** Ksenia Vladimirovna MISHONOVA **Function:** Children's Rights Ombudsman of the Moscow Oblast

**Birth information:**

- **Birth date:** 14/12/1972 **Birth place:** Ukraine, Pavlohrad **Remark:** former USSR

**EU reference number:** [EU.10344.30](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дарья Васильевна МОРОЗОВА
- **Name/Alias:** Darya Vasilievna MOROZOVA **Function:** Commissioner of Human Rights of the so-called "Donetsk People's Republic"
- **Name/Alias:** Daria Vasilievna MOROZOVA
- **Name/Alias:** Darja Vasiljevna MOROZOVA

**Birth information:**

- **Birth date:** 27/02/1989 **Birth place:** Ukraine, Makeevka **Remark:** former USSR

**EU reference number:** [EU.10345.29](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Sergejevitj ZVINTJUK
- **Name/Alias:** Михаил Сергеевич ЗВИНЧУК
- **Name/Alias:** Michail Sergejevič ZVINČUK
- **Name/Alias:** Mikhail Sergeevich ZVINCHUK **Function:** Member of the "working group special military operation" established per decree by President Putin; Creator of the military telegram channel "Rybar"

**Birth information:**

- **Birth date:** 19/07/1991 **Birth place:** Russian Federation, Vladivostok **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.10346.28](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Valerjevitj SLADKOV
- **Name/Alias:** Александр Валерьевич СЛАДКОВ
- **Name/Alias:** Aleksandr Valerievič SLADKOV
- **Name/Alias:** Alexander Valeryevich SLADKOV **Function:** Member of the “working group special military operation” established per decree by President Putin;  
Journalist, War correspondent for VGTRK

**Birth information:**

- **Birth date:** 01/04/1966 **Birth place:** Russian Federation, Monino, Moscow Region

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10492.80**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Timofey Vladimirovitch VASSILIEV **Function:** Head of the Department for strategic guidance of ANO Dialogue (a Russian non-profit organisation) **Remark:** runs the popular “fact-checking” Telegram account and subsequent domains “War on Fakes”
- **Name/Alias:** Тимофей Владимирович Васильев
- **Name/Alias:** Тимофей ВИ
- **Name/Alias:** Timofey VI
- **Name/Alias:** Timofej Vladimirovič VASSILIEV
- **Name/Alias:** Timofej Vasiljev
- **Name/Alias:** Timofej Vladimirovitj VASILJEV

**Birth information:**

- **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10493.79**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Илья Андреѳевич ГАМБАЧИДЗЕ **Function:** Founder of Structura National Technologies and of Social Design Agency (two Russian entities);  
former counsellor to the Vice-President of the Duma, Piotr Tolstoi
- **Name/Alias:** Илья Андреевич ГАМБАЧИДЗЕ
- **Name/Alias:** Il'ja Andrejevič GAMBAČIDZE
- **Name/Alias:** Ilja Gambačidze
- **Name/Alias:** Ilja Andrejevitj GAMBATJIDZE

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.10494.78**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Gennad'yevich STARUNSKY **Function:** Russian military intelligence officer and former commander of GRU PsyOps unit 54777;  
Founder of the Institute of the Russian Diaspora **Remark:** The Institute of the Russian Diaspora owns an online media presence called russkie.org
- **Name/Alias:** Alexandr Starunskij
- **Name/Alias:** Alexandr Gennadievich STARUNSKIJ
- **Name/Alias:** Aleksandr Gennad'jevitj STARUNSKIJ
- **Name/Alias:** Александр Геннадьевич СТАРУНСКИЙ

**Birth information:**

- **Birth date:** 12/06/1970 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 771989171763 **Remark:** TIN

**EU reference number:** EU.10495.77**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Anastasia Sergejevna KIRILLOVA
- **Name/Alias:** Anastasia Sergejevna KIRILLOVA **Function:** General Director of Inforos, a Russian online news agency which is a front organization for Unit 54777 of the Russian military intelligence service GRU
- **Name/Alias:** Anastasija Kirillova
- **Name/Alias:** Anastasija Sergejevna KIRILLOVA
- **Name/Alias:** Анастасия Сергеевна КИРИЛЛОВА

**Birth information:**

- **Birth date:** 13/12/1986 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 771674318370 **Remark:** TIN

**EU reference number:** [EU.10496.76](#)**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нина Викторовна ДОРОХОВА
- **Name/Alias:** Nina Viktorovna DOROKHOVA **Function:** General Director of Inforos, a Russian online news agency which is a front organization for Unit 54777 of the Russian military intelligence service GRU
- **Name/Alias:** Nina Viktorovna DOROCHOVA
- **Name/Alias:** Nina Viktorovna DOROCHOVA
- **Name/Alias:** Nina Dorochovová

**Birth information:**

- **Birth date:** 20/11/1965 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 505202442068 **Remark:** TIN

**EU reference number:** [EU.10497.75](#)**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Jurievič PANTELEJEV
- **Name/Alias:** Sergey Yurievich PANTELEYEV **Function:** Intelligence officer in GRU unit 54777
- **Name/Alias:** Sergey Yurievich PANTELEEV **Function:** Intelligence officer in GRU unit 54777
- **Name/Alias:** Сергей Юрьевич ПАНТЕЛЕЕВ
- **Name/Alias:** Sergej Pantelejev
- **Name/Alias:** Sergej Jurjevitj PANTELEJEV

**Birth information:**

- **Birth date:** 15/03/1972 **Birth place:** Ukraine, Lugansk

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 772916129659 **Remark:** TIN

**EU reference number:** [EU.10498.74](#)**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Valerievič ŤURIN
- **Name/Alias:** Denis Ťurin
- **Name/Alias:** Denis Valerjevitj TIURIN
- **Name/Alias:** Денис Валерьевич ТЮРИН
- **Name/Alias:** Denis Valerievich TYURIN **Function:** GRU intelligence officer

**Birth information:**

- **Birth date:** 01/04/1976 **Birth place:** Russian Federation, Moscow

**Identification document information:**

- **Source:** Unknown country **Document:** National Fiscal Code 772807385405 **Remark:** TIN

**EU reference number:** [EU.10552.19](#)**Legal basis:** [2023/1496 \(OJ L183 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamidreza SHARIFI TEHRANI
- **Name/Alias:** می‌رضا شریفی تهرانی
- **Name/Alias:** Hamid Reza SHARIFI TEHRANI **Function:** Member of the Board of Directors of Qods Aviation Industries
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani

**Birth information:**

- **Birth date:** 06/07/1974 **Birth place:** Iran (islamic Republic Of)

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.10553.18**Legal basis:** [2023/1496 \(OJ L183 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** علی‌رضا تنگسیری
- **Name/Alias:** Ali Reza TANGSIRI **Function:** Commander of the IRGC Navy; chairman of the Board of Directors and member of the Board of Paravar Pars Company

**Birth information:**

- **Birth date:** 27/08/1963 **Birth place:** Iran (islamic Republic Of), Arvandkenar

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.10554.17**Legal basis:** [2023/1496 \(OJ L183 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mohsen ASADI **Function:** Member of the Board of Paravar Pars Company
- **Name/Alias:** محسن اسادی

**Birth information:**

- **Birth date:** 16/09/1971 **Birth place:** Iran (islamic Republic Of), Kerman

**EU reference number:** EU.10555.16**Legal basis:** [2023/1496 \(OJ L183 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mohammad Reza MOHAMMADI **Function:** Member of the Board of Paravar Pars Company
- **Name/Alias:** محمد رضا محمدی

**Birth information:**

- **Birth date:** 16/04/1971 **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.10556.15**Legal basis:** [2023/1496 \(OJ L183 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** محمد صادق حیدری موسی
- **Name/Alias:** Mohammad Sadegh Heidari MOUSA **Function:** Member of the Board of Paravar Pars Company

**Birth information:**

- **Birth date:** 24/09/1977 **Birth place:** Iran (islamic Republic Of), Shahrehabak

**Citizenship information:**

- **Citizenship:** Iran (islamic 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:** Ivan Ivanovitj MELNIKOV
- **Name/Alias:** Иван Иванович МЕЛЬНИКОВ

**Birth information:**

- **Birth date:** 07/08/1950 **Birth place:** Russian Federation, Bogoroditsk

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.1588.36

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Васильевич БОРТНИКОВ
- **Name/Alias:** Aleksandr Vasiljevitj BORTNIKOV
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).

**Birth information:**

- **Birth date:** 15/11/1951 **Birth place:** Russian Federation, Perm

**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:** Šeremet
- **Name/Alias:** Šeremet
- **Name/Alias:** Šeremet
- **Name/Alias:** Mikhail Sergeyevech 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 Serhijovytyj SJEREMET
- **Name/Alias:** Michail Sergejevitj SJEREMET

**Birth information:**

- **Birth date:** 23/05/1971 **Birth place:** Ukraine, Dzhankoy

**EU reference number:** EU.206.13

**Legal basis:** [2021/446 \(OJ L87\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolay Terentievich SHAMALOV **Function:** A long-time acquaintance of President Putin. A co-founder of the so-called Ozero Dacha, a cooperative society. The second largest shareholder of Bank Rossiya.
- **Name/Alias:** Nikolaj Terentievitj SJAMALOV
- **Name/Alias:** Николай Терентьевич ШАМАЛОВ

**Birth information:**

- **Birth date:** 24/01/1950 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.207.14

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolai Platonovich PATRUSHEV **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Nikolaj Platonovitj PATRUSJEV
- **Name/Alias:** Николай Платонович ПАТРУШЕВ

**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 Kovalčuk
- **Name/Alias:** Jurij Valentinovitj KOVALTJUK
- **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 Achmatovitj 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:** Jurij Leonidovitj VOROBYOV
- **Name/Alias:** Yury Leonidovich VOROBYOV

**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:** Igor Vladimirovitj LEBEDEV
- **Name/Alias:** Игорь Владимирович ЛЕБЕДЕВ

**Birth information:**

- **Birth date:** 27/09/1972 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.2771.17

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Igor Nikolaevich BEZLER **Function:** One of the former leaders of the self-proclaimed militia of Horlivka. **Remark:** Returned to Berdyansk in April 2022 and would be involved in "ensuring public order" in the region.
- **Name/Alias:** Bes (čert)
- **Name/Alias:** Игорь Николаевич БЕЗЛЕР
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **Name/Alias:** Ihor Mykolaiovych BEZLER
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaevich BEREGOVOY
- **Name/Alias:** Bes (devil)
- **Name/Alias:** Bes (le diable)
- **Name/Alias:** Bes (vrag)
- **Name/Alias:** Bes (djævlen)
- **Name/Alias:** Bes (Teufel)
- **Name/Alias:** Bes (Saatan)
- **Name/Alias:** Bes (διάβολος)
- **Name/Alias:** Беса (дьявол)
- **Name/Alias:** “Bes” (el diablo)
- **Name/Alias:** Běs
- **Name/Alias:** 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 („Velniās“)
- **Name/Alias:** Igor Nikolajevitj BEREGOVOJ
- **Name/Alias:** Ihor Mykolajovytyj BEZLER
- **Name/Alias:** Bes (djävul)
- **Name/Alias:** Igor Nikolajevitj BEZLER
- **Name/Alias:** Bes (diavol)

**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 Novorossiya’).
- **Name/Alias:** Oleh Anatoliovych Tsarov
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Anatoljevitj TSARJOV
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **Name/Alias:** Oleh Anatolijovytyj TSARJOV
- **Name/Alias:** Oleg 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 Wiktorowitsch LJAGIN
- **Name/Alias:** Roman Viktorovytyj LJAHIN
- **Name/Alias:** Roman Viktorovitj LJAGIN
- **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 Вікторович ЛЯГІН
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovych LIAHIN

**Birth information:**

- **Birth date:** 30/05/1980 **Birth place:** Ukraine, Donetsk

**EU reference number:** [EU.278.61](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Viktorovich CHEMEZOV **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of 'United Russia'
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ

**Birth information:**

- **Birth date:** 20/08/1952 **Birth place:** Russian Federation, Irkutsk oblast, Chermkhovo

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.279.62

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksey Vasilevich NAUMETS **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

**Birth information:**

- **Birth date:** 11/02/1968 **Birth place:** Unknown country

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.2797.3

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Anatoliy Alekseevich SIDOROV **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

**Birth information:**

- **Birth date:** 02/07/1958 **Birth place:** Russian Federation, Perm region, Siva **Remark:** Siva, Perm region, USSR (now Russian Federation)

**Remark:** none

**EU reference number:** EU.2798.65

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich GALKIN **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- **Name/Alias:** Александр Викторович ГАЛКИН

**Birth information:**

- **Birth date:** 22/03/1958 **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz) **Remark:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

**Remark:** date of listing: 17/03/2014

**EU reference number:** EU.2819.84

**Legal basis:** [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 МАЛІШЕВ
- **Name/Alias:** Мучайло Грыгоровыч MALYSJEV
- **Name/Alias:** Мухайло Грыгоровыч MALYSHEV
- **Name/Alias:** Michail Grigorjevitj 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:** Svetlana Sergejevna ZJUROVA
- **Name/Alias:** Светлана Сергеевна ЖУРОВА

**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 Mykolajovytyj TURTJENJUK
- **Name/Alias:** Igor Nikolajevitj TURTJENJUK
- **Name/Alias:** Igor Nikolaevich TURCHENYUK **Title:** Lt. Gen. **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea; Former Deputy Commander of the Southern Military District.

Head of the Southern District of the Russian National Guard.

- **Name/Alias:** Игорь Николаевич ТУРЧЕНЮК
- **Name/Alias:** Igor Mykolayovich TURCHENYUK

**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:** Jelena Borisovna MIZULINA
- **Name/Alias:** Elena Borisovna DMITRIYEVA **Remark:** maiden name
- **Name/Alias:** Jelena Borisovna DMITRIJEVA

**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:** Володимир Андрійович КОНСТАНТИНОВ
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV
- **Name/Alias:** Владимир Андреевич КОНСТАНТИНОВ

**Birth information:**

- **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)
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Bogomol **Remark:** Bogomol, Moldavian SSR (now Republic of Moldova)

**EU reference number:** EU.2981.45**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pyotr Anatoliyovych ZIMA **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Петро Анатолійович ЗИМА **Remark:** Петро Анатолійович ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA

**Birth information:**

- **Birth date:** 29/03/1965 **Birth place:** Ukraine, Artemivsk (Артемівськ), Donetsk Oblast **Remark:** Artemivsk (Артемівськ) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 18/01/1970 **Birth place:** Ukraine, Artemivsk (Артемівськ), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемівськ) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

**EU reference number:** EU.3026.83**Legal basis:** [2019/352 \(OJ L64\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andriy Yevhenovych PURHIN **Function:** Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Former 'First Deputy Chairman of the Council of Ministers'. Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'.
- **Name/Alias:** Андрей Евгеньевич ПУРГИН
- **Name/Alias:** Andrei Evgenevich PURGIN

**Birth information:**

- **Birth date:** 26/01/1972 **Birth place:** Ukraine, Donetsk

**Remark:** date of listing: 29/04/2014**EU reference number:** EU.3039.76**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ
- **Name/Alias:** Serhiy Hennadiyovych TSYPLAKOV
- **Name/Alias:** 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:** Igor Vsevolodovitch GIRKIN
- **Name/Alias:** Igor Vsevolodovich GIRKIN **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Игорь Всеволодович ГИРКИН

**Birth information:**

- **Birth date:** 17/12/1970 **Birth place:** Russian Federation, Moscow

**Remark:** Head of 'Novorossia' public movement.**EU reference number:** EU.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:** Вячеслав Володимирович ПОНОМАРЬОВ
- **Name/Alias:** Viacheslav Vladimirovich PONOMAREV
- **Name/Alias:** Vyacheslav Volodymyrovich PONOMARYOV
- **Name/Alias:** Вячеслав Владимирович ПОНОМАРЁВ
- **Name/Alias:** Viacheslav PONOMARIOV **Function:** Former self-declared mayor of Sloviansk.

**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:** Andrej Aleksandrovitj KLISJAS
- **Name/Alias:** Андрей Александрович КЛИШАС

**Birth information:**

- **Birth date:** 09/11/1972 **Birth place:** Russian Federation, Sverdlovsk (Ekaterinburg)

**Remark:** none**EU reference number:** EU.3102.89**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Fedorovich RASHKIN **Function:** First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- **Name/Alias:** Валерий Фёдорович РАШКИН

**Birth information:**

- **Birth date:** 14/03/1955 **Birth place:** Russian Federation, Kaliningrad region, Zhilino

**Remark:** Date of Listing: 16.2.2015.**EU reference number:** EU.3331.57**Legal basis:** [2019/352 \(OJ L64\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalii Yuriyovych Zakharchenko **Function:** Former Minister of Internal Affairs **Remark:** Vitalii Yuriyovych Zakharchenko
- **Name/Alias:** Віталій Юрійович Захарченко
- **Name/Alias:** Vitaliy Yurievich Zakharchenko
- **Name/Alias:** Виталий Юрьевич Захарченко

**Birth information:**

- **Birth date:** 20/01/1963 **Birth place:** Ukraine, Kostiantynivka (Donetsk oblast)

**Remark:** Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]**EU reference number:** EU.3416.39**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ткачјов
- **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:** Aleksandr Nikolajevitj TKATJOV
- **Name/Alias:** Александр Николаевич ТКАЧЁВ

**Birth information:**

- **Birth date:** 23/12/1960 **Birth place:** Russian Federation, Krasnodar region, Vyselki

**EU reference number:** EU.3455.78**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Nikolaevich RODKIN **Function:** Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas Volunteers'.
- **Name/Alias:** Андрей Николаевич РОДКИН

**Birth information:**

- **Birth date:** 23/09/1976 **Birth place:** Russian Federation, Moscow

**EU reference number:** [EU.3477.10](#)

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Genrikhovich SAVELYEV **Function:** Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous 'Republic of Crimea' into the Russian Federation.

Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called 'Republic of Crimea'.

Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation.

- **Name/Alias:** Олег Генрихович САВЕЛЬЕВ

**Birth information:**

- **Birth date:** 27/10/1965 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

**EU reference number:** [EU.3481.27](#)

**Legal basis:** [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 ПУШИЛИН

- **Name/Alias:** Denis Vladimirovich PUSHILIN

- **Name/Alias:** Denys Volodomyrovytj PUSJYLIN

- **Name/Alias:** Денис Владимирович ПУШИЛИН

- **Name/Alias:** Denis Vladimirovitj PUSJILIN

**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 Valerjevitiј 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:** Vladimir Michajlovitj DZJABAROV
- **Name/Alias:** Владимир Михайлович ДЖАБАРОВ

**Birth information:**

- **Birth date:** 29/09/1952 **Birth place:** Uzbekistan, Samarkand

**Remark:** none**EU reference number:** EU.3507.65**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Ivanovič Ryžkov
- **Name/Alias:** Nikolai Ryžkov
- **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:** Nikolaj Ivanovič RYZHKOV
- **Name/Alias:** Nikolaj Ivanovitj RYZJKOV
- **Name/Alias:** Николай Иванович РЫЖКОВ

**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 Totoonov
- **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:** Aleksandr Borisovitj TOTOONOV
- **Name/Alias:** Александр Борисович ТОООНОВ

**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:** Sergej Michajlovitj MIRONOV
- **Name/Alias:** Сергей Михайлович МИРОНОВ

**Birth information:**

- **Birth date:** 14/02/1953 **Birth place:** Russian Federation, Leningrad region, Pushkin

**Remark:** none**EU reference number:** EU.3514.74**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Viktorovitch VITKO
- **Name/Alias:** Aleksandr Viktorovich VITKO **Function:** Former Commander of the Black Sea Fleet, Admiral. Former Chief of Staff and First Deputy Commander in Chief of the Russian Navy.
- **Name/Alias:** Александр Викторович ВИТКО

**Birth information:**

- **Birth date:** 13/09/1961 **Birth place:** Belarus, Vitebsk **Remark:** Vitebsk (Belarusian SSR), now Belarus

**EU reference number:** [EU.3515.39](#)**Legal basis:** [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:** Dmitrij Olegovitj ROGOZIN
- **Name/Alias:** Дмитрий Олегович РОГОЗИН

**Birth information:**

- **Birth date:** 21/12/1963 **Birth place:** Russian Federation, Moscow

**Remark:** none**EU reference number:** [EU.3516.4](#)**Legal basis:** [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:** Sergej Jurjevitj GLAZIEV
- **Name/Alias:** Сергей Юрьевич ГЛАЗЬЕВ

**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 TIUTINA
- **Name/Alias:** Valentina Ivanova TYUTINA **Remark:** maiden name
- **Name/Alias:** Valentina Ivanovna MATVIJENKO

**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:** Valerij Vladimirovitj KULIKOV
- **Name/Alias:** Валерий Владимирович КУЛИКОВ

**Birth information:**

- **Birth date:** 01/09/1956 **Birth place:** Ukraine, Zaporozhye **Remark:** Ukrainian SSR, now Ukraine

**EU reference number:** [EU.3526.5](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** 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 Fjodorovna KOVITIDI
- **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

**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:** Valerij Vasiljevitj GERASIMOV
- **Name/Alias:** Валерий Васильевич ГЕРАСИМОВ

**Birth information:**

- **Birth date:** 08/09/1955 **Birth place:** Russian Federation, Kazan

**Remark:** none**EU reference number:** [EU.3534.76](#)**Legal basis:** [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, Voroshilovgrad region, Mikhailovka **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Yevpatoria **Remark:** Ukrainian SSR

**EU reference number:** [EU.3538.33](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Arkadievich KALYUSSKY **Function:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.
- **Name/Alias:** Александр Аркадьевич КАЛЮССКИЙ
- **Name/Alias:** Олександр Аркадійович КАЛЮСЬКИЙ
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY

**Birth information:**

- **Birth date:** 09/10/1975 **Birth place:** Unknown country

**EU reference number:** [EU.3539.95](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Иванович КОЗИЦЫН
- **Name/Alias:** Nikolaj Ivanovitj KOZITSYN
- **Name/Alias:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces.

**Birth information:**

- **Birth date:** 20/06/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk
- **Birth date:** 06/10/1956 **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 Vladimirovitj BERJOZA
- **Name/Alias:** Oleg Vladimirovich BEREZA **Function:** Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.
- **Name/Alias:** Олег Владимирович Берёза

**Birth information:**

- **Birth date:** 01/03/1977 **Birth place:** Moldova, Republic Of, Slobodzia district, Frunze

**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:** Oleg Konstantinovich AKIMOV **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 AKIMOV
- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Олег Костянтинович АКИМОВ
- **Name/Alias:** Oleh Kostiantynovych AKIMOV
- **Name/Alias:** Oleh Kostiantynovytj AKIMOV
- **Name/Alias:** Oleg Konstantinovitj AKIMOV

**Birth information:**

- **Birth date:** 15/09/1981 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.3595.47**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Larisa Leonidovna 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:** Лариса Леонидовна ЖИЛКО **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Larysa AIRAPETYAN

**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:** Yury SIVOKONENKO
- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Yuriy SIVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО
- **Name/Alias:** Yuriy Viktorovich SIVOKONENKO **Function:** Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'.

**Birth information:**

- **Birth date:** 07/08/1957 **Birth place:** Ukraine, Stalino city (now Donetsk) **Remark:** Stalino city (now Donetsk)

**EU reference number:** EU.3597.74**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Igorevich KOFMAN **Function:** Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 November 2014 to the post of so-called "Head" of the "Donetsk People's Republic".
- **Name/Alias:** Oleksandr KOFMAN
- **Name/Alias:** Александр Игоревич КОФМАН
- **Name/Alias:** Олександр Ігорович КОФМАН

**Birth information:**

- **Birth date:** 30/08/1977 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**Remark:** None**EU reference number:** EU.3598.39**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ravil Zakariyevich KHALIKOV **Function:** Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Равиль Закариевич ХАЛИКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV

**Birth information:**

- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoje village

**EU reference number:** EU.3599.4**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV **Function:** Former 'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'. Remains active in supporting LNR separatist structures.
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV

**Birth information:**

- **Birth date:** 01/06/1977 **Birth place:** Russian Federation

**EU reference number:** EU.3614.39**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леся ТАРАСІУК **Remark:** Married name
- **Name/Alias:** Lesya TARASYUK **Remark:** Married name
- **Name/Alias:** Lesia TARASIUK **Remark:** Namn som gift
- **Name/Alias:** Lesia Mychajlivna LAPTIEVA
- **Name/Alias:** Lesia Michajlovna 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:** Леся Михайлівна ЛАПТЕВА
- **Name/Alias:** Леся Михайлівна ЛАПТЄВА
- **Name/Alias:** Lesya Mykhaylivna LAPTIEVA

**Birth information:**

- **Birth date:** 11/03/1976 **Birth place:** Kazakhstan, Dzhambul/Jambul/ Taraz **Remark:** Dzhambul/Jambul/ Taraz (Kazakhstan)

**EU reference number:** EU.3615.4**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeniy Eduardovich MIKHAYLOV **Function:** Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the "Donetsk People's Republic".
- **Name/Alias:** Yevhen Eduardovych Mychaylov
- **Name/Alias:** Евгений Эдуардович Михайлов
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ

**Birth information:**

- **Birth date:** 17/03/1963 **Birth place:** Russian Federation, Arkhangelsk

**Remark:** None**EU reference number:** EU.3616.66**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Vladimirovitj KOSTENOK
- **Name/Alias:** Ihor Vladymyrovytj KOSTENOK
- **Name/Alias:** Igor Wladimirowitsch KOSTENOK
- **Name/Alias:** Ihor Vladymyrovych KOSTENOK **Function:** Former so-called "Minister of Education" of the "Donetsk People's Republic". Currently working for the Donetsk Academy of Management and Civil Service under the so-called "Head of the Donetsk People's Republic". Since September 2018, Professor of the Department of State and Municipal Administration at the Federal State Budgetary Educational Institution of Higher Education "Russian University of Economics. G.V. Plekhanov".
- **Name/Alias:** Игорь Владимирович КОСТЕНОК
- **Name/Alias:** Igor Vladimirovich KOSTENOK

**Birth information:**

- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast
- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Водянское, Добропольский район Донецкой области

**EU reference number:** EU.3637.33**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Valentinovich BEREZOVSKIY **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.

Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.

- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSKEY
- **Name/Alias:** Denys Valentynovytj BERESOVSKYJ
- **Name/Alias:** Denis Valentinovij BEREZOVSKIJ
- **Name/Alias:** Denis Walentinowitsch BERESOWSKI

**Birth information:**

- **Birth date:** 15/07/1974 **Birth place:** Ukraine, Kharkiv **Remark:** Ukrainian SSR (now Ukraine)

**EU reference number:** EU.3644.42**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Pavlovytj TSEKOV
- **Name/Alias:** Sergej Pavlovitj TSEKOV
- **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:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Сергій Павлович ЦЕКОВ

**Birth information:**

- **Birth date:** 28/08/1953 **Birth place:** Ukraine, Simferopol
- **Birth date:** 28/09/1953 **Birth place:** Ukraine, Simferopol

**EU reference number:** EU.3645.7**Legal basis:** 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:** Leonid Eduardovitj SLUTSKIJ
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ

**Birth information:**

- **Birth date:** 04/01/1968 **Birth place:** Russian Federation, Moscow

**Remark:** none**EU reference number:** EU.3647.34**Legal basis:** 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:** Sergej Jevgenjevitj NARYSJKIN
- **Name/Alias:** Сергей Евгеньевич НАРЫШКИН

**Birth information:**

- **Birth date:** 27/10/1954 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

**Remark:** none

**EU reference number:** EU.3648.96

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Michajlovitj NOSATOV
- **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

**Birth information:**

- **Birth date:** 27/03/1963 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol (Ukrainian SSR)

**Remark:** =====

**EU reference number:** EU.3654.43

**Legal basis:** [2021/446 \(OJ L87\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Yevgenyovich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Honorary Consul of Nicaragua in Crimea since October 2020.
- **Name/Alias:** Олег Евгеньевич БЕЛАВЕНЦЕВ
- **Name/Alias:** Oleg Jevgenjevij 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 MENJAILO **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:** 06/07/1993 **Birth place:** Czech Republic, Prague
- **Birth date:** 06/07/1991 **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:** Vjatjeslav Viktorovitj VOLODIN
- **Name/Alias:** Вячеслав Викторович ВОЛОДИН

**Birth information:**

- **Birth date:** 04/02/1964 **Birth place:** Russian Federation, Saratov region, Alekseevka

**Remark:** none**EU reference number:** EU.3658.0**Legal basis:** [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 КАКІДЗЯНОВ

**Birth information:**

- **Birth date:** 25/07/1980 **Birth place:** Ukraine, Donetsk oblast, Makiivka

**Remark:** none**EU reference number:** EU.3670.88**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Sergeevich MALYKHIN **Function:** Former head of the ‘Lugansk People's Republic’ Central Electoral Commission.
- **Name/Alias:** Alexander Sergeevich MALYKHIN
- **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:** Alexander KHODAKOVSKY **Function:** Former so-called ‘Minister of Security of the Donetsk People's Republic’. Commander of the "Vostok" battalion of “the Ministry of Internal Affairs of the so-called Donetsk People's Republic”.
- **Name/Alias:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKIИ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYI
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ
- **Name/Alias:** Aleksandr Sergejevitj CHODAKOVSKIИ
- **Name/Alias:** Oleksandr Serhijovytj CHODAKOVSKYJ
- **Name/Alias:** Aleksandr CHODAKOVSKIИ

**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:** Александр Витальевич ХРЯКОВ
- **Name/Alias:** Oleksandr Vitaliyovych KHRYAKOV
- **Name/Alias:** Олександр Віталійович ХРЯКОВ
- **Name/Alias:** Aleksandr Vitalievich KHRYAKOV
- **Name/Alias:** Oleksandr Vitalijovytj CHRJAKOV
- **Name/Alias:** Aleksandr Vitaljevitj CHRJAKOV
- **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.

**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 Oleksandrovych NIKITIN
- **Name/Alias:** Василь Олександрович НІКІТИН

**Birth information:**

- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

**Remark:** none

**EU reference number:** EU.3684.46

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor PLOTNITSKY **Function:** Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Luhansk People's Republic’. Former Special Envoy of the so-called ‘Luhansk People's Republic’ on Minsk implementation.
- **Name/Alias:** Igor Venediktovich PLOTNITSKIИ
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYI

**Birth information:**

- **Birth date:** 24/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

**EU reference number:** EU.3685.11

**Legal basis:** [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 DEGTJARJOV

**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 Jurijovytj 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:** Катерина Юріївна ГУБАРЕВА
- **Name/Alias:** Jekaterina Jurjevna GUBAREVA
- **Name/Alias:** Kateryna Yuriyivna GUBARIEVA
- **Name/Alias:** Kateryna Jurijivna HUBARJEVA
- **Name/Alias:** Ekaterina Iurievna GUBAREVA
- **Name/Alias:** Kateryna Yuriyivna HUBARIEVA
- **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:** Екатерина Юрьевна ГУБАРЕВА

**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 Dmitrijevitj BEREZIN

**Birth information:**

- **Birth date:** 07/02/1960 **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3692.20**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Владимирович КАУРОВ
- **Name/Alias:** Valery Vladimirovich KAUROV **Function:** The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- **Name/Alias:** Valeriy Volodymyrovych KAUROV
- **Name/Alias:** Валерій Володимирович КАУРОВ

**Birth information:**

- **Birth date:** 02/04/1956 **Birth place:** Ukraine, Odessa

**Remark:** Date of listing: 25.7.2014**EU reference number:** EU.3693.82**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oksana TCHIGRINA **Function:** Former spokesperson of the so called ‘government’ of the so called ‘Luhansk People's Republic’. Former spokesperson of the Press Service of LNR.
- **Name/Alias:** Оксана Александровна ЧИГРИНА
- **Name/Alias:** Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

**Birth information:**

- **Birth date:** Circa 23/07/1981 **Birth place:** Unknown country **Remark:** possibly

**Remark:** none

**EU reference number:** EU.3694.47

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Boris Alekseevich LITVINOV **Function:** Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic'. Current leader of Communist Party of DNR.
- **Name/Alias:** Борис Алексеевич ЛИТВИНОВ
- **Name/Alias:** Борис Олексійович ЛИТВИНОВ
- **Name/Alias:** Borys Oleksiyovych LYTUVYNOV

**Birth information:**

- **Birth date:** 13/01/1954 **Birth place:** Ukraine, Donetsk oblast, Dzerzhynsk

**EU reference number:** EU.3695.12

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Serhij Vadymovytj ABISOV
- **Name/Alias:** Sergej Vadimovitj ABISOV
- **Name/Alias:** Serhiy Vadymovych 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:** Miroslav Vladimirovich RUDENKO **Function:** Associated with the 'Donbass People's Militia'. Member of the so-called 'People's Council of the Donetsk People's Republic' Committee on Education, Science and Culture.
- **Name/Alias:** Мирослав Владимирович РУДЕНКО
- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO
- **Name/Alias:** Myroslav Volodymyrovytj RUDENKO
- **Name/Alias:** Miroslav Vladimirovitj RUDENKO

**Birth information:**

- **Birth date:** 21/01/1983 **Birth place:** Ukraine, Debaltsevo

**EU reference number:** EU.3719.23

**Legal basis:** [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:** Andrej Jurevitj PINTJUK
- **Name/Alias:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Andrij Jurijovytyj 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:** Leonid Ivanovitj KALASJNIKOV
- **Name/Alias:** Леонид Иванович КАЛАШНИКОВ

**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:** Oleg Vladimirovich LEBEDEV **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ

**Birth information:**

- **Birth date:** 21/03/1964 **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

**EU reference number:** EU.3750.51**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolai Vladimirovich LEVICHEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ

**Birth information:**

- **Birth date:** 28/05/1953 **Birth place:** Russian Federation, Pushkin

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.3751.16

**Legal basis:** [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:** Sergej Jurjevitj KOZIAKOV
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Serhij Jurijovytj 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:** 07/01/1967 **Birth place:** Russian Federation, Tambov oblast, Michurinsk **Remark:** Мичуринск, Тамбовская область, Российская Федерация
- **Birth date:** 01/07/1967 **Birth place:** Russian Federation, Tambov oblast, Michurinsk

**EU reference number:** EU.3932.6

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Kateryna Volodymyrivna GOGIASHVILI
- **Name/Alias:** Катерина Володимирівна ГОГІАШВІЛІ
- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА **Remark:** maiden name
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА **Remark:** maiden name
- **Name/Alias:** Ekaterina Vladimirovna GOGIASHVILI **Function:** Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. Former Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'. Deputy Head of office of the so-called 'Ombudsperson of the Donetsk People's Republic'.
- **Name/Alias:** Екатерина Владимировна ГОГИАШВИЛИ

**Birth information:**

- **Birth date:** 20/01/1988 **Birth place:** Ukraine, Donetskaya oblast, Krasnoarmeysk **Remark:** Krasnoarmeysk (now Pokrovsk)

**EU reference number:** EU.3933.68

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV
- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ
- **Name/Alias:** Aleksandr Yurievich TIMOFEEV **Function:** Former so-called "Minister of Finance and Taxes" of the "Donetsk People's Republic". Dismissed as so-called "Minister of Finance and Taxes" in September 2018.

**Birth information:**

- **Birth date:** 15/05/1971 **Birth place:** Russian Federation, Nevinnomyssk, Stavropol Krai **Remark:** Невинномысск, Ставропольский край, Российская Федерация

**Remark:** none

**EU reference number:** EU.3934.33

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Vjatjeslavovyty 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:** Виктор Вячеславович ЯЦЕНКО
- **Name/Alias:** Віктор Вячеславович 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:** Заур Рауфович ИСМАИЛОВ
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ
- **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:** Zaur Raufovych ISMAYILOV

**Birth information:**

- **Birth date:** 25/07/1978 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
- **Birth date:** 23/03/1975 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

**EU reference number:** EU.3936.60

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Arkady Viktorovich BAKHIN **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. **Remark:** Currently employed by Rosatom.
- **Name/Alias:** Аркадий Викторович БАХИН

**Birth information:**

- **Birth date:** 08/05/1956 **Birth place:** Lithuania, Kaunas

**Remark:** Date of Listing: 16.2.2015.

**EU reference number:** EU.3942.7

**Legal basis:** [2022/408 \(OJ L84\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ruslan Ismailovitj BALBEK
- **Name/Alias:** Ruslan Ismailovich BALBEK **Function:** Former Member of the State Duma; Former Deputy Chairperson of the Duma Committee on ethnic affairs.
- **Name/Alias:** Руслан Исмаилович БАЛБЕК

**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 Anatoljeviti 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:** Andrei Dmitrievich KOZENKO **Function:** Currently the coordinator of the Integration Committee 'Russia-Donbass'. Former Member of the State Duma; Former Member of Duma Committee on Financial Markets.
- **Name/Alias:** Andrej Dmitrijeviti KOZENKO
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО

**Birth information:**

- **Birth date:** 03/08/1981 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

**EU reference number:** EU.3946.61**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Borisovna SAVCHENKO **Function:** Currently an advisor to the Chairman of the State Council of the 'Republic of Crimea'. Former Member of the State Duma and former Member of the Duma Committee on Culture.
- **Name/Alias:** Svetlana Borisovna SAVTJENKO
- **Name/Alias:** Светлана Борисовна САВЧЕНКО

**Birth information:**

- **Birth date:** 24/06/1965 **Birth place:** Ukraine, Belogorsk **Remark:** Ukrainian SSR

**EU reference number:** EU.3947.26**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Валентинович ШПЕРОВ
- **Name/Alias:** Pavel Valentinovich SHPEROV **Function:** Former Member of the State Duma; Former Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Pavel Valentinoviti SJPEROV

**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 Nikolajeviti DEJNEGO
- **Name/Alias:** Vladyslav Mykolajovytj DEJNEHO
- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО
- **Name/Alias:** Vladislav Nikolaevich DEINEGO
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO **Function:** Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО

**Birth information:**

- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village **Remark:** possibly
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Sumy oblast, Romny **Remark:** Ромны, Сумская область, Украина

**EU reference number:** EU.3980.81**Legal basis:** [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:** 30/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/12/1955 **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:** Oleg Grigorjevitj KOZIURA
- **Name/Alias:** Oleh Hryhorovytj KOZIURA
- **Name/Alias:** Олег Григорович КОЗИЮРА
- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **Name/Alias:** Олег Григорьевич КОЗИЮРА
- **Name/Alias:** Oleg Grigorjewitsch KOSJURA

**Birth information:**

- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Crimea, Simferopol
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** DOB: 30.12.1965 or 19.12.1962

**EU reference number:** EU.3999.58**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Sergeievich SHEVCHENKO **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

**Birth information:**

- **Birth date:** 09/02/1979 **Birth place:** Ukraine, Crimea, Sevastopol

**Remark:** date of listing: 12/05/2014**EU reference number:** EU.4000.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** Until 25 March 2016 so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Currently Chairman of the so-called ‘Public Chamber of the Luhansk People’s Republic’.
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій В'ячеславович КАРЯКІН

**Birth information:**

- **Birth date:** 07/04/1980 **Birth place:** Ukraine, Luhansk region, Stakhanov
- **Birth date:** 07/04/1979 **Birth place:** Ukraine, Luhansk region, Stakhanov

**Remark:** date of listing: 12/07/2014



**EU reference number:** EU.4001.63**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Efimovich FRADKOV **Function:** Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of 'Almaz-Antey'.
- **Name/Alias:** Михаил Ефимович ФРАДКОВ

**Birth information:**

- **Birth date:** 01/09/1950 **Birth place:** Russian Federation, Kuibyshev region, Kurumoch

**Remark:** Date of listing: 25.7.2014**EU reference number:** EU.4002.28**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhii Anatoliyovych ZDRILIUK **Function:** Senior aid to Igor Strelkov/Girkin.
- **Name/Alias:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Сергій Анатолійович ЗДРИЛЮК
- **Name/Alias:** Abwehr

**Birth information:**

- **Birth date:** 23/07/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village
- **Birth date:** 23/06/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village

**EU reference number:** EU.4003.90**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir 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 Vjatcheslavovitj 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:** Эдуард 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:** Jevgenij Vladimirovitj MANUJLOV
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ
- **Name/Alias:** Evgeny Vladimirovich MANUILOV
- **Name/Alias:** Jevhen Volodymyrovytj 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:** Andrey Vladimirovich TSCHERESOW
- **Name/Alias:** Андрей Владимирович ЧЕРЕЗОВ
- **Name/Alias:** Andrej Wladimirowitsch TSCHERESOW
- **Name/Alias:** Andrej Vladimirovitj TJEREZOV
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Former Vice-Minister for Energy of the Russian Federation.

**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:** Сергей Анатольевич ТОПОР-ГИЛКА
- **Name/Alias:** Sergej Anatoljewitsch TOPOR-GILKA
- **Name/Alias:** Topor-Gilka, Sergej Anatoljevitj
- **Name/Alias:** Sergey Anatolevich TOPOR-GILKA **Function:** Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'.

**Birth information:**

- **Birth date:** 17/02/1970 **Birth place:** Moldova, Republic Of **Remark:** Moldovan Soviet Socialist Republic (now Republic of Moldova)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.4182.1

**Legal basis:** [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:** Arkadij Romanovič ROTENBERG
- **Name/Alias:** Arkadii Romanovich ROTENBERG
- **Name/Alias:** Arkadij Romanovitj 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 АКСѐНОВ
- **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 (ООО "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:** Ukraine, Sevastopol
- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.4521.20**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Inna Nikolajevna GUZEJEVA
- **Name/Alias:** Inna Mykolajivna HUZIEJEVA
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA
- **Name/Alias:** Інна Миколаївна ГУЗЄЄВА
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.

**Birth information:**

- **Birth date:** 20/05/1971 **Birth place:** Ukraine, Crimea

**EU reference number:** EU.4522.19**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO
- **Name/Alias:** Natalija Ivanivna BEZRUTJENKO
- **Name/Alias:** Natalja Ivanovna BEZRUTJENKO
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission

**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 Yuriyovych PIETUKHOV
- **Name/Alias:** Олександр Юрійович ПЕТУХОВ
- **Name/Alias:** Aleksandr Yurevich PETUKHOV **Function:** Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region. Since 6 April 2021, Assistant to the Plenipotentiary Representative of the President of the Russian Federation in the Central Federal District.
- **Name/Alias:** Aleksandr Jurjevitj PETUCHOV
- **Name/Alias:** Alexandr Jurewitsch PETUCHOW
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Oleksandr Jurijovytj PJETUCHOV
- **Name/Alias:** Aleksandr Yurievich PETUKHOV

**Birth information:**

- **Birth date:** 17/07/1970 **Birth place:** Russian Federation, Ryazan

**EU reference number:** EU.4524.17**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Miroslav Aleksandrovich POGORELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022. Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Myroslav Oleksandrovych POHORIELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022
- **Name/Alias:** Мирослав Олександрович ПОГОРЕЛОВ
- **Name/Alias:** Myroslav Oleksandrovytj 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 Mykolayivna KAPRANOVA
- **Name/Alias:** Анастасія Николаевна КАПРАНОВА
- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1964 (possibly 21 April)

**EU reference number:** EU.4821.47**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Valerijivna POZDNJAKOVA
- **Name/Alias:** Olga Valerjevna POZDNJAKOVA
- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeryevna POZDNYAKOVA
- **Name/Alias:** Olga Valerievna POZDNYAKOVA **Function:** Former ‘Chairperson’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. Former head of the Directorate for Domestic Policy within the administration of the so-called ‘Head of the Donetsk People’s Republic’.

**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:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Elena Valeryevna KRAVCHENKO
- **Name/Alias:** Elena Valerievna KRAVCHENKO **Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

**Birth information:**

- **Birth date:** 22/02/1983 **Birth place:** Unknown country, Sverdlovsk (Ekaterinburg) **Remark:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

**EU reference number:** EU.4831.16**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Ivanovich PASECHNIK **Function:** “Elected leader” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Леонид Іванович ПАСЕЧНИК
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK

**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 VIDIOVKA
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА
- **Name/Alias:** Vladimir Anatolievich BIDEVKA
- **Name/Alias:** Vladimir Anatolievich VIDYOVKA **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Владимир Анатольевич БИДЁВКА

**Birth information:**

- **Birth date:** 07/03/1981 **Birth place:** Ukraine, Donetsk Oblast, Makeevka **Remark:** Makeevka – Donetsk Oblast

**EU reference number:** EU.4833.14**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Nikolaevich MIROSHNICHENKO **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Денис Николаевич МИРОШНИЧЕНКО

**Birth information:**

- **Birth date:** 08/12/1987 **Birth place:** Ukraine, Luhansk **Remark:** Luhansk

**EU reference number:** EU.4834.13**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олексій Олексійович НАЙДЕНКО
- **Name/Alias:** Oleksii Oleksiiovych NAYDENKO
- **Name/Alias:** Алексей Алексеевич НАЙДЕНКО
- **Name/Alias:** Aleksey Alekseevich NAYDENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

**Birth information:**

- **Birth date:** 02/06/1980 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

**EU reference number:** EU.4835.12**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Yurievich VYSOTSKIY **Function:** Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Владимир Юрьевич ВЫСОЦКИЙ
- **Name/Alias:** Volodymyr Yuriiovych VYSOTSKYI
- **Name/Alias:** Володимир Юрійович ВИСОЦЬКИЙ

**Birth information:**

- **Birth date:** 07/04/1985 **Birth place:** Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

**EU reference number:** EU.4836.11**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Maksym Oleksandrovykh SVIDCHENKO
- **Name/Alias:** Максим Олександрович СВИДЧЕНКО
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksim Aleksandrovich SVIDCHENKO **Function:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

**Birth information:**

- **Birth date:** 06/04/1978 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.4837.10**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Катерина Васи́лівна TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО

**Birth information:**

- **Birth date:** 31/05/1986 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.5062.32**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич СТАНКЕВИЧ
- **Name/Alias:** Sergey Nikolayevich STANKEVICH **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol", Rear Admiral.

**Birth information:**

- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Kaliningrad

**EU reference number:** EU.5063.31**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Borisovich SHEIN **Function:** Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol."
- **Name/Alias:** Андрей Борисович ШЕИН

**Birth information:**

- **Birth date:** 10/06/1971 **Birth place:** Russian Federation, Ivanovskaya Oblast

**EU reference number:** EU.5064.30**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Андрей Олегович ШИПИЦИН
- **Name/Alias:** Andrei Olegovich SHIPITSIN **Function:** Commanding officer of the border patrol boat 'Izumrud' of the Border Guard Service of the Federal Security Service of the Russian Federation.

**Birth information:**

- **Birth date:** 25/12/1969 **Birth place:** Russian Federation, Astrakhan

**EU reference number:** EU.5066.28**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Владимирович ШАТОХИН
- **Name/Alias:** Aleksey Vladimirovich SHATOKHIN **Function:** Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

**Birth information:**

- **Birth date:** 26/01/1971 **Birth place:** Unknown country

**EU reference number:** EU.5067.27**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Сергей Алексеевич ЦЕРБАКОВ
- **Name/Alias:** Sergey Alekseevich SHCHERBAKOV **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.

**Birth information:**

- **Birth date:** 02/11/1986 **Birth place:** Unknown country

**EU reference number:** EU.5069.25**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владимирович ДВОРНИКОВ
- **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:** 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:** Екатерина Эдуардовна ПЫРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Kateryna Eduardivna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Катерина Едуардівна ПИРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Ekaterina Eduardovna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission

**Birth information:**

- **Birth date:** 22/08/1967 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

**EU reference number:** EU.5327.81**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Kateryna Borysivna ALTABAEVA **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:** Екатерина Борисовна АЛТАБАЕВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Ekaterina Borisovna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol

**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:** Юрій Михайлович ГОЦАНЮК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Iurii Mukhailovych HOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yuriy Mikhailovich GOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK **Function:** Prime Minister of the so-called “Republic of Crimea”

**Birth information:**

- **Birth date:** 18/07/1966 **Birth place:** Russian Federation, Novaya Derevnaya / Nove Selo **Remark:** Novaya Derevnaya / 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:** Lidiya Oleksandrivna BASOVA
- **Name/Alias:** Лидія Александрівна БАСОВА
- **Name/Alias:** Lidija Aleksandrovna Basova
- **Name/Alias:** Lidia Aleksandrovna BASOVA **Function:** Former Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Лідія Олександрівна БАСОВА
- **Name/Alias:** Lydyja 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:** Vladimir Vladimirovich NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Володимир Володимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

**Birth information:**

- **Birth date:** 15/11/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

**EU reference number:** EU.5332.55**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Vladimirovitj Razvozzajev
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Mukhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV **Function:** So-called “Governor” of the illegally annexed City of Sevastopol.
- **Name/Alias:** Mychajlo Volodymyrovitj Razvozzajev

**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 RYZJENKIN
- **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 Nikolajewitj Belousov
- **Name/Alias:** Michał Nikolajewicz BIEŁOUSOW
- **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:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

**Contact information:**

- **Address:** Ukraine, Crimea, Simferopol, 117 Balaklavs'ka St, App 48

**EU reference number:** [EU.6633.69](#)**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andriej Nikolajewicz DOŁGOPOŁOW
- **Name/Alias:** Andrej Nikolajewitsch DOLGOPOLOW
- **Name/Alias:** Andrej Nikolajewitj Dolgopolov
- **Name/Alias:** Андрей Николаевич Долгополов
- **Name/Alias:** Andrey Nikolaevich DOLGOPOLOV **Function:** Chairman of the Kievskiy District Court in Simferopol.

**Birth information:**

- **Birth date:** 15/02/1959 **Birth place:** Kyrgyzstan

**Citizenship information:**

- **Citizenship:** 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:** Jewgienij Siergiejewicz KOŁPIKOW
- **Name/Alias:** Jewgeni Sergejewitsch KOLPIKOW
- **Name/Alias:** Евгений Сергеевич КОЛПИКОВ
- **Name/Alias:** Yevgeniy Sergeevich KOLPIKOV **Function:** Prosecutor of the Military Prosecutor's Office of the Southern Military District of the Russian Federation in Rostov-on-Don.
- **Name/Alias:** Jevgenij Sergejevitj Kolpikov

**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 Farmanovich MAGOMEDOV **Function:** Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
- **Name/Alias:** Магомед Фарманович Магомедов
- **Name/Alias:** Magomed Farmanowitsch MAGOMEDOW
- **Name/Alias:** Magomed Farmanovitj Magomedov
- **Name/Alias:** Mahomet Farmanowicz Mahomedow

**Birth information:**

- **Birth date:** 05/02/1981 **Birth place:** Unknown country

**EU reference number:** [EU.6636.66](#)**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Władimirowicz Michajluk
- **Name/Alias:** Leonid Vladimirovitj Michajljuk
- **Name/Alias:** Leonid Wladimirowitsch MICHAILJUK
- **Name/Alias:** Leonid Vladimirovich MIKHAILIUK **Function:** Head of the Federal Security Service (FSB) in Crimea and Sevastopol and of the regional Anti-Terrorism Committee.
- **Name/Alias:** Леонид Владимирович МИХАЙЛЮК

**Birth information:**

- **Birth date:** 08/07/1963 **Birth place:** Unknown country
- **Birth date:** 01/01/1970 **Birth place:** Unknown country **Remark:** DOB: 1.1.1970 OR 8.7.1963

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Ukraine, Crimea, 295034 Simferopol, 13 I. Franko blvd. **Remark:** (Work)

**EU reference number:** [EU.6637.65](#)**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Anatoljewitsch MOSCHELJANSKI
- **Name/Alias:** Viktor Anatoljevitj Mozjeljanskij
- **Name/Alias:** Wiktor Anatolijewicz Możelański
- **Name/Alias:** Виктор Анатольевич Можелянский
- **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, Anhars'ka St, 8
- **Address:** Ukraine, Crimea, Simferopol, 35 Marshala Zhukova St, App. 53

**EU reference number:** [EU.6638.64](#)**Legal basis:** [2021/1791 \(OJ L359I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Galina Władimirowna Redko
- **Name/Alias:** Galina Władimirowna REDKO
- **Name/Alias:** Галина Владимировна Редько
- **Name/Alias:** Galina Vladimirovna REDKO **Function:** Judge of the Supreme Court of the Republic of Crimea.
- **Name/Alias:** Redko Galina Vladimirovna

**Birth information:**

- **Birth date:** 22/03/1974 **Birth place:** Ukraine, Poltava Oblast, Romany

**Citizenship information:**

- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

**EU reference number:** EU.6640.41

**Legal basis:** 2021/1791 (OJ L359I)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Николаевич Терентьев
- **Name/Alias:** Władimir Nikolajewicz Terentiew
- **Name/Alias:** Vladimir Nikolajevitj Terentiev
- **Name/Alias:** Wladimir Nikolajewitsch TERENTJEW
- **Name/Alias:** Vladimir Nikolaevich TERENTEV **Function:** Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.

**Birth information:**

- **Birth date:** 11/11/1977 **Birth place:** Russian Federation, Voronezh

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 03 01 118013 **Remark:** Passport number, national ID number, other numbers of identity documents: 03 01 118013

**EU reference number:** EU.6757.12

**Legal basis:** 2021/2193 (OJ L445I)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitry Valerievich UTKIN
- **Name/Alias:** Dmitri Valerievich UTKIN
- **Name/Alias:** Dimitry 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 Jurjevitj KHARITONOV
- **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

**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:** Сергей Владимирович ЩЕРБАКОВ
- **Name/Alias:** Sergey Vladimirovich SHCHERBAKOV **Function:** Freelance employee of the Russian GRU and Wagner group mercenary

**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:** Aleksei Yurievich CHERNIAK **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Alexey Yurievich CHERNYAK
- **Name/Alias:** Aleksey Jurjevitj TJERNJAK
- **Name/Alias:** Алексей Юрьевич ЧЕРНЯК

**Birth information:**

- **Birth date:** 27/08/1973 **Birth place:** Kazakhstan, Alma-Ata **Remark:** Kazakh SSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.6893.95**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Ivanovitj BABASJOV
- **Name/Alias:** Леонид Иванович БАБАШОВ
- **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 Georgievna LOBACH **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Tatiana Georgijevna LOBATJ

**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:** Nina Sergejevna FAUSTOVA
- **Name/Alias:** Nina Sergeevna FAUSTOVA **Function:** Head of Sevastopol electoral commission
- **Name/Alias:** Ніна Сергеевна ФАУСТОВА

**Birth information:**

- **Birth date:** 11/07/1983 **Birth place:** Russian Federation, Republic of Tuva, Kyzyl **Remark:** Russian SFSR

**EU reference number:** [EU.6896.92](#)

**Legal basis:** [2022/236 \(OJ L40\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Evgenevich CHMYHALOV **Function:** Deputy Head of Sevastopol electoral commission; Member of the ruling 'United Russia' party
- **Name/Alias:** Александр Евгеньевич ЧМЫХАЛОВ
- **Name/Alias:** Aleksandr Jevgenjevitj TJMYCHALOV

**Birth information:**

- **Birth date:** 13/06/1990 **Birth place:** Unknown country

**EU reference number:** [EU.7032.4](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Gennady Andreevich ZYUGANOV **Function:** Member of the State Duma
- **Name/Alias:** Gennadij Andrejevitj ZIUGANOV
- **Name/Alias:** Геннадий Андреевич ЗЮГАНОВ

**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:** Vladimir Ivanovitj KASJIN
- **Name/Alias:** Vladimir Ivanovich KASHIN **Function:** Member of the State Duma
- **Name/Alias:** Владимир Иванович КАШИИИ

**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:** Dmitry Georgyevich NOVIKOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Георгиевич НОВИКОВ

**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:** Николай Михайлович ХАРИТОНОВ
- **Name/Alias:** Nikolai Mikhailovich KHARITONOV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Michajlovitj CHARITONOV

**Birth information:**

- **Birth date:** 30/10/1948 **Birth place:** Unknown country

**EU reference number:** [EU.7037.96](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Васильевич КОЛОМЕЙЦЕВ
- **Name/Alias:** Nikolai Vasilevich KOLOMEYTSEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Vasiljevitj KOLOMEJTSEV

**Birth information:**

- **Birth date:** 01/09/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7038.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Александрович ШАРГУНОВ
- **Name/Alias:** Sergej Aleksandrovitj SJARGUNOV
- **Name/Alias:** Sergey Aleksandrovich SHARGUNOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/05/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7039.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Валентинович КУМИН
- **Name/Alias:** Vadim Valentinovitj KUMIN
- **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:** Юрий Петрович СИНЕЛЬЩИКОВ
- **Name/Alias:** Yury Petrovich SINELSHCHIKOV **Function:** Member of the State Duma
- **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 Kutsukovitj TAJSAJEV
- **Name/Alias:** Kazbek Kutsukovich TAYSAYEV **Function:** Member of the State Duma
- **Name/Alias:** Казбек Куцукович ТАЙСАЕВ

**Birth information:**

- **Birth date:** 12/02/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7043.69](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Алексей Владимирович КУРИННЫЙ
- **Name/Alias:** Aleksej Vladimirovitj KURINNYJ
- **Name/Alias:** Alexey Vladimirovich KURINNY **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 18/01/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7044.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anzhelika Egorovna GLAZKOVA **Function:** Member of the State Duma
- **Name/Alias:** Анжелика Егоровна ГЛАЗКОВА
- **Name/Alias:** Anzjelika Jegorovna GLAZKOVA

**Birth information:**

- **Birth date:** 28/12/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7045.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Andrejevitj JUSJTJENKO
- **Name/Alias:** Alexander Andreevich YUSHCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Александр Андреевич ЮЩЕНКО

**Birth information:**

- **Birth date:** 19/11/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7046.66](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Анатолий Жамалович БИФОВ
- **Name/Alias:** Anatolij Zjamalovitj BIFOV

**Birth information:**

- **Birth date:** 07/01/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7048.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Vasilevich AREFYEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Васильевич АРЕФЬЕВ
- **Name/Alias:** Nikolaj Vasiljevitj AREFJEV

**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:** Борис Олегович КОМОЦКИЙ
- **Name/Alias:** Boris Olegovich KOMOTSKY **Function:** Member of the State Duma
- **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:** Артём Вячеславович ПРОКОФЬЕВ
- **Name/Alias:** Artiom Vjatsjeslavovitj PROKOFJEV
- **Name/Alias:** Artyom Vyacheslavovich PROKOFYEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 31/12/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7053.38](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Marija Vladimirovna DROBOT
- **Name/Alias:** Мария Владимировна ДРОБОТ
- **Name/Alias:** Maria Vladimirovna DROBOT **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/03/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7054.37](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Иван Николаевич БАБИЧ
- **Name/Alias:** Ivan Nikolaevich BABICH **Function:** Member of the State Duma
- **Name/Alias:** Ivan Nikolajevitj BABITJ

**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:** Николай Иванович ОСАДЧИЙ
- **Name/Alias:** Nikolay Ivanovich OSADCHY **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Ivanovitj OSADTJIJ

**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:** Alexey Viktorovich KORNIYENKO **Function:** Member of the State Duma
- **Name/Alias:** Алексей Викторович КОРНИЕНКО

**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:** Sergey Anatolevich GAVRILOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Anatoljevityj GAVRILOV
- **Name/Alias:** Сергей Анатольевич ГАВРИЛОВ

**Birth information:**

- **Birth date:** 27/01/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7058.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Николаевич ИВАНОВ
- **Name/Alias:** Nikolaj Nikolajevityj IVANOV
- **Name/Alias:** Nikolay Nikolaevich IVANOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/01/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7059.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Michajlovityj LJABICHOV
- **Name/Alias:** Roman Mikhailovich LYABIKHOV **Function:** Member of the State Duma
- **Name/Alias:** Роман Михайлович ЛЯБИХОВ

**Birth information:**

- **Birth date:** 07/05/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7060.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Павлович ИСАКОВ
- **Name/Alias:** Vladimir Pavlovich ISAKOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Pavlovityj ISAKOV

**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 Ismailovityj 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:** Vladimir Nikolaevich BLOTSKY **Function:** Member of the State Duma
- **Name/Alias:** Владимир Николаевич БЛОЦКИЙ
- **Name/Alias:** Vladimir Nikolajevitj BLOTSKIJ

**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:** Борис Викторович ИВАНЮЖЕНКОВ
- **Name/Alias:** Boris Viktorovich IVANYUZHENKOV **Function:** Member of the State Duma
- **Name/Alias:** Boris Viktorovitj IVANJUJZENKOV

**Birth information:**

- **Birth date:** 28/02/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7067.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Иванович СОБОЛЕВ
- **Name/Alias:** Viktor Ivanovitj SOBOLEV
- **Name/Alias:** Viktor Ivanovich SOBOLEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 23/02/1950 **Birth place:** Unknown country

**EU reference number:** [EU.7068.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Юрьевич АВДЕЕВ
- **Name/Alias:** Michail Jurjevitj AVDEJEV
- **Name/Alias:** Mikhail Yurevich AVDEYEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 06/03/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7069.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нина Александровна ОСТАНИНА
- **Name/Alias:** Nina Aleksandrovna OSTANINA
- **Name/Alias:** Nina Alexandrovna OSTANINA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/12/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7070.76](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Ivanovitj BESSONOV
- **Name/Alias:** Евгений Иванович БЕССОНОВ
- **Name/Alias:** Yevgeny Ivanovich BESSONOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/11/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7071.75](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Nikolajevitj JEZERSKIJ
- **Name/Alias:** Николай Николаевич ЕЗЕРСКИЙ
- **Name/Alias:** Nikolay Nikolaevich YEZERSKY **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/05/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7072.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Pavlovitj OBUCHOV
- **Name/Alias:** Сергей Павлович ОБУХОВ
- **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:** Denis Andrejevitj PARFONOV
- **Name/Alias:** Денис Андреевич ПАРФЕНОВ
- **Name/Alias:** Denis Andreevich PARFYONOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/09/1987 **Birth place:** Unknown country

**EU reference number:** [EU.7074.72](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Anatoljevityj ALJOCHIN
- **Name/Alias:** Андрей Анатольевич АЛЕХИН
- **Name/Alias:** Andrei Anatolyevich ALEKHIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/02/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7075.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pjotr Revoldovitj AMMOSOV
- **Name/Alias:** Петр Револьдович АММОСОВ
- **Name/Alias:** Petr Revoldovich AMMOSOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/09/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7076.70](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Ivanovitj KAZANKOV
- **Name/Alias:** Сергей Иванович КАЗАНКОВ
- **Name/Alias:** Sergei Ivanovich KAZANKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/10/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7077.69](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Aleksandrovitj LEBEDEV
- **Name/Alias:** Олег Александрович ЛЕБЕДЕВ
- **Name/Alias:** Oleg Aleksandrovich LEBEDEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/10/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7078.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Nikolajevitj MATVEJEV
- **Name/Alias:** Михаил Николаевич МАТВЕЕВ
- **Name/Alias:** Mikhail Nikolaevich MATVEYEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 13/05/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7079.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marija Nikolajevna PRUSAKOVA
- **Name/Alias:** Мария Николаевна ПРУСАКОВА
- **Name/Alias:** Maria Nikolaevna PRUSAKOVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/09/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7080.45](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Nikolajevitj SMOLIN
- **Name/Alias:** Олег Николаевич СМОЛИН
- **Name/Alias:** Oleg Nikolaevich SMOLIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/02/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7081.44](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Michail Viktorovitj SJTJAPOV
- **Name/Alias:** Михаил Викторович ЦАПОВ
- **Name/Alias:** Mikhail Viktorovich SHCHAPOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7082.43](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Genrichovitj KARGINOV
- **Name/Alias:** Сергей Генрихович КАРГИНОВ
- **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:** Ярослав Евгеньевич НИЛОВ
- **Name/Alias:** Yaroslav Evgenyevich NILOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/03/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7084.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj SIPJAGIN
- **Name/Alias:** Владимир Владимирович СИПЯГИН
- **Name/Alias:** Vladimir Vladimirovich SIPYAGIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 19/02/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7085.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasily Maksimovich VLASOV **Function:** Member of the State Duma
- **Name/Alias:** Vasilij Maksimovitj VLASOV
- **Name/Alias:** Василий Максимович ВЛАСОВ

**Birth information:**

- **Birth date:** 27/06/1995 **Birth place:** Unknown country

**EU reference number:** [EU.7086.39](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Aleksandrovitj TJERNYSJOV
- **Name/Alias:** Борис Александрович ЧЕРНЫШОВ
- **Name/Alias:** Boris Aleksandrovich CHERNYSHOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 25/06/1991 **Birth place:** Unknown country

**EU reference number:** [EU.7087.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Konstantinovich LUGOVOY **Function:** Member of the State Duma
- **Name/Alias:** Андрей Константинович ЛУГОВОЙ
- **Name/Alias:** Andrej Konstantinovitj LUGOVOJ

**Birth information:**

- **Birth date:** 19/09/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7088.37](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitry Aleksandrovich SVISHCHEV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Aleksandrovitj SVISJTJOV
- **Name/Alias:** Дмитрий Александрович СВИЩЕВ

**Birth information:**

- **Birth date:** 22/05/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7089.36](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Валерий Сергеевич СЕЛЕЗНЕВ
- **Name/Alias:** Valery Sergeevich SELEZNYOV **Function:** Member of the State Duma
- **Name/Alias:** Valerij Sergejevitj SELEZNJOV

**Birth information:**

- **Birth date:** 05/09/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7090.14](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Каплан Мугдинович ПАНЕШ
- **Name/Alias:** Kaplan Mugdinovitj PANESJ
- **Name/Alias:** Kaplan Mugdinovich PANESH **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/09/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7091.13](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Arkadij Nikolajevitj SVISTUNOV
- **Name/Alias:** Аркадий Николаевич СВИСТУНОВ
- **Name/Alias:** Arkady Nikolaevich SVISTUNOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/04/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7092.12](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Stanislav Aleksandrovitj NAUMOV
- **Name/Alias:** Stanislav Aleksandrovich NAUMOV **Function:** Member of the State Duma
- **Name/Alias:** Станислав Александрович НАУМОВ

**Birth information:**

- **Birth date:** 04/10/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7093.11](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Aleksejevitj KOSJELEV
- **Name/Alias:** Vladimir Alexeyevich KOSHELEV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Алексеевич КОШЕЛЕВ

**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:** Ivan Michajlovitj MUSATOV
- **Name/Alias:** Ivan Mikhailovich MUSATOV **Function:** Member of the State Duma
- **Name/Alias:** Иван Михайлович МУСАТОВ

**Birth information:**

- **Birth date:** 14/02/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7095.9](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Владимирович МАРКОВ
- **Name/Alias:** Yevgeny Vladimirovich MARKOV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Vladimirovitj MARKOV

**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:** Иван Константинович СУХАРЕВ
- **Name/Alias:** Ivan Konstantinovitj SUCHAREV
- **Name/Alias:** Ivan Konstantinovich SUKHAREV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/06/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7097.7](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Романович ПАЙКИН
- **Name/Alias:** Boris Romanovich PAYKIN **Function:** Member of the State Duma
- **Name/Alias:** Boris Romanovitj PAJKIN

**Birth information:**

- **Birth date:** 26/03/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7098.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Аисович НАПСО
- **Name/Alias:** Jurij Aisovitj NAPSO
- **Name/Alias:** Yuri Aisovich NAPSO **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/04/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7099.5](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Николаевич ДИДЕНКО
- **Name/Alias:** Aleksej Nikolajevitj DIDENKO
- **Name/Alias:** Aleksei Nikolaevich DIDENKO **Function:** Member of the Duma

**Birth information:**

- **Birth date:** 30/03/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7100.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Алексей Александрович ЖУРАВЛЕВ
- **Name/Alias:** Aleksej Aleksandrovitj ZJURAVLJOV
- **Name/Alias:** Aleksei Aleksandrovich ZHURAVLY **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/06/1962 **Birth place:** Unknown country

**EU reference number:** EU.7101.10**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Дмитриевич ЛЕОНОВ
- **Name/Alias:** Sergej Dmitrijeviti LEONOV
- **Name/Alias:** Sergei Dmitrievich LEONOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/05/1983 **Birth place:** Unknown country

**EU reference number:** EU.7102.9**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Геннадий Юрьевич СЕМИГИН
- **Name/Alias:** Gennadij Jurjeviti SEMIGIN
- **Name/Alias:** Gennady Yurevich SEMIGIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 23/03/1964 **Birth place:** Unknown country

**EU reference number:** EU.7103.8**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Васильевич ТЕРЕНТЬЕВ
- **Name/Alias:** Aleksandr Vasiljeviti TARENTIEV
- **Name/Alias:** Aleksandr Vasilevich TARENTYEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

**EU reference number:** EU.7104.7**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Fedot Semjonoviti TUMUSOV
- **Name/Alias:** Федот Семёнович ТУМУСОВ
- **Name/Alias:** Fedot Semyonovich TUMUSOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/06/1955 **Birth place:** Unknown country

**EU reference number:** EU.7105.6**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тимур Борисовитj КАНОКОВ
- **Name/Alias:** Тимур Борисович КАНОКОВ
- **Name/Alias:** Timur Borisovich KANOKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 24/09/1972 **Birth place:** Unknown country

**EU reference number:** EU.7106.5**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Aleksandroviti ANANSKICH
- **Name/Alias:** Игорь Александрович АНАНСКИХ
- **Name/Alias:** Igor Aleksandrovich ANANSKIKH **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 06/09/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7107.4](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vadim Vladimirovitj BELOUSOV
- **Name/Alias:** Вадим Владимирович БЕЛОУСОВ
- **Name/Alias:** Vadim Vladimirovich BELOUSOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 02/10/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7108.3](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitrij Gennadjevitj GUSEV
- **Name/Alias:** Дмитрий Геннадьевич ГУСЕВ
- **Name/Alias:** Dmitry Gennadievich GUSEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 23/07/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7109.2](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovitj REMEZKOV
- **Name/Alias:** Александр Александрович РЕМЕЗКОВ
- **Name/Alias:** Aleksandr Aleksandrovich REMEZKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 07/04/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7110.77](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Anatoljevitj KUZNETSOV
- **Name/Alias:** Андрей Анатольевич КУЗНЕЦОВ
- **Name/Alias:** Andrei Anatolevich KUZNETSOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 29/05/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7111.76](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj KABYSJEV
- **Name/Alias:** Сергей Владимирович КАБЫШЕВ
- **Name/Alias:** Sergei Vladimirovich KABYSHEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/09/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7112.75](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Michail Gennadjevitj DELJAGIN
- **Name/Alias:** Михаил Геннадьевич ДЕЛЯГИН
- **Name/Alias:** Mikhail Gennadievich DELYAGIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 18/03/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7113.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Anatoljevitj NILOV
- **Name/Alias:** Олег Анатольевич НИЛОВ
- **Name/Alias:** Oleg Anatolevich NILOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/05/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7114.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Petrovitj BURLAJEV
- **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:** Anatolij Gennadjevitj AKSAKOV
- **Name/Alias:** Анатолий Геннадьевич АКСАКОВ
- **Name/Alias:** Anatoli Gennadievich AKSAKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/11/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7116.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Sergejevitj AKSIONENKO
- **Name/Alias:** Александр Сергеевич АКСЁНЕНКО
- **Name/Alias:** Aleksandr Sergeevich AKSYONENKO **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/03/1986 **Birth place:** Unknown country

**EU reference number:** [EU.7117.70](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Oleksandrovytj VASSERMAN
- **Name/Alias:** Anatolij Aleksandrovitj VASSERMAN
- **Name/Alias:** Anatoly Aleksandrovich WASSERMAN **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Александрович ВАСЦЕРМАН
- **Name/Alias:** Анатолий Олександрович ВАСЦЕРМАН

**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:** Валерий Карлович ГАРТУНГ
- **Name/Alias:** Valery Karlovich GARTUNG **Function:** Member of the State Duma
- **Name/Alias:** Valerij Karlovitj GARTUNG

**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:** Yuri Innokentevich GRIGORYEV **Function:** Member of the State Duma
- **Name/Alias:** Jurij Innokentievitj GRIGORJEV
- **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:** Dmitri Vadimovich KUZNETSOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Vadimovitj KUZNETSOV
- **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:** Anatolij Ivanovitj LISITSYN
- **Name/Alias:** Anatoli Ivanovich LISITSYN **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Иванович ЛИСИЦЫН

**Birth information:**

- **Birth date:** 26/06/1947 **Birth place:** Unknown country

**EU reference number:** [EU.7123.43](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Petrovna KHOVANSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Galina Petrovna CHOVANSKAJA
- **Name/Alias:** Галина Петровна ХОВАНСКАЯ

**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:** Sergej Vasiljevitj JACHNJUK
- **Name/Alias:** Sergey Vasilevich YAKHNYUK **Function:** Member of the State Duma
- **Name/Alias:** Сергей Васильевич ЯХНЮК

**Birth information:**

- **Birth date:** 03/07/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7125.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Vladimirovich YAKUBOVSKY **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Vladimirovitj JAKUBOVSKIJ
- **Name/Alias:** Александр Владимирович ЯКУБОВСКИЙ

**Birth information:**

- **Birth date:** 07/05/1985 **Birth place:** Unknown country

**EU reference number:** [EU.7126.40](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Azat Ferdinandovij 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:** Александр Владимирович ЩЕРБАКОВ
- **Name/Alias:** Aleksandr Vladimirovich SHCHERBAKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Vladimirovitj SJTJERBAKOV

**Birth information:**

- **Birth date:** 12/05/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7128.38](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Николай Михайлович ЩЕГЛОВ
- **Name/Alias:** Nikolai Mikhailovich SHCHEGLOV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Michajlovitj SJTJEGLOV

**Birth information:**

- **Birth date:** 16/03/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7129.37](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Adalbi Ljulevitj SJCHAGOSJEV
- **Name/Alias:** Adalbi Lyulevich SHKHAGOSHEV **Function:** Member of the Duma
- **Name/Alias:** Адальби Люлевич ШХАГОШЕВ

**Birth information:**

- **Birth date:** 06/06/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7130.15](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Вадим Николаевич ШУВАЛОВ
- **Name/Alias:** Vadim Nikolaevich SHUVALOV **Function:** Member of the State Duma
- **Name/Alias:** Vadim Nikolajevitj SJUVALOV

**Birth information:**

- **Birth date:** 17/02/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7131.14](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor Nikolajevitj SJUBIN
- **Name/Alias:** Igor Nikolaevich SHUBIN **Function:** Member of the State Duma
- **Name/Alias:** Игорь Николаевич ШУБИН

**Birth information:**

- **Birth date:** 20/12/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7132.13](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nadezjda Vasiljevna SJKOLKINA
- **Name/Alias:** Надежда Васильевна ШКОЛКИНА
- **Name/Alias:** Nadezhda Vasilevna SHKOLKINA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/05/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7133.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Vladimirovich SHIPULIN **Function:** Member of the State Duma
- **Name/Alias:** Антон Владимирович ШИПУЛИН
- **Name/Alias:** Anton Vladimirovitj SJIPULIN

**Birth information:**

- **Birth date:** 21/08/1987 **Birth place:** Unknown country

**EU reference number:** [EU.7134.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Nikolajevitj SJVYTKIN
- **Name/Alias:** Yuri Nikolaevich SHVYTKIN **Function:** Member of the State Duma
- **Name/Alias:** Юрий Николаевич ШВЫТКИН

**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:** Sergej Viktorovitj TJIZJOV
- **Name/Alias:** Sergey Viktorovich CHIZHOV **Function:** Member of the State Duma
- **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:** Sergei Vladimirovich TCHEPIKOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Vladimirovitj TJERI KOV
- **Name/Alias:** Сергей Владимирович ЧЕПИКОВ

**Birth information:**

- **Birth date:** 30/01/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7138.7](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikita Jurjevitj TJAPLIN
- **Name/Alias:** Nikita Yurevich CHAPLIN **Function:** Member of the State Duma
- **Name/Alias:** Никита Юрьевич ЧАПЛИН

**Birth information:**

- **Birth date:** 28/07/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7139.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Elena Moiseevna TSUNAEVA **Function:** Member of the State Duma
- **Name/Alias:** Jelena Moisejevna TSUNAJEVA
- **Name/Alias:** Елена Моисеевна ЦУНАЕВА

**Birth information:**

- **Birth date:** 13/01/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7140.81](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Grigorjevitj TSED
- **Name/Alias:** Николай Григорьевич ЦЕД
- **Name/Alias:** Nikolay Grigorevich TSED **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 06/01/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7141.80](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Biysultan Sultanbievich KHAMZAEV **Function:** Member of the State Duma
- **Name/Alias:** Bijsultan Sultanbijevitj CHAMZAJEV
- **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:** Tamara Ivanovna FROLOVA **Function:** Member of the State Duma
- **Name/Alias:** Тамара Ивановна ФРОЛОВА

**Birth information:**

- **Birth date:** 02/11/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7145.76](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Vasiljevitj FOMITJOV
- **Name/Alias:** Vyacheslav Vasilevich FOMICHEV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Васильевич ФОМИЧЁВ

**Birth information:**

- **Birth date:** 26/04/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7146.75](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vjatjeslav FETISOV
- **Name/Alias:** Вячеслав ФЕТИСОВ
- **Name/Alias:** Vyacheslav FETISOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/04/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7147.74](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pavel Michajlovitj FEDJAJEV
- **Name/Alias:** Pavel Mikhailovich FEDYAEV **Function:** Member of the State Duma
- **Name/Alias:** Павел Михайлович ФЕДЯЕВ

**Birth information:**

- **Birth date:** 31/07/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7148.73](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jevgenij Aleksejevitj FJODOROV
- **Name/Alias:** Евгений Алексеевич ФЁДОРОВ
- **Name/Alias:** Yevgeny Alexeyevich FYODOROV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/05/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7149.72](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Айрат Закиевич ФАРРАХОВ
- **Name/Alias:** Ajrat Zakijevitj FARRACHOV
- **Name/Alias:** Airat Zakievich FARRAKHOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/02/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7150.50](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Оксана Николаевна ФАДИНА
- **Name/Alias:** Oksana 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:** Лариса Николаевна ТУТОВА
- **Name/Alias:** Larisa Nikolajevna TUTOVA
- **Name/Alias:** Larisa Nikolaevna TUTOVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 18/10/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7153.47](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Викторович ТУРОВ
- **Name/Alias:** Artiom Viktorovitj TUROV
- **Name/Alias:** Artyom Viktorovich TUROV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/03/1984 **Birth place:** Unknown country

**EU reference number:** [EU.7154.46](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Фёдорович ТРИФОНОВ
- **Name/Alias:** Andrej Fjodorovitj TRIFONOV
- **Name/Alias:** Andrey Fedorovich TRIFONOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/05/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7155.45](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Pavlovich TETERDINKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Pavlovitj TETERDINKO
- **Name/Alias:** Александр Павлович ТЕТЕРДИНКО

**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:** Михаил Борисович ТЕРЕНТЬЕВ
- **Name/Alias:** Michail Borisovitj TARENTIEV
- **Name/Alias:** Mikhail Borisovich TARENTYEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 14/05/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7158.42](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Jurjevitj TEN
- **Name/Alias:** Сергей Юрьевич ТЕН
- **Name/Alias:** Sergey Yurevich TEN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 25/08/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7159.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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 Vasiljevitj TARASENKO
- **Name/Alias:** Michail Vasilevich TARASENKO **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/11/1947 **Birth place:** Unknown country

**EU reference number:** [EU.7161.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артур Борисович ТАЙМАЗОВ
- **Name/Alias:** Artur Borisovitj TAJMAZOV
- **Name/Alias:** Artur Borisovich TAYMAZOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/07/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7162.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Екатерина Петровна СТЕНЯКИНА
- **Name/Alias:** Jekaterina Petrovna STENJAKINA
- **Name/Alias:** Ekaterina Petrovna STENYAKINA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/05/1985 **Birth place:** Unknown country

**EU reference number:** [EU.7163.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Евгеньевич СТАРШИНОВ
- **Name/Alias:** Michail Jevgenjevitj STARSJINOV
- **Name/Alias:** Mikhail Evgenyevich STARSHINOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/12/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7164.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jurjevitj SPIRIDONOV
- **Name/Alias:** Александр Юрьевич СПИРИДОНОВ
- **Name/Alias:** Aleksandr Yurevich SPIRIDONOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/01/1989 **Birth place:** Unknown country

**EU reference number:** EU.7165.14**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Anatoljevitj SOLOVJOV
- **Name/Alias:** Сергей Анатольевич СОЛОВЬЕВ
- **Name/Alias:** Sergey Anatolevich SOLOVEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/05/1961 **Birth place:** Unknown country

**EU reference number:** EU.7166.13**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Mikhailovich SOKOL **Function:** Member of the State Duma
- **Name/Alias:** Sergej Michajlovitj SOKOL
- **Name/Alias:** Сергей Михайлович СОКОЛ

**Birth information:**

- **Birth date:** 17/12/1970 **Birth place:** Unknown country

**EU reference number:** EU.7167.12**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Владимирович СМІРНОВ
- **Name/Alias:** Viktor Vladimirovich SMIRNOV **Function:** Member of the State Duma
- **Name/Alias:** Viktor Vladimirovitj SMIRNOV

**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:** Andrei Vladimirovich SKOCH **Function:** Member of the State Duma
- **Name/Alias:** Андрей Владимирович СКОЧ

**Birth information:**

- **Birth date:** 30/01/1966 **Birth place:** Unknown country

**EU reference number:** EU.7170.85**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennadiy Ivanovich SKLYAR **Function:** Member of the State Duma
- **Name/Alias:** Gennadij Ivanovitj SKLJAR
- **Name/Alias:** Геннадий Иванович СКЛЯР

**Birth information:**

- **Birth date:** 17/05/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7171.84](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Анатольевич СКАЧКОВ
- **Name/Alias:** Aleksandr Anatoljevij SKATJKOV
- **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:** Aleksej Vladimirovitj SITNIKOV
- **Name/Alias:** Aleksey Vladimirovich SITNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Владимирович СИТНИКОВ

**Birth information:**

- **Birth date:** 19/06/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7173.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Vladimirovitj SIMIGIN
- **Name/Alias:** Pavel Vladimirovich SIMIGIN **Function:** Member of the State Duma
- **Name/Alias:** Павел Владимирович СИМИГИН

**Birth information:**

- **Birth date:** 26/07/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7174.81](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Jakovlevitj SIMANOVSKIJ
- **Name/Alias:** Leonid Jakovlevitch SIMANOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Леонид Яковлевич СИМАНОВСКИЙ

**Birth information:**

- **Birth date:** 19/07/1949 **Birth place:** Unknown country

**EU reference number:** [EU.7175.80](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Борисович СЕНИН
- **Name/Alias:** Vladimir Borisovich SENIN **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Borisovitj SENIN

**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:** Виктор Валентинович СЕЛИВЕРСТОВ
- **Name/Alias:** Viktor Valentinovitj SELIVERSTOV
- **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:** Aydyn Nikolaevich SARYGLAR **Function:** Member of the State Duma
- **Name/Alias:** Ajdyn Nikolajevitj SARYGLAR
- **Name/Alias:** Айдын Николаевич САРЫГЛАР

**Birth information:**

- **Birth date:** 22/02/1988 **Birth place:** Unknown country

**EU reference number:** [EU.7178.77](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Julija Vladimirovna SARANOVA
- **Name/Alias:** Юлия Владимировна САРАНОВА
- **Name/Alias:** Yuliya Vladimirovna SARANOVA **Function:** Member of the State Duma

**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:** Shamsail Yunusovich SARALIYEV **Function:** Member of the State Duma
- **Name/Alias:** Sjamsail Junusovitj SARALIJEV
- **Name/Alias:** Шамсаил Юнусович САРАЛИЕВ

**Birth information:**

- **Birth date:** 05/11/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7180.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Михайлович САМОКУТЯЕВ
- **Name/Alias:** Aleksandr Mikhailovich SAMOKUTYAEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Michajlovitj SAMOKUTIAJEV

**Birth information:**

- **Birth date:** 13/03/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7181.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Igorevich SAMOKISH **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Igorevitj SAMOKISJ
- **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:** Alla Leonidovna SALAJEVA
- **Name/Alias:** Алла Леонидовна САЛАЕВА
- **Name/Alias:** Alla Leonidovna SALAEVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 14/09/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7183.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovich SAVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Oleg Vladimirovitj SAVTJENKO
- **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:** Chizri Magomedovitj ABAKAROV
- **Name/Alias:** Khizri Magomedovich ABAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Хизри Магомедович АБАКАРОВ

**Birth information:**

- **Birth date:** 28/06/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7186.48](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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:** Рахим Азизбоевич АЗИМОВ
- **Name/Alias:** Rahim Azizboevich ASIMOV **Function:** Member of the State Duma
- **Name/Alias:** Rachim Azizbojevitj AZIMOV

**Birth information:**

- **Birth date:** 16/08/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7188.46](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Эльвира Ринатовна АИТКУЛОВА
- **Name/Alias:** Elvira Rinatovna AITKULOVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 19/08/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7189.45](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolaj Nikolajevitj ALEKSEJENKO
- **Name/Alias:** Nikolay Nikolaevich ALEXEYENKO **Function:** Member of the State Duma
- **Name/Alias:** Николай Николаевич АЛЕКСЕЕВКО

**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:** Andrey Gennadievich ALSHEVSKIИ **Function:** Member of the State Duma
- **Name/Alias:** Андрей Геннадьевич АЛЬШЕВСКИХ
- **Name/Alias:** Andrej Gennadjevitj ALSJEVSKICH

**Birth information:**

- **Birth date:** 14/05/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7192.21](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolajevna AMELTJENKOVA
- **Name/Alias:** Olga Nikolaevna AMELCHENKOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Николаевна АМЕЛЬЧЕНКОВА
- **Name/Alias:** Olga Nikolaevna ZANKO
- **Name/Alias:** Olga Nikolajevna ZANKO
- **Name/Alias:** Ольга Николаевна ЗАНКО

**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:** Andrej Anatoljevitj ANIKEJEV
- **Name/Alias:** Andrey Anatolevich ANIKEYEV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Анатольевич АНИКЕЕВ

**Birth information:**

- **Birth date:** 16/12/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7194.19](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigori Viktorovich ANIKEYEV **Function:** Member of the State Duma
- **Name/Alias:** Григорий Викторович АНИКЕЕВ
- **Name/Alias:** Grigorij Viktorovitj ANIKEJEV

**Birth information:**

- **Birth date:** 28/02/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7195.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Александрович АНТРОПЕНКО
- **Name/Alias:** Igor Aleksandrovitj ANTROPENKO
- **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:** Валентина Николаевна АРТАМОНОВА
- **Name/Alias:** Valentina Nikolaevna ARTAMONOVA **Function:** Member of the State Duma
- **Name/Alias:** Valentina Nikolajevna ARTAMONOVA

**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 Zajdulajevitj АЈУРОВ
- **Name/Alias:** Ринат Зайдулаевич АЮПОВ
- **Name/Alias:** Rinat Zaydulaevich AYUPOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 13/08/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7201.19](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Timofej BAZJENOV
- **Name/Alias:** Тимофей БАЖЕНОВ
- **Name/Alias:** Timofey BAZHENOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 25/01/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7202.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Зариф Закирович БАЙГУСКАРОВ
- **Name/Alias:** Zarif Zakirovich BAIGUSKAROV **Function:** Member of the State Duma
- **Name/Alias:** Zarif Zakirovitj BAJGUSKAROV

**Birth information:**

- **Birth date:** 30/06/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7203.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Bekchan Abdulchamidovij BARACHOJEV
- **Name/Alias:** Bekkhan Abdulkhamidovich BARAKHOYEV **Function:** Member of the State Duma
- **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:** Антон Александрович БАСАНСКИЙ
- **Name/Alias:** Anton Aleksandrovij BASANSKIJ
- **Name/Alias:** Anton Aleksandrovich BASANSKY **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/07/1987 **Birth place:** Unknown country

**EU reference number:** [EU.7205.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рима Акбердиновна БАТАЛОВА
- **Name/Alias:** Rima Akberdinovna BATALOVA
- **Name/Alias:** Rima Akberdinovna BATALOVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/01/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7206.14](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Викторович БАХМЕТЬЕВ
- **Name/Alias:** Vitalij Viktorovij BACHMETIEV
- **Name/Alias:** Vitaly Viktorovich BAKHMETYEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/08/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7207.13](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Бадма Nikolajevij BASJANKAJEV
- **Name/Alias:** Бадма Николаевич БАШАНКАЕВ
- **Name/Alias:** Badma Nikolaevich BASHANKAYEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7208.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Viktorovna BELYCH
- **Name/Alias:** Irina Victorovna BELYCH **Function:** Member of the State Duma
- **Name/Alias:** Ирина Викторовна БЕЛЫХ

**Birth information:**

- **Birth date:** 16/08/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7209.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Viktorovna BESSARAB
- **Name/Alias:** Svetlana Victorovna BESSARAB **Function:** Member of the State Duma
- **Name/Alias:** Светлана Викторовна БЕССАРАБ

**Birth information:**

- **Birth date:** 07/12/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7210.86](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Daniil Vladimirovitj BESSARABOV
- **Name/Alias:** Даниил Владимирович БЕССАРАБОВ
- **Name/Alias:** Daniil Vladimirovich BESSARABOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/07/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7211.85](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Jurjevitj BIDONKO
- **Name/Alias:** Sergey Yurevich BIDONKO **Function:** Member of the State Duma
- **Name/Alias:** Сергей Юрьевич БИДОНЬКО

**Birth information:**

- **Birth date:** 18/08/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7212.84](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Artyom Aleksandrovich BICHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Artiom Aleksandrovitj BITAJEV
- **Name/Alias:** Артём Александрович БИЧАЕВ

**Birth information:**

- **Birth date:** 04/04/1990 **Birth place:** Unknown country

**EU reference number:** [EU.7213.83](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Irek Borisovitj BOGUSLAVSKIJ
- **Name/Alias:** Ирек Борисович БОГУСЛАВСКИЙ
- **Name/Alias:** Irek Borissowitsch BOGUSLAWSKI **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/09/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7214.82](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jelena Veniaminovna BONDARENKO **Function:** Member of the State Duma
- **Name/Alias:** Елена Вениаминовна БОНДАРЕНКО

**Birth information:**

- **Birth date:** 10/06/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7215.81](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander Aleksandrovich BORISSOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Александрович БОРИСОВ
- **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:** Nikolay Ivanovich BORTSOV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Ivanovitj BORTSOV
- **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:** Николай Гаврилович БРЫКИН
- **Name/Alias:** Nikolai Gavrilovich BRYKIN **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Gavrilovitj BRYKIN

**Birth information:**

- **Birth date:** 25/11/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7220.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Робертович БУДУЕВ
- **Name/Alias:** Nikolai Robertovich BUDUYEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Robertovitj BUDUJEV

**Birth information:**

- **Birth date:** 24/03/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7221.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Евгеньевич БУЛАВИНОВ
- **Name/Alias:** Vadim Evgenyevich BULAVINOV **Function:** Member of the State Duma
- **Name/Alias:** Vadim Jevgenjevitj BULAVINOV

**Birth information:**

- **Birth date:** 20/03/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7222.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович БУРЛАКОВ
- **Name/Alias:** Sergey Vladimirovich BURLAKOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Vladimirovitj BURLAKOV

**Birth information:**

- **Birth date:** 26/05/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7223.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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:** Maria Valerjevna BUTINA **Function:** Member of the State Duma
- **Name/Alias:** Мария Валерьевна БУТИНА
- **Name/Alias:** Marija Valerjevna BUTINA

**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:** Ernest Abdulovich VALEEV **Function:** Member of the State Duma
- **Name/Alias:** Ernest Abdulovitj VALEJEV
- **Name/Alias:** Эрнест Абдулович ВАЛЕЕВ

**Birth information:**

- **Birth date:** 07/04/1950 **Birth place:** Unknown country

**EU reference number:** [EU.7227.48](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Dorianovitj VALENTJUK
- **Name/Alias:** Oleg Dorianovich VALENCHUK **Function:** Member of the State Duma
- **Name/Alias:** Олег Дорианович ВАЛЕНЧУК

**Birth information:**

- **Birth date:** 14/09/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7228.47](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Sergejevitch 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:** Алексей Борисович ВЕЛЛЕР
- **Name/Alias:** Alexey Borisovich VELLER **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Borisovitj VELLER

**Birth information:**

- **Birth date:** 09/01/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7231.23](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Алексеевич ВЕРЕМЕЕНКО
- **Name/Alias:** Sergej Aleksejevitj VEREMEJENKO
- **Name/Alias:** Sergey Alexeyevich VEREMEENKO **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/09/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7232.22](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Roman Mikhailovich VODYANOV **Function:** Member of the State Duma
- **Name/Alias:** Roman Michajlovitj VODJANOV
- **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 Svetoslavovitj VOLFSON
- **Name/Alias:** Илья Светославович ВОЛЬФСОН
- **Name/Alias:** Ilya Svetoslavovich VOLFSON **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/06/1981 **Birth place:** Unknown country

**EU reference number:** [EU.7234.20](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrey Viktorovich VOROBEOV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Viktorovitj VOROBJOV
- **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 VYBORNY **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 GADZJIJEV
- **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 Stanislavovitj GADZJIJEV
- **Name/Alias:** Murad Stanislavovich GADZHIYEV **Function:** Member of the State Duma
- **Name/Alias:** Мурад Станиславович ГАДЖИЕВ

**Birth information:**

- **Birth date:** 31/07/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7239.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Гаджиевич ГАДЖИЕВ
- **Name/Alias:** Ruslan Gadzhievich GADZHIYEV **Function:** Member of the State Duma
- **Name/Alias:** Ruslan Gadzjijevitj GADZJIJEV

**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 Vladimirovitj GARIN
- **Name/Alias:** Олег Владимирович ГАРИН
- **Name/Alias:** Oleg Vladimirovich GARIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/12/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7241.89](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dzjamaladin Nabijevitj GASANOV
- **Name/Alias:** Джамаладин Набиевич ГАСАНОВ
- **Name/Alias:** Dzhamaladin Nabievich GASANOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7242.88](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Заур Далхатович ГЕККИЕВ
- **Name/Alias:** Zaur Dalchatovitj GEKKIJEV
- **Name/Alias:** Zaur Dalkhatovich GEKKIEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 12/02/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7243.87](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Михайловна ГЕРМАНОВА
- **Name/Alias:** Olga Mikhailovna GERMANOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Michajlovna GERMANOVA

**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:** Антон Александрович ГЕТТА
- **Name/Alias:** Anton Aleksandrovitj GETTA
- **Name/Alias:** Anton Aleksandrovich GETTA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 29/04/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7245.85](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Динар Загитович ГИЛЬМУТДИНОВ
- **Name/Alias:** Dinar Zagitovich GILMUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Dinar Zagitovitj GILMUTDINOV

**Birth information:**

- **Birth date:** 10/08/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7246.84](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ильдар Ирекович ГИЛЬМУТДИНОВ
- **Name/Alias:** Ildar Irekovich GILMUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Ildar Irekovitj GILMUTDINOV

**Birth information:**

- **Birth date:** 03/09/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7247.83](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Петрович ГИМБАТОВ
- **Name/Alias:** Andrej Petrovitj GIMBATOV
- **Name/Alias:** Andrei Petrovich GIMBATOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 19/07/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7248.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Михайлович ГЛАДКИХ
- **Name/Alias:** Boris Michajlovitj GLADKICH
- **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:** Aleksey GOVYRIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksej GOVYRIN

**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 Aleksandrovich GOLIKOV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Aleksandrovitj GOLIKOV

**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:** Nikolay Aleksandrovich GONCHAROV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Aleksandrovitj GONTJAROV

**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 Vadimovich GORELKIN **Function:** Member of the State Duma
- **Name/Alias:** Anton Vadimovitj GORELKIN

**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:** Андрей Викторович ГУРУЛЕВ
- **Name/Alias:** Andrey Viktorovich GURULEV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Viktorovitj GURULJOV

**Birth information:**

- **Birth date:** 16/10/1967 **Birth place:** Unknown country



**EU reference number:** [EU.7255.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Иннокентьевна ДАНЧИКОВА
- **Name/Alias:** Galina Innokentievna DANCHIKOVA **Function:** Member of the State Duma
- **Name/Alias:** Galina Innokentievna DANTJIKOVA

**Birth information:**

- **Birth date:** 13/08/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7256.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Ivanovitj DEMTJENKO
- **Name/Alias:** Ivan Ivanovich DEMTSCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Иван Иванович ДЕМЧЕНКО

**Birth information:**

- **Birth date:** 27/09/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7257.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Jefimovitj DERJABKIN
- **Name/Alias:** Viktor Efimovich DERYABKIN **Function:** Member of the State Duma
- **Name/Alias:** Виктор Ефимович ДЕРЯБКИН

**Birth information:**

- **Birth date:** 11/05/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7258.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Викторович ДЗЮБА
- **Name/Alias:** Viktor Viktorovich DSJUBA **Function:** Member of the State Duma
- **Name/Alias:** Viktor Viktorovitj DZIUBA

**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:** Олег Дмитриевич ДИМОВ
- **Name/Alias:** Oleg Dmitrijevitch DIMOV
- **Name/Alias:** Oleg Dmitrievich DIMOV **Function:** Member of the State Duma

**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:** Ахмед Шамханович ДОГАЕВ
- **Name/Alias:** Akhmed Shamkhanovich DOGAYEV **Function:** Member of the State Duma
- **Name/Alias:** Achmed Sjamchanovitj DOGAJEV

**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:** Николай Александрович ДОЛУДА
- **Name/Alias:** Nikolay Aleksandrovich DOLUDA **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Aleksandrovitj DOLUDA

**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:** Andrey Nikolaevich DOROSHENKO **Function:** Member of the State Duma
- **Name/Alias:** Andrej Nikolajevitj DOROSJENKO
- **Name/Alias:** Андрей Николаевич ДОРОШЕНКО

**Birth information:**

- **Birth date:** 10/03/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7263.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Julilja Nikolajevna DROZJZJINA
- **Name/Alias:** Юлия Николаевна ДРОЖЖИНА
- **Name/Alias:** Yuliya Nikolaevna DROZHZHINA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/03/1990 **Birth place:** Unknown country

**EU reference number:** [EU.7264.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Sergeevich DROZDOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Сергеевич ДРОЗДОВ
- **Name/Alias:** Aleksandr Sergejevitj DROZDOV

**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:** Елена Александровна ЕВТЮХОВА
- **Name/Alias:** Jelena Aleksandrovna JEVTIUCHOVA
- **Name/Alias:** Yelena Alexandrovna YEVTYUKHOVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 07/08/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7267.21](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Петрович ЕЗУБОВ
- **Name/Alias:** Aleksey Petrovich YEZUBOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Petrovitj JEZUBOV

**Birth information:**

- **Birth date:** 10/02/1948 **Birth place:** Unknown country

**EU reference number:** [EU.7268.20](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vitali Borisovich JEFIMOW **Function:** Member of the State Duma
- **Name/Alias:** Vitalij Borisovitj JEFIMOV
- **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:** Константин Юрьевич ЗАХАРОВ
- **Name/Alias:** Konstantin Yurevich ZAKHAROV **Function:** Member of the State Duma
- **Name/Alias:** Konstantin Jurjevitj ZACHAROV

**Birth information:**

- **Birth date:** 31/03/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7270.94](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Vladislavovitj ZUBAREV
- **Name/Alias:** Viktor Vladislavovich SUBAREV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Владиславович ЗУБАРЕВ

**Birth information:**

- **Birth date:** 20/02/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7271.93](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Ivanovitj IVANINSKIJ
- **Name/Alias:** Олег Иванович ИВАНИНСКИЙ
- **Name/Alias:** Oleg Ivanovich IVANINSKIY **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/06/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7272.92](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Valerievich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Валерьевич ИВАНОВ
- **Name/Alias:** Vladimir Valerjevitj IVANOV

**Birth information:**

- **Birth date:** 10/02/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7273.91](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Maksim Anatoljevitj IVANOV
- **Name/Alias:** Максим Анатольевич ИВАНОВ
- **Name/Alias:** Maxim Anatolevich IVANOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 24/11/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7274.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Jevgenjevitj IVANOV
- **Name/Alias:** Maksim Evgenyevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** МАКСИМ ЕВГЕНЬЕВИЧ ИВАНОВ

**Birth information:**

- **Birth date:** 23/05/1987 **Birth place:** Unknown country

**EU reference number:** [EU.7275.89](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Valentinovna IVENSKIKH **Function:** Member of the State Duma
- **Name/Alias:** Ирина Валентиновна ИВЕНСКИХ
- **Name/Alias:** Irina Valentinovna IVENSKICH

**Birth information:**

- **Birth date:** 22/07/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7276.88](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Grigorjevitj IVLEV
- **Name/Alias:** Леонид Григорьевич ИВЛЕВ
- **Name/Alias:** Leonid Grigorievich IVLEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 01/05/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7277.87](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Aleksandrovich IGNATOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Александрович ИГНАТОВ
- **Name/Alias:** Viktor Aleksandrovitj IGNATOV

**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 Nikolaevich IGOSHIN **Function:** Member of the State Duma
- **Name/Alias:** Igor Nikolajevitj IGOSJIN
- **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:** Владимир Алексеевич ИЛЬИНЫХ
- **Name/Alias:** Vladimir Aleksejevitj ILJINYCH
- **Name/Alias:** Vladimir Alexeyevich ILYNIKH **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/05/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7280.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander Vladimirovich ILTYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Vladimirovitj ILTIKOV
- **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:** Dmitry Viktorovich ISLAMOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Viktorovitj ISLAMOV
- **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:** Dmitry Mikhailovich KADENKOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Михайлович КАДЕНКОВ
- **Name/Alias:** Dmitrij Michajlovitj KADENKOV

**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:** Виктор Алексеевич КАЗАКОВ
- **Name/Alias:** Viktor Aleksejevitj KAZAKOV
- **Name/Alias:** Viktor Alexeyevich KAZAKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/04/1949 **Birth place:** Unknown country

**EU reference number:** [EU.7285.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rustam Galiullovič KALIMULLIN **Function:** Member of the State Duma
- **Name/Alias:** Рустам Галиуллович КАЛИМУЛЛИН
- **Name/Alias:** Rustam Galiullovitj KALIMULLIN

**Birth information:**

- **Birth date:** 02/01/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7286.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Valerianovitj KANAJEV
- **Name/Alias:** Алексей Валерианович КАНАЕВ
- **Name/Alias:** Alexei Valerianovich KANAYEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/09/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7287.56](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**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:** Анатолій Евгенівич КАРПОВ
- **Name/Alias:** Anatoly Evgenyevich KARPOV **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Jevgenjevitj KARPOV

**Birth information:**

- **Birth date:** 23/05/1951 **Birth place:** Unknown country

**EU reference number:** [EU.7289.54](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Валериевич КАРТАПОЛОВ
- **Name/Alias:** Andrey Valerievich KARTAPOLOV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Valerijevitj KARTAPOLOV

**Birth information:**

- **Birth date:** 09/11/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7290.32](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor Jurjevitj KASTIUKOVITJ
- **Name/Alias:** Игорь Юрьевич КАСТЮКОВИЧ
- **Name/Alias:** Igor Yurevich KASTYUKEVICH **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 06/12/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7291.31](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pavel Rurikovich KACHKAEV **Function:** Member of the State Duma
- **Name/Alias:** Павел Рюрикович КАЧКАЕВ
- **Name/Alias:** Pavel Rjurikovitj KATJKAJEV

**Birth information:**

- **Birth date:** 04/10/1951 **Birth place:** Unknown country

**EU reference number:** [EU.7292.30](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ivan Ivanovich KVITKA **Function:** Member of the State Duma
- **Name/Alias:** Иван Иванович КВИТКА
- **Name/Alias:** Ivan Ivanovitj KVITKA

**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:** Виктор Борисович КИДЯЕВ
- **Name/Alias:** Viktor Borisovij KIDJAJEV
- **Name/Alias:** Viktor Borisovich KIDYAEV **Function:** Member of the State Duma

**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:** Михаил Владимирович КИЗЕЕВ
- **Name/Alias:** Michail Vladimirovitj KIZEJEV
- **Name/Alias:** Mikhail Vladimirovich KIZEEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7295.27](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михаил Леонидович КИСЛЯКОВ
- **Name/Alias:** Mikhail Leonidovich KISLYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Michail Leonidovitj KISLJAKOV

**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:** Альфия Гумаровна КОГОГИНА
- **Name/Alias:** Alfia Gumarovna KOGOGINA **Function:** Member of the State Duma
- **Name/Alias:** Alfija Gumarovna KOGOGINA

**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:** Andrey Ivanovich KOLESNIK **Function:** Member of the State Duma
- **Name/Alias:** Andrej Ivanovitj KOLESNIK
- **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 Alexejevich KOLESNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Алексеевич КОЛЕСНИКОВ

**Birth information:**

- **Birth date:** 11/09/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7301.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj KOLUNOV
- **Name/Alias:** Sergey Vladimirovich KOLUNOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович КОЛУНОВ

**Birth information:**

- **Birth date:** 22/03/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7302.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Michajlovitj KONONOV
- **Name/Alias:** Владимир Михайлович КОНОНОВ
- **Name/Alias:** Vladimir Mikhailovich KONONOV **Function:** Member of the State Duma

**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:** Olga Vladimirovna KOROBOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Владимировна КОРОБОВА

**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:** Sergey Nikolaevich KOTKIN **Function:** Member of the State Duma
- **Name/Alias:** Сергей Николаевич КОТКИН
- **Name/Alias:** Sergej Nikolajevitj KOTKIN



**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:** Денис Борисович КРАВЧЕНКО
- **Name/Alias:** Denis Borisovij KRAVTJENKO
- **Name/Alias:** Denis Borisovich KRAVCHENKO **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/04/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7307.22](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Anton Alexeyevich KRASNOSHTANOV **Function:** Member of the State Duma
- **Name/Alias:** Anton Aleksejevitj KRASNOSJTANOV
- **Name/Alias:** АНТОН Алексеевич КРАСНОШТАНОВ

**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:** Сергей Владимирович КРИВОНОСОВ
- **Name/Alias:** Sergey Vladimirovich KRIVONOSOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 29/05/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7309.20](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Michail Vladimirovitj KUZMIN
- **Name/Alias:** Михаил Владимирович КУЗЬМИН
- **Name/Alias:** Mikhail Vladimirovich KUZMIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 05/08/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7310.95](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**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:** Vitaliy Vasilevich KUSHNAREV **Function:** Member of the State Duma
- **Name/Alias:** Виталий Васильевич КУШНАРЁВ

**Birth information:**

- **Birth date:** 01/05/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7312.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Fjodorovitj LAVRINENKO
- **Name/Alias:** Алексей Фёдорович ЛАВРИНЕНКО
- **Name/Alias:** Alexei Fedorovich LAVRINENKO **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/08/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7313.92](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitriy Viktorovich LAMEYKIN **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Viktorovitj LAMEJKIN
- **Name/Alias:** Дмитрий Викторович ЛАМЕЙКИН

**Birth information:**

- **Birth date:** 27/02/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7314.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Viktorovitj LEBEDEV
- **Name/Alias:** Yevgeniy Viktorovich LEBEDEV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Викторович ЛЕБЕДЕВ

**Birth information:**

- **Birth date:** 12/12/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7315.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Фёдорович ЛЕСУН
- **Name/Alias:** Anatolij Fjodorovitj LESUN
- **Name/Alias:** Anatolij Fedorovich LESUN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 27/02/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7316.89](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Абдулвахиевич ЛЕЧХАДЖИЕВ
- **Name/Alias:** Ruslan Abdulvachijevitj LETJCHADZJIJEV
- **Name/Alias:** Ruslan Abdulvakhievich LECHKHADZHIEV **Function:** Member of the State Duma

**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:** Sergei Fedorovich LISSOVSKI **Function:** Member of the State Duma
- **Name/Alias:** Sergej Fjodorovitj LISOVSKIJ
- **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:** Vitalij Viktorovitj LICHAТJOV
- **Name/Alias:** Vitali Viktorovich LIKHACHOV **Function:** Member of the State Duma
- **Name/Alias:** Виталий Викторович ЛИХАЧЁВ

**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:** Дмитрий Николаевич ЛОЦМАНОВ
- **Name/Alias:** Dmitrij Nikolajevitj LOTSMANOV
- **Name/Alias:** Dmitriy Nikolaevich LOTSMANOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 02/03/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7323.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Alexander Georgievich MAZHUGA **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Georgijevitj MAZJUGA
- **Name/Alias:** Александр Георгиевич МАЖУГА

**Birth information:**

- **Birth date:** 06/08/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7325.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis 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:** Vyatcheslav Serafimovich MAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Серафимович МАКАРОВ
- **Name/Alias:** Vjatjeslav Serafimovitj MAKAROV

**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:** Зураб Гайозович МАКИЕВ
- **Name/Alias:** Zurab Gayozovic MAKIYEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/09/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7328.56](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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 МАРДАНШИН

**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:** Andrey Pavlovich MARKOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Павлович МАРКОВ
- **Name/Alias:** Andrej Pavlovitj MARKOV

**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:** Айдар Раисович МЕТШИН
- **Name/Alias:** Aidar Raisovich METSHIN **Function:** Member of the State Duma
- **Name/Alias:** Ajdar Raisovitj METSJIN

**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:** Vitaly Valentinovich MILONOV **Function:** Member of the State Duma
- **Name/Alias:** Vitalij Valentinovitj MILONOV
- **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:** Сергей Иванович МОРОЗОВ
- **Name/Alias:** Sergej Ivanovitj MOROZOV
- **Name/Alias:** Sergey Ivanovich MOROZOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 10/12/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7334.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Vasiljevna NAZAROVA
- **Name/Alias:** Наталья Васильевна НАЗАРОВА
- **Name/Alias:** Natalya Vasilevna NAZAROVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 22/12/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7335.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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 НЕМКИН

**Birth information:**

- **Birth date:** 22/08/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7336.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Petrovich NIKOLAEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Петрович НИКОЛАЕВ
- **Name/Alias:** Nikolaj Petrovitj NIKOLAJEV

**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:** Vyacheslav Alexeyevich NIKONOV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Алексеевич НИКОНОВ
- **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:** Jevgenij Olegovitj NIFANTIEV
- **Name/Alias:** Евгений Олегович НИФАНТЬЕВ
- **Name/Alias:** Evgeniy Olegovich NIFANTIEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 14/09/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7339.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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 Anatoljeviti OGUL
- **Name/Alias:** Леонид Анатольевич ОГУЛЬ
- **Name/Alias:** Leonid Anatolevich OGUL **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 26/10/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7342.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalya Alekseevna ORLOVA **Function:** Member of the State Duma
- **Name/Alias:** Natalja Aleksejevna ORLOVA
- **Name/Alias:** Наталья Алексеевна ОРЛОВА

**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:** Gennadij Olegovitj PANIN
- **Name/Alias:** Gennadiy Olegovich PANIN **Function:** Member of the State Duma
- **Name/Alias:** Геннадий Олегович ПАНИН

**Birth information:**

- **Birth date:** 13/06/1981 **Birth place:** Unknown country

**EU reference number:** [EU.7344.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Васильевич ПАНКОВ
- **Name/Alias:** Nikolay Vasilevich PANKOV **Function:** Member of the State Duma
- **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:** Ирина Александровна ПАНЬКИНА
- **Name/Alias:** Irina Aleksandrovna PANKINA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/03/1986 **Birth place:** Unknown country

**EU reference number:** [EU.7346.93](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Евгений Алексеевич ПЕРВЫШОВ
- **Name/Alias:** Jevgenij Aleksejevitj PERVYSJOV
- **Name/Alias:** Evgeny Alexeyevich PERVYSHOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/05/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7347.92](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Вячеслав Анатольевич ПЕТРОВ
- **Name/Alias:** Vjatjeslav Anatoljevitj PETROV
- **Name/Alias:** Vyacheslav Anatolevich PETROV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/08/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7348.91](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Валериевич ПЕТРОВ
- **Name/Alias:** Sergej Valerijjevitj 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:** Valentina Nikolajevna PIVNENKO
- **Name/Alias:** Валентина Николаевна ПИВНЕНКО
- **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:** Olga Vasiljevna PILIPENKO
- **Name/Alias:** Ольга Васильевна ПИЛИПЕНКО
- **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:** Дмитрий Юрьевич ПИРОГ
- **Name/Alias:** Dmitri Yurevich PIROG **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 27/06/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7354.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj PLOTNIKOV
- **Name/Alias:** Владимир Николаевич ПЛОТНИКОВ
- **Name/Alias:** Vladimir Nikolaevich PLOTNIKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 30/11/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7355.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Viktorovitj POGORELYJ
- **Name/Alias:** Дмитрий Викторович ПОГОРЕЛЬИЙ
- **Name/Alias:** Dmitriy Viktorovich POGORELYY **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 04/10/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7356.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Vladimirovna POLUJANOVA
- **Name/Alias:** Наталия Владимировна ПОЛУЯНОВА
- **Name/Alias:** Nataliya Vladimirovna POLUYANOVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/03/1981 **Birth place:** Unknown country

**EU reference number:** [EU.7357.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аркадий Николаевич ПОНОМАРЁВ
- **Name/Alias:** Arkadij Nikolajevitj PONOMARJOV
- **Name/Alias:** Arkady Nikolaevich PONOMAREV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 16/05/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7358.60](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Евгений Георгиевич ПОПОВ
- **Name/Alias:** Yevgeny Georgievich POPOV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Georgijevitj POPOV

**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:** Александр Сергеевич ПРОКОПЬЕВ
- **Name/Alias:** Aleksandr Sergejevitj PROKOPJEV
- **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:** Роман Викторович ПТИЦЫН
- **Name/Alias:** Roman Viktorovitj PTITSYN
- **Name/Alias:** Roman Viktorovich PTITSYN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/09/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7361.36](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Матусович РЕЗНИК
- **Name/Alias:** Vladislav Matusovitj REZNIK
- **Name/Alias:** Vladislav Matusovich REZNIK **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7362.35](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Иосифович РЕСИН
- **Name/Alias:** Vladimir Iosifovitj RESIN
- **Name/Alias:** Vladimir Iosifovich RESIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/02/1936 **Birth place:** Unknown country

**EU reference number:** [EU.7363.34](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктория Сергеевна РОДИНА
- **Name/Alias:** Viktorija Sergejevna RODINA
- **Name/Alias:** Victoria Sergeevna RODINA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 29/10/1989 **Birth place:** Unknown country

**EU reference number:** [EU.7364.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирина Константиновна РОДНИНА
- **Name/Alias:** Irina Konstantinovna RODNINA
- **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:** Роман Юрьевич РОМАНЕНКО
- **Name/Alias:** Roman Jurjevitj ROMANENKO
- **Name/Alias:** Roman Yurevich ROMANENKO **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 09/08/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7366.31](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**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 Nikolaevich RUDENSKY **Function:** Member of the State Duma
- **Name/Alias:** Igor Nikolajevitj RUDENSKIJ
- **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 Grigorjevitj 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:** Жанна Анатольевна РЯБЦЕВА
- **Name/Alias:** Zhanna Anatolievna RYABTSEVA **Function:** Member of the State Duma
- **Name/Alias:** Zjanna Anatoljevna RJABTSEVA

**Birth information:**

- **Birth date:** 08/12/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7370.6](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergei Kuzhugetovich SHOIGU **Function:** Defence Minister of the Russian Federation
- **Name/Alias:** Sergej Kuzjugetovitj SJOJGU
- **Name/Alias:** Сергей Кужугетович ШОЙГУ

**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:** Дмитрий Юрьевич ГРИГОРЕНКО
- **Name/Alias:** Dmitriy Yuryevich GRIGORENKO **Function:** Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation; Chairman of the Supervisory Council of the VTB Bank
- **Name/Alias:** Dmitriy Jurjevitj GRIGORENKO
- **Name/Alias:** Dmitriy 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:** Maxim Gennadyevich RESHETNIKOV **Function:** Minister of Economic Development of the Russian Federation; Member of the Supervisory Council of the VTB Bank
- **Name/Alias:** Maksim Gennadjevitj RESJETNIKOV
- **Name/Alias:** Maksim REŠETNIKOV

**Birth information:**

- **Birth date:** 11/07/1979 **Birth place:** Russian Federation, Perm

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7375.1**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Анатольевич ЕВМЕНОВ
- **Name/Alias:** Nikolai YEVMENOV
- **Name/Alias:** Nikolay Anatolyevich YEVMENOV **Title:** Admiral **Function:** Commander in chief of the Russian Navy
- **Name/Alias:** Nikolaj Anatoljevitj JEV MENOV
- **Name/Alias:** Nikolaj JEV MENOV

**Birth information:**

- **Birth date:** 02/04/1962 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7376.0**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Львович КАСАТОНОВ
- **Name/Alias:** Vladimir Lvovich KASATONOV **Function:** Deputy Commander-in-Chief of the Russian Navy **Remark:** Associated entities: Ministry of Defence of Russia; Russian Navy
- **Name/Alias:** Vladimir Lvovitj KASATONOV

**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:** Sergei SUROVIKIN **Title:** Army General **Function:** Commander of the Aerospace Forces **Remark:** Associated entities: Russian Aerospace Forces – Ministry of Defence
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergej SUROVIKIN

**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:** Sergei Vladimirovich DRONOV
- **Name/Alias:** Sergey Vladimirovich DRONOV **Title:** Lieutenant General **Function:** Commander of the Air Force and Deputy Commander-in-Chief of the Air and Space Forces
- **Name/Alias:** Sergej Vladimirovitj DRONOV
- **Name/Alias:** Sergej Vladimirovič 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:** Виолетта ПРИГОЖИНА
- **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:** Violetta Prigožina
- **Name/Alias:** Violetta PRIGOZHINA
- **Name/Alias:** Violetta PRIGOŽINOVÁ

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7382.70**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Любовь Валентиновна ПРИГОЖИНА
- **Name/Alias:** Lyubov Valentinovna PRIGOZHINA **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (husband); Violetta Prigozhina (mother-in-law)
- **Name/Alias:** Ljubov Valentinovna PRIGOZHINA
- **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 Aleksandrovich BORTNIKOV **Function:** Deputy President and Chairman of VTB Bank's Management Board **Remark:** Associated individuals: Alexander Vasilyevich Bortnikov (father); Tatiana Borisovna Bortnikova (mother); Associated entities: VTB Bank
- **Name/Alias:** Denis Aleksandrovitj BORTNIKOV
- **Name/Alias:** Денис Александрович БОРТНИКОВ

**Birth information:**

- **Birth date:** 19/11/1974 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7384.68**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Leonidovič KOSTIN
- **Name/Alias:** Andrej Leonidovitj KOSTIN
- **Name/Alias:** Андрей Леонидович КОСТИН
- **Name/Alias:** Andrei Leonidovich KOSTIN **Function:** President of the VTB Bank Management Board **Remark:** Associated persons: Tamara Mikhailovna Kostina (mother); Leonid Alekseevich Kostin (father)

**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:** Игорь Иванович ШУВАЛОБ
- **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:** Igor Ivanovič Šuvalov
- **Name/Alias:** Igor Ivanovitj SJUVALOV
- **Name/Alias:** Igor Ivanovič ŠUVALOV

**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:** 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
- **Name/Alias:** Margarita Simonovna SIMONJAN

**Birth information:**

- **Birth date:** 06/04/1980 **Birth place:** Russian Federation, Krasnodar **Remark:** ex-USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7387.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Владимировна ЗАХАРОВА
- **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

**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 Rudolfovich SOLOVJOV
- **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 Rudolfovitch SOLOVJOV
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev

**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:** Алексей Константинович Пушков
- **Name/Alias:** Aleksej Konstantinovitj PUSJKOV
- **Name/Alias:** Aleksej Konstantinovič PUŠKOV
- **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.

**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:** Petr Olegovich TOLSTOY
- **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:** Пётр Олегович ТОЛСТОЙ
- **Name/Alias:** Pjotr Tolstoj
- **Name/Alias:** Pjotr Olegovitj TOLSTOJ
- **Name/Alias:** Pyotr Olegovich TOLSTOY

**Birth information:**

- **Birth date:** 20/06/1969 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7413.4**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** född GOGOLEVA
- **Name/Alias:** Sardana Vladimirovna AVKSENTIEVA
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** née GOGOLEVA
- **Name/Alias:** Sardana Vladimirovna AVKSENTYEVA **Function:** Member of the State Duma
- **Name/Alias:** Сардаана Владимировна Авксентьева
- **Name/Alias:** 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 Nikolayevna ALIMOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Nikolajevna ALIMOVA
- **Name/Alias:** Ольга Николаевна Алимова

**Birth information:**

- **Birth date:** 10/04/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7415.2](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Georgij Konstantinovitj АРАПОВ
- **Name/Alias:** Георгий Константинович Арапов
- **Name/Alias:** Georgy Konstantinovich АРАПОВ **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/09/1999 **Birth place:** Unknown country

**EU reference number:** [EU.7416.1](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Otari Ionovitj ARSJBA
- **Name/Alias:** Otari Yonovich ARSHBA **Function:** Member of the State Duma
- **Name/Alias:** Отари Ионович Аршба

**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:** Mikhail Nikolayevich BERULAVA **Function:** Member of the State Duma
- **Name/Alias:** Michail Berulava NIKOLAJEVITJ
- **Name/Alias:** Михаил Николаевич Берулава

**Birth information:**

- **Birth date:** 03/08/1950 **Birth place:** Unknown country

**EU reference number:** [EU.7421.72](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yelena Andreyevna VTORYGINA **Function:** Member of the State Duma
- **Name/Alias:** Елена Андреевна Вторьгина
- **Name/Alias:** Jelena Andrejevna VTORYGINA

**Birth information:**

- **Birth date:** 17/08/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7422.71](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Fjodorovitj VJATKIN
- **Name/Alias:** Дмитрий Фёдорович Вяткин
- **Name/Alias:** Dmitry Fyodorovich VYATKIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/05/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7423.70](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Vasilyevich GORDEYEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Vasiljevitj GORDEJEV
- **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:** Ksenia Aleksandrovna GORJATJOVA
- **Name/Alias:** Ксения Александровна Горячева

**Birth information:**

- **Birth date:** 16/05/1996 **Birth place:** Unknown country

**EU reference number:** [EU.7425.68](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladislav Andrejevitj DAVANKOV
- **Name/Alias:** Vladislav Andreevich DAVANKOV **Function:** Member of the State Duma
- **Name/Alias:** Владислав Андреевич Даванков

**Birth information:**

- **Birth date:** 25/02/1984 **Birth place:** Unknown country

**EU reference number:** [EU.7426.67](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vyacheslav Anatolyevich DAMDINTSURUNOV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Анатольевич Дамдинцурунов
- **Name/Alias:** Vjatjeslav Anatoljevitch DAMDINTSURUNOV

**Birth information:**

- **Birth date:** 21/09/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7427.66](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Vjatjeslavovitj DJOMIN
- **Name/Alias:** Александр Вячеславович Дёмин
- **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 Dmitrijevitch 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 Fjodorovitj ZATULIN
- **Name/Alias:** Константин Фёдорович Затулин
- **Name/Alias:** Konstantin Fyodorovich ZATULIN **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 07/09/1958 **Birth place:** Unknown country

**EU reference number:** EU.7431.41**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Александрович Кавинов
- **Name/Alias:** Artem Alexandrovich KAVINOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/09/1969 **Birth place:** Unknown country

**EU reference number:** EU.7432.40**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Michajlovna KAZAKOVA
- **Name/Alias:** Olga Mikhailovna KAZAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Михайловна Казакова

**Birth information:**

- **Birth date:** 30/05/1968 **Birth place:** Unknown country

**EU reference number:** EU.7433.39**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sjolban Valerjevitiј KARA-OOL
- **Name/Alias:** Шолбан Валерьевич Кара-оол
- **Name/Alias:** Sholban Valeryevich KARA-OOL **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 18/07/1966 **Birth place:** Unknown country

**EU reference number:** EU.7434.38**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Raisa Vasiljevna KARMAZINA
- **Name/Alias:** Raisa Vasilyevna KARMAZINA **Function:** Member of the State Duma
- **Name/Alias:** Раиса Васильевна Кармазина

**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:** Artem Yuryevich KIRYANOV **Function:** Member of the State Duma
- **Name/Alias:** Artiom Jurjevich KIRJANOV
- **Name/Alias:** Артём Юрьевич Кирьянов

**Birth information:**

- **Birth date:** 12/01/1977 **Birth place:** Unknown country

**EU reference number:** EU.7436.36**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Lev Igoryevich KOVPAK **Function:** Member of the State Duma
- **Name/Alias:** Lev Igorevitj KOVPAK
- **Name/Alias:** Лев Игоревич Ковпак

**Birth information:**

- **Birth date:** 23/10/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7437.35](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роберт Иванович Кочиев
- **Name/Alias:** Robert Ivanovich KOCHIEV **Function:** Member of the State Duma
- **Name/Alias:** Robert Ivanovitj KOTJJEV

**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:** Andrey Leonidovich KRASOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Леонидович Красов
- **Name/Alias:** Andrej Leonidovitj KRASOV

**Birth information:**

- **Birth date:** 27/01/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7439.33](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Владимирович Крашенинников
- **Name/Alias:** Pavel Vladimirovitj KRASJENINNIKOV
- **Name/Alias:** Pavel Vladimirovich KRASHENINNIKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/06/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7440.11](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Rizvan Danilovitj KURBANOV
- **Name/Alias:** Ризван Даниялович Курбанов
- **Name/Alias:** Rizvan Danilovich KURBANOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 03/01/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7442.9](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Yuryevich LEONOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Юрьевич Леонов
- **Name/Alias:** Oleg Jurjeviti LEONOV

**Birth information:**

- **Birth date:** 10/09/1970 **Birth place:** Unknown country

**EU reference number:** [EU.7443.8](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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:** Evgeny Evgenievich MARCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Евгений Евгеньевич Марченко
- **Name/Alias:** Jevgenij Jevgenjevitj MARTJENKO

**Birth information:**

- **Birth date:** 17/07/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7445.6](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Anatoljevitj MATVEJTJEV
- **Name/Alias:** Олег Анатольевич МАТВЕЙЧЕВ
- **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:** Артём Павлович Метелев
- **Name/Alias:** Artem Pavlovich METELEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 11/08/1993 **Birth place:** Unknown country

**EU reference number:** [EU.7447.4](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Viktorovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Викторович Морозов
- **Name/Alias:** Oleg Viktorovitj MOROZOV

**Birth information:**

- **Birth date:** 05/11/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7448.3](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jevgenij Sergejevitj MOSKVITJOV
- **Name/Alias:** Евгений Сергеевич Москвичев
- **Name/Alias:** Yevgeny Sergeyevich MOSKVICHEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 28/09/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7449.2](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Алексей Геннадьевич Нечаев
- **Name/Alias:** Alexey Gennadyevich NECHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Gennadjevitj NETJAJEV

**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:** Николай Владимирович Новичков
- **Name/Alias:** Nikolaj Vladimirovich NOVICHKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 24/12/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7452.75](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Марина Эдуардовна Ореева
- **Name/Alias:** Marina Eduardovna ORGEYEVA **Function:** Member of the State Duma
- **Name/Alias:** Marina Eduardovna ORGEJEVA

**Birth information:**

- **Birth date:** 21/09/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7453.74](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Alexandrovich PAHOMOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Александрович Пахомов
- **Name/Alias:** Sergej Aleksandrovitj PACHOMOV

**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:** Dmitrij Anatoljevitj PEVTSOV
- **Name/Alias:** Dmitriy Anatolyevich PEVTSOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Анатольевич Певцов

**Birth information:**

- **Birth date:** 08/07/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7456.71](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Vitaljevitj PINSKIJ
- **Name/Alias:** Viktor Vitalyevich PINSKIY **Function:** Member of the State Duma
- **Name/Alias:** Виктор Витальевич Пинский

**Birth information:**

- **Birth date:** 06/02/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7457.70](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasily Ivanovich PISKAREV **Function:** Member of the State Duma
- **Name/Alias:** Vasilij Ivanovitj PISKARJOV
- **Name/Alias:** Василий Иванович Пискарев

**Birth information:**

- **Birth date:** 08/11/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7458.69](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj PLJAKIN
- **Name/Alias:** Владимир Владимирович Плякин
- **Name/Alias:** Vladimir Vladimirovich PLYAKIN **Function:** Member of the State Duma

**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:** Александр Алексеевич Поляков
- **Name/Alias:** Aleksandr Alekseyevich POLYAKOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 31/01/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7460.46](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Viktorovna RAZVOROTNEVA **Function:** Member of the State Duma
- **Name/Alias:** Светлана Викторовна Разворотнева

**Birth information:**

- **Birth date:** 25/03/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7461.45](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Vasiljevitj REVENKO
- **Name/Alias:** Evgeny Vasilyevich REVENKO **Function:** Member of the State Duma
- **Name/Alias:** Евгений Васильевич Ревенко

**Birth information:**

- **Birth date:** 22/05/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7463.43](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Stanislavovich SKRIVANOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Stanislavovitj SKRIVANOV
- **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:** Иван Александрович Солодовников
- **Name/Alias:** Ivan Alexandrovitj SOLODOVNIKOV
- **Name/Alias:** Ivan Alexandrovich SOLODOVNIKOV **Function:** Member of the State Duma

**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:** Юрий Аркадьевич Станкевич
- **Name/Alias:** Yuriy Arkadevich STANKEVICH **Function:** Member of the State Duma
- **Name/Alias:** Jurij Arkadjevitj STANKEVITJ

**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:** Sangadzhi Andreyevich TARBAEV **Function:** Member of the State Duma
- **Name/Alias:** Sangadzji Andrejevitj TARBAJEV
- **Name/Alias:** Сангаджи Андреевич Тарбаев

**Birth information:**

- **Birth date:** 15/04/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7468.38](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Olga Viktorovna TIMOFEJEVA
- **Name/Alias:** Ольга Викторовна Тимофеева
- **Name/Alias:** Olga Victorovna TIMOFEYEVA **Function:** Member of the State Duma

**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:** Алексей Николаевич Ткачёв
- **Name/Alias:** Alexey Nikolaevich TKACHEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Nikolajevitj TKATJOV

**Birth information:**

- **Birth date:** 01/03/1957 **Birth place:** Unknown country

**EU reference number:** EU.7470.15**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Anatoljevitj TOPILIN
- **Name/Alias:** Максим Анатольевич Топилин
- **Name/Alias:** Maxim Anatolyevich TOPILIN **Function:** Member of the State Duma

**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 Alexandrovich TRETIAK **Function:** Member of the State Duma
- **Name/Alias:** Vladislav Aleksandrovitj TRETIAK
- **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:** Амир Махсудович Хамитов
- **Name/Alias:** Amir Makhsudovich HAMITOV **Function:** Member of the State Duma
- **Name/Alias:** Amir Machsudovitj CHAMITOV

**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:** Дмитрий Анатольевич Хубезов
- **Name/Alias:** Dmitrij Anatoljevitj CHUBEZOV
- **Name/Alias:** Dmitry Anatolievich KHUBEZOV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 20/12/1971 **Birth place:** Unknown country

**EU reference number:** EU.7476.9**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Роза Басировна Чемерис
- **Name/Alias:** Roza Basirovna CHEMERIS **Function:** Member of the State Duma
- **Name/Alias:** Roza Basirovna TJEMERIS

**Birth information:**

- **Birth date:** 11/06/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7477.8](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Васильевич Чепя
- **Name/Alias:** Aleksej Vasiljevitj TJEPА
- **Name/Alias:** Alexey Vasilievich CHEPA **Function:** Member of the State Duma

**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:** Рифат Габдулхакович Шайхутдинов
- **Name/Alias:** Rifat Gabdulkhakovich SHAYHUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Rifat Gabdulchakovitj SJAJCHUTDINOV

**Birth information:**

- **Birth date:** 23/12/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7479.6](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigorij Vladimirovitj SJILKIN
- **Name/Alias:** Grigory Vladimirovich SHILKIN **Function:** Member of the State Duma
- **Name/Alias:** Григорий Владимирович Шилкин

**Birth information:**

- **Birth date:** 20/10/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7480.81](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Mikhailovich SHOLOKHOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Михайлович Шолохов
- **Name/Alias:** Aleksandr Michailovitj SJOLOCHOV

**Birth information:**

- **Birth date:** 25/01/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7481.80](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Aleksandrovna JAMPOLSKAJA
- **Name/Alias:** Elena Alexandrovna YAMPOLSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Елена Александровна Ямпольская

**Birth information:**

- **Birth date:** 20/06/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7482.79](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Anatolievna YAROVAYA **Function:** Member of the State Duma
- **Name/Alias:** Irina Anatoljevna JAROVAJA
- **Name/Alias:** Ирина Анатольевна Яровая

**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:** Румянцев Никита Геннадьевич
- **Name/Alias:** Nikita RUMJANTSEV
- **Name/Alias:** Nikita RUMYANTSEV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 27/04/1988 **Birth place:** Unknown country

**EU reference number:** [EU.7484.77](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Киселёв Михаил Сергеевич
- **Name/Alias:** Mikhail KISELYOV **Function:** Member of the State Duma
- **Name/Alias:** Michail KISELJOV

**Birth information:**

- **Birth date:** 18/06/1986 **Birth place:** Unknown country

**EU reference number:** [EU.7485.76](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitry Anatolyevich MEDVEDEV **Function:** Deputy Chairman of the National Security Council
- **Name/Alias:** Дмитрий Анатольевич Медведев
- **Name/Alias:** Dmitrij Anatoljevityj MEDVEDEV

**Birth information:**

- **Birth date:** 14/09/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7486.75](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михаил Владимирович Мишустин
- **Name/Alias:** Mikhail Vladimirovich MISHUSTIN **Function:** Prime Minister of the Russian Federation
- **Name/Alias:** Michail Vladimirovitj MISJUSTIN

**Birth information:**

- **Birth date:** 03/05/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7487.74](#)

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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:** Сергей Борисович Иванов
- **Name/Alias:** Sergei Borisovich IVANOV **Function:** Special Representative of the President of the Russian Federation on the Issues of Environmental Activities, Ecology and Transport
- **Name/Alias:** Sergej Borisovitj IVANOV

**Birth information:**

- **Birth date:** 31/01/1953 **Birth place:** Unknown country

**EU reference number:** EU.7489.72

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor Olegovij SJTJOGOLEV
- **Name/Alias:** Igor Olegovich SHCHYOGOLEV **Function:** Representative of the President of the Russian Federation in the Central Federal District, Full State Advisor of the Russian Federation
- **Name/Alias:** Игорь Олегович Щёголев

**Birth information:**

- **Birth date:** 10/11/1965 **Birth place:** Unknown country

**EU reference number:** EU.7490.50

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladislav Leonidovij BRUJEV
- **Name/Alias:** Vladislav Leonidovich BRUEV **Title:** Colonel **Function:** Head of the Gomel border group
- **Name/Alias:** Владислав Леонидович БРУЕВ

**Birth information:**

- **Birth date:** 1977 **Birth place:** Ukraine, Kharkov **Remark:** Ukrainian SSR (now Ukraine)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7491.49

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Anatolyevich EIBATOV **Title:** Colonel **Function:** Head of the Mozyr border detachment
- **Name/Alias:** Oleg Anatoljevitj EJBATOV
- **Name/Alias:** Олег Анатольевич ЭЙБАТОВ

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7492.48

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovij VINNIKOV
- **Name/Alias:** Dmitry Alexandrovich VINNIKOV **Title:** Colonel **Function:** Head of the Pinsk border detachment
- **Name/Alias:** Дмитрий Александрович ВИННИКОВ

**Birth information:**

- **Birth date:** 1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7493.47

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Пашкевич Александр
- **Name/Alias:** Aleksandr PASHKEVICH **Function:** Chief of staff of unit 65408/Luninets airfield
- **Name/Alias:** Aleksandr PASJKEVITJ

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7494.46

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej LUKJANOVITJ
- **Name/Alias:** Андрей Лукьянович
- **Name/Alias:** Andrei LUKYANOVICH **Function:** Military pilot sniper, Colonel, Deputy Commander of the Air Force and Air Defense Forces - Chief of Aviation of Belarus, Commander of military unit 06752 / Machulischi airfield

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7495.45

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Кривец Александр
- **Name/Alias:** Aleksandr KRIVETS **Function:** Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7496.44

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jurij PYZJIK
- **Name/Alias:** Юрий Пыжик
- **Name/Alias:** Yuri PYZHNIK **Function:** Military pilot sniper, Colonel, Commander of the 61st Fighter Air Base / Baranovichi airfield

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7497.43

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Nikoljaevitj KUPRIJANJUK
- **Name/Alias:** Владимир Николаевич КУПРИЯНЮК
- **Name/Alias:** Vladimir Nikolaevich KUPRIYANYUK **Function:** Chief of Staff - First Deputy Commander of the Western Operational Command

**Birth information:**

- **Birth date:** 11/07/1972 **Birth place:** Belarus, Kamenetsky district, Brest Region/ Oblast, village of Kamenyuki **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7498.42

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Константинович НЕКРАШЕВИЧ
- **Name/Alias:** Andrei Konstantinovich NEKRASHEVICH **Title:** Major General **Function:** Chief of the Main Directorate of Combat Training of the Armed Forces
- **Name/Alias:** Andrej Konstantinovitj NEKRASJEVITJ

**Birth information:**

- **Birth date:** 01/01/1968 **Birth place:** Belarus, Gomel Oblast **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7499.41

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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
- **Name/Alias:** Viktor Vladimirovitj GULEVITJ

**Birth information:**

- **Birth date:** 14/05/1969 **Birth place:** Belarus, Slutsk district, Minsk region, Velyka Pader **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7500.47**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вольфович Александр Григорьевич
- **Name/Alias:** Volfovitj Aleksandr GRIGORJEVITJ
- **Name/Alias:** Volfovich Aleksandr GRIGORYEVICH **Function:** State Secretary of the Security Council

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7501.46**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey ZHUK **Function:** Deputy Minister of Defence of Belarus, Major General
- **Name/Alias:** Andrej ZJUK

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7502.45**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Dmitrevich SIMONENKO **Title:** Major General **Function:** Major General, Deputy Minister of Defence for Armament, Chief of Armament
- **Name/Alias:** Сергей Дмитриевич СИМОНЕНКО
- **Name/Alias:** Sergej Dmitrevitj SIMONENKO

**Birth information:**

- **Birth date:** 02/04/1968 **Birth place:** Belarus, Mogilyov Region, Kostyukovichi

**EU reference number:** EU.7503.44**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Valerianovich BURDYKO **Title:** Major General **Function:** Deputy Minister of Defence for Logistics, Chief of Logistics
- **Name/Alias:** Андрей Валерьянович БУРДЫКО
- **Name/Alias:** Andrej Valerianovitj BURDYKO

**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:** Nikolaj Rogaščuk
- **Name/Alias:** Nikolaj Michajlovitj ROGASJTJUK
- **Name/Alias:** Nikolai Mikhailovich ROGASHCHUK **Function:** Deputy chief of staff to the president Aliksandr Lukashenka. He is former presidential aide to Aliksandr Lukashenka and the inspector for the Gomel region.
- **Name/Alias:** Николай Михайлович РОГАЩУК

**EU reference number:** EU.7505.42**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Иванович ДЕНИСЕНКО
- **Name/Alias:** Vadim Ivanovich DENISENKO **Function:** Major General, Commander of the Special Operations Forces of the Armed Forces
- **Name/Alias:** Vadim Ivanovitj Denisenko

**Birth information:**

- **Birth date:** 03/09/1967 **Birth place:** Hungary, Budapest

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7506.41**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Lozickij
- **Name/Alias:** Aleksandr LOZITSKY **Function:** Lieutenant Colonel, Commander of unit 65408 / Luninets airfield
- **Name/Alias:** Aleksandr LOZITSKIJ
- **Name/Alias:** Александр ЛОЗИЦКИЙ
- **Name/Alias:** Aleksandr Lozickij

**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:** Игорь Викторович ДЕМИДЕНКО
- **Name/Alias:** Igor Viktorovich DEMIDENKO **Function:** Major General Commander of the Western Operational Command
- **Name/Alias:** Igor Viktorovitj DEMIDENKO

**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:** Yury Vitoldovich SHULEIKO
- **Name/Alias:** Yuri Vitoldovich SHULEYKO **Function:** Chairman of the Brest Regional Executive Committee
- **Name/Alias:** Юрий Витольдович ШУЛЕЙКО
- **Name/Alias:** Jurij Vitoldovitj SJULEJKO

**Birth information:**

- **Birth date:** 1968 **Birth place:** Belarus, Kozlovshchina in the Dyatlovo District, Grodno Oblast

**Contact information:**

- **Address:** Unknown country **Phone:** (+375 162) 21 23 32

**EU reference number:** EU.7509.38**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Иванович КРУПКО
- **Name/Alias:** Ivan Ivanovich KRUPKO **Function:** Chairman of the Gomel Regional Executive Committee
- **Name/Alias:** Ivan Ivanovitj KRUPKO

**Birth information:**

- **Birth date:** 23/07/1974 **Birth place:** Belarus, Korelichi District, village of Burdevichi **Remark:** former USSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7510.16**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovich PUTIN **Function:** President of the Russian Federation
- **Name/Alias:** Vladimir Vladimirovitj PUTIN
- **Name/Alias:** Vladimir Vladimirovich POUTINE
- **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:** Sergey Viktorovich LAVROV **Function:** Minister of Foreign Affairs of the Russian Federation
- **Name/Alias:** Sergej Viktorovič LAVROV
- **Name/Alias:** Сергей Викторович ЛАВРОВ
- **Name/Alias:** Sergueï Viktorovich LAVROV

**Birth information:**

- **Birth date:** 21/03/1950 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

**EU reference number:** EU.7512.14**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Ivanovich SECHIN **Function:** CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers
- **Name/Alias:** Igor Ivanovič SETJIN
- **Name/Alias:** Игорь Иванович СЕЧИН
- **Name/Alias:** Igor Ivanovič SEČIN

**Birth information:**

- **Birth date:** 07/09/1960 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7513.13**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Petrovič TOKAREV
- **Name/Alias:** Николай Петрович ТОКАРЕВ
- **Name/Alias:** Nikolay Petrovich TOKAREV **Function:** CEO of Transneft, major Russian oil and gas company
- **Name/Alias:** Nikolaj Petrovič TOKAREV

**Birth information:**

- **Birth date:** 20/12/1950 **Birth place:** Kazakhstan, Karaganda **Remark:** Kazakh SSR (now Kazakhstan)

**EU reference number:** EU.7514.12**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alisher USMONOV
- **Name/Alias:** Алишер Бурханович УСМАНОВ
- **Name/Alias:** Alisher USMANOV **Function:** Russian oligarch
- **Name/Alias:** Alisjer USMANOV

**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:** Пётр Олегович АВЕН
- **Name/Alias:** Piotr Olegovitch AVEN
- **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 Olegovič AVEN

**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:** Mikhaïl Maratovitch FRIDMAN
- **Name/Alias:** Михаил Маратович ФРИДМАН
- **Name/Alias:** Michail Maratovitj 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:** Sergej Pavlovitj ROLDUGIN
- **Name/Alias:** Sergei Pavlovich ROLDUGIN **Function:** Cellist; businessman, close friend of Vladimir Putin
- **Name/Alias:** Сергей Павлович РОЛДУГИН

**Birth information:**

- **Birth date:** 28/09/1951 **Birth place:** Russian Federation, Sakhalin Oblast

**EU reference number:** EU.7519.7**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Sergejevič Peskov
- **Name/Alias:** Dmitrij Sergejevitj PESKOV
- **Name/Alias:** Dmitry Sergejevich PESKOV **Function:** press secretary of president Putin
- **Name/Alias:** Дмитрий Сергеевич ПЕСКОВ

**Birth information:**

- **Birth date:** 17/10/1967 **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.7521.81**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Nikolajevitj TJERNYSJENKO
- **Name/Alias:** Дмитрий Николаевич ЧЕРНЫШЕНКО
- **Name/Alias:** Dmitry Nikolaevich CHERNYSHENKO **Function:** Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications; Member of the Board of Directors of Russian Railways
- **Name/Alias:** Dmitrij Nikolajevič Černišenko

**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:** Ирек Энварович ФАЙЗУЛЛИН
- **Name/Alias:** Irek Envarovič Faizulin
- **Name/Alias:** Irek Envarovich FAIZULLIN **Function:** Member of the Board of Directors of the Russian Railways; Minister of Construction and Housing of the Russian Federation
- **Name/Alias:** Irek Envarovitj FAJZULLIN

**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:** Andrej Anatoljevitj TURTJAK
- **Name/Alias:** Андрей Анатольевич ТУРЧАК
- **Name/Alias:** Andrey Anatolyevich TURCHAK **Function:** Secretary of the general council of the United Russia party; First deputy speaker of the Federation Council.

**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 КЕОСАЯН
- **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 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
- **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:** Модест Алексеевич КОЛЕРОВ
- **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:** Modest Alekseyevitj 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 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.
- **Name/Alias:** Roman Georgijevitj BABAJAN
- **Name/Alias:** Roman Babajan

**Birth information:**

- **Birth date:** 07/12/1967 **Birth place:** Azerbaijan, Baku

**EU reference number:** [EU.7529.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij LAVLINSKIJ
- **Name/Alias:** Zachar PRILEPIN
- **Name/Alias:** Jevgenij Nikolajevitj PRILEPIN
- **Name/Alias:** Евгений ЛАВЛИНСКИЙ
- **Name/Alias:** Yevgeniy LAVLINSKIY
- **Name/Alias:** Захар ПРИЛЕПИН
- **Name/Alias:** Zakhar PRILEPIN
- **Name/Alias:** Евгений Николаевич ПРИЛЕПИН
- **Name/Alias:** Yevgeniy Nikolaevich PRILEPIN **Function:** Journalist, writer, co-chairman of "A Just Russia – Patriots – For Truth" party, activist

**Birth information:**

- **Birth date:** 07/07/1975 **Birth place:** Russian Federation, Il'inka

**EU reference number:** [EU.7530.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Vjatjeslavovitj KUZNETSOV-KRASOVSKIJ
- **Name/Alias:** Anton Vjatjeslavovitj KRASOVSKIJ
- **Name/Alias:** Антон Вячеславович КРАСОВСКИЙ
- **Name/Alias:** Anton Vyacheslavovich KUZNETSOV-KRASOVSKY
- **Name/Alias:** Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ
- **Name/Alias:** Anton Vyacheslavovich KRASOVSKY **Function:** Activist, journalist, political scientist, host of a talk show named "The Antonyms" on RT, Russian state-funded TV channel

**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 Usmanovich MURADOV **Title:** Lieutenant General **Function:** Commander of the Eastern Military District, former Deputy commander of the Southern Military District
- **Name/Alias:** Rustam Usmanovitj MURADOV

**Birth information:**

- **Birth date:** 21/03/1973 **Birth place:** Russian Federation, Dagestan

**EU reference number:** [EU.7535.46](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Иванович СЫЧЕВОЙ
- **Name/Alias:** Andrey 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 Syčevoj
- **Name/Alias:** Andrej Ivanovitj SYTJEVOJ
- **Name/Alias:** Andrej Syčevoj

**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:** Gennadi Timtšenko
- **Name/Alias:** Guennadi Nikolaïevitch Timtchenko
- **Name/Alias:** Gennadij Nikolajevitj TIMTJENKO
- **Name/Alias:** Gennadij Nikolajevič TIMČENKO
- **Name/Alias:** Gennadij Timčenko
- **Name/Alias:** Gennady Nikolayevich TIMCHENKO **Function:** Owner of the private investment group Volga Group **Remark:** He is a shareholder of Bank Rossiya

**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:** Armenia
- **Citizenship:** Finland
- **Citizenship:** Russian Federation

**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:** Alexey Alexandrovits MORDASHOV **Function:** Chairman of Severstal and Severgroup **Remark:** Associates: Yuriy KOVALCHUK; Nikolay SHAMALOV
- **Name/Alias:** Aleksej Aleksandrovitj MORDASJOV
- **Name/Alias:** Aleksej Mordašov
- **Name/Alias:** Aleksiej Mordaszow
- **Name/Alias:** Alexej Mordašov

**Birth information:**

- **Birth date:** 26/09/1965 **Birth place:** Russian Federation, Cherepovets

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7540.20](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Петр Михайлович ФРАДКОВ
- **Name/Alias:** Peter Mikhaylovich FRADKOV **Function:** Chairman of the PJSC Promsvyazbank
- **Name/Alias:** Pjotr Michajlovitj FRADKOV
- **Name/Alias:** Petr Mikhaylovich FRADKOV
- **Name/Alias:** Petr Fradkov **Remark:** several language versions
- **Name/Alias:** Pjotr Fradkov
- **Name/Alias:** Piotr 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 Anatolyevich PONOMARENKO **Remark:** Czech version
- **Name/Alias:** Aleksandr Anatoljevitj PONOMARENKO
- **Name/Alias:** Alexander PONOMARENKO **Function:** Russian oligarch, former Chairman of the Board of Sheremetyevo International Airport
- **Name/Alias:** Александр Анатольевич ПОНОМАРЕНКО

**Birth information:**

- **Birth date:** 27/10/1964 **Birth place:** Ukraine, Bilohirsk **Remark:** Ukrainian SSR

**EU reference number:** EU.7553.83**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леанід Віктаравіч КАСІНСКІ
- **Name/Alias:** Леонид Викторович КАСИНСКИЙ
- **Name/Alias:** Leonid Viktorovitj Kasinskij
- **Name/Alias:** Leanid Viktaravitj Kasinski
- **Name/Alias:** Leonid Viktorovich KASINSKY **Function:** Major General, Assistant to the Minister of Defence for Ideological Work in the Armed Forces and Head of the Main Directorate for Ideological Work in the Belarusian Ministry of Defence.

**Birth information:**

- **Birth date:** 29/06/1972 **Birth place:** Belarus, Grodno **Remark:** Belarusian SSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7554.82**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Vladimirovich MOZHILOVSKY **Function:** Major General, Assistant to the Minister of Defence for Military Economy and Finance and a Head of the Main Financial and Economic Department of the Ministry of Defence
- **Name/Alias:** Ігар Уладзіміравіч МАЖЫЛОЎСКІ
- **Name/Alias:** Игорь Владимирович МОЖИЛОВСКИЙ
- **Name/Alias:** Igor Vladimirovitj Mozjilovskij
- **Name/Alias:** Ihar Uladzimiravitj Mazjylouski

**Birth information:**

- **Birth date:** 28/02/1971 **Birth place:** Belarus, Dubrovno **Remark:** Belarusian SSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7555.81**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleh Leanidavitj Voinau
- **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:** Oleg Leonidovitj Voinov
- **Name/Alias:** Олег Леонидович ВОИНОВ
- **Name/Alias:** Алєг Леанідавіч ВОІНАЎ

**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:** Сергей Анатольевич САУТА
- **Name/Alias:** Sergej Anatoljevitj Sauta
- **Name/Alias:** Siarhej Anatoljevitj Sauta
- **Name/Alias:** Sergei Anatolievich SAUTA **Function:** Colonel, Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus
- **Name/Alias:** Сяргей Анатольевіч САЎТА

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7559.77**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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
- **Name/Alias:** Ivan Iosifavitj Bahuslauski
- **Name/Alias:** Ivan Iosifovitj Boguslavskij
- **Name/Alias:** Іван Іосіфавіч БАГУСЛАЎСКІ
- **Name/Alias:** Иван Иосифович БОГУСЛАВСКИЙ

**Birth information:**

- **Birth date:** 04/08/1968 **Birth place:** Belarus, Kalivaria **Remark:** Belarusian SSR

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7560.55**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дзмітрый Анатольевіч МІХАЛАП
- **Name/Alias:** Дмитрий Анатольевич МИХОЛАП
- **Name/Alias:** Dmitry Anatolievich MIHOLAP **Title:** Colonel **Function:** Deputy commander of the Belarusian Air Force and Air Defence Forces
- **Name/Alias:** Dzmitryj Anatoljevitj Michalap
- **Name/Alias:** Dmitrij Anatoljevitj Micholap

**Birth information:**

- **Birth date:** 28/12/1974 **Birth place:** Belarus, Bukino **Remark:** Belarusian SSR

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7561.54**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Анатоль Анатольевіч БУЛАЎКА
- **Name/Alias:** Анатолий Анатольевич БУЛАВКО
- **Name/Alias:** Anatoliy Anatolievich BULAVKO **Function:** Colonel, deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces
- **Name/Alias:** Anatolj Anatoljevitj Bulavko
- **Name/Alias:** Anatol Anatoljevitj Bulauka

**Birth information:**

- **Birth date:** 01/05/1969 **Birth place:** Belarus, Kalinkovichi **Remark:** Belarusian SSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7562.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Віктар Уладзіміравіч СОЙКА
- **Name/Alias:** Виктор Владимирович СОЙКО
- **Name/Alias:** Victor Vladimirovich SOYKO **Title:** Colonel **Function:** Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department
- **Name/Alias:** Viktor Uladzimiravitj Sojka
- **Name/Alias:** Viktor Vladimirovitj Sojko

**Birth information:**

- **Birth date:** 03/07/1971 **Birth place:** Belarus, Komsomolskaya **Remark:** Belarusian SSR

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7563.52](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрый Міхайлавіч ПЕЙГАНОВІЧ
- **Name/Alias:** Юрий Михайлович ПЕЙГАНОВИЧ
- **Name/Alias:** Jurij Michajlovitj Pejganovitj
- **Name/Alias:** Yuri Mikhailovich PEYGANOVICH **Function:** Colonel, Deputy Commander of the Belarusian Air Force and Air Defence Forces for Logistics and a Head of Department
- **Name/Alias:** Juryj Michajlavitj Pejhanovitj

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7565.50](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Иванович БАС
- **Name/Alias:** Alexander Ivanovich BAS **Function:** Colonel, Deputy Commander of the Belarusian Western Operational Command
- **Name/Alias:** Aleksandr Ivanovitj Bas
- **Name/Alias:** Аляксандр Іванавіч БАС
- **Name/Alias:** Aljaksandr Ivanavitj Bas

**Birth information:**

- **Birth date:** 17/08/1971 **Birth place:** Belarus, Khotomel **Remark:** Belarusian SSR, now Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** [EU.7566.49](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Viktorovitj Naumenko
- **Name/Alias:** Aleksandr Viktorovich NAUMENKO **Function:** Commander of the Troops of the North-Western Operational Command of Belarus, Major-General

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7570.24

**Legal basis:** [2022/353 \(OJ L66\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владимир Владимирович КУЛАЖИН
- **Name/Alias:** Vladimir Vladimirovitj Kulazjin
- **Name/Alias:** Vladimir Vladimirovich KULAZHIN **Function:** Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Major General

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7571.23

**Legal basis:** [2022/353 \(OJ L66\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Валерий Иванович ЯНУШКЕВИЧ
- **Name/Alias:** Valerij Ivanovitj Janusjkevitj
- **Name/Alias:** Valery Ivanovich YANUSHKEVICH **Function:** Deputy Troops Commander for Ideological Work – Head of the Ideological Work Department of the North-Western Operational Command of Belarus, Colonel

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7572.22

**Legal basis:** [2022/353 \(OJ L66\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Вячеслав Александрович ЛЕНКЕВИЧ
- **Name/Alias:** Vjatjeslav Aleksandrovitj Lenkevityj
- **Name/Alias:** Vyacheslav Aleksandroovich LENKEVICH **Function:** Deputy Commander in Charge of Logistics, Head of Logistics of the North-Western Operational Command of Belarus, Colonel

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7573.21**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Иванович СУРОВИЧ
- **Name/Alias:** Dmitrij Ivanovitj Surovitj
- **Name/Alias:** Dmitri Ivanovich SUROVICH **Function:** Deputy Commander for Armaments, Head of Armaments Directorate of North-Western Operational Command of Belarus, Colonel

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7574.20**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Николаевич КОПЫЛ
- **Name/Alias:** Oleg Nikolajevitj Kopyl
- **Name/Alias:** Oleg Nikolayevich KOPYL **Function:** Colonel; the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus

**Citizenship information:**

- **Citizenship:** Belarus

**EU reference number:** EU.7575.19**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Александрович ЗАБРОЦКИ
- **Name/Alias:** Dmitrij Aleksandrovitj Zabrotski
- **Name/Alias:** Dmitry Alexandrovich ZABROTSKY **Function:** Colonel, First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence of Belarus

**Birth information:**

- **Birth date:** 02/07/1971 **Birth place:** Unknown country

**EU reference number:** EU.7576.18**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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 Anatolievich LUKAŠEVIČ
- **Name/Alias:** Vadim Lukaševič
- **Name/Alias:** Vadim Anatoljevityj Lukasjevityj

**EU reference number:** EU.7592.57**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Jevgenjevityj Sjadura
- **Name/Alias:** Вадим Евгеньевич ШАДУРА
- **Name/Alias:** Vadim Evgenievich SHADURA **Function:** Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Colonel

**Citizenship information:**

- **Citizenship:** Belarus



**EU reference number:** [EU.7593.56](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Jevgenjevna SAVITSKAJA
- **Name/Alias:** Светлана Евгеньевна Савицкая
- **Name/Alias:** Svetlana Yevgenyevna SAVITSKAYA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 08/08/1948 **Birth place:** Unknown country

**EU reference number:** [EU.7594.55](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Veronika Valerijevna VLASOVA
- **Name/Alias:** Вероника Валериевна Власова
- **Name/Alias:** Veronika Valeriyevna VLASOVA **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 02/11/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7613.22](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Dmitrievič PUMPIANSKIJ
- **Name/Alias:** Alexandr Dmitrijevich Pumpjanskij
- **Name/Alias:** Александр Дмитриевич ПУМПЯНСКИЙ
- **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:** Aleksandr Dmitrijevitch PUMPJANSKIJ

**Birth information:**

- **Birth date:** 16/05/1987 **Birth place:** Russian Federation, Yekaterinburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7615.20](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Semenovich VINOKOUROV
- **Name/Alias:** Александр Семёнович ВИНОКУРОВ
- **Name/Alias:** Alexander Semenovich VINOKUROV **Function:** Businessperson, Managing Partner and President of Maraton Group, Member of Board of Directors of Magnit
- **Name/Alias:** Alexandr Semjonovič Vinokurov
- **Name/Alias:** Aleksandr Semjonovitj VINOKUROV

**Birth information:**

- **Birth date:** 12/10/1982 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7616.19](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Igorevič Melničenko
- **Name/Alias:** Andrey Igorevich MELNICHENKO **Function:** Non-Executive Director of JSC SUEK, Member of the Board of EuroChem Group
- **Name/Alias:** Andrej Igorevič Melničenko
- **Name/Alias:** Андрей Игоревич МЕЛЬНИЧЕНКО
- **Name/Alias:** Andrej Igorevitj MELNITJENKO

**Birth information:**

- **Birth date:** 08/03/1972 **Birth place:** Belarus, Gomel **Remark:** Byelorussian SSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7617.18**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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
- **Name/Alias:** Dmitrij Pumpjanskij
- **Name/Alias:** Дмитрий Александрович ПУМПЯНСКИЙ
- **Name/Alias:** Dmitrij Aleksandrovič PUMPJANSKIJ
- **Name/Alias:** Dmitrij Aleksandrovič PUMPIANSKIJ
- **Name/Alias:** Dmitrij Aleksandrowicz Pumpjański

**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:** Jelena Gennadjevna ZLENKO
- **Name/Alias:** Елена Геннадьевна ЗЛЕНКО
- **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 **Function:** Member of the Federation Council
- **Name/Alias:** Olga Sergejevna ZABRALOVA

**Birth information:**

- **Birth date:** 30/03/1980 **Birth place:** Unknown country

**EU reference number:** EU.7620.91**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Arkadjevitj MAZEPIN
- **Name/Alias:** Dmitry Arkadievich MAZEPIN **Function:** CEO of JSC UCC Uralchem
- **Name/Alias:** Дмитрий Аркадьевич МАЗЕПИН
- **Name/Alias:** Dmitri Arkadjevič Mazepin
- **Name/Alias:** Dmitrij Arkadievič MAZEPIN
- **Name/Alias:** Dmitrij Arkadiewicz Mazepin

**Birth information:**

- **Birth date:** 18/04/1968 **Birth place:** Belarus, Minsk **Remark:** Belorussian SSR (now Belarus)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7621.90**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Дмитриевич ЗУБАРЕВ
- **Name/Alias:** Igor Dmitrijevitič ZUBAREV
- **Name/Alias:** Igor Dmitryevich ZUBAREV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 20/06/1966 **Birth place:** Unknown country

**EU reference number:** EU.7622.89

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Viktorovitch ZOBNEV
- **Name/Alias:** Виктор Викторович ЗОБНЕВ
- **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 Jevgeņjevna Pumpjanskaja
- **Name/Alias:** Galina Jevgenievna PUMPIANSKAJA
- **Name/Alias:** Галина Евгеньевна ПУМПЯНСКАЯ
- **Name/Alias:** Galina Evgenyevna PUMPYANSKAYA **Function:** Chairwoman of the Board of trustees of Sinara charitable foundation.
- **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:** Nikolaj Andrejevitj ZJURAVLJOV
- **Name/Alias:** Nikolai Andreyevich ZHURAVLEV **Function:** Member of the Federation Council
- **Name/Alias:** Николай Андреевич ЖУРАВЛЁВ

**Birth information:**

- **Birth date:** 01/09/1976 **Birth place:** Unknown country

**EU reference number:** EU.7625.86

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jurij Viktorovitch FJODOROV
- **Name/Alias:** Юрий Викторович ФЁДОРОВ
- **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:** Nikolai Vasilyevich FYODOROV **Function:** Former member of the Federation Council of the Russian Federation t
- **Name/Alias:** Николай Васильевич ФЁДОРОВ
- **Name/Alias:** Nikolaj Vasiljevitj FJODOROV

**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:** Ajrat Minerasichovitj GIBATDINOV
- **Name/Alias:** Airat Minerasikhovich GIBATDINOV **Function:** Member of the Federation Council
- **Name/Alias:** Айрат Минерасихович ГИБАТДИНОВ

**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 Vladimirovitj GUSEV
- **Name/Alias:** Denis Vladimirovich GUSEV **Function:** Member of the Federation Council
- **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:** Лилия Салаватовна ГУМЕРОВА
- **Name/Alias:** Lilia Salavatovna GUMEROVA **Function:** Member of the Federation Council
- **Name/Alias:** Lilija Salavatovna GUMEROVA

**Birth information:**

- **Birth date:** 16/12/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7630.60](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Римма Фёдоровна ГАЛУШИНА
- **Name/Alias:** Rimma Fjodorovna GALUSJINA
- **Name/Alias:** Rimma Fyodorovna GALUSHINA **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 30/05/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7631.59](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Suleiman Sadulayevich GEREMEYEV **Function:** Member of the Federation Council
- **Name/Alias:** Сулейман Садулаевич ГЕРЕМЕЕВ
- **Name/Alias:** Sulejman Sadulajevitj GEREMEJEV

**Birth information:**

- **Birth date:** 20/01/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7632.58](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Bair Bayaskhalanovich ZHAMSUYEV **Function:** Member of the Federation Council
- **Name/Alias:** Баир Баясхаланович ЖАМСУЕВ
- **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:** Татьяна Анатольевна ГИГЕЛЬ
- **Name/Alias:** Tatiana Anatoljevna GIGEL
- **Name/Alias:** Tatyana Anatolyevna GIGEL **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 27/02/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7634.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladislavovitj GUSAKOVSKIJ
- **Name/Alias:** Alexander Vladislavovich GUSAKOVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Александр Владиславович ГУСАКОВСКИЙ

**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:** Anastasija Gennadjevna ZJUKOVA
- **Name/Alias:** Анастасия Геннадьевна ЖУКОВА
- **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:** Ljubov Nikolajevna GLEBOVA
- **Name/Alias:** Lyubov Nikolayevna GLEBOVA **Function:** Member of the Federation Council
- **Name/Alias:** Любовь Николаевна ГЛЕБОВА

**Birth information:**

- **Birth date:** 07/03/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7638.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Васильевич ГОРНЯКОВ
- **Name/Alias:** Sergei Vasilyevich GORNYAKOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Vasiljevitj GORNJAKOV

**Birth information:**

- **Birth date:** 05/01/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7639.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Петровна ГОРЯЧЕВА
- **Name/Alias:** Svetlana Petrovna GORYACHEVA **Function:** Member of the Federation Council
- **Name/Alias:** Svetlana Petrovna GORJATJEVA

**Birth information:**

- **Birth date:** 03/06/1947 **Birth place:** Unknown country

**EU reference number:** [EU.7640.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Геннадий Владимирович ЯГУБОВ
- **Name/Alias:** Gennady Vladimirovich YAGUBOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Vladimirovitj JAGUBOV

**Birth information:**

- **Birth date:** 17/04/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7641.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Эдуард Владимирович ИСАКОВ
- **Name/Alias:** Eduard Vladimirovich ISAKOV **Function:** Member of the Federation Council
- **Name/Alias:** Eduard Vladimirovitj ISAKOV

**Birth information:**

- **Birth date:** 04/10/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7644.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasily Nikolayevich IKONNIKOV **Function:** Member of the Federation Council
- **Name/Alias:** Vasilij Nikolajevitj IKONNIKOV
- **Name/Alias:** Василий Николаевич ИКОННИКОВ

**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:** Andrej Nikolajevitj JEPISJIN
- **Name/Alias:** Андрей Николаевич ЕПИШИН
- **Name/Alias:** Andrei Nikolayevich YEPISHIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 29/10/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7646.23](#)**Legal basis:** [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:** Алексей Николаевич КОНДРАТЕНКО
- **Name/Alias:** Aleksej Nikolajevitj KONDRATENKO
- **Name/Alias:** Aleksey Nikolayevich KONDRATENKO **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

**EU reference number:** EU.7648.21

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ирек Ишмухаметович ЯЛАЛОВ
- **Name/Alias:** Irek Ishmukhametovich YALALOV **Function:** Member of the Federation Council
- **Name/Alias:** Irek Isjmuchametovitj JALALOV

**Birth information:**

- **Birth date:** 27/01/1961 **Birth place:** Unknown country

**EU reference number:** EU.7649.20

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Богданович КАРЛИН
- **Name/Alias:** Aleksandr Bogdanovitj KARLIN
- **Name/Alias:** Alexander Bogdanovich KARLIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 29/10/1951 **Birth place:** Unknown country

**EU reference number:** EU.7650.95

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Arkardjevitj KLIMOV
- **Name/Alias:** Андрей Аркадьевич КЛИМОВ
- **Name/Alias:** Andrej Akardyevich KLIMOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 09/11/1954 **Birth place:** Unknown country

**EU reference number:** EU.7651.94

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Vladimirovitj JATSKIN
- **Name/Alias:** Andrej 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:** Andrej Viktorovitj KUTEPOV
- **Name/Alias:** Andrej Viktorovich KUTEPOV **Function:** Member of the Federation Council
- **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:** Михаил Эдуардович ОСЕЕВСКИЙ
- **Name/Alias:** Mikhail Eduardovich OSEEVSKY **Function:** President of PJSC Rostelecom

Independent member of the Board of Directors, PJSC MMK

Member of the supervisory board of ANO Digital Economy, LLC T2 RTK Holding (Tele2)

Member of the board of the Russian Union of Industrialists and Entrepreneurs

- **Name/Alias:** Michail Eduardovitj OSEJEVSKIJ
- **Name/Alias:** Mihail Eduardovič OSEEVSKI

**Birth information:**

- **Birth date:** 30/11/1960 **Birth place:** Russian Federation, Saint Petersburg **Remark:** former Leningrad (now Saint Petersburg), Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7654.91

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Belan Bagaudinovich KHAMCHIEV **Function:** Member of the Federation Council
- **Name/Alias:** Belan Bagaudinovitj ШАМТЈИЈЕВ
- **Name/Alias:** Белан Багаудинович ХАМЧИЕВ

**Birth information:**

- **Birth date:** 07/12/1960 **Birth place:** Unknown country

**EU reference number:** EU.7655.90

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander Georgievich YAROSHUK **Function:** Member of the Federation Council
- **Name/Alias:** Александр Георгиевич ЯРОШУК
- **Name/Alias:** Aleksandr Georgijevitj JAROSJUK

**Birth information:**

- **Birth date:** 15/11/1965 **Birth place:** Unknown country

**EU reference number:** EU.7656.89

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Galina Nikolayevna KARELOVA **Function:** Member of the Federation Council
- **Name/Alias:** Галина Николаевна КАРЕЛЮБА
- **Name/Alias:** Galina Nikolajevna KARELOVA

**Birth information:**

- **Birth date:** 29/06/1960 **Birth place:** Unknown country

**EU reference number:** EU.7657.88

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Irina Andreyevna KOZHANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Irina Andrejevna KOZJANOVA
- **Name/Alias:** Ирина Андреевна КОЖАНОВА

**Birth information:**

- **Birth date:** 06/07/1987 **Birth place:** Unknown country

**EU reference number:** EU.7658.87

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Крым Olijevitj KAZANOKOV
- **Name/Alias:** Крым Olievich KAZANOKOV **Function:** Member of the Federation Council
- **Name/Alias:** Крым Олиевич КАЗАНОКОВ



**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:** Jurij Leonidovitj VOROBJOV
- **Name/Alias:** Yury Leonidovich VOROBYOV **Function:** Member of the Federation Council
- **Name/Alias:** Юрий Леонидович ВОРОБЬЁВ

**Birth information:**

- **Birth date:** 02/02/1948 **Birth place:** Unknown country

**EU reference number:** [EU.7660.64](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Murat Krym-Gerievich KHAPSIROKOV **Function:** Member of the Federation Council
- **Name/Alias:** Мурат Крым-Гериевич ХАПЦИРОКОВ
- **Name/Alias:** Murat Krym-Gerijevitj CHAPSIROKOV

**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:** 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.
- **Name/Alias:** Михаил Игоревич ПОЛУБОЯРИНОВ

**Birth information:**

- **Birth date:** 02/04/1966 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7662.62](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Valerij Nikolajevitj VASILJEV
- **Name/Alias:** Valery Nikolayevich VASILYEV **Function:** Member of the Federation Council
- **Name/Alias:** Валерий Николаевич ВАСИЛЬЕВ

**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:** Nikolai Fyodorovich KONDRATYUK **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Fjodorovitj KONDRATIUK
- **Name/Alias:** Николай Фёдорович КОНДРАТЮК

**Birth information:**

- **Birth date:** 11/07/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7664.60](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oksana Vladimirovna CHLJAKINA
- **Name/Alias:** Oksana Vladimirovna KHLYAKINA **Function:** Member of the Federation Council
- **Name/Alias:** Оксана Владимировна ХЛЯКИНА

**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:** Alexander Georgyevich VARFOLOMEEV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Georgijevitj VARFOLOMEJEV

**Birth information:**

- **Birth date:** 04/06/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7666.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Viktorovitj KALASJNIK
- **Name/Alias:** Sergey Viktorovich KALASHNIK **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Викторович КАЛАШНИК

**Birth information:**

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7667.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Igorevich KOZHIN **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Igorevitj KOZJIN
- **Name/Alias:** Владимир Игоревич КОЖИН

**Birth information:**

- **Birth date:** 28/02/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7668.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Константинович ВАЛЯЕВ
- **Name/Alias:** Yuri Konstantinovich VALYAEV **Function:** Member of the Federation Council
- **Name/Alias:** Jurij Konstantinovitj VALJAJEV

**Birth information:**

- **Birth date:** 18/04/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7669.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Igorevich KRUGLY **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Igorevitj KRUGLYJ
- **Name/Alias:** Владимир Игоревич КРУГЛЫЙ

**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:** Сергеи Александрович КУЛИКОВ
- **Name/Alias:** Sergei Alexandrovich KULIKOV
- **Name/Alias:** Sergey Alexandrovich KULIKOV **Function:** Chairman of the Board of Management Company RUSNANO LLC

Member of the Board of Directors of Rusnano JSC

First deputy Chairman of the board of the Military Industrial Commission

- **Name/Alias:** Sergej Aleksandrovič 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:** Andrey Igoryevich KISLOV **Function:** Member of the Federation Council
- **Name/Alias:** Андрей Игоревич КИСЛОБ
- **Name/Alias:** Andrej Igorevitj KISLOV

**Birth information:**

- **Birth date:** 29/08/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7673.30](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolay Nikolayevich VLADIMIROV **Function:** Member of the Federation Council
- **Name/Alias:** Николай Николаевич ВЛАДИМИРОВ
- **Name/Alias:** Nikolaj Nikolajevitj VLADIMIROV

**Birth information:**

- **Birth date:** 18/11/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7674.29](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Дмитрий Геннадьевич КУЗЬМИН
- **Name/Alias:** Dmitry Gennadyevich KUZMIN **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Gennadjevitj KUZMIN

**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:** Grigorij Borisovitj KARASIN
- **Name/Alias:** Grigory Borisovich KARASIN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 23/08/1949 **Birth place:** Unknown country

**EU reference number:** [EU.7676.27](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Геннадьевич ВЫСОКИНСКИЙ
- **Name/Alias:** Alexander Gennadyevich VYSOKINSKY **Function:** Member of the Federation Council
- **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:** Aleksandr Vladelenovitj VAJNBERG
- **Name/Alias:** Alexander Vladelenovich VAINBERG **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 02/02/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7678.25](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Николаевич МОШКОВИЧ
- **Name/Alias:** Vadim Nikolajevič Moškovič
- **Name/Alias:** Vadim Nikolajevitj MOSJKOVITJ
- **Name/Alias:** Vadim Nikolaevich MOSHKOVICH **Function:** former Chairman of the Board of Directors of Rusagro Group; Minority owner of Sberbank

**Birth information:**

- **Birth date:** 06/04/1967 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Cyprus
- **Citizenship:** Russian Federation

**EU reference number:** [EU.7679.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Иосифович КОСАЧЕВ
- **Name/Alias:** Konstantin Iosifovich KOSACHEV **Function:** Member of the Federation Council
- **Name/Alias:** Konstantin Iosifovitj KOSATJEV

**Birth information:**

- **Birth date:** 17/09/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7680.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мухарбий Магомедович УЛЬБАШЕВ
- **Name/Alias:** Mukharby Magomedovich ULBASHEV **Function:** Member of the Federation Council
- **Name/Alias:** Mucharbij Magomedovitj ULBASJEV

**Birth information:**

- **Birth date:** 15/05/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7681.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Петрович УСАТЮК
- **Name/Alias:** Valery Petrovich USATYUK **Function:** Member of the Federation Council
- **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:** Вячеслав Степанович ТИМЧЕНКО
- **Name/Alias:** Vyacheslav Stepanovich TIMCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Vjatjeslav Stepanovitj TIMTJENKO

**Birth information:**

- **Birth date:** 20/11/1950 **Birth place:** Unknown country

**EU reference number:** EU.7683.96**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Сергеевич КИРИЕНКО
- **Name/Alias:** Vladimir Sergeevich KIRIYENKO **Function:** CEO of VK Company Limited, the parent company of Russia's top social media platform, VKontakte.

Former First Vice President of the Russian State-controlled company Rostelecom (2017-2021)

Chairman of the Board of Directors of LLC Capital since 2011

Former Chairman of the Board of Directors of Nizhegorodpromstroybank (2008-2011)

- **Name/Alias:** Vladimir Sergejevitj KIRIJENKO
- **Name/Alias:** Vladimir Sergejevič KIRIJENKO

**Birth information:**

- **Birth date:** 27/05/1983 **Birth place:** Russian Federation, Nizhny Novgorod

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7684.95**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Пётр Николаевич ТУЛТАЕВ
- **Name/Alias:** Peter Nikolayevich TULTAEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Pjotr Nikolajevitj TULTAJEV

**Birth information:**

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

**EU reference number:** EU.7685.94**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Владимирович ЦЕПКИН
- **Name/Alias:** Oleg Vladimirovich TSEPKIN **Function:** Member of the Federation Council
- **Name/Alias:** Oleg Vladimirovitj TSEPKIN

**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:** Andrej Andrejevič Gurjev
- **Name/Alias:** Андрей Андреевич ГУРЬЕВ
- **Name/Alias:** Andrey Andreevich GURYEV **Function:** CEO and Chairman of the Management Board of PJSC PhosAgro; has worked at PhosAgro since 2004, holding various positions.  
Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RUIE) since 30 September 2019
- **Name/Alias:** Andrej Andrejevitj GURJEV

**Birth information:**

- **Birth date:** 07/03/1982 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7687.92](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Людмила Заумовна ТАЛАБАЕВА
- **Name/Alias:** Lyudmila Zaumovna TALABAYEVA **Function:** Member of the Federation Council
- **Name/Alias:** Ljudmila Zaumovna TALABAJEVA

**Birth information:**

- **Birth date:** 06/06/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7688.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Владимирович ТАРАКАНОВ
- **Name/Alias:** Pavel Vladimirovich TARAKANOV **Function:** Member of the Federation Council
- **Name/Alias:** Pavel Vladimirovitj TARAKANOV

**Birth information:**

- **Birth date:** 21/06/1982 **Birth place:** Unknown country

**EU reference number:** [EU.7689.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Поликарпович ТКАЧ
- **Name/Alias:** Oleg Polikarpovich TKACH **Function:** Member of the Federation Council
- **Name/Alias:** Oleg Polikarpovitj TKATJ

**Birth information:**

- **Birth date:** 23/09/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7690.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Владимирович СЕМЁНОВ
- **Name/Alias:** Valery Vladimirovich SEMYONOV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Vladimirovitj SEMJONOV

**Birth information:**

- **Birth date:** 16/09/1960 **Birth place:** Unknown country

**EU reference number:** [EU.7691.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Петрович СЕМИСОТОВ
- **Name/Alias:** Nikolai Petrovich SEMISOTOV **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Petrovitj SEMISOTOV

**Birth information:**

- **Birth date:** 02/12/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7692.66](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Vladimirovič Konov
- **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

**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 Rinatovich SAFIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Lenar Rinatovitj SAFIN

**Birth information:**

- **Birth date:** 11/02/1969 **Birth place:** Unknown country

**EU reference number:** EU.7694.64

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Галина Николаевна СОЛОДУН
- **Name/Alias:** Galina Nikolayevna SOLODUN **Function:** Member of the Federation Council
- **Name/Alias:** Galina Nikolajevna SOLODUN

**Birth information:**

- **Birth date:** 26/01/1968 **Birth place:** Unknown country

**EU reference number:** EU.7695.63

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Никита Дмитриевич МАЗЕПИН
- **Name/Alias:** Nikita Dmitrijevitič MAZEPIN
- **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

**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:** Natalia Vladimirovna KOSYKHINA **Function:** Member of the Federation Council
- **Name/Alias:** Natalija Vladimirovna KOSICHINA

**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:** Nina Germanovna KULIKOVSKICH
- **Name/Alias:** Нина Германовна КУЛИКОВСКИХ
- **Name/Alias:** Nina Germanovna KULIKOVSKIH **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 05/02/1961 **Birth place:** Unknown country

**EU reference number:** EU.7698.60

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Елена Борисовна ШУМИЛОВА
- **Name/Alias:** Elena Borisovna SHUMILOVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Borisovna SJUMILOVA

**Birth information:**

- **Birth date:** 01/04/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7699.59](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Olga Nikolajevna CHOCHLOVA
- **Name/Alias:** Olga Nikolayevna KHOZHLOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ольга Николаевна ХОХЛЮВА

**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:** Anatoly Ivanovich SHIROKOV **Function:** Member of the Federation Council
- **Name/Alias:** Anatolij Ivanovitj SJIROKOV

**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:** Sergei Ivanovich KISLYAK **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Ivanovitj KISLJAK

**Birth information:**

- **Birth date:** 07/09/1950 **Birth place:** Unknown country

**EU reference number:** [EU.7703.62](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Александрович САВИН
- **Name/Alias:** Alexander Alexandrovich SAVIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Aleksandrovitj SAVIN

**Birth information:**

- **Birth date:** 28/01/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7704.61](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Татьяна Анатольевна САХАРОВА
- **Name/Alias:** Tatiana Anatolyevna SAKHAROVA **Function:** Member of the Federation Council
- **Name/Alias:** Tatiana Anatoljevna SACHAROVA

**Birth information:**

- **Birth date:** 16/06/1973 **Birth place:** Unknown country



**EU reference number:** [EU.7705.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Людмила Николаевна СКАКОВСКАЯ
- **Name/Alias:** Lyudmila Nikolayevna SKAKOVSKAYA **Function:** Member of the Federation Council
- **Name/Alias:** Ljudmila Nikolajevna SKAKOVSKAJA

**Birth information:**

- **Birth date:** 13/11/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7706.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич КОЛБИН
- **Name/Alias:** Sergey Nikolayevich KOLBIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj KOLBIN

**Birth information:**

- **Birth date:** 29/10/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7707.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Казимирович КРАВЧЕНКО
- **Name/Alias:** Vladimir Kasimirovich KRAVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Kazimirovitj KRAVTJENKO

**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:** Инна Юрьевна СВЯТЕНКО
- **Name/Alias:** Inna Yuryevna SVYATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Inna Jurjevna SVJATENKO

**Birth information:**

- **Birth date:** 06/09/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7710.34](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Albertovich LEBEDEV **Function:** Member of the Federation Council
- **Name/Alias:** Владимир Альбертович ЛЕБЕДЕВ
- **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:** Yulia Viktorovna LAZUTKINA **Function:** Member of the Federation Council
- **Name/Alias:** Julija Viktorovna LAZUTKINA

**Birth information:**

- **Birth date:** 11/03/1981 **Birth place:** Unknown country

**EU reference number:** [EU.7712.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Степанович САВЧЕНКО
- **Name/Alias:** Evgeny Stepanovich SAVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Jevgenij Stepanovitj SAVTJENKO

**Birth information:**

- **Birth date:** 08/04/1950 **Birth place:** Unknown country

**EU reference number:** [EU.7713.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Петрович МАЙОРОВ
- **Name/Alias:** Alexei Petrovich MAYOROV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Petrovitj MAJOROV

**Birth information:**

- **Birth date:** 29/12/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7714.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Николаевич МОРОЗОВ
- **Name/Alias:** Igor Nikolayevich MOROZOV **Function:** Member of the Federation Council
- **Name/Alias:** Igor Nikolajevitj MOROZOV

**Birth information:**

- **Birth date:** 13/10/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7715.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Константинович АКИМОВ
- **Name/Alias:** Alexander Konstantinovich AKIMOV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Konstantinovitj AKIMOV

**Birth information:**

- **Birth date:** 10/11/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7716.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Герасимович МИТИН
- **Name/Alias:** Sergei Gerasimovich MITIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Gerasimovitj MITIN

**Birth information:**

- **Birth date:** 14/06/1951 **Birth place:** Unknown country

**EU reference number:** [EU.7717.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич МУРАТОВ
- **Name/Alias:** Sergey Nikolayevich MURATOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj MURATOV

**Birth information:**

- **Birth date:** 13/01/1964 **Birth place:** Unknown country

**EU reference number:** [EU.7718.26](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Иван Николаевич АБРАМОВ
- **Name/Alias:** Ivan Nikolayevich ABRAMOV **Function:** Member of the Federation Council
- **Name/Alias:** Ivan Nikolajevitj ABRAMOV

**Birth information:**

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7719.25](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Фарит Мубаракшевич МУХАМЕТШИН
- **Name/Alias:** Farit Mubarakshevich MUKHAMETSHIN **Function:** Member of the Federation Council
- **Name/Alias:** Farit Mubaraksjevitj MUCHAMETSJIN

**Birth information:**

- **Birth date:** 31/01/1947 **Birth place:** Unknown country

**EU reference number:** [EU.7720.3](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Петрович МИХАЙЛОВ
- **Name/Alias:** Sergei Patrovich MIKHAILOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Petrovitj MICHAJLOV

**Birth information:**

- **Birth date:** 22/05/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7721.2](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Мохмад Исаевич АХМАДОВ
- **Name/Alias:** Mohmad Isaevich AKHMADOV **Function:** Member of the Federation Council
- **Name/Alias:** Mochmad Isajevitj ACHMADOV

**Birth information:**

- **Birth date:** 17/04/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7722.1](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Александрович МАРТЫНОВ
- **Name/Alias:** Sergey Alexandrovich MARTYNOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Aleksandrovitj MARTYNOV

**Birth information:**

- **Birth date:** 22/08/1959 **Birth place:** Unknown country

**EU reference number:** [EU.7723.0](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Дмитрий Владимирович САВЕЛЬЕВ
- **Name/Alias:** Dmitry Vladimirovich SAVELYEV **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Vladimirovitj SAVELJEV

**Birth information:**

- **Birth date:** 03/08/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7724.96](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tajmuraz Dzambekovij MAMSUROV
- **Name/Alias:** Taimuraz Dzhambekovich MAMSUROV **Function:** Member of the Federation Council
- **Name/Alias:** Таймураз Дзамбекович МАМСУРОВ

**Birth information:**

- **Birth date:** 13/04/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7725.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владимирович НАРОЛИН
- **Name/Alias:** Alexander Vladimirovich NAROLIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladimirovitj NAROLIN

**Birth information:**

- **Birth date:** 27/06/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7726.94](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Петрович АРЕНИН
- **Name/Alias:** Sergei Petrovich ARENIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Sergej Petrovitj ARENIN

**Birth information:**

- **Birth date:** 29/08/1958 **Birth place:** Unknown country

**EU reference number:** [EU.7727.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Valerjevitj NIKITIN
- **Name/Alias:** Alexander Valeryevich NIKITIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Валерьевич НИКИТИН

**Birth information:**

- **Birth date:** 26/04/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7728.92](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Alexandrovich NEVZOROV **Function:** Member of the Federation Council
- **Name/Alias:** Борис Александрович НЕВЗОРОВ
- **Name/Alias:** Boris Aleksandrovitj NEVZOROV

**Birth information:**

- **Birth date:** 21/09/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7729.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Феодосьевич НОВОЖИЛОВ
- **Name/Alias:** Viktor Feodosyevich NOVOZHILOV **Function:** Member of the Federation Council
- **Name/Alias:** Viktor Feodosievitj NOVOZHILOV

**Birth information:**

- **Birth date:** 16/02/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7730.69](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jurij Viktorovitj ARCHAROV
- **Name/Alias:** Yuri Viktorovich ARKHAROV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Юрий Викторович АРХАРОВ

**Birth information:**

- **Birth date:** 13/06/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7731.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vjatjeslavovitj NOVJUCHOV
- **Name/Alias:** Александр Вячеславович НОВЬЮХОВ
- **Name/Alias:** Alexander Vyacheslavovich NOVIUKHOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 05/10/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7732.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Anatolyevich SHEVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Anatoljevityj SJEVTJENKO
- **Name/Alias:** Андрей Анатольевич ШЕВЧЕНКО

**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:** Вячеслав Владимирович НАГОВИЦЫН
- **Name/Alias:** Vyacheslav Vladimirovich NAGOVITSYN **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 02/03/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7734.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Dmitrijevityj ARTAMONOV
- **Name/Alias:** Анатолий Дмитриевич АРТАМОНОВ
- **Name/Alias:** Anatoly Dmitrievich ARTAMONOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 05/05/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7735.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexei Vladimirovich SINITSYN **Function:** Member of the Federation Council
- **Name/Alias:** Алексей Владимирович СИНИЦЫН
- **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:** Михаил Александрович АФАНАСОВ
- **Name/Alias:** Mikhail Alexandrovich AFANASOV **Function:** Member of the Federation Council
- **Name/Alias:** Michail Aleksandrovityj AFANASOV

**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:** Ахмат Анзорович САЛПАГАРОВ
- **Name/Alias:** Akhmat Anzorovich SALPAGAROV **Function:** Member of the Federation Council
- **Name/Alias:** Achmat Anzorovitj SALPAGAROV

**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:** Sergey Nikolayevich RYABUKHIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj RJABUCHIN
- **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:** Елена Владимировна АФАНАСЬЕВА
- **Name/Alias:** Yelena Vladimirovna AFANASEVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Vladimirovna AFANASIEVA

**Birth information:**

- **Birth date:** 27/03/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7742.36](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Irina Valerjevna RUKAVISJNIKOVA
- **Name/Alias:** Irina Valeryevna RUKAVISHNIKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ирина Валерьевна РУКАВИШНИКОВА

**Birth information:**

- **Birth date:** 03/02/1973 **Birth place:** Unknown country

**EU reference number:** [EU.7743.35](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Давыдович БАШКИН
- **Name/Alias:** Alexander Davidovich BASHKIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Davydovitj BASJKIN

**Birth information:**

- **Birth date:** 10/06/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7745.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Андрей Александрович БАЗИЛЕВСКИЙ
- **Name/Alias:** Andrey Alexandrovich BAZILEVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Aleksandrovitj BAZILEVSKIJ

**Birth information:**

- **Birth date:** 24/02/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7747.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мухарбек Ойбертович БАРАХОЕВ
- **Name/Alias:** Micharbek Ojbertovitj BARACHOJEV
- **Name/Alias:** Mukharbek Oybertovich BARAKHOYEV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 04/01/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7748.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Maratovitj ORLOV
- **Name/Alias:** Алексей Маратович ОРЛОВ
- **Name/Alias:** Alexei Maratovich ORLOV **Function:** Member of the Federation Council

**Birth information:**

- **Birth date:** 09/10/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7749.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дина Ивановна ОЮН
- **Name/Alias:** Dina Ivanovna OYUN **Function:** Member of the Federation Council
- **Name/Alias:** Dina Ivanovna OJUN

**Birth information:**

- **Birth date:** 25/06/1963 **Birth place:** Unknown country

**EU reference number:** [EU.7750.7](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анна Ивановна ОТКЕ
- **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 BEZDENEZHNYCH
- **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:** Геннадий Иванович ОРДЕНОВ
- **Name/Alias:** Gennady Ivanovich ORDENOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Ivanovitj ORDENOV

**Birth information:**

- **Birth date:** 04/09/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7753.4](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Юрьевич ПРОНИЮШКИН
- **Name/Alias:** Alexander Yuryevich PRONYUSHKIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Aleksandr Jurjevitj PRONJUSJKIN

**Birth information:**

- **Birth date:** 31/07/1987 **Birth place:** Unknown country

**EU reference number:** [EU.7754.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**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:** Dmitry Sergejevich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Sergejevitj PERMINOV
- **Name/Alias:** Дмитрий Сергеевич ПЕРМИНОВ

**Birth information:**

- **Birth date:** 03/04/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7756.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Margarita Nikolajevna PAVLOVA
- **Name/Alias:** Margarita Nikolayevna PAVLOVA **Function:** Member of the Federation Council
- **Name/Alias:** Маргарита Николаевна ПАВЛОВА

**Birth information:**

- **Birth date:** 22/01/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7757.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Егор Афанасьевич БОРИСОВ
- **Name/Alias:** Yegor Afanasyevich BORISOV **Function:** Member of the Federation Council
- **Name/Alias:** Jegor Afanasievitj BORISOV



**Birth information:**

- **Birth date:** 15/08/1954 **Birth place:** Unknown country

**EU reference number:** [EU.7758.96](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Елена Алексеевна ПЕРМИНОВА
- **Name/Alias:** Yelena Alekseyevna PERMINOVA **Function:** Member of the Federation Council
- **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:** Александр Юрьевич БРЫКСИН
- **Name/Alias:** Alexander Yuryevich BRYKSIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Jurjevitj BRYKSIN

**Birth information:**

- **Birth date:** 20/01/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7761.72](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Елена Владимировна ПИСАРЕВА
- **Name/Alias:** Elena Vladimirovna PISAREVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Vladimirovna PISAREVA

**Birth information:**

- **Birth date:** 20/01/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7762.71](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михаил Владимирович БЕЛОУСОВ
- **Name/Alias:** Mikhail Vladimirovich BELOUSOV **Function:** Member of the Federation Council
- **Name/Alias:** Michail Vladimirovitj BELOUSOV

**Birth information:**

- **Birth date:** 11/10/1953 **Birth place:** Unknown country

**EU reference number:** [EU.7763.70](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ирина Александровна ПЕТИНА
- **Name/Alias:** Irina Alexandrovna PETINA **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Irina Aleksandrovna PETINA

**Birth information:**

- **Birth date:** 31/08/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7764.69](#)

**Legal basis:** [2022/1529 \(OJ L239\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Николаевич ПЕРМИНОВ
- **Name/Alias:** Sergey Nikolayevich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj PERMINOV

**Birth information:**

- **Birth date:** 16/09/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7765.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович ПОЛЕТАЕВ
- **Name/Alias:** Vladimir Vladimirovich POLETAYEV **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Vladimirovitj POLETAJEV

**Birth information:**

- **Birth date:** 23/05/1975 **Birth place:** Unknown country

**EU reference number:** [EU.7766.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович БЕРЁЗКИН
- **Name/Alias:** Sergei Vladimirovich BEREZKIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Vladimirovitj BERJOZKIN

**Birth information:**

- **Birth date:** 23/06/1955 **Birth place:** Unknown country

**EU reference number:** [EU.7767.66](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Васильевич РАКИТИН
- **Name/Alias:** Alexander Vasilyevich RAKITIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Aleksandr Vasiljevitj RAKITIN

**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 Andreyevich BEKETOV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Vladimir Andrejevitj BEKETOV

**Birth information:**

- **Birth date:** 29/03/1949 **Birth place:** Unknown country

**EU reference number:** [EU.7769.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Васильевна БИБИКОВА
- **Name/Alias:** Yelena Vasilyevna BIBIKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Vasiljevna BIBIKOVA

**Birth information:**

- **Birth date:** 23/09/1956 **Birth place:** Unknown country

**EU reference number:** [EU.7770.42](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Владимирович ЧЕРНЫШЁВ
- **Name/Alias:** 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:** Александр Владимирович ДВОЙНЫХ
- **Name/Alias:** Alexander Vlademirovich DVOINYKH **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladimirovitj DVOJNYCH

**Birth information:**

- **Birth date:** 19/01/1984 **Birth place:** Unknown country

**EU reference number:** [EU.7772.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Евгеньевич ДЕНЬГИН
- **Name/Alias:** Vadim Yevgenyevich DENGIN **Function:** Member of the Federation Council
- **Name/Alias:** Vadim Jevgenjevitj DENGIN

**Birth information:**

- **Birth date:** 23/09/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7773.39](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Константинович ДОЛГОВ
- **Name/Alias:** Konstantin Konstantinovich DOLGOV **Function:** Member of the Federation Council
- **Name/Alias:** Konstantin Konstantinovitj DOLGOV

**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:** Gennady Egorovich EMELYANOV **Function:** Member of the Federation Council
- **Name/Alias:** Геннадий Егорович ЕМЕЛЬЯНОВ
- **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:** Ольга Николаевна ЕПИФАНОВА
- **Name/Alias:** Olga Nikolayevna EPIFANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Olga Nikolajevna JEPIFANOVA

**Birth information:**

- **Birth date:** 19/08/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7776.36](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Арсен Сулейманович ФАДЗАЕВ
- **Name/Alias:** Arsen Suleymanovich FADZAYEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Arsen Sulejmanovitj FADZAJEV

**Birth information:**

- **Birth date:** 05/09/1952 **Birth place:** Unknown country

**EU reference number:** [EU.7792.75](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Roman Arkadjevitj ABRAMOVITJ
- **Name/Alias:** Roman Arkadyevich ABRAMOVICH **Function:** Oligarch close to Vladimir Putin. Major shareholder of steel group Evraz. Former governor of Chukotka. **Remark:** Associated individuals: Vladimir Putin  
Associated entities: Evraz Group SA, LLC Evraz Holding, Millhouse Capital
- **Name/Alias:** Роман Аркадьевич АБРАМОВИЧ

**Birth information:**

- **Birth date:** 24/10/1966 **Birth place:** Russian Federation, Saratov

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Russian Federation, Moscow, 1, Lipovaya Aleya, Nemchinovo, Odinstvo district

**EU reference number:** [EU.7793.74](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Герман Борисович ХАН
- **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:** German Borisovitj CHAN

**Birth information:**

- **Birth date:** 24/10/1961 **Birth place:** Ukraine, Kyiv

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.7794.73](#)

**Legal basis:** [2022/427 \(OJ L87I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Filippovitj RASJNIKOV
- **Name/Alias:** Viktor Filippovich RASHNIKOV **Function:** Oligarch. owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK). **Remark:** Associated entities: Magnitogorsk Iron & Steel Works (MMK)
- **Name/Alias:** Виктор Филиппович Рашников

**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:** 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:** Aleksej Viktorovitj KUZMITJOV
- **Name/Alias:** Алексей Викторович КУЗЬМИЧЁВ
- **Name/Alias:** Alexej Kuzmičev

**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:** Александр Николаевич ШОХИН
- **Name/Alias:** Aleksandr Nikolajevitj SJOCHIN
- **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:** Alexandr Nikolajevič Šochin
- **Name/Alias:** Alexander 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:** Artjem Grigorijevitj SJEJNIN
- **Name/Alias:** Artem Grigoryevich SHEYNIN
- **Name/Alias:** Artyom Grigoryevich SHEYNIN **Function:** Russian propagandist and presenter of talk show “Vremya Pokazhet” (“Time will tell”) on the state-controlled Channel One (Russian: Первый канал)
- **Name/Alias:** Артём Григорьевич ШЕЙНИН
- **Name/Alias:** Artjom Grigorijevitj SJEJNIN

**Birth information:**

- **Birth date:** 26/01/1966 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7801.73**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Евгеньевич КУЛИКОВ
- **Name/Alias:** Dmitrij Jevgenevitj KULIKOV
- **Name/Alias:** Dmitry Yevgenevich KULIKOV **Function:** Expert of the RF State Duma Committee on CIS Affairs and Relations with Compatriots.  
Film producer, TV and radio presenter.  
Member of the Public Council under the Ministry of Defence of the Russian Federation

**Birth information:**

- **Birth date:** 18/11/1967 **Birth place:** Ukraine, Donbas region, Shakhtyorsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7802.72**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Константин Львович ЭРНСТ
- **Name/Alias:** Konstantin Lvovich ERNST **Function:** CEO of Channel One Russia (Russian: Первый канал)
- **Name/Alias:** Konstantin Lvovitj ERNST

**Birth information:**

- **Birth date:** 06/02/1961 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7803.71**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Vladimirovna SECHINA **Function:** Owner of LLC "Stankoflot"
- **Name/Alias:** Marina Vladimirovna SETJINA
- **Name/Alias:** Марина Владимировна СЕЧИНА

**Birth information:**

- **Birth date:** 1962 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7804.70**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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:** Sulejman 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 Oganessian KHUDAVERDYAN **Function:** Former Executive Director and former Deputy CEO at Yandex NV
- **Name/Alias:** Tigran Oganessovitj CHUDAVERDJAN
- **Name/Alias:** Tigran Chudaverdjan
- **Name/Alias:** Тигран Оганесович ХУДАВЕРДЯН

**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 Valerievich RASHEVSKY **Function:** former Chief Executive Officer and Director at EuroChem Group AG
- **Name/Alias:** Vladimir Valerjevitj RASJEVSKIJ
- **Name/Alias:** Vladimir Raševskij
- **Name/Alias:** Владимир Валерьевич РАШЕВСКИЙ

**Birth information:**

- **Birth date:** 29/09/1973 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7816.37

**Legal basis:** [2022/332 \(OJ L53\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Petrovitj PETROV
- **Name/Alias:** Александр Петрович Петров
- **Name/Alias:** Alexander Petrovich PETROV **Function:** Member of the State Duma

**Birth information:**

- **Birth date:** 21/05/1958 **Birth place:** Unknown country

**EU reference number:** EU.7832.76

**Legal basis:** [2022/427 \(OJ L87I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Александрович Михеев
- **Name/Alias:** Aleksander Aleksandrovitj MICHEJEV
- **Name/Alias:** Alexander Alexandrovich MIKHEEV **Function:** CEO of the JSC Rosoboronexport **Remark:** Associated individuals: Sergey Chemezov

Associated entities: Rosoboronexport, Rostec, Federal Service of Military-Technical Cooperation

**Birth information:**

- **Birth date:** 18/11/1961 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7833.75

**Legal basis:** [2022/427 \(OJ L87I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Valerijevitj RJUMIN
- **Name/Alias:** Андрей Валерьевич Рюмин
- **Name/Alias:** Andrej Valerievich RYUMIN **Function:** Executive Director of Rosseti PJSC (formerly, until August 2014, known as Russian Grids), Chairman of Board

**Birth information:**

- **Birth date:** 12/06/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7852.14

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexey Yevgenevich FILATOV **Function:** Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation
- **Name/Alias:** Aleksej Jevgenjevitj FILATOV
- **Name/Alias:** Алексей Евгеньевич ФИЛАТОВ
- **Name/Alias:** Aleksej Jevgenjevič FILATOV

**Birth information:**

- **Birth date:** 12/02/1983 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7853.13

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor Venediktovitj MASLOV
- **Name/Alias:** Igor Venediktovič MASLOV
- **Name/Alias:** Igor Venediktovich MASLOV **Function:** Russian Presidential Administration's official with Russian Foreign Intelligence Service's (SVR)
- **Name/Alias:** Игорь Венедиктович МАСЛЮВ

**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:** Viatcheslav Vladimirovich KANTOR
- **Name/Alias:** Viačeslav Moše Kantor
- **Name/Alias:** Вячеслав Владимирович КАНТОР
- **Name/Alias:** Vjačeslav Moše Kantor
- **Name/Alias:** Вячеслав Моше КАНТОР
- **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:** Vjatjeslav Vladimirovitj KANTOR
- **Name/Alias:** Vjatjeslav Mosje KANTOR

**Birth information:**

- **Birth date:** 08/09/1953 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Israel
- **Citizenship:** Russian Federation
- **Citizenship:** United Kingdom

**EU reference number:** EU.7855.11**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Viktorovič PIMANOV
- **Name/Alias:** Aleksej Viktorovitj PIMANOV
- **Name/Alias:** Aleksei Viktorovich PIMANOV **Function:** Director General of Managing Organization “Creative Association Red Star; Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry
- **Name/Alias:** Алексей Викторович ПИМАНОВ
- **Name/Alias:** Aleksey PIMANOV
- **Name/Alias:** Alexei PIMANOV
- **Name/Alias:** Alexey Viktorovich 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:** Oleg Borisovič DOBRODEJEV
- **Name/Alias:** Oleg Borisovitj DOBRODEJEV
- **Name/Alias:** Олег Борисович ДОБРОДЕЕВ
- **Name/Alias:** Oleg Borisovich DOBRODEEV **Function:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)

**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:** Farchad Achmedov
- **Name/Alias:** Farkhad AKHMEDOV **Function:** Businessperson involved in the energy sector and in Russian local politics; founder of Tansley Trading

**Birth information:**

- **Birth date:** 15/09/1955 **Birth place:** Azerbaijan, Baku



**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7860.82

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pavel Nikolajevič GUSEV
- **Name/Alias:** Pavel Nikolajevitj GUSEV
- **Name/Alias:** Pavel Nikolajevitch GUSEV **Function:** Propagandist, editor and owner of “Moskovskiy Komsomolets”
- **Name/Alias:** Павел Николаевич ГУСЕВ

**Birth information:**

- **Birth date:** 04/04/1949 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7861.81

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jelena Petrovna JERMAKOVOVÁ
- **Name/Alias:** Jelena Petrovna TIMČENKOVÁ
- **Name/Alias:** Jelena Timčenková
- **Name/Alias:** Елена Петровна ТИМЧЕНКО
- **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:** Елена Петровна ЕРМАКОВА
- **Name/Alias:** Elena Petrovna TIMČENKO
- **Name/Alias:** Jelena Petrovna JERMAKOVA **Remark:** maiden name
- **Name/Alias:** Jelena Petrovna TIMTJENKO

**Citizenship information:**

- **Citizenship:** Finland
- **Citizenship:** Russian Federation

**EU reference number:** EU.7862.80

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Marija Vladimirovna PUTINA
- **Name/Alias:** Marija Vladimirovna VORONCOVA
- **Name/Alias:** Marija Vladimirovna PUTINA **Remark:** född
- **Name/Alias:** Marija Vladimirovna VORONTSOVA
- **Name/Alias:** Maria FAASSEN
- **Name/Alias:** Мария Владимировна ВОРОНЦОВА
- **Name/Alias:** Maria Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Maria Vladimirovna VORONTSOVA **Function:** Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Mariya VORONTSOVA

**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:** Mihail Aleksandrovič BABAКOV
- **Name/Alias:** Michail Aleksandrovič BABAКOV
- **Name/Alias:** Михаил Александрович БАБАКОВ
- **Name/Alias:** Mikhail Alexandrovich BABAКOV **Remark:** Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma

**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 Nikolajevič Šamalov
- **Name/Alias:** Kirill Nikolayewitsch Shamalow
- **Name/Alias:** Kirill Nikolaïevitch ШАМАЛОВ
- **Name/Alias:** Кирилл Николаевич ШАМАЛОВ
- **Name/Alias:** Kirill Nikolajevič SJAMALOV
- **Name/Alias:** Kirill Nikolayevich SHAMALOV **Function:** Deputy Chairman of the Management Board of Sibur Holding PJSC

**Birth information:**

- **Birth date:** 22/03/1982 **Birth place:** Russian Federation, St. Petersburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7868.74**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Albertovič KESAJEV
- **Name/Alias:** Игорь Альбертович КЕСАЕВ
- **Name/Alias:** Igor Albertovič Kesajev
- **Name/Alias:** Igor Albertovich KESAEV **Function:** Owner and President of the Mercury Group

**Birth information:**

- **Birth date:** 30/10/1966 **Birth place:** Russian Federation, North Ossetia, 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:** Alexander Nikolaevich ПЕТАУКИН **Function:** Owner and general director of road construction firms “ООО Vector” and “Trans Stroy”
- **Name/Alias:** Aleksandr Nikolajevič ПЕТАЈКИН
- **Name/Alias:** Aleksander Nikolajevič Petajkin
- **Name/Alias:** Александр Николаевич ПЕТАЙКИН

**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:** Yekaterina Vladimirovna POETINA
- **Name/Alias:** Jekatěrina Vladimirovna TICHONOVA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVOVÁ
- **Name/Alias:** Екатерина Владимировна ТИХОНОВА
- **Name/Alias:** Katerina Vladimirovna TIKHONOVA
- **Name/Alias:** Катерина Владимировна ТИХОНОВА
- **Name/Alias:** Yekaterina Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Yekaterina Vladimirovna TIKHONOVA
- **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:** Jekaterina Vladimirovna TICHONOVA
- **Name/Alias:** Katerina 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:** Jevgenij Borisovič ZUBICKI
- **Name/Alias:** Jevgenij Borisovitj ZUBITSKIJ
- **Name/Alias:** Евгений Борисович ЗУБИЦКИЙ
- **Name/Alias:** Evgeny Borisovich ZUBITSKIY **Function:** Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH)

**Birth information:**

- **Birth date:** 10/03/1968 **Birth place:** Russian Federation, Kemerovo

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7874.47**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей МИХАЙЛОВ
- **Name/Alias:** Sergey Vladimirovich MIKHAILOV **Function:** Director General of the Russian News Agency TASS
- **Name/Alias:** Sergej Vladimirovič MIHAJLOV
- **Name/Alias:** Sergej MIHAJLOV
- **Name/Alias:** Sergei MIKHAILOV

**Birth information:**

- **Birth date:** 17/03/1971 **Birth place:** Russian Federation, Arkhangelsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7876.45**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksander Aleksandrovič MALJKEVIČ
- **Name/Alias:** Aleksandr Aleksandrovitj MALKEVITJ
- **Name/Alias:** Александр Александрович МАЛЪКЕВИЧ
- **Name/Alias:** Alexander Alexandrovich MALKEVICH **Function:** First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications; General Director of the Saint Petersburg TV channel since January 2021

**Birth information:**

- **Birth date:** 14/07/1975 **Birth place:** Russian Federation, St. Petersburg

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 781005202108 **Remark:** National ID No.
- **Source:** Unknown country **Document:** National passport 717637093

**EU reference number:** EU.7878.43**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Муса Юсупович БАЖАЕВ
- **Name/Alias:** Musa Yusupovich BAZHAEV **Function:** Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; former Chairman of Russian Platinum
- **Name/Alias:** Musa Jusupovitj BAZJAJEV
- **Name/Alias:** Musa Jusipovič BAŽAJEV
- **Name/Alias:** Musa Bažajev

**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:** Григорий Викторович БЕРЕЗКИН
- **Name/Alias:** Grigory Viktorovich BEREZKIN **Function:** Chairman of the Board of Directors, ESN Group **Remark:** shareholder of Rusenergosbyt company
- **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:** Сергей Ашотович МНДОЯНЦ
- **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 Asjotovitj MNDOJANTS
- **Name/Alias:** Sergej Mndojanc
- **Name/Alias:** Sergej Ašotovič MNDOJANC

**Birth information:**

- **Birth date:** 21/09/1961 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7881.19**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Romanovič ROTENBERG
- **Name/Alias:** Boris Romanovitj ROTENBERG
- **Name/Alias:** Борис Романович РОТЕНБЕРГ
- **Name/Alias:** Boris Romanovich ROTENBERG **Remark:** Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg (nephew); Associated entities: SGM (Stroygazmontazh), SMP Bank, Gazprom Drillings

**Birth information:**

- **Birth date:** 03/01/1957 **Birth place:** Russian Federation, St. Petersburg

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Finland

**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:** Jekaterina IGNATOVA
- **Name/Alias:** Jekatarina IGNATOVA
- **Name/Alias:** Ekaterina IGNATOVA **Remark:** Associated individuals: Sergei Chemezow (Husband) Anastasia Ignatova (daughter) Lyudmila Rukavishikova (mother)

**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:** Anastazija IGNATOVA
- **Name/Alias:** Anastasija IGNATOVA
- **Name/Alias:** Анастасия ИГНАТОВА
- **Name/Alias:** Anastasia IGNATOVA **Remark:** Associated individuals: Sergei Chemezow (Stepfather) Ekaterina Ignatova (mother) Lyudmila Rukavishikova (grandmother)

**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:** Людмила Васильевна РУКАВИШНИКОВА
- **Name/Alias:** Ljudmila Rukavišniková
- **Name/Alias:** Ljudmila Vasiljevna RUKAVISJNIKOVA
- **Name/Alias:** Lyudmila Vasilyevna RUKAVISHNIKOVA **Remark:** Associated individuals: Sergei Chemezov (Son-in-law) Ekaterina Ignatova (daughter) Anastasia Ignatova (granddaughter)

**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:** Jurij Borisovič SLJUSAR
- **Name/Alias:** Jurij Borisovtjij SLJUSAR
- **Name/Alias:** Юрий Борисович СЛЮСАРЬ
- **Name/Alias:** Yuri Borisovich SLYUSAR **Function:** President United Aircraft Corporation (UAC); formerly Deputy Minister of Industry and Trade of the Russian Federation **Remark:** Associated individual: Vladimir Putin;  
Associated entity: United Aircraft Corporation

**Birth information:**

- **Birth date:** 20/07/1974 **Birth place:** Russian Federation, Rostov-on-Don

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7887.13**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Said KERIMOV **Function:** Heir to Suleiman Kerimow, Member of the Strategy committee and Board of Director of Polyus **Remark:** Associated individual: Suleiman Kerimow (father);  
Associated entity: Polyus

**Birth information:**

- **Birth date:** 06/07/1995 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7888.12**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Леонидович БОГДАНОВ
- **Name/Alias:** Vladimir Leonidovij BOGDANOV
- **Name/Alias:** Vladimir Leonidovič BOGDANOV
- **Name/Alias:** Vladimir Leonidovich BOGDANOV **Function:** Director General of Surgutneftegas **Remark:** Associated individual: Vladimir Putin;  
Associated entity: Surgutneftegas

**Birth information:**

- **Birth date:** 28/05/1951 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7889.11**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Герман Оскарович ГРЕФ
- **Name/Alias:** Herman Oskarovich GREF
- **Name/Alias:** German Oskarovich GREF **Function:** Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia, confirmed by the Board of Directors on 16 October 2007 **Remark:** Associated entities: Public Joint-Stock Company "Sberbank of Russia"
- **Name/Alias:** German Oskarovič GREF
- **Name/Alias:** German Oskarovitj GREF

**Birth information:**

- **Birth date:** 08/02/1964 **Birth place:** Kyrgyzstan, Irtysh District, Pavlodar Region, Panfilovo village

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7890.86**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovitj DERIPASKA
- **Name/Alias:** Oleg Vladimirovič 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
- **Name/Alias:** Олег Владимирович ДЕРИПАСКА

**Birth information:**

- **Birth date:** 02/01/1968 **Birth place:** Russian Federation, Dzerzhinsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.7891.85**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Евгеньевич КОНАШЕНКОВ
- **Name/Alias:** Igor Jevgenjevityj 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:** 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:** Volodymyr Viktorovityj PAVLENKO
- **Name/Alias:** Vladimir Viktorovityj PAVLENKO
- **Name/Alias:** Володимир Вікторович ПАВЛЕНКО
- **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'

**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 Jevgenjevityj 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:** Aleksei Alexandrovich DIKIY **Function:** So-called 'Minister of Internal Affairs' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олексій Олександрович ДІКІЙ
- **Name/Alias:** Oleksij Oleksandrovytj DIKIJ
- **Name/Alias:** Aleksej Aleksandrovitj DIKIJ

**Birth information:**

- **Birth date:** 05/07/1974 **Birth place:** Unknown country

**EU reference number:** EU.7895.81**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Yurievich ANTIPOV **Function:** So-called 'Minister of Information' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Игорь Юрьевич АНТИПОВ
- **Name/Alias:** Ігор Юрійович АНТИПОВ
- **Name/Alias:** Ihor Jurijovytyj ANTYPPOV
- **Name/Alias:** Igor Jurjevityj ANTIPOV

**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:** Артем Александрович КРАМАРЕНКО
- **Name/Alias:** Artem Alexandrovich KRAMARENKO **Function:** So-called ‘Minister of Agro-Industrial Policy and Food’ of the so-called ‘Donetsk People's Republic’

**Birth information:**

- **Birth date:** 13/01/1980 **Birth place:** Russian Federation, Pavlov Khutor

**EU reference number:** [EU.7897.79](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Nikolaevich ANTONOV **Function:** So-called ‘Deputy of the Chair of the Government’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Volodymyr Mykolajovytj ANTONOV
- **Name/Alias:** Володимир Миколайович АНТОНОВ
- **Name/Alias:** Владимир Николаевич АНТОНОВ
- **Name/Alias:** Vladimir Nikolajevitj ANTONOV

**Birth information:**

- **Birth date:** 24/12/1979 **Birth place:** Unknown country

**EU reference number:** [EU.7898.78](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Tatyana Viktorovna PEREVERZEVA **Function:** So-called ‘Deputy of the Chair of the Government’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Татьяна Викторовна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Тетяна Вікторівна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Tatiana Viktorovna PEREVERZEVA
- **Name/Alias:** Tetiana Viktorivna PEREVERZEVA

**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:** Evgenij Evgenievich LAVRENOV **Function:** Former so-called “Minister of Income and Fees” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Jevgenij Jevgenjevityj LAVRENOV
- **Name/Alias:** Евгений Евгеньевич ЛАВРЕНОВ
- **Name/Alias:** Євген Євгенович ЛАВРЕНОВ

**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:** Aleksandr Aleksandrovitj OPRISJTJENKO
- **Name/Alias:** Олександр Олександрович ОПРИЩЕНКО
- **Name/Alias:** Александр Александрович ОПРИЩЕНКО
- **Name/Alias:** Aleksandr Aleksandrovich OPRISHHENKO **Function:** Former so-called “Acting Minister of Health” of the so-called “Donetsk People’s Republic”

**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 Jurjevna NIKONOROVA
- **Name/Alias:** Наталія Юр'ївна НІКОНОРОВА
- **Name/Alias:** Natalja Jurjivna NIKONOROVA
- **Name/Alias:** Natalya Yurevna NIKONOROVA **Function:** So-called 'Minister of Foreign Affairs' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталья Юрьевна НИКОНОРОВА

**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:** Mihail Vasilevich ZHELTYAKOV **Function:** So-called 'Minister of Culture' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Мучајло Васиљовић ЗЈЕЛТЈАКОВ
- **Name/Alias:** Михаил Васильевич ЖЕЛТЯКОВ
- **Name/Alias:** Michail Vasiljevitj ZJELTJAKOV
- **Name/Alias:** Михайло Васильович ЖЕЛТЯКОВ

**Birth information:**

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

**EU reference number:** EU.7903.80**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jurjevitj GROMAKOV
- **Name/Alias:** Oleksandr Jurijovytj HROMAKOV
- **Name/Alias:** Aleksandr Yurevich GROMAKOV **Function:** So-called 'Minister of Youth, Sports, and Tourism of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Юрьевич ГРОМАКОВ
- **Name/Alias:** Олександр Юрійович ГРОМАКОВ

**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:** Michail Nikolajevitj KUSJAKOV
- **Name/Alias:** Михайло Миколайович КУШАКОВ
- **Name/Alias:** Михаил Николаевич КУШАКОВ
- **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:** Alexei Aleksandrovich KOSTRUBITSKIY **Function:** So-called 'Minister for Civil Defense, Emergency Situations and Elimination of Consequences of Natural Disasters' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksij Oleksandrovytj KOSTRUBYTSKYJ
- **Name/Alias:** Aleksej Aleksandrovitj KOSTRUBITSKIJ
- **Name/Alias:** Алексей Александрович КОСТРУБИЦКИЙ
- **Name/Alias:** Олексій Олександрович КОСТРУБИЦЬКИЙ

**Birth information:**

- **Birth date:** 24/08/1978 **Birth place:** Unknown country

**EU reference number:** EU.7906.77**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Mikhailovich RUSHHAK **Function:** So-called ‘Minister of Industry and Trade’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Владимир Михайлович РУЩАК
- **Name/Alias:** Володимир Михайлович РУЩАК
- **Name/Alias:** Vladimir Michajlovitj RUSJTJAK
- **Name/Alias:** Volodymyr Mykolajovytyj RUSJTJAK

**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:** Igor Nikolajevitj CHALEPA
- **Name/Alias:** Igor Nikolaevich HALEPA **Function:** So-called “Minister of Communications” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Ігор Миколайович ХАЛЕПА
- **Name/Alias:** Игорь Николаевич ХАЛЕПА

**Birth information:**

- **Birth date:** 19/05/1969 **Birth place:** Unknown country

**EU reference number:** [EU.7908.75](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Sergejevitj NAUMETS
- **Name/Alias:** Сергій Сергійович НАУМЕЦЬ
- **Name/Alias:** Сергей Сергеевич НАУМЕЦ
- **Name/Alias:** Serhij Serhijovytyj NAUMETS
- **Name/Alias:** Sergei Sergeevich NAUMETS **Function:** So-called ‘Minister of Construction, Housing, and Communal Services’ of the so-called ‘Donetsk People’s Republic’

**Birth information:**

- **Birth date:** 13/07/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7909.74](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитро Вікторович ПОДЛИПАНОВ
- **Name/Alias:** Dmytro Viktorovytj PODLYPANOV
- **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:** 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:** 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”.
- **Name/Alias:** Лариса Валентинівна ТОЛСТИКІНА
- **Name/Alias:** Лариса Валентиновна ТОЛСТЫКИНА

**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 Mychajlovytj DUBOVSKYJ
- **Name/Alias:** Руслан Михайлович ДУБОВСЬКИЙ
- **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:** Ruslan Michajlovitj DUBOVSKIJ

**Birth information:**

- **Birth date:** 20/02/1974 **Birth place:** Unknown country

**EU reference number:** EU.7912.50**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Яна Сергеевна ЧАУСОВА
- **Name/Alias:** Yana Sergeevna CHAUSOVA **Function:** So-called 'Minister of Finance' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jana Serhijivna TJAUSOVA
- **Name/Alias:** Jana Sergejevna TJAUSOVA
- **Name/Alias:** Яна Сергіївна ЧАУСОВА

**Birth information:**

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

**EU reference number:** EU.7913.49**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олексій Володимирович ПОЛОВЯН
- **Name/Alias:** Алексей Владимирович ПОЛОВЯН
- **Name/Alias:** Aleksej Vladimirovitj POLOVJAN
- **Name/Alias:** Aleksei Vladimirovich POLOVYAN **Function:** So-called 'Minister of Economic Development' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksij Volodymyrovytj POLOVJAN

**Birth information:**

- **Birth date:** 03/05/1979 **Birth place:** Unknown country

**EU reference number:** EU.7914.48**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Mykolajovytyj SYROVATKO
- **Name/Alias:** Jurij Nikolajevitj SIROVATKO
- **Name/Alias:** Юрій Миколайович СИРОВАТКО
- **Name/Alias:** Юрий Николаевич СИРОВАТКО
- **Name/Alias:** Yuriy Nikolaevich SIROVATKO **Function:** So-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 17/04/1978 **Birth place:** Unknown country

**EU reference number:** EU.7915.47**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Ivanovytyj KOZLOV
- **Name/Alias:** Sergej Ivanovitj KOZLOV
- **Name/Alias:** Сергій Іванович КОЗЛОВ
- **Name/Alias:** Сергей Иванович КОЗЛОВ
- **Name/Alias:** Sergej Ivanovich KOZLOV **Function:** So-called 'Chair of the Government' of the so-called 'Luhansk People's Republic'

**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:** Юрій Миколайович ГОВТВІН
- **Name/Alias:** Юрий Николаевич ГОВТВІН
- **Name/Alias:** Yuriy Nikolaevich GOVTVIN **Function:** So-called 'First Deputy Chair of the government' of the so-called 'Luhansk People's Republic'

**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:** Олена Миколаївна КОСТЕНКО
- **Name/Alias:** Елена Николаевна КОСТЕНКО
- **Name/Alias:** Elena Nikolaevna KOSTENKO **Function:** So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'

**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:** Hanna Jurjivna TODOROVA
- **Name/Alias:** Anna Jurjevna TODOROVA
- **Name/Alias:** Ганна Юріївна ТОДОРОВА
- **Name/Alias:** Анна Юрьевна ТОДОРОВА
- **Name/Alias:** Anna Yurievna TODOROVA **Function:** So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'

**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:** Анатолий Андреевич АНТОНОВ
- **Name/Alias:** Anatoli Andreevich ANTONOV **Function:** So-called 'Minister of State Security' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 06/11/1966 **Birth place:** Unknown country

**EU reference number:** EU.7920.21**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor Oleksandrovytj KORNET
- **Name/Alias:** Igor Aleksandrovitj KORNET
- **Name/Alias:** Ігор Олександрович КОРНЕТ
- **Name/Alias:** Игорь Александрович КОРНЕТ
- **Name/Alias:** Igor Aleksandrovich KORNET **Function:** So-called 'Minister of Interior' of the so-called 'Luhansk People's Republic'

**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:** Евгений Анатольевич КАЦАВАЛЮБ
- **Name/Alias:** Evgeny Anatolievich KATSAVALOV **Function:** So-called 'Minister of Emergency Situations and Disaster Management' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 11/02/1972 **Birth place:** Unknown country

**EU reference number:** EU.7922.19**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Aleksandrovna PASJTENKO
- **Name/Alias:** Наталиа Александровна ПАЩЕНКО
- **Name/Alias:** Natalya Alexandrovna PASHCHENKO **Function:** So-called 'Minister of Health' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 10/10/1975 **Birth place:** Unknown country

**EU reference number:** EU.7923.18

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Jurjevitj LUSTENKO
- **Name/Alias:** Андрей Юрьевич ЛУСТЕНКО
- **Name/Alias:** Andrey Yurievich LUSTENKO **Function:** So-called 'Minister of Education and Science' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 16/06/1975 **Birth place:** Unknown country

**EU reference number:** EU.7924.17

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Svetlana Anatoljevna MALACHOVA
- **Name/Alias:** Светлана Анатольевна МАЛАХОВА
- **Name/Alias:** Svetlana Anatolievna MALAKHOVA **Function:** So-called 'Minister of Labour and Social Policy' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 27/08/1964 **Birth place:** Unknown country

**EU reference number:** EU.7925.16

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitrij Sergejevitj SIDOROV
- **Name/Alias:** Дмитрий Сергеевич СИДОРОВ
- **Name/Alias:** Dmitry Sergeevich SIDOROV **Function:** So-called 'Minister of Culture, Sports and Youth' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 02/09/1989 **Birth place:** Unknown country

**EU reference number:** EU.7926.15

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Aleksejevitj BORODIN
- **Name/Alias:** Сергей Алексеевич БОРОДИН
- **Name/Alias:** Sergey Alekseevich BORODIN **Function:** So-called 'Chairman of the State Committee for Taxes and Duties' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 15/01/1968 **Birth place:** Unknown country

**EU reference number:** EU.7928.13

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jurij Aleksandrovitj PRONKO
- **Name/Alias:** Юрий Александрович ПРОНЬКО
- **Name/Alias:** Yuriy Alexandrovich PRONKO **Function:** So-called 'Minister of Agriculture and Food' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 02/04/1962 **Birth place:** Unknown country

**EU reference number:** EU.7929.12

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Svetlana Nikolajevna PODLIPAJEVA
- **Name/Alias:** Светлана Николаевна ПОДЛИПАЕВА
- **Name/Alias:** Svetlana Nikolaevna PODLIPAEVA **Function:** So-called 'Minister of Economic Development' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 16/09/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7930.87](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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:** Oleg Vasiljevitj FETISOV
- **Name/Alias:** Олег Васильевич ФЕТИСОВ
- **Name/Alias:** Oleg Vasilievich FETISOV **Function:** So-called ‘Minister of Communications and Mass Communications’ of the so-called ‘Luhansk People's Republic’

**Birth information:**

- **Birth date:** 30/03/1971 **Birth place:** Unknown country

**EU reference number:** [EU.7932.85](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Юрий Анатольевич ДЕГТЯРЕВ
- **Name/Alias:** 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

**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:** Сергей Николаевич НЕВЕРОВ
- **Name/Alias:** Sergey Nikolaevich NEVEROV **Function:** Former so-called “Minister of Industry and Trade” of the so-called “Luhansk People’s Republic”

**EU reference number:** [EU.7934.83](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yuriy Nikolaevich AFANASEVSKY **Function:** So-called ‘Chairman of the State Customs Committee’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Юрий Николаевич АФАНАСЬЕВСКИЙ
- **Name/Alias:** Jurij Nikolajevitj AFANASJEVSKIJ

**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 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”.
- **Name/Alias:** Ольга Олександрівна МАКЄЄВА
- **Name/Alias:** Olga Aleksandrovna MAKEJEVA

**Birth information:**

- **Birth date:** 21/11/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7936.81](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vitaly Vladimirovich KRAVETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vitalij Vladimirovitj KRAVETS
- **Name/Alias:** Vitalij Volodymyrovutj 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:** Jaroslav Hennadzijovytyj ANIKA
- **Name/Alias:** Jaroslav Gennadjevitj ANIKA
- **Name/Alias:** Yaroslav Gennadievich ANIKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ярослав Геннадійович АНИКА
- **Name/Alias:** Ярослав Геннадьевич АНИКА

**Birth information:**

- **Birth date:** 26/06/1990 **Birth place:** Unknown country

**EU reference number:** [EU.7938.79](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Євген Дмитрович ГРИЦЕНКО
- **Name/Alias:** Евгений Дмитриевич ГРИЦЕНКО
- **Name/Alias:** Yevgeny Dmitrievich GRITSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jevgenij Dmitrijevitj GRITSENKO
- **Name/Alias:** Jevhen Dmytrovytyj HRYTSENKO

**Birth information:**

- **Birth date:** 26/07/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7939.78](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrij Serhijovytyj VOROSJYLOV
- **Name/Alias:** Andrej Sergejevitj VOROSJILOV
- **Name/Alias:** Andrey Sergeevich VOROSHILOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Андрей Сергеевич ВОРОШИЛОВ
- **Name/Alias:** Андрій Сергійович ВОРОШИЛОВ

**Birth information:**

- **Birth date:** 02/04/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7940.56](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleksandr Pavlovytyj KURJENKOV
- **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:** Олександр Павлович КУРЕНКОВ

**Birth information:**

- **Birth date:** 01/06/1962 **Birth place:** Unknown country

**EU reference number:** [EU.7941.55](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladislav Leonidovytyj BERDITJEVSKYJ
- **Name/Alias:** Vladislav Leonidovityj BERDITJEVSKIJ
- **Name/Alias:** Владислав Леонідович БЕРДІЧЕВСЬКИЙ
- **Name/Alias:** Vladislav Leonidovich BERDICHEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владислав Леонидович БЕРДИЧЕВСКИЙ

**Birth information:**

- **Birth date:** 10/09/1967 **Birth place:** Unknown country

**EU reference number:** [EU.7942.54](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Iryna Vasylivna POPOVA
- **Name/Alias:** Irina Vasiljevna POPOVA
- **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:** Ирина Василівна ПОПОВА

**Birth information:**

- **Birth date:** 07/08/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7943.53](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Мария Владимировна ПИРОГОВА
- **Name/Alias:** Maria Vladimirovna PIROGOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Марія Володимирівна ПИРОГОВА
- **Name/Alias:** Marija Vladimirova PIROGOVA
- **Name/Alias:** Marija Volodymyrivna PIROHOVA

**Birth information:**

- **Birth date:** 13/05/1993 **Birth place:** Unknown country

**EU reference number:** [EU.7944.52](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергій Борисович ПРОКОПЕНКО
- **Name/Alias:** Сергей Борисович ПРОКОПЕНКО
- **Name/Alias:** Sergey Borisovich PROKOPENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Sergej Borisovityj PROKOPENKO
- **Name/Alias:** Serhij Borysovytyj PROKOPENKO

**Birth information:**

- **Birth date:** 20/10/1986 **Birth place:** Unknown country

**EU reference number:** [EU.7945.51](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Svetlana Anatolievna KUMANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Svitlana Anatolijivna KUMANOVA
- **Name/Alias:** Светлана Анатольевна КУМАНОВА
- **Name/Alias:** Світлана Анатоліївна КУМАНОВА
- **Name/Alias:** Svetlana Anatoljevna KUMANOVA

**Birth information:**

- **Birth date:** 01/11/1966 **Birth place:** Unknown country



**EU reference number:** EU.7946.50**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Магдалина Марина ВОЛОДИМИРІВНА
- **Name/Alias:** Магдалина Марина ВЛАДИМИРОВНА
- **Name/Alias:** Magdalina Marina VLADIMIROVNA
- **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:** Кирило Борисович МАКАРОВ
- **Name/Alias:** Кирилл Борисович МАКАРОВ
- **Name/Alias:** Kirill Borisovich MAKAROV **Function:** Member of the so-called "People's Council" of the so-called "Donetsk People's Republic", and head of the so-called "Young Republic" organisation
- **Name/Alias:** Kirill Borisovitj MAKAROV

**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:** Олександр Вікторович МАЛЬКОВ
- **Name/Alias:** Александр Викторович МАЛЬКОВ
- **Name/Alias:** Alexander Viktorovich MALKOV **Function:** Member of the so-called "People's Council" of the so-called "Donetsk People's Republic" and Deputy Chairman of the Committee for the Development of Civil Society, Issues of Public and Religious Associations.
- **Name/Alias:** Aleksandr Viktorovitj MALKOV

**Birth information:**

- **Birth date:** 18/07/1953 **Birth place:** Unknown country

**EU reference number:** EU.7949.47**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor Jurijovytj MARTYNOV
- **Name/Alias:** Igor Jurjevitj MARTYNOV
- **Name/Alias:** Yury Igorevich MARTYNOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Игорь Юрьевич МАРТЫНОВ
- **Name/Alias:** Ігор Юрійович МАРТИНОВ

**Birth information:**

- **Birth date:** 22/06/1969 **Birth place:** Unknown country

**EU reference number:** EU.7950.25**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor Viktorovytj MATRUS
- **Name/Alias:** Igor Viktorovitj MATRUS
- **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:** Ігор Вікторович МАТРУС

**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:** Vladimir Anatoljevitj MEDVEDEV
- **Name/Alias:** Володимир Анатолійович МЕДВЕДЕВ
- **Name/Alias:** Владимир Анатольевич МЕДВЕДЕВ
- **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:** Julija Valentinovna MIHAJLOVA
- **Name/Alias:** Юлія Валентинівна МИХАЙЛОВА
- **Name/Alias:** Юлия Валентиновна МИХАЙЛОВА
- **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

**Birth information:**

- **Birth date:** 14/07/1991 **Birth place:** Unknown country
- **Birth date:** 14/06/1991 **Birth place:** Unknown country

**EU reference number:** [EU.7953.22](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Євгенович МОШКІН
- **Name/Alias:** Владимир Евгеньевич МОШКИН
- **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:** Volodymyr Jevhenovytj MOSJKIN

**Birth information:**

- **Birth date:** 25/06/1980 **Birth place:** Unknown country

**EU reference number:** [EU.7954.21](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алла Іванівна ОБОЛЕНСЬКА
- **Name/Alias:** Алла Ивановна ОБОЛЕНСКАЯ
- **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:** Alla Ivanivna OBOLENSKA

**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:** Дмитро Олександрович ОГІЛЕЦЬ
- **Name/Alias:** Дмитрий Александрович ОГИЛЕЦ
- **Name/Alias:** Dmitrij Aleksandrovitj OGILETS
- **Name/Alias:** Dmitry Alexandrovich OGILETS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Dmytro Oleksandrovytj OHILETS

**Birth information:**

- **Birth date:** 02/09/1968 **Birth place:** Unknown country

**EU reference number:** [EU.7957.18](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олег Володимирович ОНОПКО
- **Name/Alias:** Олег Владимирович ОНОПКО
- **Name/Alias:** Oleg Vladimirovitj ONOPKO
- **Name/Alias:** Oleg Vladimirovich ONOPKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleh Volodymyrovtyj ONOPKO

**Birth information:**

- **Birth place:** Unknown country **Remark:** DOB: 10 October (year unknown)

**EU reference number:** [EU.7958.17](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Генадійович ПАКРЕЄВ
- **Name/Alias:** Владимир Геннадьевич ПАКРЕЕВ
- **Name/Alias:** Vladimir Gennadjjevitj PAKREJEV
- **Name/Alias:** Vladimir Gennadievich PAKREEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Volodymyr Henadijovtyj PAKREJEV

**Birth information:**

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7959.16](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Олексійович ПАРШИН
- **Name/Alias:** Максим Алексеевич ПАРШИН
- **Name/Alias:** Maksim Aleksejevitj PARSJIN
- **Name/Alias:** Maxim Alekseevich PARSHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Maksym Oleksijovtyj PARSJYN

**Birth information:**

- **Birth date:** 03/08/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7960.91](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ігор Валентинович ПАШКОВ
- **Name/Alias:** Игорь Валентинович ПАШКОВ
- **Name/Alias:** Igor Valentinovityj 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 Valentynovtyj PASJKOV

**Birth information:**

- **Birth date:** 04/02/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7961.90](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Василь Анатолійович ПЕРЦЕВ
- **Name/Alias:** Василий Анатольевич ПЕРЦЕВ
- **Name/Alias:** Vasilij Anatoljevitj PERTSEV
- **Name/Alias:** Vasily Anatolievich PERTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vasyl Anatolijovtyj 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:** Yuri Ivanovich POKINTELITSA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jurij Ivanovitj POKINTELITSA
- **Name/Alias:** Юрій Іванович ПОКІНТЕЛИЦЯ
- **Name/Alias:** Jurij Ivanovytj POKINTELYTSA

**Birth information:**

- **Birth date:** 21/05/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7963.88](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталія Олексіївна ПОЛЯНСЬКА
- **Name/Alias:** Наталья Алексеевна ПОЛЯНСКАЯ
- **Name/Alias:** 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:** Леонід Володимирович ПРИСЕНКО
- **Name/Alias:** Леонид Владимирович ПРИСЕНКО
- **Name/Alias:** Leonid Vladimirovitj PRISENKO
- **Name/Alias:** Leonid Vladimirovich PRISENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Leonid Volodymyrovytj PRYSIENKO

**Birth information:**

- **Birth date:** 06/07/1961 **Birth place:** Unknown country

**EU reference number:** [EU.7965.86](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталія Валеріївна ПШЕНИЧНА
- **Name/Alias:** Наталья Валерьевна ПШЕНИЧНАЯ
- **Name/Alias:** Natalja Anatoljevna PSJENITJNAJA
- **Name/Alias:** Natalya Anatolyevna PSHENICHNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Anatolijivna PSJENYTJNA

**Birth information:**

- **Birth date:** 30/06/1981 **Birth place:** Unknown country

**EU reference number:** [EU.7966.85](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Любомир Евгеньевич ПУШКИН
- **Name/Alias:** Любомир Євгенійович ПУШКІН
- **Name/Alias:** Lubomir Jevgenjevitj PUSJKIN
- **Name/Alias:** Lyubomir Evgenevich PUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Luybiomir Jevhenijovytyj PUSJKIN

**Birth information:**

- **Birth date:** 27/05/1977 **Birth place:** Unknown country

**EU reference number:** [EU.7967.84](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Vladislav Adolfovich RUSANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Vladyslav Adolfovytj RUSANOV
- **Name/Alias:** Vladislav Adolfovityj RUSANOV

**Birth information:**

- **Birth date:** 12/06/1966 **Birth place:** Unknown country

**EU reference number:** [EU.7968.83](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Володимирович САВЕЛОВ
- **Name/Alias:** Владимир Владимирович САВЕЛОВ
- **Name/Alias:** Vladimir Vladimirovitj SAVELOV
- **Name/Alias:** Vladimir Vladimirovich SAVELOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Volodymyr Volodymyrovytj SAVELOV

**Birth information:**

- **Birth date:** 24/02/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7969.82](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анастасія Юрїївна СЕЛІВАНОВА
- **Name/Alias:** Анастасия Юрьевна СЕЛИВАНОВА
- **Name/Alias:** Anastasija Jurijivna SELIVANOVA
- **Name/Alias:** Anastasia Yurievna SELIVANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Anastasija Jurjevna SELIVANOVA

**Birth information:**

- **Birth date:** 05/08/1983 **Birth place:** Unknown country

**EU reference number:** [EU.7970.60](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександр Анатолійович СЕРЬОЖЕНКО
- **Name/Alias:** Александр Анатольевич СЕРЁЖЕНКО
- **Name/Alias:** Aleksandr Anatoljovitj SERJOZHENKO
- **Name/Alias:** Alexander Anatolievich SERYOZHENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandr Anatolijovytyj SEROZJENKO

**Birth information:**

- **Birth date:** 17/03/1965 **Birth place:** Unknown country

**EU reference number:** [EU.7971.59](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олена Миколаївна ШИШКІНА
- **Name/Alias:** Елена Николаевна ШИШКИНА
- **Name/Alias:** Jelena Nikolajevna SJJSJKINA
- **Name/Alias:** Elena Nikolaevna SHISHKINA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Olena Mykolajivna SJYSJKINA

**Birth information:**

- **Birth date:** 19/04/1978 **Birth place:** Unknown country

**EU reference number:** [EU.7972.58](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Короткий Александр ВЛАДИМИРОВИЧ
- **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'

**Birth information:**

- **Birth date:** 13/03/1925 **Birth place:** Unknown country

**EU reference number:** [EU.7973.57](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Оксана Вікторівна СИГІДИНА
- **Name/Alias:** Оксана Викторовна СИГИДИНА
- **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:** Oksana Viktorivna SIHIDINA

**Birth information:**

- **Birth date:** 17/08/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7974.56](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерій Володимирович СКОРОХОДОВ
- **Name/Alias:** Валерий Владимирович СКОРОХОДОВ
- **Name/Alias:** Valerij Vladimirovitj SKOROCHODOV
- **Name/Alias:** Valery Vladimirovich SKOROKHODOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Valerij Volodymyrovytj SKOROCHODOV

**Birth information:**

- **Birth date:** 22/05/1976 **Birth place:** Unknown country

**EU reference number:** [EU.7975.55](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталія Іванівна СТРЕЛЬЧУК
- **Name/Alias:** Наталья Ивановна СТРЕЛЬЧУК
- **Name/Alias:** Natalja Ivanovna STRELTJUK
- **Name/Alias:** Natalya Ivanovna STRELCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Ivanivna STRELTJUK

**Birth information:**

- **Birth date:** 10/09/1974 **Birth place:** Unknown country

**EU reference number:** [EU.7976.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Александрович ЧАЙКОВСКИЙ
- **Name/Alias:** Pavel Alexandrovich TCHAIKOVSKY
- **Name/Alias:** Павло Олександрович ШЕПОТЬКО
- **Name/Alias:** Pavel Aleksandrovitj SJEPOTKO
- **Name/Alias:** Pavel Alexandrovich SHEPOTKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Павел Александрович ШЕПОТЬКО
- **Name/Alias:** Pavlo Oleksandrovytj SJEPOTKO

**Birth information:**

- **Birth date:** 15/04/1986 **Birth place:** Unknown country

**EU reference number:** [EU.7977.53](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергій Леонідович ТЕЛЬНИХ
- **Name/Alias:** Сергей Леонидович ТЕЛЬНЫХ
- **Name/Alias:** Serhij Leonidovytj 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:** Sergej Leonidovitj TELNYCH

**Birth information:**

- **Birth date:** 29/04/1972 **Birth place:** Unknown country

**EU reference number:** [EU.7978.52](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Сергійович УДАЛОВ
- **Name/Alias:** Роман Сергеевич УДАЛОВ
- **Name/Alias:** Roman Sergejevitj UDALOV
- **Name/Alias:** Roman Sergeevich UDALOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Roman Serhijovytj UDALOV

**Birth information:**

- **Birth date:** 27/05/1994 **Birth place:** Unknown country

**EU reference number:** [EU.7979.51](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександра Олександрівна УСАЧОВА
- **Name/Alias:** Александра Александровна УСАЧЕВА
- **Name/Alias:** Aleksandra Aleksandrovna USATJEVA
- **Name/Alias:** Alexandra Alexandrovna USACHEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksandra Oleksandrivna USATJOVA

**Birth information:**

- **Birth place:** Unknown country **Remark:** DOB: 28 September (year unknown)

**EU reference number:** [EU.7980.29](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталія Марківна ВОЛКОВА
- **Name/Alias:** Natalija Markivna VOLKOVA
- **Name/Alias:** Natalja Markovna VOLKOVA
- **Name/Alias:** Наталья Марковна ВОЛКОВА
- **Name/Alias:** Natalya Markovna VOLKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**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:** Юрий Михайлович ЗАКАБЛУК
- **Name/Alias:** Yuri Mikhailovich ZAKABLUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 19/08/1957 **Birth place:** Unknown country

**EU reference number:** [EU.7982.27](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Maryna Mykolajivna ZJEJNOVA
- **Name/Alias:** Marina Nikolajevna ZJEJNOVA
- **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:** Олексій Михайлович ЖИГУЛІН
- **Name/Alias:** Алексей Михайлович ЖИГУЛИН
- **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:** Mychajlo Valerijovytyj ZJUKOV
- **Name/Alias:** Michail Valerjevityj ZJUKOV
- **Name/Alias:** Михайло Валерійович ЖУКОВ
- **Name/Alias:** Михаил Валерьевич ЖУКОВ
- **Name/Alias:** Mikhail Valerievich ZHUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**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:** Tetiana Volodymyrivna ZJURAVLEVA
- **Name/Alias:** Tatiana Vladimirovna ZJURAVLEVA
- **Name/Alias:** Тетяна Володимирівна ЖУРАВЛЕВА
- **Name/Alias:** Татьяна Владимировна ЖУРАВЛЕВА
- **Name/Alias:** Tatyana Vladimirovna ZHURAVLEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 19/12/1967 **Birth place:** Unknown country

**EU reference number:** EU.7986.23**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Абду Тамер ХАССАН
- **Name/Alias:** Abdu Tamer HASSAN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 12/06/1994 **Birth place:** Unknown country

**EU reference number:** EU.7987.22**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Naviljevityj ABUKOV
- **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'



**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:** Vladimir Nikolaevich ANDRIENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владимир Николаевич АНДРИЕНКО

**Birth information:**

- **Birth date:** 27/04/1957 **Birth place:** Unknown country

**EU reference number:** EU.7989.20

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Васильевич АВДЕЕВ
- **Name/Alias:** Aleksandr Vasiljevitj AVDEJEV
- **Name/Alias:** Alexander Vasilievich AVDEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 07/12/1958 **Birth place:** Unknown country

**EU reference number:** EU.7990.95

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oksana Aleksandrovna BABENKO
- **Name/Alias:** Oksana Alexandrovna BABENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Оксана Александровна БАБЕНКО
- **Name/Alias:** Оксана Олександрівна БАБЕНКО
- **Name/Alias:** Oksana Oleksandrivna BABENKO

**Birth information:**

- **Birth date:** 03/06/1987 **Birth place:** Unknown country

**EU reference number:** EU.7991.94

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrey Vasilievich BAEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Andrej Vasiljevitj VAJEVSKIJ
- **Name/Alias:** Андрей Васильевич БАЕВСКИЙ

**Birth information:**

- **Birth date:** 19/08/1972 **Birth place:** Unknown country

**EU reference number:** EU.7992.93

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Сергеевич БАНАХ
- **Name/Alias:** Aleksandr Sergejevitj BANACH
- **Name/Alias:** Alexander Sergeevich BANAKH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 23/07/1985 **Birth place:** Unknown country

**EU reference number:** EU.7993.92

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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 Vladimirovitj BONDARTJUK
- **Name/Alias:** Anatolij Volodymyrovytj BONDARTJUK

**Birth information:**

- **Birth date:** 01/06/1948 **Birth place:** Unknown country

**EU reference number:** EU.7997.88**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Aleksandr Viktorovitj BYKADOROV
- **Name/Alias:** Олександр Вікторович БИКАДОРОВ
- **Name/Alias:** Oleksandr Viktorovytyj 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:** Sergey Anatolievich CHUCHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Sergej Anatoljevitj TJUTJIN
- **Name/Alias:** Сергій Анатолійович ЧУЧИН
- **Name/Alias:** Сергей Анатольевич ЧУЧИН
- **Name/Alias:** Serhij Anatolijovytyj 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:** Дмитрий Муртазиевич ЧУРАДЗЕ
- **Name/Alias:** Дмитро Муртазі́йович ЧУРАДЗЕ
- **Name/Alias:** Dmitrij Murtazijevitj TJURADZE
- **Name/Alias:** Dmytro Murtazijovyjtj TJURADZE
- **Name/Alias:** Dmitry Murtazievich CHURADZE **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 24/10/1974 **Birth place:** Unknown country

**EU reference number:** EU.8001.86**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитро Едуардович ДЕЗОРЦЕВ
- **Name/Alias:** Дмитрий Эдуардович ДЕЗОРЦЕВ
- **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 Eduardovyjtj DEZORTSEV
- **Name/Alias:** Dmitrij Eduardovitj 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:** Irina Leontievna DIANOVA
- **Name/Alias:** Ирина Леонтьевна ДИАНОВА
- **Name/Alias:** Irina Leontievna DIANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **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:** Alexey Sergeevich DOROFEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олексій Сергійович ДОРОФЄЄВ
- **Name/Alias:** Алексей Сергеевич ДОРОФЕЕВ
- **Name/Alias:** Aleksej Sergejevitj DOROFEJEV
- **Name/Alias:** Oleksij Serhijovyjtj DOROFEJEV

**Birth information:**

- **Birth date:** 11/11/1986 **Birth place:** Unknown country

**EU reference number:** EU.8004.83**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj DUBOVKA
- **Name/Alias:** Volodymyr Mykolajovyjtj DUBOVKA
- **Name/Alias:** Владимир Николаевич ДУБОВКА
- **Name/Alias:** Vladimir Nikolaevich DUBOVKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Володимир Миколайович ДУБОВКА

**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:** Aleksandr Pavlovitj DJAGOVETS
- **Name/Alias:** Oleksandr Pavlovytj DJANOVETS
- **Name/Alias:** Александр Павлович ДЯГОВЕЦ
- **Name/Alias:** Alexander Pavlovich DYAGOVETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олександр Павлович ДЯГОВЕЦЬ

**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:** Olga Petrovna GRYAZNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ольга Петровна ГРЯЗНОВА
- **Name/Alias:** Ольга Петрівна ГРЯЗНОВА
- **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 Volodymyrivna GUBAREVA
- **Name/Alias:** Наталья Владимировна ГУБАРЕВА
- **Name/Alias:** Наталя Володимирівна ГУБАРЄВА
- **Name/Alias:** Natalja Vladimirovna GUBAREVA
- **Name/Alias:** Natalya Vladimirovna GUBAREVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**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:** Evgeny Alekseevich ILYENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Евгений Алексеевич ИЛЬЕНКО
- **Name/Alias:** Євгеній Олексійович ІЛЬЄНКО
- **Name/Alias:** Jevgenij Aleksejevitj ILJENKO
- **Name/Alias:** Jevgenij Oleksijovytyj ILJENKO

**Birth information:**

- **Birth date:** 05/11/1995 **Birth place:** Unknown country

**EU reference number:** [EU.8009.78](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Viktor Dmitrijevityj ISJTJENKO
- **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 Rustemovich KADYROV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Герман Рустемович КАДЫРОВ
- **Name/Alias:** Герман Рустемович КАДИРОВ
- **Name/Alias:** German Rustemovitj KADYROV
- **Name/Alias:** Herman Rustemovytyj KADYROV

**Birth information:**

- **Birth date:** 15/10/1965 **Birth place:** Unknown country

**EU reference number:** [EU.8011.55](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Serhijovytyj KAMYSJOV
- **Name/Alias:** Aleksandr Sergejevitj KAMYSJOV
- **Name/Alias:** Олександр Сергійович КАМИШОВ
- **Name/Alias:** Александр Сергеевич КАМЫШОВ
- **Name/Alias:** Alexander Sergeevich KAMYSHOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 24/05/1987 **Birth place:** Unknown country

**EU reference number:** [EU.8012.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksym Gennadijovytyj KNYSJ
- **Name/Alias:** Maksim Gennadijevitj KNYSJ
- **Name/Alias:** Максим Геннадійович Книш
- **Name/Alias:** Максим Геннадиевич Кныш
- **Name/Alias:** Maxim Gennadievich Knysh **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 27/05/1983 **Birth place:** Unknown country

**EU reference number:** [EU.8013.53](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksym Vitalijovytyj KOROLJUK
- **Name/Alias:** Maksim Vitaljevitj KOROLJUK
- **Name/Alias:** Максим Віталійович КОРОЛЮК
- **Name/Alias:** Максим Витальевич КОРОЛЮК
- **Name/Alias:** Maxim Vitalievich KOROLYUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 22/12/1982 **Birth place:** Unknown country

**EU reference number:** [EU.8014.52](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Iryna Anatolijivna KOSTENKO
- **Name/Alias:** Irina Anatoljevna KOSTENKO
- **Name/Alias:** Ирина Анатоліївна КОСТЕНКО
- **Name/Alias:** Ирина Анатольевна КОСТЕНКО
- **Name/Alias:** Irina Anatolievna KOSTENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 04/04/1974 **Birth place:** Unknown country

**EU reference number:** [EU.8015.51](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Hennadij Jevgenovytj KOVALCHUK
- **Name/Alias:** Gennadij Jevgenjevitj KOVALCHUK
- **Name/Alias:** Геннадій Євгенович КОВАЛЬЧУК
- **Name/Alias:** Геннадий Евгеньевич КОВАЛЬЧУК
- **Name/Alias:** Gennady Evgenievich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 16/09/1969 **Birth place:** Unknown country

**EU reference number:** EU.8016.50**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Oleksandrovytj KOVALCHUK
- **Name/Alias:** Sergej Aleksandrovitj KOVALTJUK
- **Name/Alias:** Сергій Олександрович КОВАЛЬЧУК
- **Name/Alias:** Сергей Александрович КОВАЛЬЧУК
- **Name/Alias:** Sergey Alexandrovich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 27/01/1966 **Birth place:** Unknown country

**EU reference number:** EU.8017.49**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Volodymyrovytj KOVTYRIN
- **Name/Alias:** Aleksandr Vladimirovitj KOVTYRIN
- **Name/Alias:** Олександр Володимирович КОВТИРИН
- **Name/Alias:** Александр Владимирович КОВТЫРИН
- **Name/Alias:** Alexander Vladimirovich KOVTYRIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 10/10/1977 **Birth place:** Unknown country

**EU reference number:** EU.8018.48**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olha Oleksandrivna KRAVTSOVA
- **Name/Alias:** Olga Aleksandrovna KRAVTSOVA
- **Name/Alias:** Ольга Александровна КРАВЦОВА
- **Name/Alias:** Olga Alexandrovna KRAVTSOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ольга Олександрівна КРАВЦОВА

**Birth information:**

- **Birth date:** 19/02/1972 **Birth place:** Unknown country

**EU reference number:** EU.8019.47**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Julija Michajlivna KRJUKOVA
- **Name/Alias:** Julija Michajlovna KRJUKOVA
- **Name/Alias:** Юлія Михайлівна КРЮКОВА
- **Name/Alias:** Юлия Михайловна КРЮКОВА
- **Name/Alias:** Julia Mikhailovna KRYUKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 28/05/1978 **Birth place:** Unknown country

**EU reference number:** EU.8020.25**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Klavdia Jurjivna KULBATSKA
- **Name/Alias:** Klavdia Jurjevna KULBATSKAYA
- **Name/Alias:** Клавдія Юр'ївна КУЛЬБАЦЬКА
- **Name/Alias:** Клавдия Юрьевна КУЛЬБАЦКАЯ
- **Name/Alias:** Klavdia Yurievna KULBATSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 30/03/1967 **Birth place:** Unknown country

**EU reference number:** [EU.8021.24](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Oleksandrovych KUZMIN
- **Name/Alias:** Konstantin Aleksandrovič KUZMIN
- **Name/Alias:** Костянтин Олександрович КУЗЬМІН
- **Name/Alias:** Константин Александрович КУЗЬМИН
- **Name/Alias:** Konstantin Alexandrovich KUZMIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 28/11/1976 **Birth place:** Unknown country

**EU reference number:** [EU.8022.23](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Volodymyrovytj LEONOV
- **Name/Alias:** Jurij Vladimirovič LEONOV
- **Name/Alias:** Юрій Володимирович ЛЕОНОВ
- **Name/Alias:** Юрий Владимирович ЛЕОНОВ
- **Name/Alias:** Yury Vladimirovich LEONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

**Birth information:**

- **Birth date:** 01/04/1980 **Birth place:** Unknown country

**EU reference number:** [EU.8023.22](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Николаевич ЛЕПА
- **Name/Alias:** Roman Nikolaevich LEPA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Роман Мукolajovytj LEPA
- **Name/Alias:** Roman Nikolajevitj LEPA
- **Name/Alias:** Роман Миколайович 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:** Ярослав Игоревич ЛИСОБЕЙ
- **Name/Alias:** Yaroslav Igorevich LISOBEY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jaroslav Igorjevitič LISOBEJ

**Birth information:**

- **Birth date:** 24/01/1988 **Birth place:** Unknown country

**EU reference number:** [EU.8025.20](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Ivanovna ANDRUCH
- **Name/Alias:** Ирина Ивановна АНДРУХ
- **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:** Aleksei Yuryevich BELETSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Алексей Юрьевич БЕЛЕЦКИЙ
- **Name/Alias:** Aleksej Jurjevitj BELETSKIJ

**Birth information:**

- **Birth date:** 23/07/1988 **Birth place:** Unknown country

**EU reference number:** EU.8027.18**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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'
- **Name/Alias:** Геннадий Михайлович БУНЕЕВ

**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:** 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'
- **Name/Alias:** Олег Вячеславович ДАДОНОВ

**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:** Bella Sejranovna DEMESJKO
- **Name/Alias:** Бэлла Сейрановна ДЕМЕШКО
- **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:** Sergei Mikhaylovich DIDENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Sergej Michajlovitj DIDENKO
- **Name/Alias:** Сергей Михайлович ДИДЕНКО

**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:** Valerij Iosifovitj GALINKIN
- **Name/Alias:** Valeriy Iosifovich GALINKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Валерий Иосифович ГАЛИНКИН

**Birth information:**

- **Birth date:** 01/08/1947 **Birth place:** Ukraine, Luhansk

**EU reference number:** [EU.8033.88](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Svetlana Fjodorovna GIZAJ
- **Name/Alias:** Svetlana Fiodorovna GIZAY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Светлана Федоровна ГИЗАЙ

**Birth information:**

- **Birth date:** 24/01/1965 **Birth place:** Ukraine, Kehychivka

**EU reference number:** [EU.8034.87](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitry Yuryevich GOLDA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Dmitrij Jurjevitj GOLDA
- **Name/Alias:** Дмитрий Юрьевич ГОЛДА

**Birth information:**

- **Birth date:** 02/08/1984 **Birth place:** Unknown country

**EU reference number:** [EU.8035.86](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Mikhail Vasilyevich GOLUBOVICH **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Михаил Васильевич ГОЛУБОВИЧ
- **Name/Alias:** Michail Vasiljevitj GOLUBOVITJ

**Birth information:**

- **Birth date:** 21/11/1943 **Birth place:** Ukraine, Zolotonosha

**EU reference number:** [EU.8036.85](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Анатольевич ГУБАРЕВ
- **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

**Birth information:**

- **Birth date:** 22/10/1974 **Birth place:** Ukraine, Krasnodon

**EU reference number:** [EU.8037.84](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Svetlana Vadimovna CHVOROSTIAN
- **Name/Alias:** Svetlana Vadimovna KHVOROSTIAN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Светлана Вадимовна ХВОРОСТЯН

**Birth information:**

- **Birth date:** 07/03/1990 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.8038.83**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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'
- **Name/Alias:** Виталий Михайлович КИШКИНОВ

**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 Sergeevich KOLESNIKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Denis Sergejevitj KOLESNIKOV

**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:** Aleksandr Valerjevitj KRIJERENKO
- **Name/Alias:** Александр Валерьевич КРИЕРЕНКО
- **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:** Dmitry Leonidovich KUKARSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Дмитрий Леонидович КУКАРСКИЙ
- **Name/Alias:** Dmitrij Leonidovitj KUKARSKIJ

**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:** Andrej Viktorovitj LITSOJEV
- **Name/Alias:** Андрей Викторович ЛИЦОЕВ
- **Name/Alias:** Andrei Viktorovich LITSOEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 06/02/1967 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.8046.54**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Григорьевич ЛЫСЕНКО
- **Name/Alias:** Roman Grigorjevitj LYSENKO
- **Name/Alias:** Roman Grigoryevich LYSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 13/08/1962 **Birth place:** Ukraine, Alchevsk

**EU reference number:** EU.8048.52**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Georgievich MALY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Pavel Georgijevitj MALYJ
- **Name/Alias:** Павел Георгиевич МАЛЫЙ

**Birth information:**

- **Birth date:** 05/11/1968 **Birth place:** Ukraine, Debaltseve

**EU reference number:** EU.8049.51**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Raisovitj MARDANOV
- **Name/Alias:** Ruslan Raisovich MARDANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Руслан Раисович МАРДАНОВ

**Birth information:**

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

**EU reference number:** EU.8051.28**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zjanna Viktorovna MARFINA
- **Name/Alias:** Жанна Викторовна МАРФИНА
- **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:** Anna Michajlovna MOSINA
- **Name/Alias:** Anna Mikhaylovna MOSINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Анна Михайловна МОСИНА

**Birth information:**

- **Birth date:** 27/10/1957 **Birth place:** Ukraine, Luhansk

**EU reference number:** [EU.8053.26](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Зинаида Гавриловна НАДЕН
- **Name/Alias:** Zinaida Gavrilovna NADEN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 22/07/1947 **Birth place:** Unknown country

**EU reference number:** [EU.8054.25](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Aristievich PILAVOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Pavel Aristijevitj PILAVOV
- **Name/Alias:** Павел Аристиевич ПИЛАВОВ

**Birth information:**

- **Birth date:** 17/02/1969 **Birth place:** Georgia, Alekseyevka

**EU reference number:** [EU.8055.24](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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 Nikolaevich POLYAKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Владимир Николаевич ПОЛЯКОВ
- **Name/Alias:** Vladimir Nikolajevitj POLJAKOV

**Birth information:**

- **Birth date:** 07/04/1987 **Birth place:** Ukraine, Perevalsk

**EU reference number:** [EU.8059.20](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Nikolajevitj POPOV
- **Name/Alias:** Олег Николаевич ПОПОВ
- **Name/Alias:** Oleg Nikolaevich POPOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 16/04/1972 **Birth place:** Ukraine, Luhansk

**EU reference number:** [EU.8061.94](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Ivanovna RACHMUKOVA
- **Name/Alias:** Елена Ивановна РАХМУКОВА
- **Name/Alias:** Elena Ivanovna RAKHMUKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 25/09/1956 **Birth place:** Ukraine, Antratsyt

**EU reference number:** [EU.8063.92](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Igor Nikolajevitj RJABUSJKIN
- **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'

**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 SANAEV
- **Name/Alias:** Иван Владимирович САНАЕВ
- **Name/Alias:** Ivan Vladimirovich SANAYEV **Function:** Member of the so-called "People's Council" of the so-called "Luhansk People's Republic"
- **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:** Vladimir Vladimirovitj SANKIN
- **Name/Alias:** Владимир Владимирович САНКИН
- **Name/Alias:** Vladimir Vladimirovich SANKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 07/06/1984 **Birth place:** Ukraine, Luhansk

**EU reference number:** [EU.8066.89](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Наталья Владимировна СЕРГУН
- **Name/Alias:** Natalya Vladimirovna SERGUN **Function:** Member of the so-called "People's Council" of the so-called "Luhansk People's Republic".  
Chairman of the Trade Union of Railway Transport Workers of the so-called "Luhansk People's Republic".
- **Name/Alias:** Natalja Vladimirovna SERGUN

**Birth information:**

- **Birth date:** 20/09/1973 **Birth place:** Unknown country

**EU reference number:** [EU.8067.88](#)

**Legal basis:** [2022/581 \(OJ L110\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Viktorovitj SEROV
- **Name/Alias:** Сергей Викторович СЕРОВ
- **Name/Alias:** Sergei Viktorovich SEROV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

**Birth information:**

- **Birth date:** 13/12/1967 **Birth place:** Unknown country

**EU reference number:** [EU.8068.87](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Konstantin Evgenevich SKRYPNIK
- **Name/Alias:** Константин Евгеньевич СКРЫПНИК
- **Name/Alias:** Konstantin Evgenevich SKRYPNYK **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **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 СВЕТЛОБ
- **Name/Alias:** Viacheslav Evgenyevich SVETLOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

**Birth information:**

- **Birth date:** 27/01/1970 **Birth place:** Unknown country

**EU reference number:** [EU.8070.64](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Michajlovitj TAMBOVTSEV
- **Name/Alias:** Андрей Михайлович ТАМБОВЦЕВ
- **Name/Alias:** Andrei Mikhaylovich TAMBOVTSEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

**Birth information:**

- **Birth date:** 06/08/1986 **Birth place:** Ukraine, Luhansk

**EU reference number:** [EU.8071.63](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Nikolajevitj TELIKANOV
- **Name/Alias:** Юрий Николаевич ТЕЛИКАНОВ
- **Name/Alias:** Yuriy Nikolaevich TELIKANOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

**Birth information:**

- **Birth date:** 10/05/1955 **Birth place:** Ukraine, Yenakiyev

**EU reference number:** [EU.8072.62](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Anatoljevitj UVAROV
- **Name/Alias:** Максим Анатольевич УВАРОВ
- **Name/Alias:** Maksim Anatolyevich UVAROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

**Birth information:**

- **Birth date:** 14/08/1980 **Birth place:** Unknown country

**EU reference number:** [EU.8073.61](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich ERMOLENKO
- **Name/Alias:** Александр Викторович ЕРМОЛЕНКО
- **Name/Alias:** Aleksandr Viktorovich YERMOLENKO **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **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:** Yuriy Pavlovich YUROV **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Jurij Pavlovitj JUROV

**Birth information:**

- **Birth date:** 17/06/1969 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.8075.59**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нелли Акоповна ЗАДИРАКА
- **Name/Alias:** Nelli Akorovna ZADIRAKA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

**Birth information:**

- **Birth date:** 24/08/1949 **Birth place:** Georgia, Akhaltsikhe

**EU reference number:** EU.8077.57**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj CHOROSJLOV
- **Name/Alias:** Дмитро Олександрович ХОРОШИЛОВ
- **Name/Alias:** Дмитрий Александрович ХОРОШИЛОВ
- **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:** Андрій Федорович СОПЕЛЬНИК
- **Name/Alias:** Андрей Федорович СОПЕЛЬНИК
- **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:** 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 Валерійович КОВАЛЬ
- **Name/Alias:** Oleg Valerjevitj KOVAL
- **Name/Alias:** Oleg Valeryevich KOVAL **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Олег Валерьевич КОВАЛЬ

**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:** Гульбахор ИСМАИЛОВА
- **Name/Alias:** Ismailova GULBAKHOR
- **Name/Alias:** Gulbakhor ISMAILOVA **Remark:** Associated individual: Alisher Usmanov, brother
- **Name/Alias:** Gulbachor ISMAILOVA
- **Name/Alias:** Gulbachor ISMAILOVOVÁ
- **Name/Alias:** Gulbachor Ismailová
- **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:** Сергей Витальевич КУРЧЕНКО
- **Name/Alias:** Сергій Віталійович КУРЧЕНКО
- **Name/Alias:** Serhiy Vitaliyovich KURCHENKO **Function:** Ukrainian businessman ('Gaz-Alliance' company)
- **Name/Alias:** Serhij Vitalijovytyj KURTJENKO

**Birth information:**

- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

**Citizenship information:**

- **Citizenship:** Ukraine

**Remark:** Person with the same name and date and place of birth listed pursuant to Regulation 208/2014.**EU reference number:** EU.8153.35**Legal basis:** [2022/658 \(OJ L120\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Function:** Russian businessman (founder and former owner of Concord, also known as KOMBINAT PITANIYA KONKORD OOO, associated entities; Concord company group, Concord Management and Consulting LLC and Megaline LLC, Internet Research Agency). Unofficial head of the Wagner Group, a Russia based unincorporated military entity..
- **Name/Alias:** Jevgenij Viktorovitj PRIGOZHIN
- **Name/Alias:** Евгений Викторович ПРИГОЖИН

**Birth information:**

- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad (St Petersburg)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Remark:** Also designated under Libya sanctions**EU reference number:** EU.8178.65**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalya Dmitrievna CHEKAREVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталья Дмитриевна ЧЕКАРЕВА
- **Name/Alias:** Natalja Dmitrijevna TJEKAREVA
- **Name/Alias:** Наталя Дмитриевна ЧЕКАРСВА
- **Name/Alias:** Natalja Dmytryjevna TJEKAREVA

**Birth information:**

- **Birth date:** 13/05/1969 **Birth place:** Unknown country

**EU reference number:** EU.8179.64**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine



**Identity information:**

- **Name/Alias:** Oleksandr Oleksandrovytj BONDARENKO
- **Name/Alias:** Aleksandr Aleksandrovitj BONDARENKO
- **Name/Alias:** АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** Alexander Alexandrovich BONDARENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО

**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 Jurjevič KOROČENKO
- **Name/Alias:** Igor Jurjevitj KOROTJENKO
- **Name/Alias:** Игорь Юрьевич КОРОТЧЕНКО
- **Name/Alias:** Igor Yurievich KOROTCHENKO **Function:** Chairman of the Public Council under the Ministry of Defence of the Russian Federation; Editor-in-Chief of the National Defence magazine; Director of the Centre for Analysis of the World Arms Trade; Military expert; Military rank - Reserve Colonel.

**Birth information:**

- **Birth date:** 15/02/1960 **Birth place:** Latvia, Riga

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8232.10**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Azatbek Asanbekovič Omurbekov
- **Name/Alias:** Азатбек Асанбекович ОМУРБЕКОВ
- **Name/Alias:** Azatbek Asanbekovich OMURBEKOV **Title:** Colonel **Function:** Commander of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Azatbek Asanbekovitj OMURBEKOV

**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:** Andrej Bojevitj KURBANOV
- **Name/Alias:** Андрей Боевич КУРБАНОВ
- **Name/Alias:** Andrei Boevich KURBANOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 07/01/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 4615 949409
- **Source:** Unknown country **Document:** National identification card Y-184386

**EU reference number:** EU.8234.8**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Sergejevitj KLOBUKOV
- **Name/Alias:** Вячеслав Сергеевич КЛОБУКОВ
- **Name/Alias:** Viacheslav Sergeevich KLOBUKOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 19/11/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 8001 142195
- **Source:** Unknown country **Document:** National identification card Ф-703443

**EU reference number:** EU.8236.6**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Leonidovij SJERSJNJOV
- **Name/Alias:** Александр Леонидович ШЕРШНЕВ
- **Name/Alias:** Aleksandr Leonidovich SHERSHNEV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 14/01/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 3802 634927
- **Source:** Unknown country **Document:** National identification card Ф-529191

**EU reference number:** EU.8237.5**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 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:** Руслан Овсепович МИТЯЕВ
- **Name/Alias:** Ruslan Ovsepoich MITIAEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 30/10/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 6002 284996
- **Source:** Unknown country **Document:** National identification card Ф-052935

**EU reference number:** EU.8239.3**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrej Nikolajevitj JERMISJKO
- **Name/Alias:** Андрей Николаевич ЕРМИШКО
- **Name/Alias:** Andrei Nikolaevich ERMISHKO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 05/11/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 1202 583493
- **Source:** Unknown country **Document:** National identification card Y-639041

**EU reference number:** [EU.8240.78](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Maksim Aleksejevitj PLATONENKOV
- **Name/Alias:** МАКСИМ АЛЕКСЕЕВИЧ ПЛАТОНЕНКОВ
- **Name/Alias:** Maksim Alekseevich PLATONENKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 03/01/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 5003 593303
- **Source:** Unknown country **Document:** National identification card Y-874515

**EU reference number:** [EU.8241.77](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Viktorovich MATAFONOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Владимир Викторович МАТАФОНОВ
- **Name/Alias:** Vladimir Viktorovitj MATAFONOV

**Birth information:**

- **Birth date:** 05/09/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card Ф-594713
- **Source:** Unknown country **Document:** National passport 7600 562816

**EU reference number:** [EU.8242.76](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Dmitrii Ivanovich LVIV
- **Name/Alias:** Dmitrii Ivanovich LVOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Dmitrij Ivanovitj LVOV
- **Name/Alias:** Дмитрий Иванович ЛЬВОВ

**Birth information:**

- **Birth date:** 15/08/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 7603 794013
- **Source:** Unknown country **Document:** National identification card Ф-620752

**EU reference number:** EU.8243.75**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Evgenii Valerievich LADYZHENSKII **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Евгений Валерьевич ЛАДЫЖЕНСКИЙ
- **Name/Alias:** Jevgenij 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 passport 8103 551489
- **Source:** Unknown country **Document:** National identification card Y-853407

**EU reference number:** EU.8244.74**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrii Viktorovich PAKHANDRIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Dmitrij Viktorovitj PACHANDRIN
- **Name/Alias:** Дмитрий Викторович ПАХАНДРИН

**Birth information:**

- **Birth date:** 19/09/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card Ф-620770
- **Source:** Unknown country **Document:** National passport 0402 274319

**EU reference number:** EU.8245.73**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Александрович ШИПИЦЫН
- **Name/Alias:** Anatolii Aleksandrovich SHIPITSYN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Anatolij Aleksandrovitj SJIPITSYN

**Birth information:**

- **Birth date:** 12/09/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National 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:** Денис Николаевич ДЕЕВ
- **Name/Alias:** Denis Nikolaevich DEEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 30/07/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card Ф-624703
- **Source:** Unknown country **Document:** National passport 9002 427497

**EU reference number:** [EU.8247.71](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Jurjevitj BUCHVALOV
- **Name/Alias:** Oleg Iurievich BUKHVALOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Олег Юрьевич БУХВАЛОВ

**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:** Dmitrii Aleksandrovich SMOLIAGO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Дмитрий Александрович СМОЛЯГО
- **Name/Alias:** Dmitrij Aleksandrovičj 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 identification card Ф-670103
- **Source:** Unknown country **Document:** National passport 2702 603048

**EU reference number:** [EU.8249.69](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksej Vjatjeslavovij BOLŠJAKOV
- **Name/Alias:** Алексей Вячеславович БОЛЬШАКОВ
- **Name/Alias:** Aleksei Viacheslavovich BOLSHAKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 15/03/1976 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card У-053364
- **Source:** Unknown country **Document:** National passport 0802 576504

**EU reference number:** [EU.8250.47](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Roman Vladimirovich NADEZDIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Roman Vladimirovičj NADEZJDIN
- **Name/Alias:** Роман Владимирович НАДЕЖДИН

**Birth information:**

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 1002 570526
- **Source:** Unknown country **Document:** National identification card Y-874071

**EU reference number:** [EU.8251.46](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Viktor Vladimirovitj FILIPPOV
- **Name/Alias:** Viktor Vladimirovich FILIPPOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Виктор Владимирович ФИЛИППОВ

**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:** Faik Sameddin ogly MAMEDOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Faik Samaddin MAMMADOV
- **Name/Alias:** Фаик Самеддин оглы МАМЕДОВ
- **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 identification card 845762
- **Source:** Unknown country **Document:** National passport 6602 516592

**EU reference number:** [EU.8254.43](#)

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** German Nikolaevich KULEMIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Герман Николаевич КУЛЕМИН
- **Name/Alias:** German Nikolajevitj KULEMIN

**Birth information:**

- **Birth date:** 29/03/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 6702 594036
- **Source:** Unknown country **Document:** National identification card 949685

**EU reference number:** [EU.8255.42](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Викторович Бурдо
- **Name/Alias:** Roman Victorovich BURDO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Roman 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:** Dmitrij Arkadjevitj KOZLOV
- **Name/Alias:** Дмитрий Аркадьевич КОЗЛОВ
- **Name/Alias:** Dmitry Arkadyevich KOZLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 11/10/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1088985
- **Source:** Unknown country **Document:** National passport 0801 272127

**EU reference number:** [EU.8258.39](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Aleksandrovičj KURKIN
- **Name/Alias:** Иван Александрович КУРКИН
- **Name/Alias:** Ivan Alexandrovich KURKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 17/01/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1091451
- **Source:** Unknown country **Document:** National passport 0804 232754

**EU reference number:** [EU.8259.38](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jevgenij Jurjevitj VAZJENOV
- **Name/Alias:** Evgeny Yurievich VAZHENOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Евгений Юрьевич Важенев

**Birth information:**

- **Birth date:** 27/01/1985 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1092162
- **Source:** Unknown country **Document:** National passport 1005 944897

**EU reference number:** EU.8260.16**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Юлианович ИОНОВ
- **Name/Alias:** Dmitry Yulianovich IONOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Dmitrij Julianovitj IONOV

**Birth information:**

- **Birth date:** 03/07/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1093778
- **Source:** Unknown country **Document:** National passport 1005 724322

**EU reference number:** EU.8261.15**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Anatolyevich KOCHERGIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Aleksandr Anatoljevitj KOTJERGIN
- **Name/Alias:** Александр Анатольевич Кочергин

**Birth information:**

- **Birth date:** 10/12/1971 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0803 940939
- **Source:** Unknown country **Document:** National identification card 1093786

**EU reference number:** EU.8262.14**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владимирович КОПЫЛОВ
- **Name/Alias:** Alexander Vladimirovich KOPYLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Aleksandr Vladimirovitj KOPYLOV

**Birth information:**

- **Birth date:** 29/09/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 7301 420589
- **Source:** Unknown country **Document:** National identification card 1094262



**EU reference number:** EU.8263.13**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Владимирович ЧЕРНЫШЕВ
- **Name/Alias:** Maxim Vladimirovich CHERNYSHEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Maksim Vladimirovitj TJERNYSJOV

**Birth information:**

- **Birth date:** 08/10/1980 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0810 999451
- **Source:** Unknown country **Document:** National identification card 1094540

**EU reference number:** EU.8266.10**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav Igorjevitj MAKAROV
- **Name/Alias:** Станислав Игорьевич МАКАРОВ
- **Name/Alias:** Stanislav Igorevich MAKAROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 16/08/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1095194
- **Source:** Unknown country **Document:** National passport 0810 953377

**EU reference number:** EU.8268.8**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Nikolaevich IVANOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Андрей Николаевич ИВАНОВ
- **Name/Alias:** Andrej Nikolajevitj IVANOV

**Birth information:**

- **Birth date:** 26/02/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National identification card 1095611
- **Source:** Unknown country **Document:** National passport 2701 493476

**EU reference number:** EU.8269.7**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Геннадьевич ПЕРЕШИВКИН
- **Name/Alias:** Sergej Gennadjevitj PERESHIVKIN
- **Name/Alias:** Sergei Gennadyevich PERESHIVKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

**Birth information:**

- **Birth date:** 19/01/1973 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0804 277244
- **Source:** Unknown country **Document:** National identification card 1100141

**EU reference number:** EU.8271.81

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Алексей Владимирович ПРЫСЕВ
- **Name/Alias:** Aleksey Vladimirovich PRYSEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Aleksej Vladimirovitj PRYSEV

**Birth information:**

- **Birth date:** 25/11/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0501 704733 **Issue:** issued on 20/03/2002
- **Source:** Unknown country **Document:** Other identification number У-360702 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1100633 **Remark:** Entity based ID

**EU reference number:** EU.8272.80

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Viktorovitj RUDENKO
- **Name/Alias:** Сергей Викторович РУДЕНКО
- **Name/Alias:** Sergey Viktorovich RUDENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 07/10/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number У-268570 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0801 524291 **Issue:** issued on 14/03/2002
- **Source:** Unknown country **Document:** Other identification number 1100637 **Remark:** Entity based ID

**EU reference number:** EU.8274.78

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Olga Aleksandrovna KHAMENOK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Ольга Александровна ХАМЕНОК
- **Name/Alias:** Olga Aleksandrovna CHAMENOK

**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:** Dmitrij Gennadjevitj LEVIN
- **Name/Alias:** Дмитрий Геннадьевич ЛЕВИН
- **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:** Other identification number 1103126 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Y-268857 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0804 98883 **Issue:** issued on 30/06/2003

**EU reference number:** [EU.8276.76](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Алексеевич ГОНЧАР
- **Name/Alias:** Dmitrij Aleksejevitj GONTJAR
- **Name/Alias:** Dmitriy Alekseevich GONCHAR **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**Birth information:**

- **Birth date:** 31/01/1970 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0802 562844 **Issue:** issued on 27/05/2002
- **Source:** Unknown country **Document:** Other identification number Y-265899 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1103591 **Remark:** Entity based ID

**EU reference number:** [EU.8277.75](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Sergeevich ZORIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Сергей Сергеевич ЗОРИН
- **Name/Alias:** Sergej Sergejevitj ZORIN

**Birth information:**

- **Birth date:** 25/10/1982 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 1166487 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 7503 78809 **Issue:** issued on 02/03/2003
- **Source:** Unknown country **Document:** Other identification number X-115531 **Remark:** ID number

**EU reference number:** [EU.8278.74](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **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 ПОТАПОВ
- **Name/Alias:** Александр Александрович ПОТАПОВ

**Birth information:**

- **Birth date:** 08/05/1981 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 6603 808655 **Issue:** issued on 29/04/2003
- **Source:** Unknown country **Document:** Other identification number X-078567 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1170231 **Remark:** Entity based ID

**EU reference number:** [EU.8299.11](#)**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Stepan Viktorovich GRIGOROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Степан Викторович ГРИГОРОВ
- **Name/Alias:** Stepan Viktorovitj GRIGOROV

**Birth information:**

- **Birth date:** 26/03/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number Ф-594680 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1194779 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 8110 342164 **Issue:** issued on 09/07/2010

**EU reference number:** EU.8301.16

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Viktorovich MOSALEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Sergej Viktorovitj MOSALEV
- **Name/Alias:** Сергей Викторович МОСАЛЕВ

**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 Ф-866954 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 2737869 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0802 688231 **Issue:** issued on 18/10/2015

**EU reference number:** EU.8302.15

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Valentin Pavlovich LUTSAK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Валентин Павлович ЛУЦАК
- **Name/Alias:** Valentin Pavlovitj LUTSAK

**Birth information:**

- **Birth date:** 05/04/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number 3102560 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 5004 572078 **Issue:** issued on 28/08/2004
- **Source:** Unknown country **Document:** National identification card Ф-879492

**EU reference number:** EU.8303.14

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Николаевич БОРИСЕНКО
- **Name/Alias:** Sergey Nikolaevich BORISENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Sergej Nikolajevitj BORISENKO

**Birth information:**

- **Birth date:** 15/03/1978 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National passport 0503 357858 **Issue:** issued on 30/01/2003
- **Source:** Unknown country **Document:** Other identification number Y-268030 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 3127462 **Remark:** Entity based ID

**EU reference number:** EU.8304.13**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Mordašovová
- **Name/Alias:** Marina Aleksandrovna MORDASJOVA
- **Name/Alias:** Marina Alexandrovna MORDASHOVA **Remark:** Associated individuals:  
Alexey Mordashov (husband)  
Kirill Mordashov (Stepson)  
Nikita Mordashov (Stepson)

Associated entities:

Ondero Limited, British Virgin Islands  
Unifirm Limited, Cyprus  
Ranel Assets Limited, British Virgin Islands  
Rayglow Limited, Cyprus  
ServerGroup LLC (Russian Confederation)  
KN-Holding LLC (USA)  
Nordgold (gold company)

- **Name/Alias:** Марина Александровна МОРДАШОВА

**Birth information:**

- **Birth date:** 17/05/1979 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8305.12**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Mizincev
- **Name/Alias:** Michail Jevgenjevitj MIZINTSEV
- **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:** Михаил Евгеньевич МИЗИНЦЕВ

**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:** Andrei Yurievich LIPOV **Function:** Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor)
- **Name/Alias:** Андрей Юрьевич Липов

**Birth information:**

- **Birth date:** 23/11/1969 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8317.76

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** ЧЕРЕВКО Сергій Миколайович
- **Name/Alias:** Serhiy Mikolayovich CHEREVKO **Function:** Member of the „Salvation Committee for Peace and Order” in Kherson, former deputy Mayor of Kherson
- **Name/Alias:** Serhij Mykolajovytyj TJEREVKO

**Birth information:**

- **Birth date:** 11/08/1975 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8318.75

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Тетяна КУЗЬМИЧ
- **Name/Alias:** Tetiana KUZMICH **Function:** Member of the „Salvation Committee for Peace and Order” in Kherson. Former deputy mayor of Kherson. President of civil society organisation Russian National Society „Rusich”.
- **Name/Alias:** Tetiana KUZMYTJ

**Birth information:**

- **Birth date:** 10/04/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8319.74

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Galina Viktorivna DANILCHENKO **Function:** Appointed acting mayor of Melitopol by Russian occupation forces
- **Name/Alias:** Галина Вікторівна ДАНИЛІЧЕНКО
- **Name/Alias:** Halyna Viktorivna DANYLTJENKO

**Birth information:**

- **Birth date:** 1964 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8352.54

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Pjotr Akopov
- **Name/Alias:** Петро АКОПОВ
- **Name/Alias:** Petr AKOPOV **Function:** Russian propagandist: columnist at RIA Novosti

**Birth information:**

- **Birth date:** 07/10/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8353.53**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Timofey Nikolaevich SERGEYTSEV **Function:** Russian propagandist: columnist at RIA Novosti
- **Name/Alias:** Timofej Nikolajevitj SERGEJTSEV
- **Name/Alias:** Тимофей Николаевич СЕРГЕЙЦЕВ

**Birth information:**

- **Birth date:** 03/11/1963 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8354.52**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktorija NIKIFOROVA
- **Name/Alias:** Виктория НИКИФОРОВА
- **Name/Alias:** Victoria NIKIFOROVA **Function:** Russian propagandist: working for RIA Novosti

**Birth information:**

- **Birth date:** 12/06/1971 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8355.51**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alina Maratovna KABAYEVA
- **Name/Alias:** Alina Maratovna KABAЕVA **Function:** Chairwoman of the Board of Directors of the National Media Group (NMG) **Remark:** Associated entity: National Media Group (NMG)
- **Name/Alias:** Alina Maratovna KABAJEVA
- **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:** Aleksandra MELNICHENKO **Remark:** Associated individual: Andrey Igorevich Melnichenko (husband); beneficial owner of fertiliser producer EuroChem Group and coal company SUEK
- **Name/Alias:** Александра МЕЉНИЧЕНКО
- **Name/Alias:** Сандра НИКОЛИЧ
- **Name/Alias:** Aleksandra Meljničenko
- **Name/Alias:** Alexandra Melničenková
- **Name/Alias:** Sandra NIKOLIĆ **Remark:** Associated individual: Andrey Igorevich Melnichenko (husband)

**Birth information:**

- **Birth date:** 21/04/1977 **Birth place:** Serbia, Belgrade

**Citizenship information:**

- **Citizenship:** Croatia
- **Citizenship:** Serbia

**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 Jurijevič Chudajnatov
- **Name/Alias:** Eduard Jurjevitj CHUDAJNATOV
- **Name/Alias:** Eduard Jurjevič 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 Prigožin
- **Name/Alias:** Pavel Jevgenjevitj PRIGOZJIN
- **Name/Alias:** Pavel Evgenevich PRIGOZHIN **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (father), Lyubov Valentinovna Prigozhina (mother), Polina Evgenievna Prigozhina (sister); Associated entities: Lakhta Park, Lakhta Park Premium, Lakhta Plaza, Turtrans 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
- **Name/Alias:** Pavel Jevgenjevič PRIGOŽIN

**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:** Arkadij Jurijevič Volož
- **Name/Alias:** Arkady Yurievich VOLOZH **Function:** co-founder and former CEO of Yandex N.V. **Remark:** major shareholder of Yandex
- **Name/Alias:** Arkadij Jurjevitj VOLOZJ
- **Name/Alias:** Arkadij Jurjevič VOLOŽ
- **Name/Alias:** Аркадий Юрьевич ВОЛОЖ

**Birth information:**

- **Birth date:** 11/02/1964 **Birth place:** Kazakhstan, Atyrau **Remark:** Kazakh Soviet Socialist Republic, USSR (now Kazakhstan)

**Citizenship information:**

- **Citizenship:** Malta
- **Citizenship:** Russian Federation

**EU reference number:** EU.8392.27**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj SAVOSTIANOV
- **Name/Alias:** Сергей Владимирович САВОСТЬЯНОВ
- **Name/Alias:** Sergey Vladimirovich SAVOSTYANOV **Function:** Member of the Moscow City Duma

**Birth information:**

- **Birth date:** 22/08/1984 **Birth place:** Russian Federation, Moscow region, Lyubertsy



**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8394.25

**Legal basis:** [2022/878 \(OJ L153\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolay Dmitrievich CHOULZ
- **Name/Alias:** Nikolay Dmitrievich PESKOV **Remark:** Associated individuals: Dmitry Peskov (father)
- **Name/Alias:** Nikolay Dmitrievich CHOLES
- **Name/Alias:** Николай Дмитриевич ПЕСКОВ
- **Name/Alias:** Nikolaj Dmitrijevitiј PESKOV
- **Name/Alias:** Николай Дмитриевич ЧОУЛЗ

**Birth information:**

- **Birth date:** 03/02/1990 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**Identification document information:**

- **Source:** Unknown country **Document:** National 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:** Володимир Васильович САЛЬДО
- **Name/Alias:** SALDO Volodymyr Vasylyovytj
- **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).

**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:** Adam Sultanovitiј DELIMCHANOV
- **Name/Alias:** Адам Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Adam Sultanovich DELIMKHANOV **Function:** Member of the State Duma of the Russian Federation since 19 September 2021, First Deputy Chairman of the Committee on Security and Anti-Corruption.

**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:** Viktor Nikolayevich STRIGUNOV **Function:** First Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Виктор Николаевич СТРИГУНОВ
- **Name/Alias:** Viktor Nikolajevitj STRIGUNOV

**Birth information:**

- **Birth date:** 27/10/1958 **Birth place:** Russian Federation, Dubovoye

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8456.59](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Олег Анатольевич ПЛОХОЙ
- **Name/Alias:** Oleg Anatolyevich PLOKHOI **Function:** Secretary of State, Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Oleg Anatoljevitj PLOCHOJ

**Birth information:**

- **Birth date:** 04/12/1968 **Birth place:** Ukraine, Kyiv

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8458.57](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Игорь Анатольевич ИЛЪЯШ
- **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 Anatoljevitj ILJASJ

**Birth information:**

- **Birth date:** 05/10/1967 **Birth place:** Ukraine, Odessa

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8459.56](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Anatoljevitj 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:** Alexey Stepanovich BEZZUBIKOV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Алексей Степанович БЕЗЗУБИКОВ
- **Name/Alias:** Aleksej Stepanovitj BEZZUBIKOV

**Birth information:**

- **Birth date:** 05/07/1965 **Birth place:** Russian Federation, Moscow

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8463.31](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Konstantin Vladimirovitj IVASJTJENKO
- **Name/Alias:** Konstantin Vladimirovitj 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:** Костянтин Володимирович ІВАЩЕНКО

**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:** Oleksandr Jurijovytyj KOBETS
- **Name/Alias:** Aleksandr Jurjevitj KOBETS
- **Name/Alias:** Oleksandr Yuriyovych KOBETS **Function:** Since 26 April 2022, the so-called mayor of the city of Kherson, as installed by the Russian authorities.
- **Name/Alias:** Александр Юрьевич КОБЕЦ
- **Name/Alias:** Олександр Юрійович КОБЕЦЬ

**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:** Volodimir Valeryovich ROGOV
- **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:** Vladimir Valerjevitj ROGOV
- **Name/Alias:** Volodymyr Valerijovytyj ROGOV

**Birth information:**

- **Birth date:** 01/12/1976 **Birth place:** Ukraine, Zaporozhzhia

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** [EU.8468.26](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Владимирович ШЕВЧИК
- **Name/Alias:** Andrei Vladimirovich SHEVCHIK **Function:** So-called mayor of Enerhodar.
- **Name/Alias:** Andrej Vladimirovitj SJEVTJIK

**Birth information:**

- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Zheleznogorsk **Remark:** previously Krasnoyarsk-26

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8471.2](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Станислав Сергеевич ЧЕМЕЗОВ
- **Name/Alias:** Stanislav 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:** 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:** Александр Анатольевич МАКСИМЦЕВ
- **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:** 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 Sabirovich KHEIRBEKOV **Function:** Zabit Kheirbekov is a Lieutenant General of the Russian Aerospace Forces, Deputy Commander-in-Chief of the Russian Aerospace Forces for Logistics.
- **Name/Alias:** Забит Сабирович ХЕИРБЕКОВ
- **Name/Alias:** Zabit Sabirovitj CHEIRBEKOV

**Birth information:**

- **Birth date:** 05/06/1968 **Birth place:** Russian Federation, Azerbaijan SSR, Kusar **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8491.37

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Андрей Анатольевич КОЗИЦЫН
- **Name/Alias:** Andrey Anatolyevich KOZITSYN **Function:** former CEO of Ural Mining Metallurgical Company (UMMC/UGMK),
- **Name/Alias:** Andrej Anatoljevič Kozicyn
- **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:** Sergey Semyonovich SOBYANIN **Function:** Sergei Semyonovich Sobyanine is the mayor of Moscow and has close ties with Vladimir Putin. He was Head of the presidential administration from 2005-2008 and served as Deputy Prime Minister of Russia from 2008-2010 in Vladimir Putin's Second Cabinet. He is a member of the Security Council.
- **Name/Alias:** Sergej Semjonovič SOBJANIN
- **Name/Alias:** Сергей Семёнович СОБЯНИН

**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:** Aleksej Vladimirovitj DENISENKO
- **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.

**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 Valentinovij ISJTJENKO
- **Name/Alias:** Alexander Valentinovich ISHCENKO **Function:** Mr. Ishchenko is the Chairman of the Legislative Assembly of the Rostov Region and Secretary of the Rostov Regional Branch of the Kremlin-aligned ruling party United Russia Party (both since 2016).
- **Name/Alias:** Александр Валентинович ИЩЕНКО

**Birth information:**

- **Birth date:** 09/03/1970 **Birth place:** Russian Federation, Rostov-on-Don **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8514.0**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Vladimirovitj STRUK
- **Name/Alias:** 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

**Birth information:**

- **Birth date:** 26/10/1977 **Birth place:** Russian Federation, Novy Rogachik, Volgograd Oblast **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8515.96**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Тимофеевич ВЕЛИКДАНЬ
- **Name/Alias:** Nikolay Timofeevich VELIKDAN **Function:** Mr. Velikdan is the Chairman of the Stavropol Regional Duma since 30 September 2021. He is a member of the Stavropol Regional Duma since 19 September 2021 and first Deputy Chairman of the Government of the Stavropol Territory. He is a member of the Kremlin-aligned ruling party United Russia and member of the Presidium of the Regional Political Council of the Party.
- **Name/Alias:** Nikolaj Timofejevitj VELIKDA

**Birth information:**

- **Birth date:** 06/03/1956 **Birth place:** Russian Federation, Ipatovsky District, Stavropol Territory,, Sovetskoye Runo **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8518.93**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Alexandrovitj GOVOR
- **Name/Alias:** Роман Александрович ГОБОР
- **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.

**Birth information:**

- **Birth date:** 22/11/1982 **Birth place:** Russian Federation, Novokuznetsk, Kemerovskaya Oblast **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8520.70**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vladimirovich BABENKO **Function:** Mr. Babenko is Chairman of the Sverdlovsk Regional Council of Supporters of the United Russia Party. Member of the Legislative Assembly of the Sverdlovsk Region. Deputy Secretary of the Sverdlovsk Regional Branch of United Russia. Mr. Babenko is a key regional politician from the Kremlin-aligned ruling party United Russia in Sverdlovsk oblast.
- **Name/Alias:** Виктор Владимирович БАБЕНКО
- **Name/Alias:** Viktor Vladimirovitj BABENKO

**Birth information:**

- **Birth date:** 14/10/1968 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8521.69](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jurij Aleksandrovitj BURLATJKO
- **Name/Alias:** Юрий Александрович БУРЛАЧКО
- **Name/Alias:** Yury Alexandrovich BURLACHKO **Function:** Mr. Burlachko has served as the chairman of the Legislative Assembly of the Krasnodar Krai (region) since 2017 and is the highest ranking MP in Krasnodar Krai's Legislative Assembly. Mr. Burlachko is a member of the Kremlin-aligned ruling party United Russia.

**Birth information:**

- **Birth date:** 08/06/1961 **Birth place:** Russian Federation, Omsk **Remark:** former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8522.68](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Jurij Zimelevitj KAMALTYNOV
- **Name/Alias:** Yury Zimelevich KAMALTYNOV **Function:** Mr. Kamaltnov 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. Kamaltnov is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Юрий Зимелевич КАМАЛТЫНОВ

**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 Lvovitj MASJKOV
- **Name/Alias:** Владимир Львович МАШКОВ
- **Name/Alias:** Vladimir Lvovich MASHKOV **Function:** Vladimir Mashkov is Russian actor, director and screenwriter, who actively supported Russia's war of aggression against Ukraine.

**Birth information:**

- **Birth date:** 27/11/1963 **Birth place:** Unknown country, Tula

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8572.10](#)

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Maya Nikolaevna TOKAREVA
- **Name/Alias:** Maija Nikolaevna BOLOTOVA
- **Name/Alias:** Maiya Nikolaevna BOLOTOVA **Remark:** roz. TOKAREVA
- **Name/Alias:** Maya Nikolaevna BOLOTOVA **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:** Майя Николаевна ТОКАРЕВА
- **Name/Alias:** Маууа Николаевна БОЛОТОВА
- **Name/Alias:** Майя Николаевна БОЛОТОВА **Remark:** ТОКАРЕВА
- **Name/Alias:** Maja Nikolaevna BOLOTOVA

**Birth information:**

- **Birth date:** 18/01/1975 **Birth place:** Kazakhstan, Karaganda

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8573.9

**Legal basis:** 2022/1270 (OJ L193)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander Sergeyeovich 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:** Хирург
- **Name/Alias:** The Surgeon
- **Name/Alias:** Cirujano
- **Name/Alias:** Хирурга
- **Name/Alias:** Chirurg
- **Name/Alias:** Kirugen
- **Name/Alias:** Kirurg
- **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:** Йозеф ХАМБАЛЕК
- **Name/Alias:** Josef HAMBÁLEK
- **Name/Alias:** Jozef HAMBÁLEK **Function:** Jozef Hambálek is the President of the Europe chapter of the nationalist motorcycle club Nightwolves MC based in Slovakia. Hambálek, who can be connected to the Russian president, Vladimir Putin, and other representatives of the Russian government, is publicly known for building the Europe headquarters of the Nightwolves MC on a former military base in Slovakia for which he used discarded military equipment, including tanks. His ongoing activities, which allegedly include training Nightwolves members for active combat in Ukraine on his properties and actively promoting pro-Russian propaganda in Europe, can be deemed as a security threat for Ukraine and the EU. Jozef Hambálek is therefore a natural person supporting ....



**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:** Aleksey Yevgenevich VEITZ
- **Name/Alias:** Алексей ВАЙЦ
- **Name/Alias:** Aleksej VAJTS
- **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:** Alexei VAYTS

**Birth information:**

- **Birth date:** 07/10/1965 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8576.6](#)

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Andrey Removich BELOUSOV **Function:** Andrey Removich Belousov is the First Deputy Prime Minister of the Russian Federation and is considered to have been a member of Putin's closest inner circle for many years. He plays an influential role in the Government of the Russian Federation. Belousov is implementing the ...
- **Name/Alias:** Андрей Рэмович БЕЛОУСОВ
- **Name/Alias:** Andrej Removitj BELOUSOV
- **Name/Alias:** Andrei Removich 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:** Юрий Яковлевич ЧАЙКА
- **Name/Alias:** Jurij Jakovlevitj TJAJKA
- **Name/Alias:** Yuri Yakovlevich CHAIKA
- **Name/Alias:** Yury Yakovlevich CHAYKA
- **Name/Alias:** Yury Yakovlevich CHAIKA **Function:** Yury Yakovlevich Chaika is a non-permanent member of the Security Council of the Russian Federation and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District. He is directly involved in guiding and implementing Russia's aggressive foreign policy. In April 2022 Yuri Chaika presented state awards to servicemen who distinguished themselves during the so-called "special operation to denazify Ukraine". In the meeting with refugees from the so-called Donetsk People's Republic in Pyatigorsk on 17 March 2022, he justified Russia's war on Ukraine and stated that Ukrainian authorities have committed genocide in Ukraine ...

**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:** أكرم السلطي
- **Name/Alias:** م حمد
- **Name/Alias:** Muhamad AL-SALTI
- **Name/Alias:** Muhammad AL-SALTI **Function:** Muhammad AL-SALTI is the Commander-in-Chief of the “Palestine Liberation Army”, engaged in the recruitment of Palestinians to fight in Ukraine alongside Russia. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, so ...
- **Name/Alias:** أكرم السلطي
- **Name/Alias:** Akram Muhammad AL-SALTI
- **Name/Alias:** Muhammad SALTI
- **Name/Alias:** م حمد 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 SHAMMOUT
- **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:** أبو هاني شموط
- **Name/Alias:** أبو شموط
- **Name/Alias:** هاني شموط

**EU reference number:** EU.8581.77

**Legal basis:** [2022/1274 \(OJ L194\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** ن ابل العبدالله
- **Name/Alias:** ن ابل عبدالله
- **Name/Alias:** Nabel ABDULLAH
- **Name/Alias:** Nabel ABDALLAH
- **Name/Alias:** Nabel AL-ABDALLAH
- **Name/Alias:** Nabel AL-ABDULLAH
- **Name/Alias:** Nabeul AL-ABDULLAH **Function:** Position: Commander of the National Defence Forces in the city of Suqaylabiyah

Nabeul AL-ABDULLAH is the commander of the National Defence Forces in the city of Suqaylabiyah. He has been overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine since the beginning of the Russian war of aggression. He is therefore responsible for actions and policies which undermine or threaten the territorial ...

**EU reference number:** EU.8582.76

**Legal basis:** [2022/1274 \(OJ L194\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** فواز ميخائيل جرجس
- **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.

**EU reference number:** EU.8583.75

**Legal basis:** [2022/1274 \(OJ L194\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Yasar Hussein IBRAHIM
- **Name/Alias:** Yassar Hussein IBRAHIM
- **Name/Alias:** ياسر حسين ابراهيم
- **Name/Alias:** Yassar IBRAHIM

**Birth information:**

- **Birth date:** 09/04/1983 **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**

- **Citizenship:** Syrian Arab Republic

**EU reference number:** EU.8632.46**Legal basis:** 2022/1274 (OJ L194)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** سيمون
- **Name/Alias:** سيمون الوكيل
- **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:** Шарип Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Sjarip Sultanovitj DELIMCHANOV
- **Name/Alias:** Sharip Sultanovich DELIMKHANOV **Function:** Commander of the Chechen branch of the National Guard of the Russian Federation.

**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:** Алексей Михайлович КУЗЬМЕНКОВ
- **Name/Alias:** Alexey Mikhailovich KUZMENKOV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of Rosgvardia.
- **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:** Oleksandr Fedorovyj SAULENKO
- **Name/Alias:** Олександр Федорович САУЛЕНКО
- **Name/Alias:** Александр Федорович САУЛЕНКО
- **Name/Alias:** Aleksandr Fjodorovitj SAULENKO
- **Name/Alias:** Oleksandr Fedorovich SAULENKO
- **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..

**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:** Oleg KRJUTJKOV
- **Name/Alias:** Oleg KRYUCHKOV **Function:** the spokesperson for the Russian occupation authority in Crimea and advisor to the Head of Crimea
- **Name/Alias:** Олег КРЮЧКОВ

**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:** 25/07/1952 **Birth place:** Unknown country
- **Birth date:** 09/11/1952 **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:** Павел ЕЗУБОВ
- **Name/Alias:** Pavel Jezubov

**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:** Andrey BOBROVSKIY **Function:** a member of the nationalist motorcycle club Nightwolves MC and leader of the “Roads for Victory” branch of Nightwolves MC
- **Name/Alias:** Andrej BOBROVSKIJ
- **Name/Alias:** Андрей БОБРОВСКИЙ

**Birth information:**

- **Birth date:** 05/01/1982 **Birth place:** Belarus, Minsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8641.16**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Nikolaevich BELSKIY **Function:** the Chairman of the Legislative Assembly of St. Petersburg since 29 September 2021 as a member of the Kremlin-aligned political party “United Russia”
- **Name/Alias:** Aleksandr Nikolajevitj BELSKIJ
- **Name/Alias:** Александр Николаевич БЕЛЬСКИЙ

**Birth information:**

- **Birth date:** 16/07/1975 **Birth place:** Russian Federation, Leningrad **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8642.15

**Legal basis:** [2022/1270 \(OJ L193\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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:** Dmitryi Vladimirovich KHOLIN **Function:** Mr. Kholin is a member of the Samara Provincial Duma, where he serves as the Chairman of the Regulations Committee. From 2020 to 2021 he was the head of the Executive Committee of the Samara Regional Branch of the Kremlin-aligned ruling party “United Russia”. He is also a member of the Samara Regional Branch of the all-Russian public organization “Combat Brotherhood” (organization for veterans).
- **Name/Alias:** Dmitrij Vladimirovitj CHOLIN
- **Name/Alias:** Дмитрий Владимирович ХОЛИН

**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:** Roman Sergejevitj TJUJKO
- **Name/Alias:** Роман Сергеевич ЧУЙКО

**Birth information:**

- **Birth date:** 12/05/1983 **Birth place:** Russian Federation, Blagoveshchensk **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8672.19

**Legal basis:** [2022/1354 \(OJ L204I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleksandr Viktorovici IANUKOVICI
- **Name/Alias:** Oleksandr Viktorovič JANUKOVIČ
- **Name/Alias:** Oleksandr Viktorovych YANUKOVYCH **Function:** a businessman and the son of former President of Ukraine Viktor Yanukovych
- **Name/Alias:** Олександр Вікторович ЯНУКОВИЧ
- **Name/Alias:** Oleksandr Viktorovytj JANUKOVYTJ

**Birth information:**

- **Birth date:** 10/07/1973 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyeve **Remark:** (former Ukrainian SSR, now Ukraine)

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8673.18**Legal basis:** [2022/1354 \(OJ L204I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Fedorovici IANUKOVICI
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Viktor Fedorovych YANUKOVYCH **Function:** former president of Ukraine, oligarch
- **Name/Alias:** Viktor Fedorovytj JANUKOVYTJ
- **Name/Alias:** Viktor Fedorovič JANUKOVIČ

**Birth information:**

- **Birth date:** 09/07/1950 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyeve **Remark:** (former Ukrainian SSR, now Ukraine)

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8692.54**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Vitaljevityj BALITSKIJ
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Євген Віталійович БАЛИЦЬКИЙ
- **Name/Alias:** Yevhen Vitaliiiovych BALYTSKIY
- **Name/Alias:** Jevgenij Balyckyj
- **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:** 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:** Alla Viktorovna POLYAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Алла Викторовна ПОЛЯКОВА
- **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:** Valerij Andrejevityj PONOMARJOV
- **Name/Alias:** Валерий Андреевич ПОНОМАРЕВ
- **Name/Alias:** Valery Andreevich PONOMAREV **Function:** Member of the Federation Council

**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:** Антон Олегович ТКАЧЁВ
- **Name/Alias:** Anton Olegovich TKACHEV **Function:** Member of the State Duma
- **Name/Alias:** Anton Olegovič TKACHEV
- **Name/Alias:** Anton Olegovitj TKATJOV

**Birth information:**

- **Birth date:** 31/03/1994 **Birth place:** Russian Federation, Voronezh

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8754.88**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Дмитриевич ХАРИЧЕВ
- **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:** 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:** Антон Викторович КОЛЬЦОВ
- **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:** Anton Viktorovitj KOLTISOV

**Birth information:**

- **Birth date:** 24/06/1973 **Birth place:** Russian Federation, Cherepovets **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8757.85**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Михаил Леонидович РОДИКОВ
- **Name/Alias:** Mikhail Leonidovich RODIKOV **Function:** so-called Minister of Education and Science of Kherson Civil-Military Administration **Remark:** Associated individuals: Sergey Eliseev

Associated entities: Government of the Russian Federation

- **Name/Alias:** Michail Leonidovitj RODIKOV

**Birth information:**

- **Birth date:** 26/01/1958 **Birth place:** Russian Federation, Moscow region, Ozyory **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8758.84

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Алан Валерьевич ЛУШНИКОВ
- **Name/Alias:** Alan Valerievich LUSHNIKOV **Function:** largest shareholder of arms producer JSC Kalashnikov Concern
- **Name/Alias:** Alan Valerjevityj LUSJNIKOV

**Birth information:**

- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8759.83

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Julija Dmitrijevna TJITJERINA
- **Name/Alias:** Юлия Дмитриевна ЧИЧЕРИНА
- **Name/Alias:** Yulia Dmitrievna CHICHERINA **Function:** Russian singer

**Birth information:**

- **Birth date:** 07/08/1978 **Birth place:** Russian Federation, Sverdlovsk

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8772.28

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleksij Serhijovytj SELIVANOV
- **Name/Alias:** Aleksej Sergejevityj SELIVANOV
- **Name/Alias:** Олексій Сергійович СЕЛІВАНОВ
- **Name/Alias:** Oleksiy Sergiyovich SELIVANOV
- **Name/Alias:** Алексей Сергеевич СЕЛИВАНОВ
- **Name/Alias:** Alexey Sergeyeovich 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

**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:** Антон Робертович ТИЦКИЙ
- **Name/Alias:** Anton Robertovich TITSKIY **Function:** so-called “Minister of Youth Police of Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Anton Robertovitj TITSKIJ

**Birth information:**

- **Birth date:** 12/02/1990 **Birth place:** Unknown country



**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8775.25](#)

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj JELISEJEV
- **Name/Alias:** Сергей Владимирович ЕЛИСЕЕВ
- **Name/Alias:** Sergey Vladimirovich ELISEEV **Function:** so-called Head of the Kherson Civil-Military Administration **Remark:** Associated entities: Government of the Russian Federation

**Birth information:**

- **Birth date:** 05/05/1971 **Birth place:** Russian Federation, Stavropol **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Ukraine, Kherson Oblast

**EU reference number:** [EU.8776.24](#)

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladimir Aleksandrovitj BESPALOV
- **Name/Alias:** Владимир Александрович БЕСПАЛОВ
- **Name/Alias:** Vladimir Alexandrovich BESPALOV **Function:** so-called Minister of Domestic Policy of the Kherson Civil-Military Administration **Remark:** Associated entities: Government of the Russian Federation

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8777.23](#)

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vitalij Pavlovitj CHOTSENKO
- **Name/Alias:** Виталий Павлович ХОЦЕНКО
- **Name/Alias:** Vitaliy Pavlovich KHOTSENKO **Function:** Prime Minister of the so-called Donetsk People's Republic

**Birth information:**

- **Birth date:** 18/03/1986 **Birth place:** Ukraine, Dnepropetrovsk **Remark:** former USSR (now Ukraine)

**Citizenship information:**

- **Citizenship:** Russian Federation

**Contact information:**

- **Address:** Ukraine, Donetsk

**EU reference number:** [EU.8778.22](#)

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Vladislav Garijevitj KUZNETSOV
- **Name/Alias:** Владислав Гариевич КУЗНЕЦОВ
- **Name/Alias:** Vladislav Garievich KUZNETSOV **Function:** First Deputy Chairman of the "government" of the so-called Luhansk People's Republic

**Birth information:**

- **Birth date:** 18/03/1969 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8779.21](#)

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolaj Ivanovitj BULAJEV
- **Name/Alias:** Николай Иванович БУЛАЕВ
- **Name/Alias:** Nikolay Ivanovich BULAYEV **Function:** Deputy chairman of the Russian Central Election Commission

**Birth information:**

- **Birth date:** 01/09/1949 **Birth place:** Russian Federation, Kazachya Sloboda **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8781.95**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Jevgenij Aleksandrovitj SOLNTSEV
- **Name/Alias:** Евгений Александрович СОЛНЦЕВ
- **Name/Alias:** Evgeniy Alexandrovich SOLNTSEV **Function:** so-called "Deputy Chairman of the Government of the Donetsk People's Republic"

**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:** Aleksandr Konstantinovitj KOSTOMAROV
- **Name/Alias:** Александр Константинович КОСТОМАРОВ
- **Name/Alias:** Alexander Konstantinovich KOSTOMAROV **Function:** "First Deputy Head of the administration of the Head of the Donetsk People's Republic"

**Birth information:**

- **Birth date:** 13/05/1977 **Birth place:** Russian Federation, Chelyabinsk **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8783.93**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Vitalyevich BULGAKOV **Function:** Deputy Minister of Defense of the Russian Federation until September 2022 and General in the Russian Army
- **Name/Alias:** Дмитрий Витальевич БУЛГАКОВ
- **Name/Alias:** Dmitrij Vitaljeviti BULGAKOV

**Birth information:**

- **Birth date:** 20/10/1954 **Birth place:** Russian Federation, Verkhneye Gurovo **Remark:** Former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8784.92**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yunus-Bek Bamatgireevich EVKUROV **Function:** Deputy Minister of Defense of the Russian Federation
- **Name/Alias:** Junus-Bek Bamatgirejevitj JEVKUROV
- **Name/Alias:** Юнус-Бек Баматгиреевич ЕВКУРОВ

**Birth information:**

- **Birth date:** 30/07/1963 **Birth place:** Russian Federation **Remark:** North Ossetian Autonomous SSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8785.91

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Руслан Хаджисмелович ЦАЛИКОВ
- **Name/Alias:** Ruslan Khadzhismelovich TSALIKOV **Function:** Deputy Minister of Defense of the Russian Federation
- **Name/Alias:** Ruslan Chadzjismelovitj TSALIKOV

**Birth information:**

- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, North Ossetian Autonomous SSR
- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Vladikavkaz, the Republic of North Ossetia–Alania (current name)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8786.90

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolaj Aleksandrovitj PANKOV
- **Name/Alias:** Nikolay Aleksandrovich PANKOV **Function:** Deputy Minister of Defense, general of the Russian army reserve, state secretary of the Russian Federation
- **Name/Alias:** Николай Александрович ПАНКОВ

**Birth information:**

- **Birth date:** 02/12/1954 **Birth place:** Russian Federation, Maryino **Remark:** Former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8787.89

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Юрий Эдуардович САДОВЕНКО
- **Name/Alias:** Yuriy Eduardovich SADOVENKO **Function:** Deputy Minister of Defense of the Russian Federation, head of the Office of the Russian Federation Defense Minister, Colonel General of the Russian armed forces
- **Name/Alias:** Jurij Eduardovitj SADOVENKO

**Birth information:**

- **Birth date:** 11/09/1969 **Birth place:** Ukraine, Zhitomyr **Remark:** former USSR (now Ukraine)

**Citizenship information:**

- **Citizenship:** Ukraine

**EU reference number:** EU.8788.88

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Тимур Вадимович ИВАНОВ
- **Name/Alias:** Timur Vadimovich IVANOV **Function:** Deputy Minister of Defense
- **Name/Alias:** Timur Vadimovitj IVANOV

**Birth information:**

- **Birth date:** 15/08/1975 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8789.87

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergej Borisovitj RYZJKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Сергей Борисович РЫЖКОВ
- **Name/Alias:** Sergey Borissovich RYZHKOV **Function:** Major General of the Russian armed forces and Commander of the 41st Combined Arms Army

**Birth information:**

- **Birth date:** 25/10/1968 **Birth place:** Russian Federation, Voronezh **Remark:** Former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8791.64**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksander Viktorovich KOCHKIN **Function:** Executive Director of the Tecmash concern, a designer and manufacturer of missiles and munitions
- **Name/Alias:** Aleksandr Viktorovitj KOTJKIN
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Александр Викторович КОЧКИН

**Birth information:**

- **Birth date:** 10/02/1957 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8792.63**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Grigorjevitj KULISJOV
- **Name/Alias:** Vladimir Grigorevich KULISHOV **Function:** Head of Russia's Border Service and Deputy Director of the Federal Security Service (FSB) of the Russian Federation
- **Name/Alias:** Владимир Григорьевич КУЛИШОВ

**Birth information:**

- **Birth date:** 20/07/1957 **Birth place:** Russian Federation, Rostov Oblast **Remark:** Former USSR (now Russian Federation)

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** EU.8793.62**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Vjatjeslavovitj RASTORGUJEV
- **Name/Alias:** Nikolay Viacheslavovich RASTORGUYEV
- **Name/Alias:** Николай Вячеславович РАСТОПГУЕВ
- **Name/Alias:** Nikolay Viacheslavovich RASTORGUEV **Function:** Russian singer and member of the Public Council of the Ministry of Defense of the Russian Federation

**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:** Oleg Michajlovitj GAZMANOV
- **Name/Alias:** Олег Михайлович ГАЗМАНОВ

**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:** Gennadij Valerjevitj ZJIDKO
- **Name/Alias:** Gennadiy Valeryevich ZHIDKO **Function:** Member of the Armed Forces of the Russian Federation
- **Name/Alias:** Геннадий Валериевич ЖИДКО

**Birth information:**

- **Birth date:** 12/09/1965 **Birth place:** Uzbekistan, Yangiabad **Remark:** Yangiabad, former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8797.58](#)

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Александр Гельевич ДУГИН
- **Name/Alias:** 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

**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:** Ella Aleksandrovna PAMFILOVA **Function:** Chairperson of the Central Election Commission (CEC) of the Russian Federation
- **Name/Alias:** Элла Александровна ПАМФИЛОВА

**Birth information:**

- **Birth date:** 12/09/1953 **Birth place:** Uzbekistan, Olmaliq **Remark:** Olmaliq, former USSR

**Citizenship information:**

- **Citizenship:** Russian Federation

**EU reference number:** [EU.8952.11](#)

**Legal basis:** [2022/1985 \(OJ L272 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** محمد حسینی باقری
- **Name/Alias:** Mohammad Hossein BAGHERI **Title:** Major-General **Function:** Chief of Staff of Iran's Armed Forces

**Birth information:**

- **Birth place:** Iran (islamic Republic Of), Tehran

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** [EU.8953.10](#)

**Legal basis:** [2022/1985 \(OJ L272 I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sayyed Hojatolah GHOREISHI **Title:** General
- **Name/Alias:** Sayed Hojatollah QUREISHI **Title:** General **Function:** Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name/Alias:** سید حجّت الله قریشی

**Citizenship information:**

- **Citizenship:** Iran (islamic Republic Of)

**EU reference number:** EU.8973.45**Legal basis:** [2022/1985 \(OJ L272 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Said Ara Jani
- **Name/Alias:** سعید آراجان
- **Name/Alias:** Saeed AGHAJANI **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC ASF) UAV Command
- **Name/Alias:** Saeed Ara Jani
- **Name/Alias:** Said Agha Jani

**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:** Amir Ali Haji ZADEH
- **Name/Alias:** امیر علی حاجی‌زاده

**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:** Денис Сергеевич КУРАШОВ
- **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

**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:** тимур САМАТОВ
- **Name/Alias:** Timur SAMATOV **Function:** appointed Minister of Industry and Trade of the so-called People's Republic of Luhansk by the Russian government

**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:** Konstantin Vladimirovich ZAVIZENOV **Function:** appointed Minister of Energy of the so-called People's Republic of Luhansk by the Russian government
- **Name/Alias:** Константин Владимирович ЗАВИЗЕНОВ

**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:** Anatoly Nikolayevich GRESHNEVIKOV **Title:** member of the State Duma
- **Name/Alias:** Анатолий Николаевич ГРЕШНЕВИКОВ

**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:** Максим Алексеевич ГУЛИН
- **Name/Alias:** Maxim Alexeyevich GULIN **Function:** member of the State Duma

**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:** Владимир Владимирович ГУТЕНЕВ
- **Name/Alias:** Vladimir Vladimirovich GUTENEV **Function:** member of the State Duma

**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:** Павел Николаевич ЗАВАЛЬНЫЙ
- **Name/Alias:** Pavel Nikolayevich ZAVALNY **Function:** member of the State Duma

**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:** Виктор Михайлович ЗАВАРЗИН
- **Name/Alias:** Viktor Mikhailovich ZAVARZIN **Function:** member of the State Duma

**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 КОБЫЛКИН **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:** Эдуард Анатольевич КУЗНЕЦОВ
- **Name/Alias:** Eduard Anatolyevich KUZNETSOV **Function:** member of the State Duma

**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:** Валентина Владимировна ТЕРЕШКОВА
- **Name/Alias:** Valentina Vladimirovna TERESHKOVA **Function:** member of the State Duma

**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:** Александр Романович ТОЛМАЧЁВ
- **Name/Alias:** Alexander Romanovich TOLMACHEV **Function:** member of the State Duma

**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:** Сайгидпаша Дарбишевич УМАХАНОВ
- **Name/Alias:** Saygidpasha Darbishevich UMAKHANOV **Function:** member of the State Duma

**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:** Максим Геннадьевич КАВДЖАРАДЗЕ
- **Name/Alias:** Maxim Gennadyevich KAVDZHARADZE **Function:** member of the Federation Council

**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:** Viktor Melkhiorovich KRESS **Function:** member of the Federation Council
- **Name/Alias:** Виктор Мельхиорович КРЕСС

**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:** Сергей Николаевич ЛУКИН
- **Name/Alias:** Sergey Nikolayevich LUKIN **Function:** member of the Federation Council

**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:** Vitaliy Viktorovich NAZARENKO **Function:** member of the Federation Council
- **Name/Alias:** Виталий Викторович НАЗАРЕНКО

**Birth information:**

- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Then Ordzhonikidze, USSR
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Dzæwdžyqæw **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:** Александр Николаевич НЕКРАСОВ
- **Name/Alias:** Alexander Nikolayevich NEKRASOV **Function:** member of the Federation Council

**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:** Виктор Анатольевич ШЕПТИЙ
- **Name/Alias:** Viktor Anatolyevich SHEPTIY **Function:** member of the Federation Council

**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:** Андрей Станиславович ШОХИН
- **Name/Alias:** Andrey Stanislavovich SHOKHIN **Function:** member of the Federation Council

**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:** Nikolay Viktorovich LYUBIMOV **Function:** member of the Federation Council
- **Name/Alias:** Николай Викторович ЛЮБИМОВ

**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:** Александр Владимирович ШЕНДЕРЮК-ЖИДКОВ
- **Name/Alias:** Alexander Vladimirovich SHENDERYUK-ZHIDKOV **Function:** member of the Federation Council

**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:** Александр Ильич РУСАКОВ
- **Name/Alias:** Alexander Ilyich RUSAKOV **Function:** member of the Federation Council

**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:** Сергей Павлович ИВАНОВ
- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** member of the Federation Council

**Birth information:**

- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, St. Petersburg
- **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.9239.88](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktoria Valerievna ABRAMCHENKO **Function:** Deputy Prime Minister of the Russian Federation, responsible for Agro-Industrial Complex, Natural Resources and Ecology
- **Name/Alias:** Виктория Валериевна АБРАМЧЕНКО

**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:** Tatyana Alexeyevna GOLIKOVA **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:** 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
- **Name/Alias:** Алексей Логвинович ОВЕРЧУК

**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:** Sergey Sergeyeovich KRAVTSOV **Function:** Minister of Education of the Russian Federation
- **Name/Alias:** Сергей Сергеевич КРАВЦОВ

**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:** Maksut Igoryevich SHADAYEV **Function:** Minister of Digital Development, Communications and Mass Communications of the Russian Federation
- **Name/Alias:** Максут Игоревич ШАДАЕВ

**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:** Anton Olegovich KOTYAKOV **Function:** Minister of Labour and Social Protection of the Russian Federation
- **Name/Alias:** Антон Олегович КОТЯКОВ

**Birth information:**

- **Birth date:** 15/08/1980 **Birth place:** Russian Federation, Samara **Remark:** Then Kuybyshev
- **Birth date:** 15/08/1980 **Birth place:** Russian Federation, Kuybyshev **Remark:** Kuybyshev, USSR (now Samara)

**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:** Mikhail Evgenievich FROLOV **Function:** editor-in-chief of REN TV, a Russian TV station
- **Name/Alias:** Mikhail Yevgenyevich FROLOV
- **Name/Alias:** Mikhail Evgenyevich FROLOV
- **Name/Alias:** Михаил Евгеньевич ФРОЛОВ

**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:** Серге́й Миха́йлович КАЗА́НЦЕВ
- **Name/Alias:** Sergey Mikhailovich KAZANTSEV **Function:** Judge of the Constitutional Court of Russia

**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:** Sergey Dmitrievich KNYAZEV **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Серге́й Дми́триевич КНЯ́ЗЕВ

**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:** Aleksandr Nikolaevich KOKOTOV **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Александр Николаевич КОКОТОВ

**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 О́ктябрієвна 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:** Sergey Petrovich MAVRIN **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Серге́й Петро́вич МА́ВРИН

**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:** Андрей Юрьевич БУШЕВ
- **Name/Alias:** Andrey Yurevich BUSHEV **Function:** Judge of the Constitutional Court of Russia

**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:** Айшат Рамзановна КАДЫРОВА
- **Name/Alias:** Ayshat Ramzanovna KADYROVA **Function:** Minister of Culture of the Republic of Chechnya. She is the owner of Limited Liability Company Firdaws.

**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:** Карина Рамзановна КАДЫРОВА
- **Name/Alias:** Karina Ramzanovna KADYROVA **Function:** Head of Pre-School education of Grozny

**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:** Georgij STAROSTIN
- **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

**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:** Jurij Nikonov
- **Name/Alias:** Jurij NIKONOV
- **Name/Alias:** Юрий НИКОНОВ
- **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

**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:** 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
- **Name/Alias:** Jekatěrina Čugunovová
- **Name/Alias:** Екатерина ЧУГУНОВА

**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:** Игорь ГРОЗА
- **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.

**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:** Матвей Андреевич ЛЫБАВИН
- **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

**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:** Роман КУРОТЖКИН
- **Name/Alias:** Роман КУРОЧКИН
- **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:** Roman Kuročkin

**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:** Дмитрий ТИХОНОВ
- **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:** Dmitrij Tichonov

**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:** АНТОН ШАТУН
- **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:** Anton SJATUN

**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:** Алексей БЕТЕХТИН
- **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:** Aleksej BETECHTIN

**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:** Артем ЧЕРНОВ
- **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:** Artem Černov
- **Name/Alias:** Artiom TJERNOV

**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:** 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
- **Name/Alias:** Станислав МИНКОВ

**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:** Эльвира ОБУХОВА
- **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:** Elvira OBUCHOVA
- **Name/Alias:** Elvira Obuchovová

**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:** Павел ОБУХОБ
- **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

**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:** Vitalij JASKELAJNEN
- **Name/Alias:** Виталий ЯСКЕЛАЙНЕН
- **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

**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:** 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.
- **Name/Alias:** Artjom Vedenov
- **Name/Alias:** Артём ВЕДЕНОВ
- **Name/Alias:** Artem Vedenov

**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:** Jevgenij KAPSJUK
- **Name/Alias:** Евгений КАПШУК
- **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
- **Name/Alias:** Jevgenij Kapšuk

**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 TIMOSJINOV
- **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 Timošinov

**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 Petrovitj BARANOV
- **Name/Alias:** Роберт Петрович БАРАНОВ
- **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

**Birth information:**

- **Birth date:** 20/03/1975 **Birth place:** Russian Federation, Yalchiki
- **Birth date:** 20/03/1975 **Birth place:** Russian Federation, Nizhny Tagil

**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:** Boris Yurievich KOVALCHUK **Function:** General Director and Chairman of the Management Board of PJSC Inter RAO, one of Russia's largest public energy companies
- **Name/Alias:** Борис Юрьевич КОВАЛЬЧУК

**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:** Kirill Mikhailovich KOVALCHUK **Function:** President of the National Media Group (NGM) of Russia
- **Name/Alias:** Кирилл Михайлович КОВАЛЬЧУК

**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:** Степан Кириллович КОВАЛЬЧУК
- **Name/Alias:** Stepan Kirillovich KOVALCHUK **Function:** Senior Vice President for Media Strategy and Service Development at VK, a social media network

**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:** Tatiana Aleksandrovna KOVALCHUK
- **Name/Alias:** Татьяна Александровна КОВАЛЬЧУК
- **Name/Alias:** Tatyana Alexandrovna KOVALCHUK **Function:** wife of Yuri 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:** Андрій Леонідович СИГУТА
- **Name/Alias:** Andrey Leonidovich SIGUTA **Function:** Russian-appointed acting head of the military-civilian administration of the Melitopol district
- **Name/Alias:** Андрей Леонидович СИГУТА

**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:** Марина Евгеньевна КИМ
- **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")

**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 **Remark:** Then Leningrad, USSR

**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:** Борис Вячеславович КОРЧЕВНИКОВ
- **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

**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:** Alexey Lvovich NIKOLOV **Function:** a General Director of the Russian government-linked media organization TV-Novosti, and of its subordinate, RT news television network
- **Name/Alias:** Алексей Львович НИКОЛОВ

**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 531246870
- **Source:** Russian Federation **Document:** Other identification number 530308406

**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:** Даниил Вячеславович ЕГОРОВ
- **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

**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, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg)

**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:** Andrei Alexandrovich TRAVNIKOV
- **Name/Alias:** Andrey Alexandrovich TRAVNIKOV **Function:** governor of Novosibirsk Oblast
- **Name/Alias:** Андрей Александрович ТРАВНИКОВ

**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:** Игорь Юрьевич ЧУРБАНОВ
- **Name/Alias:** Igor Yurievich CHURBANOV **Function:** General Director of the Votkinsk Plant, which manufactures missiles and ammunitions

**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, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 28/06/1983 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

**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:** Лариса Павловна ФАЛЬКОВСКАЯ
- **Name/Alias:** Larisa Pavlovna FALKOVSKAJA **Function:** director of the Department of State Policy for the Protection of Children's Rights of the Ministry of Education of the Russian Federation

**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 Valiullovlvich 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 XXIIAH534753
- **Source:** Russian Federation **Document:** National passport 654034325

**EU reference number:** EU.9417.73

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Stanislav VOROBEV
- **Name/Alias:** Stanislav VOROBYOV
- **Name/Alias:** Stanislav VOROBOV
- **Name/Alias:** Станислав Анатольевич ВОРОБЬЕВ
- **Name/Alias:** Stanislav Anatolyevich VOROBYOV **Function:** head of the Russian Imperial Movement, a white supremacist paramilitary organization

**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:** Виктор Юрьевич АНОСОВ
- **Name/Alias:** 'the Nose' **Remark:** In fact 'Нос' in Russian
- **Name/Alias:** 'Нос' **Remark:** 'the Nose' in Russian
- **Name/Alias:** Viktor Yuriiovich ANOSOV
- **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:** Ukraine **Document:** National passport ES662458
- **Source:** Ukraine **Document:** National passport ES301083
- **Source:** Russian Federation **Document:** National passport 68 13 814996

**EU reference number:** EU.9419.71

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Velikiy Slavyan **Remark:** Yan Igorevich PETROVSKIY
- **Name/Alias:** Veliki Slavian **Remark:** Yan Igorevich PETROVSKIY
- **Name/Alias:** Yan PETROVSKY
- **Name/Alias:** Jan PETROVSKY
- **Name/Alias:** Yan Igorovich PETROVSKIY **Function:** leader and commander of the Russian paramilitary group 'Task Force 'Rusich''
- **Name/Alias:** Ян Игоревич ПЕТРОВСКИЙ

**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:** Abdollah MEHRABI **Title:** Brigadier General **Function:** Head of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF) Research and Self-Sufficiency Jihad Organization
- **Name/Alias:** عبدالله مهرابی

**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:** Konstantin Vladimirovich BASYUK **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Konstantin Vladimirovitj BASIUK
- **Name/Alias:** Константин Владимирович БАСЮК

**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:** 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:** Дмитрий Николаевич ВОРОНА
- **Name/Alias:** Дмитро Миколайович ВОРОНА
- **Name/Alias:** Dmitrij Nikolajevitj VORONA
- **Name/Alias:** Dmytro Mykolajovytyj 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:** Дарья Сергеевна ЛАНТРАТОВА
- **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.

**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:** 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
- **Name/Alias:** Gleb Leonidovitj MIHAJLOV

**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 Nikolajevitj OSIPTJUK
- **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

**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:** Tatiana Petrovna LARIONOVA **Function:** Member of the State Duma
- **Name/Alias:** Татьяна Петровна ЛАРИОНОВА

**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 MIHAJLOV
- **Name/Alias:** Олег Алексеевич МИХАЙЛОВ
- **Name/Alias:** Oleg Alexeyevich MIKHAILOV **Function:** Member of the State Duma

**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:** Зелимхан Аликоевич МУЦОЕВ
- **Name/Alias:** Zelimkhan Alikoevich MUTSOEV **Function:** Member of the State Duma
- **Name/Alias:** Zelimchan Alikojevityj MUTSOJEV

**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:** Владимир Викторович ПАВЛОВ
- **Name/Alias:** Vladimir Viktorovich PAVLOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Viktorovitj PAVLOV

**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:** Vladimir Ivanovitj BULAVIN
- **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:** Владимир Иванович БУЛАВИН

**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:** 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 Sandro
- **Name/Alias:** Jevgenij Primakovmladsij
- **Name/Alias:** Jevgenij Aleksandrovitj PRIMAKOV
- **Name/Alias:** Евгений Сандро
- **Name/Alias:** Евгений Примаков-младший

**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:** Vladimir Viktorovitch SELIN
- **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

**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:** Леонид Михайлович РОШАЛЬ
- **Name/Alias:** Leonid Mikhailovich ROSHAL **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front

**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:** Елена Владимировна ШМЕЛЕВА
- **Name/Alias:** Elena Vladimirovna SHMELEVA **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front

**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:** Сергей Олегович ГОРБУНОВ
- **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

**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:** Вадим Алексеевич СУББОТИН
- **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

**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:** Кирилл Алексеевич ЛЫСОГОРСКИЙ
- **Name/Alias:** Kirill Alekseevich LYSOGORSKY **Function:** Deputy Minister of Industry and Trade (since 2022)

**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:** Jekaterina Gennadjevna PRIJEZZJEVA
- **Name/Alias:** Ekaterina Gennadijevna PRIEZZHEVA **Function:** Deputy Minister of Industry and Trade (since 2023)
- **Name/Alias:** Екатерина Геннадьевна ПРИЕЗЖЕВА

**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:** Альберт Анварович КАРИМОВ
- **Name/Alias:** Albert Anvarovich KARIMOV **Function:** Deputy Minister of Industry and Trade (since 2022)
- **Name/Alias:** Albert Anvarovitj KARIMOV

**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:** Viktor Leonidovitj JEVTUCHOV
- **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:** Виктор Леонидович ЕВТУХОВ

**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 УЧЕНОВ
- **Name/Alias:** Aleksej Aleksandrovitj UTJONOV
- **Name/Alias:** Aleksey Aleksandrovich UCHENOV **Function:** Deputy Minister of Industry and Trade (since 2021)

**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:** Michail Igorevitj IVANOV
- **Name/Alias:** Михаил Игоревич ИВАНОВ
- **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:** Polina Viktorovna KRJUTJKOVA
- **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

**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:** Vladimir Evgenievich ILYICHEV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Владимир Евгеньевич ИЛЬИЧЕВ
- **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:** Iļa Eduardovitj TOROSOV
- **Name/Alias:** Ilya Eduardovich TOROSOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

**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:** Aleksej Igorevitj CHERSONTSEV
- **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

**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:** Dmitrij Valerjevitj VOLVATJ
- **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

**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:** Dmitriy Sergeevich VAKHRUKOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Дмитрий Сергеевич ВАХРУКОВ
- **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:** Murat Anatoljevitj KEREF OV
- **Name/Alias:** Мурат Анатольевич КЕРЕФОВ
- **Name/Alias:** Murat Anatolyevich KEREF OV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

**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:** 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
- **Name/Alias:** Максим Андреевич КОЛЕСНИКОВ

**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:** Алексей Николаевич ПАРИКИН
- **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

**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:** 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:** Sergej Jurjevitj TOLMATJOV
- **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:** 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:** Вячеслав Николаевич СМІРНОВ
- **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:** 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:** Andrij Jurijovytj TROFIMOV
- **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 Igorovych FILIPCHUK **Function:** The Russian-appointed Head of the city of Kakhovka
- **Name/Alias:** Павло Ігорович ФІЛІПЧУК
- **Name/Alias:** Павел Игоревич ФИЛИПЧУК
- **Name/Alias:** Pavlo Ihorovytyj FILIPTJUK
- **Name/Alias:** Pavlo Igorevitj FILIPTJUK
- **Name/Alias:** Pavlo Igorevich FILIPCHUK

**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, Kherson, 128 K. Libknekhta Street
- **Address:** Ukraine, Kherson region, Kakhovka, 25 Zolina Street

**EU reference number:** EU.9712.8**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **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:** Александр Семёнович САНЧИК
- **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:** 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
- **Name/Alias:** Александр Владимирович НОВИКОВ

**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:** Алексей Вячеславович АВДЕЕВ
- **Name/Alias:** Aleksej Vjatjeslavovitj AVDEJEV

**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:** Евгений Николаевич ЖУРАВЛЕВ
- **Name/Alias:** Jevgenij Nikolajevitj ZJURAVLJOV
- **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:** 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
- **Name/Alias:** Георгий Иванович ШУВАЕВ
- **Name/Alias:** Georgij Ivanovitj SJUVAJEV

**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:** Михаил Степанович ЗУСЬКО
- **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

**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:** Michail Jurjevitj TEPLINSKIJ
- **Name/Alias:** Михаил Юрьевич ТЕПЛИНСКИЙ
- **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

**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:** Nikolaj Michajlovitj PARSJIN
- **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:** 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 Jurjevitj TSOKOV
- **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:** 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 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
- **Name/Alias:** Ramil Rachmatullovitj IBATULLIN
- **Name/Alias:** Рамиль Рахматуллович ИБАТУЛЛИН

**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:** Вячеслав Вячеславович ДУХИН
- **Name/Alias:** Vyacheslav DUHIN
- **Name/Alias:** Vjatjeslav Vjatjeslavovitj DUCHIN
- **Name/Alias:** Vyacheslav Vyacheslavovich DUKHIN **Function:** Deputy Head of the Moscow Oblast Duma

**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:** 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:** Айк Арсенович ГАСПАРЯН
- **Name/Alias:** Abrek
- **Name/Alias:** Ayk Arsenovich GASPARYAN
- **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 ELIZAROV **Function:** Military commander of the Wagner Group
- **Name/Alias:** Anton Olegovitj JELIZAROV
- **Name/Alias:** Anton Olegovich YELIZAROV
- **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:** 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:** Aleksandr Semjonovitj BROD
- **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:** Valerij Aleksandrovitj FADEJEV
- **Name/Alias:** Валерий Алексаандрович ФАДЕЕВ
- **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

**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:** Ёгоръ Станиславович АШМАНОВ
- **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:** 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:** Кирило Валерійович ВИШИНСЬКИЙ
- **Name/Alias:** Кирилл Валериевич ВЬШИНСКИЙ
- **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:** Kirill Valerjeviti VYSJINSKIJ

**Birth information:**

- **Birth date:** 19/02/1967 **Birth place:** Ukraine, Dnipro **Remark:** former Ukrainian SSR (now Ukraine)

**Citizenship information:**

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

**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:** Александр Ёгоревич КОЦ
- **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

**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:** Marina Magomednebijevna ACHMEDOVA
- **Name/Alias:** Марина Магомеднебиевна АХМЕДОВА
- **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:** Nikolaj Fjodorovitj IVANOV
- **Name/Alias:** Николай 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

**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:** Julija Aleksandrovna BELECHOVA
- **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

**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:** Vjatjeslav Aleksandrovij BOGUSLAJEV
- **Name/Alias:** Вячеслав Александрович БОГУСЛАЈЕВ
- **Name/Alias:** Vyacheslav Oleksandrovych BOGUSLAYEV **Function:** General director of JSC MOTOR SICH, Former member of the Ukrainian parliament

**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:** قاسم دماوندیان
- **Name/Alias:** Ghassem DAMAVANDIAN **Function:** Member of the Board of Directors of Qods Aviation Industries **Remark:** Associated entities: Qods Aviation industries

**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 Aleksejevitj KLEJMENOV
- **Name/Alias:** Кирилл Алексеевич КЛЕЙМЕНОВ
- **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

**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:** Alexander Zavenovich АКОПОВ **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
- **Name/Alias:** Aleksandr Zavenovitj АКОПОВ
- **Name/Alias:** Александр Завенович АКОПОВ

**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:** Евгений Владимирович БЕКАСОВ
- **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:** Jevgenij Vladimirovitj BEKASOV

**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:** Милош Эдуардович ВАГНЕР
- **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:** 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 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:** Vladimir Viktorovitj LOGUNOV
- **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:** Yasha KAZAKOV
- **Name/Alias:** Yaakov KEDMI
- **Name/Alias:** Jakov Iosifovitj 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:** Vitalij Tovijevitj TRETIAKOV
- **Name/Alias:** Виталий Товиевич ТРЕТЬЯКОВ
- **Name/Alias:** Vitaliy Tovievich TRETJYAKOV **Function:** Russian journalist and political scientist, Dean of Higher School of Television at M. V. Lomonosov Moscow State University.

**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 ORNELLAS FERREIRA
- **Name/Alias:** José Adelino ORNELLA FERREIRA
- **Name/Alias:** José Adelino ORNELAS FERREIRA **Function:** Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).

**Birth information:**

- **Birth date:** 14/12/1964 **Birth place:** Venezuela, Caracas, Distrito Capital

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-7087964 **Remark:** ID number

**EU reference number:** [EU.5623.15](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Gladys DEL VALLE REQUENA **Function:** Inspector General of the Courts since 27 April 2022. Former Member of the non-democratically elected National Assembly and former member and the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

**Birth information:**

- **Birth date:** 09/11/1952 **Birth place:** Venezuela, Sucre, Puerto Santo

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-4114842 **Remark:** ID number

**EU reference number:** [EU.5624.14](#)**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Tania Valentina DÍAZ GONZÁLEZ **Function:** Member of the non-democratically elected National Assembly and former First Vice-President of the non-recognised National Constituent Assembly (ANC).

**Birth information:**

- **Birth date:** 18/06/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6432672 **Remark:** ID number

**EU reference number:** [EU.5626.12](#)**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Elvis Eduardo HIDROBO AMOROSO **Function:** Comptroller General, since 23 October 2018, and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

**Birth information:**

- **Birth date:** 04/08/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-7659695 **Remark:** ID number

**EU reference number:** EU.5628.10

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Jorge Elieser MÁRQUEZ MONSALVE **Function:** Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

**Birth information:**

- **Birth date:** 20/02/1971 **Birth place:** Venezuela, Caracas

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8714253 **Remark:** ID number

**EU reference number:** EU.5630.84

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Farik Karin MORA SALCEDO **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8608523 **Remark:** ID number

**EU reference number:** EU.5631.83

**Legal basis:** [2020/1696 \(OJ L381\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Dinorah Yoselin BUSTAMANTE PUERTA **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

**Birth information:**

- **Birth date:** 14/01/1975 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-10002096 **Remark:** ID number

**EU reference number:** EU.5632.82

**Legal basis:** [2021/1959 \(OJ L400\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Luis Eduardo PARRA RIVERO **Function:** Member of the non-democratically elected National Assembly.

**Birth information:**

- **Birth date:** 07/07/1978 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-14211633 **Remark:** ID number

**EU reference number:** EU.5633.81

**Legal basis:** [2021/1959 \(OJ L400\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Franklyn Leonardo DUARTE **Function:** Member of the non-democratically elected National Assembly. Former member and illegitimately elected first Vice-President of the National Assembly elected in 2015.

**Birth information:**

- **Birth date:** 15/05/1977 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-3304045 **Remark:** ID number

**EU reference number:** EU.5634.80

**Legal basis:** [2021/1959 \(OJ L400\)](#)

**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** José Gregorio NORIEGA FIGUEROA **Function:** Member of the non-democratically elected National Assembly. Former member and illegitimately elected second Vice-President of the National Assembly elected in 2015.

**Birth information:**

- **Birth date:** 21/02/1969 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8348784 **Remark:** ID number

**EU reference number:** [EU.5642.51](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Juan José MENDOZA JOVER **Function:** Former Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and former President of the Constitutional Chamber of the TSJ (February 2017 – April 2022).

**Birth information:**

- **Birth date:** 11/03/1969 **Birth place:** Venezuela, Trujillo

**Identification document information:**

- **Source:** Venezuela **Document:** Other identification number V-9499372 **Remark:** ID number

**Contact information:**

- **Address:** Venezuela, Edo. Trujillo, Candelaria, Arnoldo Gabaldón

**EU reference number:** [EU.6145.88](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Remigio CEBALLOS ICHASO **Function:** Since August 2021 Minister of Interior and Justice of Venezuela and Vice-President of the Government for Citizen Security. Former commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces (June 2017 - July 2021).

**Birth information:**

- **Birth date:** 01/05/1963 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Venezuela **Document:** Other identification number V-6557495 **Remark:** ID-number

**EU reference number:** [EU.6146.87](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Omar José PRIETO FERNÁNDEZ **Function:** Former governor of Zulia State (2017 - 2021)

**Birth information:**

- **Birth date:** 25/05/1969 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Venezuela **Document:** Other identification number V-9761075 **Remark:** ID number

**EU reference number:** [EU.6147.86](#)**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** José Dionisio BRITO RODRÍGUEZ **Function:** Member of the non-democratically elected National Assembly and chair of the parliamentary commission that investigates the “actions perpetrated against the Republic” by members of the National Assembly elected in 2015.

**Birth information:**

- **Birth date:** 15/01/1971 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8263861 **Remark:** ID-number

**EU reference number:** [EU.6148.85](#)**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** José Bernabé GUTIÉRREZ PARRA **Function:** Member of the non-democratically elected National Assembly and illegitimate leader of opposition party Acción Democrática.

**Birth information:**

- **Birth date:** 21/12/1952 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-1565144 **Remark:** ID-number

**EU reference number:** [EU.6149.84](#)**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Luis Fernando DAMIANI BUSTILLOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**Birth information:**

- **Birth date:** 27/04/1946 **Birth place:** Unknown country

**EU reference number:** [EU.6150.62](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Lourdes Benicia SUÁREZ ANDERSON **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since December 2005 and Vice President of the Constitutional Chamber since April 2022. Former President of the Constitutional Chamber and former first Vice-President of the Supreme Court.

**Birth information:**

- **Birth date:** 07/03/1965 **Birth place:** Unknown country

**EU reference number:** [EU.6151.61](#)**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Calixto Antonio ORTEGA RÍOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**Birth information:**

- **Birth date:** 12/10/1950 **Birth place:** Unknown country

**EU reference number:** [EU.6152.60](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** René Alberto DEGRAVES ALMARZA **Function:** Substitute judge in the Constitutional Chamber of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since April 2022. Former judge of the Constitutional Chamber of the Supreme Court.

**EU reference number:** [EU.6153.59](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Arcadio DELGADO ROSALES **Function:** Former judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ))

**Birth information:**

- **Birth date:** 23/09/1954 **Birth place:** Unknown country

**EU reference number:** [EU.6154.58](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carmen Auxiliadora ZULETA DE MERCHÁN **Function:** Former judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ))

**Birth information:**

- **Birth date:** 13/12/1947 **Birth place:** Unknown country

**EU reference number:** [EU.6156.56](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Indira Maira ALFONZO IZAGUIRRE **Function:** Former President of the Electoral Chamber of the Supreme Court (Tribunal Supremo de Justicia). Former chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)), appointed on 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court, Second Vice-Chairwoman of the Supreme Court from 2015 until 24 February 2017, Vice-Chairwoman of the Supreme Court from 24 February 2017 until 12 June 2020.

**Birth information:**

- **Birth date:** 29/04/1968 **Birth place:** Venezuela, La Guaira State, La Guaira

**Identification document information:**

- **Source:** Venezuela **Document:** Other identification number V-6978710 **Remark:** ID-number

**EU reference number:** [EU.6157.55](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Leonardo Enrique MORALES POLEO **Function:** Former Vice-President of the National Electoral Council (Consejo Nacional Electoral) and President of the Political Participation and Financing Commission (August 2020–May 2021).

**EU reference number:** [EU.6158.54](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Tania D'AMELIO CARDIET **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) since April 2022. Former Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016.

**Birth information:**

- **Birth date:** 05/12/1971 **Birth place:** Italy

**Citizenship information:**

- **Citizenship:** Venezuela

**Identification document information:**

- **Source:** Venezuela **Document:** Other identification number V-11691429 **Remark:** ID-number

**EU reference number:** [EU.6159.53](#)**Legal basis:** [2021/275 \(OJ L60I\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** José Miguel DOMÍNGUEZ RAMÍREZ **Function:** Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)) since 6 May 2019. Former Chief Commissioner of the FAES in Táchira State. Additionally, José Miguel Domínguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela's Bolivarian National Police.

**Birth information:**

- **Birth date:** 17/10/1979 **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-14444352 **Remark:** ID-number

**EU reference number:** [EU.6160.31](#)**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carlos Ramón Enrique CARVALLO GUEVARA **Function:** President of state enterprise Corporación Ecosocialista Ezequiel Zamora (CORPOEZ) since March 2021. Division General, and Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from 21 August 2020 until 11 March 2021. Successor of General Rafael Ramón Blanco Marrero. Previously, Carvallo Guevara served for the DGCIM in Los Andes region and held an upper rank position in the Bolivarian National Guard.

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-10132041 **Remark:** ID-number

**EU reference number:** [EU.6161.30](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Jesús Emilio VÁSQUEZ QUINTERO **Function:** President of the Court Martial and the Military Criminal Judicial Circuit since 17 September 2021. Division General since 5 July 2019 and former Attorney General of the Military Prosecutor's Office (December 2017 - 17 September 2021).

**Identification document information:**

- **Source:** Venezuela **Document:** Other identification number V-7422049 **Remark:** ID-number

**EU reference number:** [EU.6162.29](#)**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carlos Enrique TERÁN HURTADO **Function:** Brigadier General since 5 July 2019 and head of the Special Directorate of Criminal Investigation of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from 2019 until 2021. In previous functions, Brigadier General Terán Hurtado served as head of the police in Falcón state and head of DGCIM in Táchira state.

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-8042567 **Remark:** ID-number

**EU reference number:** [EU.6164.27](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Manuel Eduardo PÉREZ URDANETA **Function:** Former Deputy Minister of the Interior and Justice. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranked as one of five Deputy Ministers. His portfolio encompassed Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Before that, Brigadier General Pérez served as Director of the Bolivarian National Police.

**Birth information:**

- **Birth date:** 26/05/1962 **Birth place:** Venezuela, State of Aragua, Cagua
- **Birth date:** 29/12/1960 **Birth place:** Venezuela, State of Aragua, Cagua

**Identification document information:**

- **Source:** Unknown country **Document:** Other identification number V-6357038 **Remark:** ID-number
- **Source:** Venezuela **Document:** National passport 001234503 **Additional information:** expired **Remark:** Passport expired 2012

**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:** Abdallah al-Hakim
- **Name/Alias:** Abu Ali Alhakim
- **Name/Alias:** Abdallah al-Mu'ayyad
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim



**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:** 21/03/1945 **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate
- **Birth date:** 21/03/1946 **Birth place:** Yemen, Sana'a
- **Birth date:** 21/03/1942 **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- **Birth date:** 21/03/1947 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National passport 00016161 **Remark:** (passport number)
- **Source:** Yemen **Document:** National identification card 01010744444 **Remark:** (national identification no)

**Remark:** Date of UN designation: 7.11.2014  
(amended on 20 Nov. 2014, 23 April 2018)

**EU reference number:** [EU.3969.55](#)

**Legal basis:** [2017/628 \(OJ L90\)](#)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Ahmed Ali Abdullah SALEH **Title:** Former Ambassador, former Brigadier General **Remark:** Son of former President of the Republic of Yemen, Ali Abdullah Saleh.
- **Name/Alias:** Ahmed Ali Abdullah Al-Ahmar

**Birth information:**

- **Birth date:** 25/07/1972 **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh') **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source:** United Arab Emirates **Document:** Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh') **Issue:** issued by Ministry of Foreign Affairs on 07/07/2013 **Additional information:** diplomatic passport, revoked by issuer **Remark:** Diplomatic identity card, current status: cancelled
- **Source:** Yemen **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 08/11/2005
- **Source:** Yemen **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') **Issue:** issued on 03/12/2014

**Contact information:**

- **Address:** United Arab Emirates

**Remark:** Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

**EU reference number:** [EU.3970.80](#)

**Legal basis:** [2017/628 \(OJ L90\)](#)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi
- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **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:** 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:** صالح مسفر صالح الشاعر
- **Name/Alias:** Saleh Mosfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Musfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Mesfer al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh al Shae **Remark:** low quality alias
- **Name/Alias:** Saleh al Sha’ir **Remark:** low quality alias
- **Name/Alias:** Abu Yasser **Remark:** low quality alias

**Birth information:**

- **Birth place:** Yemen, Sa’dah Governorate, Al Safrah

**Citizenship information:**

- **Citizenship:** Yemen

**Identification document information:**

- **Source:** Yemen **Document:** National passport 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
- **Source:** Yemen **Document:** National identification card 1388114
- **Source:** Yemen **Document:** National identification card 10010057512

**Contact information:**

- **Address:** Yemen

**Remark:** UNLI - 09.11.2021

**EU reference number:** EU.6673.42

**UN reference number:** YEi.008

**Legal basis:** [2021/2015 \(OJ L410I\)](#)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Muhammad Abd Al-Karim Al-Ghamari **Title:** Major General **Function:** Houthi Chief of General Staff
- **Name/Alias:** Mohammad Al-Ghamari **Remark:** low quality alias; born 1984
- **Name/Alias:** محمد عبدالكريم الغماري

**Birth information:**

- **Birth date:** 1984 **Birth place:** Unknown country **Remark:** low quality alias: Mohammad Al-Ghamari
- **Birth date:** 1979 **Birth place:** Yemen, Wahha District, Hajjar Governorate, Izla Dhaen

**Citizenship information:**

- **Citizenship:** Yemen

**Contact information:**

- **Address:** Yemen

**Remark:** UNLI - 09.11.2021

**EU reference number:** EU.6674.41

**UN reference number:** YEi.009

**Legal basis:** [2021/2015 \(OJ L410I\)](#)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** يوسف المداني
- **Name/Alias:** Yusuf Al-Madani **Title:** Major General **Function:** Commander of the Houthi's Fifth Military Region

**Birth information:**

- **Birth date:** 1977 **Birth place:** Yemen, Muhatta Directorate, Hajjah Province

**Citizenship information:**

- **Citizenship:** Yemen

**Contact information:**

- **Address:** Yemen

**Remark:** UNLI - 09.11.2021

**EU reference number:** EU.8752.90

**Legal basis:** 2022/1901 (OJ L260)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Abu Sajjad **Remark:** low quality alias
- **Name/Alias:** Mansur Ahmad al-Sa'adi **Remark:** low quality alias
- **Name/Alias:** Mansoor Ahmed Al Saadi **Remark:** low quality alias
- **Name/Alias:** Mansur Al-Sa'adi **Function:** Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** منصور السعادي

**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:** مطلق عامر المراني
- **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.

**Birth information:**

- **Birth date:** 01/01/1984 **Birth place:** Yemen, Al-Jawf

**Citizenship information:**

- **Citizenship:** Yemen

**Contact information:**

- **Address:** Yemen

**Remark:** UNLI - 27.09.2022

**EU reference number:** EU.8852.2

**UN reference number:** YEi.012

**Legal basis:** 2022/2034 (OJ L274I)

**Programme:** YEM - Yemen

**Identity information:**

- **Name/Alias:** Muti al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmed Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad 'Ali Ahsan al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad 'Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** أحمد الحمزي
- **Name/Alias:** Ahmad Al-Hamzi **Function:** Major General, Commander of the Houthi Air Force and Air Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.

**Birth information:**

- **Birth date:** 1985 **Birth place:** Yemen, Sana'a

**Citizenship information:**

- **Citizenship:** Yemen

**Contact information:**

- **Address:** Yemen

**Remark:** UNLI - 04.10.2022

**3. ENTITIES OR GROUPS****EU reference number:** EU.3613.74**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haqqani-netwerk
- **Name:** Haqqani-hálózat
- **Name:** Rede Haqqani
- **Name:** Rețeaua Haqqani
- **Name:** sieť Haqqani
- **Name:** Mreža Haqqani
- **Name:** Haqqani-nätverket
- **Name:** Haqqani Network
- **Name:** HQN
- **Name:** Мрежа „Haqqani“
- **Name:** Síť Haqqani
- **Name:** Haqqaninetværket
- **Name:** Δίκτυο Haqqani
- **Name:** Red Haqqani
- **Name:** Haqqani vörgustik
- **Name:** Haqqani-verkosto
- **Name:** Réseau Haqqani
- **Name:** Rete Haqqani
- **Name:** Haqqani tinklas
- **Name:** Sieć 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:** Musa Kalim Hawala
- **Name:** New Chagai Trading
- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** Rahat Trading Company
- **Name:** Rahat Ltd

**Contact information:**

- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- **Address:** Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- **Address:** Iran (Islamic Republic of), Zahedan, Zabol Province, Branch Office 10
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District

**Remark:** Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaiddad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282195>

**EU reference number:** EU.3627.32**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haji Basir and Zarjmil Company Hawala
- **Name:** Haji Bashir and Zarjmil Hawala Company
- **Name:** Haji Abdul Basir and Zar Jameel Hawala
- **Name:** Haji Basir Hawala
- **Name:** Haji Baseer Hawala
- **Name:** Haji Abdul Basir Exchange Shop
- **Name:** Haji Zar Jamil, Haji Abdul Baseer Money Changer
- **Name:** Haji Basir and Zarjamil Currency Exchange

**Contact information:**

- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Iran (Islamic Republic Of) **Remark:** Branch Office 11
- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark:** Branch Office 1
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8

**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:** Ufficio cambi Haji Khairullah
- **Name:** Agencia de cambio Haji Khairullah
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Servicios monetarios Haji Khair Ullah
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- **Name:** Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto
- **Name:** Haji Khairullah Haji Sattar money exchange
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Hai Khairullah Money Exchange
- **Name:** Haji Khair Ullah Money Service
- **Name:** Haji Salam Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Alim Hawala
- **Name:** Мрежа от обменни бюра Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Haji Khairullah e Abdul Sattar & Co

**Contact information:**

- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email:** [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:** Iran (Islamic Republic Of), Zabul, Branch Office 16
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market

**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 Sarafi
- **Name:** Maulawi Ahmed Shah Hawala
- **Name:** Roshan Shirkat
- **Name:** Rushaan Trading Company
- **Name:** Roshan Trading Company
- **Name:** Roshan money exchange -rahanvaihtotoimisto
- **Name:** Ufficio cambi Roshan
- **Name:** Agencia de cambio Roshan
- **Name:** εμπορική εταιρεία Rushaan
- **Name:** εμπορική εταιρεία Roshan
- **Name:** Ανταλλακτήρια συναλλάγματος Roshan
- **Name:** Společnost zabývající se převody peněz Roshan
- **Name:** Мрежа от обменни бюра Roshan money exchange
- **Name:** Ahmad Shah Hawala
- **Name:** Haji Ahmad Shah Hawala
- **Name:** Mullah Ahmed Shah Hawala
- **Name:** Roshan money exchange

**Contact information:**

- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **Address:** Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar 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:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhori Mal Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- **Address:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank

**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.10643.58

**Legal basis:** 2023/1591 (OJ L195 I)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Avoin osakeyhtiö ”MINSK Electrotechnical PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Openbare aandelenvennootschap “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Адкрытае акцыянернае таварыства "МІНСКІ ЭЛЕКТРАТЭХНІЧНЫ ЗАВОД ІМЯ В.І.КАЗЛОВА"
- **Name:** ОАО "МЭТЗ ИМ. В.И.КОЗЛОВА" **Remark:** МЭТЗ: МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД
- **Name:** Открытое акционерное общество "МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД ИМЕНИ В.И.КОЗЛОВА""
- **Name:** Open Joint Stock Company "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV" **Remark:** Principal place of business: Belarus
- **Name:** Societatea deschisă pe acțiuni «MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV»
- **Name:** Публичното акционерно дружество „Мински електротехнически завод „В.И. Козлов“
- **Name:** atviroji akcinė bendrovė „MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV“
- **Name:** Cuideachta Comhstóic Oscailte ‘MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV’
- **Name:** OJSC “Minsk Electrotechnical Plant imsemmi ghal V.I. Kozlov”
- **Name:** Avatud aktsiaselts „Minsk Electrotechnical Plant named after V.I. Kozlov“
- **Name:** Offene Aktiengesellschaft „MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV“
- **Name:** Société par actions ouverte “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Otwarta spółka akcyjna »MIŃSKIE ZAKŁADY ELEKTROTECHNICZNE IM. W. I. KOZŁOWA«
- **Name:** Άνοικτή συμμετοχική εταιρεία “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** akciová spoločnosť „MINSKÝ ELEKTROTECHNICKÝ ZÁVOD V. I. KOZLOVA“
- **Name:** Minský elektrotechnický závod V. I. Kozlova, otevřená a. s.
- **Name:** sociedade por ações aberta “Minsk Electrotechnical Plant named after V.I. Kozlov”
- **Name:** sociedad limitada por acciones abierta “Minsk Electrotechnical Plant named after V.I. Kozlov”

**Contact information:**

- **Address:** Belarus, 220037 Minsk, 4, Uralskaya st., Room 502 **Email:** [urist@metz.by](mailto:urist@metz.by) **Phone:** 8017 230 11 22 **Web:** [www.metz.by](http://www.metz.by)

**EU reference number:** EU.10644.57

**Legal basis:** 2023/1591 (OJ L195 I)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Veřejná akciová společnost „BSW – správcovská společnost holdingu „BMC““
- **Name:** openbare aandelenvennootschap “BSW (BMZ) — beheermaatschappij van de “BMC”-holding”
- **Name:** Адкрытае акцыянернае таварыства "Беларускі металургічны завод - кіруючая кампанія холдынгу "Беларуская металургічная кампанія"
- **Name:** ОАО "БМЗ - управляющая компания холдинга "БМК"
- **Name:** Открытое акционерное общество "Белорусский металлургический завод - управляющая компания холдинга "Белорусская металлургическая компания"
- **Name:** OJSC “BSW (BMZ) - management company of “BMC” holding” **Remark:** Open joint stock company “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding”  
OJSC “Белорусский металлургический завод - management company of “BMC” holding”
- **Name:** Open joint stock company “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding”  
**Remark:** Principal place of business:  
Zhlobin, Gomel region, Belarus
- **Name:** ААТ "БМЗ - кіруючая кампанія холдынгу "БМК"
- **Name:** OJSC BSW — управляващото дружество на холдинга „BMC“
- **Name:** Avatud aktsiaselts „BSW - management company of „BMC“ holding“
- **Name:** atviroji akcinė bendrovė „Byelorussian Steel Works“ – Byelorussian Metallurgical Company holding“ valdymo bendrovė
- **Name:** Cuideachta Comhstoic Oscailte “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding’
- **Name:** OJSC BSW - kompanija menedžerjali tal-intrapriža ‘BMC’
- **Name:** Avoin osakeyhtiö ”Byelorussian Steel Works – management company of ”Byelorussian Metallurgical Company” holding”
- **Name:** «SA BSW (BMZ) – societate de administrare a holdingului „BMC”»
- **Name:** Societatea deschisă pe acțiuni «Byelorussian Steel Works – societate de administrare a holdingului „Belorussian Metallurgical Company”»
- **Name:** OJSC „BSW (BMZ) – správcovská spoločnosť holdingu BMC“
- **Name:** Otvorená akciová spoločnosť „Bieloruský metalurgický závod – správcovská spoločnosť podniku „Bieloruská metalurgická spoločnosť“
- **Name:** Openbare aandelenvennootschap “Byelorussian Steel Works — beheermaatschappij van de “Byelorussian Metallurgical Company”-holding”
- **Name:** Offene Aktiengesellschaft „Byelorussian Steel Works“ — management company of „Byelorussian Metallurgical Company“ holding“
- **Name:** Offene Aktiengesellschaft „BSW (BMZ) — management company of „BMC“ holding“
- **Name:** société par actions ouverte “BSW (BMZ) – management company of ‘BMC’ holding
- **Name:** Société par actions ouverte “Byelorussian Steel Works – management company of ‘Byelorussian Metallurgical Company’ holding”
- **Name:** OJSC »BMZ – spółka zarządzająca holdingiem »BMC«
- **Name:** Otwarta spółka akcyjna Białoruskie Zakłady Metalurgiczne – spółka zarządzająca holdingiem »Białoruska Fabryka Metalurgiczna«
- **Name:** OJSC “BSW (BMZ) — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου ‘BMC’”
- **Name:** Ανοικτή συμμετοχική εταιρεία “Bounorussian Steel Works — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου ‘Byelorussian Metallurgical Company’”
- **Name:** sociedade por ações aberta BSW – management company of “BMC” holding
- **Name:** sociedad limitada por acciones abierta “BSW-management company of ‘BMC’ holding”

**Contact information:**

- **Address:** Belarus, Gomel region, 247210 Zhlobin, 37, Promyshlennaya Street

**EU reference number:** EU.10652.28

**Legal basis:** 2023/1591 (OJ L195 I)

**Programme:** BLR - Belarus



**Company name:**

- **Name:** Belneftekhim - Bieloruský štátny naftový a chemický koncern
- **Name:** Belneftekhim - empresa petrolera y química estatal bielorrusa
- **Name:** Belneftekhim – A belarusz olaj- és vegyipari állami konszern
- **Name:** Belneftekhim - Bjeloruski državni koncern za naftu i kemiju
- **Name:** Belneftekhim- Belarus statliga koncern för olja och kemi
- **Name:** Belneftekhim — den belarusiske statslige koncern for olie og kemi
- **Name:** Belneftekhim – Valgevene riiklik nafta- ja keemiakontsern
- **Name:** Belneftekhim – beloruski državni koncern za nafto in kemijo
- **Name:** Belneftekhim – Baltarusijos naftos ir chemijos valstybinis koncernas
- **Name:** Belneftekhim – Valko-Venäjän öljy- ja kemianalan valtionkonserni
- **Name:** Belneftekhim – Concernul Belarus de Stat pentru Petrochimie
- **Name:** Belneftekhim - L-Entità Statali tal-Belarusija għaż-Żejt u l-Kimika
- **Name:** Belneftekhim - Gnóthas Stáit na Bealarúise maidir le hOla agus Ceimic
- **Name:** Белнафтахім – Беларускі дзяржаўны канцэрн па нафце і хіміі
- **Name:** Белнефтехим, Белорусский государственный концерн по нефти и химии
- **Name:** Belneftekhim - Belarusian State Concern for Oil and Chemistry **Remark:** Type of entity: State concern; Principal place of business: Minsk, Belarus
- **Name:** Belnaftachim - Běloruský státní ropný a chemický koncern
- **Name:** Belneftekhim - empresa estatal bielorrussa para o petróleo e a química
- **Name:** Belneftekhim — Belarussischer Staatskonzern für Öl und Chemie
- **Name:** Belneftekhim – Entreprise d’État biélorusse pour le pétrole et la chimie
- **Name:** Belneftekhim - consorzio statale bielorusso per il petrolio e la chimica
- **Name:** Belneftekhim - Κρατικού ενδιαφέροντος εταιρεία πετρελαίου και χημείας
- **Name:** Białoruski Państwowy Koncern Naftowy i Chemiczny »Bielnieftiechim«
- **Name:** Belneftekhim – Białoruski Państwowy Koncern Naftowy i Chemiczny
- **Name:** Белнефтехим - Беларускіят дзяржавен нефтен и химичен концерн
- **Name:** Belneftekhim — Belarussisch Staatsconcern voor olie en chemie

**Contact information:**

- **Address:** Belarus, 220116 Minsk, 73, Dzerzhinskogo Street

**EU reference number:** EU.6048.76

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** Beltecheksport
- **Name:** Белтехэкспорт
- **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 – presidentin hallinnon päätalousosasto
- **Name:** GHU – Hoofdbureau economie van het presidentieel kabinet
- **Name:** huvudavdelningen för ekonomi vid presidentens kansli
- **Name:** GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie
- **Name:** GHU – glavni gospodarski oddelek urada predsednika
- **Name:** Departamentul economic general al Administrației Prezidențiale
- **Name:** GHU – Departamento Económico Principal da Administração Presidencial
- **Name:** GHU – Główny Urząd Gospodarczy administracji prezydenta
- **Name:** GHU – Dipartimento economico principale dell'amministrazione presidenziale
- **Name:** GHU - Id-Dipartiment Ekonomiku Ewlieni tal-Amministrazzjoni Presidenzjali
- **Name:** GHU – Az elnöki igazgatás gazdasági főosztálya
- **Name:** GHU – Prezidenta administrācijas galvenais ekonomikas departaments
- **Name:** GHU – prezidento administracijos Vyriausioji ūkio valdyba
- **Name:** GHU – glavni odjel za gospodarstvo predsjedničke administracije
- **Name:** GHU – Office central économique de l'administration présidentielle
- **Name:** GHU – Κεντρική Υπηρεσία Οικονομικών του Προεδρικού Γραφείου
- **Name:** GHU – Hlavní hospodářská správa prezidentské kanceláře
- **Name:** GHU – Departamento Económico Principal de la Administración Presidencial
- **Name:** GHU – presidenti kantselei juhtiv majandusosakond
- **Name:** GHU – Hauptwirtschaftsabteilung der Präsidentsverwaltung
- **Name:** GHU – den centrale økonomiske afdeling for præsidentens administration
- **Name:** GHU – Main Economic Department of the Presidential Administration
- **Name:** Главное хозяйственное управление

**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:** SYNESIS LLC
- **Name:** ООО "Синезис"

**Contact information:**

- **Address:** Belarus, 220005 Minsk, Platonova 20B **Email:** yuriy.serbenkov@synesis.by **Phone:** +375 (17) 240-36-50 **Web:** https://synesis.partners; https://synesis-group.com/
- **Address:** Russian Federation, 123100 Moscow, Mantulinskaya 24 **Web:** https://synesis.partners; https://synesis-group.com/

**EU reference number:** EU.6052.51**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Агат-электромеханический завод
- **Name:** Elektromehanski zavod OJSC
- **Name:** AGAT electromechanical Plant OJSC
- **Name:** Open vennootschap op aandelen AGAT electromechanical Plant
- **Name:** Fábrica eletromecânica AGAT OJSC
- **Name:** zakłady elektromechaniczne AGAT OJSC
- **Name:** Elektromekaanikatehas 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 ремонтный завод
- **Name:** 140 Repair Plant
- **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:** МЗКТ - Минский завод колёсных тягачей
- **Name:** VOLAT
- **Name:** MZKT

**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:** ЗАТ "ННК"
- **Name:** JSC "NNK"
- **Name:** New Oil Company
- **Name:** Novaia naftavaia kampania
- **Name:** Nouvelle compagnie pétrolière
- **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:** Logex
- **Name:** ООО "Логекс"
- **Name:** ТАА "Лагекс"

**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:** Avatud aktsiaselts „Minsk Automobile Works“ - valdusühingu „BELAVTOMAZ“ haldajafirma
- **Name:** Veřejná akciová společnost „Minsk Automobile Works“ - správcovská společnost holdingu „BELAVTOMAZ“
- **Name:** Otvoreno dioničko društvo „Minsk Automobile Works“ – upravljачко društvo holdinga „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"
- **Name:** Minskii Avtomobilni Zavod (MAZ)
- **Name:** Open Joint Stock Company "Minsk Automobile Works" - Management Company of "BELAVTOMAZ" Holding
- **Name:** Оtvoreno akcionerno društvo "Minsk Automobile Works" - управително дружество на холдинга "BELAVTOMAZ"
- **Name:** Sociedad limitada por acciones abierta "Minsk Automobile Works" – Sociedad gestora de participación de "BELAVTOMAZ"
- **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:** Offene Aktiengesellschaft „Minsk Automobile Works“ Verwaltungsgesellschaft der Holding „BELAVTOMAZ"
- **Name:** Société par actions ouverte "Minsk Automobile Works" – Société de gestion du holding "BELAVTOMAZ"

**Contact information:**

- **Address:** Belarus, 220021 Minsk, Socialisticheskaya 2 **Phone:** +375 (17) 217-22-22; +8000 217-22-22 **Web:** http://maz.by/

**EU reference number:** EU.6361.48**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

**Company name:**

- **Name:** Belarusski Avtomobilni Zavod (BelAZ)
- **Name:** Open vennootschap op aandelen "BELAZ"
- **Name:** Belarusski Avtomobilnyi Zavod (BelAZ)
- **Name:** Sociedad limitada por acciones abierta "BELAZ" – Sociedad gestora de participación "BELAZ HOLDING"
- **Name:** Veřejná akciová společnost „BELAZ“ - správcovská společnost holdingu „BELAZ-HOLDING“
- **Name:** Offene Aktiengesellschaft „BELAZ“ – Verwaltungsgesellschaft der Holding „BELAZ-HOLDING“
- **Name:** Open Joint Stock Company "BELAZ" - Management Company of Holding "BELAZ-HOLDING"
- **Name:** Société par actions ouverte "BELAZ" – Société de gestion du holding "BELAZ-HOLDING"
- **Name:** Odrta delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“
- **Name:** Avoin osakeyhtiö "BELAZ" – holdingyhtiön "BELAZ-HOLDING" hallintoyhtiö
- **Name:** Open vennootschap op aandelen "BELAZ" - Beheermaatschappij van "BELAZ-HOLDING" Holding
- **Name:** Avatud aktsiaselts „BELAZ“ - valdusühingu „BELAZ HOLDING“ haldajafirma
- **Name:** Societatea deschisă pe acțiuni «BELAZ» – Societate de administrare a holdingului «BELAZ-HOLDING»
- **Name:** Open Joint Stock Company „BELAZ” – spółka zarządzająca holdingu „BELAZ-HOLDING”
- **Name:** 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:** OJSC "BELAZ"
- **Name:** AAT «БЕЛАЗ»
- **Name:** OAO "БЕЛАЗ"

**Contact information:**

- **Address:** Belarus, 222161 Zhodino, Minsk region, 40 let Octyabrya St. 4   **Web:** <https://belaz.by>

**EU reference number:** [EU.6362.47](#)

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus

**Company name:**

- **Name:** ООО "Глобалкастом- менеджмент"
- **Name:** Globalcustom Management LLC
- **Name:** Globalkastom-menedzment

**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 Groep
- **Name:** ООО Сохра
- **Name:** Sohra Group
- **Name:** Sohra LLC
- **Name:** Όμιλος Sohra

**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 Intrapriža tal-istat
- **Name:** Belaeronavigatsia Valtion omistama yritys
- **Name:** Belaeronavigatsia State-owned enterprise **Remark:** State-owned Enterprise BELAERONAVIGATSIA is responsible for Belarusian air traffic control.
- **Name:** Белаэраонавігацыя Дзяржаўнае прадпрыемства
- **Name:** Белаэраонавігацыя Государственное предприятие
- **Name:** Belaeronavigatsia Staatsbedrijf
- **Name:** Belaeronavigatsia przedsiębiorstwo państwowe
- **Name:** Belaeronavigatsia Empresa pública
- **Name:** Belaeronavigatsia Impresa di proprietà dello Stato
- **Name:** Belaeronavigatsia, valstybės valdoma įmonė
- **Name:** Belaeronavigatsia Entreprise d'État
- **Name:** Belaeronavigatsia Fiontar faoi úinéireacht stáit
- **Name:** Belaeronavigatsia podjetje v državni lasti
- **Name:** Belaeronavigatsia štátny podnik
- **Name:** Belaeronavigatsia Întreprindere de stat
- **Name:** Belaeronavigatsia statsejet virksomhed
- **Name:** Belaeronavigatsia státní podnik
- **Name:** Belaeronavigatsia Empresa estatal
- **Name:** Дзяржаўнае прадпрыемства Belaeronavigatsia
- **Name:** Belaeronavigatsia Κρατική επιχείρηση
- **Name:** Belaeronavigatsia riigile kuuluv ettevõte
- **Name:** Belaeronavigatsia staatseigenes Unternehmen
- **Name:** Belaeronavigatsia Poduzeće u državnom vlasništvu

**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-groep LLC
- **Name:** Bremino Gruppe LLC
- **Name:** Skupina Bremino
- **Name:** Grupo Bremino LLC

**Contact information:**

- **Address:** Belarus, 220004 Minsk, Niamiha 40 **Email:** office@bremino.by; marketing@bremino.by **Web:** <http://www.bremino.by>
- **Address:** Belarus, Bolbasovo village, Zavodskaya 1k, Orsha Region/Oblast **Email:** office@bremino.by; marketing@bremino.by **Web:** <http://www.bremino.by>

**EU reference number:** EU.6711.45**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** OJSC »Belavia Belarusian Airlines«
- **Name:** Sociedade por ações aberta "Belavia Belarusian Airlines" ("Belavia")
- **Name:** Odprta delniška družba „Belavia Belarusian Airlines“
- **Name:** Societatea deschisă pe acțiuni «Belavia Belarusian Airlines» (compania aeriană belarusă «Belavia»)
- **Name:** Atviroji akcinė bendrovė „Belavia Belarusian Airlines“
- **Name:** ОАО «Авиакомпания «Белавиа»
- **Name:** ААТ «Авіякампанія Белавія»
- **Name:** Open Joint Stock Company "Belavia Belarusian Airlines" **Remark:** the State-owned national flag carrier airline
- **Name:** Offene Aktiengesellschaft „Belavia Belarusian Airlines“
- **Name:** Sociedad limitada por acciones abierta "Belavia Belarusian Airlines"
- **Name:** Javno dioničko društvo „Belavia Belarusian Airlines“
- **Name:** Cuideachta Comhstoic Oscailte 'Belavia Belarusian Airlines'
- **Name:** Société par actions ouverte "Belavia Belarusian Airlines"
- **Name:** Ανοικτή συμμετοχική εταιρεία "Belavia Belarusian Airlines"
- **Name:** Avatud aktsiaselts Belavia Belarusian Airlines
- **Name:** Openbare vennootschap op aandelen "Belavia Belarusian Airlines"

**Contact information:**

- **Address:** Belarus, 220004 Minsk, 14A Nemiga St.

**EU reference number:** EU.6713.43**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

**Company name:**

- **Name:** Tasavallan unitaariyritys ”TSENTRKURORT”
- **Name:** Empresa unitária da República "TSENTRKURORT"
- **Name:** Întreprinderea unitară de stat «TSENTRKURORT»
- **Name:** Centrurort „TSENTRKURORT“
- **Name:** Republikansko unitarno podjetje „TSENTRKURORT“
- **Name:** Empresa unitaria de la República "TSENTRKURORT"
- **Name:** Republikanisches Einheitsunternehmen „TSENTRKURORT“
- **Name:** riiklik ühissettevõte „TSENTRKURORT“
- **Name:** Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT”
- **Name:** Entreprise unitaire républicaine "TSENTRKURORT"
- **Name:** Fofhiontar aonadach poblachtach ‘TSENTRKURORT’
- **Name:** Republican unitary enterprise “TSENTRKURORT” **Remark:** part of the Department of Presidential Affairs of Belarus
- **Name:** Рэспубліканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ”
- **Name:** Республиканское унитарное предприятие “ЦЕНТРКУРОРТ”
- **Name:** Państwowe jednolite przedsiębiorstwo »TSENTRKURORT«
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT”
- **Name:** Respublikinė unitarinė įmonė TSENTRKURORT
- **Name:** Državno unitarno poduzeće „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:** Oskartour LLC **Remark:** tour operator
- **Name:** ООО Оскартур
- **Name:** Ribotos atsakomybės bendrovė (RAB) „Oskartour“

**Contact information:**

- **Address:** Belarus, Minsk, 25 Karl Marx St., room 1n

**EU reference number:** EU.6715.41**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Filiala unitară de stat «Hotel Minsk»
- **Name:** Republikansko hčerinsko unitarno podjetje „Hotel Minsk“
- **Name:** Tasavallan unitaari tytäryritys ”Hotel Minsk”
- **Name:** Państwowe zależne jednolite przedsiębiorstwo „Hotel Minsk”
- **Name:** Empresa filial unitária da República "Hotel Minsk"
- **Name:** Republičko unitarno društvo kći „Hotel Minsk”
- **Name:** Respublikinė patronuojamoji unitarinė įmonė „Hotel Minsk“
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “Hotel Minsk”
- **Name:** Δημοκρατική θυγατρική διαχειριστική επιχείρηση “Hotel Minsk”
- **Name:** Entreprise unitaire filiale républicaine “Hotel Minsk”
- **Name:** Fofhiontar aonadach poblachtach ‘HoTeil Minsk’
- **Name:** Empresa unitaria filial de la República “Hotel Minsk”
- **Name:** Републіканска субсідыярна унітарна дружество ‘Hotel Minsk’
- **Name:** Republikanisches Einheitstochterunternehmen „Hotel Minsk“
- **Name:** Republikový dceřiný unitářský podnik „Hotel Minsk“
- **Name:** riiklik ühistütaretttevõte „Hotel Minsk“
- **Name:** Республиканское дочернее унитарное предприятие “Отель “Минск”
- **Name:** Republican subsidiary unitary enterprise “Hotel Minsk”
- **Name:** Гатэль “Мінск”

**Contact information:**

- **Address:** Belarus, Minsk, 11 Nezavisimosti Ave. **Email:** hotelmink@udp.gov.by ; marketing@hotelmink.by **Fax:** +375 (17) 200-00-72  
**Phone:** 375 (17) 209-90-61 **Web:** http://hotelmink.by/

**EU reference number:** EU.6716.40**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

**Company name:**

- **Name:** Cuideachta Comhstoic Oscailte 'HOTEL PLANETA'
- **Name:** Sociedade por ações aberta "HOTEL PLANETA"
- **Name:** OJSC »HOTEL PLANETA«
- **Name:** Openbare vennootschap op aandelen "HOTEL PLANETA"
- **Name:** Odrta delniška družba „HOTEL PLANETA“
- **Name:** Societatea deschisă pe acțiuni «HOTEL PLANETA»
- **Name:** ОАО «ГОСТИНИЦА ПЛАНЕТА»
- **Name:** Open Joint Stock Company "HOTEL PLANETA"
- **Name:** ААТ «ГАСЦІНІЦА ПЛАНЕТА»
- **Name:** Société par actions ouverte "HOTEL PLANETA"
- **Name:** Atviroji akcinė bendrovė „HOTEL PLANETA“
- **Name:** Javno dioničko društvo „HOTEL PLANETA“
- **Name:** Ανοικτή συμμετοχική εταιρεία "HOTEL PLANETA"
- **Name:** Sociedad limitada por acciones abierta "HOTEL PLANETA"
- **Name:** Offene Aktiengesellschaft „HOTEL PLANETA“
- **Name:** Avatud aktsiaselts „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:** ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) **Remark:** ASAM (Separate Service for Active Measures) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Ihar Kruchkou.
- **Name:** Otdelnaja sluzhba aktivnykh meropriyatij
- **Name:** Отдельная служба активных мероприятий (OCAM)
- **Name:** Асобная служба актыўных мерапрыемстваў (ACAM)
- **Name:** OSAM (Otdiel'naya sluzhba aktivnykh mieropriyatij) **Remark:** OSAM (Separate Active Action Service) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Igor Kruchkov.

**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:** ОАО “Гродно Азот”
- **Name:** ААТ “Гродна Азот”
- **Name:** Odrpta delniška družba „Grodno Azot“
- **Name:** siviluuke JSC Grodno Azotin Khimvoloknon tehdas **Remark:** Lisäksi
- **Name:** “fabriek Khimvolokno” JSC “Grodno Azot” **Remark:** Met inbegrip van de afdeling
- **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:** ‘Khimvolokno Plant’ de Chuideachta Comhstoic ‘Grodno Azot’ **Remark:** Lena n-áirítear Craobh
- **Name:** Cuideachta Comhstoic Oscailte ‘Grodno Azot’
- **Name:** Société par actions ouverte "Grodno Azot"
- **Name:** "Khimvolokno Plant" de la société par actions "Grodno Azot" **Remark:** Y compris la succursale
- **Name:** atvirošios akcinės bendrovės „Grodno Azot“ filialą „Khimvolokno Plant“ **Remark:** Įskaitant
- **Name:** Atviroji akcinė bendrovė „Grodno Azot“
- **Name:** „Khimvolokno” javnog dioničkog društva „Grodno Azot” **Remark:** uključujući podružnicu postrojenja
- **Name:** Javno dioničko društvo „Grodno Azot”
- **Name:** «Khimvolokno Plant» a societății deschise pe acțiuni «Grodno Azot» **Remark:** Inclusiv sucursala
- **Name:** Societatea deschisă pe acțiuni «Grodno Azot»
- **Name:** Sociedade por ações aberta "Grodno Azot"
- **Name:** OJSC »Grodno Azot«

**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:** Дзяржаўнае вытворчае аб'яднанне «Беларуснафта»
- **Name:** State Production Association Belorusneft
- **Name:** Valtion tuotantoyhdistys Belorusneft
- **Name:** Государственное производственное объединение «Белоруснефть»
- **Name:** Association de production d'État "Belorusneft"
- **Name:** Κρατική Ομοσπονδία Παραγωγής Belorusneft
- **Name:** Riiklik tootmiskoondis Belorusneft
- **Name:** Staatliche Produktionsvereinigung Belorusneft
- **Name:** Den statslige produktionssammenslutning Belorusneft
- **Name:** Asociación Estatal de Producción "Belorusneft"
- **Name:** Državno združenje proizvajalcev „Belorusneft“
- **Name:** Asociația de stat de producție Belorusneft
- **Name:** Associação Estatal de Produção Belorusneft
- **Name:** Państwowe zrzeszenie produkcyjne Belorusneft
- **Name:** Staatsproductieassociatie Belorusneft
- **Name:** Valstybinė gamybos asociacija „Belorusneft“
- **Name:** Državno udruženje za proizvodnju Belorusneft

**Contact information:**

- **Address:** Belarus, 246003 Gomel/Homyel, 9 Rogachevskaya St.

**EU reference number:** EU.6724.11

**Legal basis:** [2022/300 \(OJ L46\)](#)

**Programme:** BLR - Belarus



**Company name:**

- **Name:** Atviroji akcinė bendrovė „Belshina“
- **Name:** Société par actions ouverte "Belshina"
- **Name:** Sociedade por ações aberta Belshina
- **Name:** ААТ “Белшина”
- **Name:** ОАО “Белшина”
- **Name:** Open Joint Stock Company Belshina
- **Name:** Javno dioničko društvo Belshina
- **Name:** Cuideachta Comhstoic Oscailte Belshina
- **Name:** OJSC Belshina
- **Name:** Ανοικτή συμμετοχική εταιρεία Belshina
- **Name:** Avatud aktsiaselts Belshina
- **Name:** Offene Aktiengesellschaft „Belshina“
- **Name:** Sociedad limitada por acciones abierta “Belshina”
- **Name:** Odprta delniška družba „Belshina“
- **Name:** Otvorená akciová spoločnosť Belshina
- **Name:** Societatea deschisă pe acțiuni Belshina

**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 Холдынз”
- **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:** Avatud aktsiaselts „Belaruskali“
- **Name:** Veřejná akciová společnost „Belaruskali“
- **Name:** Société par actions ouverte "Belaruskali"
- **Name:** Sociedade por ações aberta “Belaruskali”
- **Name:** Openbare vennootschap op aandelen “Belaruskali”
- **Name:** Atviroji akcinė bendrovė „Belaruskali“
- **Name:** Odprta delniška družba „Belaruskali“
- **Name:** Avoin osakeyhtiö ”Belaruskali”
- **Name:** Societatea deschisă pe acțiuni «Belaruskali»
- **Name:** Javno dioničko društvo „Belaruskali”
- **Name:** Cuideachta Comhstoic Oscailte ‘Belaruskali’
- **Name:** Ανοικτή συμμετοχική εταιρία “Belaruskali”
- **Name:** Offene Aktiengesellschaft „Belaruskali“
- **Name:** Sociedad limitada por acciones abierta “Belaruskali”
- **Name:** Open Joint Stock Company “Belaruskali”
- **Name:** Адкрытае акцыянернае таварыства “Беларуськалій”
- **Name:** Открытое акционерное общество “Беларуськалий”
- **Name:** Отворено акционерно дружество „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:** ОАО “Белорусская калийная компания”
- **Name:** ААТ “Беларуская калійная кампанія”
- **Name:** Joint Stock Company “Belarusian Potash Company”
- **Name:** Offene Aktiengesellschaft Belarusian Potash Company
- **Name:** Akciová společnost “Belarusian Potash Company“
- **Name:** Sociedad limitada por acciones “Belarusian Potash Company”
- **Name:** Акционерно дружество „Belarusian Potash Company“
- **Name:** Société par actions "Belarusian Potash Company"
- **Name:** Συμμετοχική εταιρία Belarusian Potash Company
- **Name:** Aktsiaselts Belarusian Potash Company
- **Name:** Akcinė bendrovė „Baltarusijos kalio karbonato bendrovė“
- **Name:** Javno dioničko društvo „Belarusian Potash Company”
- **Name:** An chuideachta chomhstoic Belarusian Potash Company
- **Name:** Societatea pe acțiuni «Belarusian Potash Company»
- **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:** 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 περιορισμένης ευθύνης “Inter Tobacco”
- **Name:** „Inter Tobacco“, společnost s ručením omezeným
- **Name:** Sociedad de responsabilidad limitada “Inter Tobacco”
- **Name:** Дружество с ограничена отговорност „Inter Tobacco“
- **Name:** LLC “Inter Tobacco”
- **Name:** An chuideachta theoranta ‘Inter Tobacco’
- **Name:** Družba z omejeno odgovornostjo „Inter Tobacco“
- **Name:** “Inter Tobacco” LLC
- **Name:** Societatea cu răspundere limitată «Inter Tobacco»
- **Name:** RAB „Inter Tobacco“
- **Name:** Общество с ограниченной ответственностью “Интер Табако”
- **Name:** 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:** Отворено акционерно дружество „Naftan“
- **Name:** Offene Aktiengesellschaft „Naftan“
- **Name:** Open Joint Stock Company “Naftan”
- **Name:** Veřejná akciová společnost „Naftan“
- **Name:** Sociedad limitada por acciones abierta “Naftan”
- **Name:** An chuideachta comhstoic oscailte ‘Naftan’
- **Name:** Société par actions ouverte "Naftan"
- **Name:** Ανοικτή συμμετοχική εταιρία “Naftan”
- **Name:** Avatud aktsiaselts „Naftan“
- **Name:** Openbare vennootschap op aandelen “Naftan”
- **Name:** Atviroji akcinė bendrovė „Naftan“
- **Name:** Javno dioničko društvo „Naftan”
- **Name:** Societatea deschisă pe acțiuni «Naftan»
- **Name:** Sociedade por ações aberta “Naftan”
- **Name:** Odprta delniška družba „Naftan“
- **Name:** Avoin osakeyhtiö ”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:** Отворено акционерно дружество „Grodno Tobacco Factory Neman“
- **Name:** Avatud aktsiaselts „Grodno Tobacco Factory Neman“
- **Name:** Open Joint-Stock Company “Grodno Tobacco Factory Neman”
- **Name:** Offene Aktiengesellschaft „Grodno Tobacco Factory Neman“
- **Name:** Veřejná akciová společnost „Grodno Tobacco Factory Neman“
- **Name:** Sociedad limitada por acciones abierta “Grodno Tobacco Factory Neman”
- **Name:** Javno dioničko društvo „Grodno Tobacco Factory Neman”
- **Name:** An chuideachta comhstoic oscailte ‘Grodno Tobacco Factory Neman’
- **Name:** Société par actions ouverte "Grodno Tobacco Factory Neman"
- **Name:** Ανοικτή συμμετοχική εταιρία “Grodno Tobacco Factory Neman”
- **Name:** Sociedade por ações aberta “Grodno Tobacco Factory Neman”
- **Name:** Openbare vennootschap op aandelen “Grodno Tobacco Factory Neman”
- **Name:** Gardino tabako fabrikas „Neman“
- **Name:** Atviroji akcinė bendrovė „Grodno Tobacco Factory Neman“
- **Name:** Održba delniška družba „Grodno Tobacco Factory Neman“
- **Name:** Avoin osakeyhtiö ”Grodno Tobacco Factory Neman”
- **Name:** Societatea deschisă pe acțiuni «Grodno Tobacco Factory Neman»
- **Name:** Открытое акционерное общество “Гродненская табачная фабрика Неман”
- **Name:** Адкрытае акцыянернае таварыства “Гродзенская тытунёвая фабрыка Нёман”

**Contact information:**

- **Address:** Belarus, Grodno/Hrodna, 230771 Grodno, 18 Ordzhonikidze St.

**EU reference number:** [EU.8285.46](#)**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Рэспубліканскае унітарнае прадпрыемства “Белтаможсервіс”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “Белмытсэрвіс”
- **Name:** Beltamozhservice

**Contact information:**

- **Address:** Belarus, Minsk Region/Oblast, 223049, 17th km, Minsk- Dzerzhinsk highway, administrative building, office 75, Shchomyslitsky s/s

**EU reference number:** [EU.8286.45](#)**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Ανοικτή συμμετοχική εταιρία ‘Managing Company of Holding “Belkommunmash”’
- **Name:** Avatud aktsiaselts „Valdusühingu „Belkommunmash“ haldajafirma“
- **Name:** Open Joint Stock Company “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Offene Aktiengesellschaft „Managing Company of Holding „Belkommunmash““
- **Name:** Veřejná akciová společnost „Managing Company of Holding „Belkommunmash““
- **Name:** Sociedad limitada por acciones abierta “Managing Company of Holding Belkommunmash”
- **Name:** Отворено акционерно дружество „Managing Company of Holding „Belkommunmash““
- **Name:** Holdingo „Belkommunmash“ valdymo bendrovė
- **Name:** Atviroji akcinė bendrovė „Managing Company of Holding „Belkommunmash““
- **Name:** Javno dioničko društvo „Managing Company of Holding „Belkommunmash””
- **Name:** An chuideachta comhstoic oscailte “Managing Company of Holding ‘Belkommunmash’”
- **Name:** Održba 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:** Société par actions ouverte "Managing Company of Holding "Belkommunmash""
- **Name:** Открытое акционерное общество “Управляющая компания холдинга ‘Белкоммунмаш’”
- **Name:** Адкрытае акцыянернае таварыства “Кіруючая кампанія холдынгу ‘Белкамунмаш’”

**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:** compaña nacional de radiotelevisión pública de la República de Bielorrusia
- **Name:** Belteleradio Company / National State TV and Radio Company of the Republic of Belarus
- **Name:** Εθνική Κρατική Τηλεόραση και Ραδιοφωνία της Δημοκρατίας της Λευκορωσίας
- **Name:** Valgevene Vabariigi riiklik televisiooni- ja raadioringhäälingu ettevõte
- **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:** Poduzeće 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
- **Name:** „Belteleradio bendrovė“ / Baltarusijos Respublikos nacionalinė valstybinė televizijos ir radijo bendrovė
- **Name:** Societatea Națională de Stat de Televiziune și Radio a Republicii Belarus
- **Name:** Нацыянальная дзяржаўная тэлерадыёкампанія Рэспублікі Беларусь / Белтэлерадыёкампанія
- **Name:** Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания

**Contact information:**

- **Address:** Belarus, Minsk, 9 Makayonka St. **Web:** tvr.by

**EU reference number:** EU.3973.72**Legal basis:** 2017/906 (OJ L139)**Programme:** CAF - Central African Republic**Company name:**

- **Name:** LRA
- **Name:** Lord's Resistance Movement (LRM)
- **Name:** Lord's Resistance Movement/ Army (LRM/A)
- **Name:** LORD'S RESISTANCE ARMY

**Contact information:**

- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Mbomou
- **Address:** Congo, Democratic Republic Of (was Zaire), HautUolo
- **Address:** Central African Republic, Vakaga
- **Address:** Unknown country, Kafía Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo

**EU reference number:** EU.4955.56**Legal basis:** 2019/84 (OJ L18 I)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** Centre de Recherche de Kaboun
- **Name:** Scientific Studies and Research Centre (SSRC)
- **Name:** SSRC
- **Name:** CERS
- **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:** Compagnie Aérienne des Grands Lacs
- **Name:** CAGL
- **Name:** GLBC
- **Name:** Great Lakes Business Company

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- **Address:** Rwanda, Gisenyi

**EU reference number:** EU.3672.18**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Congomet Trading House

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu **Phone:** +253 (0) 99 983 784

**EU reference number:** EU.3673.80**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokratik vabastusjoud
- **Name:** Forças Democráticas de Libertação do Ruanda
- **Name:** Forças Combatentes para a Libertação do Ruanda

**Contact information:**

- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: 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

**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:** Haitai Technology Development Co. Ltd
- **Name:** Huaying Haitai
- **Name:** Tianjin Huaying Haitai Science and Technology Development Co. Ltd

**Contact information:**

- **Address:** China, Tianjin

**EU reference number:** [EU.5709.80](#)

**Legal basis:** [2020/1125 \(OJ L246\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Company name:**

- **Name:** Korea Export Joint Venture
- **Name:** Chosun Expo
- **Name:** Chosen Expo

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** [EU.5710.58](#)

**Legal basis:** [2020/1125 \(OJ L246\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Company name:**

- **Name:** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

**Contact information:**

- **Address:** Russian Federation, Moscow, 22 Kirova Street

**EU reference number:** EU.5914.72

**Legal basis:** [2020/1536 \(OJ L351I\)](#)

**Programme:** CYB - CYBER-ATTACKS

**Company name:**

- **Name:** 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

**Contact information:**

- **Address:** Russian Federation, 119146 Moscow, Komsomol'skiy Prospekt, 20

**EU reference number:** EU.10014.96

**Legal basis:** [2023/845 \(OJ L109 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Company name:**

- **Name:** Islamic State -Mozambique
- **Name:** Islamic State of Iraq and Syria – Mozambique
- **Name:** ISIS-Mozambique
- **Name:** Al-Shabaab em Moçambique
- **Name:** Estado Islâmico — Moçambique
- **Name:** Estado Islâmico do Iraque e da Síria — Moçambique
- **Name:** ISIS-Moçambique
- **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:** 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

**EU reference number:** EU.6874.59

**Legal basis:** [2022/235 \(OJ L40\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Company name:**

- **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 Subcontinentalul Indian
- **Name:** Al-Qaida în Subcontinentalul Indian
- **Name:** Qaedat al-Jihad na Indijski podcelini
- **Name:** Al-Qa'ida na Indijski podcelini
- **Name:** Al Kaida na Indijski podcelini (AQIS)
- **Name:** Qaedat al-Jihad del Subcontinente Indio
- **Name:** Al-Qaida del Subcontinente Indio
- **Name:** Al Qaeda del Subcontinente Indio
- **Name:** Ал-Кайда на Индийския субконтинент
- **Name:** Qaedat al-Jihad auf dem indischen Subkontinent
- **Name:** Al-Qa'ida auf dem indischen Subkontinent
- **Name:** Al-Qaeda auf dem indischen Subkontinent
- **Name:** al-Káida na indickém subkontinentu
- **Name:** Al-Qaeda i bhfo-ilchríoch na hIndia (AQIS)
- **Name:** Al-Qaida en guerre sainte dans le sous-continent indien
- **Name:** India poolsaare Al Qaeda
- **Name:** Qaedat al-Jihad i bhfo-ilchríoch na hIndia
- **Name:** Al-Qa'ida i bhfo-ilchríoch na hIndia
- **Name:** Qaedat al-Jihad na Indijskom potkontinentu
- **Name:** Al-Qa'ida na Indijskom potkontinentu
- **Name:** Al-Qaida na Indijskom potkontinentu (AQIS)
- **Name:** Qaedat al-Jihad in the Indian Subcontinent
- **Name:** Al-Qa'ida in the Indian Subcontinent
- **Name:** Qaedat al-Jihad fis-Subkontinent Indjan
- **Name:** Al-Qàida in the Indian Subcontinent
- **Name:** Al-Qaeda in the Indian Subcontinent (AQIS)
- **Name:** Al-Kaida az Indiai Szubkontinensen
- **Name:** Indijos pusiasalio Al-Qaida

**EU reference number:** [EU.6875.58](#)

**Legal basis:** [2022/235 \(OJ L40\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA



**Company name:**

- **Name:** Hindo provincijos Da'esh
- **Name:** Dæesh - Wilayat al-Hind
- **Name:** Dæesh - 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:** Da'esh - Wilayat al-Hind
- **Name:** IS-Wilayat al-Hind
- **Name:** Islamic State's Hind Province (ISHP)
- **Name:** Wilayah of Hind
- **Name:** Da'esh - Hind Province
- **Name:** Provincia de Hind del Estado Islâmico (ISHP)
- **Name:** Daesh — provincia de Hind
- **Name:** Даиш — провинция Инд
- **Name:** Hindi provintsi Daesh
- **Name:** Provinz Hind des Islamischen Staates
- **Name:** Provinz Hind
- **Name:** Islámský stát v provincii Indie
- **Name:** Province du Hind de l'État islamique
- **Name:** Wilaya du Hind
- **Name:** Daech — Province du Hind
- **Name:** Cúige Hind an Stáit Ioslamaigh (ISHP)
- **Name:** Wilayah Hind
- **Name:** Da'esh - Cúige Hind

**EU reference number:** [EU.8214.70](#)

**Legal basis:** [2022/836 \(OJ L147I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Company name:**

- **Name:** Huras-al-Din
- **Name:** Hurras al-Deen
- **Name:** Hurras AL-DIN (HaD)
- **Name:** AQ-S
- **Name:** Al-Qaida in Syria
- **Name:** Sham Al-Ribat
- **Name:** Tandhim Hurras Al-Deen
- **Name:** Tanzim Hurras Al-Din
- **Name:** Guardians of Religion

**EU reference number:** [EU.8415.87](#)

**Legal basis:** [2022/949 \(OJ L164 I\)](#)

**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

**Company name:**

- **Name:** Ansarour Islam
- **Name:** Ansar al-Islam
- **Name:** Ansarul Islam
- **Name:** Defenders of Islam
- **Name:** Ansar-ul-islam lil-ichad wal jihad
- **Name:** IRSAD
- **Name:** Apărătorii Islamului
- **Name:** Ansaroul Islam
- **Name:** Ansar ul Islam of Malam Boureima Dicko
- **Name:** Defensores del Islam

**EU reference number:** [EU.10425.3](#)

**Legal basis:** [2023/1495 \(OJ L183 I\)](#)

**Programme:** HR - Human rights

**Company name:**

- **Name:** Glavni direktorat za notranje zadeve mesta Moskva
- **Name:** Maskvos miesto pagrindinis vidaus reikalų direktoratas
- **Name:** Maskavas pilsētas Galvenā iekšlietu pārvalde
- **Name:** Moskva linna siseasjade peadirektoraat
- **Name:** Direktorat Ewlieni tal-Affarijiet Interni tal-Belt ta' Moska
- **Name:** Priomh-Stiúrthóireacht Gnóthaí Inmheánacha Chathair Mhoscó
- **Name:** Moskvastads huvuddirektorat för inrikesfrågor
- **Name:** Hlavní ředitelství pro vnitřní záležitosti města Moskvy
- **Name:** Hoveddirektoratet for indre anliggender i Moskva
- **Name:** Direction principale des affaires intérieures de la ville de Moscou
- **Name:** Hauptdirektion Innere Angelegenheiten der Stadt Moskau
- **Name:** Direzione principale degli Affari interni della città di Mosca
- **Name:** Dirección Principal de Asuntos Internos de la ciudad de Moscú
- **Name:** Direção-Geral dos Assuntos Internos da Cidade de Moscovo
- **Name:** Κεντρική Διεύθυνση Εσωτερικών Υποθέσεων του Δήμου Μόσχας
- **Name:** Direcția principală pentru afaceri interne a orașului Moscova
- **Name:** Główna Dyrekcja Spraw Wewnętrznych Miasta Moskwa
- **Name:** Moszkva Város Belügyi Főigazgatósága
- **Name:** Hoofddirectoraat Binnenlandse Zaken van de stad Moskou
- **Name:** Главна дирекция „Вътрешни работи“ на град Москва
- **Name:** Hlavné riaditeľstvo pre vnútorné záležitosti mesta Moskvy
- **Name:** Moskovan kaupungin sisäasioiden pääosasto
- **Name:** Glavna uprava za unutarne poslove grada Moskve
- **Name:** Главное Управление Внутренних дел по городу Москве
- **Name:** Main Directorate of Internal Affairs of the City of Moscow **Remark:** headed by Oleg Baranov

**Contact information:**

- **Address:** Russian Federation, 127994 Moscow, Petrovka St. 38 **Phone:** +8 (495) 694-92-29 **Web:** <https://77.xn--blaew.xn--plai/>

**EU reference number:** [EU.10426.2](#)

**Legal basis:** [2023/1495 \(OJ L183 I\)](#)

**Programme:** HR - Human rights

**Company name:**

- **Name:** Oddelek za informacijske tehnologije mesta Moskva
- **Name:** Afdelingen for informationsteknologier i Moskva
- **Name:** Maskavas pilsētas Informācijas tehnoloģiju departaments
- **Name:** Moskva linna infotehnoloogiaosakond
- **Name:** Dipartiment tat-Teknoloġiji tal-Infommazzjoni tal-Belt ta' Moska
- **Name:** Roinn Teicneolaíochtaí Faisnéise Chathair Mhoscó
- **Name:** Moskvastads departement för informationsteknik
- **Name:** Oddělení informačních technologií města Moskvy
- **Name:** Département des technologies de l'information de la ville de Moscou
- **Name:** Abteilung für Informationstechnologie der Stadt Moskau
- **Name:** Dipartimento delle tecnologie dell'informazione della città di Mosca
- **Name:** Departamento de Tecnologías de la Información de la ciudad de Moscú
- **Name:** Departamento das Tecnologias da Informação da Cidade de Moscovo
- **Name:** Τμήμα Τεχνολογιών Πληροφοριών του Δήμου Μόσχας
- **Name:** Departamentul pentru tehnologiile informației al orașului Moscova
- **Name:** Departament Technologii Informacyjnych Miasta Moskwa
- **Name:** Moszkva Város Információtechnológiai Osztálya
- **Name:** Departement Informatietechnologie van de stad Moskou
- **Name:** Отдел „Информационни технологии“ на град Москва
- **Name:** Oddelenie informačných technológií mesta Moskvy
- **Name:** Moskovan kaupungin tietotekniikkaosasto
- **Name:** Odjel za informacijske tehnologije grada Moskve
- **Name:** Департамент Информационных Технологий города Москвы
- **Name:** Department of Information Technologies of the City of Moscow
- **Name:** Maskvos miesto informacinių technologijų departamentas

**Contact information:**

- **Address:** Russian Federation, 123100 Moscow, 1-Y Krasnogvardeyskiy Proyezd, 21, bld. 1 **Remark:** (Legal)
- **Address:** Russian Federation, 105064 Moscow, Yakovoapostol'skiy Pereulok, 12c1 **Email:** [dit@mos.ru](mailto:dit@mos.ru) **Fax:** +7 (495) 957-75-42 **Phone:** +7 (495) 957-01-31 **Web:** <https://www.mos.ru/dit/> **Remark:** (actual)

**EU reference number:** [EU.10427.1](#)

**Legal basis:** [2023/1495 \(OJ L183 I\)](#)

**Programme:** HR - Human rights

**Company name:**

- **Name:** NtechLab
- **Name:** NTechLab
- **Name:** Ntechlab
- **Name:** Нтехлаб

**Contact information:**

- **Address:** Russian Federation, 127055 Moscow, Novolesnaya St., 2, prem. 1/3 (BC "Brigantina Hall") **Email:** info@ntechlab.ru **Phone:** +7 (499) 110-22-54 **Web:** https://ntechlab.ru/

**EU reference number:** EU.10428.0**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** Technologii Videoanaliza s. r. o.
- **Name:** Tevian
- **Name:** Tekhnologii Videoanaliza LLC
- **Name:** ООО Технологии видеоанализа

**Contact information:**

- **Address:** Russian Federation, 119048 Moscow, Efremova St., 10, building 2, Office 11 **Email:** info@tevian.ru ; support@tevian.ai **Phone:** +7 (917) 531-86-41 **Web:** https://tevian.ai **Remark:** (actual)
- **Address:** Russian Federation, 119634 Moscow, Skulptora Mukhina St. 7, 1st floor, II, room 2B **Remark:** (legal)

**EU reference number:** EU.10429.96**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** JSC Elektronnaya Moskva
- **Name:** АО “Электронн ая Москва”
- **Name:** Elektronnaja Moskva a.s.

**Contact information:**

- **Address:** Russian Federation, 105064 Moscow, Nizhny Susalny lane, 5, building 19, floor a1, room X, room 1 **Remark:** (Legal)
- **Address:** Russian Federation, 105064 Moscow, Nizhny Susalny pereulok, building 5, building 19, floor a1, room X, room 1 **Email:** e-moskva@e-moskva.ru **Phone:** +7 (495) 988-2270 **Web:** https://www.e-moskva.ru
- **Address:** Russian Federation, 107078 Moscow, 185 **Remark:** (Postal)

**EU reference number:** EU.6262.38**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights**Company name:**

- **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 Sinqiã
- **Name:** Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciangu
- **Name:** Xinjiangin tuotanto- ja rakennuskomennus-kunnan yleisen turvallisuuden osasto
- **Name:** Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-t'iang
- **Name:** Úřad pro veřejnou bezpečnost při sin-t'iangském sboru pro produkci a budování
- **Name:** Oficina de Seguridad Pública del Cuerpo de Producción y Construcción de Xinjiang
- **Name:** Отдел за обществена сигурност на Xinjiang Production and Construction Corps
- **Name:** Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps
- **Name:** 新疆生产建设兵团公安局
- **Name:** Xinjiang Production and Construction Corps Public Security Bureau **Remark:** XPCC Public Security Bureau
- **Name:** Xinjiangi tootmis- ja ehituskorpuse avalik julgeolekubüroo
- **Name:** Bureau de sécurité publique du Corps de production et de construction du Xinjiang
- **Name:** Σώμα Παραγωγών και Κατασκευών της Σιντζιάνγκ – Γραφείο Δημόσιας Ασφάλειας

**Contact information:**

- **Address:** China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road **Phone:** +86 991 598 8114

**EU reference number:** EU.6272.7**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights

**Company name:**

- **Name:** Fiscalía Central
- **Name:** Служба на главния прокурор на Корејската народнодемократична република (КНДР)
- **Name:** Централна прокуратура
- **Name:** Úřad státního zástupce Korejské lidové demokratické republiky (KLDK)
- **Name:** Nejvyšší státní zastupitelství
- **Name:** Zentrale Staatsanwaltschaft
- **Name:** Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
- **Name:** Den centrale anklagemyndighed
- **Name:** Keskprokuratuur
- **Name:** Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ)
- **Name:** Κεντρική Εισαγγελική Αρχή
- **Name:** Bureau du procureur de la République populaire démocratique de Corée (RPDC)
- **Name:** Parquet central
- **Name:** Procura della Repubblica popolare democratica di Corea (RPDC)
- **Name:** Procura centrale
- **Name:** Koréjos Liaudies Demokratinės Respublikos (KLDK) prokuratūra
- **Name:** Centrinė prokuratūra
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- **Name:** Központi Ügyészség
- **Name:** Ufficċju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** Ufficċju Ċentrali tal-Prosekutur Pubbliku
- **Name:** Centraal Openbaar Ministerie
- **Name:** Biuro Prokuratora Koreańskiej Republiki Ludowo-Demokratycznej (KRLD)
- **Name:** Prokuratura Centralna
- **Name:** Gabinete do Ministério Público da República Popular Democrática da Coreia
- **Name:** Gabinete Central do Ministério Público
- **Name:** Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC)
- **Name:** Parchetul Central
- **Name:** Ústredná prokuratúra
- **Name:** Tožilstvo Demokratične ljudske republike Koreje (DLRK)
- **Name:** Osrednje javno tožilstvo
- **Name:** Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto
- **Name:** Yleisen syyttäjän keskusvirasto
- **Name:** Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Central Public Prosecutor's Office
- **Name:** den centrala åklagarmyndigheten
- **Name:** 조선민주주의인민공화국 중앙검찰소
- **Name:** Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK)

**EU reference number:** [EU.6273.6](#)

**Legal basis:** [2022/2374 \(OJ L314\)](#)

**Programme:** HR - Human rights

**Company name:**

- **Name:** Milice Al-Kani
- **Name:** 9. Brigáda
- **Name:** Tarhunská brigáda **Remark:** formerly known as
- **Name:** 7. Brigáda z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brigáda **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Brigada Kani
- **Name:** Brigada 9
- **Name:** Brigada 7 Tarhuna **Remark:** formerly known as
- **Name:** Brigada 7 **Remark:** formerly known as
- **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:** Brigade Kani
- **Name:** Milice Al-Kani
- **Name:** 9e Brigade
- **Name:** Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Ταξιαρχία Kani
- **Name:** 9η Ταξιαρχία
- **Name:** Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία **Remark:** formerly known as
- **Name:** Kani brigaad
- **Name:** Al-Kani omakaitse
- **Name:** 9. brigaad
- **Name:** Tarhuna brigaad **Remark:** formerly known as
- **Name:** Tarhuna 7. brigaad **Remark:** formerly known as
- **Name:** 7. brigaad **Remark:** formerly known as
- **Name:** Kaniyati omakaitse
- **Name:** Kani-Brigade
- **Name:** Al-Kanijat
- **Name:** Al-Kani-Miliz
- **Name:** 9. Brigade
- **Name:** Kanijat-Miliz
- **Name:** Kanijat
- **Name:** 7. Brygada **Remark:** formerly known as
- **Name:** 9e Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Tarhuna 7e Brigade **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Kaniyat-militie
- **Name:** Milizzja Kaniyat
- **Name:** 7. Brigade **Remark:** formerly known as
- **Name:** Puolisotilaalliset Kaniyat-joukot
- **Name:** Miliția Kaniyat
- **Name:** Miliția Al-Kani
- **Name:** Kaniyat-milisen
- **Name:** Brigada Tarhuna **Remark:** formerly known as
- **Name:** 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:** Tarhúna brigada **Remark:** formerly known as
- **Name:** Tarhúna 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:** milície Kániát
- **Name:** مليشيا كانيات
- **Name:** Kanyat
- **Name:** Kaniyat
- **Name:** Kaniat
- **Name:** Kani Brigade
- **Name:** Al-Kaniyat
- **Name:** Al-Kani Militia
- **Name:** 9th Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Tarhuna 7th Brigade **Remark:** formerly known as
- **Name:** 7th Brigade **Remark:** formerly known as
- **Name:** Kaniyat Militia
- **Name:** Brigáda Kani
- **Name:** 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

**EU reference number:** EU.6274.5

**Legal basis:** 2021/478 (OJ L99I)

**Programme:** HR - Human rights

**Company name:**

- **Name:** Eritrèjos Vyriausybės nacionalinė saugumo tarnyba
- **Name:** Eritrèjos Vyriausybės nacionalinė saugumo agentūra
- **Name:** Ufficio per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Agence nationale de sécurité du gouvernement érythréen
- **Name:** Bureau national de sécurité du gouvernement érythréen
- **Name:** Εθνική Υπηρεσία Ασφαλείας της κυβέρνησης της Ερυθραίας
- **Name:** Eritrea valitsuse riiklik julgeolekubüroo
- **Name:** Amt für nationale Sicherheit der Regierung Eritreas
- **Name:** Den nationale sikkerhedsmyndighed for Eritreas regering
- **Name:** Národní bezpečnostní agentura eritrejské vlády
- **Name:** Národní bezpečnostní úřad eritrejské vlády
- **Name:** Agencia de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Oficina de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Агенция за национална сигурност на правителството на Еритрея
- **Name:** Eritrejas valdības National Security Agency
- **Name:** Eritrejas valdības National Security Office
- **Name:** National Security Agency of the Government of Eritrea
- **Name:** National Security Office of the Government of Eritrea **Remark:** Headed by Major General Abraha Kassa
- **Name:** Служба за национална сигурност на правителството на Еритрея
- **Name:** Eritreas regerings nationella säkerhetsmyndigheten
- **Name:** Eritreas regerings nationella säkerhetstjänst
- **Name:** Eritrean hallituksen kansallinen turvallisuusvirasto
- **Name:** Nacionalna varnostna agencija vlade Eritreje
- **Name:** Nacionalni varnostni urad vlade Eritreje
- **Name:** Národná bezpečnostná agentúra eritrejskej vlády
- **Name:** Národný bezpečnostný úrad eritrejskej vlády
- **Name:** Agenția Națională de Securitate a guvernului Eritreei
- **Name:** Biroul Național de Securitate al guvernului Eritreei
- **Name:** Agência de Segurança Nacional do Governo da Eritreia
- **Name:** Gabinete da Segurança Nacional do Governo da Eritreia
- **Name:** Agencja Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Urząd Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Nationaal Veiligheidsbureau van de Eritrese regering
- **Name:** Aġenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Ufficiċju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Az eritreai kormány Nemzetbiztonsági Ügyökség
- **Name:** Az eritreai kormány Nemzetbiztonsági Hivatala
- **Name:** Agenzia per la sicurezza nazionale del governo dell'Eritrea

**EU reference number:** EU.6778.46

**Legal basis:** 2022/2374 (OJ L314)

**Programme:** HR - Human rights

**Company name:**

- **Name:** Groupe Wagner
- **Name:** grupa Vagner
- **Name:** Grupa Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** „Vagnerio grupë“
- **Name:** Vagnerova skupina
- **Name:** Wagnerova skupina
- **Name:** Grupul Vagner
- **Name:** Grupul Wagner
- **Name:** Grupp Vagner
- **Name:** Grupp Wagner
- **Name:** Wagnergruppen
- **Name:** Grupa Vagnera
- **Name:** Grupa Wagnera
- **Name:** Vagnergroep
- **Name:** Wagnergroep
- **Name:** groupe Vagner
- **Name:** Grúpa Wagner
- **Name:** Grupo Wagner
- **Name:** Grupo Vagner
- **Name:** Ομάδα Wagner
- **Name:** ομάδα Vagner
- **Name:** Группа Вагнера
- **Name:** групата „Вагнер“
- **Name:** Vagner Group
- **Name:** Wagner Group **Remark:** Russia-based unincorporated private military entity
- **Name:** PMC Wagner
- **Name:** Liga
- **Name:** League
- **Name:** Ligue
- **Name:** Лига

**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:** Fundacja na rzecz Obrony Wartości Narodowych
- **Name:** Fundusz na rzecz Obrony Wartości Narodowych
- **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:** 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:** organisatie voor de bescherming van nationale waarden
- **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
- **Name:** Stiftelsen för skydd av nationella värden
- **Name:** Fonden för försvar av nationella värden
- **Name:** Stiftelsen för försvar 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:** Fundacja na rzecz Ochrony Wartości Narodowych

**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:** Radio Centrafricaine Lengo Sengo   **Remark:** Place of registration: Bangui, Central African Republic  
Date of registration: November 2018  
Principal place of business: Galabadja  
Bangui, Commune de Bangui  
Galabadja, 8eme Arr.
- [GPS]-> 4.4070, 18.5465
- **Name:** Srednjeafriški radio Lengo Sengo
- **Name:** Радио Centrafricaine Lengo Sengo
- **Name:** Centrinės Afrikos Respublikos radijas „Lengo Sengo“
- **Name:** rádio 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:** prison de Qarchak
- **Name:** Prisão de Shahr-e Rey
- **Name:** väznica Qarčak
- **Name:** Zatvor Qarchak
- **Name:** prisión de Qarchak
- **Name:** carcere di Qarchak
- **Name:** Věznice Karčak
- **Name:** Shahr-e Rey cietums
- **Name:** Qarchak sieviešu cietums
- **Name:** Gharchak cietums
- **Name:** Qarchak cietums
- **Name:** Qarchaki vangla
- **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:** Gefängnis Qarchak
- **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:** Zendân-e-Qarchak
- **Name:** Gharchak Prison
- **Name:** Qarchak Prison **Remark:** Place of registration: Varamin County, Tehran province, Iran.  
Date of registration: 2010.
- **Name:** fængslet Qarchak
- **Name:** gevangenis van Qarchak

**EU reference number:** EU.9924.90

**Legal basis:** 2023/500 (OJ L69I)

**Programme:** HR - Human rights

**Company name:**

- **Name:** Garde républicaine syrienne
- **Name:** Сирийска републиканска гвардия
- **Name:** Syriens republikanergarde
- **Name:** Syrische Republikeinse Garde
- **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:** Συριακή Δημοκρατική Φρουρά
- **Name:** Det syriska republikanska gardet
- **Name:** Syrische republikanische Garde
- **Name:** Sirijos Respublikos gvardija
- **Name:** Sirska republiška garda
- **Name:** Sirijska republikanska garda
- **Name:** Syryjska Gwardia Republikańska
- **Name:** Szíriai Köztársasági Gárda
- **Name:** Garda Republicană Siriană
- **Name:** Guarda Republicana síria
- **Name:** Guardia Republicana Siria
- **Name:** Süüria vabariiklik kaardivägi
- **Name:** Sīrijas Republikas gvarde
- **Name:** Syrská republikánská garda
- **Name:** Guardia repubblicana siriana
- **Name:** Sýrska republikánska garda

**EU reference number:** EU.9925.89**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** Office of the Chief of Military Security Affairs **Remark:** Place of registration: Naypyitaw, Myanmar/Burma
- **Name:** Amt des Chefs des militärischen Sicherheitsdienstes **Remark:** Myanmar
- **Name:** OCMISA
- **Name:** Ured načelnika za vojne sigurnosne poslove **Remark:** Mjanmar
- **Name:** Bureau van het hoofd van de militaire veiligheid **Remark:** Myanmar
- **Name:** Sōjaliste ja julgeolekuküsimuste ülema büroo **Remark:** Myanmar
- **Name:** Biuro Dowódcy ds. Bezpieczeństwa Wojskowego
- **Name:** Militāro drošības lietu priekšnieka birojs **Remark:** Mjanma
- **Name:** Γραφείο του Αρχηγού Θεμάτων Στρατιωτικής Ασφαλείας **Remark:** Μιανμάρ
- **Name:** Karinių ir saugumo reikalų vadovo biuras
- **Name:** Úřad velitele pro vojenské bezpečnostní záležitosti **Remark:** Myanmar
- **Name:** Katonai és Biztonsági Ügyek Főparancsnoki Hivatala **Remark:** Myanmar
- **Name:** Urad načelnika za vojaške in varnostne zadeve **Remark:** Mjanmar
- **Name:** Ufficio del capo degli affari di sicurezza militare **Remark:** Myanmar
- **Name:** Oficina del Jefe de Asuntos de Seguridad Militar **Remark:** Myanmar
- **Name:** Úřad velitele pre záležitosti vojenskej bezpečnosti **Remark:** Mjanmarsko
- **Name:** Oficiul șefului securității militare **Remark:** Myanmar
- **Name:** Bureau du chef des affaires militaires et de sécurité **Remark:** Myanmar
- **Name:** Кабинет на началника по въпросите на военната сигурност **Remark:** Мианмар
- **Name:** Gabinete do Chefe dos Assuntos de Segurança Militar

**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:** Eagraíocht Mac Léinn Basiji
- **Name:** študentka organizacija Basij
- **Name:** Basijs studentorganisation
- **Name:** Študentská organizácia Basidž
- **Name:** Studentská organizace Basidž
- **Name:** Basizids Diákszervezet
- **Name:** Organización Estudiantil Basij
- **Name:** Φοιτητική Οργάνωση Basij
- **Name:** studentische Bassidsch-Organisation
- **Name:** Student and Talabeh Basij
- **Name:** Organizzazione Basij studentesca
- **Name:** بسیج دانشجویی
- **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.

**EU reference number:** EU.10118.4**Legal basis:** 2023/986 (OJ L134 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Bonyad Taavon Sepah
- **Name:** Sepah Cooperative Foundation
- **Name:** Fondúireacht Chomharchumann IRGC
- **Name:** Fondazzjoni Kooperattiva tal-IRGC
- **Name:** IRGC koostöö sihtasutus
- **Name:** IRGC:n yhteistyösäätiö
- **Name:** Fundacija Cooperative Foundation IRGC
- **Name:** Кооперативна фондация на Корпуса на гвардейците на ислямската революция
- **Name:** den kooperativa stiftelsen för Islamiska revolutionsgardet
- **Name:** Družstevná nadácia IRGC
- **Name:** Nadace „IRGC Cooperative Foundation“
- **Name:** Fundação Cooperativa do IRGC
- **Name:** Fundación Cooperativa del CGRI
- **Name:** بنیاد تعاون سپاه پاسداران انقلاب اسلامی
- **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:** Συνεταιριστικό Ίδρυμα του ΣΦΙΕ
- **Name:** Bonyad-e Ta'avon-e
- **Name:** fondazione cooperativa IRGC
- **Name:** IRGC Cooperation Bonyad

**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:** Armament Industries
- **Name:** Industrias Armamentísticas
- **Name:** Il-Grupp tal-Industriji tal-Armamenti
- **Name:** Oborožitvena industrija
- **Name:** Zbrojařský závod
- **Name:** Industries d'armement
- **Name:** Indústrias de Armamento
- **Name:** Industrie degli armamenti
- **Name:** Industriji ta' l-Armamenti
- **Name:** Spoločnosť zbrojného priemyslu
- **Name:** Armament Industries Group
- **Name:** Groupe des industries de l'armement
- **Name:** Gruppo delle industrie dell'armamento

**Contact information:**

- **Address:** Iran (Islamic Republic of), 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:** Společnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal companies
- **Name:** Întreprinderile Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Družba Barzagani Tejarat Tavanmad Saccal
- **Name:** Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- **Name:** Дружества Barzagani Tejarat Tavanmad Saccal
- **Name:** Spoločnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal vállalatok
- **Name:** Spółki Barzagani Tejarat Tavanmad Saccal

**EU reference number:** EU.1708.55**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** E. X. Co.
- **Name:** Společnost Electro Sanam Company
- **Name:** Družba Electro Sanam Company
- **Name:** Il-Kumpanija Electro Sanam
- **Name:** Spółka Electro Sanam
- **Name:** Electro Sanam Company
- **Name:** E. S. Co.

**EU reference number:** EU.1709.20**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ettehad műszaki csoport
- **Name:** Skupina Ettehad Technical Group
- **Name:** Grupul tehnic Ettehad
- **Name:** Grupa technologiczna Ettehad
- **Name:** Grupp Tekniku Ettehad
- **Name:** Technická skupina Ettehad
- **Name:** Groupe technique Ettehad
- **Name:** Ettehad Technical Group

**EU reference number:** EU.1756.33**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Usines de machines de précision
- **Name:** Družba Industrial Factories of Precision (IFP) Machinery
- **Name:** Průmyslový podnik na výrobu přesných obráběcích strojů
- **Name:** Podnikový závod na výrobu přístrojů
- **Name:** Fabbriki Industrijali ta' Precizjoni (IFP) Makkinarju
- **Name:** Zakłady Oprzyrządowania
- **Name:** Instrumentation Factories Plant
- **Name:** Industrial Factories of Precision (IFP) Machinery
- **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:** Khorasan Metallurgy Industries
- **Name:** Industries métallurgiques du Khorasan
- **Name:** Družba Khorasan Metallurgy Industries
- **Name:** L-industriji Metallurģiçi Khorasan
- **Name:** Chorasánskie Zakłady Przemysłu Metalurgicznego
- **Name:** Karajaus branduolinių tyrimų centras
- **Name:** Podnik metalurgického průmyslu Khorasan

**EU reference number:** EU.1759.25**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** 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:** Safety Equipment Procurement
- **Name:** Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- **Name:** Družba za zagotavljanje varnostne opreme
- **Name:** Nákup bezpečnostního vybavení
- **Name:** SEP

**EU reference number:** EU.1779.27**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Grupo das Indústrias Especiais
- **Name:** Special Industries Group
- **Name:** Grupo de Industrias Especiales
- **Name:** Skupina za specialno industrijo
- **Name:** Skupina speciálního průmyslu
- **Name:** Pracoval na technikách pohonu na účely iránskeho programu balistických striel
- **Name:** Gruppo industrie speciali
- **Name:** Groupe des industries spéciales
- **Name:** Grupo de Indústrias Especiais
- **Name:** Grupp ta' Industriji Speċjali

**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:** AIO
- **Name:** Aerospace Industries Organisation
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Organizacija za vesoljsko industrijo
- **Name:** Organizaci pro letectví a kosmonautiku
- **Name:** Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- **Name:** Organisation der Luft- und Raumfahrtindustrien
- **Name:** OLI
- **Name:** Organisation des industries aérospatiales
- **Name:** Organização das Indústrias Aeroespaciais
- **Name:** Organizzazione delle industrie aerospaziali
- **Name:** Organizácia pre letecký a kozmický priemysel
- **Name:** Организация за авиационна промишленост

**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:** Defence Technology and Science Research Centre
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- **Name:** Středisko obranné technologie a vědeckého výzkumu
- **Name:** Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Centrum obrannej technológie a vedeckého výskumu
- **Name:** Vzdělávací výzkumný inštitút Moassese Amozeh Va Tahgiaghati
- **Name:** Centre de recherche sur les sciences et les technologies de la défense
- **Name:** Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- **Name:** d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- **Name:** Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Védelmi Technológiái és Tudományos Kutatóközpont
- **Name:** l-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Ćentru tat-Teknologija tad-Difiza u r-Riċerka Xjentifika
- **Name:** Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Centro de Tecnología de Defensa y de Investigación Científica
- **Name:** Centro di ricerca in scienza e tecnologia della difesa
- **Name:** Centre de recherche en science et technologie de la défense
- **Name:** Defense Technology and Science Research Center
- **Name:** Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- **Name:** Raziskovalni center za obrambno tehnologijo in znanost
- **Name:** DTSRC
- **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

**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:** Závod námořního průmyslu
- **Name:** Marine Industries
- **Name:** Industrias Marítimas
- **Name:** Pomorska industrija
- **Name:** Národný priemysel
- **Name:** Indústrias Marinhas
- **Name:** Industrie nautiche
- **Name:** Industries maritimes
- **Name:** Industrij Marittimi

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1856.95**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Sattari Group Equipment Industries
- **Name:** Shahid Satarri Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Southeast Tehran

**EU reference number:** EU.1858.25**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** SSSI
- **Name:** Shahid Sayyade Shirazi Industries

**Contact information:**

- **Address:** Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- **Address:** Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G
- **Address:** Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square

**Remark:** Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1859.87

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Tiz Pars

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

**Remark:** Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

**EU reference number:** EU.1860.15

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries.
- **Name:** Yazd Metallurgy Industries

**Contact information:**

- **Address:** Unknown country, Yazd, P.O. Box 89195-678
- **Address:** Iran (Islamic Republic Of), Yazd, Postal Box 89195/878
- **Address:** Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road
- **Address:** Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry

**EU reference number:** EU.1880.17

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Shiller Novin
- **Name:** Schiller Novin Co.
- **Name:** Schiler Novin Co.
- **Name:** Schiller Novin **Remark:** Acting on behalf of Defense Industries Organisation (DIO).

**Contact information:**

- **Address:** Unknown country, Tehran, 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:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** dar žinomās kaip Inovacijų ir technologijų centras
- **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:** Iraani presidenti kantselei Technology Cooperation Office (TCO)
- **Name:** tal-Uffīcju tal-President Iranjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centrum Innowacji i Technologii
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului preşedintelui iranian
- **Name:** Centrul pentru inovare și tehnologie
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Technology Cooperation Office of the Iranian President's Office
- **Name:** TCO of the Iranian President's Office
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře iránského prezidenta

**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:** Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė
- **Name:** IRGC Gaisa spēku Al-Ghadir raķešu komanda
- **Name:** Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC
- **Name:** Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrelke
- **Name:** Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir
- **Name:** Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir
- **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:** IRGC-Air Force Al-Ghadir Missile Command

**EU reference number:** EU.1954.33**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Naserin Vahid

**EU reference number:** EU.1955.95**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** ESNICO
- **Name:** Equipment Supplier for Nuclear Industries Corporation

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

**EU reference number:** EU.1956.60**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Etemad Amin Invest Company Mobin
- **Name:** Etemad-e Mobin Consortium
- **Name:** Etemade Mobin Company
- **Name:** Etemad Mobin Co.
- **Name:** Mobin Trust Consortium
- **Name:** Etemad Amin Invest Co Mobin **Remark:** A company owned or controlled by IRGC
- **Name:** Etemad Mobin Trust Co.
- **Name:** Etemad-e Mobin
- **Name:** Etemad Amin Investment Company Mobin

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Pasadaran Av.

**EU reference number:** EU.1958.87**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Isfahan Optics

**Contact information:**

- **Address:** Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
- **Address:** Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117,

**EU reference number:** EU.1959.52

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Javedan Mehr Toos

**EU reference number:** EU.1965.96

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Força Qods do CGRI
- **Name:** Forțele Qods ale IRGC
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** IRGC Qods Force

**EU reference number:** EU.2001.61

**Legal basis:** [2023/853 \(OJ L110\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Družba Fajr Aviation Composite Industries
- **Name:** Spoločnosť Fajr Aviation Composite Industries
- **Name:** Fajr Aviation Composite Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

**EU reference number:** EU.2005.18

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Parto Sanat Co

**Contact information:**

- **Address:** Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

**EU reference number:** EU.2006.80

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Organizace pasivní obrany
- **Name:** Passive Defense Organization

**EU reference number:** EU.2012.27

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Raka

**EU reference number:** EU.2021.63

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** M. Babaie Industries

**Contact information:**

- **Address:** Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

**EU reference number:** EU.2022.28

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Makin

**EU reference number:** EU.2030.2

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Doostan International Company

**EU reference number:** EU.2031.64

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Farasakht Industries

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

**EU reference number:** EU.2032.29

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Fater Institute
- **Name:** Faater Institute
- **Name:** Istituto Fater
- **Name:** Institut Fater
- **Name:** L-Istitut Fater

**EU reference number:** EU.2033.91

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Gharagahe Sazandegi Ghaem

**EU reference number:** EU.2039.75

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sepanir Oil and Gas Energy Engineering Company
- **Name:** Sepah Nir

**EU reference number:** EU.2041.65

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** IACI
- **Name:** Iran Aircraft Industries

**EU reference number:** EU.2042.30

**Legal basis:** [267/2012 \(OJ L88\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Iran Aircraft Manufacturing Industries
- **Name:** Hevapeimasazi
- **Name:** IAMCO
- **Name:** HTC
- **Name:** HESA Trade Center
- **Name:** HESA
- **Name:** Iran Aircraft Manufacturing Company
- **Name:** Hava Peyma Sazi-e Iran
- **Name:** IAMI
- **Name:** Karkhanejate Sanaye Havapaymaie Iran
- **Name:** Havapeyma Sazhran
- **Name:** Havapeyma Sazi Iran

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- **Address:** Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- **Address:** Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935
- **Address:** Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- **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, Khalage Rd. (Amin Industrial Estate), Seyedi District
- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.

**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), 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, 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), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road

**EU reference number:** EU.2068.16**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Centrifuge Technology Company
- **Name:** TSA
- **Name:** TESA
- **Name:** Irano centrifugų technologijos bendrovė

**Contact information:**

- **Address:** Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

**EU reference number:** EU.2069.78**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Iran Communications Industries **Remark:** a subsidiary of Iran Electronics Industries
- **Name:** Sanaye Mokhaberat Iran
- **Name:** Iran Communication Industries
- **Name:** Iran Communications Industries Group
- **Name:** Iran Communications Industries Co.
- **Name:** ICI

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 34 Apadana Avenue 19575-131
- **Address:** Iran (islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
- **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, 107 Sepahbod Gharani Avenue
- **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

**EU reference number:** EU.2091.70

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **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 síl
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených síl
- **Name:** Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- **Name:** MODAFL
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministerstvo obrany a logistiky ozbrojených síl
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** MODSAF
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte

**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:** Ministry of Defence Logistics Export
- **Name:** Ministero dell'esportazione della logistica della difesa
- **Name:** Puolustusministeriön logistiikkavienti
- **Name:** Ministrstvo za obrambo – logistika, izvoz
- **Name:** Ministerstvo pre vývoz obrannej logistiky
- **Name:** Centro de Exportações do Ministério da Defesa
- **Name:** Ministerstwo obrony logistyka eksportu
- **Name:** Ministeru ta' l-Esportazzjoni tal-Logistika għad-Difiza
- **Name:** Gynybos logistikos eksporto ministerija
- **Name:** Aizsardzības ministrijas loģistikas eksports
- **Name:** Министерство по вопросам на износа на отбранителна логистика
- **Name:** Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministerstvo obrany, útvar logistiky a vývozu
- **Name:** Ministerium für die Ausfuhr von Verteidigungslogistik
- **Name:** Ministère de l'exportation de logistique de la défense
- **Name:** MODLEX
- **Name:** Departamento de Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Servizio esportazioni del MODAFL
- **Name:** Forsvarministeriets eksportafdeling
- **Name:** Износ на логистика към Министерство на отбраната
- **Name:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených síl
- **Name:** Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difiza
- **Name:** Ministry of Defense Logistics Export
- **Name:** a védelmi célú logisztikáért és exportért felelős minisztérium
- **Name:** Kaitsellogistika ekspordi ministeerium

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16315-189

**EU reference number:** EU.2121.28**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Manifattura ta' Makkinarju 3M Mizan
- **Name:** 3M Mizan Machinery Manufacturing
- **Name:** Mizan Machinery Manufacturing
- **Name:** Strojárne 3M Mizan
- **Name:** 3MG

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

**EU reference number:** EU.2153.58**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** State Purchasing Organization
- **Name:** State Purchasing Office
- **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:** Organizácia štátneho nákupu
- **Name:** Organisation des achats publics
- **Name:** Organizzazione per le acquisizioni dello stato
- **Name:** Organizzazzjoni ta' Akkwist Statali
- **Name:** Organização de Aquisições do Estado
- **Name:** Κρατικός οργανισμός αγορών

**EU reference number:** EU.2166.51**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Forza aerea dell'IRGC
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** Zračne sile IRGC
- **Name:** Vzdušné sily IRGC
- **Name:** Força Aérea do IRGC
- **Name:** Siły lotnicze IRGC
- **Name:** IRGC-luchtmacht
- **Name:** Forza ta' l-Ajru IRGC
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** IRGC gaisa spēki
- **Name:** 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

**EU reference number:** EU.2179.44**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Строителна организация Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya Construction Organisation
- **Name:** Stavební organizace Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya statybos organizacija
- **Name:** KAA
- **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

**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:** Università Malek Ashtar
- **Name:** Univerza za obrambno tehnologijo Malek Ashtar
- **Name:** Univerzita Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Universidade Malek Ashtar
- **Name:** Università Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Университет Malek Ashtar
- **Name:** Malek Ashtar universitetas
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Malek Ashtar-Universität
- **Name:** Univerzita Maleka Aštara
- **Name:** Malek Ashtar University

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

**EU reference number:** EU.2226.12**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Skupina strojnóho průmyslu
- **Name:** Grupp ta' Industriji Mekkaníci
- **Name:** Grupo das Indústrias Mecânicas
- **Name:** Skupina mechanického priemyslu
- **Name:** Mechanic Industries Organisation
- **Name:** Mechanical Industries Complex
- **Name:** Mechanical Industries Group
- **Name:** Sanaye Mechanic
- **Name:** Mechanic Industries Group **Remark:** Took part in the production of components for the ballistics programme.
- **Name:** Skupina Mechanic Industries Group

**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, P.O. Box 19839-63113
- **Address:** Iran (Islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.

**EU reference number:** EU.2404.10**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** IRGC Cooperative Foundation
- **Name:** Bonyad Taavon Sepah
- **Name:** Sepah Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran, Niayes Highway, Seoul Street

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

**EU reference number:** EU.2405.72**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ansa Institute
- **Name:** Ansar Saving and Interest Free-Loans Fund
- **Name:** Ansar Bank
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansar Financial and Credit Institute
- **Name:** Ansar Finance and Credit Fund

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, North Khaje Nasir Street [Ansar Building]
- **Address:** Iran (Islamic Republic of), Tehran, 539 North Pasdaran Avenue, Tehran

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

**EU reference number:** [EU.2407.2](#)

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Mehr Interest-Free Bank
- **Name:** Mehr Finance and Credit Institute
- **Name:** Mehr Bank
- **Name:** Banca Mehr

**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:** Behdis Tejarat General Trading Company
- **Name:** Fanavaran Mojpooya
- **Name:** Faramoj Company
- **Name:** Tosee Danesh Fanavari Faramoj
- **Name:** Green Emirate Paya
- **Name:** Mehbang Sana
- **Name:** Mohandesi Hedayat Control Paya
- **Name:** Pooya Wave Company
- **Name:** Noavaran Pooyamoj
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat
- **Name:** Bastan Tejarat Mabna
- **Name:** Towsee Fanavari Boshra
- **Name:** Noavaran Tejarat Paya

**Remark:** Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

**EU reference number:** EU.2498.73

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Marou Sanat
- **Name:** Mohandesi Tarh Va Toseh Maro Sanat Company

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

**Remark:** Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

**EU reference number:** EU.2500.18

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Aras Farayande

**Contact information:**

- **Address:** Iran (Islamic Republic of), Tehran, 35 Kooshesh Street, Unit 12

**Remark:** Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

**EU reference number:** EU.2501.80

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** MAAA Synergy

**Contact information:**

- **Address:** Malaysia

**Remark:** Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

**EU reference number:** EU.2502.45

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Modern Technologies FZC
- **Name:** MTFZC

**Contact information:**

- **Address:** United Arab Emirates, Sharjah, PO Box 8032

**Remark:** Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2516.3

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Tajhiz Sanat Shayan
- **Name:** TSS

**Contact information:**

- **Address:** Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

**Remark:** Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2517.65

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Institute of Applied Physics
- **Name:** IAP

**Remark:** Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2518.30

**Legal basis:** [503/2011 \(OJ L136\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** AMD
- **Name:** Aran Modern Devices

**Remark:** Affiliated to MTFZC network. Date of listing 23.5.2011.

**EU reference number:** EU.2537.67

**Legal basis:** [2022/1010 \(OJ L170\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Automasion RAAD Khavar Mianeh
- **Name:** Middle East RAAD Automation Co.
- **Name:** RAADIRAN
- **Name:** Raad Iran Automation Co.
- **Name:** Raad Automation Company
- **Name:** Middle East Raad Automation
- **Name:** RAAD Automation Co.
- **Name:** Raad Iran **Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.
- **Name:** Automation Raad Khavar Mianeh Nabbet 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
- **Name:** Faraz Royal Qeshm Company LLC
- **Name:** Tidewater Middle East Co.

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

**EU reference number:** EU.2580.26

**Legal basis:** [54/2012 \(OJ L19\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Turbine Engineering Manufacturing
- **Name:** T.E.M. Co.
- **Name:** TEM

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

**Remark:** Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

**EU reference number:** EU.2585.45

**Legal basis:** [522/2013 \(OJ L156\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** SAD Import & Export Company

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

**EU reference number:** EU.2594.81

**Legal basis:** [54/2012 \(OJ L19\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Rosmachin

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813

**Remark:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

**EU reference number:** EU.2621.47

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Bargh Azaraksh
- **Name:** Barghe Azerakhsh Sakht

**Contact information:**

- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2622.12

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Behineh Trading Co

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2623.74**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Eyvaz Technic

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

**Remark:** Date of listing 1.12.2011**EU reference number:** EU.2624.39**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ghani Sazi Uranium Company
- **Name:** Iran Uranium Enrichment Company

**Contact information:**

- **Address:** Unknown country, Tehran, 3 Qarqavol Close, 20th Street

**Remark:** Date of listing 1.12.2011**EU reference number:** EU.2625.4**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Pouya
- **Name:** Iran Pooya

**Remark:** Date of listing 1.12.2011**EU reference number:** EU.2626.66**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Karanir **Remark:** Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.
- **Name:** Moaser
- **Name:** Karanir Sanat
- **Name:** Tajhiz Sanat

**Contact information:**

- **Address:** Unknown country, Tehran, 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439

**EU reference number:** EU.2644.41**Legal basis:** [2020/847 \(OJ L196\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** PISHRO KHALA AFARIN COMPANY
- **Name:** Khala Afarin Pars

**Contact information:**

- **Address:** Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St **Remark:** Last address known

**Remark:** Date of listing 1.12.2011**EU reference number:** EU.2648.95**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** MACPAR Makina San Ve Tic

**Contact information:**

- **Address:** Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

**Remark:** Date of listing 1.12.2011**EU reference number:** EU.2649.60**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 90 Fathi 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:** Iran's Centrifuge Technology Company
- **Name:** Sherkate Technology Centrifuge Iran
- **Name:** TESA
- **Name:** Iran Centrifuge Technology Co.
- **Name:** TSA

**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, 15337 Tehran, 139 Hoveyzeh Street
- **Address:** Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2712.73

**Legal basis:** [522/2013 \(OJ L156\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Yas Air

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport

**Remark:** Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

**EU reference number:** EU.2719.22

**Legal basis:** [1245/2011 \(OJ L319\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Aria Nikan
- **Name:** Pergas Aria Movalled Ltd

**Contact information:**

- **Address:** Iran (islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2734.5

**Legal basis:** [2021/1242 \(OJ L272\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Sharif University of Technology
- **Name:** Sharif technologijos universitetas
- **Name:** Universitatea de tehnologie Sharif

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155 **Email:** info@sharif.ir **Phone:** +98 21 66 161 **Remark:** Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir

**Remark:** Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement.

**EU reference number:** EU.2764.8

**Legal basis:** [1264/2012 \(OJ L356\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Composite Institute of Iran
- **Name:** Iran Composites Institute
- **Name:** ICI
- **Name:** Iránský ústav pre kompozitné materiály
- **Name:** Instituto de Compuestos Iraní
- **Name:** Institutul iranian de compoziți

**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:** Policía 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:** Evin Prison
- **Name:** затвор Evin
- **Name:** Prisión de Evin
- **Name:** Věznice Evin
- **Name:** Evin-Gefängnis
- **Name:** Príosún Evin
- **Name:** Evini börtön
- **Name:** Evinfængslet
- **Name:** Evini vangla
- **Name:** Φυλακή Evin
- **Name:** Prison d'Evin
- **Name:** Zatvor Evin
- **Name:** Prigione di Evin
- **Name:** Evino kalėjimas
- **Name:** Il-Habs ta' Evin
- **Name:** Evingevangenis
- **Name:** Więzienie Evin
- **Name:** Prisão de Evin
- **Name:** Închisoarea Evin
- **Name:** Vāznica Evin
- **Name:** Zapor Evin
- **Name:** Evinin vankila
- **Name:** Evin-fängelset

**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:** Затвор Fashafouyeh
- **Name:** Velká teheránská věznice
- **Name:** věznice Hasanabad-e Qom
- **Name:** Velká teheránská ústřední věznice
- **Name:** Věznice Fašafújeh
- **Name:** Hasanabad-e Qom-Gefängnis
- **Name:** Teheraner Zentralgefängnis
- **Name:** Fashafouyeh-Gefängnis
- **Name:** Κεντρική φυλακή της Τεχεράνης
- **Name:** Φυλακή Hasanabad-e Qom
- **Name:** Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης
- **Name:** Φυλακή Fashafouyeh
- **Name:** prigionie della Grande Teheran
- **Name:** prigionie di Hasanabad-e Qom
- **Name:** penitenziario centrale della Grande Teheran
- **Name:** Prigione Fashafouyeh
- **Name:** zatvor Hasanabad-e Qom
- **Name:** središnji kazneni centar u Teheranu
- **Name:** Zatvor Fashafouyeh
- **Name:** Prison de Fashafouyeh
- **Name:** didysis Teherano kalėjimas
- **Name:** Hasanabad-eQom kalėjimas
- **Name:** didysis Teherano centrinis kalėjimas
- **Name:** Kalėjimas „Fashafouyeh“
- **Name:** Habs ta' Hasanabad-e Qom
- **Name:** Penitenzjarju Ċentrali ta' Greater Tehran
- **Name:** Il-Habs ta' Fashafouyeh
- **Name:** Habs ta' Greater Tehran
- **Name:** więzienie aglomeracji teherańskiej
- **Name:** więzienie Hasanabad-e Qom
- **Name:** główny zakład karny aglomeracji teherańskiej
- **Name:** Więzienie Fashafouyeh
- **Name:** Fashafouyehgevangenis
- **Name:** Prisão da Grande Teerão
- **Name:** Prisão Hasanabad-e Qom
- **Name:** Penitenciária Central de Teerão
- **Name:** Prisão de Fashafouyeh
- **Name:** zapor Hasanabad-e Qom
- **Name:** centralni zapor Teheran
- **Name:** Zapor Fashafouyeh
- **Name:** Vāznica Fashafouyeh
- **Name:** Închisoarea Fashafouyeh
- **Name:** Fashafouyeh-fängelset
- **Name:** Fashafouyehin vankila
- **Name:** Fashafouyehfængslet
- **Name:** Fashafouyehi börtön
- **Name:** Príosún Fashafouyeh
- **Name:** Greater Tehran Prison
- **Name:** Hasanabad-e Qom Prison
- **Name:** Greater Tehran Central Penitentiary
- **Name:** Fashafouyeh Prison
- **Name:** prisión de Hasanabad-e Qom
- **Name:** penitenciaría central de Gran Teherán
- **Name:** Prisión de Fashafouyeh

**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:** Zatvor Rajae Shahr
- **Name:** prigione Gohar Dasht
- **Name:** Rajai-Shahr-Gefängnis
- **Name:** Rajae-Shahr-Gefängnis
- **Name:** φυλακή Gohar Dasht
- **Name:** φυλακή Gorhardasht
- **Name:** Φυλακή Rajai Shahr
- **Name:** Φυλακή Rajae Shahr
- **Name:** prigione Gorhardasht
- **Name:** prigione Rajai Shahr
- **Name:** Prigione Rajae Shahr
- **Name:** Kalêjimas „Rajae Shahr“
- **Name:** il-Habs ta' Rajai Shahr
- **Name:** Il-Habs ta' Rajae Shahr
- **Name:** Habs ta' Gohar Dasht
- **Name:** Habs ta' Gorhardasht
- **Name:** Rajae Shahrgevangenis
- **Name:** więzienie Rajai Shahr
- **Name:** Więzienie Rajae Shahr
- **Name:** więzienie Gohar Dasht
- **Name:** więzienie Gorhardasht
- **Name:** Prisão de Gohar Dasht
- **Name:** Prisão de Gorhardasht
- **Name:** Prisão de Rajai Shahr
- **Name:** Prisão de Rajae Shahr
- **Name:** Închisoarea Gohar Dasht
- **Name:** Închisoarea Gorhardasht
- **Name:** Închisoarea Rajai Shahr
- **Name:** Închisoarea Rajae Shahr
- **Name:** zapor Gohar Dasht
- **Name:** zapor Gorhardasht
- **Name:** zapor Rajai Shahr
- **Name:** Zapor Rajae Shahr
- **Name:** Vāznica Rajae Shahr
- **Name:** Rajae Shahr-fängelset
- **Name:** Rajae Shahrin vankila
- **Name:** Gohar Dasht Prison
- **Name:** Gorhardasht Prison
- **Name:** Rajayi Shahr
- **Name:** Reja'i Shahr
- **Name:** Raja'i Shahr
- **Name:** Rajaishahr
- **Name:** Rajai Shahr Prison
- **Name:** Rajae Shahr Prison
- **Name:** затвор Rajae Shahr
- **Name:** prisión de Gohar Dasht
- **Name:** prisión de Gorhardasht
- **Name:** prisión de Rajai Shahr
- **Name:** Prisión de Rajae Shahr
- **Name:** věznice Gohar Dasht
- **Name:** věznice Gorhardasht
- **Name:** věznice Rajai Shahr
- **Name:** Věznice Radžaj-Šahr
- **Name:** Gohar-Dasht-Gefängnis
- **Name:** Gorhardasht-Gefängnis
- **Name:** Rajae Shahr-fængslet
- **Name:** Rajae Shahr börtön
- **Name:** Príosún Gohar Dasht
- **Name:** Príosún Gorhardasht
- **Name:** Príosún Rajai Shahr
- **Name:** Príosún Rajae Shahr
- **Name:** Prison de Rajae Shahr
- **Name:** zatvor Gohar Dasht
- **Name:** zatvor Gorhardasht
- **Name:** zatvor 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:** 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:** Policía de la moral de Irán
- **Name:** Polícia da Moralidade do Irão
- **Name:** Polizia morale iraniana
- **Name:** Poliția iraniană a moralității
- **Name:** Pulizija tal-Moralità tal-Iran
- **Name:** Ιρανική Αστυνομία Ηθών
- **Name:** Патрули за напътствие
- **Name:** Патрули за ислямско напътствие
- **Name:** Иранска нравствена полиция
- **Name:** Iranische Sittenpolizei
- **Name:** Póilíní Moráltachta na hIaráine
- **Name:** Police des mœurs iranienne
- **Name:** Iraanse zedenpolitie
- **Name:** Irans moralpolis
- **Name:** غش‌ت‌ی ارشاد
- **Name:** Iran's Morality Police
- **Name:** Iránska mravnostná polícia
- **Name:** policija za čudoređe
- **Name:** policija za islamsko usmjeravanje
- **Name:** Iranska policija za moralnost
- **Name:** Iranska policija za moralo
- **Name:** Irano moralès policija
- **Name:** 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 Erkölcsrendészet
- **Name:** Iránymutató Őrjárat
- **Name:** Iszlám Iránymutató Őrjárat
- **Name:** Irańska Policja Obyczajowa

**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:** Az Iszlám Forradalmi Gárda Kibervédelmi Parancsnoksága
- **Name:** Mando de la Defensa Cibernética del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Comando de Ciberdefesa do Corpo dos Guardas da Revolução Islâmica
- **Name:** Comando per la ciberdifesa del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Comandamentul de apărare cibernetică al Corpului Gardienilor Revoluției Iraniene
- **Name:** Kmand tač-Čiberdifiza tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika
- **Name:** Διοίκηση Κυβερνοάμυνας των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** командване за киберотбрана на Корпуса на гвардейците на ислямската революция
- **Name:** Commandement de la cyberdéfense du Corps des gardiens de la révolution islamique
- **Name:** Cyber-Abwehrkommando des Korps der Islamischen Revolutionsgarde
- **Name:** Cyberdefensiecommando van de Islamitische Revolutionaire Garde
- **Name:** Islamiska revolutionsgardets kommando för cyberförsvar
- **Name:** قرارگاه دفاع سایبری
- **Name:** Cyber Defence Command of the Islamic Revolutionary Guard Corps
- **Name:** Dowództwo Cyberobrony Korpusu Strażników Rewolucji Islamskiej
- **Name:** Velitelství kybernetické obrany Islámských revolučních gard
- **Name:** Veliteľstvo kybernetickej obrany Zboru islámských revolučných gárd
- **Name:** Zapovjedništvo Iranske revolucionarne garde za kiberobranu
- **Name:** Poveljstvo za kibernetisko obrambo v sklopu Islamske revolucionarne garde
- **Name:** Islamo revolucijos gvardijos (IRGC) Kibernetinės gynybos vadavietė
- **Name:** Islāma revolucionāro gvardu korpusa Kiberaizsardzības pavēlniecība
- **Name:** Islami revolutsioonilise kaardiväe küberkaitsekeskus
- **Name:** Den Islamiske Revolutionsgardes cyberforsvarskommando
- **Name:** Islamilaisen vallankumouskaartin kyberpuolustusosasto

**Contact information:**

- **Address:** Iran (Islamic Republic Of), Tehran **Phone:** +98 26 3448 9826

**EU reference number:** EU.8937.68

**Legal basis:** [2022/1955 \(OJ L269I\)](#)

**Programme:** IRN - Iran

**Company name:**

- **Name:** Forces de l'ordre de la République islamique d'Iran
- **Name:** Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** Forças Policiais da República Islâmica do Irão
- **Name:** Forze dell'ordine della Repubblica islamica dell'Iran
- **Name:** Forțele de aplicare a legii ale Republicii Islamice Iran
- **Name:** Forzi tal-Infurzar tal-Liġi tar-Repubblika Iżlamika tal-Iran
- **Name:** правоохранительни сили на Ислямска република Иран
- **Name:** Fórsaí Forfheidhmithe Dlí Phoblacht Ioslamach na hIaráine
- **Name:** Δυνάμεις Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Iranische Strafverfolgungskräfte
- **Name:** Wetshandhavingsdiensten van de Islamitische Republiek Iran
- **Name:** Islamiska republiken Irans brottsbekämpande styrkor
- **Name:** LEF
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran
- **Name:** فرماندهی انتظامی جمهوری اسلامی ایران
- **Name:** FARAJA
- **Name:** NAJA
- **Name:** Sily presadzovania práva Iránskej islamskej republiky
- **Name:** Snage za izvršavanje zakonodavstva Islamske Republike Irana
- **Name:** Sile pregonā Islamske republike Iran
- **Name:** Irano Islamo Respublikos teisėsāugos pajėgos
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēki
- **Name:** Iraani Islamivabariigi õiguskaitsejõud
- **Name:** Den Islamiske Republik Irans retshåndhævende styrker
- **Name:** Iranin islamilaisen tasavallan lainvalvontajoukot
- **Name:** Az Iráni Iszlám Köztársaság Bűnüldöző Erőei
- **Name:** Irańskie Organy Ochrony Porządku Publicznego
- **Name:** Donucovací orgány Iránské islámské republiky

**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:** Bonyad-eh Ta'avon-eh Basij
- **Name:** The Basij Cooperative Foundation **Remark:** Type of entity: Foundation/ Corporation Network
- **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:** Press TV
- **Name:** پرس تی‌وی

**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:** Arvan Cloud
- **Name:** Arvancloud
- **Name:** Abr Arvan
- **Name:** Noyan Abr Arvan Co.
- **Name:** Arwan Company
- **Name:** آرون کلود

**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:** 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:** بسیج مس‌تضع‌خفین
- **Name:** Motståndsstyrkan Basij
- **Name:** Siły Oporu Basidż
- **Name:** Jednotky Basidž
- **Name:** Milícia Basidž
- **Name:** Pokret otpora Basij
- **Name:** Odporniške sile Basij
- **Name:** pasipriešinimo pajėgos „Basij“
- **Name:** Basij pretošanās spēki
- **Name:** Basij vastupanuliikumine

**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:** Iraani Islamivabariigi ringhääling
- **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:** سازمان صدا و سی‌م‌ای جمهوری اسلامی ایران
- **Name:** IRIB
- **Name:** Islamic Republic of Iran Broadcasting (IRIB) **Remark:** Type of entity: state-owned broadcasting company

Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

**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 راین
- **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:** س‌حاب پرداز
- **Name:** Sahab Pardaz
- **Name:** شرکت سامان گستر س‌حاب پرداز با مس‌ئولیت محدود
- **Name:** Samane Gostar Sahab Pardaz Private Limited Company **Remark:** Place of registration: Tehran, Iran
- **Name:** Súkromná akciová spoločnosť Samane Gostar Sahab Pardaz
- **Name:** privačioji ribotos atsakomybės bendrovė „Samane Gostar Sahab Pardaz“

**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:** سازمان تنظیم مقررات ارتباطات
- **Name:** Úřad pro regulaci komunikačních služeb
- **Name:** Sakaru regulējuma iestāde
- **Name:** Kommunikationsreguleringsmyndigheden **Remark:** Iran
- **Name:** Ryšių reguliavimo tarnyba
- **Name:** Hírközlést Szabályozó Hatóság
- **Name:** Hírközlési Szabályozó Hatóság
- **Name:** Viestinnän sääntely-viranomainen
- **Name:** Autorità di regolamentazione delle comunicazioni **Remark:** Iran
- **Name:** Úrad pre reguláciu komunikačných služieb
- **Name:** Autorité de régulation des communications **Remark:** Iran
- **Name:** Kommunikations-regulierungs-behörde **Remark:** Iran
- **Name:** Communication Regulation Authority (CRA) **Remark:** Iran
- **Name:** Autoridad Reguladora de la Comunicación **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicațiilor **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicării **Remark:** Iran
- **Name:** ρυθμιστική αρχή επικοινωνιών **Remark:** Iran
- **Name:** Urząd ds. Regulacji Komunikacji
- **Name:** Organ ds. Regulacji Komunikacji
- **Name:** Communications Regulatory Authority (CRA) **Remark:** Place of registration: Tehran, Iran  
Associated entity: Iranian Ministry for Information and Communications Technology (ICT)

**EU reference number:** EU.9494.22**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran

**Company name:**

- **Name:** Úřad pro prosazování dobra a bránění zlu
- **Name:** Centrala ds. Nakazywania Dobra i Zakazywania Zła
- **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:** Ústředí pro prosazování dobra a bránění zlu
- **Name:** Setad-PV
- **Name:** Headquarters for the Promotion of Virtue and Prevention of Vice
- **Name:** ستاد پو
- **Name:** Dorybės skatinimo ir ydų prevencijos vyriausioji valdyba
- **Name:** Gërio praktikavimo ir blogio uždraudimo biuras
- **Name:** Enjoining Right and Forbidding Evil štābs
- **Name:** Gërio praktikavimo ir blogio uždraudimo vyriausioji valdyba
- **Name:** Centrala pentru promovarea virtuții și prevenirea viciului
- **Name:** Biroul pentru prescrierea binelui și interzicerea răului
- **Name:** Centrala pentru prescrierea binelui și interzicerea răului
- **Name:** az erény előmozdításával és a vétek 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:** högkvarteret för främjande av dygd och förebyggande av osedlighet
- **Name:** högkvarteret för påbjudande av det goda och förbjudande av det onda
- **Name:** Osrednji urad za predpisovanje dobrega in prepoved zla
- **Name:** Hyveiden edistämistä ja paheiden ehkäisemistä vastaava virasto
- **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:** 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:** 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:** 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:** Centrala Krzewienia Cnót i Zapobiegania Występkom
- **Name:** Urząd ds. Nakazywania Dobra i Zakazywania Zła

**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:** 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;  
Fatemeh Haghshenas, CEO  
Other associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF)
- **Name:** شرکت ایمن صنعت زمان فرا
- **Name:** spoločnosť Imen Sanat Zaman Fara

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Gholshan 14, Golestan Boulevard, Negarestan Boulevard, Sham Abad
- **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

**EU reference number:** EU.9497.19

**Legal basis:** 2023/152 (OJ L20 I)

**Programme:** IRN - Iran

**Company name:**

- **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:** 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:** 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:** Ирански специални полицейски сили
- **Name:** Különleges Terrorizmusellenes Erők
- **Name:** Vidéki Különleges Erők
- **Name:** Legfelsőbb Vezetői Különleges Védelmi erők
- **Name:** Iráni Terrorizmusellenes Különleges Erők
- **Name:** Iráni Különleges Rendőri Erők
- **Name:** iranske posebne policijske sile
- **Name:** Iranin poliisin erityisjoukot
- **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:** Iránske speciálne policajné sily
- **Name:** Špeciálne protiteroristické sily
- **Name:** Provinčné speciálne sily
- **Name:** Špeciálne strážne sily najvyššieho vodcu
- **Name:** Iránske protiteroristické speciálne 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:** 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:** Fórsaí Speisialta Frithsceimhlitheoireachta na hIaráine;
- **Name:** Specjalny Oddział Antyterrorystyczny
- **Name:** Specjalne Siły w prowincjach
- **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:** Fuerzas Especiales de la Policía iraní
- **Name:** Iraanse speciale politie-eenheden
- **Name:** iranska polisens specialstyrkor
- **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:** antiterrorsspecialstyrken
- **Name:** provinsspecialstyrkerne
- **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

**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:** 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)
- **Name:** شرکت رادیس ویرا تجارت

**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:** Регионален корпус Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в Западен Азербайджан
- **Name:** Az Iszlám Forradalmi Gárda nyugat-azerbajdzsáni Shohada regionális hadteste
- **Name:** regionalna enota Islamske revolucionarne garde Shohada) v Zahodnem Azerbajdžanu
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Shohada-joukot Länsi-Azerbaidžanissa
- **Name:** Corpo regionale Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), Azerbaigian occidentale
- **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:** Corpul provincial «Shohada» al Corpului Gardienilor Revoluției Irieniene (IRGC) din Azerbaidjanul de Vest
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Shohada, kas atrodas West-Azerbaidžan
- **Name:** Islamo revolucijos gvardijos regioninis Shohada korpusas Vakarų Azerbaidžane
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Šoháda v provincii Západní Ázerbájdžán
- **Name:** Regionalkorps „Shohada“ des Korps der Islamischen Revolutionsgarde (IRGC) in West-Azerbaidžan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Shohada Lääne-Azerbaidžaanis provintsis
- **Name:** Regionalni korpus Shohada Islamske revolucionarne garde (IRGC) u Zapadnom Azerbajdžanu
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Shohada i West-Azerbaidžan
- **Name:** Επαρχιακό σώμα Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία του Δυτικού Αζερμπαϊτζάν
- **Name:** Islamiska revolutionsgardets regionala Shohada-styrkor i Västazerbaidžan
- **Name:** Regionaal korps “Shohada” van de Islamitische Revolutionaire Garde (IRG) in West-Azerbeidžan
- **Name:** Cuerpo regional «Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en Azerbaiyán Occidental
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Shohada prowincji Azerbejdžan Zachodni
- **Name:** Korp Reģionāli Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f' West-Azerbaidžan
- **Name:** شهداء سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Shohada in West-Azerbaidžan **Remark:** Commander: Brigadier General Habib Shamsavari.  
Other associated entities: Islamic Revolutionary Guard Corps (IRGC).
- **Name:** Cór réigiúnach Shohada an Islamic Revolutionary Guard Corps (IRGC) in West-Azerbaidžan

**Contact information:**

- **Address:** Iran (islamic Republic Of), West-Azerbaidžan, West-Azerbaidžan **Remark:** Place of registration: West-Azerbaidžan, 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:** regionalna enota Islamske revolucionarne garde Hazrat Nabi Akram v provinci Kermanshah
- **Name:** Cuerpo regional «Hazrat Nabi Akram» del Cuerpo de los Guardianes de la Revolución Islámica en Kermanshah
- **Name:** Corpo regionale Hazrat Nabi Akram del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kermanshah
- **Name:** Corpul provincial «Hazrat Nabi Akram» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Kermanshah
- **Name:** Регионален корпус Hazrat Nabi Akram на Корпуса на гвардейците на ислямската революция (IRGC) в Kermanshah
- **Name:** Az Iszlám Forradalmi Gárda kermánsáhi Hazrat Nabi Akram regionális hadteste
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Nabi Akram v provincii Kermánšáh
- **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:** Islamo revolucijios gvardijos (IRGC) regioninis Hazrat Nabi Akram korpusas Kermanšahe
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Nabi Akram, kas atrodas Kermanshah
- **Name:** Regionaal korps “Hazrat Nabi Akram” van de Islamitische Revolutionaire Garde (IRG) in Kermanshah
- **Name:** Islamiska revolutionsgardets regionala Hazrat Nabi Akram-styrkor i Kermanshah
- **Name:** Επαρχιακό σώμα Hazrat Nabi Akram του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Kermanshah
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Nabi Akram i Kermanshah
- **Name:** Regionalni korpus Hazrat Nabi Akram Islamske revolucionarne garde (IRGC) u Kermanshahu
- **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 Kermánšáh
- **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:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Nabi Akram -joukot Kermanshahissa
- **Name:** Cór réigiúnach Hazrat Nabi Akram an Islamic Revolutionary Guard Corps (IRGC) in Kermanshah
- **Name:** Korp Reģionali Hazrat Nabi Akram tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f'Kermanshah
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Nabi Akram prowincji Kermanszah

**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:** regionalna enota Islamske revolucionarne garde Quds v provinci Gilan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Quds prowincji Gilan
- **Name:** Corpo regionale Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC), Gilan
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Quds v provincii Gilán
- **Name:** Corpul provincial «Quds» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Gilan
- **Name:** Регионален корпус Quds на Корпуса на гвардейците на ислямската революция (IRGC) в Gilan
- **Name:** Islamiska revolutionsgardets regionala Quds-styrkor i Gilan
- **Name:** Az Iszlám Forradalmi Gárda giláni Quds regionális hadteste
- **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:** Regionalkorps „Quds“ des Korps der Islamischen Revolutionsgarde (IRGC) in Gilan
- **Name:** Islamo revolucijios gvardijos (IRGC) regioninis Quds korpusas Gilane
- **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:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Quds i Gilan
- **Name:** Regionalni korpus Quds Islamske revolucionarne garde (IRGC) u Gilanu
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Quds kas atrodas Gilan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Quds Gilāni provintsis
- **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:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Quds-joukot Gilanissa
- **Name:** Cór réigiúnach Quds an Islamic Revolutionary Guard Corps (IRGC) in Gilan
- **Name:** Korp Reģionali Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f'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:** regionalna enota Islamske revolucionarne garde Karbala v provinci Mazandaran
  - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Karbala prowincji Mazandaran
  - **Name:** Corpo regionale Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC), Mazandaran
  - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Karbala i Mazandaran
  - **Name:** Corpul provincial «Karbala» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Mazandaran
  - **Name:** Регионален корпус Карбала на Корпуса на гвардейците на ислямската революция (IRGC) в Mazandaran
  - **Name:** Islamiska revolutionsgardets regionala Karbala-styrkor i Mazandaran
  - **Name:** Az Iszlám Forradalmi Gárda mázandaráni Karbala regionális hadteste
  - **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Karbala v provincii Mázandarán
  - **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:** Regionalkorps „Karbala“ des Korps der Islamischen Revolutionsgarde (IRGC) in Mazandaran
  - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Karbala korpusas Mazandarane
  - **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:** Regionalni korpus Karbala Islamske revolucionarne garde (IRGC) u Mazandarano
  - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Karbala, kas atrodas Mazandaran
  - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Karbala Mázandarāni provintsis
  - **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:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Karbala-joukot Mazandaranissa
  - **Name:** Cór réigiúnach Karbala an Islamic Revolutionary Guard Corps (IRGC) in Mazandaran
  - **Name:** Korp Reģionali Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Mazandaran

**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:** 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:** Corpo regionale Seyyed al-Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), provincia di Teheran
  - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Seyyed al-Shohada i Teheranprovinsen
  - **Name:** Corpul provincial «Seyyed al-Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Teheran
  - **Name:** Islamiska revolutionsgardets regionala Seyyed al-Shohada-styrkor i provinsen Teheran
  - **Name:** Az Iszlám Forradalmi Gárda Teherán tartománybeli Seyyed al-Shohada regionális hadteste
  - **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:** Regionalkorps „Seyyed al-Shohada“ des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC) in der Provinz Teheran
  - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Seyyed al-Shohada korpusas Teherano provincijoje
  - **Name:** Регионален корпус Seyyed al-Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в провинция Техеран
  - **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:** 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:** 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:** 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:** Korp Reģionali Seyyed al-Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) fil-provincja ta' Tehran
  - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Seyyed al-Shohada prowincji Teheran

**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:** Operační základna Islámských revolučních gard (IRGC) Karbala
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Karbala
- **Name:** Base operativa Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Operativna baza Karbala Islamske revolucionarne garde (IRGC)
- **Name:** Baži Operattiva Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)
- **Name:** Baza operațională «Karbala» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Islamiska revolutionsgardets operativa bas Karbala
- **Name:** Az Iszlám Forradalmi Gárda Karbala műveleti bázisa
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Karbala
- **Name:** Base opérationnelle de Karbala du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Operationsbasis Karbala des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC)
- **Name:** Islamo revolucijos gvardijos (IRGC) Karbala operacijų bazė
- **Name:** Оперативна база Карбала на Корпуса на гвардейците на ислямската революция (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:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Karbala
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Karbala
- **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:** operativna baza Islamske revolucionarne garde Karbala
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Karbala
- **Name:** Bunáit Oibriúcháin Karbala an Islamic Revolutionary Guard Corps (IRGC)

**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:** Operační základna Islámských revolučních gard (IRGC) Quds
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Quds
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Quds
- **Name:** Operativna baza Quds Islamske revolucionarne garde (IRGC)
- **Name:** Baži Operattiva Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)
- **Name:** Baza operațională «Quds» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Islamiska revolutionsgardets operativa bas Quds
- **Name:** Az Iszlám Forradalmi Gárda Quds műveleti bázisa
- **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:** operativna baza Islamske revolucionarne garde Quds
- **Name:** Operationsbasis Quds des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** Islamo revolucijos gvardijos (IRGC) Quds operacijų bazė
- **Name:** Оперативна база Quds на Корпуса на гвардейците на ислямската революция (IRGC)
- **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:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Quds
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Quds
- **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:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Quds
- **Name:** Bunáit Oibriúcháin Quds an Islamic Revolutionary Guard Corps (IRGC)

**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:** Operační základna Islámských revolučních gard (IRGC) Najaf-e- Ashraf
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna An-Nadžaf
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Najaf-e-Ashraf
- **Name:** Operativna baza Najaf-e-Ashraf Islamske revolucionarne garde (IRGC)
- **Name:** Baži Operattiva Najaf-e-Ashraf tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)
- **Name:** Baza operațională «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
- **Name:** Operačná základňa Zboru islámských 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:** operativna baza Islamske revolucionarne garde Najaf-e-Ashraf
- **Name:** الاشرف 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:** Operationsbasis Najaf-e-Ashraf des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** Islamo revoliucijos gvardijos (IRGC) Najaf-e-Ashraf operacijų bazė
- **Name:** Оперативна база Najaf-e-Ashraf на Корпуса на гвардейците на ислямската революция (IRGC)
- **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:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Najaf-e-Ashraf
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas s Najaf-e-Ashraf
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Najaf-e-Ashraf
- **Name:** Bunáit Oibríúcháin Najaf-e-Ashraf an Islamic Revolutionary Guard Corps (IRGC)

**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:** Regionální jednotka Islámských revolučních gard (IRGC) Valiasr v provincii Chúzistán
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Valiasr w prowincji Chuzestan
- **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:** Az Iszlám Forradalmi Gárda huzesztáni Valiasr regionális hadteste
- **Name:** Regionalni korpus Valiasr Islamske revolucionarne garde (IRGC) u Khuzestanu
- **Name:** Korp Reġjonali aliasr tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Khuzestan
- **Name:** Corpul provincial «Valiasr» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Khuzestan
- **Name:** Islamiska revolutionsgardets regionala Valiasr-styrkor i Khuzestan
- **Name:** Regionálna jednotka Zboru islámských revolučných gárd (IRGC) Valiasr v provincii Chúzistán
- **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:** عصر 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:** Regionalkorps "Valiasr" des Korps der Islamischen Revolutionsgarde (IRGC) in Chuzestan
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Valiasr korpusas Chuzestane
- **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:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpus Valiasr, kas atrodas Khuzestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Valiasr Khūzestāni provintsis
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Valiasr-joukot Khuzestanissa
- **Name:** Cór réigiúnach Valiasr an Islamic Revolutionary Guard Corps (IRGC) in Khuzestan

**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:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Abufazl v provincii Lorestán
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Abufazl w prowincji 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:** Az Iszlám Forradalmi Gárda loresztáni Hazrat Abufazl regionális hadteste
- **Name:** (Regionalni korpus Hazrat Abufazl Islamske revolucionarne garde (IRGC)) u Lorestanu
- **Name:** Korp Reġjonali Hazrat Abufazl tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Lorestan
- **Name:** Corpul provincial «Hazrat Abufazl» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Lorestan
- **Name:** Islamiska revolutionsgardets regionala Hazrat Abufazl-styrkor i Lorestan
- **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:** Regionalkorps "Hazrat Abufazl" des Korps der Islamischen Revolutionsgarde (IRGC) in Lorestan
- **Name:** Islamo revolucijios gvardijos (IRGC) regioninis Hazrat Abufazl korpusas Lorestane
- **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:** Corps provincial "Hazrat Abufazl" relevant du Corps des gardiens de la révolution islamique (IRGC) au Lorestan
- **Name:** Επαρχιακό σώμα Hazrat Abufazl του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), 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:** 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:** regionalna enota Islamske revolucionarne garde Hazrat Abufazl v provinci Lorestan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Abufazl -joukot Lorestanissa
- **Name:** Cór réigiúnach Hazrat Abufazl an Islamic Revolutionary Guard Corps (IRGC) in 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:** Regionální jednotka Islámských revolučních gard (IRGC) Beit-al-Moqadas v provincii Kurdistan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Beit-al-Moqadas w prowincji Kurdystan
- **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:** Az Iszlám Forradalmi Gárda kurdisztáni Beit-al-Moqadas regionális hadteste
- **Name:** Regionalni korpus Beit-al-Moqadas Islamske revolucionarne garde (IRGC)) u Kurdistanu
- **Name:** Korp Reġjonali Beit-al-Moqadas tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Kurdistan
- **Name:** Corpul provincial «Beit-al-Moqadas» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Kurdistan
- **Name:** Islamiska revolutionsgardets regionala Beit-al-Moqadas-styrkor i Kurdistana
- **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:** Regionalkorps „Beit-al-Moqadas“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kurdistan
- **Name:** Islamo revolucijios gvardijos (IRGC) regioninis Beit-al-Moqadas korpusas Kurdistane
- **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:** Corps provincial "Beit-al-Moqadas" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Kurdistan
- **Name:** Επαρχιακό σώμα Beit-al-Moqadas του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Κουρδιστάν
- **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:** الحرس الثوري سبيت 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:** regionalna enota Islamske revolucionarne garde Beit-al-Moqadas v provinci Kurdistan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Beit-al-Moqadas -joukot Kurdistanissa
- **Name:** Cór réigiúnach Beit-al-Moqadas an Islamic Revolutionary Guard Corps (IRGC) i gCordastáin.

**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:** Regionální jednotka Islámských revolučních gard (IRGC) Salámán v provincii Sístán a Balúčistán
  - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Salaman prowincji Sistan i Beludżystan
  - **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:** Az Iszlám Forradalmi Gárda szisztáni és beludzsisztáni Salaman regionális hadteste
  - **Name:** Regionalni korpus Salaman Islamske revolucionarne garde (IRGC)) u Sistanu i Baluchestanu
  - **Name:** Korp Reġjonali Salaman tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Sistan u Baluchestan
  - **Name:** Corpul provincial «Salaman» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Sistan-Baluchestan
  - **Name:** Islamiska revolutionsgardets regionala Salaman-styrkor i Sistan och Baluchistan
  - **Name:** Regionálna jednotka Zboru islámských revolučních gárd (IRGC) Salaman v provincii Sistan a Balučistan
  - **Name:** Corpo regionale Salaman del Corpo delle guardie rivoluzionarie islamiche (IRGC), Sistan e Baluchestan
  - **Name:** Regionalkorps „Salaman“ des Korps der Islamischen Revolutionsgarde (IRGC) in Sistan und Belutschistan
  - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Salaman korpusas Sistan ir Beludžistane
  - **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:** Corps provincial "Salaman" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Sistan et du Balouchistan
  - **Name:** Επαρχιακό σώμα Salaman του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Sistan και Baluchestan
  - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpus Salaman, kas atrodas Sistan un Baluchestan
  - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Salaman Sistán va Balūchestāni provintsis
  - **Name:** سلمان 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:** regionalna enota Islamske revolucionarne garde Salaman v provinci Sistan in Baluchesta
  - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Salaman-joukot Sistanissa ja Baluchestanissa
  - **Name:** Cór réigiúnach Salaman an Islamic Revolutionary Guard Corps (IRGC) in Sistan agus Baluchestan

**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:** Irānas Islāma Republikas tiesībaizsardzības spēku (LEF) Sadarbības fonds
- **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:** 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
- **Name:** Fundación para la Cooperación NAJA
- **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 Együttműködési Alapítvány
- **Name:** Az Iráni Iszlám Köztársaság Bűnüldöző Erőí Együttműködési 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

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, Marzdaran Blvd

**EU reference number:** EU.9646.96**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Company name:**

- **Name:** پژوهشگاه علوم انتظامی و مطالعات اجتماعی فراجا
- **Name:** Wissenschafts- und Sozialkundeinstitut der Polizei
- **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 Ciências Policiais e Estudos Sociais
- **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
- **Name:** Instituto de Ciencias Policiales y Estudios Sociales
- **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

**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:** det högsta kulturrevolutionsrådet **Remark:** Iran
- **Name:** Ardchomhairle na Réabhlóide Cultúrtha **Remark:** Iran
- **Name:** Ανώτατο 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:** Ylin kulttuurivallankumousneuvosto
- **Name:** A Kulturális Forradalom Legfelsőbb Tanácsa **Remark:** Iran
- **Name:** Kultūrinės revoliucijos aukščiausioji taryba
- **Name:** Kultūras revolūcijas augstākā padome
- **Name:** Kultuirevolutsiooni ülemnõukogu **Remark:** Iran
- **Name:** il-Kunsill Suprem tar-Revoluzzjoni Kulturali
- **Name:** Hoge Raad voor de Culturele Revolutie
- **Name:** Conselho Supremo da Revolução Cultural **Remark:** Iran
- **Name:** Consejo Supremo de la Revolución Cultural **Remark:** Iran
- **Name:** Consiliul Suprem al Revoluției Culturale
- **Name:** Najwyższa Rada Rewolucji Kulturalnej **Remark:** Iran
- **Name:** Consiglio supremo della rivoluzione culturale **Remark:** Iran
- **Name:** Supreme Council of Cultural Revolution **Remark:** Iran. Associated individual: KHOSROU PANAH Abdol Hossein (chairman and secretary)
- **Name:** Oberster Rat der Kulturrevolution **Remark:** Iran
- **Name:** Conseil suprême de la révolution culturelle **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 AG
- **Name:** Logarcho S.A.

**Contact information:**

- **Address:** Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

**EU reference number:** EU.1301.52

**Legal basis:** 979/2004 (OJ L180)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** IDLEB COMPANY FOR SPINNING

**Contact information:**

- **Address:** Iraq, Idleb, P.O. Box 9

**EU reference number:** EU.1376.78

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Aviatrans Establishment
- **Name:** Aviatrans Anstalt

**Contact information:**

- **Address:** Liechtenstein, Ruggell

**EU reference number:** EU.1401.17

**Legal basis:** 1086/2004 (OJ L207)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING
- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
- **Name:** ALFA TRADING COMPANY

**Contact information:**

- **Address:** Jordan, 11191 Amman, P.O. Box 910606

**EU reference number:** EU.1413.45

**Legal basis:** 1086/2004 (OJ L207)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** TRADING AND TRANSPORT SERVICES COMPANY, LTD

**Contact information:**

- **Address:** Jordan, 11191 Amman, P.O. Box 910606
- **Address:** Jordan, 11121 Amman, P.O. Box 212953
- **Address:** Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein

**EU reference number:** EU.1416.37

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Al-Bashaer Trading Company, Ltd
- **Name:** Al-Bashair Trading Company, Ltd
- **Name:** Al-Bashir Trading Company, Ltd
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashaair Trading Company, Ltd
- **Name:** Al-Bushair Trading Company, Ltd

**Contact information:**

- **Address:** Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

**EU reference number:** EU.1467.7

**Legal basis:** 785/2006 (OJ L138)

**Programme:** IRQ - Iraq

**Company name:**

- **Name:** Al Wasel and Babel General Trading LLC

**Contact information:**

- **Address:** Iraq, Baghdad, Villa in the Harasiyah area
- **Address:** United Arab Emirates, Dubai, Rashidiya, 638
- **Address:** United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidya
- **Address:** United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631

**EU reference number:** EU.1914.29**Legal basis:** [785/2006 \(OJ L138\)](#)**Programme:** IRQ - Iraq**Company name:**

- **Name:** Technology and Development Group Limited
- **Name:** TDG Ltd

**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](mailto:info@gicdf.org) **Fax:** (+218) 214778766 **Phone:** (+218) 214778301

**EU reference number:** EU.3377.45**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Waatassimou Foundation

**Contact information:**

- **Address:** Libya, Tripoli

**EU reference number:** EU.3378.10**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Libyan Jamahirya Broadcasting Corporation

**Contact information:**

- **Address:** Unknown country **Email:** [info@ljbc.net](mailto:info@ljbc.net) **Fax:** 00 218 21 340 21 07 **Phone:** 00 218 21 444 59 26 -00 21 444 59 00 **Web:** <http://www.ljbc.net>

**EU reference number:** EU.3379.72**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Revolutionary Guard Corps

**EU reference number:** EU.3380.0**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Libyan Agricultural Bank
- **Name:** Agricultural Bank
- **Name:** Al Masraf Al Zirae Agricultural Bank
- **Name:** Al Masraf Al Zirae

**Contact information:**

- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 **Email:** [agbank@agribankly.org](mailto:agbank@agribankly.org) **Fax:** (218) 214870747 **Phone:** (218)214870586 **Remark:** SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

- **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran **Remark:** SWIFT/BIC AGRULYLT (Libya)



**Remark:** Libyan subsidiary of the Central Bank of Libya.

**EU reference number:** EU.3381.62

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Al-Inma Holding Co. for Services Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3382.27

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Al-Inma Holding Co. For Industrial Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3383.89

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Al-Inma Holding Company for Tourism Investment

**Contact information:**

- **Address:** Libya, Hasan al-Mashay Street (off al- 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 Holding Company
- **Name:** LAP Green Networks

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Sabtina Ltd

**Contact information:**

- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3387.46

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Ashton Global Investments Limited

**Contact information:**

- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3398.12

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Capitana Seas Limited

**Remark:** BVI -incorporated entity owned by Saadi Qadhafi

**EU reference number:** EU.3399.74

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Kinloss Property Limited

**Contact information:**

- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI -incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3400.54

**Legal basis:** [2016/44 \(OJ L12\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Baroque Investments Limited

**Contact information:**

- **Address:** United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road **Remark:** Isle of Man

**Remark:** IOM-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3870.18

**Legal basis:** [2017/489 \(OJ L76\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Libijskie Przedsiębiorstwo Inwestycji Zagranicznych
- **Name:** Libijsko Tijelo za Ulaganja
- **Name:** Libyan Investment Authority
- **Name:** Libyan Foreign Investment Company (LFIC)
- **Name:** Libyjská investiční agentura
- **Name:** Libysche Investitionsbehörde
- **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:** Libyjská investičná agentúra
- **Name:** Libijski Urząd ds. Inwestycji
- **Name:** Organismo de Inversiones de Libia
- **Name:** Liibüa Investeerimisamet

**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:** Libyjské africké investiční portfolio
- **Name:** Liibüa Aafrika Investeerimisportfell
- **Name:** Libijski inwestycyjski portfelj za Afriku
- **Name:** Libijski Portfel Inwestycyjny w Afryce
- **Name:** Libyan Africa Investment Portfolio
- **Name:** Cartera Africana Libia de Inversiones
- **Name:** Lībijas Āfrikas ieguldījumu portfelis
- **Name:** Líbiai Afrikai Befektetési Társaság
- **Name:** Portofoliul de Investiții Libia Africa
- **Name:** Libyjské africké investičné portfólio

**Contact information:**

- **Address:** Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

**Remark:** Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

**EU reference number:** EU.5793.1

**Legal basis:** [2020/1309 \(OJ L305I\)](#)

**Programme:** LBY - Libya

**Company name:**

- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich
- **Name:** Sigma Aviation
- **Name:** Air Sigma

**Contact information:**

- **Address:** Kazakhstan, 050013 Almaty, Markov Str. 11 **Phone:** +77272922305 **Web:** <https://airsigma.pro/> **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

**EU reference number:** EU.5839.93**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Avrasya Shipping

**Contact information:**

- **Address:** Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3 **Email:** [info@avrasyashipping.com](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, 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
- **Address:** Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha **Email:** [operation@medwave.co](mailto:operation@medwave.co) **Phone:** +962787064121; +96265865550; +96265868550

**EU reference number:** EU.10439.65**Legal basis:** [2023/1497 \(OJ L183 I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** ME2 **Remark:** No. 2 Mining Enterprise (Myanmar)
- **Name:** No. 2 Mining Enterprise **Remark:** Type of entity: State-owned enterprise (under the jurisdiction of the Ministry of Natural Resources and Environmental Conservation);  
Place of registration: Myanmar/ Burma;  
Principal place of business: Myanmar/Burma.

**Contact information:**

- **Address:** Myanmar, Nay Pyi Taw, Ywargout Quarter, Pyinmana Township **Phone:** 09 – 067-22126

**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:** Myanmar Gems Enterprise
- **Name:** Myanma Gems Enterprise **Remark:** Type of entity: State-owned enterprise

**Contact information:**

- **Address:** Myanmar, Naypyitaw, NO.70- 072, Yarza, Thingaha Road, Thapyaygone Ward, Zabuthiri Township **Web:** <http://www.mge.gov.mm/> **Remark:** Place of registration: Myanmar

**EU reference number:** EU.6440.23**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** 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:** Organizace myanmarských válečných veteránů
- **Name:** Myanmari sōjaveteranide organisatsioon
- **Name:** Organizacija ratnih veterana Mjanmara
- **Name:** Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
- **Name:** Związek Weteranów Mjanmy
- **Name:** Организация на ветераните от войната на Мианмар
- **Name:** Mianmaro karo veteranų organizacija
- **Name:** Myanmar War Veterans Organization **Remark:** Type of entity: Non-Governmental Organization
- **Name:** Organización de excombatientes de Myanmar

**Contact information:**

- **Address:** Myanmar, Datkhina Thiri Tsp, Naypyitaw Division, Thukhuma Road **Phone:** (067) 30485 **Web:** <https://www.mwvo.org/Home/About> **Remark:** Place of registration: Yangon, Myanmar; Date of registration: 1973

**EU reference number:** EU.6935.94**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** grupo de empresas Htoo
- **Name:** Htoo Group of Companies **Remark:** Type of entity: holding company
- **Name:** Groupe d'entreprises Htoo

**Contact information:**

- **Address:** Myanmar, Yangon, 5 Pyay Roas, Hlaing Township **Phone:** +95 1 500344 / +95 1 500355 **Web:** <https://htoo.com/> **Remark:** Place of registration: Myanmar/Burma

**EU reference number:** EU.6936.93**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** International Group of Entrepreneurs (IGE) Company Limited **Remark:** Type of entity: private enterprise

**Contact information:**

- **Address:** Myanmar, Yangon, No. 36-G, 37-F, level-20, Office Tower (2), Time City, Corner of Kyun taw Street and Hantharwaddy Road, (7), Quarter, Kamayut Township **Phone:** +95775111112 **Web:** www.ige.com.mm **Remark:** Place of registration: Myanmar/Burma

**EU reference number:** EU.6937.92**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** No. 1 Mining Enterprise (ME1) **Remark:** Type of entity: State-owned enterprise

**Contact information:**

- **Address:** Myanmar, Sagaing Region, Monywa, Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter **Phone:** 09-071-21168 **Remark:** Place of registration: Myanmar/Burma

**EU reference number:** EU.6992.8**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanma Oil and Gas Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Mjanmarský ropný a plynárenský podnik
- **Name:** Companhia de Mianmar de Petróleo e Gás

**Contact information:**

- **Address:** Myanmar, Nay Pyi Taw, Ministry of Electricity and Energy, Building No.(6) **Phone:** +95-67-3 411 055 **Web:** http://www.moeegov.mm/en/ignite/page/40 **Remark:** Place of registration: Myanmar/Burma

**EU reference number:** EU.9049.39**Legal basis:** 2022/2177 (OJ L286 I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** State Administration Council (državni upravni organ)
- **Name:** Štátna správna rada
- **Name:** Státní správní rada
- **Name:** Valstybės administracijos taryba
- **Name:** Valsts pārvaldes padome (VPP)
- **Name:** Państwowa Rada Administracyjna
- **Name:** Riigi haldusnõukogu
- **Name:** Államigazgatási Tanács
- **Name:** Valtion hallintoneuvosto
- **Name:** Κρατικό Συμβούλιο Διοίκησης (ΚΣΔ)
- **Name:** Conseil d'administration de l'État
- **Name:** Kunsill Amministrattiv tal-Istat
- **Name:** Conselho de Administração do Estado (CAE)
- **Name:** Consejo Administrativo Estatal
- **Name:** Consiliul administrativ al statului (CAS)
- **Name:** Staatsverwaltungsrat
- **Name:** Държавен административен съвет (ДАС)
- **Name:** Državno upravno vijeće
- **Name:** Staatsbestuursraad
- **Name:** Consiglio di amministrazione dello Stato
- **Name:** Statsförvaltningsrådet
- **Name:** State Administration Council (SAC) **Remark:** Place of registration: Myanmar
- **Name:** Statsförvaltningsrådet

**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:** Urad glavnega intendanta v Mjanmaru/Burmi
- **Name:** Myanmarský úřad generálintendanta
- **Name:** Mjanmarský úřad náčelníka zásobovania
- **Name:** Generalkvartermesterkontoret i Myanmar
- **Name:** Διεύθυνση Γενικού Φροντιστή της Μιανμάρ
- **Name:** Mianmari Katonai Beszerzési Parancsnokság
- **Name:** Mjanmas Galvenā viceintendanta birojs
- **Name:** kindralkortermeisteri büroo
- **Name:** Uffīccju tal-Myanmar tal-Kap Ġeneral inkarigat mill-kwartieri
- **Name:** Oifig an Mháistir Ceathrún Ghinearálta i Maenmar
- **Name:** Büro des Generalquartiermeisters von Myanmar/Birma
- **Name:** Ufficio dell'intendente generale del Myanmar
- **Name:** Bureau de l'intendant général du Myanmar
- **Name:** Oficina de la Intendencia General de Myanmar
- **Name:** Biroul intendentului general din Myanmar/ Birmania
- **Name:** Gabinete do Quartel-Mestre-General de Mianmar
- **Name:** Кабинет на главния интендант на Мианма

**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:** 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:** Direktorat tal-Industriji tad-Difiza tal-Myanmar
- **Name:** Myanmarské ředitelství obranného průmyslu
- **Name:** Διεύθυνση Αμυντικών Βιομηχανιών της Μιανμάρ
- **Name:** Mianmari Védelmi Ipari Igazgatóság
- **Name:** Mjanmas Aizsardzības rūpniecības direktorāts
- **Name:** Myanmar kaitsetööstuse direktoraat
- **Name:** Direktorat Mjanmara za obrambno industrijo
- **Name:** Mjanmarské řaditel'stvo obranného priemyslu
- **Name:** Stiúirthóireacht Thionscail Cosanta Mhaenmar
- **Name:** Дирекция на отбранителната промишленост на Мианмар
- **Name:** Direktion Verteidigungsindustrie von Myanmar/Birma
- **Name:** Direzione delle industrie della difesa del Myanmar
- **Name:** Direction des industries de la défense du Myanmar
- **Name:** Dirección de Industrias de Defensa de Myanmar
- **Name:** Direcția Industriilor de Apărare din Myanmar/ Birmania
- **Name:** Direção das Indústrias de Defesa de Mianmar

**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:** 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:** Direktorat Mjanmara za nabavo na področju obrambe
- **Name:** Дирекция за обществени поръчки в областта на отбраната на Мианмар
- **Name:** Myanmaršké 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:** Mjanmańska Dyrekcja ds. Zamówień w dziedzinie Obronności
- **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:** Policía Nacional de Nicaragua
- **Name:** Национална полиция на Никарагуа
- **Name:** Nicaraguas nationale politi
- **Name:** Nikaragujská státní policie
- **Name:** Nicaragua riiklik politsei
- **Name:** Nationalpolizei Nicaraguas
- **Name:** Εθνική Αστυνομία της Νικαράγουας
- **Name:** Nacionalna policija Nikaragve
- **Name:** Police nationale du Nicaragua
- **Name:** Nikaragvos nacionalinė policija
- **Name:** Nikaragvas Valsts policija
- **Name:** Polizia nazionale del Nicaragua
- **Name:** Nationale politie van Nicaragua
- **Name:** Pulizija Nazzjonali tan-Nikaragwa
- **Name:** Nicaraguai Nemzeti Rendőrség
- **Name:** Polícia Nacional da Nicarágua
- **Name:** Nikaraguańska Policja Państwowa
- **Name:** Nacionalna policija Nikaragve
- **Name:** Nikaragujská štátna polícia
- **Name:** Poliția Națională din Nicaragua
- **Name:** Den nationella polisen i Nicaragua
- **Name:** Nicaraguan kansallinen poliisi
- **Name:** La Policía Nacional Nicaragüense
- **Name:** National Police of Nicaragua **Remark:** Date of establishment: 22.8.1979

**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:** Korkein vaalineuvosto
- **Name:** Vrhovni volilni svet
- **Name:** Najvyššia volebná rada
- **Name:** Consiliul Electoral Suprem
- **Name:** Det högsta valrådet
- **Name:** Det øverste valråd
- **Name:** Nejvyšší volební rada
- **Name:** Върховен избирателен съвет
- **Name:** Ανώτατο Εκλογικό Συμβούλιο
- **Name:** Kõrgem valimisnõukogu
- **Name:** Oberster Wahlrat
- **Name:** Aukščiausioji rinkimų taryba
- **Name:** Augstākā vēlēšanu padome
- **Name:** Consiglio supremo elettorale
- **Name:** Vrhovno izborna povjerenstvo
- **Name:** Conseil électoral suprême
- **Name:** Hoge Kiesraad
- **Name:** Kunsill Elettorali Suprem
- **Name:** Legfelsőbb Választási Tanács
- **Name:** Conselho Supremo Eleitoral (CSE)
- **Name:** Najwyższa Rada Wyborcza
- **Name:** 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:** Institut nicaraguayen des télécommunications et des services postaux
- **Name:** Nicaraguan Institute of Telecommunications and Postal Services **Remark:** Date of registration: 12.6.1982
- **Name:** Nicaragua telekommunikatsiooni ja postiteenuste instituut
- **Name:** Nikaragvos telekomunikacijų ir pašto įstaiga
- **Name:** Nikaragvas Telekomunikāciju un pasta pakalpojumu pārvalde
- **Name:** Istituto nicaraguense delle telecomunicazioni e dei servizi postali
- **Name:** Nikaragvanski institut za telekomunikacije i poštanske usluge
- **Name:** L-Istitut tan-Nikaragwa għat-Telekomunikazzjoni u s-Servizzi tal-Posta
- **Name:** Nicaraguai Távközlési és Postai szolgáltatások Intézete
- **Name:** Institutul Nicaraguan de Telecomunicații și Servicii Poștale
- **Name:** Instituto Nicaraguense de Telecomunicações e Correios
- **Name:** Nikaraguański Instytut Usług Telekomunikacyjnych i Poczty
- **Name:** Nicaraguans Instituut voor Telecommunicatie en Postdiensten
- **Name:** Det nicaraguanska institutet för telekommunikation och posttjänster
- **Name:** The Nicaraguan Institute of Telecommunications and Postal Services
- **Name:** Nikaragovski inštitut za telekomunikacije in poštne storitve
- **Name:** Nikaragujský inštitút telekomunikačných a poštových služieb
- **Name:** Nicaraguanisches Institut für Telekommunikation und Postdienste
- **Name:** Det nicaraguanske institut for telekommunikations- og posttjenester
- **Name:** Nikaragujský institut pro telekomunikace a poštovní služby
- **Name:** Instituto Nicaragüense de Telecomunicaciones y Correos
- **Name:** Никарагуански институт по телекомуникации и пощенски услуги
- **Name:** Ινστιτούτο Τηλεπικοινωνιών και Ταχυδρομείων της Νικαράγουας

**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:** Office #39
- **Name:** Office No. 39
- **Name:** Bureau 39
- **Name:** Central Committee Bureau 39
- **Name:** Third Floor **Remark:** DPRK government entity "Office 39"
- **Name:** Division 39
- **Name:** 39. büroo
- **Name:** 39 biuras
- **Name:** 39 padalinys
- **Name:** Trečiasis aukštas
- **Name:** Centrinio komiteto 39 biuras
- **Name:** Γραφείο 39
- **Name:** Γραφείο αριθ. 39
- **Name:** Τμήμα 39
- **Name:** Τρίτος όροφος
- **Name:** Γραφείο 39 της Κεντρικής Επιτροπής
- **Name:** Бюро 39
- **Name:** 39. Hivatal
- **Name:** Gabinete 39
- **Name:** Biuro 39
- **Name:** kancelář 39
- **Name:** Kancelária 39
- **Name:** Ured 39
- **Name:** Byrå 39
- **Name:** Office 39

**Contact information:**

- **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
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Changwang Street

**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, Hyongjesan-Guyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Nungrado, Pyongyang **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK

**EU reference number:** EU.4005.20

**Legal basis:** 2017/1568 (OJ L238)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4006.82

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korean National Insurance Corporation (KNIC)
- **Name:** Korea 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:** Chosun International Chemicals Joint Operation Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province
- **Address:** Korea, Democratic People's Republic Of, Man gyongdae- kuyok, 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, Tongan-dong, Central District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

**EU reference number:** EU.4063.96**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Bank of East Land
- **Name:** Dongbang Bank
- **Name:** Tongbang U'Nhaeng
- **Name:** Tongbang Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

**EU reference number:** EU.4064.61**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea

**Company name:**

- **Name:** Leader (Hong Kong) International
- **Name:** Leader (Hong Kong) International Trading Limited
- **Name:** Leader International Trading Limited

**Contact information:**

- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai **Remark:** Hong Kong company registration number 1177053

**EU reference number:** EU.4081.71**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** meresõidu haldusbüroo
- **Name:** 조선민주주의인민공화국 국가해사감독국
- **Name:** Administration maritime de la RPD de Corée
- **Name:** Urząd Administracji Morskiej
- **Name:** Pomorski upravní 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:** Bureau administratif maritime
- **Name:** Gabinete Administrativo Marítimo
- **Name:** Administração Marítima da RPD da Coreia
- **Name:** Administración Marítima de la RPDC
- **Name:** Oficina Administrativa Marítima
- **Name:** Maritime Administration of DPR Korea
- **Name:** Maritime Administrative Bureau

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416 **Email:** mab@silibank.net.kp **Fax:** 850 2 381 4410 **Phone:** 850-2-18111 Ex 8059 **Web:** www.ma.gov.kp

**EU reference number:** EU.4082.36**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Glocom
- **Name:** International Golden Services
- **Name:** International Global System
- **Name:** Pan Systems Pyongyang
- **Name:** Wonbang Trading Co.

**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:** Korejská lidová armáda
- **Name:** Korejska ljudska vojska
- **Name:** Narodna armija Koreje
- **Name:** Esercito popolare coreano
- **Name:** Armata tal-Poplu Korean
- **Name:** Exército do Povo Coreano
- **Name:** Ejército Popular de Corea
- **Name:** Korean People's Army
- **Name:** Korejas Tautas armija
- **Name:** Koreaans Volksleger
- **Name:** Koreanische Volksarmee
- **Name:** Koreas Folkehær
- **Name:** Armée populaire coréenne
- **Name:** Λαϊκός Στρατός της Κορέας
- **Name:** Ludowe Siły Zbrojne Korei
- **Name:** 조선인민군
- **Name:** Kórejská ľudová armáda
- **Name:** Koreai Néphadsereg
- **Name:** Корејска народна армија
- **Name:** Armata Populară Coreeană
- **Name:** Koreanska folkarmén
- **Name:** Korean kansanarmeija
- **Name:** Korea rahvaarmee
- **Name:** Korėjos liaudies armija

**EU reference number:** EU.4096.91

**Legal basis:** 2022/1331 (OJ L201)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korejska mednarodna razstavna družba
- **Name:** Korea rahvusvaheline näitusekorporatsioon
- **Name:** Korea International Exhibition Corporation
- **Name:** 조선국제전람사

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Jungsong-dong, Central District, Sungri St **Email:** kiek@silibank.net.kp
- **Phone:** 850 2 381 5926

**EU reference number:** EU.4099.83

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** MAEI
- **Name:** Ministry Of Atomic Energy Industry

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

**EU reference number:** EU.4100.63

**Legal basis:** 2018/1009 (OJ L181)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Munitions Industry Department **Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme.  
The Nuclear Weapons Institute is subordinate to the MID.
- **Name:** Military Supplies Industry Department

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4101.28

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** NADA
- **Name:** National Aerospace Development Administration

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4102.90

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Second Economic Committee

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Kangdong

**EU reference number:** EU.4103.55

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea United Development Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang,

**EU reference number:** EU.4104.20

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Ilsim International Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4105.82

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Daesong Bank
- **Name:** Choson Taesong Unhaeng
- **Name:** Taesong Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

**EU reference number:** EU.4106.47

**Legal basis:** [2022/2180 \(OJ L288\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Singwang Economics and Trading General Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4107.12

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Foreign Technical Trade Center

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4124.22

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Pugang Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

**EU reference number:** EU.4125.84

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** DCB Finance Limited

**Contact information:**

- **Address:** China, Dalian
- **Address:** Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

**EU reference number:** EU.4126.49

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Taesong Trading Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4127.14

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Daesong General Trading Corporation
- **Name:** Daesong Trading
- **Name:** Daesong Trading Company
- **Name:** Korea Daesong Trading Company
- **Name:** Korea Daesong Trading Corporation

**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 Rocket Force Command of KPA
- **Name:** Strategic Rocket Force of the Korean People's Army
- **Name:** Strategic Forces
- **Name:** Strategic Force

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4132.93**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Mooyokbank
- **Name:** Foreign Trade Bank
- **Name:** Korea Trading Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

**EU reference number:** EU.4133.58**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Koryo Credit Development Bank
- **Name:** Daesong Credit Development Bank
- **Name:** Koryo Global Credit Bank
- **Name:** Koryo Global Trust Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4134.23**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Company name:**

- **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:** Mansudae Art Studio
- **Name:** Grupul de întreprinderi din cadrul proiectului Mansudae Overseas
- **Name:** Grupo empresarial Mansudae Overseas Project
- **Name:** Het concern Mansudae Overseas Project

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Yanggakdo International Hotel, RYUS

**EU reference number:** EU.4183.63**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Green Pine Associated Corporation
- **Name:** Saeng Pil Trading Corporation
- **Name:** Cho'ngsong United Trading Company
- **Name:** Chongsong Yonhap
- **Name:** Ch'o'ngsong Yo'nhap
- **Name:** National Resources Development and Investment Corporation
- **Name:** Saeingp'il Company
- **Name:** Natural Resources Development and Investment Corporation
- **Name:** Ku'm- haeryong Company LTD
- **Name:** Jindallae
- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong **Remark:** Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Nungrado
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
- **Email:** pac@silibank.com and kndic@co.chesin.com **Phone:** +850-2-18111(ext. 8327) **Remark:** Email addresses: pac@silibank.com and kndic@co.chesin.com.

Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2- 3814685 and +850-2- 3813372

- **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 **Email:** pac@silibank.com and kndic@co.chesin.com **Fax:** +850-2-3814685 and +850-2-3813372 **Phone:** +850-2-18111 (ext. 8327). **Remark:** Rakrang No. 1 Rakrang District Pyongyang Korea



Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com

**EU reference number:** EU.4184.28

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** 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:** Hunjin Trading Co.
- **Name:** Korea Henjin Trading Co.
- **Name:** Korea Heungjin Trading Company
- **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:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** Korea Mining Development Trading Corporation
- **Name:** CHANGGWANG SINYONG CORPORATION
- **Name:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name:** 'KOMID'

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

**EU reference number:** EU.4188.82

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** LYON-GAKSAN GENERAL TRADING CORPORATION
- **Name:** KOREA 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:** Tanchon Commercial Bank
- **Name:** CHANGGWANG CREDIT BANK
- **Name:** KOREA CHANGGWANG CREDIT BANK

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

**EU reference number:** EU.4190.72

**Legal basis:** 2022/1503 (OJ L235)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** NAM CHON GANG CORPORATION
- **Name:** NAMCHONGANG TRADING
- **Name:** NOMCHONGANG TRADING CO.
- **Name:** NAM CHONG GAN TRADING CORPORATION
- **Name:** Korea Daeryonggang Trading Corporation
- **Name:** Korea Tearyonggang Trading Corporation
- **Name:** Namhung Trading Corporation
- **Name:** NCG **Remark:** Namchongang trading
- **Name:** Namchongang Trading Corporation

**Contact information:**

- **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.

- **Address:** Korea, Democratic People's Republic Of, Chilgol, Pyongyang

**EU reference number:** EU.4194.29

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Second Academy of Natural Sciences
- **Name:** 2nd Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** Academy of Natural Sciences
- **Name:** Chayon Kwahak-Won
- **Name:** National Defense Academy
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Sansri

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4195.91

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Complex Equipment Import Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

**EU reference number:** EU.4196.56

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Mirae Shipping Co. Ltd
- **Name:** OMM **Remark:** OCEAN MARITIME MANAGEMENT COMPANY
- **Name:** Ocean Maritime Management Company, Limited **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Name:** East Sea Shipping Company
- **Name:** Haeyang Crew Management Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

**Remark:** (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. (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:** Chongchongang Shipping Company **Remark:** Owner of a vessel, the Chong Chon Gang, that attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.
- **Name:** Chong Chon Gang Shipping Co. Ltd.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817, Haeum, Tonghun-dong, Chung-gu
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817 Haeun, Donghung-dong, Central District

**Remark:** The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

**EU reference number:** EU.4199.48

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** DCB **Remark:** Daedong Credit Bank
- **Name:** Dae-Dong Credit Bank
- **Name:** Daedong Credit Bank
- **Name:** Taedong Credit Bank

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Botonggang Hotel, Ansan-dong, Pongchon
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District

**Remark:** Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank.

**EU reference number:** EU.4200.28

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Hesong Trading Company

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4201.90

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Kwangsong Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

**EU reference number:** EU.4202.55

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** HONG KONG ELECTRONICS KISH CO
- **Name:** Hong Kong Electronics

**Contact information:**

- **Address:** Iran (islamic Republic Of), Kish Island, Sanaee St.

**EU reference number:** EU.4203.20

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
- **Name:** Korea Hyoksin Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

**EU reference number:** [EU.4204.82](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** General Bureau of Atomic Energy
- **Name:** GBAE
- **Name:** General Department of Atomic Energy
- **Name:** GDAE

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

**EU reference number:** [EU.4205.47](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Kore Kuryonggang Trading Corporation
- **Name:** Korean Tangun Trading Corporation
- **Name:** Kuryonggang Trading Corporation
- **Name:** Ryungseng Trading Corporation
- **Name:** Ryung Seng Trading Corporation
- **Name:** Ryungsong 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:** KOREA RYONGWANG TRADING CORPORATION
- **Name:** Korean Ryengwang Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

**Remark:** Date of listing: 22.12.2009

**EU reference number:** [EU.4220.30](#)

**Legal basis:** [2017/1509 \(OJ L224\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** 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:** Centro de Investigación Nuclear de Yongbyon
- **Name:** Njongbjono branduolinių mokslinių tyrimų centras
- **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:** Yongbyon Nuclear Research Centre
- **Name:** 녕변 원자력 연구소 영변 원자력 연구소
- **Name:** Stredisko jadrového vedeckého výskumu v Yongbyone
- **Name:** Jongbjoni Nukleáris Kutatóközpont
- **Name:** Център за ядрени научни изследвания Yongbyon
- **Name:** Centrul de Cercetare Științifică Nucleară de la Yongbyon
- **Name:** Středisko jaderného vědeckého výzkumu v Yongbyonu
- **Name:** Yongbyonin tieteellinen ydintutkimus-keskus
- **Name:** Yongbyon zinātniskais kodolpētījumu centrs
- **Name:** Centre de recherche scientifique nucléaire de Yongbyon
- **Name:** Κέντρο Πυρηνικών Ερευνών της Yongbyon
- **Name:** Wetenschappelijk onderzoekscentrum voor kernenergie van Yongbyon
- **Name:** Zentrum für wissenschaftliche Kernforschung Yongbyon
- **Name:** Centro de Investigação Científica Nuclear de Yongbyon

**EU reference number:** EU.4443.44**Legal basis:** 2018/548 (OJ L91)**Programme:** PRK - North Korea**Company name:**

- **Name:** CHANG AN SHIPPING AND TECHNOLOGY
- **Name:** CHANG AN SHIPPING & TECHNOLOGY

**Contact information:**

- **Address:** China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street **Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

**Remark:** UNLI-30.03.2018**EU reference number:** EU.4444.43**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** 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, Saemaul 2-dong, Pyongchon-guyok
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kalrimgil 2-dong, Mangyongdae-guyok

**Remark:** UNLI-30.03.2018**EU reference number:** EU.4445.42**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** FIRST OIL JV CO LTD **Remark:** Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Jongbaek 1-dong, Rakrang-guyok

**Remark:** UNLI-30.03.2018**EU reference number:** EU.4446.41**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** HAPJANGGANG SHIPPING CORP **Remark:** Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kumsong 3-dong, Mangyongdae-guyok

**Remark:** UNLI-30.03.2018**EU reference number:** EU.4448.39**Legal basis:** 2018/548 (OJ L91)**Programme:** PRK - North Korea

**Company name:**

- **Name:** KINGLY WON INTERNATIONAL CO., LTD.

**Contact information:**

- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4449.38](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA ACHIM SHIPPING CO **Remark:** Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship to ship transfer operations in late January 2018..

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sochang-dong, Chung-guyok

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4450.16](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Korea Ansan SHPG CO
- **Name:** KOREA ANSAN SHIPPING COMPANY **Remark:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil.
- **Name:** KOREA ANSAN SHPG COMPANY

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pyongchon 1-dong, Pyongchon-guyok

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4451.15](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA MYONGDOK SHIPPING CO **Remark:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1 721 metric tons of fuel oil.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chilgol 2-dong, Mangyongdae-guyok

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4452.14](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA SAMJONG SHIPPING **Remark:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Tonghung-dong, Chung-guyok,

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4453.13](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA SAMMA SHIPPING CO. **Remark:** A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017.
- **Name:** Korea Samma SHPG CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakrang 3-dong, Rakrang-guyok,

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4455.11](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOREA YUJONG SHIPPING CO LTD

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4456.10](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** KOTI CORP **Remark:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on December 9, 2017.

**Contact information:**

- **Address:** Panama, Panama City **Remark:** Panama City, Panama

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4457.9](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** MYOHYANG SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4458.8](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Care of First Oil JV Co Ltd
- **Name:** PAEKMA SHIPPING CO

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4459.7](#)

**Legal basis:** [2022/1503 \(OJ L235\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** PHYONGCHON SHIPPING AND MARINE
- **Name:** PHYONGCHON SHIPPING & MARINE **Remark:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Otan-dong, Chung-guyok **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4460.82](#)

**Legal basis:** [2018/1231 \(OJ L231/11\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** PRO-GAIN GROUP CORPORATION

**Remark:** UNLI-30.03.2018

**EU reference number:** [EU.4461.81](#)

**Legal basis:** [2018/548 \(OJ L91\)](#)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** SHANGHAI DONGFENG SHIPPING CO LTD

**Contact information:**

- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4462.80

**Legal basis:** 2018/548 (OJ L91)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** SHEN ZHONG INTERNATIONAL SHIPPING

**Contact information:**

- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4463.79

**Legal basis:** 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:** Korea Rungrado General Trading Corporation
- **Name:** Trgovska družba Rungrado
- **Name:** Korejska splošna trgovska družba Rungrado
- **Name:** 조선릉라도무역총회사
- **Name:** Rungrado Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District, Pyongyang **Email:** rrd@co.chesin.com **Fax:** 850-2-3814507 **Phone:** 850-2-18111-3818022

**EU reference number:** EU.8120.34

**Legal basis:** 2022/659 (OJ L120)

**Programme:** PRK - North Korea

**Company name:**

- **Name:** Eritech Computer Assembly & Communication Technology PLC



**Contact information:**

- **Address:** Eritrea, Asmara, 257, Denden Street N028

**EU reference number:** EU.8121.33**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** 조선대외건설총회사
- **Name:** Korea General Corporation for External Construction
- **Name:** KOGEN
- **Name:** GENCO

**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:** Korea Paekho Trading Corporation
- **Name:** Joson Paekho Muyok Hoesa

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Taedonggang District, Pyongyang, Chongryu 3-dong

**EU reference number:** EU.8172.71**Legal basis:** [2022/659 \(OJ L120\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Chilsong Trading Corporation

**Contact information:**

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.9431.17**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Ministry of Rocket Industry
- **Name:** 로켓공업부
- **Name:** Rocket Industry Department
- **Name:** Ministarstvo raketne industrije
- **Name:** Ministerstvo raketového priemyslu
- **Name:** Rakettiteollisuus-ministeriö
- **Name:** Ministeru għall-Industrija tar-Rokits
- **Name:** Ministerstwo Przemysłu Rakietowego
- **Name:** Ministério da Indústria de Foguetes
- **Name:** Ministerul Industriei Rachetelor
- **Name:** raketitööstuse ministeerium
- **Name:** Υπουργείο Πυραυλικής Βιομηχανίας
- **Name:** Ministère de l'industrie des roquettes
- **Name:** Raķešu rūpniecības ministrija
- **Name:** Raketų pramonės ministerija
- **Name:** Rakétaipari Minisztérium
- **Name:** Министерство на ракетната промишленост
- **Name:** Ministerio de la Industria de los Cohetes
- **Name:** Ministerstvo raketového průmyslu

**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:** Youth Wing
- **Name:** Al-Shabaab Al-Islamiya
- **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
- **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-Islam

**Remark:** Location: Somalia.

**EU reference number:** EU.10040.7

**Legal basis:** 2023/844 (OJ L109 I)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Quatrième division blindée de l'armée syrienne
- **Name:** Cuarta División Acorazada del Ejército sirio
- **Name:** Quarta Divisão Blindada do Exército Sírio
- **Name:** A Szíriai Hadsereg negyedik páncélos hadosztálya
- **Name:** 4. obrněná divize syrské armády
- **Name:** Τέταρτη Μεραρχία Τεθωρακισμένων του Συριακού Στρατού
- **Name:** Vierde gepantserde divisie van het Syrische leger
- **Name:** Den syriske hærs 4. panserdivision
- **Name:** den syriska arméns fjärde pansardivision
- **Name:** Divizia a patra blindată a armatei siriene
- **Name:** الفرقة الرابعة
- **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:** Sirijos kariuomenės ketvirtoji šarvuotoji divizija
- **Name:** Syyrian armeijan neljäs panssari-divisioona
- **Name:** Štvrtá obrněná divízia sýrskej armády
- **Name:** Čtvrtá oklopna divízia sirijske vojske
- **Name:** Četrta oklepna divízia sirske vojske
- **Name:** Четвърта бронирана дивизия на сирийската армия
- **Name:** Süüria armee neljas soomusdiviis
- **Name:** Ir-Raba' Diviżjoni Armata tal-armata Sirjana
- **Name:** Ceturtā bruņotā divīzija Sīrijas armijas
- **Name:** Czwarta dywizja opancerzona armii syryjskiej
- **Name:** Vierte Panzerdivision der syrischen Armee
- **Name:** Quarta divisione corazzata dell'esercito siriano

**EU reference number:** EU.10041.6**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Società Neptune LLC **Remark:** LLC: limited liability company
- **Name:** Przedsiębiorstwo Neptunus LLC
- **Name:** sociedad de responsabilidad limitada Neptunus
- **Name:** Společnost Neptunus LLC
- **Name:** Εταιρεία Neptunus LLC
- **Name:** societatea Neptune SRL
- **Name:** Neptunus SRL
- **Name:** نبتونوس أوفرس يز المحدودة
- **Name:** شركة نبتونوس المحدودة المسؤولة
- **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:** Spoločnosť Neptunus LLC
- **Name:** Društvo Neptunus LLC
- **Name:** Družba Neptunus LLC
- **Name:** Дружество Neptunus LLC
- **Name:** Société Neptunus LLC

**EU reference number:** EU.10042.5**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Fondazione Areen
- **Name:** al-Areen foundation
- **Name:** fundación al-Areen
- **Name:** Fundação Areen
- **Name:** Stiftelsen al-Areen
- **Name:** Areen alapítvány
- **Name:** Ἴδρυμα Areen
- **Name:** Areen-stichting
- **Name:** Fundația Areen
- **Name:** Fondas Al-Areen
- **Name:** Nadace al-Arín
- **Name:** Nadácia al-Areen
- **Name:** Zaklada Areen
- **Name:** Fundacija Areen
- **Name:** Фондация „Areen“
- **Name:** Al-Areen-säätiö
- **Name:** Al-Areen fonds
- **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:** Fundacja Areen
- **Name:** Stiftung al-Areen
- **Name:** fondation Areen

**EU reference number:** EU.10043.4**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Stroytransgaz **Remark:** Other information:  
Stroytransgaz Group,  
Stroytransgaz (STG) Logistic,  
Stroytransgaz (STG) Engineering,  
STG Engineering
- **Name:** Стройтрансгаз

**EU reference number:** EU.10044.3**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Gecopham, société générale du phosphate et des mines
- **Name:** Gecopham, Societatea generală pentru fosfat și mine
- **Name:** Gecopham, Главно дружество за фосфати и мини
- **Name:** الشركة العامة للفسوسفات و المناجم
- **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

**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:** Spoločnosť Al-Jabal Security and Protection LLC
- **Name:** Društvo Al-Jabal Security and Protection LLC
- **Name:** Družba Al-Jabal Security and Protection LLC
- **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

**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 SRL
- **Name:** Citadel for Security and Protection
- **Name:** Castle Security and Protection LLC
- **Name:** شركة القلعة للخدمات الأمنية والحراسة والحماية
- **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

**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:** شركة أمن للحماية والحراسة الأمنية
- **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

**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:** Hamsho International Group
- **Name:** Hamcho International **Remark:** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254 **Email:** [info@hamshointl.com](mailto:info@hamshointl.com) and [hamshogrou-p@yahoo.com](mailto:hamshogrou-p@yahoo.com)  
**Fax:** +963 112318875 **Phone:** +963 112316675 **Web:** <http://www.hamshointl.com>

**EU reference number:** EU.2550.23**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Popular Credit Bank
- **Name:** Banca Populară de Credit

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Maysa-loun Street **Fax:** +963 11 2210124 **Phone:** +963 11 222 7604; +963 11 221 8376

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2552.50

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Savings Bank
- **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

**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:** Al Masraf Al Zeraei Al Taweni
- **Name:** ACB

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325 **Fax:** +963 11 224 1261 **Phone:** +963 11 221 3462; +963 112 22 1393 **Web:** <http://www.agrobank.org>

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2556.7

**Legal basis:** [2022/840 \(OJ L148\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Szíriai Libanoni Kereskedelmi Bank
- **Name:** Banca Comercială Siriano- Libaneză
- **Name:** Syrian Lebanese Commercial Bank

**Contact information:**

- **Address:** Lebanon, Beirut, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701 **Fax:** +961 1 738214 **Phone:** +961 1 741666 **Web:** <http://www.slcb.com.lb>
- **Address:** Lebanon, Beirut, Beirut, Mar Elias Street, Fakhani Building P.O. Box 145 796 **Remark:** Mar Elias branch
- **Address:** Lebanon, Beirut, Beirut, Hamra Street, Darwish and Fakhro Building P.O. Box 113-5127/11-8701 **Remark:** Hamra Branch

**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 – Organizzazzjoni għall-Industriji tal-Ingenerija
- **Name:** Handasieh – Organization for Engineering Industries

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 5966, Abou Bakr Al-Seddeq St. P.O. Box 5966 **Email:** g.o.eng.ind@net.sy  
**Phone:** +963 11 2121824 **Remark:** Tel:+963 11 2121824; +963 11 2121825; +963 11 2131307
- **Address:** Syrian Arab Republic, Damascus, Damascus, PO BOX 2849, Al-Moutanabi Street PO BOX 2849 **Email:** g.o.eng.ind@net.sy  
**Phone:** +963 11 2121824 **Remark:** Tel: +963 11 2121824; +963 11 2121825; +963 11 2131307
- **Address:** Syrian Arab Republic, Damascus, Damascus, PO BOX 21120, Baramkeh PO BOX 21120 **Email:** g.o.eng.ind@net.sy **Phone:** +963 11 2121824 **Remark:** Tel: +96311 2121824; +963 11 2121825; +963 11 2131307

**EU reference number:** EU.2603.72

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** 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:** Riaditeľstvo pre politickú bezpečnosť [Sýria]
- **Name:** Direktorat za politično varnost [Sirija]
- **Name:** poliittisen turvallisuuden pääosasto [Syyria]
- **Name:** Direktorat tal-politika ta' sigurtà [Sirja]
- **Name:** Directoraat politieke veiligheid [Syrië]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direcção de Segurança Política [Síria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Dirección de Seguridad política [Siria]
- **Name:** Дирекция за политическа сигурност [Сирия]
- **Name:** ředitelství pro bezpečnostní politiku [Sýrie]
- **Name:** Direktoratet for politisk sikkerhed [Syrien]
- **Name:** Poliitilise julgeoleku direktoraat [Süüria]
- **Name:** Διεύθυνση πολιτικής ασφάλειας [Συρία]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Politiskās drošības direktorāts [Sīrija]
- **Name:** Politinio saugumo direktoratas [Sirija]
- **Name:** Politikai Biztonsági Igazgatóság [szíria]
- **Name:** Direktoratet för statens säkerhet [Syrien]
- **Name:** Political Security Directorate [Syria]
- **Name:** Direktorat de la securité politique [Syrie]
- **Name:** Direktorat Politische Sicherheit [Syrien]

**EU reference number:** EU.2640.84**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Abraj Tech
- **Name:** El-Tel. Co. **Remark:** Company owner: Maher Dsouki
- **Name:** El-Tel. Middle East Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052 **Email:** sales@eltelme.com **Fax:** +963 11 44694450
- Phone:** +963 11 2212345 **Web:** www.eltelme.com, www.abrajtec.com

**EU reference number:** EU.2641.49**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Ramak Constructions Co.
- **Name:** Sociedad de Construcciones Ramak

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Dara'a Highway **Phone:** +963 11 6858111 **Remark:** Mobile: +963 933 240231

**EU reference number:** EU.2642.14**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Souruh Company
- **Name:** SOROH Al Cham Company
- **Name:** Sociedad Souruh
- **Name:** Sociedad SOROH Al Cham

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area **Email:** sorohco@gmail.com **Fax:** +963-11-5316396 **Phone:** +963-11-5327266 **Phone:** +963-933-526812 +963-932-878282 **Web:** http://sites.google.com/site/sorohco **Remark:** Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

**EU reference number:** EU.2643.76**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syriatel

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900 **Email:** info@syriatel.com.sy **Fax:** +963 11 23 73 97 19 **Phone:** +963 11 61 26 270 **Web:** http://syriatel.sy/

**EU reference number:** EU.2672.17**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Banca Centrală a Siriei
- **Name:** Središnja banka Sirije
- **Name:** Centralny Bank Syrii
- **Name:** Syyrian keskuspankki
- **Name:** Syriens centralbank
- **Name:** Sýrska centrálna banka
- **Name:** Banco Central da Síria
- **Name:** Central Bank of Syria
- **Name:** Централна банка на Сирия
- **Name:** Zentralbank Syriens
- **Name:** Sirijos Centrinis Bankas
- **Name:** Szíriai Központi Bank

**Contact information:**

- **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
- **Address:** Syrian Arab Republic, Damascus, Sabah Bahrat Square

**EU reference number:** EU.2737.94**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Addounia TV
- **Name:** Dounia TV

**Contact information:**

- **Address:** Unknown country **Fax:** +963-11-5667272 **Phone:** +963-11-5667274 **Web:** http://www.addounia.tv **Remark:** Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

**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 izlūkdienests [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:** Süüria Kommertspank
- **Name:** al-Masraf al- tajariyy al- suriyy
- **Name:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** Търговска банка на Сирия
- **Name:** Sīrijas Komercbanka
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Obchodná banka Sýrie
- **Name:** Syrská obchodní banka
- **Name:** Sirijos komercijos bankas
- **Name:** Banca Comercială a Siriei

**Contact information:**

- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
- **Address:** Syrian Arab Republic, Damascus, Moawiya St. 2231 **Email:** dir.cbs@mail.sy **Fax:** +963 11 2216975 **Phone:** +963 11 2218890  
**Web:** <http://cbs-bank.sy/En-index.php>
- **Address:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933

**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:** Dirección de Información general [Siria]
- **Name:** Дирекция „Общо разузнаване“ [Сирия]
- **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:** Direktoratet för säkerhetstjänsten [Syrien]
- **Name:** General Intelligence Directorate [Syria]
- **Name:** Direktorat des renseignements généraux [Syrie]
- **Name:** Direktorat Allgemeiner Nachrichtendienst [Syrien]
- **Name:** ředitelství pro všeobecné zpravodajství [Sýrie]

**EU reference number:** EU.2784.10**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** MILIHOUSE
- **Name:** Military Housing Establishment

**EU reference number:** EU.2801.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Real Estate Bank

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337 **Email:** Publicrelations@reb.sy
- **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:** 394678 (Incorporation number)
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** Incorporation date: 4.7.2000

**Remark:** Date of listing: 24.07.2012

**EU reference number:** EU.2860.16

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Cotton Marketing Organisation

**Contact information:**

- **Address:** Syrian Arab Republic, Aleppo, Bab Al-Faraj P.O. Box 729 **Email:** Cmo-aleppo@mail.sy **Phone:** +963 21 2239495/6/7/8 **Web:** www.cmo.gov.sy

**Remark:** Date of listing: 24.07.2012

**EU reference number:** EU.2861.78

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syrian Arab Airlines
- **Name:** SAA
- **Name:** Syrian Air
- **Name:** Líneas Aéreas Árabes Sirias

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al-Mohafazeh Square P.O. Box 417 **Phone:** +963 11 2240774

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2863.8

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Mahrukat Company
- **Name:** The Syrian Company for the Storage and Distribution of Petroleum Products

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building **Email:** mahrukat@net.sy **Fax:** +963 11 4445796 **Phone:** +963 11 44451348 – 4451349 **Web:** <http://www.mahrukat.gov.sy/indexeng.php>

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2898.30

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** 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 Keskkorralduskeskus
- **Name:** Süüria raadio ja televisiooni peadirektoraat EST
- **Name:** Organización General de Radio y Televisión
- **Name:** Dirección General de Radio & Televisión Est
- **Name:** Ente General de Radio y Televisión
- **Name:** Empresa Pública de Radio y Televisión
- **Name:** Vispārējā radio un televīzijas raidorganizācija
- **Name:** Sīrijas Radio un televīzijas ģenerāldirektorāts
- **Name:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Radio un televīzijas sabiedrība
- **Name:** Általános Rádiós és Televíziós Szervezet
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Organizația generală de radio și televiziune
- **Name:** Directoratul General sirian de radio și televiziune Est
- **Name:** Corporația generală de radio și televiziune
- **Name:** Generálna organizácia rádia a televízie
- **Name:** Sýrske generálne riaditeľstvo pre rádio a televíziu
- **Name:** Generálna spoločnosť pre rádiové a televízne vysielanie

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250 **Phone:** +963 11 223 4930

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2921.39

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Organisation for Technological Industries
- **Name:** Technical Industries Corporation (TIC)

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

**EU reference number:** EU.2922.4

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syrian Company for Information Technology
- **Name:** SCIT

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

**EU reference number:** EU.2923.66

**Legal basis:** [2022/840 \(OJ L148\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Hamsho Trading
- **Name:** Hamsho Group
- **Name:** Grúpa Trádála Hmisho
- **Name:** Hmisho Economic Group
- **Name:** Hmisho Trading 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:** Syrian Company for Oil Transport
- **Name:** Syrian Crude Oil Transportation Company
- **Name:** SCOT
- **Name:** SCOTRACO
- **Name:** Süüria naftatranspordi- ettevõte
- **Name:** Süüria toornafta transpordiettevõte
- **Name:** Compañía Siria de Transporte de Petróleo
- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Sīrijas Naftas transporta uzņēmums
- **Name:** Sīrijas Jēlnaftas transportēšanas uzņēmums
- **Name:** Szíriai Olajszállító Vállalat
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Compania siriană de transport petrolier
- **Name:** Sýrska spoločnosť pre prepravu ropy

**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 Latkia Main Road P.O. Box 26
- **Address:** Syrian Arab Republic, Homs, Homs, 352, Tripoli Street PO Box 352

**Remark:** Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

**EU reference number:** EU.3041.66

**Legal basis:** [2022/840 \(OJ L148\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** The Homs Refinery Company
- **Name:** Hims
- **Name:** General Company for Homs Refinery

**Contact information:**

- **Address:** Syrian Arab Republic, Homs, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352   **Email:** [homs-refine@mail.sy](mailto:homs-refine@mail.sy)   **Fax:** +963-3124-70101   **Phone:** +963-3125-16401

**Remark:** Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

**EU reference number:** EU.3042.31

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Army Supply Bureau

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 3361

**Remark:** Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.



**EU reference number:** EU.3043.93**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Industrial Establishment of Defence
- **Name:** Industrial Establishment of Defense
- **Name:** IED
- **Name:** Industrial Establishment for Defence
- **Name:** Defence Factories Establishment
- **Name:** Etablissements Industriels de la Defense
- **Name:** Coefficient Defense Foundation
- **Name:** EID
- **Name:** Etablissement Industrial de la Defence
- **Name:** ETINDE

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

**Remark:** Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.**EU reference number:** EU.3047.50**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** HIAST
- **Name:** Institut Supérieur des Sciences Appliquées et de Technologie
- **Name:** Higher Institute for Applied Sciences and Technology
- **Name:** ISSAT
- **Name:** والتكنولوجيا والعلوم التطبيقية

**Contact information:**

- **Address:** Syrian Arab Republic, Barzeh, P.O. Box 31983

**EU reference number:** EU.3048.15**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** National Standards & Calibration Laboratory
- **Name:** NSCL

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 4470

**Remark:** Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.**EU reference number:** EU.3056.86**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Ministry of Defence [Syria]
- **Name:** Министерство на отбраната
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet
- **Name:** Verteidigungsministerium
- **Name:** Kaitseministeerium
- **Name:** Υπουργείο Άμυνας
- **Name:** Ministerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** 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:** 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:** Siseministerium
- **Name:** Vidaus reikalų ministerija
- **Name:** Belügyminisztérium
- **Name:** Ministeru tal-Intern
- **Name:** Ministerie van Binnenlandse Zaken
- **Name:** Ministerstwo Spraw Wewnętrznych
- **Name:** Ministério do Interior
- **Name:** Ministerul de Interne
- **Name:** Ministerstvo vnútra
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet
- **Name:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Indenrigsministeriet
- **Name:** Innenministerium
- **Name:** Υπουργείο Εσωτερικών
- **Name:** Ministerio del Interior
- **Name:** Ministère de l'intérieur
- **Name:** Ministero dell'interno
- **Name:** Iekšlietu ministrija

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Merjeh Square **Phone:** +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3915.93

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Ebla Petroleum Company
- **Name:** Ebco

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16 P.O. Box 9120 **Phone:** +963 11 6691100
- Remark:** Tel: +963 116691100

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Centre d'études et de recherches syrien (CERS)
- **Name:** Centre d'Etude et de Recherche Scientifique (CERS)
- **Name:** Scientific Studies and Research Center (SSRC)
- **Name:** Centre de Recherche de Kaboun
- **Name:** CERS
- **Name:** SSRC

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

**Remark:** date of listing: 1.12.2011

**EU reference number:** EU.4957.54

**Legal basis:** [2020/716 \(OJ L168\)](#)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Aman Damascus JSC
- **Name:** Aman Damascus Joint Stock Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4958.53**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Bunyan Damascus Private JSC
- **Name:** Bunyan Damascus Private Joint Stock Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4959.52**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mirza

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.4964.26**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Rawafed Damascus Private Joint Stock Company
- **Name:** Rawafid Damascus Private Joint Stock Company
- **Name:** Rawafid Tributary Damascus Private Joint Stock Company
- **Name:** Rawafed Tributary Damascus Private Joint Stock Company

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus

**EU reference number:** EU.5281.86**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** El Jazireh **Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person
- **Name:** Al Jazerra

**Contact information:**

- **Address:** Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh **Remark:** sector of hydrocarbons

**EU reference number:** EU.5435.61**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Damascus Cham Private Joint Stock Company
- **Name:** القابضة الشام دمشق
- **Name:** Damascus Cham Holding Company **Remark:** Type of entity: public-owned company under private law. Business sector: real estate development (manages the implementation of the Marota City project). Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council of the EU); Ultimate beneficial owner: Governorate of Damascus.

**EU reference number:** EU.5521.8**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Grupa Katerji
- **Name:** مجموعة قاطرجي
- **Name:** شركة قاطرجي
- **Name:** Katerji Group
- **Name:** Katarji Group
- **Name:** Khatirji Group
- **Name:** Al-Sham and Al-Darwish Company
- **Name:** Qatarji International Group
- **Name:** Al Qatarji Company **Remark:** Type of entity: private company; Business sector: import/export; trucking; supply of oil and commodities; Name of Director/Management: Hussam al-Qatarji, CEO (designated by the Council of the EU); Ultimate beneficial owner: Hussam al-Qatarji (designated by the Council); Registered address: Mazzah, Damascus, Syria; Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC.
- **Name:** Qatirji Group

**Contact information:**

- **Address:** Syrian Arab Republic, Mazzah, Damascus

**EU reference number:** EU.6754.15**Legal basis:** [2021/2194 \(OJ L445I\)](#)**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:** ООО Евро Полис
- **Name:** Evro Polis LLC **Remark:** Relatives/Associates: General Petroleum Corp

**Contact information:**

- **Address:** Russian Federation, 143409 Krasnogorsk, Ulitsa Bratev Gozozankinykh, Dom 2B, Pomeshchenie 3.1.

**EU reference number:** EU.8652.81**Legal basis:** [2022/1275 \(OJ L194\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** 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:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** Islamic Regiment of Special Meaning
- **Name:** SPIR
- **Name:** The Islamic Special Purpose Regiment
- **Name:** Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- **Name:** Regimento Islâmico de Significado Especial
- **Name:** Special Purpose Islamic Regiment
- **Name:** Regimento Islâmico de Operações Especiais

**EU reference number:** EU.1094.61**Legal basis:** 1102/2009 (OJ L303)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Islamic Jihad Group of Uzbekistan
- **Name:** al-Djihad al-Islami
- **Name:** Grupo Islámico Jihad
- **Name:** Sociedad Libia
- **Name:** Grupo Islámico Jihad de Uzbekistan
- **Name:** Islami rühmitus Jihad
- **Name:** Liibüa ühendus
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Gruppo Jihad islamica
- **Name:** Società libica
- **Name:** Gruppo Jihad islamica dell'Uzbekistan
- **Name:** Islamska Grupa Džihad
- **Name:** Grupo Islâmico Jihad
- **Name:** 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:** Islamic Jihad Group
- **Name:** Jama'at al-Jihad
- **Name:** Societatea libaneză
- **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:** Libyan Society
- **Name:** Kazakh Jama'at
- **Name:** Jamaat Mojahedin
- **Name:** Jamiyat
- **Name:** Jamiat al-Jihad al-Islami
- **Name:** Dzhamaat Modzhakhedov

**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:** Taibah International – босненски офиси
- **Name:** Агенция за международна помощ „Taibah“
- **Name:** Асоциация за международна помощ „Taibah“
- **Name:** Асоциация за международно подпомагане „Taibah“
- **Name:** Taibah Idirnáisiúnta — Oifigí sa Bhoisnia
- **Name:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Gníomhaireacht Cúnaimh Idirnáisiúnta Taibah
- **Name:** Comhlathas Cúnaimh Idirnáisiúnta Taibah
- **Name:** Taibah International Aid Agency
- **Name:** Taibah International — uredi u Bosni
- **Name:** Taibah International – Biura w Bośni
- **Name:** Taibah International Aid Association
- **Name:** Al Taibah, Intl.
- **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 Aide Association

**Contact information:**

- **Address:** Bosnia And Herzegovina, Visoko, 3, Velika Cilna Ulica
- **Address:** Bosnia And Herzegovina, Visoko, 26, Tabhanska Street
- **Address:** Bosnia And Herzegovina, Novo Sarajevo, 6 Avde Smajlovic Street

**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:** Мрежата „al-Zarqawi”
- **Name:** al-Tawhid
- **Name:** Победният фронт
- **Name:** Фронтът Al-Nusrah за хората от Изтока
- **Name:** Ислямска държава в Ирак и в Изтока
- **Name:** Islamska država v Iraku in Levantu
- **Name:** the Monotheism and Jihad Group
- **Name:** Al-Zarqawi-Netzwerk
- **Name:** Gruppe ‚Einheit Gottes und Heiliger Krieg’
- **Name:** réseau al-Zarqawi
- **Name:** Grupa „Monoteizm i Jihad”
- **Name:** mreža al-Zarqawi
- **Name:** Monoteizem in skupina džihad
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Al-Qaida of Jihad in the Land of the Two Rivers
- **Name:** The Organization of Jihad’s Base in the Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- **Name:** rete al-Zarqawi
- **Name:** Džihadska Kaida v deželi dveh rek
- **Name:** Džihadska Al-Kaida v deželi dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISI
- **Name:** Al-Qaida no Iraque
- **Name:** Estado Islâmico do Irão
- **Name:** Al-Kaida v Iraku
- **Name:** Ал Кайда в Ирак
- **Name:** Групата за монотеизъм и джихад
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Ал Кайда на джихад в станата на двете реки
- **Name:** Организацията на основата на джихад в страната на двете реки
- **Name:** Организацията на основата на джихад/Страната на двете реки
- **Name:** Базата на организацията на джихад/Месопотамия
- **Name:** Ислямска държава Ирак
- **Name:** Jama’at al-Tawhid Wa'al-Jihad
- **Name:** JTJ
- **Name:** al-Zarqawi network
- **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 (Union of the Comoros)
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)
- **Name:** Al-Haramain Foundation (Union der Komoren)
- **Name:** Al-Haramain Foundation (Κομόρες)
- **Name:** Al-Haramain Foundation (Unión de la Comoras)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Komoru Sajunga)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Komorerna)

**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:** Al Harammein Al Masjed Al-Aqsa Charity Foundation
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Al-Haramayn и Благотворителна фондация Al Masjid Al Aqsa
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- **Name:** Institución benéfica Al-Haramain y Al Masjed Al-Aqsa
- **Name:** Institución benéfica Al-Haramayn y Al Masjid Al Aqsa
- **Name:** Institución benéfica Al Harammein 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:** Al Haramain Al Masjed Al Aqsa
- **Name:** Al-Haramayn Al Masjid Al Aqsa
- **Name:** Al-Haramayn och Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation

**Contact information:**

- **Address:** Bosnia And Herzegovina, Travnik, 64 Potur mahala Street
- **Address:** Bosnia And Herzegovina, Sarajevo, 14 Bihacka Street
- **Address:** Bosnia And Herzegovina, Sarajevo, 2A Hasiba Brankovica
- **Address:** Bosnia And Herzegovina, Zenica

**EU reference number:** EU.1292.61**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Dzemilijati Furkan
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- **Name:** Асоциация за образование, култура и за изграждане на общество — Sirat
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата
- **Name:** Асоциация за граждански права и борба с лъжите
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- **Name:** Zveza državljanov za podporo in preprečevanje laži – Furqan
- **Name:** Citizens' Association for Support and Prevention of lies — Furqan
- **Name:** Zveza za izobraževanje, kulturo in družbo — Sirat
- **Name:** 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:** Al Furqan

**Contact information:**

- **Address:** Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42
- **Address:** Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- **Address:** Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street
- **Address:** Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- **Address:** Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72

**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 (нидерландски клон)
- **Name:** Al-Haramain (Niederlandes nodaļa)
- **Name:** Al-Haramain (sezione Paesi Bassi)
- **Name:** Al-Haramain (nizozemski ogranak)
- **Name:** Al-Haramain (brainse na hÍsiltíre)
- **Name:** Al-Haramain (branche Pays-Bas)
- **Name:** Al-Haramain (den nederländska avdelningen)
- **Name:** Al-Haramain (nizozemska veja)
- **Name:** Al-Haramain (pobočka v Holandsku)
- **Name:** Al-Haramain (sucursala Țările de Jos)
- **Name:** Al-Haramain (oddział Niderlandy)
- **Name:** Al-Haramain (Nederlandse tak)
- **Name:** Al-Haramain (Il-fergha tan-Netherlands)
- **Name:** Al-Haramain (holland szárny)
- **Name:** Al-Haramain (būstinē Nyderlanduose)
- **Name:** Al-Haramain (The Netherlands branch) **Remark:** Reportedly defunct
- **Name:** Stichting Al Haramain Humanitarian Aid
- **Name:** Al-Haramain (la rama neerlandesa)
- **Name:** Al-Haramain (nizozemská pobočka)
- **Name:** Al-Haramain (nederlandske afdeling)
- **Name:** Al-Haramain (Niederlassung in den Niederlanden)
- **Name:** Al-Haramain (παράρτημα Κάτω Χωρών)
- **Name:** Al-Haramain (Madalmaade filiaal)

**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, Barangay Mal-Ong, Anda, Pangasinan Province
- **Address:** Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

**EU reference number:** EU.1601.44**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Akhtar Medical Centre
- **Name:** Azmat-e-Pakistan Trust
- **Name:** Al-Akhtar Trust International
- **Name:** Al Akhtar Trust
- **Name:** Azmat Pakistan Trust
- **Name:** Akhtarabad Medical Camp
- **Name:** Pakistan Relief Foundation
- **Name:** Pakistani Relief Foundation

**Contact information:**

- **Address:** Pakistan, Karachi, Gulistan-e-Jauhar, Block 12
- **Address:** Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

**EU reference number:** [EU.176.58](#)

**Legal basis:** [316/2012 \(OJ L103\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** 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:** Организация „Осама бин Ладен“
- **Name:** Al-Kajdá
- **Name:** síť Usámy Bin Ládina
- **Name:** organizace Usámy Bin Ládina
- **Name:** Sieć Osamy Bin Lagena
- **Name:** Organizacja Osamy Bin Ladena
- **Name:** Al Kaida
- **Name:** baza
- **Name:** Islamska rešilna fundacija
- **Name:** Skupina za ohranitev svetih krajev
- **Name:** Islamska vojska za osvoboditev svetih krajev
- **Name:** 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:** 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:** Osama bin Laden-Netzwerk
- **Name:** Osama bin Laden-Organisation
- **Name:** La Base
- **Name:** Usamah bin Laden Network
- **Name:** Usamah bin Laden Organisation
- **Name:** Ал Κάιντα
- **Name:** Ал Κάιντα/Ισλαμικός στρατός
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** armée islamique
- **Name:** la base
- **Name:** Fondation du salut islamique
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Al Qa'ida
- **Name:** Η Βάση
- **Name:** 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

**EU reference number:** EU.2334.48**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda

**Company name:**

- **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
- **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

**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:** Western Education is a Sin
- **Name:** Boko Haram
- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad

**Contact information:**

- **Address:** Nigeria

**Remark:** Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

**EU reference number:** EU.2806.91**Legal basis:** [630/2014 \(OJ L174\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Les Signataires par le Sang
- **Name:** Al Mouakaoune Biddam
- **Name:** Those Who Sign in Blood
- **Name:** Ceux Qui Signent avec le Sang

**Contact information:**

- **Address:** Mali

**Remark:** Date of designation referred to in Article 2a(4)(b): 2.6.2014.**EU reference number:** EU.2823.4**Legal basis:** [630/2014 \(OJ L174\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Les Enturbannés
- **Name:** Al Moulathamoun
- **Name:** The Veiled

**Contact information:**

- **Address:** Mali
- **Address:** Algeria
- **Address:** Niger

**Remark:** Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.**EU reference number:** EU.2844.68**Legal basis:** [630/2014 \(OJ L174\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al Mourabitoun
- **Name:** The Sentinels
- **Name:** Les Sentinelles

**Contact information:**

- **Address:** Mali

**Remark:** Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.**EU reference number:** EU.2874.71**Legal basis:** [2018/1033 \(OJ L185\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jemmah Anshorut Tauhid **Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
- **Name:** JAT
- **Name:** Jemaah Anshorut Tauhid
- **Name:** Jemmah Ansharut Tauhid
- **Name:** Jem'mah Ansharut Tauhid
- **Name:** Jamaah Ansharut Tauhid
- **Name:** Laskar 99
- **Name:** Jama'ah Ansharut Tauhid

**Contact information:**

- **Address:** Unknown country **Email:** [info@ansharuttauhid.com](mailto:info@ansharuttauhid.com) **Remark:** Email: [info@ansharuttauhid.com](mailto:info@ansharuttauhid.com)
- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki **Phone:** 0271-2167285 **Remark:** Telephone: 0271-2167285
- **Address:** Unknown country **Web:** <http://ansharuttauhid.com/> **Remark:** Website: <http://ansharuttauhid.com/>

**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:** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- **Name:** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- **Name:** Abdullah Azzam Brigades
- **Name:** AAB
- **Name:** Abdallah Azzam Brigades (AAB)

**Remark:** Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** [EU.2958.88](#)

**Legal basis:** [1273/2014 \(OJ L344\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansar al-Charia Derna
- **Name:** Ansar al Sharia
- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al Charia
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Sharia

**Contact information:**

- **Address:** Libya, Jebel Akhdar
- **Address:** Libya, Derna

**Remark:** Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

**EU reference number:** [EU.2959.53](#)

**Legal basis:** [2015/480 \(OJ L 77\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Hilal Ahmar Society Indonesia (HASI)
- **Name:** HASI
- **Name:** Yayasan Hilal Ahmar
- **Name:** Indonesia Hilal Ahmar Society for Syria

**Remark:** Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

**EU reference number:** [EU.2985.2](#)

**Legal basis:** [1091/2013 \(OJ L293\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Muhammad Jamal Network
- **Name:** MJN
- **Name:** Muhammad Jamal Group
- **Name:** AQE
- **Name:** Abu Ahmed Group
- **Name:** Al-Qaida in Egypt
- **Name:** Jamal Network

**Remark:** Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013. Operates in Egypt, Libya, and Mali.

**EU reference number:** [EU.2996.65](#)

**Legal basis:** [1273/2014 \(OJ L344\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansar al-Sharia
- **Name:** Ansar Al Charia 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

**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:** Ansaru
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Vanguards for the Protection of Muslims in Black Africa
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)

**Contact information:**

- **Address:** Nigeria

**Remark:** (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

**EU reference number:** EU.3025.21

**Legal basis:** 1187/2012 (OJ L338)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest
- **Name:** MUJAO

**Contact information:**

- **Address:** Mali
- **Address:** Algeria

**Remark:** Date of designation referred to in Article 2a (4) (b): 5.12.2012.

**EU reference number:** EU.3088.19

**Legal basis:** 2015/1390 (OJ L215)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Jamia Ihya Ul Turath
- **Name:** Sociedade da Restauração do Património Islâmico
- **Name:** Restauração do Património Social Islâmico do Continente Africano
- **Name:** RIHS
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- **Name:** Islami Pärandi Taaselustamise Ühing
- **Name:** Revival of Islamic Heritage Society
- **Name:** Al-Furqan Welfare Foundation
- **Name:** Al-Furqan Foundation Welfare Trust

**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:** Jaysh al-Muhajirin wal-Ansar (JAMWA)
- **Name:** Battalion of Emigrants and Ansar
- **Name:** Army of Emigrants and Supporters organization
- **Name:** Battalion of Emigrants and Supporters
- **Name:** The Army Of Emigrants And Supporters

**Contact information:**

- **Address:** Syrian Arab Republic, Lattakia Governorate **Remark:** Jabal Turkuman area

**Remark:** Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

**EU reference number:** [EU.3176.53](#)

**Legal basis:** [2015/1815 \(OJ L264\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Soldiers of the Caliphate in the Land of Algeria
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Jund al-Khilafah fi Ard al-Jaza'ir
- **Name:** JAK-A
- **Name:** Jund al Khalifa
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** Soldiers of the Caliphate in Algeria

**Contact information:**

- **Address:** Algeria, Kabylie region

**EU reference number:** [EU.3415.74](#)

**Legal basis:** [2016/1063 \(OJ L177\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Qaida 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
- **Name:** AAS
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** AQAP
- **Name:** Al-Qaida of Jihad Organization in the Arabian Peninsula
- **Name:** Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- **Name:** Al-Qaida Organization in the Arabian Peninsula
- **Name:** Al-Qaida in the South Arabian Peninsula
- **Name:** Al-Qaida in Yemen
- **Name:** Al-Qaida dans la péninsule arabe
- **Name:** Al-Qaid a de l'organisation du Djihad dans la péninsule arabe
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- **Name:** Al-Qaeda en la península arábiga
- **Name:** Al-Qa'ida van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida fil-Penizola Gharbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Penizola Gharbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja džihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** AQY
- **Name:** AQPA
- **Name:** organisation Al-Qaida dans la péninsule arabe
- **Name:** Al-Qaida dans la péninsule sud-arabe
- **Name:** Al-Qaida au Yémen

**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:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- **Name:** Ahrar-ul-Hind
- **Name:** Jamaat-e-Ahrar
- **Name:** Jamaat-ul-Ahrar (JuA)

**Contact information:**

- **Address:** Afghanistan, Lalpura, Nangarhar Province **Remark:** Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- **Address:** Pakistan, Mohmand Agency **Remark:** Mohmand Agency, Pakistan (as at Aug. 2014).

**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-Nusrah Front for the People of the Levant **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** Hay'at Tahrir al-Sham (HTS)
- **Name:** Jabhat al-Nusrah
- **Name:** Jabhet al-Nusra
- **Name:** Al-Nusrah Front
- **Name:** Al-Nusra Front
- **Name:** Ansar al-Mujahideen Network
- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **Name:** Front for the Conquest of Syria
- **Name:** Front for the Liberation of the Levant
- **Name:** Front for the Conquest of Syria/the Levant
- **Name:** The Front for the Liberation of al Sham
- **Name:** Conquest of the Levant Front
- **Name:** Fateh al-Sham Front
- **Name:** Fatah al-Sham Front
- **Name:** Jabhat Fateh Al-Sham
- **Name:** Jabhat Fatah al-Sham
- **Name:** Jabhat Fath al-Sham
- **Name:** Jabhat Fath al Sham
- **Name:** Tahrir al-Sham Hay'at
- **Name:** Liberation of the Levant Organisation Tahrir al-Sham
- **Name:** Liberation of al-Sham Commission
- **Name:** Assembly for the Liberation of the Levant
- **Name:** Assembly for the Liberation of Syria
- **Name:** Hayat Tahrir al-Sham
- **Name:** Hay'et Tahrir al-Sham
- **Name:** the Victory Front

**EU reference number:** EU.3873.10**Legal basis:** 2017/637 (OJ L91)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Mujahidin of Western Indonesia
- **Name:** MIB
- **Name:** Mujahidin Indonesia Barat
- **Name:** Mujahidin Indonesia Timor
- **Name:** MIT
- **Name:** Mujahidin Indonesian Timur
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** East Indonesia Mujahideen

**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:** 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:** Hunaifa Office
- **Name:** Hanifa Exchange
- **Name:** Hanifah Currency 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:** Al Silsilah al Dhahaba
- **Name:** Silsalat al Dhab

**Contact information:**

- **Address:** Iraq, Karbala, Al-Abbas Street
- **Address:** Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

**EU reference number:** EU.4043.94

**UN reference number:** QDe.155

**Legal basis:** 2017/1390 (OJ L195)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jaysh Khalid Ibn al Waleed
- **Name:** Khalid ibn al-Walid Army
- **Name:** Liwa Shuhada al-Yarmouk
- **Name:** Harakat al-Muthanna al-Islamia

**EU reference number:** EU.4044.59

**UN reference number:** QDe.156

**Legal basis:** 2017/1390 (OJ L195)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jund Al Aqsa
- **Name:** Sarayat Al Quds
- **Name:** Soldiers of Aqsa
- **Name:** The Soldiers of Aqsa

**Contact information:**

- **Address:** Syrian Arab Republic, Hama Governorate
- **Address:** Syrian Arab Republic, Idlib Governorate

**EU reference number:** EU.413.74

**Legal basis:** 316/2012 (OJ L103)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** RABITA TRUST

**Contact information:**

- **Address:** Pakistan, Lahore, Wares Colony
- **Address:** Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

**EU reference number:** EU.4383.8

**UN reference number:** QDe.157

**Legal basis:** 2018/349 (OJ L67)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Kawthar Hawala
- **Name:** Al Kawthar Company
- **Name:** Al Kawthar Co.
- **Name:** AL-KAWTHAR MONEY EXCHANGE

**Contact information:**

- **Address:** Iraq, Al Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al Anbar Province, Iraq

**Remark:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.  
UNLI-06.03.2018

**EU reference number:** EU.4441.46

**UN reference number:** QDe.158

**Legal basis:** [2018/537 \(OJ L 89 I\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** KHATIBA IMAM AL-BUKHARI
- **Name:** (KIB)
- **Name:** Khataib al-Imam al-Bukhari

**Contact information:**

- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Khama **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- **Address:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Pakistan **Remark:** Afghanistan/Pakistan border area (previous location)

**Remark:** UNLI-29.03.2018

**EU reference number:** EU.459.37

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** 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 Predicación y el Combate
- **Name:** AQMI
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Al Qaïda au Maghreb islamique
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** Gruppo salafista per la predicazione e il combattimento
- **Name:** Grupo Salafista de Prédica e Combate
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** GSPC
- **Name:** Salafist Group for Call and Combat

**Contact information:**

- **Address:** Tunisia
- **Address:** Algeria
- **Address:** Mali
- **Address:** Mauritania
- **Address:** Morocco
- **Address:** Niger

**EU reference number:** EU.465.95

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Islamic Movement of Uzbekistan
- **Name:** IMU
- **Name:** Movimento Islâmico do Usbequistão
- **Name:** MIU
- **Name:** Movimento islamico dell'Uzbekistan
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν
- **Name:** Mouvement islamique de l'Ouzbékistan

**EU reference number:** EU.466.96

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** ARMÉE de MOHAMMED
- **Name:** Jaish-I-Momhammed
- **Name:** Army of Mohammed
- **Name:** ESERCITO DI MAOMETTO

**Contact information:**

- **Address:** Pakistan

**EU reference number:** EU.4741.73**UN reference number:** QDe.159**Legal basis:** [2018/1494 \(OJ L252 I\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** JNIM
- **Name:** Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

**Remark:** Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.

UNLI-04.10.2018

**EU reference number:** EU.490.82**Legal basis:** [290/2013 \(OJ L87\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Itihaad Al-Islamiya
- **Name:** AIAI

**EU reference number:** EU.495.87**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Harakat Ul-Mujahideen
- **Name:** HUA
- **Name:** Al-Hadith
- **Name:** Al-Hadid
- **Name:** Al-Faran
- **Name:** Harakat Ul-Ansar
- **Name:** Harakat Ul-Mujahidin
- **Name:** HUM

**Contact information:**

- **Address:** Pakistan

**EU reference number:** EU.500.10**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Society of Islamic Cooperation
- **Name:** Jam'yah Ta'awun Al-Islamia
- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA
- **Name:** Ja'miyat Al Ta'awun Al Islamiyya
- **Name:** JIT

**Contact information:**

- **Address:** Afghanistan, Kandahar City

**EU reference number:** EU.507.17**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Grupo Islâmico Combatente da Líbia
- **Name:** Groupe libyen de combat pour l'Islam
- **Name:** LIFG
- **Name:** Либийска ислямска бойна група
- **Name:** Grupp Ġellied Iżlamiku Libjan
- **Name:** Libyan Islamic Fighting Group

**Contact information:**

- **Address:** Libya

**EU reference number:** EU.5081.68

**UN reference number:** QDe.160

**Legal basis:** 2019/507 (OJ L85)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** THE ASIAN TIGERS
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** TARIQ AFRIDI GROUP
- **Name:** COMMANDER TARIQ AFRIDI GROUP
- **Name:** TARIQ GEEDAR GROUP
- **Name:** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** TTP GEEDAR GROUP
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- **Name:** TTP-TARIQ GIDAR GROUP

**Contact information:**

- **Address:** Afghanistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)
- **Address:** Pakistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)

**Remark:** UNLI- 22.03.2019

**EU reference number:** EU.5121.69

**UN reference number:** QDe.161

**Legal basis:** 2023/908 (OJ L116)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Islamskie Państwo Iraku i Lewantu w prowincji Chorasán
- **Name:** Islamskie Państwo Iraku i Syrii – Chorasán
- **Name:** Islamskie Państwo Iraku i asz-Sham – Prowincja Chorasán
- **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 štát Khurasán
- **Name:** Islámský štát v Iráku a Levantě v provincii Khurasán
- **Name:** Islámský štát v Iráku a Sýrii – Khurasán
- **Name:** Islámský štát v Iráku a oblasti ash-Sham – provincie Khurasán
- **Name:** Jihoasijský odbor ISIL
- **Name:** Jihoasijská pobočka ISIL
- **Name:** Provincie Khurasán Islámského státu
- **Name:** Islámský štát v Iráku a Levantě – Khurasán
- **Name:** IS-Khorasan
- **Name:** ISISK
- **Name:** ISIS-K
- **Name:** Islamic State Khurasán
- **Name:** Islamic State of Iraq and Levant in Khurasán Province
- **Name:** The Islamic State of Iraq and Syria – Khurasán
- **Name:** The Islamic State of Iraq and ash-Sham – Khurasán Province
- **Name:** Islamska država Iraka in Levanta – Khurasán
- **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 Ižlamiku ta’ Khurasán
- **Name:** L-Istat Ižlamiku tal-Iraq u l-Levante fil-Provincja ta’ Khurasán
- **Name:** L-Istat Ižlamiku tal-Iraq u s-Sirja — Khorasa
- **Name:** L-Istat Ižlamiku tal-Iraq u ash-Sham — il-Provincja ta’ Khurasán
- **Name:** Kapitulu tal-Asja t’Isfel tal-ISIL
- **Name:** il-Fergha tal-Asja t’Isfel tal-ISIL
- **Name:** Provincja ta’ Khurasán tal-Istat Ižlamiku
- **Name:** L-Istat Ižlamiku tal-Iraq u l-Levante — Khurasán
- **Name:** Stát Ioslamach Khurasán
- **Name:** Stát Ioslamach san Iaráic agus sa Leiveaint i gCúige Khurasán
- **Name:** Stát Ioslamach na hIaráice agus an tSiria — Khurasán
- **Name:** Stát Ioslamach na hIaráice agus an luaith-Sham — Cúige Khurasán
- **Name:** Caibidil na hÁise Theas de ISIL
- **Name:** Brainse na hÁise Theas
- **Name:** Cúige Khurasán an Stáit Ioslamaigh
- **Name:** An Stáit Ioslamach san Iaráic agus sa Leiveaint — Khurasán
- **Name:** ISIL - K
- **Name:** South Asian Chapter of ISIL
- **Name:** ISIL's South Asia Branch
- **Name:** ISIS Wilayat Khurasán
- **Name:** Islamic State's Khurasán Province
- **Name:** ISIL Khurasán
- **Name:** Islamic State in Iraq and the Levant – Khurasán **Remark:** Islamic State of Iraq and the Levant - Khurasán (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:** afdeling Zuid-Azië van ISIS
- **Name:** provincie Khurasán van de Islamitische Staat
- **Name:** Statul Islamic Khurasán
- **Name:** Statul Islamic al Irakului și Levantului din provincia Khurasán
- **Name:** Statul Islamic al Irakului și Siriei – Khurasán
- **Name:** Statul Islamic din Irak și ash-Sham – provincia Khurasán
- **Name:** capitolul ISIL din Asia de Sud
- **Name:** sucursala din Asia de Sud a ISIL
- **Name:** provincia Khurasán a Statului Islamic
- **Name:** Statul Islamic în Irak și Levant – Khurasán
- **Name:** Ισλαμικό Κράτος του Ιράκ και του Λεβάντε — Khurasán
- **Name:** Исламска държава в Ирак и Леванта — Хорасан
- **Name:** Islamský štát v Iraku a Levante – provincia Chorasán
- **Name:** Islamska država Iraka i Levanta – Khurasán
- **Name:** État islamique en Iraq et au Levant - Khurasán
- **Name:** Stato islamico dell'Iraq e del Levante-Khorasan
- **Name:** Estado Islámico de Irak y el Levante – Jorasán (EIIL-J)
- **Name:** EI-Coraçone
- **Name:** EIILC
- **Name:** EIIL-C
- **Name:** Estado Islámico Coraçone
- **Name:** Estado Islámico do Iraque e do Levante na Província de Coraçone



- **Name:** Estado Islâmico do Iraque e da Síria – Coraçone
- **Name:** Estado Islâmico 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 Islâmico
- **Name:** EIII Coraçone
- **Name:** Estado Islâmico do Iraque e do Levante – Coraçone
- **Name:** EIII-J
- **Name:** Estado Islâmico de Jorasán
- **Name:** Estado Islâmico de Irak y el Levante en la provincia de Jorasán
- **Name:** Jorasán del Estado Islâmico de Irak y Siria
- **Name:** Estado Islâmico 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:** Provincia de Jorasán del Estado Islâmico
- **Name:** Jorasán del EIII
- **Name:** Islamitische Staat Khorasan
- **Name:** Islamitische Staat van Irak en de Levant in de provincie Khorasan
- **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:** 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

**EU reference number:** EU.522.39**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Организация за подпомагане на Ulema, Пакистан
- **Name:** Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan
- **Name:** Al-Rasheed Trust
- **Name:** Al Rashid Trust
- **Name:** Al Amin Welfare Trust
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al-Ameen Trust
- **Name:** Al Rasheed Trust
- **Name:** Al Ameen Trust
- **Name:** Al Amin Trust
- **Name:** Al-Madina Trust, Pakistan
- **Name:** Al Madina Trust
- **Name:** Al-Rashid Trust

**Contact information:**

- **Address:** Pakistan, Peshawar, Office Dha'ربي-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address:** Pakistan, Mansehra, Office Dha'ربي-M'unin, Opposite Khyber Bank, Abbottabad Road
- **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, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 **Phone:** 587-25 45
- **Address:** Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 **Fax:** 662 38 14 **Phone:** 668 33 01 **Phone:** 0300-820 91 99
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura **Phone:** 042-681 20 81
- **Address:** Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- **Address:** Pakistan, Swat, Office Dha'ربي-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora
- **Address:** Pakistan, Rawalpindi, Office Dha'ربي-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal **Phone:** 497 92 63

**EU reference number:** EU.526.43**Legal basis:** 2020/1297 (OJ L303I)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** L'organisation humanitaire de Wafa
- **Name:** Al Wafa Organization
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** Al Wafa
- **Name:** Organização Al Wafa
- **Name:** Organização Humanitária Wafa
- **Name:** Wafa Humanitarian Organisation

**Contact information:**

- **Address:** United Arab Emirates **Remark:** (at the time of listing)
- **Address:** Afghanistan **Remark:** (at the time of listing)
- **Address:** Kuwait **Remark:** (at the time of listing)
- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **Remark:** (at the time of listing)

**Remark:** Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

**EU reference number:** EU.527.44

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Египетски ислямско движение
- **Name:** Al-Jihad égyptien
- **Name:** Jihad islamique égyptien
- **Name:** New Jihad
- **Name:** Jihad Group
- **Name:** Egyptian Al-Jihad
- **Name:** Egyptian Islamic Jihad
- **Name:** nouveau Jihad
- **Name:** Нов джихад
- **Name:** Групата джихад
- **Name:** Египетски Al-Jihad
- **Name:** Египетски ислямски джихад
- **Name:** Movimento Islâmico Egípcio
- **Name:** mouvement islamique égyptien
- **Name:** Egyptian Islamic Movement
- **Name:** Al-Jihad

**EU reference number:** EU.529.46

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Въръжена ислямска група
- **Name:** Groupe islamique armé
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Gruppo Islamico Armato
- **Name:** Grupo Islâmico Armado
- **Name:** Grupp Islamiku Armat
- **Name:** GIA
- **Name:** Ozbroyená islamská skupina
- **Name:** Armed Islamic Group
- **Name:** Al Jamm'ah Al Islamiah Al-Musallah
- **Name:** Groupe Islamique Armé
- **Name:** Grupul islamic armat

**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 of Iraq and the Levant – West Africa
- **Name:** Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- **Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- **Name:** Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- **Name:** Islamic State of Iraq and Syria – West Africa (ISIS-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:** Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- **Name:** Islamic State of the Greater Sahel
- **Name:** ISIS in the Greater Sahel
- **Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- **Name:** ISIS in the Islamic Sahel
- **Name:** ISIS in the Greater Sahara

**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:** Ισλαμικός στρατός του Άντεν
- **Name:** Esercito islamico di Aden
- **Name:** Exército Islâmico de Aden
- **Name:** Islamic Army of Aden
- **Name:** Armée islamique d'Aden

**EU reference number:** EU.5541.43

**UN reference number:** QDe.164

**Legal basis:** 2020/390 (OJ L74)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jamaah Ansharut Daulat
- **Name:** Jemaah Anshorut Daulah
- **Name:** JAMAAH ANSHARUT DAULAH

**Remark:** Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

UNLI - 4.3.2020

**EU reference number:** EU.5542.42

**UN reference number:** QDe.165

**Legal basis:** 2020/390 (OJ L74)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Wilayat Barqa
- **Name:** Islamic state of Iraq and the Levant in Libya
- **Name:** الدولة الإسلامية في العراق والشام - ليبيا
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- **Name:** Wilayat Fezzan
- **Name:** Wilayat Tripolitania
- **Name:** Wilayat Al-Tarablus
- **Name:** Wilayat Tarablus

**Remark:** Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

UNLI - 4.3.2020

**EU reference number:** EU.5543.41

**UN reference number:** QDe.166

**Legal basis:** 2020/390 (OJ L74)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Islamic State in Yemen
- **Name:** Islamic State of Iraq and the Levant of Yemen
- **Name:** الدولة الإسلامية في العراق والشام - اليمن
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
- **Name:** ISIS in Yemen
- **Name:** Wilayat al-Yemen, Province of Yemen
- **Name:** ISIL in Yemen

**Remark:** Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

UNLI - 4.3.2020

**EU reference number:** EU.5581.16

**Legal basis:** 290/2013 (OJ L87)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansar Eddine
- **Name:** Ansar Dine

**Contact information:**

- **Address:** Mali

**Remark:** Date of designation referred to in Article 2a (4)(b): 20.3.2013

**EU reference number:** EU.572.58

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Grupo islámico combatente marroquino
- **Name:** GICM
- **Name:** Gruppo islamico combattente marocchino
- **Name:** Groupe Islamique Combattant Marocain
- **Name:** Moroccan Islamic Combatant Group
- **Name:** Grupo Islámico Combatiente Marroquí

**Contact information:**

- **Address:** Morocco

**EU reference number:** EU.589.30**Legal basis:** [329/2014 \(OJ L98\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Global Relief Foundation (GRF)

**Contact information:**

- **Address:** United States, PO Box 1406 - 60455 Bridgeview, Illinois
- **Address:** United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

**EU reference number:** EU.606.17**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Groupe Islamiste Combattant Tunisien
- **Name:** Tunisian Combatant Group
- **Name:** Grupo Combatiente Tunecino
- **Name:** Groupe Combattant Tunisien
- **Name:** Тунизийска бойна група
- **Name:** GICT
- **Name:** Tunéziai Harcoló Csoportok
- **Name:** Tunezyjska Grupa Bojowa

**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 Islámico do Turquestão
- **Name:** Movimento Islámico do Turquestão Oriental
- **Name:** Partido Islámico do Turquestão Oriental
- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Partido Islámico 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:** BIF
- **Name:** Międzynarodnyj Błagotwórcielnyj Fond
- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Mezdunarodnij Błagotvorityelnij Fond
- **Name:** Al-Bir Al-Dawalia
- **Name:** Meždunarodnyj Błagotvoritel'nyj Fond
- **Name:** Mezhdunarodnyj Błagotvoritel'nyj Fond
- **Name:** BIF-USA
- **Name:** Benevolence International Foundation

**Contact information:**

- **Address:** Yemen
- **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:** United States, Khartoum, PO box 1937
- **Address:** United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 **Remark:** former location former location
- **Address:** Bangladesh
- **Address:** United States, 60482 Worth, Illinois, PO box 548
- **Address:** United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W **Remark:** former location former location

**EU reference number:** EU.621.39

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Jemaah Islamiya
- **Name:** Jema'ah Islamiyah
- **Name:** Jama'ah Islamiyah
- **Name:** Jemaah Islamiah
- **Name:** Jamaah Islamiyah
- **Name:** Jemaah Islamiyah

**EU reference number:** EU.6853.25

**UN reference number:** QDe.167

**Legal basis:** 2022/5 (OJ L1)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Soldiers of the Caliphate
- **Name:** ISIL-Tunisia Province
- **Name:** ISIL-Tunisia
- **Name:** Jund al-Khilafa
- **Name:** Jund al Khilafah
- **Name:** Jund al-Khilafah fi Tunis
- **Name:** Soldiers of the Caliphate in Tunisia
- **Name:** Tala I Jund al-Khilafah
- **Name:** Vanguards of the Soldiers of the Caliphate
- **Name:** Daesh Tunisia
- **Name:** Ajnad
- **Name:** جند الولاية 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

**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:** 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
- **Name:** JANNAT OSHIKLARI **Remark:** formerly known as

**Remark:** The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group.

UNLI - 07.03.2022

**EU reference number:** EU.785.28

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Utn
- **Name:** Ummah Tameer E-Nau

**Contact information:**

- **Address:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- **Address:** Pakistan

**EU reference number:** EU.888.32

**Legal basis:** [34/2012 \(OJ L15\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Ansar al-Islam
- **Name:** Devotos do Islão
- **Name:** Jund al-Islam
- **Name:** Soldiers of Islam
- **Name:** Kurdistan Supporters of Islam
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Followers of Islam in Kurdistan
- **Name:** Soldados del Islam
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Seguidores del Islam en Kurdistán
- **Name:** Soldados do Islão
- **Name:** Apoiantes Curdos do Islão
- **Name:** Apoiantes do Islão no Curdistão
- **Name:** Seguidores do Islão no Curdistão
- **Name:** Kurdish Taliban
- **Name:** Soldiers of God
- **Name:** Ansar al-Sunna Army
- **Name:** Jaish Ansar al-Sunna
- **Name:** Ansar al-Sunna
- **Name:** Talibanes kurdos
- **Name:** Soldados de Dios
- **Name:** Ejército Ansar al-Sunna
- **Name:** Soldados de Deus
- **Name:** Exército Ansar al-Sunna
- **Name:** 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:** Devotos del Islam
- **Name:** Devotees of Islam

**Contact information:**

- **Address:** Iraq

**EU reference number:** EU.912.78

**Legal basis:** [316/2012 \(OJ L103\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Haramayn Foundation (Kenya)

**Contact information:**

- **Address:** Kenya, Dadaab
- **Address:** Kenya, Garissa
- **Address:** Kenya, Nairobi

**EU reference number:** EU.913.79

**Legal basis:** [316/2012 \(OJ L103\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **Name:** Al-Haramayn Foundation (Tanzania)

**Contact information:**

- **Address:** Tanzania, United Republic Of, Dar es Salaam, PO box 3616
- **Address:** Tanzania, United Republic Of, Singida
- **Address:** Tanzania, United Republic Of, Tanga

**EU reference number:** EU.9572.95

**UN reference number:** QDe.169

**Legal basis:** [2023/249 \(OJ L34I\)](#)

**Programme:** TAQA - Al Qaeda

**Company name:**

- **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:** Grupuoė „Irako ir Levanto islamo valstybė“ Pietryčių Azijoje
- **Name:** Divizjoni tal-Istat Izlamiku tal-Asja tal-Lvant
- **Name:** L-Istat Izlamiku fl-Iraq u l-Levante fl-Asja tax-Xlokk
- **Name:** Oddział Azja Wschodnia Państwa Islamskiego
- **Name:** ISIL-Azja Południowo-Wschodnia
- **Name:** Islamskie Państwo w Iraku i Lewancie w Azji Południowo-Wschodniej
- **Name:** Divisão do Estado Islâmico da Ásia Oriental
- **Name:** EIIL-Sudeste Asiático
- **Name:** EIIL-SEA
- **Name:** Estado Islâmico do Iraque e do Levante no Sudeste Asiático
- **Name:** Divizia Statul Islamic din Asia de Est
- **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:** 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:** División del Estado Islámico de Asia Oriental
- **Name:** Islámský stát v Iráku a Levantě v jihovýchodní Asii
- **Name:** ISIL – jihovýchodní Asie
- **Name:** východoasijská divize Islámského státu
- **Name:** Ислямска държава в Ирак и Леванта в Югоизточна Азия
- **Name:** ИДИЛ — Югоизточна Азия
- **Name:** ИДИЛ — SEA

**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:** [2023/1505 \(OJ L184\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah 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:** Ala militar de Hizbulá
- **Name:** Ala militar de Hezbolá
- **Name:** Ala militar de Hizbulah
- **Name:** Ala militar de Hizbolah
- **Name:** Ala militar de Hezbalah
- **Name:** Ala militar de Hisbolah
- **Name:** Ala militar de Hizbu'llah
- **Name:** den eksterne sikkerhedsorganisation **Remark:** Hizballah Military Wing related
- **Name:** Organizacija za vanjsku sigurnost **Remark:** Hizballah Military Wing related
- **Name:** Externe Veiligheidsorganisatie **Remark:** Hizballah Military Wing related
- **Name:** Wojskowe Skrzydło Hizb Allah
- **Name:** Wojskowe Skrzydło Hizbu'llah
- **Name:** Wojskowe Skrzydło Hisbollah
- **Name:** Wojskowe Skrzydło Hezbollah
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** Wojskowe Skrzydło Hizbullah
- **Name:** Wojskowe Skrzydło Hezbollah
- **Name:** ulkoisesta turvallisuuudesta vastaava organisaatio **Remark:** Hizballah Military Wing related
- **Name:** Organizacja Bezpieczeństwa Zewnętrzno **Remark:** Hizballah Military Wing related
- **Name:** Военно крило на „Хизбула“
- **Name:** Организацията за външна сигурност **Remark:** Hizballah Military Wing related
- **Name:** organizace pro vnější bezpečnost **Remark:** Hizballah Military Wing related
- **Name:** Organizzazione per la sicurezza esterna **Remark:** Hizballah Military Wing related
- **Name:** Organisation de la sécurité extérieure **Remark:** Hizballah Military Wing related
- **Name:** Organisation für äußere Sicherheit **Remark:** Hizballah Military Wing related
- **Name:** Organización de Seguridad Exterior **Remark:** Hizballah Military Wing related
- **Name:** Organização de Segurança Externa **Remark:** Hizballah Military Wing related
- **Name:** Οργανισμού Εξωτερικής Ασφαλείας **Remark:** Hizballah Military Wing related
- **Name:** Ala militar de Hizb Allah
- **Name:** Consejo de la Yihad
- **Name:** Ala Militar do Hezbolá
- **Name:** Conselho da Jiade
- **Name:** Zbrojne Ramie Hezbollahu
- **Name:** Ala militare di Hezbollah
- **Name:** Consiglio della Jihad
- **Name:** Hizbollahs militære gren **Remark:** Not in DA Regulation 2023/1505
- **Name:** aripa militară a Hezbollahului
- **Name:** Consiliul Jihadului
- **Name:** Militaire vleugel van Hizbu'llah
- **Name:** Militaire vleugel van Hisbollah
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Militaire vleugel van Hizballah
- **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:** Hizballah karinis sparnas
- **Name:** Hizb Allah karinis sparnas
- **Name:** Hizbu'llah karinis sparnas
- **Name:** Hisbollah karinis sparnas
- **Name:** Išorės saugumo organizacija
- **Name:** Džihaadi Nõukogu
- **Name:** Hizballahi sõjaline tiib
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Consejo de la Yihad
- **Name:** Ala militar de Hizbulá
- **Name:** Военно крило на ливанската „Хизбула“
- **Name:** Eagraíocht Slándála Seachtraí **Remark:** Hizballah Military Wing related
- **Name:** Organizația pentru Securitate Externă
- **Name:** Külső Biztonsági Szervezet **Remark:** Hizballah Military Wing related
- **Name:** Organizácie pre vonkajšiu bezpečnosť **Remark:** Hizballah Military Wing related
- **Name:** Hizbullah karinis sparnas



- **Name:** Hezbollah karinis sparnas
- **Name:** Hezbollah karinis sparnas
- **Name:** Hisbollahi sõjaline tiib
- **Name:** Hezbollahi sõjaline tiib
- **Name:** Hizbollahi sõjaline tiib
- **Name:** Hizbullahi sõjaline tiib
- **Name:** Hezbollahi sõjaline tiib
- **Name:** Ārējās drošības organizācija **Remark:** Hizballah Military Wing related
- **Name:** službo za zunanjo varnost **Remark:** Hizballah Military Wing related
- **Name:** välisjulgeolekuorganisatsioon **Remark:** Hizballah Military Wing related
- **Name:** Hizb Allahi sõjaline tiib
- **Name:** Hizbu'llahi sõjaline tiib
- **Name:** Il-Ferġha Militari ta' Hizballah
- **Name:** Dżihád 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 Hizballah
- **Name:** Branche militaire du Hezbollah
- **Name:** Συμβούλιο της Τζιχάντ **Remark:** Not in EL version of Regulation 2023/1505

**EU reference number:** EU.3502.46

**Legal basis:** 2023/1505 (OJ L184)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **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:** Revolucionarno vijeće Fataha
- **Name:** Organizacija Abu Nidal **Remark:** Not in GA Reg 2023/1505
- **Name:** Eagraíocht Réabhlóide na Moslamach Sóisialach **Remark:** Not in GA Regulation 2023/1505
- **Name:** Lucht Mheán Fómhair Dubh **Remark:** Not in GA Regulation 2023/1505
- **Name:** na Briogáidí Réabhlóideacha Arabacha **Remark:** Not in GA Regulation 2023/1505
- **Name:** Comhairle Réabhlóide Fatah **Remark:** Not in GA Regulation 2023/1505
- **Name:** Eagraíocht Abu Nidal **Remark:** Not in GA Regulation 2023/1505
- **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:** Revolucionarna organizacija socijalističkih muslimana
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **Name:** Revolucionarno vijeće Fataha
- **Name:** Organisatie Abu Nidal
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Schwarzer September
- **Name:** Arabische Revolutionäre Brigaden
- **Name:** Fatah-Revolutionrat
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Organizace Abú Nidal
- **Name:** Organización Revolucionaria de los Musulmanes Socialistas
- **Name:** Septiembre Negro
- **Name:** Brigadas Revolucionarias Árabes
- **Name:** Consejo Revolucionario de Al Fatah
- **Name:** Organización Abu Nidal
- **Name:** Революционна организация на мюсюлманите социалисти
- **Name:** Черен септември
- **Name:** Арабски революционни бригади
- **Name:** Революционен съвет на Фатах
- **Name:** Организация „Абу Нидал”
- **Name:** Abu Nidals grupp
- **Name:** Musta syyskuu
- **Name:** Fatahin vallankumousneuvosto
- **Name:** Abu Nidal - järjestö
- **Name:** Revolucionarna 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:** Abu Nidal Organisation
- **Name:** ANO **Remark:** Abu Nidal Organisation
- **Name:** Fatah Revolutionary Council

- **Name:** Arab Revolutionary Brigades
- **Name:** Black September
- **Name:** Revolutionary Organisation of Socialist Muslims
- **Name:** Revolutionaire Organisatie van Socialistische Moslims
- **Name:** Zwarte September
- **Name:** Arabische Revolutionaire Brigades
- **Name:** Fatah Revolutionaire Raad
- **Name:** l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti **Remark:** Not in MT Regulation 2023/1505
- **Name:** s-Settembru l-Iswed **Remark:** Not in MT Regulation 2023/1505
- **Name:** l-Brigati Rivoluzzjonarji Garab **Remark:** Not in MT Regulation 2023/1505
- **Name:** l-Kunsill Rivoluzzjonarju tal-Fatah **Remark:** Not in MT Regulation 2023/1505
- **Name:** L-Organizzazzjoni Abu Nidal **Remark:** Not in MT Regulation 2023/1505
- **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:** Revolucionarna organizacija socijalističkih muslimana
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **Name:** Arabské revolučné brigády

**EU reference number:** EU.3512.47

**Legal basis:** [2023/1505 \(OJ L184\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Jamaat al-Islamiyya
- **Name:** Джамаа Ислямия
- **Name:** Islamic Group **Remark:** Al-Gama'a al-Islamiyya
- **Name:** Al-Gama'a al-Islamiyya
- **Name:** IG **Remark:** Islamic Group, Al-Gama'a al-Islamiyya
- **Name:** Islamiska gruppen
- **Name:** Islamistična skupina
- **Name:** Islamská skupina
- **Name:** Grupul Islamic
- **Name:** Grupo Islámico
- **Name:** Grupa Islamska
- **Name:** Islamitische Groep
- **Name:** il-Grupp Iżlamiku
- **Name:** Iszlám Csoport
- **Name:** Islamo grupuotė
- **Name:** Islamska skupina
- **Name:** Grúpa Ioslamach
- **Name:** Groupe islamique **Remark:** Al-Gama'a al-Islamiyya
- **Name:** Ισλαμική Ομάδα
- **Name:** Islamirühmitus
- **Name:** Islamische Gruppe **Remark:** Al-Gama'a al-Islamiyya
- **Name:** Islamisk Gruppe
- **Name:** Islámská skupina
- **Name:** Grupo Islámico
- **Name:** Gama'a al-Islamiyya

**EU reference number:** EU.3523.13

**Legal basis:** [2023/1505 \(OJ L184\)](#)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Great Islamic Eastern Warriors Front
- **Name:** Фронт на великите ислямски източни воини
- **Name:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** Förtrupperna för ett islamiskt Stororienten
- **Name:** Fronta islamskih bojevnikov velikega vzhoda
- **Name:** Front islamských bojovníkov Veľkého východu
- **Name:** Marele Front de Est Islamic al Războinicilor
- **Name:** Grande Frente Islâmica Oriental de Combatentes
- **Name:** Islamski Front Bojowników o Wielki Wschód
- **Name:** Front van Voorvechters voor het Grote Islamitische Oosten
- **Name:** il-Front Izlamiku tal-Ġellieda tal-Lvant il-Kbir
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Didysis islamo rytų karių frontas
- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Fronta ratnika velikog islamskog istoka
- **Name:** Fronta Mór Laochra Ioslamacha an Oirthir
- **Name:** Front islamique des combattants du Grand Orient
- **Name:** Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- **Name:** Suur Islami Idavõitlejate Rinne
- **Name:** Front der islamischen Kämpfer des Großen Ostens
- **Name:** Fronta islamských bojovníků Velkého východu
- **Name:** Frente de Guerreros del Gran Oriente Islámico
- **Name:** IBDA-C **Remark:** İslami Büyük Doğu Akıncılar Cephesi

**EU reference number:** EU.3524.75**Legal basis:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Izz al-Din al-Qassam-brigaderna
- **Name:** Χαμάς
- **Name:** Хамас
- **Name:** Hamás
- **Name:** Hamas-Izz al-Din al-Qassem
- **Name:** Hamas Izzaddín al-Kassám
- **Name:** Hamas

**Remark:** Designation data for terrorist wing, Hamas-Izz al-Din al-Qassem**EU reference number:** EU.3533.14**Legal basis:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Al-Aqsa Martyrs' Brigade
- **Name:** Бригади на мъчениците от Ал-Акса
- **Name:** Al-Aqsan marttyyrien prikaati
- **Name:** Brigada mučenikov Al Akse
- **Name:** Brigády mučeníkov 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 brigada
- **Name:** Brigata dei martiri di Al-Aqsa
- **Name:** Brigada mučenika Al-Aqse
- **Name:** Briogáid Máirtíreach Al-Aqsa
- **Name:** Brigade des martyrs d'Al-Aqsa
- **Name:** Ταξιαρχία Μαρτύρων του Al-Aqsa
- **Name:** Al-Aqsa Märtrite Brigaad
- **Name:** Al-Aqsa-Märtyrerbrigade
- **Name:** Brigáda mučedníků al-Aksá
- **Name:** Brigada de los Mártires de Al-Aqsa
- **Name:** Al-Aqsa-martyrernas brigad

**EU reference number:** EU.3556.8**Legal basis:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** сдружение „Ал-Акса“
- **Name:** Sdružení Al-Aksá e.V.
- **Name:** Σωματείο Αλ-Ακσά
- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Združenie al-Aksá
- **Name:** Združenie al-Aksá **Remark:** Not in SL Regulation 2023/1505
- **Name:** Al-Aqsa e.V.

**EU reference number:** EU.3557.70**Legal basis:** 2023/1505 (OJ L184)**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:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Nova ljudska vojska
- **Name:** Komunistična stranka Filipinov
- **Name:** Új Néphadsereg **Remark:** Fülöp-szigetek
- **Name:** Naujają liaudies armiją
- **Name:** Filipinų komunistų partija
- **Name:** Nuovo esercito popolare
- **Name:** Partito comunista delle Filippine
- **Name:** Nova narodna vojska **Remark:** Filipini
- **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 **Remark:** Φιλιππίνες
- **Name:** Κομμουνιστικό Κόμμα Φιλιππίνων
- **Name:** Uus Rahvaarmee
- **Name:** Filipiinide Kommunistlik Partei
- **Name:** Neue Volksarmee
- **Name:** Kommunistische Partei der Philippinen
- **Name:** Det Filippinske Kommunistparti
- **Name:** Nové lidové armády
- **Name:** Komunistická strana Filipín
- **Name:** Nuevo Ejército del Pueblo **Remark:** Filipinas
- **Name:** Partido Comunista de las Filipinas
- **Name:** Нова народна армия **Remark:** Филипини
- **Name:** Комунистическа партия на Филипините
- **Name:** NPA, Philippines **Remark:** New People's Army
- **Name:** New People's Army **Remark:** Philippines
- **Name:** Communist Party of the Philippines
- **Name:** Nya folkarmén **Remark:** Filippinerna
- **Name:** Filippinernas kommunistparti
- **Name:** Uusi kansanarmeija **Remark:** Filippiinit
- **Name:** Filippiinien kommunistinen puolue
- **Name:** Nieuw Volksleger **Remark:** Filipijnen
- **Name:** Filipijnse communistische partij
- **Name:** Novej ľudovej armády
- **Name:** Komunistická strana Filipín
- **Name:** Noua Armată Populară **Remark:** Filipine
- **Name:** Partidul Communist din Filipine
- **Name:** Novo Exército Popular **Remark:** Filipinas
- **Name:** Partido Comunista das Filipinas
- **Name:** Nowa Armia Ludowa **Remark:** Filipiny
- **Name:** Komunistyczna Partia Filipin
- **Name:** I-Armata I-Ġdida tal-Poplu
- **Name:** Il-Partit Komunista tal-Filippini
- **Name:** Fülöp-szigeteki Kommunista Párt

**EU reference number:** EU.3665.9**Legal basis:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Partido dos Mujaidines
- **Name:** Hizbul Mujahidin
- **Name:** Hizbu-l-mudžáhídín
- **Name:** Hizbul Mujaidine
- **Name:** Hizbul Mudzahedin
- **Name:** Hizbul Mudzsahedin
- **Name:** Hizbul Mujahedin
- **Name:** Hizbul mujahidin
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Hizb al-Mudžáhídín
- **Name:** Hizbul Muyahidín
- **Name:** HM **Remark:** Hizbul Mujahideen
- **Name:** Hizbul Mujahideen
- **Name:** Hizbul Mudjahideen
- **Name:** Муджахидини на Хизбула
- **Name:** Χιζμπουλ Μουτζαχεντιν **Remark:** Not in EL version of Regulation 2023/1505

**EU reference number:** EU.3666.71**Legal basis:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Khaliszán Zindabad Erő
- **Name:** Khalistan Zindabad pajégos
- **Name:** Δύναμη Κομάντο 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:** Skupina Kalistan Zindabad
- **Name:** Força Khalistan Zindabad
- **Name:** Il-Forza Khalistan Zindabad
- **Name:** Forța Khalistan Zindabad
- **Name:** Sily Chalistan Zindabad
- **Name:** Sila Kalistan Zindabad

**EU reference number:** EU.3678.2**Legal basis:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Kurdistans arbetarparti
- **Name:** Partito dei lavoratori del Kurdistan
- **Name:** KONGRA-GEL
- **Name:** Kurdská strana pracujících
- **Name:** Kurdistani Töölispartei
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistano darbininkų partija
- **Name:** Partia Pracujących Kurdystanu
- **Name:** Strana kurdských pracujúcich
- **Name:** Delavska stranka Kurdistan
- **Name:** Kurdistan Workers Party
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan
- **Name:** Il-Partit tal-Ħaddiema tal-Kurdistan
- **Name:** KADEK
- **Name:** Páirtí Oibríthe na Cordastáine
- **Name:** Kurdistanska radnička stranka
- **Name:** Kurdistan Workers' Party **Remark:** PKK
- **Name:** PKK **Remark:** Partiya Karkerên Kurdistanê
- **Name:** Parti des travailleurs du Kurdistan
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Εργατικό Κόμμα του Κουρδιστάν
- **Name:** Partido dos Trabalhadores do Curdistão
- **Name:** Kurdistanin työväenpuolue
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Koerdische Arbeiderspartij
- **Name:** Кюрдска работническа партия

**EU reference number:** EU.3679.64**Legal basis:** 2023/1505 (OJ L184)**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** A Tamil Eelam Felszabadító Tigrisei
- **Name:** Tigre oslobodenia tamilského Ílamu
- **Name:** Osvobodilni tigri tamilskega Eelama
- **Name:** Tamil Eelamin vapautuksen tiikerit
- **Name:** Tamilska befrielseigrarna
- **Name:** Tamil Elamo išlaisvinimo tigrāi (TEIT)
- **Name:** Tigri per la liberazione della patria Tamil
- **Name:** Tigres de libération de l'Eelam tamoul (TLET)
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Tamil Eelami Vabastustiigrid
- **Name:** De Tamilske Tigre
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** LTTE **Remark:** Liberation Tigers of Tamil Eelam
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** Тигри за освобождение на Тамил Илам
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- **Name:** Tíogair Shaortha Tamil Eelam
- **Name:** Tigres para la Liberación de la Patria Tamil
- **Name:** Tamilų Elamo išlaisvinimo tigrāi
- **Name:** Tamil Eelami Vabadusvõitluse Tiigrid
- **Name:** Oslobodilački tigrovi tamilskog Eelama
- **Name:** It-Tigri għal-Liberazzjoni tat-Tamil Eelam
- **Name:** Tigri għal-Liberazzjoni ta' Tamil Eelam
- **Name:** TITE
- **Name:** Tigrīi Eliberārii din Tamil Eelam
- **Name:** Тигри за освобождението на Tamil Eelam
- **Name:** Bevrijdingstijgers van Tamil Eelam
- **Name:** Tygrysy Wyzwolenia Tamilskiego Ilamu
- **Name:** Tigres de Libertação do Elam Tamil

**EU reference number:** EU.3688.3**Legal basis:** [2023/1505 \(OJ L184\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** National Liberation Army **Remark:** Ejército de Liberación Nacional
- **Name:** Nacionalna oslobodilačka vojska
- **Name:** Den Nationale Befrielseshær
- **Name:** Nationale Befreiungsarmee
- **Name:** Armée de libération nationale
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Exército de Libertação Nacional
- **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:** Ejército de Liberación Nacional

**EU reference number:** EU.3689.65**Legal basis:** [2023/1505 \(OJ L184\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Palestinian Islamic Jihad
- **Name:** Palestijnse Islamitische Jihad
- **Name:** Jihad islamique palestinien
- **Name:** Yihad Islámica 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 Dżihad
- **Name:** Palestínský islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** Il-Gihad Izlamika tal-Palestina
- **Name:** Palestinski islamski džihad
- **Name:** Jihád Ioslamach na Palaistíne
- **Name:** PIJ **Remark:** Palestinian Islamic Jihad

**EU reference number:** EU.3699.66

**Legal basis:** 2023/1505 (OJ L184)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Popular Front for the Liberation of Palestine
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne
- **Name:** Front populaire de libération de la Palestine
- **Name:** FPLP **Remark:** Front populaire de libération de la Palestine
- **Name:** Frente Popular de Liberación de Palestina
- **Name:** FPLP
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- **Name:** Frente Popular de Libertação da Palestina
- **Name:** Palestiinan vapautuksen kansanrintama
- **Name:** Folkefronten til Palæstinas Befrielse **Remark:** Not in DA Regulation 2023/1505
- **Name:** Volksfront für die Befreiung Palästinas
- **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:** Ljudska fronta za osvoboditev Palestine
- **Name:** PATF
- **Name:** FPLP
- **Name:** Народен Фронт за освобождение на Палестина
- **Name:** Frontul Popular pentru Eliberarea Palestinei
- **Name:** FPEP
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina
- **Name:** Folkfronten för Palestinas befrielse
- **Name:** Narodna fronta za oslobodenje Palestine
- **Name:** PFLP **Remark:** Popular Front for the Liberation of Palestine

**EU reference number:** EU.3700.46

**Legal basis:** 2023/1505 (OJ L184)

**Programme:** TERR - Terrorist Groups other than Al Qaeda



**Company name:**

- **Name:** Frente Popular de Liberación de Palestina — Comando General
- **Name:** FPLP — Commandement général **Remark:** FPLP: Front populaire de libération de la Palestine
- **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-Generalkommandoer **Remark:** Not in DA Regulation 2023/1505
- **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 **Remark:** PFLP: Fronte popolare di liberazione della Palestina
- **Name:** Vrchní velitelství Lidové fronty za osvobození Palestiny
- **Name:** Népi Front Palesztina Felszabadításért – Főparancsnokság
- **Name:** Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- **Name:** PFLP – virsvadība
- **Name:** Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- **Name:** PILF Aukščiausioji vadovybė
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** Ludový front za oslobodenie Palestiny – hlavné veliteľstvo
- **Name:** PFLP-Hlavné veliteľstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** PFLP – glavno poveljstvo
- **Name:** Народен Фронт за освобождение на Палестина – Общо командване
- **Name:** Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- **Name:** FPEP – Comandamentul General
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- **Name:** PFLP – Kmand Ġenerali
- **Name:** PFLP -Főparancsnokság
- **Name:** Folkfronten för Palestinas befrielse – Generalkommandot
- **Name:** PFLP:n keskuskomento
- **Name:** Palestiinan vapautuksen kansanrintama – keskuskomento
- **Name:** PFLP – splošno poveljstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- **Name:** PFLP – Naczelne Dowództwo
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** PFLP — Glavni stožer
- **Name:** Narodna fronta za oslobodenje Palestine — Glavni stožer
- **Name:** PFLP — Ceannas Ginearálta
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- **Name:** PFLP peastaap
- **Name:** Palestiina Vabastamise Rahvarinde peastaap
- **Name:** Народен фронт за освобождение на Палестина — Главно командване
- **Name:** Popular Front for the Liberation of Palestine — General Command
- **Name:** PFLP — General Command **Remark:** PFLP: Popular Front for the Liberation of Palestine
- **Name:** Front populaire de libération de la Palestine — Commandement général
- **Name:** FPLP — Comando General

**EU reference number:** EU.3703.38

**Legal basis:** 2023/1505 (OJ L184)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Esquerda Revolucionária
- **Name:** Exército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Revolutionäre Linke
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionair Links
- **Name:** Esercito/Frente/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **Name:** Revoluční lidově osvobozenécká armáda/fronta/strana
- **Name:** Revoluční levice
- **Name:** Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei
- **Name:** Revolutsioonilised Vasakpoolsed
- **Name:** Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- **Name:** Forradalmi Baloldal
- **Name:** Revolucionārā Tautas atbrīvošanās armija/fronte/partija
- **Name:** revolucionāri kreisie
- **Name:** Revoliucinē liaudies išlaisvinimo armija/frontas/partija
- **Name:** Revoliucinē kairē
- **Name:** Lewica Rewolucyjna
- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Revolučná ľavica
- **Name:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- **Name:** Revolucionarna leвица
- **Name:** Революционна народоосвободителна армия/фронт/партия
- **Name:** Революционна левица
- **Name:** Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- **Name:** Stânga Revoluționară
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- **Name:** Xellug Rivoluzzjonarju
- **Name:** An Eite Chlé Réabhlóideach
- **Name:** Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail
- **Name:** Armata/Front/Partit Rivoluzzjonarju għall-Helsien tal-Poplu
- **Name:** Folkets revolutionära befrielsefront/parti
- **Name:** ix-Xellug Rivoluzzjonarju
- **Name:** Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- **Name:** Revolucionarna ljeвица
- **Name:** Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
- **Name:** Vallankumouksellinen vasemmisto
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- **Name:** Revolutionary People's Liberation Army/Front/Party
- **Name:** DHKP/C **Remark:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **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:** Revolutionäre Volksbefreiungsarmee/-front/- partei

**EU reference number:** EU.3709.22

**Legal basis:** 2023/1505 (OJ L184)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** SL **Remark:** Sendero Luminoso
- **Name:** Shining Path **Remark:** Sendero Luminoso
- **Name:** Sentier lumineux **Remark:** Sendero Luminoso
- **Name:** Φωτεινό Μονοπάτι
- **Name:** Den lysande stigen
- **Name:** Loistava polku
- **Name:** Den Lysende Sti
- **Name:** Leuchtender Pfad **Remark:** Sendero Luminoso
- **Name:** Lichtend Pad
- **Name:** Sentiero luminoso **Remark:** Sendero 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:** It-Triq li Tiddi
- **Name:** an Chonair Lonrach
- **Name:** Osvijetljeni put
- **Name:** Сияйната пътека
- **Name:** Calea Luminoasă
- **Name:** Сияйната пътека
- **Name:** Caminho Luminoso
- **Name:** Sendero Luminoso

**EU reference number:** EU.3723.40

**Legal basis:** 2023/1505 (OJ L184)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Koerdische Vrijheidshaviken
- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Halcones de la Libertad del Kurdistán
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Kurdistans frihetsfalkar
- **Name:** Kurdistans frihetshökar
- **Name:** Sokoli za osvobození Kurdistánu
- **Name:** Jestřábi za osvobození Kurdistánu
- **Name:** Sokoly Wolności Kurdystanu
- **Name:** Jastrzębie Wolności Kurdystanu
- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Jastraby za slobodu Kurdistanu **Remark:** Not in SK regulation 2023/1505
- **Name:** Kurdistanski sokoli svobode
- **Name:** Kurdisztáni Szabadság Sólymai
- **Name:** Kurdisztáni Szabadság Héjai
- **Name:** Kurdistani Vabastuspistrikud
- **Name:** Kurdistano laisvės sakalai
- **Name:** Kurdistano laisvės vanagai
- **Name:** Şoimii Eliberării din Kurdistan
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Ястреби за свободата на Кюрдистан
- **Name:** Teyrbazen Azadiya Kurdistan
- **Name:** Koerdische Vrijheidsvalken
- **Name:** Terêbazên Azadiya Kürdistan **Remark:** Not in DE Regulation 2023/1505
- **Name:** Freiheitsfalken Kurdistans
- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Kurdistan Freedom Hawks
- **Name:** Kurdistan Freedom Falcons
- **Name:** TAK **Remark:** Teyrbazen Azadiya Kurdistan
- **Name:** Teyrêbazên Azadiya Kurdistan
- **Name:** Kurdistani Vabastuskullid
- **Name:** Fabhcúin Saoirse na Cordastáine **Remark:** Not in GA Regulation 2023/1505
- **Name:** Seabhaic Saoirse na Cordastáine **Remark:** Not in GA Regulation 2023/1505
- **Name:** Kurdistanski sokoli slobode
- **Name:** Kurdistanski jastrebovi slobode
- **Name:** l-Isqra ghall-Helsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** l-Falkuni ghall-Helsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505

**EU reference number:** EU.4883.53

**Legal basis:** 2023/1505 (OJ L184)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- **Name:** Дирекция за вътрешна сигурност на Министерството на разузнаването и сигурността на Иран
- **Name:** Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad iraní
- **Name:** Ředitelství pro vnitřní bezpečnost iránského Ministerstva pro zpravodajskou činnost a bezpečnost
- **Name:** Direktoratet for intern sikkerhed under Irans efterretnings- og sikkerhedsministerium
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** Iraani luure- ja julgeolekuministeriumi sisejulgeoleku direktoraat
- **Name:** Διεύθυνση εσωτερικής ασφάλειας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας
- **Name:** Direction de la sécurité intérieure du ministère iranien du renseignement et de la sécurité
- **Name:** Stíurthóireacht na Slándála Inmheánaí in Aireacht Faisnéise agus Slándála na hIaráine
- **Name:** Uprava za unutarnju sigurnost iranskog Ministarstva obavještajne djelatnosti i sigurnosti
- **Name:** Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza
- **Name:** Irānas Izlūkošanas un drošības ministrijas Iekšējās drošības departaments
- **Name:** Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas
- **Name:** Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága
- **Name:** Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelligenza u s-Sigurtà
- **Name:** Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- **Name:** Wydział Bezpieczeństwa Wewnętrzznego irańskiego Ministerstwa Wywiadu i Bezpieczeństwa
- **Name:** Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- **Name:** Den inre säkerhetsjämsten vid iranska underrättelse- och säkerhetsministeriet
- **Name:** Iranin tiedustelu- ja turvallisuuksministeriön sisäisen turvallisuuuden 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 Irão

**EU reference number:** EU.10347.27

**Legal basis:** 2023/1216 (OJ L159 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Fondation de soutien et de protection des droits des compatriotes vivant à l'étranger
- **Name:** Stiftung für die Unterstützung und den Schutz der Rechte von im Ausland lebenden Landsleute
- **Name:** viver no estrangeiro
- **Name:** fundo para a proteção e o apoio jurídicos dos compatriotas da Federação da Rússia
- **Name:** fundação de apoio e proteção dos direitos dos compatriotas a viver no estrangeiro
- **Name:** Fundación para el Apoyo y la Protección de los Derechos de los Compatriotas en el Extranjero
- **Name:** Stiftelsen för stöd till och skydd av rättigheter för landsmän bosatta utomlands
- **Name:** Stichting ter ondersteuning en bescherming van de rechten van in het buitenland wonende volksgenoten
- **Name:** Fundacja na rzecz Wsparcia Rodaków
- **Name:** Życie za Granicą
- **Name:** Fundusz na rzecz Ochrony Prawnej i Wsparcia Rodaków Federacji Rosyjskiej
- **Name:** Fundacja na rzecz Wsparcia i Ochrony Praw Rodaków Mieszkających za Granicą
- **Name:** Fundația pentru sprijinirea compatrioților
- **Name:** Фонд поддержки и защиты прав соотечественников, проживающих за рубежом
- **Name:** The Foundation for the Support of Compatriots
- **Name:** Living Abroad
- **Name:** Fund for the Legal Protection and Support of Russian Federation Compatriots
- **Name:** Foundation for the Support and Protection of the Rights of Compatriots Living Abroad **Remark:** Type of entity: Non-Governmental Organisation  
Principal place of business: Russia, Moscow  
Associated entities: Federal Agency Rossotrudnichestvo
- **Name:** fundação de apoio aos compatriotas
- **Name:** Fonds für den rechtlichen Schutz und die Unterstützung von Landsleuten der Russischen Föderation
- **Name:** Ulkovenäläisten oikeuksien tuki- ja suojelusäätiön
- **Name:** Viața în străinătate
- **Name:** Fondul pentru protecția și sprijinirea juridice ale compatrioților din Federația Rusă
- **Name:** Fundația pentru sprijinirea și protecția drepturilor compatrioților din străinătate
- **Name:** Alapítvány a Honfitársak Támogatásáért
- **Name:** Külföldön Élők
- **Name:** Alap az Oroszországi Föderáció Honfitársainak Jogi védelméért és Támogatásáért
- **Name:** Alapítvány a Külföldön Élő Honfitársak Támogatásáért és Jogaik Védelméért
- **Name:** Nadácia na podporu krajanov
- **Name:** Život v zahraničí
- **Name:** Fond na právnú ochranu a podporu občanov Ruskej federácie
- **Name:** Nadácia na podporu a ochranu práv krajanov žijúcich v zahraničí
- **Name:** Zaklada za potporu sunarodnjacima koji žive u inozemstvu i zaštitu njihovih prava
- **Name:** Paramos užsienyje gyvenantiems tėvynainiams ir jų teisių gynimo fondas
- **Name:** Nadace pro podporu a ochranu práv krajanů žijících v zahraničí
- **Name:** Ārvalstīs dzīvojošo tautiešu tiesību atbalsta un aizsardzības fonds
- **Name:** Fondazione per il sostegno e la tutela dei diritti dei compatrioti che vivono all'estero
- **Name:** Stiftung für die Unterstützung von Landsleuten
- **Name:** Leben im Ausland

**Contact information:**

- **Address:** Russian Federation, 119200 Moscow, room 308-324, Arbat St, 55/32

**EU reference number:** EU.10348.26**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Spoločnosť JSC Makeyev State Rocket Center
- **Name:** Akciová spoločnosť Makeyev State Rocket Center
- **Name:** АО “ГРЦ Макеева”
- **Name:** АО “Государственный ракетный центр имени академика В. П. Макеева”
- **Name:** JSC Makeyev State Rocket Center **Remark:** Date of registration: 1947  
Principal place of business: Russia
- **Name:** AB „Makejevo vardo valstybinis raketų centras“
- **Name:** Państwowe Centrum Rakietowe im.Makiejewa SA
- **Name:** centro estatal de foguetes JSC Makeyev
- **Name:** DD Državni raketni centar „Makeyev“
- **Name:** Centrul de rachete de stat Makeyev SA
- **Name:** sociedad anónima Makeyev State Rocket Center

**Contact information:**

- **Address:** Russian Federation, Miass

**EU reference number:** EU.10349.25**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Banque MRB
- **Name:** Spoločnosť MRB Bank
- **Name:** Banka MRB
- **Name:** КБ МРБ (ООО)
- **Name:** Международный Расчетный Банк
- **Name:** “International Settlement Bank” LLC **Remark:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** MRB Bank **Remark:** Mezhdunarodnyi Raschetnyi Bank  
Type of entity: Limited Liability Company (LLC)  
Principal place of business: Russia, Georgia, Ukraine
- **Name:** Międzynarodowy Bank Rozrachunków sp. z o. o.
- **Name:** Banco de Pagamentos Internacionais
- **Name:** Banka MRB
- **Name:** Banca MRB

**Contact information:**

- **Address:** Georgia, Tsinkhval, Stalin Street 20 **Web:** <https://mrb-bank.ru> **Remark:** Tskhinval probably

**EU reference number:** EU.10350.3**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Spoločnosť CMRBank
- **Name:** Банк “Центр международных расчетов”
- **Name:** Bank “Centre for International Settlements” LLC **Remark:** Банк “Центр международных расчетов”
- **Name:** ЦМРБанк **Remark:** Банк “Центр международных расчетов”
- **Name:** TSMRBank **Remark:** ЦМРБанк
- **Name:** Banca «Centre for International Settlements» SRL
- **Name:** CMRBank **Remark:** ЦМРБанк  
Type of entity: Limited Liability Company (LLC)  
Place of registration: Moscow, Russian Federation  
Principal place of business: Russia, Ukraine
- **Name:** Banco de Pagamentos Internacionais
- **Name:** Bank „Centrum Rozrachunków Międzynarodowych” sp. z o. o.

**Contact information:**

- **Address:** Russian Federation, 127055 Moscow, Palikha street 10, building 7 **Email:** [cmr@cmrbank.ru](mailto:cmr@cmrbank.ru) **Phone:** +7-495-980-80-44,+8-800-250-09-22 **Web:** <https://cmrbank.ru>

**EU reference number:** EU.10351.2**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** akcinė bendrovė „PMC Vagnerio centras“
- **Name:** Delniška družba „PMC Wagner Centre“
- **Name:** »PMC Wagner Centre« részvénytársaság
- **Name:** Akciová spoločnosť „PMC Wagner Centre“
- **Name:** Wagnercentrum
- **Name:** Aktieselskabet "PMC Wagner Centre"
- **Name:** ЧБК Вагнер Центр
- **Name:** Joint-stock company PMC Wagner Centre **Remark:** Principal place of business: Russia  
Associated individual: Yevgeniy Viktorovich Prigozhin  
Associated entities: Wagner Group
- **Name:** Società per azioni "PMC Wagner Centre"
- **Name:** Société par actions "PMC Wagner Centre"
- **Name:** Prywatna Firma Wojskowa (PFW) Centrum Wagnera
- **Name:** Spółka akcyjna „PMC Wagner Centre”
- **Name:** sociedade por açôes "PMC Wagner Centre"
- **Name:** Dioničko društvo „PMC Wagner Centre”
- **Name:** Societatea pe acțiuni «PMC Wagner Centre»
- **Name:** Aktiengesellschaft „PMC Wagner Centre“

**Contact information:**

- **Address:** Russian Federation, Saint-Petersburg (municipal district Pravoborezhny), 15 Zolnaya Street, Building 1, Room 1-N, Ch.P. 194 (Office 206) **Email:** info@wagnercentr.ru **Web:** https://wagnercentr.ru/

**EU reference number:** EU.10352.1**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ЧБК “Патриот”
- **Name:** empresa militar privada Patriot
- **Name:** Prywatna Firma Wojskowa Patriot
- **Name:** PMC Patriot **Remark:** Private military company Patriot, an unincorporated entity;  
Associated individual: Sergei Shoigu

**EU reference number:** EU.10353.0**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Atviroji akcinė bendrovė „Rusijos Federacijos ginkluotųjų pajėgų televizijos ir radijo bendrovė „Zvezda““
- **Name:** openbare aandelvennootschap Televisie- en radio-omroep van de strijdkrachten van de Russische Federatie “Zvezda”
- **Name:** det öppna aktiebolaget Ryska federationens väpnade styrkors tv- och radiobolag Zvezda
- **Name:** Krievijas Federācijas bruņoto spēku TV un radio uzņēmums “Zvezda”
- **Name:** Odrpta delniška družba Radiotelevizija oboroženih sil Ruske federacije „Zvezda“
- **Name:** Otvorená akciová spoločnosť Televízna a rozhlasová spoločnosť ozbrojených síl Ruskej federácie „Zvezda“
- **Name:** ОАО “ТРК ВС РФ “ЗВЕЗДА”” **Remark:** Открытое акционерное общество “Телерадиокомпания Вооруженных Сил Российской Федерации “ЗВЕЗДА””
- **Name:** Открытое акционерное общество “Телерадиокомпания Вооруженных Сил Российской Федерации “ЗВЕЗДА””
- **Name:** OJSC TRC AF RF “Zvezda” **Remark:** Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation “Zvezda”
- **Name:** Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation “Zvezda” **Remark:** Type of entity: Open Joint Stock Company/OAO;  
Associated individual: Aleksei Viktorovich Pimanov
- **Name:** Televizní a rozhlasová společnost ozbrojených sil Ruské federace Zvezda
- **Name:** Offene Aktiengesellschaft Fernseh- und Radiogesellschaft der Streitkräfte der Russischen Föderation “Zvezda”
- **Name:** Societate deschisă pe acțiuni de radiodifuziune și televiziune a Forțelor Armate ale Federației Ruse «Zvezda»
- **Name:** Open Joint Stock Company, società radiotelevisiva delle forze armate della Federazione russa "Zvezda"
- **Name:** Az Oroszországi Föderáció Fegyveres Erőinek »Zvezda« Televíziós és Rádiós Vállalata elnevezésű nyilvánosan működő részvénytársaság
- **Name:** Ανοιχτή συμμετοχική εταιρεία εταιρεία τηλεόρασης και ραδιοφωνίας των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας «Zvezda»
- **Name:** sociedade por açôes aberta – empresa de televisão e de rádio das Forças Armadas da Federação da Rússia "Zvezda"
- **Name:** Telewizyjno-radiowa spółka akcyjna sił zbrojnych Federacji Rosyjskiej „Zvezda”
- **Name:** Javno dioničko društvo Radiotelevizija oružanih snaga Ruske Federacije „Zvezda”
- **Name:** Venäjän federaation asevoimien televisio- ja radioyhtiö Zvezda

**Contact information:**

- **Address:** Russian Federation, 129164 Moscow, Prospekt Mira, 126

**EU reference number:** EU.10355.95**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Akcinė bendrovė „Orlaivių prietaisų ir oro uostų įrangos remonto bazė“
- **Name:** aandelenvennootschap Reparatiebasis voor de reparatie van luchtvaartuiginstrumenten en luchtvaartterreinapparatuur
- **Name:** Akciová spoločnosť Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment
- **Name:** »A légi járművek műszereinek és a repülőtéren felszereléseknek a javítását végző javítóközpont« elnevezésű részvénytársaság
- **Name:** Συμμετοχική εταιρεία Βάση επισκευών για την επισκευή οργάνων αεροσκαφών και εξοπλισμού αερολιμένων
- **Name:** spółka akcyjna „Baza naprawy przyrządów pokładowych i wyposażenia lotnisk
- **Name:** Sociedade por ações "base para a reparação de instrumentos de aeronaves e equipamento de aeródromo
- **Name:** АО “РЕМБАЗА”
- **Name:** Акционерное Общество “Ремонтная база по ремонту авиационных приборов и аэродромной техники”
- **Name:** JSC REMBAZA
- **Name:** Joint Stock Company “Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment” **Remark:** company founded by the Ministry of Defence of the Russian Federation;  
Place of registration: 412310, Saratov Region, Balashov, Ul. Titova, D.40  
Date of registration: 19.5.2009  
Principal place of business: Russian Federation
- **Name:** Delniška družba „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment“
- **Name:** Società per azioni "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment"
- **Name:** Dioničko društvo „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment“
- **Name:** Akciová společnost „Repair Base For Repair Of Aircraft Instruments And Aerodrome Equipment“
- **Name:** Societatea pe acțiuni «Baza de reparatii pentru repararea instrumentelor de la bordul aeronavelor și a echipamentelor de aerodrom»
- **Name:** Aktiengesellschaft Reparaturbasis für die Reparatur von Luftfahrzeuginstrumenten und Flugplatzausrüstungen
- **Name:** sociedad anónima «Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment»
- **Name:** Société par actions "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment"

**Contact information:**

- **Address:** Russian Federation, 117587 Moscow, St. Warsaw Highway, 125, Building 1, Office 515

**EU reference number:** [EU.10357.93](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Societatea pe acțiuni DUKS
- **Name:** Akciová společnost „DUKS“
- **Name:** Società per azioni DUKS
- **Name:** Société par actions DUKS
- **Name:** sociedad anónima «DUKS»
- **Name:** АО ДУКС
- **Name:** Организация АО “ДУКС”
- **Name:** JSC DUKS **Remark:** Joint Stock Company DUKS
- **Name:** Joint Stock Company DUKS **Remark:** Principal place of business: Russian Federation
- **Name:** Aktiengesellschaft DUKS
- **Name:** Akciová spoločnosť DUKS
- **Name:** Delniška družba DUKS
- **Name:** Sociedade por ações DUKS
- **Name:** DUKS részvénytársaság
- **Name:** Spółka akcyjna DUKS

**Contact information:**

- **Address:** Russian Federation, 125040 Moscow, Pravda str., 8

**EU reference number:** [EU.10358.92](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Akcinė bendrovė „Gamykla Universalmash“
- **Name:** АО ЗАВОД УНИВЕРСАЛМАШ
- **Name:** JSC Plant Universalmash **Remark:** a subsidiary of PJSC “KIROVSKY ZAVOD” ;  
Type of entity: Non-public joint stock company;  
Principal place of business: Russian Federation
- **Name:** fábrica Universalmash
- **Name:** sociedad anónima Plant Universalmash
- **Name:** Akciová spoločnosť „Plant Universalmash“
- **Name:** Uzina Universalmash SA
- **Name:** società per azioni "Plant Universalmash"
- **Name:** Spółka Plant Universalmash

**Contact information:**

- **Address:** Russian Federation, 198097 St. Petersburg, Stachek avenue, 47 LITERA C, office 6th office 2/1

**EU reference number:** [EU.10359.91](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** PJSC NPO Iskra
- **Name:** Veřejná akciová společnost „Vědecko-výrobní sdružení „ISKRA““
- **Name:** PJSC “Research and Production Association “ISKRA”” **Remark:** Type of entity: Public Joint-Stock Company
- **Name:** associação para a investigação e a produção "ISKRA"
- **Name:** Spółka „Research and Production Association »ISKRA«”
- **Name:** sociedad anónima pública «Research and Production Association “ISKRA”»
- **Name:** Societatea publică pe acțiuni «Asociația de cercetare și producție „ISKRA”»
- **Name:** ПАО НПО “Искра”
- **Name:** ПАО “Научно-Производственное Объединение ‘ИСКРА’”
- **Name:** Viešoji akcinė bendrovė „Mokslinių tyrimų ir gamybos asociacija „ISKRA““

**Contact information:**

- **Address:** Russian Federation, Perm Territory, 614038 Perm, st. Academician Vedeneva, 28 **Email:** info@npoiskra.ru **Phone:** +7 (342) 262-72-72 **Web:** https://npoiskra.ru/

**EU reference number:** EU.10360.69

**Legal basis:** 2023/1216 (OJ L159 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** АО “ГНЦ РФ ТРИНИТИ”
- **Name:** Akciová společnost „SSC RF TRINITY“
- **Name:** JSC “SSC RF TRINITY”
- **Name:** Joint Stock Company “State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research”  
**Remark:** Type of entity: Joint stock company;  
Principal place of business: Russian Federation.  
General Director: Kirill Igorevich Ilyin
- **Name:** Акционерное общество “Государственный научный центр Российской Федерации Троицкий институт инновационных и термоядерных исследований”
- **Name:** Dioničko društvo „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment”
- **Name:** Akciová spoločnosť „Štátne vedecké centrum Troického inštitútu Ruskej federácie pre inovačný a termonukleárny výskum“
- **Name:** Delniška družba „State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research“
- **Name:** JSC Rusijos Federacijos Troicko inovacinių ir termobranduolinių mokslinių tyrimų instituto valstybinis mokslinis centras
- **Name:** Societatea pe acțiuni «Centrul Științific de Stat Troitsk al Federației Ruse pentru Cercetare Inovatoare și Termonucleară»
- **Name:** Staatliches Wissenschaftszentrum der Russischen Föderation für innovative und thermonukleare Forschung
- **Name:** Société par actions "State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research"
- **Name:** società per azioni “SSC RF TRINITY”
- **Name:** sociedad anónima «SSC RF TRINITY»
- **Name:** Sociedade por ações "centro científico estatal do Instituto Troitsk para a Investigação Inovadora e Termonuclear da Federação da Rússia
- **Name:** Συμμετοχική εταιρεία Κρατικό Επιστημονικό Κέντρο του Ινστιτούτου Καινοτόμων και Θερμοπυρηνικών Ερευνών Troitsk της Ρωσικής Ομοσπονδίας
- **Name:** Az Orosz Föderáció Állami Tudományos Központja, Troicki Innovatív és Termonukleáris Kutatóintézet

**Contact information:**

- **Address:** Russian Federation, 108840 Troitsk, Moscow, st. Pushkov, vl. 12

**EU reference number:** EU.10361.68

**Legal basis:** 2023/1216 (OJ L159 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** ФЛ “Завод ‘Звезда’” ФГУП “НПЦАП”
- **Name:** Závod „Zvezda“
- **Name:** FL “Plant ‘Zvezda’ FSUE “NPCAP”
- **Name:** “Plant ‘Zvezda’”- Branch of the Federal State Unitary Enterprise “Scientific and Production Center of Automation and Instrumentation named after academician N.A. Pilyugin” **Remark:** Type of entity: Branch of the Federal State Unitary enterprise.  
Principal place of business: Russian Federation
- **Name:** “Завод ‘Звезда’-Филиал Федерального Государственного Унитарного Предприятия ‘Научно-Производственный Центр Автоматики и Приборостроения имени академика Н.А.Пилюгина”
- **Name:** Zavod „Zvezda“
- **Name:** Zvezda-tehdas
- **Name:** Závod „Zvezda“
- **Name:** Gamykla „Zvezda“
- **Name:** «Uzina „Zvezda”»
- **Name:** Werk „Zvezda“
- **Name:** Zakład „Zvezda”
- **Name:** fábrica "Zvezda"
- **Name:** Zvezda Üzem
- **Name:** εργοστάσιο «Zvezda»

**Contact information:**

- **Address:** Russian Federation, Solnechny island, Tver region, 172739, Novaya str., 80
- **Address:** Russian Federation, 117342 Moscow City, Vvedenskogo street, 1 **Remark:** Legal address



**EU reference number:** EU.10362.67**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Usine de fabrication d'instruments Murom S.A.
- **Name:** Akciová společnost „Murom Instrument-Making Plant“
- **Name:** Акционерное общество “Муромский приборостроительный завод”
- **Name:** JSC “MPZ”
- **Name:** JSC Murom Instrument-Making Plant **Remark:** Type of entity: Mixed Russian property with a share of federal ownership.  
Principal place of business: Russian Federation
- **Name:** AO “МПЗ”
- **Name:** Laitetehdas Murom JSC
- **Name:** Spoločnosť JSC “Murom Instrument-Making Plant”
- **Name:** Muromi Műszergyártó Üzem
- **Name:** JSC Muromo prietaisų gamykla
- **Name:** Uzina producătoare de instrumente Murom SA
- **Name:** sociedad anónima “Murom Instrument-Making Plant”
- **Name:** società per azioni "Murom Instrument Making Plant"
- **Name:** fàbrica de instrumentos JSC Murom

**Contact information:**

- **Address:** Russian Federation, Vladimir region, 602205 Murom, 30 Let Pobedy St., 1a.

**EU reference number:** EU.10363.66**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Entreprise de conception et de production "Iris" S.A.
- **Name:** Akciová společnost Projekční a výrobní podnik „Iris“
- **Name:** ПКП “Ирис” **Remark:** “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Акционерное Общество “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Iris JSC
- **Name:** PKP Iris **Remark:** “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Design and Production Enterprise “Iris” JSC **Remark:** Principal place of business:  
Russian Federation  
Place of registration:  
Russian Federation (Rostov region, Rostov-on-Don, st. Krasnoarmeiskaya, 9)
- **Name:** АО “Ирис”
- **Name:** pramoninės konstrukcijos įmonė Iris JSC
- **Name:** »Iris« Tervező- és Termelővállalat
- **Name:** Întreprinderea de proiectare și producție «Iris» SA
- **Name:** sociedad anónima Design and Production Enterprise “Iris”
- **Name:** Projektno in proizvodno podjetje ‚Iris‘, d. d.
- **Name:** empresa de conceção e produção “Iris” JSC
- **Name:** Projekteerimis- ja tootmisettevõtte „Iris“ JSC
- **Name:** Dioničko društvo – Društvo za projektiranje i proizvodnju ‚Iris‘
- **Name:** Suunnittelu- ja tuotantoyhtiö Iris JSC
- **Name:** Konstruktions- och produktionsföretaget ’Iris’ JSC

**EU reference number:** EU.10364.65**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Tactical Missile Corporation Akhtubinsk
- **Name:** TRV-Akhtubinsk LLC **Remark:** Place of registration: Russian Federation (416506, Astrakhan Region, Akhtubinsky District, Akhtubinsk, st. Sukhoi P.O., Building 12a)  
Principal place of business: Russian Federation.  
Associated entity:  
Tactical Missile Corporation, parent company,  
(TIN: 503210805145)
- **Name:** Корпорация “Тактическое ракетное вооружение - Ахтубинск”
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ТРВ-АХТУБИНСК”
- **Name:** TRV-Akhtubinsk SRL
- **Name:** Društvo za taktičke projekte Akhtubinsk
- **Name:** Corporația de rachete balistice tactice Akhtubinsk

**EU reference number:** EU.10365.64**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Федеральное казенное предприятие “Завод имени Я.М.Свердлова”
- **Name:** Sverdlov Plant
- **Name:** Federal state enterprise “Plant named after Ia. M. Sverdlov” **Remark:** Principal place of business: Russian Federation.  
Place of registration: Russian Federation (606002, Nizhny Novgorod region, Dzerzhinsk city, Sverdlov avenue, 4)
- **Name:** Federálny štátny podnik „Podnik J. M. Sverdlova“
- **Name:** Uzina Sverdlov
- **Name:** Întreprinderea statului federal «Uzina denumită după Ia. M. Sverdlov»
- **Name:** Státní federální podnik „Závod pojmenovaný po J. M. Sverdlovovi“
- **Name:** Federalno državno poduzeće „Plant named after Ia. M. Sverdlov“
- **Name:** Den føderale statsejede virksomhed "Plant named after Ia. M. Sverdlov"
- **Name:** Impresa statale federale "Plant named after Ia. M.Sverdlov"
- **Name:** Entreprise fédérale d'État "Usine Sverdlov"
- **Name:** Federalinė valstybės įmonė „J. M. Sverdlovo vardo gamykla“
- **Name:** Empresa pública federal "fábrica denominada em honra de Ia. M. Sverdlov"
- **Name:** J.M. Szverdlovról elnevezett szövetségi állami vállalat
- **Name:** Ομοσπονδιακή κρατική επιχείρηση «Plant named after Ia. M. Sverdlov»
- **Name:** Zvezno državno podjetje „Plant named after Ia. M. Sverdlov“
- **Name:** das föderale staatliche Unternehmen "J. M. Swerdlow“
- **Name:** staatsbedrijf “Plant named after Ia.M. Sverdlov”
- **Name:** empresa estatal federal “Plant named after Ia. M. Sverdlov”

**EU reference number:** EU.10366.63**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Usine "Copier" S.A.
- **Name:** fabriek “Copier” JSC
- **Name:** sociedad anónima Factory “Copier”
- **Name:** gamykla Atgamintojas JSC
- **Name:** Fabrica «Copier» SA
- **Name:** Factory “Copier” JSC **Remark:** Place of registration: Russian Federation (425350, Republic of Mari El, city of Kozmodemyansk, str. Gagarina, 10).  
Principal place of business: Russian Federation
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЗАВОД ‘КОПИР’”
- **Name:** fábrica "Copier" JSC
- **Name:** Copier JSC -tehdas
- **Name:** Tvornica „Copier“ JSC
- **Name:** Spoločnosť “Copier” JSC
- **Name:** Tovarna „Copier“ JSC
- **Name:** Závod „Copier“

**EU reference number:** EU.10367.62**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Vulkan SRL
- **Name:** Společnost s ručením omezeným NTTS "VULKAN"
- **Name:** Vulkan, d. o. o.
- **Name:** sociedad limitada NTTS “Vulkan”
- **Name:** Vulkan LLC **Remark:** Principal place of business: Russian Federation.  
Place of registration: Russian Federation (105318, Moscow, ul. Ibragimova, 31)
- **Name:** Spoločnosť NTTS "VULKAN" LLC
- **Name:** Общество С Ограниченной Ответственностью “Научно-Технический Центр ‘Вулкан’”
- **Name:** NTTS “VULKAN” LLC **Remark:** Nauchno-Tekhnicheskii Tsentr ‘Vulkan’
- **Name:** Obshchestvo S Ogranichennoi Otvetstvennostiu “Nauchno-Tekhnicheskii Tsentr ‘Vulkan’”

**EU reference number:** EU.10368.61**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** OKENIT JSC **Remark:** Principal place of business: Russian Federation.  
Place of registration: Russian Federation (193091, Saint Petersburg, nab. Oktiabrskaya, 6, litera v, pomeshch. 8-n)
- **Name:** AO "OKENIT"
- **Name:** AKTSIONERNOE OBSHCHESTVO "OKENIT"
- **Name:** OKENIT SA
- **Name:** sociedad anónima OKENIT
- **Name:** OKENIT d. d.
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "OKENIT"
- **Name:** Spoločnosť OKENIT JSC
- **Name:** Akciová spoločnosť OKENIT

**EU reference number:** EU.10369.60**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SOCIETATEA PE ACȚIUNI «UNIUNEA ECHELON PENTRU ȘTIINȚĂ ȘI DEZVOLTARE»
- **Name:** Akciová spoločnosť Echelon
- **Name:** JOINT STOCK COMPANY "ECHELON UNION FOR SCIENCE AND DEVELOPMENT" **Remark:** Principal place of business: Russian Federation.  
Place of registration: Russian Federation (107023, Moscow, ul. Elektrozavodskaya, 24 str. 1.)
- **Name:** sociedad anónima Echelon
- **Name:** JSC "NPO ECHELON"
- **Name:** ECHELON JSC
- **Name:** ЭШЕЛОН

**EU reference number:** EU.10370.38**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Общество С Ограниченной Ответственностью "Итеранет"
- **Name:** Obshchestvo s Ogranichennoi Otvetstvennostiu "Iteranet"
- **Name:** Spoločnosť Iteranet LLC
- **Name:** Iteranet, d. o. o.
- **Name:** Společnost s ručením omezeným Iteranet
- **Name:** Iteranet LLC **Remark:** Principal place of business: Russian Federation.  
Place of registration: Russian Federation (119121, Moscow, per. Truzhenikov 1-i, 16 str.17)
- **Name:** sociedad limitada Iteranet
- **Name:** Iteranet SRL

**EU reference number:** EU.10371.37**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Positive Group PJSC **Remark:** Principal place of business: Russian Federation.  
Place of registration: Russian Federation (107241, Moscow, sh. Shchelkovskoe, 23A, pomeshch. V kom. 33.)
- **Name:** Positive technologies
- **Name:** Gruppa Pozitiva
- **Name:** Группа Позитива
- **Name:** Spoločnosť Positive Group PJSC
- **Name:** Veřejná akciová společnost Positive Group
- **Name:** sociedad anónima pública Positive Group
- **Name:** Societatea publică pe acțiuni Positive Group
- **Name:** Positive Group, javna delniška družba

**EU reference number:** EU.10372.36**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** sociedad limitada Poisk-IT
- **Name:** Obshchestvo S Ogranichennoi Otvetstvennostiu Nauchno-Tekhnicheskii Tsentr "Poisk-IT"
- **Name:** Společnost s ručením omezeným Poisk-IT
- **Name:** Sociedade de Responsabilidade Limitada centro científico e técnico "Poisk-IT"
- **Name:** Spoločnosť Poisk-IT LLC
- **Name:** Poisk-IT, d. o. o.
- **Name:** Poisk-IT SRL
- **Name:** Poisk-IT LLC **Remark:** Principal place of business: Russian Federation.  
Place of registration: Russian Federation (27521, Moscow, ul. Oktiabrskaja, 72.)
- **Name:** Limited Liability Company Scientific and Technical Center "Poisk-IT"

**EU reference number:** EU.10373.35**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** AO "НИИ 'ВЕКТОР'"
- **Name:** sociedad anónima Vektor
- **Name:** Vektor, d. d.
- **Name:** Spoločnosť Vektor JSC j
- **Name:** Vektor SA
- **Name:** Akciová spoločnosť Vektor
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'ВЕКТОР'"
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'ВЕКТОР'"
- **Name:** ОАО НИИ Вектор
- **Name:** Vektor JSC **Remark:** Principal place of business: Russian Federation.  
Place of registration: Russian Federation (197022, Saint Petersburg, ul. Akademika Pavlova, 14)

**EU reference number:** EU.10375.33**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Spoločnosť Akuta JSC
- **Name:** Akuta SA
- **Name:** Acuta
- **Name:** Akuta, d. d.
- **Name:** Akuta JSC **Remark:** Principal place of business: Russian Federation.  
Place of registration: Russian Federation (197110, Saint Petersburg, ul. Pionerskaja, 44)
- **Name:** Zakrytoe Aktsionernoe Obshchestvo "Akuta"
- **Name:** Закрытое Акционерное Общество "Акута"
- **Name:** Акута
- **Name:** sociedad anónima Akuta
- **Name:** Akciová spoločnosť Akuta

**EU reference number:** EU.10376.32**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Московский научно-исследовательский телевизионный институт
- **Name:** ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "МНИТИ"
- **Name:** Moscow Research Television Institute
- **Name:** ZAKRYTOE AKTSIONERNOE OBSHCHESTVO "MNITI"
- **Name:** Institutul de cercetare în domeniul televiziunii din Moscova
- **Name:** Maskvos mokslinių tyrimų televizijos institutas
- **Name:** ZAO MNITI **Remark:** Principal place of business: Russian Federation.  
Place of registration: Russian Federation (105094, Moscow, ul. Golianovskaja, 7A str. 1)

**EU reference number:** EU.10377.31**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Armata a 20-a gardistă de arme întrunite
- **Name:** 20-я гвардейская общевойсковая армия
- **Name:** 20-я гвардейская Краснознаменная общевойсковая армия
- **Name:** 20th Guards Combined Arms Army **Remark:** part of the Russian Ground Forces.  
Principal place of business: Russian Federation.  
Place of registration: Russian Federation (606083, Nizhny Novgorod region, Volodarsky district, Mulino)
- **Name:** 20e gardeleger gecombineerde wapens
- **Name:** 20.º Ejército Interarmas de la Guardia
- **Name:** 20a armata combinata della Guardia
- **Name:** 20e armée interarmes de la Garde
- **Name:** 20. kaujinieku kombinēto spēku armija
- **Name:** 20 -o pajēgu armija
- **Name:** 20. kombineeritud relvastusega armee
- **Name:** 20. gardna kombinirana armada
- **Name:** 20. gardová kombinovaná armáda
- **Name:** 20. Gwardyjska Armia Ogólnowojskowa
- **Name:** 20.º Ejército Interarmas da Guarda
- **Name:** Dvacátá gardová vševojsková armáda
- **Name:** 20:e gardesarmén
- **Name:** 20. gardijska kombinirana armija
- **Name:** 20. kaartin usean aselajin armeija
- **Name:** 20. rohamõrségi összefegyvernemi hadsereg
- **Name:** 20ή Στρατιά Φρουρών Συνδυασμένων Οπλων
- **Name:** 20. Gardarmee

**EU reference number:** EU.10379.29**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Brigada 53 Rachete Antiaeriene
- **Name:** 53-та противовоздушна ракетна бригада
- **Name:** Brigada de Misiles Antiaéreos n.º 53
- **Name:** 53e luchtdoelraketbrigade
- **Name:** 53. Flugabwehrraketenbrigade
- **Name:** 53η Ταξιαρχία Αντιαεροπορικών Πυραύλων
- **Name:** 53. légvédelmirakétadandár
- **Name:** 53. ilmatorjuntaohjusrikaati
- **Name:** 53. protuzračna raketna brigada
- **Name:** 53:e luftvärnsrobotbrigaden
- **Name:** Tšiapadesátá protiletadlová raketová brigáda
- **Name:** 53. protiletadlová raketová brigáda
- **Name:** 53. armada za protizračno obrambo
- **Name:** 53. õhutõrjerakettide brigaad
- **Name:** 53.ª Brigada de Mísseis Antiaéreos
- **Name:** 53. Przeciwlotnicza Brygada Rakietowa
- **Name:** 53-oji zenitinių raketų brigada
- **Name:** 53. pretgaisa raķešu brigāde
- **Name:** 53e brigade de missiles anti-aériens
- **Name:** 53a brigata missilistica antiaerea
- **Name:** 53rd Anti-Aircraft Missile Brigade **Remark:** Principal place of business: Russian Federation.  
Place of registration: Russian Federation (305502, Kursk region, pos. Marshal Zhukov, military unit 32406)

**EU reference number:** EU.10392.71**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Dispozitive și sisteme specializate
- **Name:** Nejavno dioničko društvo ‚Istraživački i proizvodni centar‘ Specijalizirani uređaji i sustav
- **Name:** nejavna delniška družba ‚Research and Production Center‘ Specialized Devices and Systems
- **Name:** Societatea pe acțiuni de tip închis «Centrul pentru cercetare și producție» Dispozitive și sisteme specializate
- **Name:** Непубличное Акционерное Общество «Научно-Производственный Центр ‘Специализированные Приборы И Системы’»
- **Name:** Specialized Devices and Systems
- **Name:** Non-Public Joint Stock Company “Research and Production Center” Specialized Devices and Systems
- **Name:** SPS CJSC **Remark:** CJSC: Non-Public Joint Stock Company  
SPS stands for Russian Специализированные Приборы И Системы (Specialized Devices and Systems).  
Sergei Iurevich Zubkov (general manager).  
Place of registration:  
Moscow, Russian Federation  
(125080, Moscow, sh. Volokolamskoe, 1 str. 1, et 5; pom VI; kom 30B)  
Principal place of business:  
Russian Federation, Netherlands

**EU reference number:** EU.10393.70

**Legal basis:** 2023/1216 (OJ L159 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** AO “FTI-OPTRONIK” **Remark:** Place of registration: Saint Petersburg, Russian Federation.  
Date of registration: 3.7.2013
- **Name:** ООО ФТИ-ОПТРОНИК

**Contact information:**

- **Address:** Russian Federation, 194021 St Petersburg, Politekhnikeskaya Ulitsa,28

**EU reference number:** EU.10394.69

**Legal basis:** 2023/1216 (OJ L159 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Skupina Zala Aero
- **Name:** Zala Aero Group **Remark:** Type of entity:  
Limited Liability Company (LLC).  
Associated entity:  
JCS Kalashnikov Concern
- **Name:** Groupe Zala Aero

**Contact information:**

- **Address:** Russian Federation, Udmurt Republic, 426011 Izhevsk, 9050

**EU reference number:** EU.10395.68

**Legal basis:** 2023/1216 (OJ L159 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** JSC NPP “KLASS” **Remark:** Type of entity: Joint Stock Company (JSC)
- **Name:** Akciová společnost NPP Klass
- **Name:** S.A. NPP Klass
- **Name:** Dioničko društvo NPP Klass
- **Name:** sociedad anónima NPP Klass

**Contact information:**

- **Address:** Russian Federation, 111123 Moscow, Entuziastov Highway,56, Building 21

**EU reference number:** EU.10499.73

**Legal basis:** 2023/1563 (OJ L 190 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Агенция за социално проектиране
- **Name:** Agentsvo Sotsialnogo Proektirovania **Remark:** from Russian
- **Name:** ASP **Remark:** Abbreviation for Agentsvo Sotsialnogo Proektirovania
- **Name:** Ghníomhaireacht um Dhearadh Sóisialta
- **Name:** Agencja Projektów Społecznych
- **Name:** Social Design Agency **Remark:** Agentsvo Sotsialnogo Proektirovania  
Type of entity: Technology and Information Company  
Place of registration: Russia  
Date of registration: Established 2001  
Principal place of business: Russia
- **Name:** АСП **Remark:** Агентство социального проектирования
- **Name:** Agentura pro sociální design
- **Name:** Agenția de Inginerie Socială

**Contact information:**

- **Address:** Russian Federation, Moscow, Bolshoy Kislovsky per, 1, building 2

**EU reference number:** EU.10500.79

**Legal basis:** 2023/1563 (OJ L 190 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Structura National Technologies **Remark:** Type of entity: Technology and Information Company.  
Place of registration: Russia.  
Date of registration: Established 2009.  
Principal place of business: Russia.
- **Name:** Przedsiębiorstwo technologii krajowych Struktura
- **Name:** Tehnologiile Naționale «Structura»
- **Name:** Struktura – Národní technologie
- **Name:** Teicneolachtaí Náisiúnta Structura
- **Name:** ООО "ГК СТРУКТУРА"
- **Name:** “Struktura”

**Contact information:**

- **Address:** Russian Federation, Moscow, Arbat per Bolshoy Kislovskii 1 building 2 premises/room. i/42 **Remark:** Moscow municipal district

**EU reference number:** EU.10501.78

**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** АНО Диалог
- **Name:** ANO Dialog **Remark:** Headed by Alexey Goreslavsky  
Type of entity: Autonomous non-profit organization  
Place of registration: Russia  
Date of registration: 2019  
Principal place of business: Russia

**Contact information:**

- **Address:** Russian Federation, 119021 Moscow, st. Timura Frunze, d.11, p.1, BC Demidov

**EU reference number:** EU.10502.77

**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** InfoRos OOO IA
- **Name:** Inforos OOO IA **Remark:** Type of entity: Media organisation  
Place of registration: Moscow  
Date of registration: 02/06/2003  
Principal place of business: Moscow
- **Name:** ООО ИА ИНФОРОС

**Contact information:**

- **Address:** Russian Federation, 117218 Moscow, 13 Krzhizhanovskogo str., k. 2, office 511, municipal district academic

**EU reference number:** EU.10503.76

**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Institutul Diasporei Ruse
- **Name:** Az Orosz Diaszpóra Intézete
- **Name:** Институт на руската диаспора
- **Name:** Ινστιτούτο της Ρωσικής Διασποράς
- **Name:** Instituut van de Russische diaspora
- **Name:** Institut ruské diaspory
- **Name:** Inštitút ruskej diaspóry
- **Name:** Institut de la diaspora russe
- **Name:** ИНСТИТУТ РУССКОГО ЗАРУБЕЖЬЯ
- **Name:** Rusijos diasporos institutas
- **Name:** L-Istitut tad-Dijaspora Russa
- **Name:** Institiúid Dhiaspóra na Rúise
- **Name:** Institute of the Russian Diaspora **Remark:** The Institute owns an online media presence called russkie.org

Type of entity: “Advising on commercial activities and management”

Place of registration: Moscow

Date of registration: 03/11/2005

Principal place of business: Moscow

- **Name:** Institut der russischen Diaspora
- **Name:** Instituto da Diáspora Russa
- **Name:** Instytut Diaspory Rosyjskiej
- **Name:** Istituto della diaspora russa
- **Name:** Instituto de la Diáspora Rusa

**Contact information:**

- **Address:** Russian Federation, 117218 Moscow, str. Krzhizhanovskoy, d.13, str .2

**EU reference number:** EU.2782.80

**Legal basis:** [2021/446 \(OJ L87\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** DOBROLYOT
- **Name:** DOBROLET
- **Name:** ДОБРОЛЁТ
- **Name:** ДОБРОЛЕТ

**Contact information:**

- **Address:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1 **Web:** <https://aviakompaniya.com/dobrolet/>; [www.pobeda.aero](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:** Státní jednotný podnik „Republiky Krym“ „Chernomorneftegaz“
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Chernomorneftegaz”
- **Name:** State Unitary Enterprise of the “Republic of Crimea” “Chernomorneftegaz” **Remark:** formerly known as PJSC “Chernomorneftegaz”
- **Name:** Държавно единно предприятие на „Република Крим“ „Черноморнефтегаз“
- **Name:** PJSC “Chernomorneftegaz” **Remark:** formerly known as
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“ „Chernomorneftegaz“
- **Name:** »Republikken Krims« statsejede virksomhed »Chernomorneftegaz«
- **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 Krims” statliga företag ”Chernomorneftegaz”
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Chernomorneftegaz”
- **Name:** Državno unitarno podjetje „Republike Krim“ „Chernomorneftegaz“

**Contact information:**

- **Address:** Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Email:** [office@chernomorneftegaz.ru](mailto:office@chernomorneftegaz.ru) **Phone:** +7 (3652) 66-70-00; +7 (3652) 66-78-00 **Web:** <http://gas.crimea.ru/> **Remark:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000

**EU reference number:** EU.2966.62

**Legal basis:** 2023/571 (OJ L75 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Samhällsrörelsen ’Donetskrepubliken’
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **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:** Veřejné hnutí „Doněcká republika“
- **Name:** Állami mozgalom: „Donyecki Köztársaság”
- **Name:** Mouvement public “République de Donetsk”
- **Name:** Δημόσιο κίνημα “Δημοκρατία του Ντονέτσκ”
- **Name:** Movimento pubblico “Repubblica di Donetsk”
- **Name:** Javni pokret „Republika Donjeck”
- **Name:** »Donyecki Köztársaság« népi mozgalom
- **Name:** Viešasis judėjimas „Donetsk Republic“
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Mișcarea publică «Republica Donețk»
- **Name:** Movimento público “República de Donetsk”
- **Name:** Ruch społeczny »Republika Doniecka«
- **Name:** Volksbewegung “Republiek Donetsk”
- **Name:** Moviment publicu “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:** Gluaiseacht phoiblí ‘Donetsk Republic’



**Contact information:**

- **Address:** Unknown country, Donetsk, Universitetskaya 19 **Email:** orgotdel@oddr.info **Web:** http://oddr.info/ **Remark:** г. Донецк, ул. Университетская, дом 19

**EU reference number:** EU.2967.27**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** People's Union **Remark:** de-registered in 2018
- **Name:** Народный союз
- **Name:** People's Union (Narodny Soyuz)

**EU reference number:** EU.2968.89**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Gospodarska unija Luhanska
- **Name:** Луганский экономический союз
- **Name:** Luganski Ekonomitscheski Sojus **Remark:** Луганский экономический союз
- **Name:** Luhanský hospodársky svaz
- **Name:** Unión Económica de Lugansk
- **Name:** Лугански икономически съюз
- **Name:** Οικονομική Ένωση του Λουχάνσκ
- **Name:** Luganski majandusliit
- **Name:** Wirtschaftsunion Luhansk
- **Name:** Den Økonomiske Union Luhansk
- **Name:** Unione economica di Lugansk
- **Name:** Mir regiji Lugansk
- **Name:** Union économique de Louhansk
- **Name:** „Luhansko ekonominē 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:** Luhansks ekonomiska union
- **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

**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:** Aşa-numita «Republică Populară Doneţk»
- **Name:** denominada “Republics Popular de Donetsk”
- **Name:** Den såkaldte »Folkerepublikken Donetsk«
- **Name:** Sogenannte „Volksrepublik Donezk“
- **Name:** Cosiddetta “Repubblica popolare di Donetsk”
- **Name:** Soi-disant “République populaire de Donetsk”
- **Name:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Ντονέτσκ”
- **Name:** Zogenaamde “Volksrepubliek Donetsk”
- **Name:** Denominada "República Popular de Donetsk"
- **Name:** Tzv. Doněcká lidová republika
- **Name:** az úgynevezett „Donyecki Népköztársaság”
- **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:** 'Донецкая народная республика' (ДНР)
- **Name:** 'Donetskaaya narodnaya respublika' (DNR)
- **Name:** Tzw. „Doniecka Republika Ludowa”
- **Name:** T. i. „Ljudska republika Doneck“
- **Name:** Tzv. Donecká ľudová republika
- **Name:** Takozvana „Donecka narodna republika”
- **Name:** ”Donetskin kansantasavalta”
- **Name:** T.нар. „Донецка народна република“
- **Name:** s.k. Folkrepubliken Donetsk
- **Name:** vadinamoji Donecko liaudies respublika
- **Name:** „Donetski Rahvavabariik“
- **Name:** ‘Donetsk People’s Republic’, mar a ghairtear de
- **Name:** L-hekk imsejha “Donetsk People’s Republic”
- **Name:** Tā sauktā “Doneckas Tautas Republika”

**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:** 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.
- **Name:** Луганская гвардия

**Contact information:**

- **Address:** Unknown country **Remark:** Social media and other information:

<https://vk.com/luguard>

<http://vk.com/club68692201>

<https://vk.com/luguardnews>

**EU reference number:** EU.3051.67

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Army of the Southeast
- **Name:** Армии Юго-Востока

**Contact information:**

- **Address:** Unknown country **Web:** <https://vk.com/sigmaorel>

**EU reference number:** EU.3484.19

**Legal basis:** [2019/1403 \(OJ L236\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Donbas People's Militia **Remark:** So-called ‘Donbas People's Militia’
- **Name:** Народное ополчение Донбасса

**Contact information:**

- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko **Email:** voenkom.dnr@mail.ru **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09
- **Remark:** Social media: <http://vk.com/polkdombassa> + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novorossia.co polkdombassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

**EU reference number:** EU.3485.81**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Štátny federálny rozpočtový úrad „Sanatórium Nižňaja Oreanda“ kancelárie prezidenta Ruskej federácie
- **Name:** cunoscută anterior drept stațiunea «Nizhnyaya Oreanda»
- **Name:** Federal State Budgetary Enterprise “Sanatorium ‘Nizhnyaya Oreanda’” of the Administration of the President of the Russian Federation  
**Remark:** Re-registered on 9 October 2014 as Federal State Budgetary Enterprise “Sanatorium Nizhnyaya Oreanda” of the Administration of the President of the Russian Federation (Федеральное государственное бюджетное учреждение “Санаторий ‘Нижняя Ореанда’ Управления делами Президента Российской Федерации”). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).
- **Name:** Întreprinderea bugetară a statului federal «Sanatorium „Nizhnyaya Oreanda”» a administrației președintelui Federației Ruse
- **Name:** anteriormente denominada Estância “Nizhnyaya Oreanda”
- **Name:** Empresa Orçamental do Estado Federal “Sanatorium Nizhnyaya Oreanda” da administração do presidente da Federação da Rússia
- **Name:** entinen Kylpylä "Nižnjaja Oreanda"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Sanatorium 'Nižnjaja Oreanda'"
- **Name:** prej imenovano Letovišče „Nižnjaja Oreanda“
- **Name:** Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda“ urada predsednika Ruske federacije
- **Name:** varasema nimega Resort „Nizhnyaya Oreanda“
- **Name:** ar a dtugtaí Resort ‘Nizhnyaya Oreanda’
- **Name:** известно преди като курорт „Нижняя Ореанда“
- **Name:** Федерально държавно бюджетно предприятие „Санаториум „Нижняя Ореанда“ на администрацията на президента на Руската федерация
- **Name:** dříve známa jako rekreační středisko „Nizhnyaya Oreanda“
- **Name:** Federální státní rozpočtová organizace „Sanatorium „Nizhnyaya Oreanda““ při Úřadu prezidenta Ruské federace
- **Name:** antes conocida como Centro Turístico “Nizhnyaya Oreanda”
- **Name:** Empresa del Presupuesto Estatal Federal “Sanatorium ‘Nizhnyaya Oreanda’” de la administración del presidente de la Federación de Rusia
- **Name:** vormals Kurort „Nizhnyaya Oreanda“
- **Name:** Föderales staatseigenes Unternehmen „Kurort „Nizhnyaya Oreanda““ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** tidligere kendt som kurstedet »Nizhnyaya Oreanda«
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Sanatorium »Nizhnyaya Oreanda««
- **Name:** anciennement connue sous le nom de Complexe hôtelier “Nizhnyaya Oreanda”
- **Name:** Entreprise budgétaire de l’État fédéral “Sanatorium ‘Nizhnyaya Oreanda’” de l’administration du président de la Fédération de Russie
- **Name:** παλαιότερα γνωστή ως θέρετρο “Nizhnyaya Oreanda”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση με την επωνυμία “Sanatorium ‘Nizhnyaya Oreanda’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** prethodno poznato kao ljetovalište „Nizhnyaya Oreanda”
- **Name:** Federalno državno proračunsko poduzeće „Sanatorij „Nizhnyaya Oreanda”” u okviru administracije predsjednika Ruske Federacije
- **Name:** agrākais nosaukums – Resort “Nizhnyaya Oreanda”
- **Name:** Krievijas Federācijas prezidenta administrācijas federāls valsts budžeta uzņēmums “Sanatorium “Nizhnyaya Oreanda””
- **Name:** già resort “Nizhnyaya Oreanda”
- **Name:** Impresa a partecipazione statale federale “Sanatorium Nizhnyaya Oreanda” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** qabel maghrufa bhala ċ-Centru “Nizhnyaya Oreanda”
- **Name:** Intrapriža Bağitarja tal-Istat Federali “Sanatorium “Nizhnyaya Oreanda”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** Nizsnyaja Oreanda Üdülő
- **Name:** korábbi ismert neve: Resort „Nizhnyaya Oreanda”
- **Name:** az Oroszországi Föderáció elnöki hivatalának „Nizsnyaja Oreanda Szanatórium” szövetségi költségvetési vállalata
- **Name:** anksčiau žinoma kaip sanatorija „Nizhnyaya Oreanda“
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Sanatorium Nizhnyaya Oreanda“
- **Name:** poprzednio znane jako ośrodek „Nizhnyaya Oreanda”
- **Name:** Federalne Państwowe Przedsiębiorstwo Budżetowe „Sanatorium Nizhnyaya Oreanda” administracji prezydenta Federacji Rosyjskiej
- **Name:** voorheen bekend als Resort “Nizhnyaya Oreanda”
- **Name:** Federal State Budgetary Enterprise “Sanatorium “Nizhnyaya Oreanda”” van het kabinet van de president van de Russische Federatie
- **Name:** predtým známy ako stredisko „Nižňaja Oreanda“
- **Name:** Resort “Nizhnyaya Oreanda” **Remark:** formerly known as
- **Name:** Санаторий “Нижняя 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](http://www.oreanda-resort.ru) **Remark:** Санаторий ‘Нижняя Ореанда’, 298658, г. Ялта, пгт. Ореанда, дом 12, Украина

**EU reference number:** EU.3573.18**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** 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:** 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 κρατικός χρηματοδοτούμενος φορέας επιστημών και έρευνας “Παν-ρωσικό εθνικό επιστημονικό ινστιτούτο έρευνας για την αμπελοκαλλιέργεια και την οινοποιία ‘Magarach’ Ρωσική Ακαδημία Επιστημών”
- **Name:** “Entreprise publique ‘Magarach’ de l’Institut national du vin” **Remark:** Anciennement connue sous le nom d’
- **Name:** entreprise unitaire d’État de la “République de Crimée” “Institut national du vin ‘Magarach’” **Remark:** Anciennement connue sous le nom d’
- **Name:** Institution budgétaire de l’État fédéral pour la science et la recherche “Institut national panrusse de recherche scientifique pour la viticulture et la vinification de ‘Magarach’ de l’Académie des sciences de Russie”
- **Name:** ‘State enterprise ‘Magarach’ of the national institute of wine’ tráth **Remark:** Ar a dtugtaí an
- **Name:** ‘State Unitary Enterprise of the ‘Republic of Crimea’ ‘National Institute of Wine ‘Magarach’ tráth’ **Remark:** Ar a dtugtaí an
- **Name:** An institiúid bhuiséadach stáit fheidearálach don eolaíocht agus taighde darb ainm ‘All- Russia national scientific research institute for wine growing and wine making ‘Magarach’ Russian Academy of Sciences’
- **Name:** “Impresa statale Magarach dell’istituto enologico nazionale” **Remark:** Già
- **Name:** impresa unitaria statale della “Repubblica di Crimea” “Istituto enologico nazionale ‘Magarach’” **Remark:** Già
- **Name:** Istituzione a partecipazione statale federale per la scienza e la ricerca “Istituto nazionale panrusso di ricerca scientifica per la viticoltura e vinificazione ‘Magarach’ — Accademia delle Scienze russa”
- **Name:** „Državno poduzeće „Magarach’ nacionalnog instituta za vino” **Remark:** Ranije poznato kao
- **Name:** Državno unitarno poduzeće „Republike Krima” “Nacionalni institut za vino „Magarach”” **Remark:** Ranije poznato kao
- **Name:** Federalna državna proračunska institucija za znanost i istraživanja „Sveruski nacionalni znanstveni institut za vinogradarstvo i proizvodnju vina „Magarach’ Ruske akademije znanosti”
- **Name:** valstybės įmonė „Nacionalinis vyno institutas „Magarach”“ **Remark:** Anksčiau žinoma kaip
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Nacionalinis vyno institutas „Magarach”“ **Remark:** Anksčiau žinoma kaip
- **Name:** Federalinė valstybės biudžetinė mokslo ir mokslinių tyrimų įstaiga „Visos Rusijos nacionalinis mokslinių tyrimų vynuogių auginimo ir vyno gamybos srityje institutas „Magarach“, Rusijos mokslų akademija“
- **Name:** Krimas Republikas” valsts unitārs uzņēmums “National Institute of Wine “Magarach”” **Remark:** Agrākais nosaukums
- **Name:** Federāla valsts budžeta zinātnes un pētniecības iestāde “All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** „Magaracs” Nemzeti Szőlészeti és Borászati Intézet, állami mezőgazdasági vállalat **Remark:** Korábbi elnevezése
- **Name:** „Magaracs” Nemzeti Borintézet, a Krími Köztársaság állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** Az Orosz Tudományos Akadémia „Magaracs” Összoroszországi Szőlészeti és Borászati Tudományos Kutatóintézete, szövetségi állami tudományos és kutatóintézet
- **Name:** “State Enterprise “Magarach” van het Nationaal Wijninstituut” **Remark:** Voorheen bekend als
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Nationaal Wijninstituut “Magarach”” **Remark:** Voorheen bekend als
- **Name:** Instituut voor het federaal staatsbudget voor wetenschap en onderzoek “All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** “Intrapriža statali ‘Magarach’ tal-istitut nazzjonali tal-inbid” **Remark:** Qabel kienet maghrufa bhala
- **Name:** Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea” l-“Istitut Nazzjonali tal-Inbid ‘Magarach’” **Remark:** Qabel kienet maghrufa bhala
- **Name:** Istituzzjoni tal-baġit tal-Istat Federali għax-xjenza u r-riċerka “Istituzzjoni nazzjonali ta’ riċerka xjentifika tar-Russja għall-vitikultura u l-produzzjoni tal-inbid, l-Akkademja tax-Xjenzi Russa ‘Magarach’”
- **Name:** întreprinderea de stat «Magarach» a institutului național de vinificație **Remark:** Cunoscută anterior drept
- **Name:** întreprinderea unitară de stat a «Republicii Crimeea» Institutul național de vinificație «Magarach» **Remark:** Cunoscută anterior drept
- **Name:** Instituția bugetară de știință și cercetare a statului federal «All-Russia national scientific research institute for wine growing and wine making „Magarach” Russian Academy of Sciences»
- **Name:** Institutul Național Panrus de Cercetări Științifice pentru Viticultură și Vinificație «Magarach», Academia Rusă de Științe
- **Name:** «Empresa Pública «Magarach» do Instituto Nacional do Vinho» **Remark:** Anteriormente denominada
- **Name:** Empresa Pública Unitária da «República da Crimeia», Instituto Nacional do vinho «Magarach» **Remark:** Anteriormente denominada
- **Name:** Instituição orçamental do Estado federal para a ciência e investigação «Instituto nacional panrusso de investigação científica em viticultura e vinificação «Magarach», da Academia Russa de Ciências»
- **Name:** »Państwowe przedsiębiorstwo ‘Magaracz’ Krajowy Instytut Wina« **Remark:** Dawniej znany jako
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Krajowy Instytut Wina ‘Magaracz’ **Remark:** Dawniej znany jako
- **Name:** Federalna budżetowa instytucja naukowo-badawcza »Ogólnorosyjski narodowy naukowo-badawczy instytut uprawy winorośli i produkcji wina ‘Magaracz’ przy Rosyjskiej Akademii Nauk«
- **Name:** „Državno podjetje „Magarač“ Državnega vinogradniškega inštituta“ **Remark:** Prej imenovano
- **Name:** državno unitarno podjetje „Republike Krim“, Državni vinogradniški inštitut „Magarač“ **Remark:** Prej imenovano
- **Name:** Zvezna proračunska institucija za znanost in raziskave „Vseruski nacionalni znanstveno-raziskovalni inštitut za vinogradništvo in pridelavo vina „Magarač“ Ruske akademije za znanost“
- **Name:** „štátný podnik „Magarač“ Národního 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 akademie vied“
- **Name:** ”Republiken Krims” statliga företag ”National Institute of Wine ‘Magarach’” **Remark:** Tidigare känt som
- **Name:** Federalt statligt budgetinstitut för vetenskap och forskning ”All-Russia national scientific research institute for wine growing and wine

making 'Magarach' Russian Academy of Sciences"

- **Name:** "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:** »Republikken Krim« 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:** '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'

**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:** Batallón Vostok
- **Name:** „Бригада Изток“
- **Name:** Prapor „Vostok“
- **Name:** Brigáda „Vostok“
- **Name:** Bataljon Vostok
- **Name:** »Brigade Vostok«
- **Name:** Bataillon Wostok
- **Name:** „Brigade Wostok“
- **Name:** Vostoki pataljon
- **Name:** „Vostoki brigaad“
- **Name:** Vostok Battalion
- **Name:** “Bataillon Vostok”
- **Name:** battaglione Vostok
- **Name:** “Brigata Vostok”
- **Name:** bataljun Vostok
- **Name:** „Vostoko batalionas“
- **Name:** „Vostoko brigada“
- **Name:** Vosztok zászlóalj
- **Name:** »Vosztok dandár«
- **Name:** 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:** Vostok Battalion
- **Name:** "Батальон Восток"
- **Name:** “Brigada Vostok”
- **Name:** "Бригада Восток"
- **Name:** "Vostok Brigade" **Remark:** Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic".
- **Name:** „Батальон Изток“

**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:** Almaz-Antey JSC
- **Name:** Concern Almaz-Antey
- **Name:** Joint-stock company Almaz-Antey air and space defence corporation
- **Name:** Almaz-Antey corp
- **Name:** Almaz-Antey defense corporation
- **Name:** Акционерное общество ‘Концерн воздушно-космической обороны “Алмаз — Антей”’
- **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

**EU reference number:** EU.3959.54**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Brigada „Prizrak“
- **Name:** Prizrak-prikaati
- **Name:** Brigada Prizrak
- **Name:** Prizrakbrigaden
- **Name:** Brigáda Prizrak
- **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:** Brigáde “Prizrak”
- **Name:** Brigata Prizrak
- **Name:** „Prizrak” dandár
- **Name:** Brigada „Prizrak“
- **Name:** Brigada Prizrak
- **Name:** Brygada „Prizrak”
- **Name:** Prizrak-brigade

**Contact information:**

- **Address:** Unknown country, District 50 Year of the USSR, 18; c. of Kirovsk **Email:** mail@prizrak.info **Phone:** +38 (072) 199-86-39
- **Web:** <https://vk.com/battalionprizrak>

**EU reference number:** EU.3960.79

**Legal basis:** [2020/1267 \(OJ L298\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Kalmius battalion **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.

- **Name:** Батальон ‘Кальмиус’

**Contact information:**

- **Address:** Unknown country **Web:** <https://vk.com/reportage24>

**EU reference number:** EU.3961.44

**Legal basis:** [2017/437 \(OJ L67\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Батальон ‘Смерть’
- **Name:** Death battalion **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

**Remark:** none

**EU reference number:** EU.4026.84

**Legal basis:** [2020/398 \(OJ L78\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** International Union of Public Associations ‘Great Don Army’
- **Name:** Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

**Contact information:**

- **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** <http://xn--80aaaajfjszd7a3b0e.xn--p1ai/> **Remark:** Official information: <http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/>
- **Address:** Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** [http://vk.com/kazak\\_nacguard](http://vk.com/kazak_nacguard) **Remark:** Social media: Cossack National Guard [http://vk.com/kazak\\_nac\\_guard](http://vk.com/kazak_nac_guard) de-registered in 2017

**EU reference number:** EU.4027.49

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Общественно движение „Мир за Луганския район“
- **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:** Mişcarea publică Pace pentru Regiunea Lugansk
- **Name:** Kansanliike ”Rauha Luhanskin alueelle”
- **Name:** Veřejné hnutí „Peace to Luhansk Region“
- **Name:** Állami mozgalom: „Békét a Luhanszk Régióknak”
- **Name:** Public movement ‘Peace to Luhansk Region’
- **Name:** Общественное движение ‘Мир Луганщине’
- **Name:** Mir Luganschine
- **Name:** Öffentliche Bewegung „Frieden für die Region Luhansk“
- **Name:** Folkebevægelsen »Fred i Luhanskregionen«
- **Name:** Mír Luhansku
- **Name:** Movimiento público “Paz para la Región de Luhansk”
- **Name:** Общественно движение „Мир за Луганския район“
- **Name:** Javni pokret „Mir regiji Lugansk”
- **Name:** Mouvement public “Paix pour la région de Lougansk”
- **Name:** Δημόσιο κίνημα “Ειρήνη στην περιοχή του Λουχάνσκ
- **Name:** Rahu Luganski piirkonnale
- **Name:** Viešasis judėjimas „Taika Luhansko regionui“
- **Name:** Sabiedriskā kustība “Miers Luhanskas reģionam”
- **Name:** Movimento pubblico “Pace per la regione di Luhansk”
- **Name:** Volksbeweging “Vrede voor de Regio Loehansk”
- **Name:** Il-moviment pubbliku “Paċi għar-Regjun ta’ Luhansk”
- **Name:** Békét a Luhanszki Régióknak
- **Name:** Rahvaliidumise „Peace to Luhansk Region“
- **Name:** Gluaiseacht phoblí ‘Peace to Luhansk Region’
- **Name:** Rahvaliidumise „Peace to Luhansk Region“
- **Name:** Samhällsrörelsen ’Frid åt Luhansjtjyna’

**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:** denominada “República Popular de Luhansk”
- **Name:** Aşa-numita «Republică Populară Luhansk»
- **Name:** Den såkaldte »Folkerepublikken Luhansk«
- **Name:** Sogenannte „Volksrepublik Luhansk“
- **Name:** Soi-disant “République populaire de Louhansk”
- **Name:** Cosiddetta “Repubblica popolare di Lugansk”
- **Name:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Λουγκάνσκ”
- **Name:** Zogenaamde “Volksrepubliek Loehansk”
- **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:** 'Луганская народная республика' (ЛНР)
- **Name:** 'Luganskaya narodnaya respublika' (LNR)
- **Name:** Denominada "República Popular de Lugansk"
- **Name:** Tzv. Luhanská lidová republika
- **Name:** az úgynevezett „Luhanszki Népköztársaság”
- **Name:** Tzw. „Ługańska Republika Ludowa”
- **Name:** Tzv. Luhanská ľudová republika
- **Name:** Takozvana „Luhanska narodna republika”
- **Name:** Tako imenovana „Ljudska republika Lugansk”
- **Name:** ”Luhanskin kansantasavalta”
- **Name:** s.k. Folkrepublikken Luhansk
- **Name:** vadinamoji Luhansko liaudies respublika
- **Name:** „Luhanski Rahvavabariik”
- **Name:** Tā sauktā “Luhanskas Tautas Republika”
- **Name:** L-hekk imsejha “Luhansk People’s Republic”
- **Name:** ‘Luhansk People’s Republic’, mar a ghairtear de

**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:** Sogenannter „Föderaler Staat Noworossija“
- **Name:** Tā sauktā “Novorossijas federālā valsts”
- **Name:** Soi-disant “État fédéral de Nouvelle Russie”
- **Name:** Αποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- **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:** 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. „Federální štát Novorusko“
- **Name:** Aşa-numitul «Stat Federal al Novorossiya»
- **Name:** "Novorossijan liittovaltio"
- **Name:** s.k. ”Federala staten Novorossija”
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **Name:** Tako imenovana „Zvezna država Novorusija”
- **Name:** L-hekk imsejjah “Federal State of Novorossiya”

**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:** 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"
- **Name:** Comunidad rusa “Sobol”

**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:** Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port **Remark:** formerly known as
- **Name:** ГУП ГС ‘Севастопольский морской порт’
- **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:** State enterprise ‘Sevastopol commercial seaport’ **Remark:** formerly known as
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’ **Remark:** formerly known as

**Contact information:**

- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5 **Email:** [gupsmp@mail.ru](mailto:gupsmp@mail.ru) **Web:** <https://www.sevmp.ru/>
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь **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:** ranije poznato kao državno poduzeće „Universal-Avia”
- **Name:** Državno unitarno poduzeće „Republike Krimeja”, „Universal-Avia”
- **Name:** Государственное предприятие “Универсал-Авиа” **Remark:** formerly known as
- **Name:** già impresa statale “Universal-Avia”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea” “Universal-Avia”
- **Name:** agrākais nosaukums – valsts uzņēmums “Universal –Avia”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Universal-Avia”
- **Name:** korábbi elnevezése: State enterprise „Universal-Avia”
- **Name:** „Universal-Avia”, a „Krími Köztársaság” szövetségi állami vállalata
- **Name:** anksčiau žinoma kaip valstybės įmonė „Universal-Avia”
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Universal-Avia”
- **Name:** voorheen bekend als State enterprise “Universal-Avia”
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Universal-Avia”
- **Name:** qabel kienet magħrufa bħala l-intrapriża tal-Istat “Universal -Avia”
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea” “Universal-Avia”
- **Name:** anteriormente conhecida como empresa estatal “Universal-Avia”
- **Name:** Empresa Unitária Estatal da “República da Crimeia” “Universal-Avia”
- **Name:** dawniej znane jako przedsiębiorstwo państwowe Uniwersal-Awia
- **Name:** jednolite przedsiębiorstwo państwowe Republiki Krymu „Uniwersal-Awia”
- **Name:** predtým známy ako štátny podnik „Universal-Avia”
- **Name:** Штáтны unitáرنý podnik „Krymskej republiky”, „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 Krims« statsejede virksomhed »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:** 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:** Dioničko društvo „Proizvodno-poljoprivredna unija „Massandra”
- **Name:** Consorzio statale “Associazione nazionale di produttori ‘Massandra’”
- **Name:** Impresa a partecipazione statale federale “Unione dei produttori e agricoltori ‘Massandra’” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** già impresa unitaria statale della “Repubblica di Crimea” “Unione dei produttori e agricoltori ‘Massandra’”
- **Name:** Joint-stock company “Unione dei produttori e agricoltori ‘Massandra’”
- **Name:** Valsts koncerns “National Association of producers ‘Massandra’”
- **Name:** Federāls Krievijas Federācijas prezidenta administrācijas valsts budžeta uzņēmums “Production-Agrarian Union ‘Massandra’”
- **Name:** agrākais nosaukums – “Krimas Republikas” valsts unitārs uzņēmums “Production-Agrarian Union ‘Massandra’”
- **Name:** Akciju sabiedrība “Production-Agrarian Union ‘Massandra’”
- **Name:** Valstybės koncernas „National Association of producers „Massandra”
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Production-Agrarian Union „Massandra”
- **Name:** anksčiau žinoma kaip „Krymo Respublikos“ valstybės unitarinė įmonė „Production-Agrarian Union „Massandra”
- **Name:** Akcinė bendrovė „Production-Agrarian Union „Massandra”
- **Name:** „»Massandra« Nemzeti Termelőszövetkezet” állami konzern
- **Name:** Az Oroszországi Föderáció elnöki adminisztrációjának „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi költségvetési vállalata
- **Name:** korábbi elnevezése: „State Unitary Enterprise of the Republic of Crimea” “Production-Agrarian Union »Massandra«” (a Krími Köztársaság „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi állami vállalata
- **Name:** „»Massandra« Mezőgazdasági Termelőszövetkezet” részvénytársaság
- **Name:** Entità statali “Assoçjazzjoni Nazzjonali ta’ produttori “Massandra”
- **Name:** Intrapriža Bağitarja tal-Istat Federali “Unjoni Agrarja tal-Produzzjoni “Massandra”” tal-Administrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** qabel kienet maghrufa bhala Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea” “Unjoni Agrarja tal-Produzzjoni “Massandra””
- **Name:** Kumpannija b’ishma kongunti “Unjoni Agrarja tal-Produzzjoni “Massandra””
- **Name:** Federal State Budgetary Enterprise “Production-Agrarian Union “Massandra”” van het kabinet van de president van de Russische Federatie
- **Name:** voorheen bekend als State Unitary Enterprise van de “Republiek Krim” “Production-Agrarian Union “Massandra””
- **Name:** Koncern państwowy „Krajowe Stowarzyszenie Producentów »Massandra«”
- **Name:** federalne państwowe przedsiębiorstwo budżetowe „Krajowe Stowarzyszenie Produkcyno-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 Produkcyno-Rolne »Massandra«”)
- **Name:** Spółka akcyjna „Production-Agrarian Union »Massandra«” („Stowarzyszenie Produkcyno-Rolne »Massandra«”)
- **Name:** Empresa estatal “Associação Nacional de produtores ‘Massandra’”
- **Name:** Empresa Orçamental do Estado Federal (Federal State Budgetary Enterprise) “União de Produção Agrária ‘Massandra’” da administração do presidente da Federação da Rússia
- **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
- **Name:** státní koncern „National Association of producers „Massandra“ (Národní sdružení producentů „Massandra“)
- **Name:** Federální státní rozpočtová organizace „Production-Agrarian Union „Massandra“ “ při Úřadu prezidenta Ruské federace
- **Name:** dříve známá jako Státní jednotný podnik „Republiky Krym“ „Production-Agrarian Union „Massandra“
- **Name:** Akciová společnost „Production-Agrarian Union „Massandra“
- **Name:** Statsejet virksomhed »National Association of producers »Massandra«
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Production Agrarian Union »Massandra«
- **Name:** tidligere kendt som »Republikken Krim« statsejede virksomhed »Production-Agrarian Union »Massandra«
- **Name:** Aktieselskabet »Production-Agrarian Union »Massandra«
- **Name:** Staatlicher Konzern „Nationale Erzeugervereinigung „Massandra“
- **Name:** Föderales staatseigenes Unternehmen „Landwirtschaftliche Produktionsvereinigung „Massandra“ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** vormals Staatliches Einheitsunternehmen der „Republik Krim“, „Landwirtschaftliche Produktionsvereinigung „Massandra“
- **Name:** Aktiengesellschaft „Landwirtschaftliche Produktionsvereinigung „Massandra“
- **Name:** Varasema nimega State Unitary Enterprise of the „Republic of Crimea“, „Production-Agrarian Union „Massandra“
- **Name:** Κρατικών συμφερόντων “Εθνική Ένωση Παραγωγών ‘Massandra’”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση “Παραγωγική-Αγροτική Ένωση ‘Massandra’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** παλαιότερα γνωστή ως κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” με την επωνυμία “Παραγωγική-Αγροτική Ένωση ‘Massandra’”
- **Name:** Ανώνυμη Εταιρεία “Παραγωγική-Αγροτική Ένωση ‘Massandra’”
- **Name:** Entreprise publique “Association nationale de producteurs de ‘Massandra’”
- **Name:** Entreprise budgétaire de l’État fédéral “Production-Agrarian Union ‘Massandra’” de l’administration du président de la Fédération de Russie
- **Name:** anciennement connue sous le nom d’Entreprise unitaire d’État de la “République de Crimée” “Union de production agricole de ‘Massandra’”
- **Name:** anteriormente conhecida por Empresa Unitária Estatal da “República da Crimeia”, “União de Produção Agrária ‘Massandra’”
- **Name:** Sociedade por ações “União de Produção Agrária ‘Massandra’”
- **Name:** Concernul de stat «Asociația națională de producători „Massandra”»
- **Name:** Întreprinderea bugetară a statului federal «Uniunea de producție-agrară „Massandra”» a administrației președintelui Federației Ruse
- **Name:** cunoscută anterior drept Întreprinderea unitară de stat a «Republicii Crimeea» «Uniunea de producție-agrară „Massandra”»
- **Name:** Societatea pe acțiuni «Uniunea de producție-agrară „Massandra”»
- **Name:** štátny koncern „Národné združenie výrobcov „Massandra”
- **Name:** Štátny federálny rozpočtový podnik „Výrobno-agrárny zväz „Massandra” kancelárie prezidenta Ruskej federácie
- **Name:** predtým známa ako Štátny unitárny podnik „Krymskej republiky“, „Výrobno-agrárny zväz „Massandra”
- **Name:** Akciová spoločnosť „Výrobno-agrárny zväz „Massandra”
- **Name:** državni koncern „Državno združenje proizvajalcev „Massandra”
- **Name:** Zvezno proračunsko podjetje „Proizvodno-kmetijsko združenje „Massandra” urada predsednika Ruske federacije
- **Name:** prej imenovano državno unitarno podjetje „Republike Krim“, „Proizvodno-kmetijsko združenje „Massandra”
- **Name:** Delniška družba „Proizvodno-kmetijsko združenje „Massandra”
- **Name:** Valtionkonserni "Kansallinen maataloustuottajien organisaatio 'Massandra'"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Maataloustuottajien liitto 'Massandra'"
- **Name:** entinen "Krimin tasavallan" omistama valtion unitaarinen yritys "Maataloustuottajien liitto 'Massandra'"
- **Name:** Osakeyhtiö "Maataloustuottajien liitto 'Massandra'"

- **Name:** Federal State Budgetary Enterprise ‘Production-Agrarian Union ‘Massandra’” of the Administration of the President of the Russian Federation **Remark:** formerly known as
- **Name:** Федеральное государственное унитарное предприятие ‘Производственно-аграрное объединение ‘Массандра’ Управления делами Президента Российской Федерации’ **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение ‘Массандра’” **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union ‘Massandra’” **Remark:** formerly known as
- **Name:** State concern ‘National Association of producers ‘Massandra’” **Remark:** formerly known as
- **Name:** Национальное производственно аграрное объединение ‘Массандра’ **Remark:** formerly known as
- **Name:** Nacionalnoye proizvodstvenno agrarnoye obyedinenye ‘Massandra’ **Remark:** formerly known as
- **Name:** Акционерное общество ‘Производственно-аграрное объединение ‘Массандра’”
- **Name:** Joint-stock company ‘Production-Agrarian Union ‘Massandra’” **Remark:** Re-registered on 1 August 2014 Federal State Budgetary Enterprise ‘Proizvodstvenno agrarnoye obyedinenye ‘Massandra’” of the Administration of the President of the Russian Federation (Федеральное государственное унитарное предприятие ‘Производственно-аграрное объединение ‘Массандра’ Управления делами Президента Российской Федерации’). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).

Re-registered on 1 April 2019 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production Agrarian Union ‘Massandra’”. Re-registered on 1 October 2020 as joint-stock company ‘Production-Agrarian Union ‘Massandra’”.

- **Name:** „Национално производствено-аграрно обединение „Масандра“
- **Name:** Федерално държавно бюджетно предприятие „Производствено-аграрно обединение „Масандра“ на администрацията на президента на Руската федерация
- **Name:** известно преди като Държавно единно предприятие на „Република Крим“ „Производствено-аграрно обединение „Масандра“
- **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
- **Name:** Empresa estatal ‘Asociación Nacional de Productores ‘Massandra’”
- **Name:** Empresa del Presupuesto Estatal Federal ‘Unión de Producción y Agraria ‘Massandra’”, de la administración del presidente de la Federación de Rusia
- **Name:** antes conocida como Empresa Unitaria Estatal de la ‘República de Crimea’ ‘Unión de Producción y Agraria ‘Massandra’”
- **Name:** Sociedad anónima ‘Unión de Producción y Agraria ‘Massandra’”
- **Name:** Société anonyme ‘Production-Agrarian Union ‘Massandra’” (‘Union de production agricole de ‘Massandra’”)
- **Name:** Gnáthas Stáit ‘National Association of producers ‘Massandra’
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union ‘Massandra’” dá ngairtí tráth
- **Name:** Cuideachta comhstoic ‘Production-Agrarian Union ‘Massandra’”
- **Name:** Državni koncern „Nacionalna udruga proizvođača „Massandra’”
- **Name:** Federalno državno proračunsko poduzeće „Proizvodno-poljoprivredna unija „Massandra’” u okviru administracije predsjednika Ruske Federacije
- **Name:** ranije poznato kao državno unitarno poduzeće „Republike Krima’”, „Proizvodno-poljoprivredna unija „Massandra’”

**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:** Sociedade por açdes Caves de vinhos espumantes «Novy Svet»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Fabryka Wina Musującego 'Nowyj Swiet'« **Remark:** Dawniej znane jako
- **Name:** Spółka akcyjna »Fabryka Wina Musującego 'Nowyj Swiet'«
- **Name:** State unitary enterprise van de «Republiek Krim»«Schuimwijnfabriek «Novy Svet»” **Remark:** Voorheen bekend als
- **Name:** Aandelenvennootschap «Schuimwijnfabriek «Novy Svet»
- **Name:** riigiettevõtte „Sparkling wine plant „Novy Svet““
- **Name:** Cuideachta chomhstoic 'Sparkling wine plant «Novy Svet»”
- **Name:** «Krimas Republikas» valsts unitārs uzņēmums «Sparkling wine plant «Novy Svet»
- **Name:** Държавно единно предприятие на „Република Крим“ „Завод за шампанизирани вина „Новый свет“ **Remark:** former name
- **Name:** Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')
- **Name:** státní jednotný podnik „Republiky Krym“ „Novy Svet“, výrobce šumivých vín“ **Remark:** Dříve znám jako
- **Name:** Akciová společnost „Novy Svet“, výrobce šumivých vín“
- **Name:** Empresa Unitaria Estatal de la «República de Crimea»“Planta de vino espumoso 'Novy Svet'” **Remark:** Conocida anteriormente como
- **Name:** Sociedad anónima «Planta de vino espumoso 'Novy Svet'”
- **Name:** Акционерно дружество „Завод за шампанизирани вина „Новый свет“
- **Name:** Κρατική ενιαία επιχείρηση της «Δημοκρατίας της Κριμαίας»“Μονάδα αφρώδους οίνου 'Novy Svet'” **Remark:** Προηγουμένως γνωστή ως
- **Name:** Spółka akcyjna – Fabryka Wina Musującego „Nowyj Swiet”
- **Name:** państwowe przedsiębiorstwo unitarne „Republiki Krymu” „Fabryka Wina Musującego »Nowyj 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:** Société anonyme «Entreprise de vin mousseux «Novy Svet»“
- **Name:** »Republiken Krims» statliga företag »Sparkling wine plant 'Novy Svet'” **Remark:** Tidigare känt som
- **Name:** Aktiebolaget »Sparkling wine plant 'Novy Svet'”
- **Name:** »Krimin tasavallan» omistama valtion unitaarinen yritys »Novy Svet' -kuohuviinitehdas” **Remark:** Entinen
- **Name:** Osakeyhtiö »Novy Svet' -kuohuviinitehdas”
- **Name:** državno unitarno podjetje „Republike Krim“, Tovarna penečega vina „Novij svet“ **Remark:** Prej imenovano
- **Name:** Delniška družba „Tovarna penečega vina „Novij svet“
- **Name:** Štátny unitárny podnik „Krymskej republiky“ – „Závod šumivého vína „Novy Svet““ **Remark:** Predtým známy ako
- **Name:** Akciová společnost – „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:** empresa estatal de caves de vinhos espumantes "Novy Svet"
- **Name:** State enterprise sparkling wine plant 'Novy Svet'
- **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:** 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:** 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:** 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:** impresa unitaria statale della «Repubblica di Crimea»“impianto di vino spumante 'Novy Svet'” **Remark:** Già
- **Name:** državno unitarno poduzeće „Republike Krimee”„Tvornica pjenušca „Novy Svet'” **Remark:** Ranije poznato kao
- **Name:** Dioničko društvo „Tvornica pjenušca „Novy Svet'”
- **Name:** Cuideachta chomhstoic 'Sparkling wine plant 'Novy Svet'
- **Name:** entreprise unitaire d'État de la «République de Crimée» “Entreprise de vin mousseux 'Novy Svet' **Remark:** Anciennement connue sous le nom d'
- **Name:** Société anonyme «Entreprise de vin mousseux 'Novy Svet'”
- **Name:** Intrapriža statali unitarja tar-«Repubblika tal-Krimea» l-«Impjant tal-inbid effervexxenti 'Novy Svet'” **Remark:** Qabel kienet maghrufa bhala
- **Name:** Kumpannija b'ishma kongunti “Impjant tal-inbid effervexxenti 'Novy Svet'”
- **Name:** „Novij Szvet” Pezsgőgyár, a „Krimi Köztársaság” állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** „Novij Szvet” Pezsgőgyár részvénytársaság
- **Name:** „Krymo Respublikos” valstybės unitarinė įmonė „Putojančio vyno gamykla „Novy Svet““ **Remark:** Anksčiau žinoma kaip
- **Name:** Akcinė bendrovė „Putojančio vyno gamykla „Novy Svet““
- **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

**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:** Публичное акционерное общество "Российский национальный коммерческий банк"
- **Name:** Societatea publică pe acțiuni «Banca Națională Comercială a Rusiei»
- **Name:** Sociedade pública por ações "Russian National Commercial Bank"
- **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“)
- **Name:** Valsts akciju sabiedrība "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)).

**Contact information:**

- **Address:** Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 **Web:** <http://www.mcb.ru>
- **Remark:** 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34

**EU reference number:** EU.4053.95**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Public movement 'Free Donbass'
- **Name:** "Free Donbas"
- **Name:** Verejné hnutie „Slobodný Donbas“
- **Name:** "Svobodny Donbass"
- **Name:** Общественное движение 'Свободный Донбасс'
- **Name:** Δημόσιο κίνημα "Ελεύθερο Ντονμπάς"
- **Name:** Rahvaliidumine „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"
- **Name:** „Szabad Donyec-medence” („Free Donbass”) mozgalom
- **Name:** Folkörörelsen "Free Donbass"
- **Name:** Kansanliike "Vapaa Donbass"
- **Name:** Javno gibanje „Svobodni Donbas“

**Contact information:**

- **Address:** Unknown country, 102, Khmelnytsky Ave., Donetsk (office 512) **Email:** [press-odsd@yandex.ru](mailto:press-odsd@yandex.ru) **Web:** <http://www.odsd.ru/>; <https://xn--d1aa2an.xn--p1ai/>
- **Address:** Unknown country, Донецк, пр. Б.Хмельницкого, 102, офис 512 **Email:** [press-odsd@yandex.ru](mailto:press-odsd@yandex.ru) **Web:** <http://www.odsd.ru/>; <https://xn--d1aa2an.xn--p1ai/>

**EU reference number:** EU.4054.60**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 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:** Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport'
- **Name:** OAO 'VO Technopromexport' (OAO 'VO TPE')
- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

**Contact information:**

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236 ongoing bankruptcy proceedings

**EU reference number:** EU.4112.91**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
- **Name:** Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'
- **Name:** ООО 'VO Technopromexport' (ООО 'VO TPE')

**Contact information:**

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Email:** [inform@tpe-vo.ru](mailto:inform@tpe-vo.ru) **Phone:** +7 (495) 989-97-29 **Web:** [www.tpe-vo.ru](http://www.tpe-vo.ru) **Remark:** Registration date: 8.5.2014

**EU reference number:** EU.4113.56**Legal basis:** [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:** „Staatliches Einheitsunternehmen der Republik Krim ‚Seehandelshäfen Krim“
- **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:** Empresa Unitária Estatal da República da Crimeia ‘Portos marítimos da Crimeia’
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Crimean Sea Ports”
- **Name:** Státní jednotný podnik Republiky Krym »Crimean Sea Ports« (Krymské námořní přístavy)
- **Name:** ”Krimin tasavallan omistama valtion unitaarinen yritys ”Krimin merisatamat”
- **Name:** Kerch Commercial Port
- **Name:** Kerch Ferry
- **Name:** Feodosia Commercial Port
- **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:** »Republikken Krims statsejede virksomhed »Crimean Sea Ports«
- **Name:** „Państwowe przedsiębiorstwo unitarne Republiki Krymu »Krymskie Porty Morskie«”
- **Name:** «Întreprinderea unitară de stat a Republicii Crimeea „Porturile maritime ale Crimeei”»
- **Name:** “Κρατική Ενιαία Επιχείρηση της Δημοκρατίας της Κριμαίας “Θαλάσσιοι Λιμένες της Κριμαίας”
- **Name:** “State Unitary Enterprise van de Krimrepubliek “Crimean Sea Ports”
- **Name:** Държавно единно предприятие на Кримската република „Кримски морски пристанища“
- **Name:** „Krimi Tengeri Kikötök”, a „Krimi Köztársaság” állami egységes vállalata
- **Name:** Krymo Respublikos valstybės unitarinė įmonė „Crimean Sea Ports“
- **Name:** Empresa Unitaria Estatal de la República de Crimea ‘Puertos Marítimos de Crimea’
- **Name:** Državno unitarno poduzeće Republike Krima ‚Crimean Sea Ports’
- **Name:** „Državno unitarno podjetje Republike Krim ‚Krymska morská pristanišča“
- **Name:** Štátny unitárny podnik ‚Krymskej republiky‘ ‚Krymské námorné prístavy“

**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:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** AO “Institute Gipstroymost — Saint-Petersburg” **Remark:** AO “Institute Gipstroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** AO „Institut Gipstroymost - Sankt Petersburg“
- **Name:** AO ”Gipstroymostinstitutet – Sankt Petersburg”
- **Name:** АД „Институт Гипростроймост – Санкт-Петербург“
- **Name:** AO “Institute Gipstroymost — São Petersburgo”
- **Name:** AO Institute Gipstroymost - Sankt Petersburg (AO Instytut Gipstroymost)
- **Name:** Delniška družba „Institute Gipstroymost — Saint-Petersburg“
- **Name:** AO «Institute Gipstroymost – Sankt-Petersburg»
- **Name:** AO “Institute Gipstroymost — 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:** 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:** ПАО „Мостотрест“
- **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:** 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:** Корабостроителен завод „Залив“
- **Name:** stocznia JSC Zaliv
- **Name:** Scheepswerf JSC Zaliv
- **Name:** Akcinė bendrovė „Zaliv Shipyard“
- **Name:** El astillero JSC Zaliv
- **Name:** Brodogradilište JSC Zaliv Shipyard
- **Name:** Delniška družba Ladjedelnica Zaliv

**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:** ООО Стройгазмонтаж (груп СГМ)
- **Name:** Cuideachta comhstoic phoiblí STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Joint Stock Company **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Družba STROYGAZMONTAZH (SGM Group)
- **Name:** Delniška družba STROYGAZMONTAZH
- **Name:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** korporacija STROYGAZMONTAZH, grupa SGM
- **Name:** spółka akcyjna STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Grupul SGM)
- **Name:** Societatea pe acțiuni STROYGAZMONTAZH
- **Name:** Akcinė bendrovė STROYGAZMONTAZH
- **Name:** Akciju sabiedrība "STROYGAZMONTAZH"
- **Name:** STROYGAZMONTAZH vállalat [SGM csoport]
- **Name:** STROYGAZMONTAZH részvénytársaság
- **Name:** société anonyme STROYGAZMONTAZH
- **Name:** „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:** 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:** STROJGAZMONTAZJ

**Contact information:**

- **Address:** Russian Federation, 119415 Moscow, Prospect Vernadskogo 53 **Email:** info@oosgm.ru **Web:** www.aosgm.com

**EU reference number:** EU.4667.93**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Strojgazmontazj-Most
- **Name:** Strojgazmontaz-Most OOO
- **Name:** SGM-Most OOO
- **Name:** Stroygazmontazh Most OOO **Remark:** Stroygazmontazh Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** ООО СГМ-Мост
- **Name:** ООО Стройгазмонтаж-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:** AKTSIONERNOE OBSHCHESTVO VAD
- **Name:** CJSC VAD **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** AKCIONERNOE OBSHCHESTVO VAD
- **Name:** AO «БАД»

**Contact information:**

- **Address:** Russian Federation, Vologodskaya Oblast, 160019 Vologda, 133 Chernyshevskogo street 160019 **Email:** office@zaovad.com  
**Phone:** (812) 328-89-80 **Web:** www.zaovad.com
- **Address:** Russian Federation, 195267 St. Petersburg, 122, Grazhdanskiy Prospekt 195267 **Remark:** 122, Grazhdanskiy Prospekt, suite 5, Liter A, St. Petersburg, 195267 Russia

**EU reference number:** EU.5834.1**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Aktiengesellschaft „Lenpromtransproyekt“
- **Name:** Joint-stock company “Lenpromtransproyekt”
- **Name:** АО «Ленпромтранспроект»
- **Name:** Piiratud vastutusega äriühing „Lenpromtransproyekt“
- **Name:** Akcinė bendrovė „Lenpromtransproyekt“
- **Name:** Dioničko društvo „Lenpromtransproyekt“
- **Name:** Akciová spoločnosť „Lenpromtransproyekt“
- **Name:** Delniška družba „Lenpromtransproyekt“
- **Name:** Cuideachta chomhstoic “Lenpromtransproyekt”
- **Name:** „Lenpromtransproyekt” részvénytársaság
- **Name:** Akciová společnost „Lenpromtransproyekt“
- **Name:** Sociedade por ações "Lenpromtransproyekt"
- **Name:** Société par actions “Lenpromtransproyekt”
- **Name:** Акционерно дружество „Ленпромтранспроект“
- **Name:** Lenpromtransproyekt
- **Name:** Aandelenvennootschap “Lenpromtransproyekt”
- **Name:** Εταιρία κατά μετοχές “Lenpromtransproyekt”
- **Name:** Societatea pe acțiuni «Lenpromtransproyekt»
- **Name:** spółka akcyjna „Lenpromtransproyekt”
- **Name:** Aktieselskabet »Lenpromtransproyekt«
- **Name:** Società per azioni “Lenpromtransproyekt”

**Contact information:**

- **Address:** Russian Federation, 195197 St. Petersburg, Kondrat'yevskiy Prospekt, 15, building 5/1, 223 **Email:** ptp@sp.ru ; lptp.buh@yandex.ru **Web:** https://lptp.ru/

**EU reference number:** EU.5836.96**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”
- **Name:** АО «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»

**Contact information:**

- **Address:** Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14 **Email:** info@dsgd.ru; gmn@dsgd.ru **Web:** https://dsgd.ru/

**EU reference number:** EU.5837.95**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Federal State Unitary Enterprise “Crimea Railway”
- **Name:** Федеральное государственное унитарное предприятие «Крымская железная дорога»

**Contact information:**

- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St. **Email:** ngkkjd@mail.ru **Web:** https://crimearw.ru

**EU reference number:** EU.5838.94**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Първо кримско застрахователно дружество
- **Name:** Primeira Companhia de Seguros da Crimeia
- **Name:** Első Krimi Biztosítótársaság
- **Name:** La Primera Compañía de Seguros de Crimea
- **Name:** Prvo krimsko osiguravajuće društvo
- **Name:** Prva krimska zavarovalniška družba
- **Name:** Prvá krymská poisťovacia spoločnosť
- **Name:** Крымская первая страховая компания
- **Name:** First Crimean Insurance Company

**Contact information:**

- **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
- **Address:** Ukraine, Autonomous Republic of Crimea, Simferopol, Ekaterininskaya (Karl Marx) Street, 29, **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:** Agencia de Investigación de Internet
- **Name:** Agenzia per la ricerca su internet
- **Name:** Agencja Badań Internetowych
- **Name:** Agenția pentru cercetarea internetului
- **Name:** Agencija za spletne raziskave

**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:** Bank Rossija
- **Name:** Банка „Русия“
- **Name:** Banka Rusko
- **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:** Bank Rossija
- **Name:** Bank Rossija
- **Name:** Banco Rossiya

**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:** PROMSVJAZBANK
- **Name:** ПАО Промсвязьбанк"

**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:** Vnesheconombank
- **Name:** VEB.RF **Remark:** Founded in 1922 as bank and in 2007 as development institute; Associated individuals: Igor Shuvalov, Chairman
- **Name:** VEB

**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:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** vennootschap op aandelen “Gas Industry Insurance Company SOGAZ”
- **Name:** Aktsiaselts „Gas Industry Insurance Company SOGAZ“
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ»
- **Name:** 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:** 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”
- **Name:** Aktiengesellschaft „Gas Industry Insurance Company SOGAZ“
- **Name:** sociedad anónima “Compañía de Seguros de la Industria del Gas SOGAZ”
- **Name:** società per azioni “Gas Industry Insurance Company SOGAZ”
- **Name:** Spółka z o.o. „Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego 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:** РН-Аэро
- **Name:** ROSNEFT AERO
- **Name:** RN AERO

**Contact information:**

- **Address:** Russian Federation, 115093 Moscow, Schipok street 18
- **Address:** Russian Federation, 119071 Moscow, 15, Malaya Kaluzhskaya Str. **Email:** info@rn-aero.rosneft.ru **Fax:** +7 (499) 517-76-55 **Phone:** +7 (499) 517-76-56 **Web:** https://www.rosneft-aero.ru/en/

**EU reference number:** EU.7808.66**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC ROSOBORONEXPORT
- **Name:** АО Рособоронэкспорт
- **Name:** Rosoboroneksport

**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:** АО НПО Высокоточные комплексы
- **Name:** JSC NPO High Precision Systems

**Contact information:**

- **Address:** Russian Federation, 121059 Moscow, 7 Kievskaya Str. **Email:** npovk@npovk.ru **Fax:** +7 (495) 981-92-78 **Phone:** +7 (495) 981-92-77 **Web:** <https://www.npovk.ru>
- **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, 115184 Moscow, 11 Bolshaya Tatarskaya Str. **Email:** info@aosk.ru **Phone:** +7 495 617 33 00 **Web:** <https://www.aosk.ru>
- **Address:** Russian Federation, 191119 St. Petersburg, Street Marat, 90 **Phone:** +7 812 494-17-42

**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:** Brodogradilište Zelenodolsk
- **Name:** Ladjedelnica Zelenodolsk
- **Name:** A.M. Gorky Zelenodolsk Plant
- **Name:** JSC Zelenodolsk Shipyard
- **Name:** АО “Зеленодольский завод имени А. М. Горького”
- **Name:** El astillero Zelenodolsk
- **Name:** Chantier naval de Zelenodolsk

**Contact information:**

- **Address:** Russian Federation, Republic of Tatarstan, 422546 Zelenodolsk, 5, Zavodskaya Str. **Email:** nfo@zdship.ru **Fax:** +7 (84371) 5-78-00 **Phone:** +7 (84371) 5-76-10 **Web:** https://www.zdship.ru

**EU reference number:** EU.8042.58**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Uzina de construcții de mașini Arzamas
- **Name:** Arzamas-koneenrakennustehdas
- **Name:** Arzamaska Fabryka Maszyn SA
- **Name:** АО “Арзамасский машиностроительный завод”
- **Name:** JSC Arzamas Machine-Building Plant

**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:** JSC GTLK Valsts transporta nomas uzņēmums
- **Name:** Państwowa Transportowa Spółka Leasingowa **Remark:** GLTK, Russia
- **Name:** Štátná dopravná nájomná spoločnosť **Remark:** GLTK, Russia
- **Name:** др̀жавна превозна лизин̀ска дру̀жба **Remark:** GTLK, Russia
- **Name:** Др̀жавно транспортно лизингово дру̀жество '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:** GTLK

**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:** КТПВ **Remark:** АО “Корпорация Тактическое Ракетное Вооружение”
- **Name:** Корпорация „Тактичко ракетно вьорьжение“ АД
- **Name:** Korporacja Pocisków Taktycznych SA
- **Name:** JSC Tactical Missiles Corporation
- **Name:** АО «Корпорация Тактическое Ракетное Вооружение» **Remark:** КТПВ
- **Name:** KTRV **Remark:** АО „Корпорация Тактическое Ракетное Вооружение” (JSC Tactical Missiles Corporation)

**Contact information:**

- **Address:** Russian Federation, Moscow region, 141080, Korolev, Plyicha 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:** Banque VTB
- **Name:** ВТБ/Внешторгбанк
- **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:** Otkritie FC Bank **Remark:** Type of company: Public Joint Stock Company; Associated individual: Igor Finogenov, Co-founder (now CEO of the Eurasian Development Bank); Associated: Central Bank of Russia; Government of the Russian Federation
- **Name:** NOMOS Bank **Remark:** formerly known as

**Contact information:**

- **Address:** Russian Federation, 115114 Moscow, D. 2, str. 4, ul. Letnikovskaya

**EU reference number:** EU.8085.28**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** El astillero Yantar
- **Name:** Ναυπηγείο Yantar
- **Name:** Stocznia Jantar
- **Name:** Yantar Shipyard **Remark:** part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate
- **Name:** Прибалтийский судостроительный завод “Янтарь”
- **Name:** Brodogradilište Yantar Shipyard

**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:** Brodogradilište More Shipyard
- **Name:** Акционерное Общество Судостроительный Завод “Море”
- **Name:** PO More Shipyard **Remark:** PO should read AO
- **Name:** El astillero More
- **Name:** MORE Werft
- **Name:** Stocznia „Morze” SA

**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:** „Техмаш“
- **Name:** Tecmash-konserni
- **Name:** JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH
- **Name:** Koncern Tecmash
- **Name:** Koncernas „Tecmash“
- **Name:** Koncern Tecmash
- **Name:** Холдинговая компания АО “Научно-производственный концерн “Технологии машиностроения”
- **Name:** Koncern Tecmash
- **Name:** Koncern Badawczo-Przemysłowy „Technologie Inżynierii Maszyn”

**Contact information:**

- **Address:** Russian Federation, 115184 Moscow, Bolshaya Tatarskaya Str. 35/5 **Email:** nfo@tecmash.ru **Phone:** +7 495 459 98 81 **Web:** <http://tecmash.ru>

**EU reference number:** EU.8091.1**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Sozvezdie Concern
- **Name:** Koncern JSC Sozvezdie
- **Name:** JSC Sozvezdie -konserni
- **Name:** АО Концерн “Созвездие”
- **Name:** Koncern Sozvezdije SA

**Contact information:**

- **Address:** Russian Federation, 394018 Voronezh, Plekhanovskaya Str., 14 **Email:** office@sozvezdie.su **Phone:** +7 473 252 52 52 **Web:** <https://www.sozvezdie.su>

**EU reference number:** EU.8092.0**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Nizhegorodskie Avtomobili
- **Name:** ОАО Нижегородские автомобили
- **Name:** ООО “Русские машины”
- **Name:** JSC Russian Machines
- **Name:** Rosyjskie Maszyny SA

**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:** АО “ОДК-КЛИМОВ”
- **Name:** ZKS-Klimov SA

**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:** Kalasjnikovkonzernen
- **Name:** Kalashnikov-konserni
- **Name:** JSC Kalashnikov Concern **Remark:** Parent: Rostec
- **Name:** АО Концерн “Калашников”
- **Name:** Koncern „Kałasznikow” SA
- **Name:** Όμιλος JSC Kalashnikov

**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:** LLC Military Industrial Company **Remark:** Arzamas Machine-Building Plant forms part of LLC Military Industrial Company
- **Name:** ООО Военно-промышленная компания

**Contact information:**

- **Address:** Russian Federation, 123376 Moscow, Rochdelskaya st., 15/8, 3 floor, r. 10-14 **Email:** [secrvpk@milindcom.ru](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:** АО Омский завод транспортного машиностроения “ОМСКТРАНСМАШ”
- **Name:** Omsktransmasj
- **Name:** JSC Omsk Transport Machine Factory Omsktransmash
- **Name:** Fabryka Maszyn Transportowych „Omsk” SA

**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:** JSC Ruselectronics **Remark:** Parent: ROSTEC
- **Name:** Bendrovė „Ruselectronics“
- **Name:** АО “Росэлектроника”
- **Name:** Spółka akcyjna Ruselectronics

**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:** JSC "121 AIRCRAFT REPAIR PLANT" **Remark:** Russia
- **Name:** Акционерное общество „121 авиационный ремонтный завод”
- **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:** JSC SUKHOI Company **Remark:** Associated entities:  
United Aircraft Corporation (parent company)
- **Name:** Russian: ПАО Компания „Сухой“

**Contact information:**

- **Address:** Russian Federation, 125284 Moscow, st. Polikarpova, 23B, PO box 604 **Email:** info@sukhoi.org **Phone:** +7 (499) 550-01-06
- Web:** <https://www.sukhoi.org>

**EU reference number:** EU.8293.17**Legal basis:** [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:** ОАО Балашихинский литейно-механический завод
- **Name:** ОАО БЛМЗ
- **Name:** OJSC Balashikha Casting and Mechanical Plant
- **Name:** OJSC BLMZ

**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:** LLC TD KAMA **Remark:** Associated entities:  
Tatneft-Neftekhim;  
Nizhnekamskshina;  
Nizhnekamsk All-Steel Tyre Plant
- **Name:** Společnost TD KAMA
- **Name:** ООО ТД "КАМА"

**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:** PJSC Nizhnekamskshina **Remark:** Associated entities:  
Trading House KAMA;  
Management Company Tatneft-Neftekhim;  
Nizhnekamsk All-Steel Tyre Plant
- **Name:** Společnost Nižněkamškšina
- **Name:** ПАО "Нижекамскшина"

**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:** 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
- **Name:** ООО Нижнекамский завод грузовых шин

**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:** Management Company Tatneft-Neftekhim LLC **Remark:** Former name of Tatshina LLC
- **Name:** ООО УК Татнефть-Нефтехим **Remark:** former name of ООО ТАТШИНАУК
- **Name:** Správcovská spoločnosť Tatneft-NefteKhim
- **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

**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:** Vennootschap op aandelen KRONSHTADT TEKHNOLOGII (concern)
- **Name:** Gruppo di società JSC KRONSHTADT TEKHNOLOGII
- **Name:** Кронштадт-технологии группа компаний АО
- **Name:** JSC KRONSHTADT TEKHNOLOGII Group of Companies
- **Name:** Όμιλος Εταιρειών JSC KRONSHTADT TEKHNOLOGII

**Contact information:**

- **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)
- **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>

**EU reference number:** EU.8306.11**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО "КАМАЗ"
- **Name:** KAMAZ PTC
- **Name:** PJSC KAMAZ

**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, Moscow, Sadovnicheskaya 53 **Remark:** Postal address
- **Address:** Russian Federation, 115035 Moscow, Kosmodamianskaya Naberezhnaya 24; building 1 **Email:** info@ao-garnizon.ru **Phone:** +7 (499) 790-92-12 **Web:** http://ao-garnizon.ru

**EU reference number:** EU.8321.51**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО ОборонЭнерго
- **Name:** JSC OBORONENERGO

**Contact information:**

- **Address:** Russian Federation, 107140 Moscow, 1st Krasnoselsky lane, 11 **Email:** info@oen.su **Phone:** +7 (495) 532-13-06 **Web:** https://oboronenergo.su

**EU reference number:** EU.8322.50**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OJSC Automobielfabriek Ulyanovsk
- **Name:** UAZ **Remark:** Ulyanovsk Automobile Plant
- **Name:** ООО УЛЬЯНОВСКИЙ АВТОМОБИЛЬНЫЙ ЗАВОД ( УАЗ)
- **Name:** OJSC Ulyanovsk Automobile Plant

**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:** VOYENTELEKOM
- **Name:** JSC VOENTELECOM
- **Name:** АО "Воентелеком"

**Contact information:**

- **Address:** Russian Federation, 107014 Moscow, st. Bolshaya Olenya, 15A, building 1 **Email:** info@voentelecom.ru **Phone:** 7 (495) 609-50-05 , +7 (985) 900-50-05 **Web:** https://voentelecom.ru

**EU reference number:** EU.8324.48**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC VOENTORG **Remark:** Associated entitie(s): Subordinated companies:  
JSC "Voentorg-West";  
JSC "Voentorg-South";  
JSC "Voentorg-Center";  
JSC "Voentorg-Vostok";  
JSC "Voentorg-Moscow";  
Voentorg-Retail LLC
- **Name:** АО "Военторг"

**Contact information:**

- **Address:** Russian Federation, 115035 Moscow, Sadovnicheskaya st., 55/26, building 3 **Email:** info@oaovoentorg.ru **Phone:** +7 (495) 609-5200 **Web:** http://www.oaovoentorg.ru

**EU reference number:** EU.8360.25**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО ВоенТекстильПром
- **Name:** VOENTEKSTILPROM LLC

**Contact information:**

- **Address:** Russian Federation, 11544 Moscow, Kolomensky proezd, 13a **Email:** office@vtpmsk.ru **Phone:** 8-499-444-32-84; Fax: 8-499-611-90-46 **Web:** https://voentekstilprom.ru/

**EU reference number:** EU.8373.88**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Národný zúčtovací depozitár, NSD
- **Name:** Национальный расчетный депозитарий
- **Name:** Nacionalna depotna družba
- **Name:** Národní zúčtovací depozitář
- **Name:** National Settlement Depository (NSD) **Remark:** Type of entity: non-bank credit institution, joint-stock company; Principal place of business: Russian Federation
- **Name:** Nationaler Zentralverwahrer

**Contact information:**

- **Address:** Russian Federation, 105066 Moscow, Spartakovskaya street 12

**EU reference number:** EU.8393.26**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Nezávislá pojišťovací skupina **Remark:** Russia
- **Name:** Independent Insurance Group Ltd **Remark:** Russia
- **Name:** СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА
- **Name:** INDEPENDENT INSURANCE GROUP **Remark:** Russia

**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:** Sberbank
- **Name:** Сбербанк

**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:** Grupo de Empresas 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:** Concern FORSS
- **Name:** Группа компаний ФОРСС
- **Name:** FORSS Group of Companies
- **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:** dokárska spoločnosť AVLITA
- **Name:** Товаро-разговорительна компания Авлита
- **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:** ISIS Hunters
- **Name:** Al-Sayyad Company for Guarding and Protection Services Ltd

**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:** Nattvargarna
- **Name:** Noční vlci MC
- **Name:** Мотоклуб “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
- **Name:** Éjszakai Farkasok motoros klub
- **Name:** Natulvene MC
- **Name:** Мотоклуб Нощни вълци

**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:** Aleksandr Gortšakovi nimeline fond avaliku diplomaatia toetuseks
- **Name:** Alexander Gortschakow- Stiftung für öffentliche Diplomatie
- **Name:** El Fondo de Diplomacia Pública Alexander Gorchakov
- **Name:** Фонд за публична дипломация Александър Горчаков
- **Name:** Фонд общественной дипломатии Александра Горчакова
- **Name:** The Alexander Gorchakov Public Diplomacy Fund
- **Name:** Fond verejnej diplomacie Alexandra Gorčakova
- **Name:** Fondul pentru Diplomatie 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

**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:** Itsenäisten valtioiden yhteisöä, ulkomailla asuvia venäläisiä ja kansainvälistä humanitaarista yhteistyötä koskevia asioita käsittelevä liittovaltion virasto
- **Name:** federala byrån för Oberoende stater samvälde, utlandsboende landsmän och internationell humanitär hjälp
- **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:** Federální agentura pro společenství věci nezávislých států, krajany žijící v zahraničí a mezinárodní humanitární spolupráci
- **Name:** det føderale agentur for anliggender vedrørende Fællesskabet af Uafhængige Stater, landsmænd, der er bosat i udlandet, og internationalt humanitært samarbejde
- **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:** 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:** Föderaale 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
- **Name:** Федерална агенция по въпросите на Общността на независимите държави, живеещите в чужбина сънародници и международното хуманитарно сътрудничество

**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:** Fondă „Russkiy Mir“
- **Name:** Russkij mir-stiftelsen
- **Name:** Fondu “Russkiy Mir”
- **Name:** Il-Fondazzjoni “Russkiy Mir”
- **Name:** Nadace Ruský svět
- **Name:** ίδρυμα “Russkiy Mir”
- **Name:** Фонд Русский мир
- **Name:** Russkiy Mir Foundation **Remark:** Type of entity: Russian Federal Government Agency  
Date of registration: 31.8.2007
- **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:** Russkij Mir-säätiön
- **Name:** Sihtasutuse Russkiy Mir



**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:** 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:** JSC Research and Production Association "Kvant"
- **Name:** Associação Kvant de Investigação e Produção, sociedade por ações
- **Name:** Vennootschap op aandelen onderzoeks- en productievereniging Kvant
- **Name:** JSC Forschungs- und Produktionsvereinigung Kvant
- **Name:** Акционерно дружество „Научно-производствена асоциация „Квант“

**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:** 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
- **Name:** All-Russia Young Army Military Patriotic Social Movement

**Contact information:**

- **Address:** Russian Federation, Moscow, 1st Krasnokursantskiy passage, 1/4, Building 1 **Email:** info@yunarmy.ru **Phone:** +7 (495) 106-75-75 **Web:** https://yunarmy.ru/

**EU reference number:** EU.8798.57

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** JSC Goznak **Remark:** Type of entity: Joint Stock Company; Other associated entities: Government of the Russian Federation
- **Name:** АО «Гознак»

**Contact information:**

- **Address:** Russian Federation, Moscow, 17 Mytnaya Street **Remark:** Principal place of business: Moscow, Russian Federation

**EU reference number:** EU.8801.61

**Legal basis:** [2023/571 \(OJ L75 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** zakłady i. V.A Degtyareva
- **Name:** Uzina OJSC V.A. Degtyarev
- **Name:** Uzina Degtyarev
- **Name:** Degtyarev-üzem
- **Name:** ЗиД **Remark:** Завод имени Дегтярева
- **Name:** ZiD **Remark:** abbreviation for Завод имени Дегтярева
- **Name:** zakłady Degtyareva
- **Name:** OJSC V. A. Degtyarev Plant **Remark:** Associated individuals: Aleksander Vladimirovich Tmenov
- **Name:** ОАО "Завод имени В. А. Дегтярева"
- **Name:** Degtyarev Plant
- **Name:** 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« im. P.D. Grushina
- **Name:** MKB "Fakel", denominada así en honor a P. D. Grushin
- **Name:** MKB "Fakel", che prende il nome da P.D.Grushin
- **Name:** MKB 'Fakel' a báisteadh as P.D.Grushin
- **Name:** MKB "Fakel" du nom de P.D. Grushin
- **Name:** P. D. Grušino vardo MKB „Fakel“
- **Name:** MKB „Fakel“ pojmenovaná po P. D. Grushinovi
- **Name:** MKB „Fakel“ nazvan po P. D. Grushinu
- **Name:** MKB „Fakel“ P. D. Grushina
- **Name:** MKB „Fakel“, poimenovan po P.D. Grushinu
- **Name:** A P.D.Grushinról elnevezett MKB „Fakel“
- **Name:** MKB «Факел» имени академика П. Д. Грушина
- **Name:** MKB "Fakel" named after P.D.Grushin **Remark:** Associated entities: JSC Concern VKO "Almaz-Antey"
- **Name:** MKB «Fakel» denumită după P.D. Grushin
- **Name:** MKB "Fakel", assim denominada em honra de P.D. Grushin
- **Name:** MKB «Fakel» που πήρε το όνομά της από τον P.D.Grushin
- **Name:** MKB "Fakel" opkaldt efter P.D. Grushin
- **Name:** MKB "Fakel", nimetty P.D.Grušinin mukaan
- **Name:** MKB "Fakel" imsemmi għal P.D. Grushin

**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:** MMZ Avangard **Remark:** Associated entities: JSC Concern VKO "Almaz-Antey"
- **Name:** АО ММЗ "АВАНГАРД"

**Contact information:**

- **Address:** Russian Federation, 125130 Moscow, Klary Tsetkin street 33 **Email:** avangardmos@mmza.ru **Phone:** +7 (495) 639-99-90 **Web:** www.mmzavangard.ru

**EU reference number:** EU.8805.57**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** JSC 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:** AO «Научно-производственное объединение «СПЛАВ» имени А. Н. Ганичева»
- **Name:** JSC NPO "Splav"
- **Name:** AO НПО «Сплав»
- **Name:** Asociación Científica y de Producción JSC A.N. Ganichev ("SPLAV")
- **Name:** Stowarzyszenie Naukowo-Produkcyjne JSC A.N. Ganichev »SPLAV«
- **Name:** JSC A.N. Ganyicsev Tudományos és Gyártási Szövetség "SPLAV"
- **Name:** Asociația Științifică și de Producție JSC A.N. Ganichev «SPLAV»

**Contact information:**

- **Address:** Russian Federation, 300004 Tula, Shcheglovskaya zaseka Str. 33 **Email:** mail@splavtula.ru **Phone:** +7 (4872) 46-44-09 **Web:** www.splav.org, www.splavtula.ru, сплав.рф

**EU reference number:** EU.8813.28

**Legal basis:** [2022/1906 \(OJ L259 I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Comissão Central de Eleições da Federação da Rússia
- **Name:** Ryska federationens centrala valkommission **Remark:** Ryska federationens centrala valkommission
- **Name:** Central Election Commission (CEC) **Remark:** Place of registration: Moscow, Russian Federation  
Date of Registration: 12.6.2002 by Federal Law No. 67-FZ; Type of entity: State body of the Russian Federation; Other associated entities: Government of the Russian Federation
- **Name:** Commission électorale centrale (CEC) de la Fédération de Russie
- **Name:** zentrale Wahlkommission der Russischen Föderation
- **Name:** Centrale kiescommissie van de Russische Federatie
- **Name:** Ústřední volební komise Ruské federace
- **Name:** Централната избирателна комисија (ЦИК) на Руската федерация
- **Name:** Russiske Føderations centrale valgkommission
- **Name:** κεντρική εκλογική επιτροπή (ΚΕΕ) της Ρωσικής Ομοσπονδίας
- **Name:** Comisión Electoral Central (CEC) de la Federación de Rusia
- **Name:** Venemaa Föderatsiooni keskvalimiskomisjon
- **Name:** Venäjän federaation keskusvaalilautakunta
- **Name:** Središnje izborno povjerenstvo Ruske Federacije
- **Name:** Orosz Föderáció Központi Választási Bizottság
- **Name:** Commissione elettorale centrale (CEC) della Federazione russa
- **Name:** Rusijos Federacijos Centrinė rinkimų komisija
- **Name:** Krievijas Federācijas Centrālā vēlēšanu komisija
- **Name:** Kummissjoni Elettorali 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

**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:** مرکز تحقیقات صنایع هوایی شاد
- **Name:** صنایع هوایی شاد
- **Name:** Centro de Investigação das Indústrias de Aviação Shahed
- **Name:** Shahed Aviation Industries Kutatóközpont
- **Name:** Centrul de cercetare al Shahed Aviation Industries
- **Name:** Shahed Aviation Industries
- **Name:** Shahed Aviation Industries Research Center/Centre
- **Name:** Indústrias de Aviação Shahed

**EU reference number:** EU.9027.6**Legal basis:** [2022/2229 \(OJ L293-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Zračne snage IGRC-a
- **Name:** Az Iszlám Forradalmi Gárda légierje
- **Name:** Zračne snage Islamske revolucionarne garde
- **Name:** Letalske sile Islamske revolucionarne garde
- **Name:** Vzdušné sily Zboru islamských revolučných gárd
- **Name:** Letecké síly Islámských revolučních gard
- **Name:** Siły powietrzne i kosmiczne Korpusu Strażników Rewolucji Islamskiej
- **Name:** siły powietrzne IRGC
- **Name:** Lucht- en ruimtevaartstrijdkrachten van de Islamitische Revolutionaire Garde
- **Name:** Forțele Aeronautice ale Corpului Gardienilor Revoluției Islamice
- **Name:** força aeroespacial do Corpo de Guardas da Revolução Islâmica
- **Name:** Fuerza Aeroespacial del Cuerpo de la Guardia Revolucionaria Islámica
- **Name:** Islamic Revolutionary Guard Corps - Aerospace Force
- **Name:** IRGC ASF
- **Name:** IRGC Air Force
- **Name:** نیروی هوایی سپاه پاسداران انقلاب اسلامی
- **Name:** Forza Ajruspazjali tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika
- **Name:** Αεροδιαστημικές δυνάμεις του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Forza aerospaziale del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Forza aerospaziale IRGC
- **Name:** Force aérospatiale du Corps des gardiens de la révolution islamique
- **Name:** forces aériennes de l'IRGC
- **Name:** Luft- und Weltraumstreitkräfte des Korps der Iranischen Revolutionsgarde
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** Islāma revolucionāro gvardu korpusa Gaisa un kosmosa spēki
- **Name:** Islami revolutsioonilise kaardiväe õhujõud
- **Name:** Islamilaisen vallankumouskaartin ilmavoimat
- **Name:** Военновъздушные силы на Корпуса на гвардейците на ислямската революция
- **Name:** Den Islamiske Revolutionsgardes Luftfartsstyrke
- **Name:** Islamiska revolutionsgardets luft- och rymdstridskrafter

**EU reference number:** EU.9028.5**Legal basis:** [2022/2229 \(OJ L293-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Въздухоплавателни индустрии Qods
- **Name:** Industries aéronautiques Qods
- **Name:** Industriji tal-Avjazzjoni Qods
- **Name:** صنایع هوایی قدس
- **Name:** Qods Aeronautics Industries
- **Name:** Qods Aviation Industries
- **Name:** Industrias Aeronáuticas Qods
- **Name:** Indústrias Aeronáuticas Qods
- **Name:** Indústrias de Aviação Qods
- **Name:** zakłady przemysłu lotniczego Qods
- **Name:** Družba Qods Aviation Industries

**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:** BANCO DE CRÉDITO DE MOSCOVO
- **Name:** BANQUE DE CRÉDIT DE MOSCOU
- **Name:** MOSZKVAI HITELBANK
- **Name:** CREDIT BANK OF MOSCOW **Remark:** Public Joint Stock Company
- **Name:** Московский кредитный банк **Remark:** Public Joint Stock Company
- **Name:** MASKVOS KREDITO BANKAS

**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:** АО «ДАЛЬНЕВОСТОЧНЫЙ БАНК»
- **Name:** TÁVOL-KELETI BANK
- **Name:** DALNEVOSTOCHNIY BANK **Remark:** joint stock company
- **Name:** Far Eastern Bank **Remark:** joint stock company
- **Name:** TOLIMUJU RYTU BANKAS

**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:** Servicio Federal de Supervisión de las Comunicaciones, las Tecnologías de la Información y los Medios de Comunicación de Rusia
- **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:** A Kommunikáció, az Információtechnológia és a Tömegmédiá Felügyeletéért felelős Szövetségi Szolgálat
- **Name:** Serviço Federal de Supervisão das Comunicações, das Tecnologias da Informação e dos Meios de Comunicação de Massas,
- **Name:** Service fédéral de supervision des communications, des technologies de l'information et des médias de masse,
- **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
- **Name:** Rusijos federalinės ryšių, informacinių technologijų ir žiniasklaidos priežiūros tarnyba
- **Name:** Federalna Służba Nadzoru w zakresie Komunikacji, Informatyki i Środków Masowego Przekazu
- **Name:** Federale dienst voor toezicht op communicatie, informatietechnologiën en massamedia
- **Name:** servizio federale di supervisione delle comunicazioni, delle tecnologie dell'informazione e delle comunicazioni di massa

**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:** Jednotné Rusko
- **Name:** Russia Unita
- **Name:** Ühtne Venemaa
- **Name:** Partidul Rusia Unită
- **Name:** Rusia Unida
- **Name:** Jednotné Rusko
- **Name:** Ενωμένη Ρωσία
- **Name:** Ujedinjena Rusija
- **Name:** Egyesült Oroszország
- **Name:** Rússia Unida
- **Name:** Russie unie
- **Name:** Единна Русия
- **Name:** Vereintes Russland
- **Name:** Единая Россия
- **Name:** United Russia
- **Name:** Enade Ryssland
- **Name:** Vieningoji Rusija
- **Name:** Jedna Rosja
- **Name:** Verenigd Rusland

**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:** Uued Inimesed
- **Name:** Neue Leute
- **Name:** Gente Nueva
- **Name:** New People
- **Name:** Partidul Oamenii Noi
- **Name:** Новые люди
- **Name:** Noví lidé
- **Name:** Novi ljudi
- **Name:** Új nép
- **Name:** Nouvelles personnes
- **Name:** Gente Nova
- **Name:** Новите хора
- **Name:** Noví ľudia
- **Name:** Nauji žmonės
- **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:** Rysslands liberaldemokratiska parti
- **Name:** Partito liberaldemocratico della Russia
- **Name:** Partidul Liberal Democrat din Rusia
- **Name:** Rusijos liberalų-demokratų partija
- **Name:** Partido Democrático Liberal de Rusia
- **Name:** Либерально-демократическая партия России
- **Name:** Liberal Democratic Party of Russia
- **Name:** Venemaa Liberaaldemokraatlik Partei
- **Name:** Liberálně-demokratická strana Ruska
- **Name:** Liberalna demokratska stranka Rusije
- **Name:** Oroszországai Liberális Demokrata Párt
- **Name:** Parti libéral-démocrate de Russie
- **Name:** Partido Democrata Liberal da Rússia
- **Name:** Либералната демократична партия на Русия
- **Name:** Liberálnodemokratická strana Ruska
- **Name:** Φιλελεύθερο Δημοκρατικό Κόμμα της Ρωσίας
- **Name:** Liberalno- Demokratyczna Partia Rosji
- **Name:** Liberaal Democratische Partij van Rusland
- **Name:** Liberal-demokratische Partei Russlands

**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:** Pravedna Rusija – Patrioti – Za istinu
- **Name:** Una Russia giusta – Patrioti – Per la verità
- **Name:** Rättvisa Ryssland – Patrioterna – För sanningen
- **Name:** Õiglane Venemaa – Patrioodid – Tõde nimel
- **Name:** Partidul O Rusie justă – Patrioții – Pentru adevăr
- **Name:** Teisingoji Rusija. Patriotai. Už tiesą
- **Name:** Una Russia Justa — Patriotas — Por la Verdad
- **Name:** Справедливая Россия — Патриоты — За правду
- **Name:** Just Russia — Patriots — For Truth
- **Name:** Справедлива Русия — Патриоти — За истината
- **Name:** Ein gerechtes Russland – Patriotinnen – Für die Wahrheit
- **Name:** Spravedlivé Rusko — Patrioti — Za pravdu
- **Name:** Igazságos Oroszország – Hazafiak – Igazságért
- **Name:** Une Russie juste – Patriotes – Pour la vérité
- **Name:** Rússia Justa – Patriotas – Pela Verdade
- **Name:** Spravodlivé Rusko – Vlastenci Ruska – Za pravdu
- **Name:** Δίκαιη Ρωσία — Πατριώτες — Για την Αλήθεια
- **Name:** Sprawiedliwa Rosja – Patrioti – Za Prawdę
- **Name:** Rechtvaardig Rusland – Patriotten – Voor de Waarheid

**Contact information:**

- **Address:** Russian Federation, 115184 Moscow, 29, Bolshaya Tatarskaya St. **Email:** info@spravedlivo.ru **Phone:** +7 495 787 85 15 **Web:** <https://spravedlivo.ru/main>
- **Address:** Russian Federation, 117393 Moscow, 14 Akademika Pilugina street, entrance 2 **Remark:** "correspondence address"

**EU reference number:** EU.9361.12

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Komunistička partija Ruske Federacije
- **Name:** Partito comunista della Federazione russa
- **Name:** Ryska federationens kommunistparti
- **Name:** Venemaa Föderatsiooni Kommunistlik Partei
- **Name:** Partidul Comunist al Federației Ruse
- **Name:** Rusijos Federacijos komunistų partija
- **Name:** Partido Comunista de la Federación de Rusia
- **Name:** Коммунистическая партия Российской Федерации
- **Name:** Communist Party of the Russian Federation
- **Name:** Комунистическата партия на Руската федерация
- **Name:** Venäjän federaation kommunistinen puolue
- **Name:** Komunistická strana Ruské federace
- **Name:** Oroszországi Föderáció Kommunista Pártja
- **Name:** Parti communiste de la Fédération de Russie
- **Name:** Partido Comunista da Federação da Rússia
- **Name:** Komunistická strana Ruskej federácie
- **Name:** Communistische Partij van de Russische Federatie
- **Name:** Κομμουνιστικό κόμμα της Ρωσικής Ομοσπονδίας
- **Name:** Komunistyczna Partia Federacji Rosyjskie
- **Name:** Kommunistische Partei der Russischen Föderation

**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:** INSTITUTUL CENTRAL DE CERCETARE BUREVESTNIK
- **Name:** CENTRINIS MOKSLINIŲ TYRIMŲ INSTITUTAS „BUREVESTNIK“
- **Name:** INSTITUTO DE INVESTIGACIÓN CENTRAL BUREVESTNIK
- **Name:** АО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'БУРЕВЕСТНИК'
- **Name:** CENTRAAL ONDERZOEKSINSTITUUT BUREVESTNIK
- **Name:** BUREVESTNIK - CENTRAL RESEARCH INSTITUTE 'BUREVESTNIK' **Remark:** Type of company: joint-stock company
- **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:** VOLGOGRADO MAŠINIŲ GAMYBOS BENDROVĖ „VGTZ“
- **Name:** »VGTZ« VOLGOGRÁDI GÉPGYÁRTÓ VÁLLALAT
- **Name:** ВОЛГОГРАДСКАЯ МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВГТЗ"
- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA DE VOLGOGRADO "VGTZ"
- **Name:** EMPRESA DE MAQUINARIA DE VOLGOGRADO "VGTZ"
- **Name:** CONSTRUCȚII DE MAȘINI VOLGOGRAD «VGTZ»
- **Name:** VOLGOGRAD MACHINE-BUILDING COMPANY "VGTZ" **Remark:** Limited liability company

**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:** Bryansk automobielfabriek
- **Name:** Automobilfabrik Bryansk
- **Name:** Fábrica de Automóveis de Bryansk
- **Name:** Usine automobile Bryansk
- **Name:** Planta de Automoción de Bryansk
- **Name:** 'BAZ' **Remark:** joint stock company
- **Name:** Briansko automobilių gamykla
- **Name:** Fabrica de automobile Briansk
- **Name:** АО Брянский автомобильный завод
- **Name:** Brjanszki Autógyár
- **Name:** АО 'БАЗ'
- **Name:** Bryansk Automobile Plant **Remark:** Joint Stock Company

**Contact information:**

- **Address:** Russian Federation, Bryanskaya oblast, 241035 Bryansk, 1, Staliliteynaya ul.

**EU reference number:** EU.9365.8**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** MACHINE BUILDING COMPANY "VITYAZ" **Remark:** Joint Stock Company
- **Name:** EMPRESA DE MAQUINARIA "VITIAZ"
- **Name:** АО МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВИТЯЗЬ"
- **Name:** „VITYAZ” Gépgyártó Vállalat
- **Name:** FABRICA DE CONSTRUCȚII DE MAȘINI «VITYAZ»
- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA “VITYAZ”
- **Name:** MAŠINŮ GAMYBOS BENDROVĖ „VITYAZ“

**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:** PLANTA ÓPTICO-MECÁNICA DE KAZÁN
- **Name:** UZINA OPTICĂ ȘI MECANICĂ KAZAN
- **Name:** KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM
- **Name:** KOMZ **Remark:** joint stock company
- **Name:** KAZAN OPTICAL AND MECHANICAL PLANT **Remark:** Joint Stock Company
- **Name:** АО КОМЗ
- **Name:** АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** KAZANĖS OPTIKOS IR MECHANIKOS GAMYKLA
- **Name:** USINE OPTIQUE ET MÉCANIQUE DE KAZAN
- **Name:** EMPRESA ÓTICA E MECÁNICA DE KAZAN

**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:** АО 'ЭНИКС'
- **Name:** JSC ENIKS **Remark:** joint-stock company

**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:** ZRZESZENIE NAUKOWO-PRODUKCYJNE „STRELA”
- **Name:** MOKSLO IR GAMYBOS ASOCIACIJA „STRELA“
- **Name:** НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "СТРЕЛА" **Remark:** type of entity: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **Name:** NPO "STRELA" **Remark:** Public Joint Stock Company
- **Name:** ASOCIACIÓN CIENTÍFICA Y DE PRODUCCIÓN ‘STRELA’”
- **Name:** SCIENTIFIC AND PRODUCTION ASSOCIATION „STRELA“ **Remark:** Type of entity: Public Joint Stock Company
- **Name:** ASOCIAȚIA ȘTIINȚIFICĂ ȘI DE PRODUCȚIE «STRELA»
- **Name:** »STRELA« TUDOMÁNYOS ÉS GYÁRTÁSI SZÖVETSÉG ÁLLAMI RÉSZVÉNYTÁRSAS
- **Name:** ASSOCIAÇÃO CIENTÍFICA E DE PRODUÇÃO "STRELA"
- **Name:** ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION "STRELA"

**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 ELEKTROMECHANIKAI ÜZEM
- **Name:** UZINA ELECTROMECANICĂ IZHEVSK «KUPOL»
- **Name:** PLANTA ELECTROMECANICĂ DE IZHEVSK “KUPOL”
- **Name:** IŽEVSKO ELEKTROMECHANINĚ GAMYKLA „KUPOLAS“
- **Name:** EMPRESA ELETROMECÂNICA DE IZHEVSK "KUPOL"
- **Name:** KOUPOL (USINE ÉLECTROMÉCANIQUE D’IJEVSK "KOUPOL")
- **Name:** КУПОЛ (ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД 'КУПОЛ')
- **Name:** KUPOL (IZHEVSK ELECTROMECHANICAL PLANT 'KUPOL') **Remark:** joint-stock company (date of registration 23.04.2002)

**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:** KONTROLIUOJANČIOJI BENDROVĖ „EGO-HOLDING“
- **Name:** EGO-HOLDING ('HOLDING COMPANY "EGO-HOLDING"') **Remark:** Limited liability company
- **Name:** ЭГО-ХОЛДИНГ(ООО 'ХОЛДИНГОВАЯ КОМПАНИЯ "ЭГО-ХОЛДИНГ"')
- **Name:** SOCIEDAD DE CARTERA ‘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:** BIROUL DE PROIECTARE PENTRU CONSTRUCȚII DE MAȘINI DE PRECIZIE A.E. NUDELMAN
- **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:** OFICINA DE DISEÑO PARA CONSTRUCCIÓN DE MÁQUINAS DE PRECISIÓN A.E.NUDELMA
- **Name:** BUREAU DE CONCEPTION POUR LA CONSTRUCTION DE MACHINES DE PRÉCISION A.E. NUDELMAN
- **Name:** NUDELMANO VARDU TIKSLIOSIOS MAŠINŲ GAMYBOS KONSTRUKTORIŲ BIURAS
- **Name:** A.E. NUDELMAN DESIGNBUREAU VOOR PRECISIEMACHINES

**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:** Fabrica de automobile URAL
- **Name:** Planta de Automoción URAL
- **Name:** URAL Autógyár
- **Name:** Fábrica de Automóveis URAL
- **Name:** Usine automobile OURAL
- **Name:** Automobilių gamykla URAL
- **Name:** УРАЛ (АО Автомобильный завод 'УРАЛ')
- **Name:** URAL (Automobile Plant URAL) **Remark:** Joint Stock Company
- **Name:** automobielfabriek URAL

**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:** OFICINA DE DISEÑO DE INVESTIGACIÓN "NOVATOR"
- **Name:** NOVATOR (BUREAU DE CONCEPTION EXPÉRIMENTALE "NOVATOR")
- **Name:** MOKSLINIŲ TYRIMŲ PROJEKTAVIMO BIURAS „NOVATOR“
- **Name:** „NOVATOR“ KUTATÓ-TERVEZŐ IRODA
- **Name:** BIROUL DE CERCETARE-PROIECTARE «NOVATOR»
- **Name:** NOVATOR (RESEARCH DESIGN BYURO 'NOVATOR') **Remark:** joint-stock company
- **Name:** НОВАТОР (ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО 'НОВАТОР')

**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:** RUSBITECH (ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION DE TECHNOLOGIES DE BASE DE L'INFORMATION RUSSES)
- **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:** 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:** Concern Radio-Electronic Technologies (KRET) **Remark:** joint-stock company
- **Name:** КРЭТ (АО Концерн Радиоэлектронные технологии)
- **Name:** KRET **Remark:** АО 'Концерн Радиоэлектронные технологии' / JSC Concern Radio-Electronic Technologies (Russia)
- **Name:** Consorcio de Tecnologías Radioelectrónicas KRET
- **Name:** Consortium de technologies radio-électroniques KRET
- **Name:** KONCERNAS RADIOELEKTRONINĖS TECHNOLOGIJOS „KRET“
- **Name:** Rádióelektronikai Technológiák Konzern (KRET)
- **Name:** Concernul pentru tehnologii radioelectronice 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:** OJSC 'RADIOAVIONIKA'
- **Name:** ОАО 'Радиоавионика'

**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:** АО 'УЛАН-УДЭНСКИЙ АВИАЦИОННЫЙ ЗАВОД'
- **Name:** Ulan-Ude Aviation Plant **Remark:** Joint-stock company
- **Name:** Ulan-Ude Repülőgépgyár
- **Name:** Ulan Udés aviacijos gamykla
- **Name:** Empresa de Aviação de Ulan-Ude
- **Name:** Usine aéronautique d'Oulan-Oude
- **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:** Nižnij Novgorodo pergalės septyniasdešimtmečio gamykla
- **Name:** Planta de Nizhny Novgorod del 70.º Aniversario de la Victoria
- **Name:** Нижегородский завод 70-летия Победы
- **Name:** Nizhny Novgorod Plant of the 70th Anniversary of Victory **Remark:** Joint Stock Company
- **Name:** Empresa de Nijni-Novgorod do 70.º Aniversário da Vitória
- **Name:** Usine de Nijni Novgorod du 70e anniversaire de la victoire
- **Name:** Uzina celei de a 70-a aniversării a Victoriei din Nizhny Novgorod
- **Name:** A Győzelem 70. Évfordulójáról Elnevezett Nyizsnyij Novgorod-i Üzem

**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:** Votkinsk machinefabriek
- **Name:** Uzina de construcții de mașini din Votkinsk
- **Name:** Planta de Fabricación de Maquinaria de Votkinsk
- **Name:** Воткинский завод
- **Name:** Votkinsk Gépgyár
- **Name:** Usine de construction mécanique de Votkinsk
- **Name:** Votkinsko mašinų gamykla
- **Name:** Votkinsk Machine Building Plant **Remark:** Joint Stock Company

**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:** ВГТРК
- **Name:** Всероссийская государственная телевизионная и радиовещательная компания
- **Name:** VGTRK **Remark:** Всероссийская государственная телевизионная и радиовещательная компания, a media holding company (Russia)
- **Name:** Empresa de Televisão e Radiodifusão Pan-Russa
- **Name:** All-Russia State Television and Radio Broadcasting Company **Remark:** Federal State Unitary Enterprise
- **Name:** Πανελλήνια Κρατική Εταιρεία Ραδιοτηλεόρασης
- **Name:** Allrussische Fernseh- und Radiogesellschaft
- **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:** Национальная Медиа Группа (НМГ)
- **Name:** Nationale Mediengruppe (Russland)
- **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:** Strateginės kultūros fondas
- **Name:** Fundația pentru cultură strategică
- **Name:** Fundación Estratégica para la Cultura
- **Name:** Stratégiai Kulturális Alapítvány
- **Name:** Фондация „Стратегическая культура“
- **Name:** Фонд стратегической культуры
- **Name:** Fundação para a Cultura Estratégica
- **Name:** Strategic Culture Foundation **Remark:** Russian Limited Liability Company.. websites controlled by Strategic Culture Foundation: strategic-culture.org and fondsk.ru
- **Name:** Στρατηγικό Ίδρυμα Πολιτισμού
- **Name:** Strategická nadácia pre kultúru
- **Name:** Stiftung Strategische Kultur

**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:** oborožene sile Ruske federacije
- **Name:** Forças Armadas da Federação da Rússia
- **Name:** Den Russiske Føderations væbnede styrker
- **Name:** Ozbroyené sily Ruskej federácie
- **Name:** Forțele armate ale Federației Ruse
- **Name:** Venäjän federaation asevoimat
- **Name:** Ozbroyené síly Ruské federace
- **Name:** Oružane snage Ruske Federacije
- **Name:** Fuerzas Armadas de la Federación de Rusia
- **Name:** Az Oroszország Föderáció fegyveres erői
- **Name:** Вооружённые Силы Российской Федерации
- **Name:** Rusijos Federacijos ginkluotosios pajėgos
- **Name:** Вооружённые Силы Российской Федерации
- **Name:** Armed Forces of the Russian Federation
- **Name:** Ryska federationens försvarsmakt
- **Name:** Streitkräfte der Russischen Föderation
- **Name:** Forze armate della Federazione russa
- **Name:** Venemaa Föderatsiooni relvajõud
- **Name:** Strijdkrachten van de Russische Federatie
- **Name:** Ένοπλες δυνάμεις της Ρωσικής Ομοσπονδίας
- **Name:** forces armées de la Fédération de Russie
- **Name:** Siły zbrojne Federacji Rosyjskiej

**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:** Nacionalna garda Ruske federacije
- **Name:** Siły zbrojne Federacji Rosyjskiej
- **Name:** Ryska federationens nationalgarde
- **Name:** Den Russiske Føderations nationalgarde
- **Name:** Garda Națională a Federației Ruse
- **Name:** Národní garda Ruské federace
- **Name:** Nacionalna garda Ruske Federacije
- **Name:** Guardia Nacional de la Federación de Rusia
- **Name:** Národná garda Ruskej federácie
- **Name:** Az Oroszország Föderáció Nemzeti Gárdája
- **Name:** Националната гвардия на Руската федерация
- **Name:** Росгвардия
- **Name:** Rosgvardiya
- **Name:** Федеральная служба войск национальной гвардии Российской Федерации
- **Name:** National Guard of the Russian Federation
- **Name:** Rusijos Federacijos nacionalinė gvardija
- **Name:** Nationalgarde der Russischen Föderation
- **Name:** Guardia nazionale della Federazione russa
- **Name:** Venäjän federaation kansalliskaarti
- **Name:** Guarda Nacional da Federação da Rússia
- **Name:** Venemaa Föderatsiooni Rahvuskart
- **Name:** Nationale Garde van de Russische Federatie
- **Name:** Εθνική Φρουρά της Ρωσικής Ομοσπονδίας
- **Name:** garde nationale de la Fédération de Russie

**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:** Russische lucht- en ruimtevaartstrijdkrachten
- **Name:** ruske zračne in vesoljske sile
- **Name:** Rusijos oro ir kosminės pajėgos
- **Name:** de ryska luft- och rymdstridskrafterna
- **Name:** De russiske luftfartsstyrker
- **Name:** Forțele aerospațiale ruse
- **Name:** Ruske zračne i svemirske snage
- **Name:** Fuerzas Aeroespaciales Rusas
- **Name:** Ruské vzdušné a vesmírne síly
- **Name:** Orosz légi- és űrerők
- **Name:** Руските военновъздушни сили
- **Name:** Russische Luft- und Weltraumkräfte
- **Name:** Forze aerospaziali russe
- **Name:** Forças Aeroespaciais Russas
- **Name:** Venemaa õhu- ja kosmosejõud
- **Name:** Ρωσικές αεροδιαστημικές δυνάμεις
- **Name:** forces aéropatiales russes
- **Name:** Rosyjskie siły powietrzne i kosmiczne
- **Name:** Воздушно-космические силы
- **Name:** Russian Aerospace Forces

**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:** Russische luchtlandingstroepen
- **Name:** Ruské výsadkové síly
- **Name:** ruske letalske sile
- **Name:** Rusijos oro desanto pajėgos
- **Name:** ryska luftburna styrkor
- **Name:** De russiske luftstyrker
- **Name:** Forțele aeropurtate ruse
- **Name:** Ruske zračne snage
- **Name:** Fuerzas Aerotransportadas Rusas
- **Name:** Orosz légideszant-erők
- **Name:** Руските десантни сили
- **Name:** Russische Luftstreitkräfte
- **Name:** Forze aviotrasportate russe
- **Name:** Forças Aerotransportadas Russas
- **Name:** Venemaa õhudessantvägi
- **Name:** Ρωσικές αερομεταφερόμενες δυνάμεις
- **Name:** forces aéroportées russes
- **Name:** Rosyjskie siły powietrznodesantowe
- **Name:** Воздушно-десантные войска
- **Name:** Russian Airborne Forces

**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:** Venäjän maavoimat
- **Name:** Ruské pozemné síly
- **Name:** ruske kopenske síle
- **Name:** Rusijos sausumos pajėgos
- **Name:** ryska markstyrkor
- **Name:** De russiske landstyrke
- **Name:** Forțele terestre ruse
- **Name:** Russische landmacht
- **Name:** Ruske kopnene snage
- **Name:** Fuerzas Terrestres Rusas
- **Name:** Orosz szárazföldi erők
- **Name:** Руските сухопътни сили
- **Name:** Russisches Heer
- **Name:** Forze terrestri russe
- **Name:** Forças Terrestres Russas
- **Name:** Venemaa maaväed
- **Name:** Ρωσικές χερσαίες δυνάμεις
- **Name:** forces terrestres russes
- **Name:** Rosyjskie siły lądowe
- **Name:** Сухопутные войска
- **Name:** Russian Ground Forces

**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:** Ruské vojenské námorníctvo
- **Name:** ruska mornarica
- **Name:** Rusijos karinis jūrų laivynas
- **Name:** ryska flottan
- **Name:** Den russiske flåde
- **Name:** Marina rusă
- **Name:** Russische marine
- **Name:** Ruska mornarica
- **Name:** Armada Rusa
- **Name:** Orosz haditengerészet
- **Name:** Рускийт военноморски флот
- **Name:** Russische Seekriegsflotte
- **Name:** Marina russa
- **Name:** Marinha Russa
- **Name:** Venemaa merevägi
- **Name:** Ρωσικό ναυτικό
- **Name:** marine russe
- **Name:** Rosyjska marynarka wojenna
- **Name:** Военно-морской флот
- **Name:** Russian Navy

**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:** enote za specialno delovanje
- **Name:** Specialiųjų operacijų pajėgos
- **Name:** specialstyrkorna
- **Name:** Specialoperationsstyrkerne
- **Name:** Forțele pentru operații speciale
- **Name:** Strijdkrachten voor speciale operaties
- **Name:** Posebne operativne snage
- **Name:** Fuerzas de Operaciones Especiales
- **Name:** Forze per operazioni speciali
- **Name:** Különleges műveleti erők
- **Name:** Специалните оперативни сили
- **Name:** Силы специальных операций
- **Name:** Special Operations Forces (of the Armed Forces of the Russian Federation)
- **Name:** Sily pre špeciálne operácie
- **Name:** Sondereinsatzkräfte
- **Name:** Forças de Operações Especiais
- **Name:** Erioperatsiooniväed
- **Name:** Δυνάμεις ειδικών επιχειρήσεων
- **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:** Generalinio štabo pagrindinis skaičiavimo centras
- **Name:** generalstabens huvuddatacenter
- **Name:** Głównie Centrum Obliczeniowe Sztabu Generalnego
- **Name:** Centrul informatic principal al Statului-Major
- **Name:** Rekencentrum van de generale staf
- **Name:** Glavni računalni centar glavnog stožer
- **Name:** Centro Principal de Informática del Estado Mayor
- **Name:** Centro informatico principale dello Stato maggiore
- **Name:** Vezérkari Számítástechnikai Főközpont
- **Name:** Generalstabens missilplanlægningsenhed
- **Name:** Главный вычислительный центр Генерального штаба („ГВИЦ“)
- **Name:** Main Computing Center of the General Staff (GVC) **Remark:** Russian Military Institute
- **Name:** Hlavné výpočtové centrum generálneho štábu
- **Name:** Hauptrechenzentrum (GWZ) des Generalstabs
- **Name:** Centro de Computação Principal do Estado-Maior General
- **Name:** Κύριο Κέντρο Πληροφορικής του Γενικού Επιτελείου

**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:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo Vyriausioji žvalgybos valdyba
- **Name:** centrala underrättelsdirektoratet vid generalstaben vid Ryska federationens försvarsmak
- **Name:** Główny zarząd wywiadu sztabu generalnego sił zbrojnych Federacji Rosyjskie
- **Name:** Direcția principală de informații a Statului-Major al forțelor armate ale Federației Ruse
- **Name:** Hoofddirectoraat inlichtingen van de generale staf van de strijdkrachten van de Russische Federatie
- **Name:** Glavna obavještajna uprava glavnog stožera oružanih snaga Ruske Federacije
- **Name:** Venäjän federaation asevoimien yleisesikunnan tiedusteluosasto
- **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:** Det øverste efterretningsdirektorat i generalstaben for Den Russiske Føderations væbnede styrker
- **Name:** ГРУ
- **Name:** Hauptverwaltung für Aufklärung beim Generalstab der Streitkräfte der Russischen Föderation
- **Name:** Venemaa Föderatsioonil relvajõudude kindralstaabi luure peavalitsus
- **Name:** Κεντρική Διεύθυνση Πληροφοριών του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας
- **Name:** direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie
- **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.

**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:** Fábrica de tractores oruga Zavolzhsky
- **Name:** Заволжски завод за гъсенични трактори
- **Name:** Zakład produkcji ciągników gąsienicowych na Zawolżu
- **Name:** Zavolžski roomiktraktorite tehas
- **Name:** Fábrica de tratores de lagartas de 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:** 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:** Fabryka TULA
- **Name:** ЗАВОД ТУЛА **Remark:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **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:** Legiunea Imperială Rusă
- **Name:** Legião Imperial Russa
- **Name:** Санкт Петербург – Имперски легион
- **Name:** РИЛ
- **Name:** Ruska carska legija
- **Name:** Venäjän keisarillinen legioona
- **Name:** Legión Imperial
- **Name:** Legión Imperial de San Petersburgo
- **Name:** Legión Imperial Rusa
- **Name:** Legione imperiale russa
- **Name:** Legione imperiale di San Pietroburgo
- **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:** Saint Petersburg Imperial Legion
- **Name:** Russkiy Imperskiy Legion
- **Name:** Русский имперский легион
- **Name:** Russian Imperial Legion **Remark:** Place of registration: St. Petersburg, Russian Federation  
Date of registration: 2002
- **Name:** Legiunea Imperială Sankt Petersburg
- **Name:** Ruska imperialna legija
- **Name:** Leģjun Imperjali Russu
- **Name:** Légion impériale de Saint-Pétersbourg
- **Name:** Légion impériale russe
- **Name:** Russische Reichslegion

**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:** Rosyjski Ruch Imperialny
- **Name:** Mişcarea Imperială Rusă
- **Name:** Руското имперско движение
- **Name:** Ruski carski pokret
- **Name:** Venäjän keisarillinen liike
- **Name:** Rusko imperialno gibanje
- **Name:** Movimiento Imperial Ruso
- **Name:** Movimento imperiale russo
- **Name:** Moviment Imperjali Russu
- **Name:** Orosz Birodalmi Mozgalom
- **Name:** Ruské imperiálne hnutie
- **Name:** RIM **Remark:** Russian Imperial Movement
- **Name:** Russkoye Imperskoye Dvizheniye
- **Name:** Русское имперское движение
- **Name:** Russian Imperial Movement **Remark:** Date of registration: 2002
- **Name:** Venemaa imperialistlik liikumine
- **Name:** Mouvement impérial russe
- **Name:** Russische Reichsbewegung
- **Name:** Movimento Imperial Russo

**EU reference number:** EU.9424.45**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

**Company name:**

- **Name:** ДШРГ Русич
- **Name:** Оперативна група „Русич“
- **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:** Task Force 'Rusich' **Remark:** Date of registration: 2014
- **Name:** Grupa zadaniowa »Rusich«
- **Name:** „Rusziés” Alkalmi Harci Kötélék
- **Name:** Radna skupina ‚Rusich’
- **Name:** Grupul operativ «Rusich»
- **Name:** Clubul Militar Patriotic «Rusich»
- **Name:** ”Rusich”-ryhmä
- **Name:** grupo de missão Rusich
- **Name:** Grupul de sabotaj și recunoaștere pentru asalt «Rusich»
- **Name:** Grupo Operativo “Rusich”
- **Name:** DSHRG Rusich

**EU reference number:** EU.9425.44

**Legal basis:** [2022/2476 \(OJ L322-I\)](#)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Donyec-medencei Önkéntesek Szövetsége
- **Name:** Unjoni ta' Voluntiera ta' Donbas
- **Name:** Unione dei volontari del Donbass
- **Name:** Unión de Voluntarios de Dombás
- **Name:** União dos Voluntários do Donbass
- **Name:** Donbassin vapaaehtoisten liitto
- **Name:** Unija dragovoljaca Donbasa
- **Name:** Съюзът на доброволците на Донбас
- **Name:** Unie van Donbas-vrijwilligers
- **Name:** zveza donbaških prostovoljcev
- **Name:** Uniunea Voluntarilor din Donbas
- **Name:** Freiwilligenunion des Donezkbeckens
- **Name:** Unia Donbaskich Ochotników
- **Name:** Union des volontaires du Donbass
- **Name:** Zväz donbaských dobrovoľníkov
- **Name:** Union of Donbas Volunteers **Remark:** Date of registration: 27.08.2015
- **Name:** СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА
- **Name:** Donbassi vabatahtlike liit
- **Name:** Donbasa brīvprātīgo savienība

**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:** DAMA **Remark:** Design and Manufacturing of Aircraft Engines (Iran)
- **Name:** Design and Manufacturing of Aircraft Engines
- **Name:** طراحی و ساخت موتور هواپیما
- **Name:** Societatea de proiectare și fabricare de motoare de aeronave **Remark:** Iranian company

**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:** Organizația pentru cercetare și autosuficiență pentru Jihad din cadrul Corpului Gardienilor Revoluției Iraniene
- **Name:** Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihad Szervezete
- **Name:** Džihadistická organizácia pre výskum a sebestačnosť vzdušných a kozmických síl Zboru islamských revolučných gárd
- **Name:** Džihadská organizacija za istraživanje i samodostatnost Islamske revolucionarne garde
- **Name:** džihadská 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:** Den Islamiske Revolutionsgarde Research and Self-Sufficiency Jihad Organisation
- **Name:** سازمان جهاد خودکفای و تحقیقات سپاه
- **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:** IRGC SSJO
- **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

**Contact information:**

- **Address:** Iran (islamic Republic Of), Isfahan
- **Address:** Iran (islamic Republic Of), Tehran

**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:** Oje Parvaz Mado Nafar Company
- **Name:** Mado
- **Name:** شرکت اوژه پرواز مادو نافر
- **Name:** Owj Parvaz Mado Nafar Company LLC

**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:** Societatea Paravar Pars
- **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:** شرکت پاراور پارس
- **Name:** Paravar Pars Aerospace Research and Engineering Services
- **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

**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:** Iran Aircraft Manufacturing Industries Corporation **Remark:** Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** HESA
- **Name:** شرکت صنایع هواپیماسازی ایران
- **Name:** Empresa iraniana de indústrias de fabrico de aeronaves
- **Name:** Corporația industriilor producătoare de aeronave din Iran

**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:** Frontul Popular Panrus
- **Name:** Front populaire panrusse
- **Name:** Ogólnorosyjski Front Narodowy
- **Name:** Den Alrussiske Folkefront
- **Name:** Allryska folkfronten
- **Name:** Общоруски народен фронт
- **Name:** Összorosz Népfront
- **Name:** Vseruska ljudska fronta
- **Name:** Viskrievijas Tautas fronte
- **Name:** Všeruský ľudový front
- **Name:** Yleisvenäläinen kansanrintama
- **Name:** Al-Rusland Volksfront
- **Name:** Πανρωσικό Λαϊκό Μέτωπο
- **Name:** Visos Rusijos liaudies frontas
- **Name:** Sveruska narodna fronta
- **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:** Frente Popular Pan-Russa
- **Name:** Gesamttrussische Volksfront

**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:** Den Russiske Føderations National Wealth Fund
- **Name:** Fundusz Narodowego Dobrobytu Federacji Rosyjskiej
- **Name:** Ryska federationens nationella förmögenhetsfond
- **Name:** Национален инвестиционен фонд на Руската федерации
- **Name:** Rusijos Federacijos nacionalinės gerovės fondas
- **Name:** Državni investicijski fond Ruske Federacije
- **Name:** Nationaal Welvaartfonds van de Russische Federatie
- **Name:** Nacionalni premoženjski sklad Ruske federacije
- **Name:** Az Oroszországi Föderáció Nemzeti Befektetési Alapja
- **Name:** Εθνικό Ταμείο Πλούτου της Ρωσικής Ομοσπονδίας
- **Name:** Fundo de Riqueza Nacional da Federação da Rússia
- **Name:** Fonds für den nationalen Wohlstand der Russischen Föderation
- **Name:** Fond národného majetku Ruskej federácie
- **Name:** Venäjän federaation kansallinen sijoitusrahasto
- **Name:** Fonds souverain national de la Fédération de Russie
- **Name:** Фонд национального благосостояния РФ
- **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:** Fondul național de patrimoniu al Federației Ruse

**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:** „Аврора“ АД
- **Name:** Société par actions Avrora
- **Name:** AO "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:** Avrora JSC **Remark:** JSC: joint stock company. Date of registration: 27 February 2009. Principal place of business: Russian Federation.  
Associated entities and individuals:  
Konstantin Iurevich Shilov (General Manager),  
JSC "NRK-R.O.S.T." (Founder), AO "KMP" (Founder)
- **Name:** Aurora
- **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:** Producant Baterii Rigel S.A.
- **Name:** Акционерное Общество "Аккумуляторная Компания "Ригель""
- **Name:** Société par actions Battery Company 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:** Rigel
- **Name:** Spoločnosť na výrobu batérií Rigel a. s.

**EU reference number:** EU.9732.43

**Legal basis:** 2023/429 (OJ L59 I)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Société par actions Design Bureau Ametist
- **Name:** Konštrukčný úrad Ametist a. s.
- **Name:** АО "КВ "АМЕТИСТ""
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО "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:** Biroul de proiectare Ametist SA
- **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:** Dubna Engineering Plant
- **Name:** aandelenvennootschap "Dubnensky machine-building plant" genoemd naar N.P. Fedorov;
- **Name:** Joint-stock company «Dubnensky machine-building plant» που πήρε το όνομά της από τον N.P. Fedorov
- **Name:** Société par actions Dubnensky Machine-Building Plant
- **Name:** „Дубненски машиностроителен завод“ АД
- **Name:** АО ДМЗ ИМ. Н.П. ФЕДОРОВА
- **Name:** Дубненский машиностроительный завод
- **Name:** Aktsionernoje obshchestvo "Dubnenskiy mashinostroitel'nyy zavod" imeni N.P. Fodorova
- **Name:** Акционерное общество "Дубненский машиностроительный завод" имени Н.П.Федорова"
- **Name:** Dubna Machine-Building Plant
- **Name:** Joint-stock company "Dubnensky machine-building plant" named after N.P. Fedorov"
- **Name:** Dubnensky machine-building plant
- **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» denumită după N.P. Fedorov”;
- **Name:** Uzina de construcții de mașini Dubnensky SA
- **Name:** Dubnenský strojársky závod a. s.
- **Name:** Zakłady Budowy Maszyn Dubnensky S.A.

**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:** Société par actions Elektropribor
- **Name:** Электроприбор АД
- **Name:** Elektropribor SA
- **Name:** Elektropribor a. s.
- **Name:** Акционерное Общество "Концерн "Центральный Научно-Исследовательский Институт "Электроприбор""
- **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)
- **Name:** Aktsionernoje Obshchestvo "Kontsern "Tsentralnyi Nauchno-Issledovatel'skii Institut "Elektropribor""
- **Name:** Elektropribor

**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:** Sociétés par actions Morinformsystem Agat
- **Name:** Morinformsystem Agat SA
- **Name:** Моринсис – Агат
- **Name:** Акционерное Общество "Концерн "Моринформсистема - 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:** Aktsionernoe Obshchestvo Kontsern "Morinformsistema - 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:** „Зеленодолски завод“ АД
- **Name:** Société par actions Bureau d'études de Zelenodolsk
- **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)
- **Name:** Biuro Projektowe Zelenodolsk S.A.
- **Name:** Biroul de proiectare Zelenodolsk SA
- **Name:** Zelenodolský závod A. M. Gorkého a. s.

**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:** Государственное Унитарное Предприятие Донецкой Народной Республики "Автодор"
- **Name:** State Unitary Enterprise of the Donetsk People's Republic "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:** Państwowe przedsiębiorstwo unitarne Donieckiej Republiki Ludowej „Avtodor”
- **Name:** Staatliches Einheitsunternehmen der Volksrepublik Donezk „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 НАТС
- **Name:** ООО “НАТС”
- **Name:** Общество С Ограниченной Ответственностью "Нижнеангарсктрансстрой"
- **Name:** „НАТС” 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:** Ministerie van Noodsituaties van de zogenaamde “Volksrepubliek Donetsk”
- **Name:** Ministerul Situațiilor de Urgență al așa-numitei Republici Populare Donețk”
- **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:** Ministerstvo za izvanredne situacije takozvane „Donecke narodne republike”
- **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:** Ministry of Emergency Situations de la denominada “República Popular de Donetsk”
- **Name:** Ministerstwo ds. sytuacji nadzwyczajnych tzw. „Donieckiej Republiki Ludowej”
- **Name:** Ministério das Situações de Emergência da chamada "República Popular de Donetsk"
- **Name:** Ministerium für Notlagen der sog. „Volksrepublik Donezk“
- **Name:** Ministère des situations d’urgence de la soi-disant "République populaire de Donetsk"
- **Name:** Ministerstvo pre núdzové situácie tzv. Doneckej ľudovej republiky
- **Name:** ”Donetskin kansantasavallan” niin kutsuttu ”hätätilaministeriö”

**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:** Zakłady Produkcji Sprzętu Typhoon S.A. z siedzibą w Kaludze
- **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:** Uzina producătoare de instrumente Typhoon SA, cu sediul în Kaluga
- **Name:** Plant Typhoon JSC – fábrica de instrumentos sediada em Kaluga
- **Name:** onderzoeks- en productieonderneming “Kaluga instrument-making plant “Tyfun””
- **Name:** In Kaloega gebaseerd Instrument-Making Plant Typhoon JSC
- **Name:** Kalugoje įsikūrusi prietaisų gamykla „Typhoon JSC“
- **Name:** Gerätehersteller „Typhoon“ JSC mit Sitz in Kaluga
- **Name:** Société par actions Typhoon, usine de fabrication d’instruments, établie à Kaluga
- **Name:** Întreprinderea de cercetare și producție „Uzina producătoare de instrumente «Tyfun» din Kaluga
- **Name:** Typhoon
- **Name:** АО «Тайфун»
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ 'КАЛУЖСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД "ТАЙФУН"'
- **Name:** Research and production enterprise 'Kaluga instrument-making plant "Tyfun"'
- **Name:** Tyfun

**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:** Russische nationale Rückversicherungsgesellschaft JSC
- **Name:** Société par actions Compagnie nationale russe de réassurance
- **Name:** РИПК
- **Name:** Societatea națională de reasigurări a Rusiei SA
- **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
- **Name:** Российская Национальная Перестраховочная Компания

**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:** spółka akcyjna „Stowarzyszenie Naukowo-Produkcyjne „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:** Societatea pe acțiuni „Asociația științifică și de producție «Impuls»”
- **Name:** „SPA «Impulse»” SA
- **Name:** „SPA «Impuls»” SA
- **Name:** Aandelenvennootschap “Scientific And Production Association “Impuls””
- **Name:** Dioničko društvo „Znanstveno-proizvodno udruženje „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’”
- **Name:** JSC "SPA 'Impuls'"

**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:** Société à responsabilité limitée "Véhicules utilitaires – Groupe GAZ"
- **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”

**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:** 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"
- **Name:** vennootschap met beperkte aansprakelijkheid Verenigde machinebouwgroep
- **Name:** Ribotos atsakomybės bendrovė „United Machine-Building Group“

**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:** JSC “State Space Research and Production Center imsemnija wara M.V. Khrunichev”
- **Name:** Société par actions "Centre M.V. Khrounitchev de recherche et de production spatiales d'État"
- **Name:** Centro Espacial 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:** centro estatal de investigação e produção espacial designado em honra de M.V. Khrunichev
- **Name:** Państwowe Centrum Badań i Produkcji w dziedzinie Przestrzeni Kosmicznej imienia M.V. Khrunicheva, Sp. z o.o.
- **Name:** Krunichev Ruimtecentrum
- **Name:** Staatscentrum voor ruimteonderzoek en -productie genoemd naar M.V. Khrunichev
- **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”

**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:** 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
- Zhurnalistskaya Pravda
- PolitExpert
- iReactor
- NewInform
- PolitRossiya
- Nevskiye Novosti
- **Name:** Patriotische Mediengruppe
- **Name:** Mediagroep Patriot

**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:** Federalno državno unitarno poduzeće Međunarodna izvještajna agencija „ROSSIYA SEGODNYA”
- **Name:** Federalinè valstybès unitarinè įmonė „Rossiya Segodnya International Information Agency“
- **Name:** Biroul de stat de proiectare în domeniul construcțiilor de mașini „Raduga” SA
- **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:** Акционерное общество 'Государственное машиностроительное конструкторское бюро "РАДУГА" имени А.Я. Березняка'
- **Name:** JSC State Machine Building Design Bureau “Raduga” **Remark:** Associated individuals: General Director - Boris Viktorovich Obnosov

Associated entities: JSC Tactical Missiles Corporation

**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:** Федеральное государственное унитарное предприятие "Международное информационное агентство "Россия сегодня"
- **Name:** Empresa Pública Unitária Federal "Rossiya Segodnya International Information Agency"
- **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:** federalne państwowe przedsiębiorstwo unitarne „Rossiya Segodnya” Międzynarodowa Agencja Informacyjna
- **Name:** Staatsinformatieagentschap Rossiya Segodnya
- **Name:** Întreprinderea unitară a statului federal „Agenția internațională de informare «RossiyaSegodnya»
- **Name:** Entreprise unitaire publique fédérale ROSSIYA SEGODNYA (agence d'information internationale)

**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:** Centrul pentru tehnologie specială SRL
- **Name:** Centrum Technologii Specjalnych, Sp. z o.o
- **Name:** Специальный Технологический Центр
- **Name:** Special Technology Center Ltd
- **Name:** ООО "СТЦ"
- **Name:** Specijalni tehnološki centar d.o.o.
- **Name:** STC, Ltd
- **Name:** Speciaal Technologie Centrum Ltd.

**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:** Société par actions Ural Civil Aviation Factory
- **Name:** Uralska Fabryka Lotnictwa Cywilnego S.A.
- **Name:** JSC Ural Civil Aviation Factory **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name:** JSC Urals Works of Civil Aviation
- **Name:** UZGA AO
- **Name:** Ural Civil Aviation Plant
- **Name:** АО "Уральский завод гражданской авиации"
- **Name:** Dioničko društvo Uralski zavod za civilno zrakoplovstv
- **Name:** АО "УЗГА"
- **Name:** Uzina de aviație civilă Ural SA

**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:** 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

- **Name:** Альфа-Банк
- **Name:** Alfa Bank SA
- **Name:** Société par actions Alfa-Bank

**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:** Openbare publiek-private vennootschap op aandelen Rosbank
- **Name:** Société publique par actions Rosbank
- **Name:** Societatea publică pe acțiuni 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:** Javna delniška družba Rosbank
- **Name:** państwowa spółka akcyjna 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:** 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:** АО "Тинькофф банк"
- **Name:** Société par actions Tinkoff Bank
- **Name:** Banka Tinkoff d.d.
- **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:** Tinkoff Bank SA

**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:** Lipetsk Przedsiębiorstwo Mechaniczne, Sp z o.o.
- **Name:** Sociedad de responsabilidad limitada Lipetsk Mechanical Plant
- **Name:** Société à responsabilité limitée Lipetsk Mechanical Plant
- **Name:** ООО Липецкий механический завод
- **Name:** LLC Lipetsk Mechanical Plant **Remark:** Associated entities: Kalashnikov

**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:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician 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 offentligretlige aktieselskab »Scientific and Production Association« («Almaz»), navngivet efter akademikeren »A.A. Raspletin«
- **Name:** Aktiebolaget "Scientific and Production Association "Almaz" uppkallat efter akademikern A.A. Raspletin”
- **Name:** Javna delniška družba „Scientific and Production Association „Almaz“, poimenovana po akademiku A.A. Raspletinu
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin”
- **Name:** „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság
- **Name:** „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság
- **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:** Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin»
- **Name:** Javno dioničko društvo Znanstveno i proizvodno udruženje "Almaz, nazvano po akademiku A.A. Raspletinu
- **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:** 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:** Sociedade pública por ações "Associação Científica e de Produção "Almaz" designada em honra do académico A.A. Raspletin"
- **Name:** Państwowa Spółka Akcyjna „Stowarzyszenie Naukowo-Produkcyjne” Almaz, imienia A.A. Raspletina
- **Name:** Société publique par actions "Scientific and Production Association "Almaz" du nom de l'académicien A.A. Raspletin"
- **Name:** Société publique par actions NPO Almaz
- **Name:** Società per azioni pubblica "Scientific and Production Association "Almaz" named after Academician A.A. Raspletin"
- **Name:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin”
- **Name:** Det offentligretlige aktieselskab »Scientific and Production Association« »Almaz« navngivet efter akademikeren »A.A. Raspletin«
- **Name:** Societatea publică pe acțiuni NPO Almaz
- **Name:** ПАО "НПО "Алмаз""
- **Name:** Публичное Акционерное Общество "Научно-Производственное Объединение "Алмаз" имени Академика А.А. Расплетина”
- **Name:** PJSC NPO Almaz
- **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:** Cuideachta Comhstoic Poiblí "Scientific and Production Association "Almaz" ainmnithe i ndiaidh an acadamaí 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:** AB "Krasnogorsk Plant uppkallat efter S.A. Zvereva"
- **Name:** Δημόσια συμμετοχική εταιρεία «Krasnogorsk Plant named after S.A. Zvereva»
- **Name:** javno dioničko društvo Postrojenje Krasnogorsk nazvano po S.A. Zverevoj
- **Name:** PJSC Krasnogorsk Plant ainmnithe i ndiaidh S.A. Zvereva
- **Name:** PJSC "Krasnogorsk Plant designada em honra de S.A. Zvereva"
- **Name:** Société publique par actions "Usine de Krasnogorsk du nom de S.A. Zvereva"
- **Name:** Societatea publică pe acțiuni „Uzina Krasnogorsk denumită după 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:** PJSC «Krasnogorsk Plant», navngivet efter »S.A. Zvereva«
- **Name:** КМЗ “Зенит”
- **Name:** ПАО Красногорский завод им. С.А. Зверева
- **Name:** KMZ “Zenit”

**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:** 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
- **Name:** Cuideachta comhstoic ‘Shvabe’
- **Name:** Société par actions "Shvabe"
- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **Name:** Aktieselskab »Shvabe«

**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:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘PLAZMA’”
- **Name:** АО “Плазма”
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА’”
- **Name:** Plasma SA



**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:** Atomflot **Remark:** Principal place of business: Russian Federation
- **Name:** Rosatomflot
- **Name:** Федеральное Государственное Унитарное Предприятие Атомного Флота
- **Name:** ФГУП Атомфлот
- **Name:** FSUE Atomflot

**EU reference number:** EU.9883.90**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **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. zakład naprawy broni rakietowej i artyleryjskiej
  - **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:** SUN Ship Management (D) SRL
- **Name:** Sun SM
- **Name:** SUN Ship Management Ltd.
- **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:** SCF Management Services

**Contact information:**

- **Address:** United Arab Emirates, Dubai, 507065 **Remark:** Place of registration
- **Address:** United Arab Emirates, Dubai, Unit OT 17-32, Level 17, Central Park Offices, Dubai International Financial Centre **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:** Liga **Remark:** Wagner Group
- **Name:** Grupul Vagner
- **Name:** Grupul Wagner
- **Name:** Grupo Wagner
- **Name:** Wagner-Gruppe
- **Name:** Groupe Wagner
- **Name:** PMC Wagner
- **Name:** Wagner Group **Remark:** A Russia-based unincorporated private military entity, which was established in 2014. Associated individuals: Dimitriy Utkin; Yevgeny Prigozhin.
- **Name:** Vagner Group
- **Name:** Группа Вагнер
- **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:** Federal News Agency LLC **Remark:** Russia
- **Name:** Federalinė naujienų agentūra **Remark:** Russia
- **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.
- **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.

**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:** SOUTH ASIAN CHAPTER OF ISIL
- **Name:** ISIL'S SOUTH ASIA BRANCH
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISIL- K
- **Name:** ISIL KHORASAN
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **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).
- **Name:** ISLAMIC STATE'S KHORASAN PROVINCE

**EU reference number:** EU.7817.36

**Legal basis:** [2022/419 \(OJ L86\)](#)

**Programme:** YEM - Yemen

**Company name:**

- **Name:** MOUVEMENT HOUTHISTE
- **Name:** DIEVO RÊMÉJAI
- **Name:** DIEVO ŠALININKAI
- **Name:** HOUTHİ grupuotė (HUSIAI)
- **Name:** GLI HOUTHİ
- **Name:** HUTIJEVCI
- **Name:** APOIANTES DE DEUS
- **Name:** PARTIDÁRIOS DE DEUS
- **Name:** OS HUTIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Húthíovci
- **Name:** Mişcarea Houthi
- **Name:** huthierna
- **Name:** HUTHI-RYHMÄ
- **Name:** 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:** A HÚSZIK
- **Name:** Zwolennicy Boga
- **Name:** Partyzanci Boga
- **Name:** HUTI
- **Name:** DE HOUTHIS
- **Name:** ISTEN TÁMOGATÓI
- **Name:** ISTEN PARTIZÁNJAI
- **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:** ХΟΥΘИ
- **Name:** HUTI
- **Name:** SOUTIENS DE DIEU
- **Name:** PARTISANS DE DIEU

**EU reference number:** EU.5061.33

**Legal basis:** 77/2009 (OJ L23)

**Programme:** ZWE - Zimbabwe

**Company name:**

- **Name:** Zimbabwe Defence Industries

**Contact information:**

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597

**4. DISCLAIMER**

While every effort is made to ensure that the database and the consolidated list correctly reproduce all relevant data of the officially adopted texts published in the Official Journal of the European Union, the Commission cannot accept any liability for possible omissions of relevant data or mistakes, and for any use made of the database or of the consolidated list. Only the information published in the Official Journal of the EU is deemed authentic.

---